

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS TELECONFERENCE MEETING

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

June 16, 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 the life and accomplishments of Freeholder Emeritus Frank J. Fuzo.

VIII. **PRESENTATION: Acting Prosecutor Michael J. Williams**

IX. **PRIMARY ELECTION PRESENTATION: Mary H. Melfi, County Clerk**

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

01. RESOLUTION - Authorizing the Department of Health to accept a reimbursable grant in the amount of \$54,883.00 for COVID-19 related expenses from the New Jersey Association of City and County Health Officials (NJACCHO).

02. RESOLUTION - Authorizing the Freeholder Director to sign and accept a 2020 Local Arts Program (LAP) CARES Act grant in

the amount of \$9,400.00 from the New Jersey State Council on the Arts.

XI. FINANCE: Janet Previte, CFO

01. ORDINANCE - Capital Ordinance 2020-01, providing for the purchasing of various vehicles in the amount of \$327,700.00
02. ORDINANCE - Capital Ordinance 2020-02, providing for the purchase of various heavy equipment in the amount of \$387,200.00
03. 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.
04. ORDINANCE - Bond Ordinance 2020-04, providing for Historic Courthouse and Historic Jail improvements in the amount of \$3,500,000.00.
05. ORDINANCE - Bond Ordinance 2020-05, providing for various general capital improvements in the amount of \$4,569,000.00.
06. ORDINANCE - Bond Ordinance 2020-06, providing for various bridge improvements in the amount of \$3,385,000.00.
07. ORDINANCE - Bond Ordinance 2020-07, providing for various road improvements in the amount of \$6,600,000.00.
08. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for the FFY19 Victim Assistance – VOCA Grant, in the amount of \$262,870.00, from the New Jersey Department of Law and Public Safety.
09. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for the 2019 Recycling Enhancement Act (REA) Grant, in the amount of \$143,320.00, from the New Jersey Department of Environmental Protection.
10. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for the 2020 County Innovation Grant, in the amount of \$35,708.00, from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.
11. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for the 2021 Right to Know Grant, in the amount of \$9,618.00, from the New Jersey Department of Health.
12. 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 PHILEP Grant, in the amount of

\$269,673.00, from the New Jersey Department of Health.

13. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for the 2020 Medication Assisted Treatment (MAT) Grant, in the amount of \$59,750.00, from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

XII. PURCHASING: Ray Rule, Purchasing Agent

01. RESOLUTION - Authorizing a one-year contract renewal with MXI Environmental Services, LLC, in the amount of \$101,250.00, to provide three hazardous waste collection events for the County of Hunterdon.
02. RESOLUTION - Authorizing Contract Modification #1 with Clarke Caton Hintz for architectural and engineering consulting services for the Historic Hunterdon County Courthouse in the amount of \$228,500.00.
03. RESOLUTION - Authorizing the Purchasing Agent to utilize competitive contracting pursuant to N.J.S.A. 40A:11-4.3(a) for a Code Blue Warming Center.

XIII. COUNTY ADMINISTRATOR REPORT: Kevin Davis

01. RESOLUTION - Opposing Assembly Bill No. 4175 which permits Governor Murphy to bond without voter approval.

XIV. 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 16, 2020.
02. Approval of the regular and executive session meeting minutes of June 02, 2020.
03. RESOLUTION - Authorizing the County Purchasing Agent to advertise for competitive bids for the painting of various Hunterdon County Bridges.
04. RESOLUTION - Authorizing the Purchasing Agent to advertise for competitive bids to furnish and deliver rock salt for snow and ice control for the Department of Public Works.
05. RESOLUTION - Authorizing the Purchasing Agent to advertise for competitive bids to furnish and deliver Calcium Chloride Solution for the Department of Public Works
06. RESOLUTION - Authorizing final payment in the amount of \$44,732.13,

