

January 3, 2020

Agreeable to the statutes and in pursuance of a Resolution of this Board, the **ANNUAL MEETING** of the Board of Chosen Freeholders of the County of Somerset was held on the above date at 3:00 p.m.

The National Colors were presented by the Sheriff's Office Honor Guard

The Pledge of Allegiance to the Flag was led by Morgan Rose

The National Anthem was performed Vocalist PJ Parker

The National Colors were then retired by the Sheriffs Office Honor Guard.

Rev. James Badeaux, Pastor, St. Mary's Byzantine Catholic Church, Hillsborough and St. Nicholas Byzantine Catholic Church, Dunellen, pronounced the Invocation before the start of the meeting.

Administrator/Clerk Michael J. Amorosa stated that the meeting was in compliance with the Open Public Meetings Act and adequate notice was provided on December 5, 2019

1. Notice to the, the Star Ledger, the Home News, and the Courier News.
2. Posted on the Official County Bulletin Board.
3. Filed with the County Clerk.
4. Distributed to all persons requesting such information

Administrator/Clerk Michael J. Amorosa stated the meeting is being digitally recorded and livestreamed on the Somerset County website.

Administrator/Clerk Michael J. Amorosa introduced New Jersey Governor Phil Murphy who offered remarks of introduction before administering the Oath of Office to newly-elected Somerset County Freeholder Melonie Marano and Sheriff Darrin Russo who presented their Certificates of Election and thereupon were sworn into office, said Oath to be filed according to law.

Upon taking the Oath of Office, Ms. Marano and Sheriff Russo briefly addressed the meeting.

The meeting was called to order by Administrator/Clerk Michael J. Amorosa. Those members present were Ms. Melonie Marano, Ms. Sara Sooy, Ms. Shanel Y. Robinson, Mr. Brian G. Gallagher and Mr. Brian D. Levine

ADMINISTRATOR/CLERK MICHAEL J. AMOROSA READ RESOLUTION 20-001 AND ASKED FOR A MOTION

MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-001

RESOLUTION FIXING METHOD OF ELECTION OF OFFICES
TO BE FILLED

BE IT RESOLVED that the method of election of offices to be filled at this meeting shall be by Resolution of this Board duly seconded and thereafter adopted upon roll call of the members.

THE MOTION, DULY SECONDED BY MS. ROBINSON WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: MARANO, SOOY, ROBINSON, GALLAGHER, LEVINE
NAYS: NONE
ABSENT: NONE

ADMINISTRATOR/CLERK MICHAEL J. AMOROSA READ THE TITLE OF RESOLUTION 20-002 AND ASKED FOR A MOTION.

MS. SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

20-002

RESOLUTION ELECTING DIRECTOR FOR 2019

BE IT RESOLVED that Shanel Y. Robinson be and is hereby elected Director of the Board of Chosen Freeholders of the County of Somerset for a term of one year.

THE MOTION, DULY SECONDED BY MS. MARANO, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: MARANO, SOOY, ROBINSON, GALLAGHER, LEVINE
NAYS: NONE
ABSENT: NONE

Thereupon Ms. Robinson was administered the Oath of Office by New Jersey Governor Phil Murphy, said Oath to be filed according to law.

Director Robinson briefly addressed the meeting before assuming the duties of Somerset County Freeholder Director and running the remainder of the Annual Meeting.

DIRECTOR ROBINSON THEN ASKED FOR A MOTION ON 20-003.

**MS. MARANO INTRODUCED THE FOLLOWING RESOLUTION
AND MOVED ITS ADOPTION:**

R20-003

RESOLUTION ELECTING DEPUTY DIRECTOR FOR 2020

BE IT RESOLVED that Sara Sooy be and is hereby elected Deputy Director of the Board of Chosen Freeholders of the County of Somerset to serve without compensation as a Director Pro Tempore in the absence of the Director for a term of one year.

**THE MOTION, DULY SECONDED BY MS. ROBINSON WAS ON
ROLL CALL ADOPTED BY THE FOLLOWING VOTE:**

YEAS: MARANO, SOOY, GALLAGHER, LEVINE, ROBINSON
NAYS: NONE
ABSENT: NONE

Thereupon Ms. Sooy was administered the Oath of Office by New Jersey Governor Phil Murphy, said Oath to be filed according to law.

At this time Director Robinson acknowledged Governor Murphy, Former Governor Kean and thanked Representatives from the New Jersey Legislature, visiting Members of New Jersey County Freeholder Boards, Mayors and members of the governing body of Somerset County Municipalities, Constitutional Officers of Somerset County and former Members of State, County and Local Governments for taking time to attend the 2020 Annual Meeting.

