

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS TELECONFERENCE MEETING

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

June 02, 2020

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

Passcode: 403752

I. **5:00 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 - Recognizing James C. Kennedy, Boy Scouts of America Troop 186, on attaining the designation of Eagle Scout.

02. PROCLAMATION - Recognizing Thomas J. Rottner, Boy Scouts of America Troop 186, on attaining the designation of Eagle Scout.

03. PROCLAMATION - Recognizing Gene "Agniso" Valentino on the occasion of his 100th birthday on April 24, 2020.

04. PROCLAMATION - Recognizing Rowdy Meys of Stockton Borough for his support of the New Jersey State Police.

VIII. **GRANTS: Janet Previte, CFO**

01. RESOLUTION - Authorizing the Freeholder Director to sign and accept on behalf of the County, a County Innovation Grant through Chapter 51 funding from the New Jersey

Division of Mental Health and Addiction Services, in the amount of \$35,708.00, for the period of June 30, 2020 through June 29, 2021.

IX. APPOINTMENTS:

01. RESOLUTION - Authoring the appointment of Jeffrey A. Spencer to Human Services Advisory Council (HSAC) for a term effective immediately through May 31, 2023.
02. RESOLUTION - Authorizing the reappointment of Samantha Wakefield to the Hunterdon County Mental Health Board (MHB), for a term to be effective immediately through June 30, 2022.

X. ECONOMIC DEVELOPMENT: Marc Saluk, Director

01. RESOLUTION - Authorizing the purchase of Block 13, Lot 1; Block 13, Lot 2; Block 13, Lot 3; and Block 13, Lot 4 in the Borough of Milford in the amount of \$434,000.00 and authorizing the necessary Hunterdon County Departments and Divisions to take all necessary and appropriate actions to accomplish this acquisition.

XI. HIGHLANDS UPDATE: Ken Bogen, Supervising Planner

XII. PLANNING DEPARTMENT UPDATE: Carrie Fellows, Director

XIII. ORGANIZATION UPDATE: George Wagner, Chief of Staff

XIV. COUNTY ADMINISTRATOR REPORT: Kevin Davis

XV. CONSENT AGENDA

“All matters listed under the Consent Agenda are considered to be routine by the Board of Chosen Freeholders of the County of Hunterdon and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately.”

01. Approval of claims in accordance with the Claims Register dated June 02, 2020.
02. Approval of the regular and executive session meeting minutes of May 19, 2020.
03. RESOLUTION - Authorizing the County Purchasing Agent to solicit for competitive bids to furnish and deliver fine paper and envelopes.
04. RESOLUTION - Amending an Open Space Acquisition Assistance Grant, upon the recommendation of the Parks & Open Space Advisory Committee, to New Jersey Conservation Foundation, for the acquisition of the Etzel property,