- to United Painters of 291 Furman Road in Keyport, NJ for 2019 bridge painting work in Hunterdon County.
07. RESOLUTION - Authorizing the County Purchasing Agent to solicit for competitive bids for the resurfacing of County Route 616 in the Township of Franklin.
 08. RESOLUTION - Authorizing a Memorandum of Understanding between the New Jersey Department of Human Services and the Hunterdon County Division of Social Services and authorizing Lisa Piazza (Division Head of Social Services) to execute the agreement.
 09. RESOLUTION - Authorizing the lowering of the speed limit on County Route 629 in the Village of Stanton from 40 mph to 30 mph along with the relocation of signage of warning signs.
 10. RESOLUTION - Authorizing the lowering of the speed limit from 40 mph to 35 mph on County Route 523 through the County Route 629 intersection in the Township of Readington along with the updating of appropriate signage.
 11. RESOLUTION - Authorizing the regular appointment of Elaine Mills Winkler to the title of Clerk 4, in the Office of the Hunterdon County Prosecutor, upon the successful completion of her New Jersey Civil Service exam.
 12. RESOLUTION - authorizing the regular appointment of Angela Zieniuk to the title of Clerk 4, in the Office of the Hunterdon County Prosecutor, upon the successful completion of her New Jersey Civil Service exam.
 13. RESOLUTION - Acknowledging the action of Acting Prosecutor Michael J. Williams to appoint Thomas J. McGourty as a County Investigator in the Office of the Hunterdon County Prosecutor.
 14. RESOLUTION - Authorizing the reclassification of Darla Ballard to the title of Keyboarding clerk 2, in the Division of Central Printing, Mail and Records of the Department of Administrative Services.
 15. RESOLUTION - Authorizing a salary adjustment for Eric T. Johnson, Assistant County Engineer in the Division of Engineering of the Department of Public Works in accordance with an employment agreement.
 16. RESOLUTION - Authorizing the appointment of Bryan Galante as a Seasonal Nature Program Leader in the Division of Parks, of the Department of Planning and Land Use.
 17. RESOLUTION - Authorizing the appointment of Colin Makombe as a Seasonal Nature Program Leader in the Division of Parks, of the Department of Planning and Land Use.
 18. RESOLUTION - Authorizing the appointment of Dillion Berenty as a Seasonal Nature Program Leader in the Division of Parks, of the Department of Planning and Land Use.
 19. RESOLUTION - Authorizing the appointment of Julia Silberman as a Seasonal Nature Program Leader in the Division of

- Parks, of the Department of Planning and Land Use.
20. RESOLUTION - Authorizing the appointment of Kristen Soden as a Seasonal Nature Program Leader in the Division of Parks, of the Department of Planning and Land Use.
 21. RESOLUTION - Authorizing the appointment of Paige Gallagher as a Seasonal Nature Program Leader in the Division of Parks, of the Department of Planning and Land Use.
 22. RESOLUTION - Authorizing the appointment of Steven St. Angel as a Seasonal Nature Program Assistant in the Division of Parks, of the Department of Planning and Land Use.
 23. RESOLUTION - Authorizing the appointment of Summer Yarusinsky as a Seasonal Nature Program Assistant in the Division of Parks, of the Department of Planning and Land Use.
 24. RESOLUTION - Authorizing the County Administrator to sign on behalf of the County, purchase contract #RBS-21B with the New Jersey Water Supply Authority for the Heron Glen Golf Course.

XV. CORRESPONDENCE

01. RESOLUTION - Approving a request from Regan Russell to host the annual Clinton Community Farmers Market at the North County Branch of the Hunterdon County Library starting on Sunday, June 28, 2020 from 9:00 AM to 1:00 PM through October 31, 2020. The Clinton Community Farmers Market will comply with all federal and state health guidelines including applicable provisions pertaining to farmers markets in executive orders signed by Governor Phil Murphy.
02. RESOLUTION - Approving a request from the West Amwell Township Police Department to close a portion of Mount Airy Harbourton Road between Mount Airy Village Road and Lambertville-Rocktown Road on Wednesday, June 17th from 4:30 PM to 6:30 PM for the South Hunterdon Regional High School Drive-in Graduation Ceremony.