**MS. SOOY INTRODUCED THE FOLLOWING RESOLUTION
AND MOVED ITS ADOPTION:**

R20-004

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES BY
APPOINTING JOSEPH DEMARCO AS DEPUTY COUNTY COUNSEL FOR
THE COUNTY OF SOMERSET**

WHEREAS, the Chief Financial Officer of the County of Somerset has certified in writing the availability of funds for the purpose set forth in the Resolution, such certification on file with the Deputy Clerk of the Board, and such funds being provided for 01-201-20-010-121-390; and

WHEREAS, the Somerset County Counsel and the Board of Chosen Freeholders has need for legal counsel and legal services; and

WHEREAS, the Board of Chosen Freeholders of the County of Somerset desires to appoint Joseph DeMarco of the Law Firm of Cleary Giacobbe Alfieri and Jacobs as Deputy County Counsel; and

WHEREAS, as Deputy County Counsel, Mr. DeMarco will be engaged in rendering "Professional Services" as defined in the Local Public Contracts Law N.J.S.A. 40:11-2(6) in that he is authorized to practice a recognized profession, the practice of which is regulated by law; and

WHEREAS, Joseph DeMarco possesses the knowledge and expertise necessary to render legal services desired by the Board; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset does hereby appoint Joseph DeMarco as Deputy County Counsel for a term to expire on December 31, 2020, with compensation to be at a rate as per schedule on file with the Deputy Clerk of the Board; and

BE IT FURTHER RESOLVED that the contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession; and

BE IT FURTHER RESOLVED that a notice of this award shall be published in the Courier News as required by law within twenty (20) days of its passage.

THE MOTION, DULY SECONDED BY MS. MARANO WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON
NAYS: NONE
ABSENT: NONE

Thereupon Mr. De Marco was administered the Oath of Office by New Jersey Governor Phil Murphy, said Oath to be filed according to law.

MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-005

DESIGNATING FREEHOLDER MEETING AGENDA/WORK SESSIONS 2020

WHEREAS, Chapter 231, P.L. 1975, New Jersey effective January 20, 1976, also known as the "Open Public Meetings Act", required in part that a public body shall give adequate written notice of time, date and location of regular meetings to be held by such body; and

WHEREAS, the Board of Chosen Freeholders of Somerset County has determined that it will hold its regular meetings during the calendar year of 2020 at specified times and dates; and

WHEREAS, it deems it would be appropriate at this time to announce such meetings for the remainder of 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset that regular Meetings and Work/Agenda Sessions of the Board will be held in the Freeholders Meeting Room, Third Floor, County Administration Building, 20 Grove Street, Somerville, New Jersey, as follows:

Regular Meeting at 7:00 p.m. on the second and fourth Tuesday of each month except where noted:

January 14	May 12	September 8
January 28	May 26	September 22
February 11	June 9	October 13
February 25	June 23	October 27
March 10	July 14	November 10
March 24	July 28	November 24
April 14	August 11- 5:00p.m.	December 8
April 28		December 15 – 9:00 a.m.

Work/Agenda Meeting at 5:00 p.m. on the second and fourth Tuesday of each month

January 14	May 12	September 8
January 28	May 26	September 22
February 11	June 9	October 13
February 25	June 23	October 27
March 10	July 14	November 10
March 24	July 28	November 24
April 14		December 18
April 28		

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders may, on an as needed basis, in their discretion, take action at a Work/Agenda Meeting at 5:00 p.m. for matters as may come before the Board; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders may meet, on an as needed basis, prior to the second and fourth Tuesday meeting at a time to be determined in the Freeholders Meeting Room, County Administration Building, for a brief meeting to review the Agenda and other such matters as may come before the Board

THE MOTION, DULY SECONDED BY MS. SOOY WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON
NAYS: NONE
ABSENT: NONE

MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-006

RESOLUTION ELECTING ACTING DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS – 2020

WHEREAS, on January 3, 2020 Shanel Y. Robinson was elected Director and Sara Sooy was elected Deputy Director of the Board of Chosen Freeholders of the County of Somerset; and

WHEREAS, from time to time both the Director and the Deputy Director might be unable to attend a Regular or Special Meeting of the Board.

NOW, THEREFORE, BE IT RESOLVED that in the absence of both the Director and Deputy Director of the Board Brian D. Levine be designated Acting Director for the year 2020.

THE MOTION, DULY SECONDED BY MS. ROBINSON WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON
NAYS: NONE
ABSENT: NONE

Thereupon Mr. Levine was administered the Oath of Office by the Honorable Yolanda Ciccone, Assignment Judge of the Superior Court said Oath to be filed according to law.