- Block 21, Lot 16 in Raritan Township, approximately 42 acres, in an amount not to exceed \$157,898.98.
05. RESOLUTION - Authorizing the advancement of Alexander Samilow to the title of Public Safety Telecommunicator, upon his successful completion of the one-year Trainee program.
 06. RESOLUTION - Acknowledging the action of County Clerk Mary Melfi to appoint Zoe Comiskey as a seasonal intern in the Office of the Hunterdon County Clerk.
 07. RESOLUTION - Authorizing the regular appointment of Stephanie Muscatell as a full time Clerk 4, in the Division of Social Services, of the Department of Human Services, upon the successful completion of her New Jersey Civil Service examination.
 08. RESOLUTION - Authorizing the regular appointment of Garrett E. Dunlap as a full time Senior Bridge Repairer, the Division of Bridges, of the Department of Public Works, upon the successful completion of his New Jersey Civil Service examination.
 09. RESOLUTION - Acknowledging the action of Acting Prosecutor Michael J. Williams to appoint Michelle Masciola, to the full-time title of Management Specialist, upon the successful completion of her New Jersey Civil Service examination.
 10. RESOLUTION - Authorizing the regular appointment of Daniel J. Zmuda as a full time Assistant Supervising Mechanic, the Vehicle Services Unit, of the Department of Administrative Services, upon the successful completion of his New Jersey Civil Service examination.
 11. RESOLUTION - Authorizing the appointment and promotion of Michele Menditto to the unclassified title of Emergency Response Specialist in the Department of Health.
 12. RESOLUTION - Authorizing contractual salary adjustments for Public Safety Telecommunicators in the Division of Communications, effective June 13, 2020, in accordance with a revised Article 8A agreement with the Communications Workers of America, Local 1036.
 13. RESOLUTION - Authorizing the appointment of Benjamin A. Crans as a Seasonal Inspector Mosquito Extermination, in the Division of Vector Services, of the Department of Health.
 14. RESOLUTION - Authorizing the appointment of Lily Fatooh as a Seasonal Intern in the Office of the Board of Elections.
 15. RESOLUTION - Approving an agreement with GTM Executive Consulting to provide services related to remote workforce readiness and continuity of services related to the COVID-19 public health emergency.
 16. RESOLUTION - Authorizing the Freeholder Director to sign and accept on behalf of the County, a grant application with the New Jersey Division of Elections for CARES Act funding on behalf of the Hunterdon County Division of Elections.

XVI. PUBLIC COMMENT

XVII. FREEHOLDER COMMENTS/REPORTS

XVIII. EXECUTIVE SESSION

XIX. ADJOURN

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 21**

WHEREAS, James C. Kennedy, Boy Scouts of America, Troop 186 attained the designation of "Eagle Scout," Scouting's highest award; and

WHEREAS, James C. Kennedy has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, James C. Kennedy's Eagle Scout involved performing restoration work at three Civil War era cemeteries that had fallen into disrepair. The cemeteries were littered with fallen trees, high grass and uneven terrain, broken headstones, and the hand-built rock wall had collapsed in several areas; and

WHEREAS, James' project included debris cleanup, gate and fence repairs, along with the updating of entranceways to the cemeteries. James also installed new identification signs, planters and the resetting of tombstones and rock walls at each of the cemeteries; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to James C. Kennedy individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes James C. Kennedy much success in all his future endeavors.

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

ADOPTED June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 22**

WHEREAS, Thomas J. Rottner, Boy Scouts of America, Troop 186 attained the designation of "Eagle Scout," Scouting's highest award; and

WHEREAS, Thomas J. Rottner has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Thomas J. Rottner's Eagle Scout project involved the creation of a picnic area at the Lazy Brook Greenway Trail in Three Bridges; and

WHEREAS, in addition to the construction of the picnic area, Thomas's also created a QR code that brings trail visitors to a website that he created, containing a complete description of the trail and an interactive map; and

WHEREAS, Thomas J. Rottner's Eagle Scout project will be enjoyed by active hikers and picnickers for years to come; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Thomas J. Rottner individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes Thomas J. Rottner much success in all his future endeavors.

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

ADOPTED June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2020 – 23**

WHEREAS, Veteran Gene “Agniso” Valentino recently celebrated his 100th birthday on April 24th, 2020; and

WHEREAS, Gene came to the U.S Casagiova, Italy and settled in Long Island where he went to Hempstead High School and played football. In 1945 he married his wife, Martha who was from the same town in Italy as Genes’ and the families knew each other. Gene and Martha moved to Scotch Plains, New Jersey in 1961 where their two children, Rita and Tony continued their schooling, and is now a resident in Flemington New Jersey; and

WHEREAS, Gene was in three U.S battles, World War II, Korea and Vietnam. He served for 45 years (1940-1985) as his lifelong career as a Merchant Marine at Kings Point (Class of 1942). Gene retired in 1985; and

WHEREAS, During one of his trips, Gene witnessed an illumination which was the detonation of the 2nd Hydrogen Bomb in the Pacific at Bikini Atoli in the Marshall Islands. He and the ships Quarter Master and another Look Out witnessed this event and Gene called it in to the Hydrographics Office in Washington DC after which he received a commendation for his reported sighting.