XVI. PUBLIC COMMENT

XVII. FREEHOLDER COMMENTS/REPORTS

XVIII. EXECUTIVE SESSION

XIX. ADJOURN

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 25**

**HONORING THE LIFE AND MEMORY OF
FREEHOLDER EMERITUS FRANK J. FUZO**

WHEREAS, Frank J. Fuzo was a popular public servant and served five distinguished terms on the Hunterdon County Board of Chosen Freeholders; and

WHEREAS, prior to his service on the Hunterdon County Board of Chosen Freeholders, Frank J. Fuzo served as mayor of the City of Lambertville and prior to that as a member of the Lambertville City Council; and

WHEREAS, Frank J. Fuzo also served his country as a member of the U.S. Army Reserves; and

WHEREAS, Frank J. Fuzo earned a reputation as a strong advocate of first responders and emergency management during this tenure on the Hunterdon County Freeholder Board including serving aboard the Hunterdon County Command Bus during 9-11; and

WHEREAS, Frank J. Fuzo also served as a previous Captain and President of the Whitehouse Rescue Squad; and

WHEREAS, Frank J. Fuzo was active in numerous philanthropic and civic causes including the Hunterdon County 200 Club, Hunterdon County Crime Stoppers, the Hunterdon County Chamber of Commerce, the Hunterdon County Tri-Centennial Committee, and the ARC of Hunterdon County; and

WHEREAS, beyond his distinguished public service, Frank J. Fuzo enjoyed a successful career in the insurance and banking industries including serving for 18 years as the senior vice president for governmental banking at PNC Bank in Flemington; and

WHEREAS, Frank J. Fuzo will always be remembered for his warm heart, humor, and commitment to others; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to the Fuzo Family both individually and collectively their sincere gratitude for the service and life of the late Freeholder Emeritus Frank J. Fuzo; and

BE IT FURTHER RESOLVED, the Board extends to Frank’s partner, Joni; his daughter, Amanda and her husband, Ed along with their children Cooper and Tanner; and the with rest of the Fuzo Family its deepest sympathy and ongoing prayers during this difficult time.

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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 355**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the Hunterdon County Department of Health to accept a reimbursable CARES Act grant in the amount of \$54,883.00 for COVID-19 related expenses from the New Jersey Association of City and County Health Officials (NJACCHO); and

BE IT FURTHER RESOLVED, that the Health Department Director and Director of the Board of Chosen Freeholders are hereby authorized to sign any documentation associated with this grant.

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

ADOPTED June 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 356**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the Culture and Heritage Commission to accept a 2020 Local Arts Program (LAP) CARES Act Grant, from the New Jersey State Council on the Arts, in the amount of \$9,400.00; and

BE IT FURTHER RESOLVED, that the Director of Planning and Land Use and the Director of the Board of Chosen Freeholders are hereby authorized to sign any documentation associated with this grant.

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

ADOPTED June 16, 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

BRAD MYHRE,
Clerk of the Board of Chosen Freeholders

ADOPTED ON SECOND READING

DATED: JULY 7, 2020

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 trailer; 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 trailer; 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

BRAD MYHRE,
Clerk of the Board of Chosen Freeholders

ADOPTED ON SECOND READING

DATED: JULY 7, 2020

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

BRAD MYHRE,

Clerk of the Board of Chosen Freeholders

ADOPTED ON SECOND READING

DATED: JULY 7, 2020

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

BRAD MYHRE,
Clerk of the Board of Chosen Freeholders

ADOPTED ON SECOND READING

DATED: JULY 7, 2020

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) <u>General Capital Improvements, Information Technology Improvements And Acquisition And Installation Of Equipment, As Applicable, For Various County Buildings And Facilities</u> - 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	\$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>
(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, 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) <u>Information Technology Improvements-</u> 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) <u>Library Improvements</u> – General Capital	\$325,000	\$308,750	16,250	15 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
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.				
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

BRAD MYHRE,
Clerk of the Board of Chosen Freeholders

ADOPTED ON SECOND READING

DATED: JULY 7, 2020

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

BRAD MYHRE,
Clerk of the Board of Chosen Freeholders

ADOPTED ON SECOND READING

DATED: JULY 7, 2020

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

BRAD MYHRE,

Clerk of the Board of Chosen Freeholders

ADOPTED ON SECOND READING

DATED: JULY 7, 2020

BRAD MYHRE,

Clerk of the Board of Chosen Freeholders

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 357**

Chapter 159-2020-001

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 \$262,870 from The State of New Jersey, Division of Administration, Department of Law and Public Safety 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 \$262,870 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:

FFY19 Victim Assistance - VOCA (V-10-19) (7/1/2020-6/30/2021)

BE IT FURTHER RESOLVED that the like sum of \$262,870 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

