



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

December 7, 2021

I. 4:30 p.m. CONVENE:

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 06, 2021, 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. 5:30 p.m. PLEDGE OF ALLEGIANCE

IV. MOMENT OF SILENCE

V. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

VI. COMMISSIONER REPORTS

VII. PROCLAMATIONS/RECOGNITION

1. PROCLAMATION - Commemorating the 80th Anniversary of the attack on Pearl Harbor.
2. PROCLAMATION - Recognizing the National Accreditation and National Excellence Award given to the Tewksbury Land Trust.

**VIII. PUBLIC COMMENT, Limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda)**

IX. GRANTS, Michael Franchini, Assistant to the CFO

1. RESOLUTION - Authorizing the Board of County Commissioners Director to sign on behalf of the County, Contract Modification #1 with the New Jersey Department of Human Services, Division of Disability Services to extend the original term date six months, January 1, 2022 through June 30, 2022, and increase the grant from \$28,764.00 to \$43,146.00, to cover the extended term.
2. RESOLUTION - Authorizing the acceptance of a grant award (Application No. 01-10-0501) from the New Jersey State Library in the amount of \$980,837, and authorizing the Library Director to execute all necessary paperwork associated with the grant agreement.

X. FINANCE, Janet Previte, CFO

1. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the 2021 Area Plan Final Amendment in the amount of \$1,863.00, from the State of New Jersey, Department of Human Services, Division of Aging.
2. ORDINANCE - Bond Ordinance 2021-13, providing for a \$5 million County match for Hunterdon County Polytech's Securing Our Children's Future state grant (Introduction)
3. RESOLUTION - Authorizing the cancellation of various grant balances as identified by the County CFO for calendar year 2021.
4. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the New Jersey Library Construction Bond Act in the amount of \$980,837.00, from the New Jersey State Library.
5. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget for the 2021 American Rescue Plan Act in the amount of \$1,054,554.05 from the United States Department of Treasury (U.S. Treasury).
6. RESOLUTION - Cancellation of Various Capital and Bond Ordinances.

XI. PARKS DIVISION, Dan Bush, Division Head

1. ORDINANCE - Approving the 2022 Heron Glen Golf Course rates.

XII. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Approving requisition #R1-05755, with Deere & Company, in an amount not to exceed \$64,500.54, for the purchase of a John Deere utility tractor.
2. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a Professional Engineering Services Agreement with French & Parrello Associates, to inspect and design the remediation of a failing pond at Echo Hill Park in the Township of Clinton, in an amount not to exceed \$192,760.00.
3. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a contract award with Kemper Sports Management, Inc., for providing golf course management and operations services for Hunterdon County's Heron Glen Golf Course.
4. RESOLUTION - Approving requisition #R1-06085 with Election Systems & Software, in an amount not to exceed \$1,303,900.00 for the acquisition of new voting machines.
5. RESOLUTION - Approving requisition #R1-06081 with Axon Enterprises, Inc., in an amount not to exceed \$74,880.00, for the purchase of a video recording system for the Child Advocacy Center & two interview rooms at the Justice Center.

XIII. APPOINTMENTS

1. RESOLUTION - Authorizing the reappointment of Neil Hendrickson as a member of the Hunterdon County Shade Tree Commission, effective January 1, 2021 through December 31, 2025.
2. RESOLUTION - Authorizing the reappointment of Thomas Mathews as a member of the Hunterdon County Shade Tree Commission, effective January 1, 2021 through December 31, 2025.
3. RESOLUTION - Authorizing appointments to the Raritan Valley Community College Board of Trustees Search Committee, for a one (1) year term, effective December 6, 2021 through December 5, 2022.
4. RESOLUTION - Authorizing the reappointment of Keith Schwartz as a member to the Hunterdon County Local Advisory Committee on

Alcoholism and Drug Abuse (LACADA), for a term to be effective immediately through December 31, 2023.

XIV. COUNTY ADMINISTRATOR, Kevin Davis

XV. CONSENT AGENDA

"All matters listed under the Consent Agenda are considered to be routine by the Board of County Commissioners 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."

1. AGENDA ITEM - Approving the claims register dated December 07th, 2021.
2. AGENDA ITEM - Approval of the November 3, 2021 executive session meeting minutes.
3. RESOLUTION - Approving the executive and regular session meeting minutes of November 16, 2021.
4. RESOLUTION - Approval of special meeting minutes from November 30, 2021.
5. RESOLUTION - Authorizing a lease agreement with the Hunterdon County Chamber of Commerce for office space for the Hunterdon County Division of Economic Development for the period of January 1, 2022 through December 31, 2022.
6. RESOLUTION - Approving the hire and provisional appointment of Shalini Mathur as a Program Development Specialist, in the Hunterdon County Department of Human Services, Division of Senior, Disabilities & Veterans Service.
7. RESOLUTION - Approving the hire and provisional appointment of Rekha Bhagat as an Analyst Trainee in the Hunterdon County Department of Human Services, Division of Social Services.
8. RESOLUTION - Acknowledging the action of Hunterdon County Prosecutor to hire and appoint Joseph Paravecchia to the unclassified title Assistant Prosecutor in the Hunterdon County Prosecutor's Office.
9. RESOLUTION - Approving a status change and an increase in the regular rate of pay for John Lukens, instructor in the Hunterdon County Department of Health, Division of Health Services as provided by the collective bargaining agreement between the County of Hunterdon and the Communications Workers of American Local