MS. SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-007

RESOLUTION DESIGNATING OFFICIAL COUNTY BULLETIN BOARD

BE IT RESOLVED that the Official County Bulletin Board designated in accordance with the New Jersey Statutes is hereby designated as the two (2) center Bulletin Boards on the wall in the lobby immediately to the right of the entry doors on the first floor of the Somerset County Administration Building, 20 Grove Street, Somerville, New Jersey.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders may, on an as needed basis, in their discretion, take action at a Work/Agenda Meeting at 4:30 p.m. for matters as may come before the Board; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders may meet, on an as needed basis, prior to the second and fourth Tuesday meeting at a time to be determined in the Freeholders Meeting Room, County Administration Building, for a brief meeting to review the Agenda and other such matters as may come before the Board

THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON
NAYS: NONE
ABSENT: NONE

MS. SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-008

RESOLUTION DESIGNATING OFFICIAL COUNTY NEWSPAPER

WHEREAS, N.J.S. 40:23-13 provides that the County Board of Chosen Freeholders may designate an official newspaper in which it shall publish all advertisements and notices required by law to be published.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Board of Chosen Freeholders that the Courier News located in Bridgewater, New Jersey shall be designated the official newspaper for Somerset County in accordance with N.J.S. 40:23-13 for the year 2020.

This Resolution shall take effect immediately upon passage.

THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON
NAYS: NONE
ABSENT: NONE

MS. SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-009

RESOLUTION OF SOMERSET COUNTY TEMPORARY BUDGET
January 3, 2020

WHEREAS, N.J.S. 40A: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2020 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2020; and

WHEREAS, the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance is the sum of \$199,830,542.00; and

WHEREAS, the temporary budget shall not exceed 26.25% of the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, which is the sum of \$52,455,517.00;

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations in the amount of \$87,850,651.00 be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

TEMPORARY BUDGET APPROPRIATIONS – 2020

<u>Division No.</u>	<u>Division Title</u>	<u>Salary</u>	<u>Non- Salary</u>
101	BOARD OF CHOSEN FREEHOLDER	29,009.00	
102	CLERK OF THE BOARD	53,902.00	25,000.00
103	ADMINISTRATOR	143,145.00	84,759.00
104	PUBLIC INFORMATION	142,591.00	40,347.00
105	RECORDS RETENTION	29,502.00	22,134.00
106	IT	380,149.00	146,830.00
109	TELEPHONE SERVICES	26,342.00	390,000.00
111	FINANCE	330,321.00	93,211.00
121	COUNTY COUNSEL		500,000.00
123	COUNTY ADJUSTER	59,644.00	36,711.00
125	HUMAN RESOURCES	202,785.00	150,000.00
126	VETERANS SERVICES	40,108.00	5,646.00
128	ACCUMULATED BALANCES RESERVE		0.00
130	PROSECUTORS OFFICE	3,283,900.00	289,094.00
131	SPECIAL SECURITY DETAIL		91,875.00

135	POLICE ACADEMY	38,220.00	2,625.00
140	COUNTY CLERK	243,122.00	47,388.00
160	PURCHASING	108,942.00	8,138.00
165	FACILITIES & SERVICES	583,856.00	2,211,429.00
170	ECONOMIC DEVELOPMENT	27,910.00	137,500.00
180	SOIL CONSERVATION	76,349.00	
191	GROUP INSURANCE		7,000,000.00
195	OTHER INSURANCE		3,402,409.00
230	SURROGATE	129,071.00	16,879.00
300	SHERIFF	1,970,673.00	89,996.00
301	SHERIFF ID BUREAU	140,140.00	6,661.00
310	WEIGHTS & MEASURES	0.00	2,238.00
320	BOARD OF TAXATION	65,593.00	50,170.00
330	MEDICAL EXAMINER		300,000.00
350	ELECTION BOARD	196,706.00	181,511.00
351	ELECTIONS/COUNTY CLERK	23,003.00	76,264.00
380	EMERGENCY MANAGEMENT	103,133.00	17,638.00
385	PUBLIC SAFETY RADIO/911	1,314,323.00	700,036.00
390	PLANNING BOARD	280,508.00	41,427.00
396	CONSTRUCTION BD APPEALS		788.00
450	GASOLINE		1,000,000.00
451	ROADS	1,070,229.00	254,321.00
452	BRIDGES	362,037.00	13,871.00
454	ENGINEERING	686,244.00	150,000.00
455	PUBLIC WORKS	212,728.00	28,665.00
457	VEHICLE MAINTENANCE	383,397.00	563,000.00
458	VEHICLE ACQUISITIONS		250,000.00
520	JAIL	3,881,510.00	685,647.00
530	YOUTH RECEIVING	62,824.00	139,258.00
613	HUMAN SERVICES OPS/AD	160,739.00	28,521.00
614	INTOXICATED DRIVERS	823.00	
615	OFFICE OF VOLUNTEERIS	31,742.00	6,240.00
616	R. HALL MENTAL HEALTH	1,341,253.00	176,813.00
618	PURCHASE OF SERVICE		545,756.00
619	PESS		105,000.00
620	WORKFORCE INVESTMENT		
650	MAINT. OF PATIENTS IN STATE		0.00
655	COMMUNITY DEVELOPMENT	8,696.00	4,686.00
661	WELFARE ADMINISTRATION		7,343,600.00
665	SOCIAL SERVICES TANF		122,066.00
666	SUPPLEMENTAL SECURITY		460,000.00
681	OFFICE ON AGING	121,022.00	89,500.00
683	TRANSPORTATION	1,018,133.00	254,290.00