FFY19 Victim Assistance - VOCA (V-10-19) (7/1/2020-6/30/2021)

(required County Match of \$65,718 is appropriated in Prosecutors Office. S/W)

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 June 16, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 358**

Chapter 159-2020-002

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 \$143,320 from The State of New Jersey, Department of Environmental Protection 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 \$143,320 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:

2019 Recycling Enhancement Act (REA) Grant

BE IT FURTHER RESOLVED that the like sum of \$143,320 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2019 Recycling Enhancement Act (REA) Grant

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

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

ADOPTED June 16, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 359**

Chapter 159-2020-003

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 \$35,708 from The State of New Jersey, Department of Human Services, Division of Mental Health and Addiction 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 \$35,708 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 County Innovation Grant (Human Services)

BE IT FURTHER RESOLVED that the like sum of \$35,708 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2020 County Innovation Grant (Human Services)

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 June 16, 2020 _____

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 360**

Chapter 159-2020-004

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 \$9,618 from The State of New Jersey, Department of Health, Division of Epidemiology, Environmental and Occupational 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 \$9,618 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:

2021 Right to Know Grant (7/1/2020 - 6/30/2021)

BE IT FURTHER RESOLVED that the like sum of \$9,618 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2021 Right to Know Grant (7/1/2020 – 6/30/2021)

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 June 16, 2020 _____

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 361**

Chapter 159-2020-005

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 \$269,673 from The State of New Jersey, Department of Health and wishes to amend its 2020 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2020 Budget in the sum of \$269,673 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:

PHILEP 2020-2021 Grant (PHLP21LNC) (7/1/2020 – 6/30/2021)

BE IT FURTHER RESOLVED that the like sum of \$269,673 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

PHILEP 2020-2021 Grant (PHLP21LNC) (7/1/2020 – 6/30/2021)

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 June 16, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 362**

Chapter 159-2020-006

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 \$59,750 from The State of New Jersey, Department of Human Services, Division of Mental Health and Addiction 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 \$59,750 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 Medication Assisted Treatment (MAT) Grant (20-919-ADA-B3) (1/1/2020 – 6/30/2020)

BE IT FURTHER RESOLVED that the like sum of \$59,750 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2020 Medication Assisted Treatment (MAT) Grant (20-919-ADA-B3) (1/1/2020 – 6/30/2020)

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 June 16, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020-363**

BE IT RESOLVED, the Director of the Board of Chosen Freeholders is hereby authorized to a sign a one-year contract renewal with MXI Environmental Services, LLC to provide three hazardous waste cleanup events for the County of Hunterdon in an amount not to exceed \$101,250.00 (Budget Account # G-02-41-7292-020); and

BE IT FURTHER RESOLVED, that one-year contract renewal is at the same terms and conditions per Hunterdon County Bid Specification #2019-06 and pursuant to N.J.S.A.40A-11-15.

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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 - 364**

**RFP #: 0031-2019
Modification #1**

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon and Clarke Caton Hintz entered into a Professional Services Agreement on March 19, 2019, to provide a conditions assessment report, construction budget and preparation and submission of grant to the New Jersey Historic Trust; and

WHEREAS, the amount of the original contract agreement was \$50,850.00 for the above-mentioned services; and

WHEREAS, the County of Hunterdon is currently faced with additional engineering services as mandated by the New Jersey State Historic Preservation Office. The cost of these additional services will be an amount not-to-exceed \$228,500.00 and the contract with Clarke Caton Hintz shall be increased to a total figure not-to-exceed \$279,350.00 through account number C-04-55-1213-931; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the Freeholder Director is hereby authorized to sign, on behalf of the County, Modification #1, to the contract with Clarke Caton and Hintz.