WHEREAS, During WWII, he took Cargo from U.S. to various ports in England (Bristol, Liverpool, So. Hampton, Manchester), Belfast, Ireland and Swansea, Wales. He was also part of the Normandy Invasion on D-Day where he was part of a convoy of some 30-40 ships which traveled from England to France crossing the English Channel bringing British troops along with machine guns, canons, various equipment which included rafts and submarine nets bringing aid to France and reached various beach heads such as Omaha and Utah. It took them about 4-5 hours crossing the Channel traveling at top speed of only 11 knots.

WHEREAS, Gene received his Master’s License in 1945 working his way up from the ranks of 3rd mate, 2nd mate, chief mate and then to Captain. He traveled the world during peacetime to bring goods from one country to another, which includes Europe, Asia, Middle East, India, South America, Russia and China; and

WHEREAS, Gene earned medals and bars such as, Combat Medal, Victory Medal, Vietnamese Service Medal, Korean Service Medal, Pacific War Zone Medal, Merchant Marine Defense Medal, Middle East War Zone Medal, Philippines Liberation Medal, Atlantic War Zone Medal, Russian Medal, and upon retiring he received the Honorable Discharge Medal from the U.S. Coast Guard; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby extends its thanks and best wishes to Gene “Agniso” Valentino for his distinguished service and extends its best wishes to him upon this special occasion.

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

ADOPTED June 02, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 24**

WHEREAS, Rowdy Meys of Stockton Borough, celebrated his 11th birthday on May 13, 2020; and

WHEREAS, the Meys Family has a long-standing tradition of not accepting gifts on birthdays and instead asking for donations for charitable causes such as donations to the troops, food pantries, and other worthy causes; and

WHEREAS, last October, while riding his bike, Rowdy Meys was in an accident and sustained a significant injury; and

WHEREAS, two motorcyclists, who were also off duty New Jersey State Troopers, came upon the injured Rowdy and began treating him for his injuries. The Troopers also attempted to contact the Meys Family, but unfortunately Rowdy couldn't remember his mother's new cell phone number. One of the Troopers then made a quick connection between Rowdy and remembering him as one of the young men that sells corn at Sweet Valley Farms in East Amwell Township and via the farm was able to get in touch with Rowdy's mother, Darcy; and

WHEREAS, Rowdy wanted to repay the New Jersey State Troopers for their kindness and asked if could use the birthday money that he recently received to purchase lunch or dinner for Troopers stationed at the Kingwood barracks; and

WHEREAS, with the help of friends along with Mike and Ralph of Maria Rosa's in Flemington, New Jersey, Rowdy took his birthday money from family and friends directly to Maria Rosa to purchase meals for the Troopers; and

WHEREAS, Ralph from Maria Rosa then called the Kingwood Station Barracks and told them that they have an "open tab and to send every officer and employee" to enjoy a free meal as a "Thank you" from Rowdy; and

WHEREAS, the Meys Family has sought to instill the value of helping others in your community in each of their children; and

WHEREAS, Rowdy has clearly learned this important life lesson and he serves as a beacon of light for other young men and women throughout this county, state and country; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Rowdy Meys individually, collectively, and with great pride, their sincere gratitude for his gesture of kindness and appreciate to the New Jersey State Police; and

BE IT FURTHER RESOLVED, the Board wishes Rowdy Meys much success in all of his future personal and scholastic endeavors.

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

ADOPTED June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 337**

WHEREAS, the New Jersey Division of Mental Health and Addiction Services proposed a county-based innovation grant award program to fund creative and sustainable ideas in opioid use disorder prevention, treatment and recovery; and

WHEREAS, the Division of Mental Health and Addiction Services has awarded the County of Hunterdon \$35,708.00 in State funds under County Innovation Contract #20-675-ADA-0, therefore be it

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign County Innovation Contract #20-675-ADA-0, in the amount of \$35,708.00 976 State funds, for the period of June 30, 2020 through June 29, 2021.