686	NUTRITION	244,313.00	152,089.00
698	SOLID WASTE	19,355.00	
699	HEALTH DEPT	305,283.00	235,124.00
700	RECYCLING	341,394.00	5,391.00
710	SUPERINTENDENT OF SCHOOLS	55,168.00	5,355.00
714	YOUTH SERVICES	187,053.00	10,950.00
720	VOCATIONAL TECHNICAL		3,150,000.00
730	EXTENSION SERVICES	148,768.00	75,914.00
750	COMMUNITY COLLEGE		2,553,047.00
760	OUT OF COUNTY COLLEGE		39,375.00
800	PARK COMMISSION		3,000,000.00
902	CULTURAL & HERITAGE	32,572.00	4,352.00
908	FIRE ACADEMY	113,022.00	50,794.00
909	AID TO RESCUE SQUAD		0.00
921	MATCHING FUNDS FOR GRANTS		0.00
930	CONTINGENT		0.00
943	CAPITAL IMPROVEMENT FUND		5,863,000.00
950	PRINCIPAL - COLLEGE		2,135,000.00
953	PRINCIPAL - OTHER		13,205,633.00
954	INTEREST - COLLEGE		598,382.00
958	INTEREST - OTHER		4,939,964.00
961	SOMERSET CTY OBLIGATIONS		733,088.00
966	BOND REGISTRARS FEES		0.00
976	PENSION		225,000.00
978	SOCIAL SECURITY		1,667,003.00
	Totals	20,811,252.00	67,039,399.00

THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON
NAYS: NONE
ABSENT: NONE

MS. SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-010

RESOLUTION ESTABLISHING PETTY CASH FUNDS 2020

WHEREAS, the following Petty Cash Funds have previously been established and approved pursuant to N.J.S.A. 40A:5-21.

NOW, THEREFORE, BE IT RESOLVED that the Director of Fiscal Operations of the County of Somerset be and is hereby directed by the Board of Chosen Freeholders of the County of Somerset to make payments in the following amounts to:

Steve Peter, Custodian – County Clerk	\$ 150.00
Noreen Gul, Custodian – Finance Office	825.00
Nancy Divito, Custodian – Prosecutor’s Office	750.00
Darrin Russo, Custodian – Sheriff’s Office	1,000.00
Vincenzo Russo, Custodian – Road Division	1,000.00
Tara Machos, Custodian – Office on Aging	500.00
Laura Koller, Custodian – Richard Hall CMHC	400.00
Sheli Daniels, Custodian – Vehicle Maintenance	500.00
Jerry Midgette, Custodian – Election Board	250.00
John Adair, Custodian – Transportation	500.00
Yasmine Leon, Custodian – Facility and Services	100.00

THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON
NAYS: NONE
ABSENT: NONE

MS. SOOY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-011

RESOLUTION DESIGNATING 2020 BANK DEPOSITORIES FOR SOMERSET COUNTY

WHEREAS, N.J.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose; and

WHEREAS, N.J.S. 40A: 5-14 provides that the County shall designate depositories for its monies and the custodian thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset and State of New Jersey in meeting assembled that pursuant to the foregoing, the following named banks shall be the depositories for the bank accounts designated and the custodian shall be Noreen Gul, Supervisor of Accounts:

<u>Depository</u>	<u>Bank Account</u>
Investors Bank	Auto Theft Fund (F12)
Investors Bank	Accumulated Absences Dedicated Fund (F20)
Investors Bank	Asset Maintenance Account (AMA) (F15)
Investors Bank	Capital Checking Account
Investors Bank	Commission on Women Account
Investors Bank	Community Block Account
Investors Bank	County Law Enforcement Trust Account (CLETA) (F10)
Investors Bank	County Clerk Filing Fees Account
Investors Bank	Current Checking Account
Investors Bank	Dedicated Checking Account
Investors Bank	County of Somerset Escrow accounts #399903885
Investors Bank	Federal Forfeited Funds Account (F13)
Investors Bank	Federal Equitable Sharing Account (F18)
Investors Bank	Home Investment Trust Fund Account
Investors Bank	Household Hazardous Waste Account
Investors Bank	King George Road Account
Investors Bank	Land Development Account
Investors Bank	Library Checking Account
Investors Bank	Library Operating Account
Investors Bank	Martinsville Road Account
Investors Bank	Mountain Boulevard Account
Investors Bank	Open Space Checking Account
Investors Bank	County Operating Account
Investors Bank	Payroll Account
Investors Bank	Payroll Agencies Account
Investors Bank	Resource Recovery Hazardous Waste Account
Investors Bank	Road Opening Checking Account
Investors Bank	Seized Funds Account (F11)
Investors Bank	Sheriff's Dept. – SCSO Account (F17)
Investors Bank	Sheriff's Office Equitable Sharing Account
Investors Bank	Sheriff's Office Dedicated Trust Fund (F19)
Investors Bank	Surrogate Filing Fees Account
Investors Bank	Tax Appeals Account
Investors Bank	Transfer Fees Account
Investors Bank	Transportation Services Expansion Account
Investors Bank	Unemployment Trust Account (SUI)
Investors Bank	Richard Hall Credit Card Account
Investors Bank	K-9 Sheriff Office Account
NJ Cash Management	Current Account
NJ Cash Management	Capital Checking Account
NJ Cash Management	Open Space Checking Account
NJ Cash Management	Library Checking Account
NJ Cash Management	Road Opening Checking Account
NJ Cash Management	Dedicated Checking Account