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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 365**

BE IT RESOLVED, the Board of Chosen Freeholders does hereby authorize the County Purchasing Agent to utilize competitive contracting pursuant to N.J.S.A. 40A:11-4.3(a) to solicit proposals for Code Blue Warming Center 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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 366**

Opposing State Bonding Plan Without Voter Approval

WHEREAS, on June 04, 2020, the New Jersey Assembly passed Assembly Bill No. 4175, which would permit the issuance of state bonds in the amount \$5 billion along with additional borrowing authority from the federal government without voter approval; and

WHEREAS, New Jersey residents could be forced to pay for this new debt through property tax surcharges and increases in the state sales tax; and

WHEREAS, Governor Murphy has announced his intention to borrow as much as \$14 billion to address projected revenue shortfalls resulting from the economic impact of COVID-19; and

WHEREAS, according to a 2019 report published by *Truth in Accounting*, a Chicago-based state finance think tank- New Jersey already has estimated debt burden of nearly \$210 billion – the equivalent of more than \$65,000 per taxpayer. At nearly \$65,000 per resident, *Truth in Accounting* ranks NJ among the top of the 50 states with highest per person debt and for five years in a row, as the most fiscally unsound state in the country; and

WHEREAS, in an April 2020 report published NJ Spotlight, it was noted that “New Jersey is the fourth highest among all U.S. states in the category of gross tax-supported debt, behind California, New York and Massachusetts. New Jersey also ranked fourth highest in per-capita debt, behind Connecticut, Massachusetts and Hawaii, and fourth highest in debt as a percentage of gross-domestic product, behind Connecticut, Hawaii and Massachusetts

WHEREAS, Governor Murphy has been expeditious in his borrowing plans but less so in putting forth responsible plans to reopen New Jersey’s economy which would result in additional tax revenues and thus reducing the overall projected shortfall; and

WHEREAS, Governor Murphy has failed to address New Jersey’s overarching fiscal challenges including grossly underfunded pension and health benefit obligations for its retirees; and

WHEREAS, there are constitutional questions surrounding Governor Murphy’s borrowing plan including a previous decision rendered by the New Jersey Supreme Court in *Lance v. McGreevey*; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders recognizes that the COVID-19 public health emergency has placed a great strain on New Jersey’s economy and thus state finances, but firmly believes that comprehensive strategy is needed versus a \$14 billion borrowing spree alone; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders that it calls upon the New Jersey State Senate to oppose Assembly Bill No. 4175 as it is currently written; and

BE IT FURTHER RESOLVED, the Hunterdon County Freeholder Board calls upon Governor Murphy and the New Jersey Legislature to begin immediately working on enacting long-term fiscal reforms to get New Jersey’s fiscal house in order; and

BE IT FURTHER RESOLVED, that the Hunterdon County Freeholder Board calls upon Governor Murphy to continue to take immediate steps to continue the reopening of New Jersey’s economy; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Phil Murphy; Senate President Steve Sweeney; Senate Republican Leader Tom Kean; Senator Shirley Turner; Senator Christopher “Kip” Bateman; and Senator Michael J. Doherty.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Shaun C. Van Doren, Director						

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 366**

Susan J. Soloway, Deputy Director						
John E. Lanza, Freeholder						
J. Matthew Holt, Freeholder						
Zachary T. Rich, Freeholder						

ADOPTED June 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 367**

WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the Painting Of Hunterdon County Bridges: D-390, Stone Sign Post Road, Delaware Township; R-170, Locust Road, Readington Township; F-48, Kingtown Road, Franklin Township; FC-65, Hamden Road, Franklin And Clinton Townships; M-94, Javes Road, Milford Borough; K-173, Whiskey Lane, Kingwood Township; M-112, Mill Street, Milford Borough; W-34, Wilson Road, West Amwell Township Situated In Various Townships Throughout The County Of Hunterdon

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the Specifications for the Painting Of Hunterdon County Bridges: D-390, Stone Sign Post Road, Delaware Township; R-170, Locust Road, Readington Township; F-48, Kingtown Road, Franklin Township; FC-65, Hamden Road, Franklin And Clinton Townships; M-94, Javes Road, Milford Borough; K-173, Whiskey Lane, Kingwood Township; M-112, Mill Street, Milford Borough; W-34, Wilson Road, West Amwell Township Situated In Various Townships Throughout The County Of Hunterdon

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

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 16, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 368**

WHEREAS, the County has the need to procure rock salt for snow and ice control for the Hunterdon County Department of Public Works; 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 Delivery of Rock Salt for Snow and Ice Control for the Hunterdon County
Department of Public Works

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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 369**

WHEREAS, the County has the need to procure Calcium Chloride Solution for the Hunterdon County Department of Public Works; 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 Delivery of Calcium Chloride Solution for the Hunterdon County Department of Public Works

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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 370**