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

ADOPTED June 02, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 338**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby appoint Jeffrey Spencer as a member to the Hunterdon County Human Services Advisory Council, term to be effective immediately through May 31, 2023.

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

ADOPTED June 02, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 339**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby re-appoint Samantha Wakefield as a member to the Hunterdon County Mental Health Board (MHB), term to be effective immediately through June 30, 2022.

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

ADOPTED June 02, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 340**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approve the purchase of property that is vacant, unimproved land, for the sum of \$434,000.00, which presently consists of a portion of 4 individual Lots on the tax maps of Milford Borough, County of Hunterdon, State of New Jersey, consisting of the following:

- Block 13, Lot 1 (.53 Total Acres), presently owned by Maple Land Inc.;
- Block 13, Lot 2 (1.3 Total Acres), presently owned by Cathy Brynildsen;
- Block 13, Lot 3 (.14 Total Acres), presently owned by Charles M. Urban;
- Block 13, Lot 4 (4.19 Total Acres), presently owned by Lemad Corporation.

Funding for this acquisition shall be provided from account number C-04-55-1902-701 (\$434,000.00).

BE IT FURTHER RESOLVED, the Board of Chosen Freeholders authorizes County Counsel, the Director of Roads, Bridges, and Engineering and Division of Finance to take all action necessary and appropriate to accomplish the purchase.

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

ADOPTED June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 341**

WHEREAS, the County has the need to furnish and deliver fine paper and envelopes for use by members of central printing and mail; and

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

Furnish and Deliver Fine Paper and Envelopes

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

ADOPTED June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 342**

WHEREAS, the Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on March 3, 2015, and

WHEREAS, an Open Space Acquisition Assistance Grant Application and request for funding was received from **New Jersey Conservation Foundation** for a 50% contribution of County funds to acquire, in fee simple, Block 21, Lot 16 in the Township of Raritan, estimated total of 42 acres, known as the **Etzel** Acquisition; estimated total purchase price of \$295,000.00 with a County contribution of \$147,500.00, and

WHEREAS, on August 6th, 2019 the Board of Chosen Freeholders approved said grant request for the full 50% contribution, with the amount not to exceed \$147,500.00, and

WHEREAS, on December 2nd, 2019 Green Acres certified the market value of the Etzel property as \$315,797.97 which would bring the County's 50% contribution to \$157,898.98, a figure above the previously approved amount, and

WHEREAS, there exists sufficient unencumbered and unallocated funds from the 2019 Open Space Acquisition Assistance Grant round to fund the necessary increase in cost share.

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks and Open Space Advisory Committee, the New Jersey Conservation Foundation application for the Open Space Acquisition Assistance Grant Program, 50% of the purchase price, in an amount not to exceed \$157,898.98 for the Etzel Acquisition utilizing the same funding source: PO# 19-04409 from 9-32-00-0004-001. This approval amends and replaces the previous resolution of approval made on August 6th, 2019.

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 June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 343**

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

Effective Date: June 13, 2020
Base Annual Salary: \$35,000.00

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

ADOPTED June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 344**

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

Effective Date: May 30, 2020
Salary: \$12.00 per hour
Hours Per Week: not to exceed 40

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

ADOPTED June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 345**

WHERE AS, that the Appointing Authority has been advised that Stephanie Muscatell has passed her Civil Service Commission examination effective May 4, 2020.

NOW, THEREFORE, BE IT RESOLVED, Stephanie Muscatell is hereby granted a regular appointment as a, full time, Clerk 4, as of June 15, 2020, in the Hunterdon County Department of Human Services, Division of Social Services.

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

ADOPTED June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 346**

WHEREAS, that the Appointing Authority has been advised that Garrett E. Dunlap has passed his Civil Service Commission examination effective May 4, 2020.