BE IT FURTHER RESOLVED that the following named banks shall be depositories for all CURRENT ACCOUNT funds, and CAPITAL ACCOUNT funds, TRUST ACCOUNT funds, LIBRARY, COMMUNITY BLOCK and OPEN SPACE funds, and the custodian shall be Noreen Gul, Supervisor of Accounts:

TD Bank	Sovereign Bank
Wells Fargo	Valley National Bank
Bank of America	Peapack-Gladstone Bank
New Jersey ARM	P.N.C. Bank
New Jersey Cash Management	Investors Bank
Fulton Bank of New Jersey	Sun National Bank
Regal Bank	

BE IT FURTHER RESOLVED that all disbursements shall be made by check signed by any two of the following:, Shanel Y. Robinson, Director of the Board of Chosen Freeholders; Michael Amorosa, County Administrator; Nick Trasente, Director of Finance and Administrative Services; Yvonne Childress, Director of Fiscal Operations; and Noreen Gul, Supervisor of Accounts; or by a machine stamped genuine facsimile signature of the same.

THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON
NAYS: NONE
ABSENT: NONE

MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-012

**RESOLUTION DESIGNATING 2020 BANK DEPOSITORIES
 “BAIL BOND ACCOUNT”, “SHERIFF’S OFFICE CUSTODIAL ACCOUNT”,
 “WORK RELEASE PROGRAM ACCOUNT” AND “INMATE WELFARE ACCOUNT”**

WHEREAS, N.J.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose; and

WHEREAS, N.J.S. 40A: 5-14 provides that the County shall designate depositories for its monies and the custodian thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset and State of New Jersey, in meeting assembled that pursuant to the foregoing, the following named banks shall be the depositories for the bank accounts designated and the custodian shall be Noreen Gul, Supervisor of Accounts.

Depository

TD Bank
TD Bank

Bank Account

Bail Bond Account
Somerset County Sheriff's
Office Custodial Account

TD Bank
TD Bank

Work Release Program
Inmate Welfare Account

BE IT FURTHER RESOLVED that all disbursements of the above-mentioned accounts shall be made by the following:

Darrin J. Russo, Sheriff
Paul A. Kaminsky, 3rd Undersheriff/Warden
Kim Williams, 4th Undersheriff/Deputy Warden
Frank J. Apisa, Chief of Corrections
Keith Covert, Lieutenant of Corrections
Dean Picone, Captain of Corrections
Edwin M. Fisher, Accounting Assistant

THE MOTION, DULY SECONDED BY MS. MARANO, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON
NAYS: NONE
ABSENT: NONE

MR. GALLAGHER INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-013

**RESOLUTION DESIGNATING 2020 BANK DEPOSITORY
SOMERSET COUNTY SHERIFF'S OFFICE GENERAL ACCOUNT**

WHEREAS, N.J.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose; and

WHEREAS, N.J.S. 40A: 5-14 provides that the County shall designate depositories for its monies and the custodian thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Somerset and State of New Jersey, in meeting assembled that pursuant to the foregoing, the following named banks shall be the depositories for the bank accounts designated and the custodian shall be Noreen Gul, Supervisor of Accounts:

Depository

TD Bank

Bank AccountSomerset County Sheriff's Office
General Account

BE IT FURTHER RESOLVED that all disbursements from the above-mentioned account shall be made by the following: Darrin Russo - Sheriff.

THE MOTION, DULY SECONDED BY MS. SOOY, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON
NAYS: NONE
ABSENT: NONE

MS. MARANO INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

R20-014

**APPOINTING MEMBERS OF THE 2020
NEW JERSEY ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS**

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Somerset hereby appoints the following members to the New Jersey Association of Counties, Board of Directors for the 2020 calendar year:

Voting Member – Brian G. Gallagher
 1st Alternate Voting Member – Shanel Y. Robinson
 2nd Alternate Voting Member – Sara Sooy

THE MOTION, DULY SECONDED BY MR. GALLAGHER, WAS ON ROLL CALL ADOPTED BY THE FOLLOWING VOTE:

YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON
NAYS: NONE
ABSENT: NONE

At this time Director Robinson announced the Freeholder Liaisons for 2020 as follows:

LIST A – 2020

Director – SHANEL Y. ROBINSON
Deputy Director – SARA SOOY

FREEHOLDER ASSIGNMENTS/LIAISONS

FINANCE/ADMINISTRATION

SHANEL Y. ROBINSON, DIRECTOR
SARA SOOY (ALTERNATE)

DIVISIONS: HUMAN RESOURCES, WEIGHTS & MEASURES, ADJUSTER, FINANCE, INFORMATION TECHNOLOGY (IT), TELEPHONE SERVICES, PURCHASING, RECORDS MANAGEMENT

HUMAN SERVICES

BRIAN D. LEVINE
SHANEL Y. ROBINSON (ALTERNATE)

DIVISIONS: MENTAL HEALTH CENTER, BOARD OF SOCIAL SERVICES. OFFICE ON AGING AND DISABILITY SERVICES, VETERANS SERVICES, OFFICE OF YOUTH SERVICES, HUMAN SERVICES, COMMUNITY DEVELOPMENT, RUTGERS COOPERATIVE EXTENSION, VOLUNTEER SERVICES

PUBLIC WORKS

MELONIE MARANO
BRIAN G. GALLAGHER (ALTERNATE)

DIVISIONS: FACILITIES & SERVICES, TRANSPORTATION, FLEET MANAGEMENT, PLANNING BOARD, ENGINEERING, ROADS & BRIDGES, SOLID WASTE MANAGEMENT AND RECYCLING

PUBLIC HEALTH & SAFETY

BRIAN G. GALLAGHER
SARA SOOY (ALTERNATE)

DIVISIONS: COUNTY HEALTH DEPARTMENT, EMERGENCY MANAGEMENT, 911 COMMUNICATIONS UNIT

EX OFFICIO:

SHANEL Y. ROBINSON, DIRECTOR
SARA SOOY, DEPUTY DIRECTOR

DIVISIONS: CONSTITUTIONAL OFFICERS. COURTS, CRIMINAL JUSTICE

LIAISONS

AGRICULTURAL DEVELOPMENT BOARD

MELONIE MARANO

SARA SOOY (ALTERNATE)

ALCOHOLISM & DRUG ABUSE, LOCAL ADVISORY COUNCIL (LACADA)

BRIAN D. LEVINE

BOARD OF SOCIAL SERVICES

BRIAN G. GALLAGHER

SHANEL Y. ROBINSON, DIRECTOR (ALTERNATE)

BUSINESS PARTNERSHIP

SHANEL Y. ROBINSON, DIRECTOR

SARA SOOY, DEPUTY DIRECTOR

BRIAN D. LEVINE (ALTERNATE)

CASINO TAX ADVISORY COMMITTEE

BRIAN D. LEVINE

COMMISSION ON THE STATUS OF WOMEN

SARA SOOY

MELONIE MARANO (ALTERNATE)

COUNTY ALLIANCE STEERING SUBCOMMITTEE (CASS) –

BRIAN D. LEVINE

CULTURAL DIVERSITY COALITION

SARA SOOY

SHANEL Y. ROBINSON, DIRECTOR

CULTURAL & HERITAGE COMMISSION

BRIAN G. GALLAGHER

BRIAN D. LEVINE (ALTERNATE)

ENERGY COUNCIL

MELONIE MARANO

E-NEWS

SHANEL Y. ROBINSON, DIRECTOR

SARA SOOY

FAMILY & COMMUNITY HEALTH SCIENCES ADVISORY COUNCIL

BRIAN G. GALLAGHER
MELONIE MARANO (ALTERNATE)

HEALTHIER SOMERSET

BRIAN D. LEVINE
SHANEL Y. ROBINSON (ALTERNATE)

HEALTH INSURANCE COMMISSION

SARA SOOY
SHANEL Y. ROBINSON (ALTERNATE)

HOME INVESTMENT PARTNERSHIP PROGRAM

SARA SOOY
BRIAN G. GALLAGHER

HOMELESSNESS TRUST FUND

BRIAN G. GALLAGHER
SHANEL Y. ROBINSON, DIRECTOR

JOINT INSURANCE FUND

SHANEL Y. ROBINSON, DIRECTOR
YVONNE CHILDRESS (ALTERNATE)
MELONIE MARANO (SECOND ALTERNATE)

JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI)

BRIAN D. LEVINE
SHANEL Y. ROBINSON, DIRECTOR (ALTERNATE)

LEADERSHIP SOMERSET

MELONIE MARANO
SARA SOOY

LIBRARY COMMISSION

MELONIE MARANO

MAYORS ROUNDTABLE/SHARED SERVICES COORDINATING COUNCIL

SHANEL Y. ROBINSON, DIRECTOR
BRIAN D. LEVINE (ALTERNATE)

MENTAL HEALTH BOARD

BRIAN G. GALLAGHER
SHANEL Y. ROBINSON, DIRECTOR (ALTERNATE)

NEW JERSEY ASSOCIATION OF COUNTIES

- VOTING MEMBER – BRIAN D. LEVINE
- 1ST ALTERNATE VOTING MEMBER – SHANEL Y. ROBINSON
- 2ND ALTERNATE VOTING MEMBER – SARA SOOY

NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY

SARA SOOY
 WALTER LANE – ALTERNATE
 MELONIE MARANO-SECOND ALTERNATE
OFFICE OF THE PROSECUTOR
 SHANEL Y. ROBINSON, DIRECTOR

OPEN SPACE ADVISORY COMMITTEE

MELONIE MARANO
PARK COMMISSION

SARA SOOY
 MELONIE MARANO (ALTERNATE)
PARK FOUNDATION

SARA SOOY
PLANNING BOARD
 SHANEL Y. ROBINSON, DIRECTOR
 SARA SOOY

RARITAN AND MILLSTONE RIVERS FLOOD COMMISSION

MATT LOPER OR HIS DESIGNEE
 BRIAN G. GALLAGHER
RARITAN VALLEY COMMUNITY COLLEGE
 SHANEL Y. ROBINSON, DIRECTOR
 SARA SOOY (ALTERNATE)

RARITAN VALLEY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE

MELONIE MARANO
 SARA SOOY (ALTERNATE)
RARITAN VALLEY RAIL COALITION
 SARA SOOY
 MELONIE MARANO (ALTERNATE)
REGIONAL CENTER PARTNERSHIP COMMITTEE
 BRIAN G. GALLAGHER
 BRIAN D. LEVINE (ALTERNATE)

**RICHARD HALL COMMUNITY MENTAL HEALTH CENTER
COMMUNITY ADVISORY COUNCIL**

**SARA SOOY
BRIAN G. GALLAGHER (ALTERNATE)**

SOMERSET COUNTY 4-H ASSOCIATION

BRIAN G. GALLAGHER

MELONIE MARANO (ALTERNATE)

SOMERSET COUNTY GOVERNING OFFICIALS LIAISON

**SHANEL Y. ROBINSON, DIRECTOR
BRIAN D. LEVINE (ALTERNATE)**

SOMERSET COUNTY IMPROVEMENT AUTHORITY

**MELONIE MARANO
SHANEL Y. ROBINSON, DIRECTOR**

SUPERINTENDENT OF SCHOOLS

SHANEL Y. ROBINSON, DIRECTOR

VOCATIONAL AND TECHNICAL SCHOOLS

**MELONIE MARANO
BRIAN D. LEVINE (ALTERNATE)**

VOCATIONAL BOARD OF SCHOOL ESTIMATE

**SHANEL Y. ROBINSON, DIRECTOR
SARA SOOY
MELONIE MARANO**

WORKFORCE DEVELOPMENT BOARD

**BRIAN D. LEVINE
BRIAN G. GALLAGHER (ALTERNATE)**

YOUTH LEADERSHIP SOMERSET

**BRIAN D. LEVINE– Until June BRIAN D. LEVINE– Beginning July
BRIAN G. GALLAGHER – Until June SHANEL Y. ROBINSON -Beginning July**

YOUTH SERVICES COMMISSION

**BRIAN D. LEVINE
BRIAN G. GALLAGHER (ALTERNATE)**

**UPON MOTION OF MS. MARANO SECONDED BY MS. SOOY
THE ABOVE LIAISONS WERE CONFIRMED BY THE FOLLOWING VOTE:**

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON
NAYS: NONE
ABSENT: NONE**

At this time Director Robinson made the following Appointments and Reappointments and asked for the confirmation:

LIST B- 2020

ADVISORY COUNCIL ON DISABILITY ISSUES - 2 year term

	Expiration
Allen L. Waters	12/31/2021
Tony Sacino	12/31/2021
Tracey Frost	12/31/2021
Kristen Lakatos	12/31/2021
Mary Atchey	12/31/2021
Miraida Javier-Duffy	12/31/2021
Bonnie Brien	12/31/2021
Deana Luchs	12/31/2021
Michael Frost	12/31/2021
Paulann Pierson	12/31/2021
Shelley Kays	12/31/2021

AGRICULTURAL DEVELOPMENT BOARD - 4 year term

	Expiration
Ben Auletta	12/31/2023
Sandra D. Rhue	12/31/2023

CASINO TAX ADVISORY COMMITTEE - 1 YEAR TERM

	Expiration
Cynthia Voorhees	12/31/20
Elizabeth Ferges	12/31/20
Trina Trent	12/31/20
Dolores Small	12/31/20
Diann Robinson	12/31/20
Kamal S. Afiouni	12/31/20
Kristen Smith	12/31/20

County Alliance Steering Subcommittee - 3 year team

	Expiration
Michael Robertson	12/31/22
Monica Sprague	12/31/22
Sherritta Hughes	12/31/22

Cultural & Heritage Commission - 5 year term

	Expiration
Rory William Britt	12/31/24
Edwin J. (Ned) Scannell	12/31/24
Peter Stavrianidis	12/31/24