Bid: 2019-07

WHEREAS on June 19, 2018 the County of Hunterdon awarded a contract to United Painters Inc. 291 Furman Road, Keyport, New Jersey 07735 for the 2019 Painting of Bridges: E-233, G-63, H-91, K-153, T-22, T-23 and E-240 as an alternate, in Various Municipalities, County of Hunterdon and

WHEREAS the Contractor has completed its work in full as outlined in their contract. The County Engineer has issued his certificate that the work is completed, and that the Contractor is entitled to final payment; and

WHEREAS the County Administrator has determined that all administrative and statutory conditions for final payment have been complied with. Records in connection with this determination are on file in the office of the Clerk of the Board of Chosen Freeholders of the County of Hunterdon.

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as 2019 Painting of Bridges: E-233, G-63, H-91, K-153, T-22, T-23 and E-240 as an alternate, in Various Municipalities, County of Hunterdon
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132.
3. That final payment in the amount of \$44,732.13 be made to United Painters, Inc. 291 Furman Road, Keyport, New Jersey 07735

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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 371**

WHEREAS, the Hunterdon County Engineer has prepared the Plans and Specifications for the Resurfacing of County 616 in the Township of Franklin, County of Hunterdon

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the Plans and Specifications for the Resurfacing of County 616 in the Township of Franklin, County of Hunterdon

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

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 16, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 372**

WHEREAS, the Department of Human Services (“DHS”) and the Hunterdon County Division of Social Services (“CWA”), (together the “Parties”) desire to enter into a Memorandum of Understanding (“MOU”) regarding the administration of Division of Medical Assistance and Health Services (DMAHS) Programs including the New Jersey Medicaid and Children’s Health Insurance Programs (CHIP); and

WHEREAS, DHS, through DMAHS, is permitted to delegate the authority to make eligibility determinations to government agencies, in accordance with 42 C.F.R. 431.10, N.J.S.A. 30:4D-7, N.J.S.A. 30:4J-12 and N.J.A.C. 10:49-1.2(a); and

WHEREAS, CWA has been responsible for performing certain functions, including eligibility determinations, in order to assist DHS in its responsibility to administer the Medicaid and CHIP programs, in accordance with the Medicaid State Plan and the CHIP State Plan and any waivers or demonstration projects; and

WHEREAS, Medicaid and CHIP implementing regulations at 42 C.F.R. 431.300 *et seq.*, 42 C.F.R. 457.1110, 45 C.F.R. 155.260 and N.J.A.C. 10:49-9.7 require that all Medicaid and CHIP beneficiary and applicant information (including information about other individuals that is included with an application) is confidential and must be carefully safeguarded; furthermore, other federal and State confidentiality statutes and rules require careful safeguarding of applicant and beneficiary protected health information (“PHI”), personally identifiable information (“PII”), Social Security records, and federal tax information (FTI); and

WHEREAS, DHS is responsible for exercising oversight of the CWA and instituting corrective action as needed, in accordance with 42 C.F.R. 431.10(c); and

WHEREAS, DHS is responsible for maintaining a CHIP accounting system that is in compliance with Federal law, in accordance with 42 C.F.R. 457.226; and

WHEREAS, the Parties seek to enter into a written agreement memorializing the Parties’ responsibilities and expectations, in accordance with 42 C.F.R. 431.10(d); and

WHEREAS, this MOU memorializes the Parties’ responsibilities and procedures for administering New Jersey’s medical assistance programs and CHIP, in accordance with State and federal law. All prior MOUs with DMAHS for the administration of the Medicaid program and for “Medicaid application/redetermination processing” are suspended;

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon approves the Memorandum of Understanding; and authorizes the Division Head, Lisa Piazza Long, to approve and sign this document.

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 16, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 375**

WHERE AS, that the Appointing Authority, Hunterdon County Prosecutor Michael J. Williams has been advised that Elaine Mills Winkler has passed her Civil Service Commission examination effective May 22, 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 Elaine Mills Winkler as a, full time, Clerk 4, as of June 29, 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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 376**

WHERE AS, that the Appointing Authority, Hunterdon County Prosecutor Michael J. Williams has been advised that Angela Zieniuk has passed her Civil Service Commission examination effective May 22, 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 Angela Zieniuk as a, full time, Clerk 4, as of June 29, 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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 377**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby acknowledges the action of Acting County Prosecutor/Assistant Attorney General Michael J. Williams to appoint Thomas J. McGourty as a County Investigator in the Hunterdon County Office of the Prosecutor contingent upon the outcome of post offer medical and background evaluations.