NOW, THEREFORE, BE IT RESOLVED, Garrett E. Dunlap is hereby granted a regular appointment as a, full time, Senior Bridge Repairer, as of June 15, 2020, in the Hunterdon County Department of Public Works, Bridge Division.

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 June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 347**

WHERE AS, that the Appointing Authority, Hunterdon County Prosecutor Michael J. Williams has been advised that Michelle Masciola has passed her Civil Service Commission examination effective May 4, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders acknowledges the action of Hunterdon County Prosecutor Michael J. Williams to grant a regular appointment to Michelle Masciola as a, full time, Management Specialist, as of June 15, 2020, in the Office of the Hunterdon County Prosecutor.

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 June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 348**

WHERE AS, that the Appointing Authority has been advised that Daniel J. Zmuda has passed his Civil Service Commission examination effective May 4, 2020.

NOW, THEREFORE, BE IT RESOLVED, Daniel J. Zmuda is hereby granted a regular appointment as a, full time, Assistant Supervising Mechanic, as of June 15, 2020, in the Hunterdon County Department of Administrative Services, Vehicle Services Unit.

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 June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 349**

BE IT RESOLVED, Hunterdon County Board of Chosen Freeholders promotes and appoints Michele Menditto to the unclassified position of Emergency Response Specialist in the Department of Health, Division of Public Health Preparedness/Health Services.

Effective Date: June 15, 2020
Hourly Rate: \$30.00 per hour
Hours Per Week: Not to exceed 24

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 June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 350**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the contractual salary adjustments for Public Safety Telecommunicators effective June 13, 2020 consistent with the approval of the revised Article 8A of the Local 1036 Rank & File Communication Workers of America collective bargaining agreement.

Last Name, Suffix	First Name, Middle Initial	Position Id Descript	Base Salary	Contractual Adjustment	Holiday	New Base Salary
AQUINO PEREZ	GISSEL	PUBLIC SAFETY COMM OPR BILING	\$37,000.00	\$1,200.00	\$1,322.31	\$39,522.31
BAUER	SHANNON M	PUBLIC SAFETY COMMUNICATION OP	\$30,000.00	\$1,200.00	\$1,080.00	\$32,280.00
BIGGS	JOSHUA M	PUBLIC SAFETY COMMUNICATION OP	\$30,000.00	\$1,200.00	\$1,080.00	\$32,280.00
BURHAM	SHARON M	SUPERVISING PUBLIC SAFETY OP	\$74,210.32	\$1,200.00	\$2,610.36	\$78,020.68
CADIGAN	SHANE M	PUBLIC SAFETY COMMUNICATION OP	\$30,000.00	\$1,200.00	\$1,080.00	\$32,280.00
CAPWELL	ADAM T	PUBLIC SAFETY COMMUNICATION OP	\$30,000.00	\$1,200.00	\$1,080.00	\$32,280.00
D'ALISE	DANIELLE M	PUBLIC SAFETY COMMUNICATION OP	\$32,500.00	\$1,200.00	\$1,166.54	\$34,866.54
FENTON	JEFFREY	SENIOR PUBLIC SFTY TELECOMM OP	\$45,084.00	\$1,200.00	\$1,602.14	\$47,886.14
GUZY	JAMES P	PUBLIC SAFETY COMMUNICATION OP	\$48,909.00	\$1,200.00	\$1,734.54	\$51,843.54
HOFFMAN-UNKERT	TAMMY S	SENIOR PUBLIC SFTY TELECOMM OP	\$73,437.06	\$1,200.00	\$2,583.59	\$77,220.65
HORSCH	PATRICK C	PUBLIC SAFETY COMMUNICATION OP	\$35,700.00	\$1,200.00	\$1,277.31	\$38,177.31
MILLER	RICHARD D	PUBLIC SAFETY COMMUNICATION OP	\$32,500.00	\$1,200.00	\$1,166.54	\$34,866.54
POWELL	KATHERINE E	SENIOR PUBLIC SFTY TELECOMM OP	\$60,488.86	\$1,200.00	\$2,135.38	\$63,824.24
POWELL	WILLIAM J	SUPRVSNNG PUB SAFETY COMMNCATR	\$74,400.84	\$1,200.00	\$2,616.95	\$78,217.79
SAMILOW	ALEXANDER T	PUBLIC SAFETY COMMUNICATION OP	\$35,000.00	\$1,200.00	\$1,253.08	\$37,453.08
SCHAEFER	SUZANNE K	PUBLIC SAFETY COMMUNICATION OP	\$35,700.00	\$1,200.00	\$1,277.31	\$38,177.31
SCHALLER	SCOTT J	SENIOR PUBLIC SFTY TELECOMM OP	\$45,084.00	\$1,200.00	\$1,602.14	\$47,886.14
SPITZER	CHRISTOPHER G	SENIOR PUBLIC SFTY TELECOMM OP	\$45,084.00	\$1,200.00	\$1,602.14	\$47,886.14
STARCHER	JOSEPH P	PUBLIC SAFETY COMMUNICATION OP	\$32,500.00	\$1,200.00	\$1,166.54	\$34,866.54
STIFF	EMILY	PUBLIC SAFETY COMMUNICATION OP	\$42,000.00	\$1,200.00	\$1,495.38	\$44,695.38
STRUNK JR	KENNETH A	PUBLIC SAFETY COMMUNICATION OP	\$47,889.00	\$1,200.00	\$1,699.23	\$50,788.23
SWANEY	WILLIAM	PUBLIC SAFETY COMMUNICATION OP	\$37,944.00	\$1,200.00	\$1,354.98	\$40,498.98
UMGELTER	ALAN R	SUPRVSNNG PUB SAFETY COMMNCATR	\$61,641.86	\$1,200.00	\$2,175.30	\$65,017.16
VALLAT	GRETCHEN A	PUBLIC SAFETY COMMUNICATION OP	\$57,069.00	\$1,200.00	\$2,017.00	\$60,286.00
VENEZIALE	FRANCIS M	SENIOR PUBLIC SFTY TELECOMM OP	\$62,192.94	\$1,200.00	\$2,194.37	\$65,587.31