Energy Council - 3 year term

	Expiration
William Amann	12/31/22
Monica Lazer	12/31/22
Bill Dondiego	12/31/22

Home Program Committee - 1 year term

	Expiration
Claudia Elliot	12/31/20
David Hollod	12/31/20
Michael Frost	12/31/20
Dominic Crisall	12/31/20
Maria Strada	12/31/20

Homelessness Trust Fund - 2 year term

	Expiration
Claudia Elliot	12/31/21
Dominic Crisall	12/31/21
Michael Frost	12/31/21
Maria Strada	12/31/21
Nicholas L. Webb	12/31/21
David Hollod	12/31/21
Pam Ely	12/31/21

Human Services Advisory Council - 3 year term

	Expiration
David Walker	12/31/22
Lauren Frary	12/31/22
Rajni Chopra	12/31/22
Richard Schumann	12/31/22
Daniel Powell	12/31/22
Jerry Starr	12/31/22
Andrea Strack, Esq.	12/31/22
Diann Robinson	12/31/22

Library Commission - 5 year team

	Expiration
Cori Haveson	12/31/24
Roberta Karpinecz	12/31/24

Local Advisory Council On Alcoholism and Drug Abuse - 3 year team

	Expiration
Michael Robertson	12/31/22
John Porter Jr.	12/31/22
Dianne Francel C. Bautista	12/31/22
John Dennis Kamara	12/31/22

Mental Health Board - 3 year team

	Expiration
Janice Regan	12/31/22

Office on Aging Advisory Council - 2 year term

	Expiration
Alice Steinbacher	12/31/2021
Ghanshyam Patel	12/31/2021
Harrish Bhalla	12/31/2021
Sue Pai Yang	12/31/2021
Donna M. Lisi	12/31/2021
Carol Shields	12/31/2021
Vaseem Firdaus	12/31/2021
Carol Brady	12/31/2021

Open Space Advisory Committee - 1 year term

	Expiration
Dr. A. D. Amar	12/31/20
Helen Haines	12/31/20
Chris Kelly	12/31/20
Randy Jones	12/31/20
Suzanne Ochse	12/31/20
Walter Rusack	12/31/20
Kerry L. Haselton	12/31/20
Gary La Spisa	12/31/20

Park Commission - 5 year term

	Expiration
Paul Drake	12/31/24

Planning Board - 3 year term

	Expiration
Albert Ellis	12/31/22
Christopher Kelly	12/31/22
Jeffrey A. Wright Sr.	12/31/22

Planning Board - 1 year term

	Expiration
William Zeigler- 1 st Alternate	12/31/20
Erika J. Inocencio—2 nd Alternate	12/31/20

Richard Hall Community Advisory Council - 3 year term

	Expiration
Lisa J. Stone	12/31/22
Sherritta Hughes	12/31/22

Commission on the Status of Women - 1 year term

	Expiration
Aparna Virmani	12/31/20
Smriti Agrawal	12/31/20
Mary (Beth) Elizabeth Powers	12/31/20
Nancy D'Andrea	12/31/20
Dianne France! C. Bauttista	12/31/20
Lena Cohen Hawkins	12/31/20
Shelly Bell	12/31/20
Sophia Chadda	12/31/20
Karen Thomas	12/31/20

Greater Raritan Workforce Investment Board - 3 year term

	Expiration
Michelle Satanik	12/31/22
Laura Begg	12/31/22

Veteran Services Internment - 1 year term

	Expiration
Peter Niemiec -Veteran Services	12/31/20

Youth Services Commission - 3 year term

	Expiration
Officer Ahmed Mackey	12/31/22
Diane Leach-Thompson	12/31/22
Dominic Crisall	12/31/22
James Parauda	12/31/22
Ivana Pareja	12/31/22
Marla Matthews	12/31/22
Maria V. Strada	12/31/22
Monica Mulligan	12/31/22
Nicci Spinazzola	12/31/22
Sarah Murchison	12/31/22
Ayanna Taylor	12/31/22

UPON MOTION OF MR. LEVINE SECONDED BY MS. SOOY THE ABOVE APPOINTMENTS AND REAPPOINTMENTS WERE CONFIRMED BY THE FOLLOWING VOTE:

**YEAS: MARANO, GALLAGHER, LEVINE, SOOY, ROBINSON
NAYS: NONE
ABSENT: NONE**

The Appointees in attendance were then administered the Oath of Office by Steve Peter, Somerset County Clerk, said Oaths to be filed according to Law.

At this time Freeholders Marano, Gallagher, Levine, and Sooy briefly addressed the meeting.

At this time Freeholder Director Robinson address the meeting.

At this time Director Robinson opened the meeting to the public and asked if there was anyone present who wished to be heard.

There being no one present who wished to be heard, Director Robinson declared the public portion closed.

Rev. Dr. W. Golden Carmon, Sr., Mt. Zion AME Church, New Brunswick pronounced the Benediction to end the meeting

There being no further business the meeting was adjourned.

**Kathryn Quick
Deputy Clerk of the Board**