Effective: June 29, 2020
Base Salary: \$80,000.00
Hours: 35 hours per week
Union: FOP 186

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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 378**

BE IT RESOLVED, the Hunterdon County Board of Chosen Freeholders approves the provisional reclassification and contractual salary adjustment of Darla Ballard to the title Keyboarding Clerk 2 in the Department of Administrative Services, Division of Central Printing, Mail and Records.

Effective: June 1, 2020
Base Salary: \$49,225.44
Hours: 40 per week
Union: CWA Rank & File

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

ADOPTED June 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 379**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves that Eric T. Johnson, Assistant County Engineer in the Department of Public Works, Division of Engineering hereby be granted the following salary increase in accordance with his employment agreement.

Salary: \$126,220.00
Effective Date: July 1, 2020

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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 380**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Bryan Galante as a Seasonal Nature Program Leader in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective Date: June 29, 2020
Salary: \$14.00 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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 381**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Colin Makombe as a Seasonal Nature Program Leader in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective Date: June 29, 2020
Salary: \$14.00 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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 382**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Dillion Berenty as a Seasonal Nature Program Assistant Leader in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective Date: June 29, 2020
Salary: \$11.00 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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 383**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Julia Silberman as a Seasonal Nature Program Leader in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective Date: June 29, 2020
Salary: \$13.00 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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 384**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Kristen Soden as a Seasonal Nature Program Leader in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective Date: June 29, 2020
Salary: \$13.00 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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 385**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Paige Gallagher as a Seasonal Nature Program Leader in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective Date: June 29, 2020
Salary: \$14.00 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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 386**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Steven St. Angel as a Seasonal Nature Program Assistant Leader in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective Date: June 29, 2020
Salary: \$11.00 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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 387**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Summer Yarusinsky as a Seasonal Nature Program Assistant Leader in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective Date: June 29, 2020
Salary: \$11.00 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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 388**

BE IT RESOLVED, that the Board of Chosen Freeholders hereby approves the Clinton Community Annual Farmers Market taking place at the North County Branch of Hunterdon County Library on Sunday, June 28th, 2020 from 9:00 AM to 1:00 PM through October 31st, 2020; and

BE IT FURTHER RESOLVED, that the Clinton Community Farmers Market will comply with all federal and state health guidelines, including applicable provisions pertaining to social distancing and farmers markets contained within executive orders signed by Governor Phil Murphy.

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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 389**

BE IT RESOLVED, that the Board of Chosen Freeholders approves of a partial road closure of Mount Airy Harbourton Road between Mount Airy Village Road and Lambertville-Rocktown Road on Wednesday, June 17th, 2020 from 4:30 PM to 6:30 PM, for the South Hunterdon Regional High School Drive-In Graduation Ceremony

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 16, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 390**

WHEREAS, the County of Hunterdon and Heron Glen Golf Course have applied to renew the N.J. Water Supply Authority purchase contract; and

WHEREAS, contract renewal RBS-21B will be in effect for a period of 10 years with the NJ Water Supply Authority (the “Authority”), beginning June 16, 2020 and commencing on June 15, 2030; and

WHEREAS, this contract is an instrument of the State of New Jersey pursuant to the provisions of the New Jersey Water Supply Authority Act; and

WHEREAS, Heron Glen Golf Course will utilize an existing water supply provided by four on-site wells along with one pond located within the Heron Glen Golf Course property in Raritan Township, Hunterdon County which is included within the Delaware and Raritan Watershed Basin; and

WHEREAS, this action is beneficial to maintain the stability and usefulness of Heron Glen Golf Course and to ensure that water resources are used in accordance with State guidelines;

NOW, THEREFORE, BE IT RESOLVED, that Board of Chosen Freeholders of the County of Hunterdon, hereby authorizes the County Administrator to sign contract RBS-21B; and

BE IT FURTHER RESOLVED, that this action is being taken per the recommendation of the Hunterdon County Division of Parks.

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 16, 2020

Brad Myhre, CLERK