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 June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 351**

BE IT RESOLVED, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Benjamin A. Crans as a Seasonal Inspector Mosquito Extermination in the Hunterdon County Department of Health, Vector Division contingent upon the successful outcome of the post offer medical evaluation.

Effective Date: June 15, 2020
Salary: \$18.68 per hour
Hours Per Week: Not to exceed 35

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

ADOPTED June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 352**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the appointment of Lily Fatooh as a Seasonal Intern in the Office of the Board of Elections contingent upon the outcome of her post officer medical evaluation.

Effective: June 1, 2020
Salary: \$12.00 per hour
Hours Per Week: Not to Exceed 40

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

ADOPTED June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 353**

WHEREAS, the County of Hunterdon has a need for remote workforce readiness and continuity of services related to the COVID-19 public health emergency; and

WHEREAS, the Emergency Contracts Statute (N.J.S.A.40A:11-6), permits the awarding of contracts when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services;

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in a professional services agreements between The County of Hunterdon and GTM Executive Consulting, 930 Creamery Road, Upper Makefield, PA.
02. This contract is awarded as a professional services agreement in accordance with N.J.S.A. 40A:11-6, of the Local Public Contracts Law.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement, in an amount not to exceed \$84,000.00 (480 hours at \$175.00 per hour) using Acct. #T-03-56-2887-004, T-03-56-2893-000 & 0-01-20-0140-207.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute these agreements on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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

ADOPTED June 02, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 354**

BE IT RESOLVED, that the Hunterdon County Board of Elections is hereby authorized to apply for and accept CARES Act election funding from the New Jersey Division of Elections; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon, is hereby authorized to sign any documentation associated with this grant application.

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 June 02, 2020

Brad Myhre, CLERK