1036 Rank and File.

10. RESOLUTION - Approving the hire and provisional appointment of Daniel Amiano as a Family Services Worker in the Hunterdon County Department of Human Services, Division of Social Services.
11. RESOLUTION - Approving the hire and regular appointment of Laurence Phillips as a Mechanic's Helper in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.
12. RESOLUTION - Approving the transfer and lateral title change of Garrett Dunlap to the title Road Repairer II in the Hunterdon County Department of Public Works, Division of Roads.
13. RESOLUTION - Approving the provisional appointment and promotion of Alexander Ceselka as a Senior Maintenance Repairer in the Hunterdon County Department of Administrative Services, Division of Buildings & Maintenance.
14. RESOLUTION - Authorizing a salary adjustment for Edward McCaffrey, General Supervisor of Buildings and Grounds in the Hunterdon County Department of Administrative Services, Division of Buildings & Maintenance for additional duties and responsibilities.
15. RESOLUTION - Approving the hire and regular appointment of James McAlister as Director in the Hunterdon County Department of Information Technology.
16. RESOLUTION - Approving the hire and regular appointment of Aidan Pitcher as a Laborer 1 in the Hunterdon County Department of Public Works, Bridge Division.
17. RESOLUTION - Approving the new hire and regular appointment of Matthew Keller as a Laborer 1 in the Hunterdon County Department of Public Works, Roads Division
18. RESOLUTION - Approving the new hire and regular appointment of Timothy Linzer as a Laborer 1 in the Hunterdon County Department of Public Works, Roads Division.
19. RESOLUTION - Approving the 2022 meeting dates and times for the Hunterdon County Shade Tree Commission.
20. RESOLUTION - Adopting a Policy Governing the Protection and Safe Treatment of Minors in the County of Hunterdon.

21. RESOLUTION - Authorizing the Commissioner Director and the Clerk of the Board of the County of Hunterdon to execute a discharge of mortgage of Block 43.01, Lot 4 in the Township of Bethlehem, in the County of Hunterdon.
22. RESOLUTION - Authorizing the Commissioner Director to sign, on behalf of the County, a Release in Full of All Property Damage Claims related to an accident that occurred December 11, 2020 in the Township of Readington.
23. RESOLUTION - Authorizing the submission of a grant application to the New Jersey Department of Transportation for the Resurfacing of County Routes 579 in East Amwell Township, Township of Delaware, and Raritan Township and the Resurfacing of County Route 601 in West Amwell Township in Hunterdon County.
24. RESOLUTION - Authorizing the submission of a grant application to the New Jersey Department of Transportation for the Reconstruction of Hunterdon County Bridge A-45 located on County Route 619, over Harihokake Creek in Alexandria Township.
25. RESOLUTION - Authorizing the submission of a grant application to the New Jersey Department of Transportation for the Reconstruction of Hunterdon County Bridge E-243 located on Van Lieus Road in East Amwell Township.
26. RESOLUTION - Authorizing the submission of a grant application to the New Jersey Department of Transportation for the Reconstruction of Hunterdon County Bridge T-19-S, Fairmount Road East (County Route 512) over Lamington River in Tewksbury Township.
27. RESOLUTION - Authorizing the Purchasing Agent to utilize competitive contracting pursuant to N.J.S.A.40A:11-4.3(a) for a consolidated transportation system study.
28. RESOLUTION - Approving the reorganization of the County's Table of

Organization to create the Department of Informational Technology as a standalone department.

- 29. RESOLUTION - Approving the reorganization of the County's Table of Organization to create the Division of Human Resources under the Department of Administrative Services.
- 30. RESOLUTION - A lease agreement with the Hunterdon County Chamber of Commerce for office space for the Hunterdon County Division of Economic Development for the period of January 1, 2022 through December 31, 2022.
- 31. RESOLUTION - Approving the acquisition of a portion of a property in fee simple and sight easement over Block 5, Lot 2.21 in Bethlehem Township.

XVI. CORRESPONDENCE

- 1. RESOLUTION - Approving the request from the Delaware Valley Ski Patrol to utilize Echo Hill Park for emergency medical training on December 11, 2021 from 8 AM to 4 PM.

XVII. ADDITIONAL COMMISSIONER COMMENTS

XVIII. OPEN TO THE PUBLIC

XIX. EXECUTIVE SESSION (Reconvene if necessary)

XX. ADJOURNMENT

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-73

Proclamation 2021-73: Pearl Harbor 80th Anniversary Remembrance

Commemorating The 80th Anniversary Of The Pearl Harbor Attack And Designating December 7, 2021 As Pearl Harbor Remembrance Day In Hunterdon County

WHEREAS December 7, 2021 marks the 80th Anniversary of the attack on the United States of America at Pearl Harbor in Hawaii, December 7th, 1941, a date that President Franklin Roosevelt presciently stated would live in infamy; and

WHEREAS, on that fateful day, more than 2,400 Americans; Sailors, Soldiers,

Marines and civilians, were killed on ships at anchor at the Pearl Harbor Naval Base and military bases in Honolulu, and it is in honor of their memory that Americans throughout the nation must continue, for all time, to 'Remember Pearl Harbor;' and

WHEREAS those we honor were the first American military casualties of the Second World War, the first members of what would later be recognized as the greatest generation, and it was the memory of the loss of their lives that galvanized the American spirit, spurred millions of citizens into action as volunteers, and demonstrated our resilience and strength as a patriotic nation; and

WHEREAS, fifteen New Jersey service members were lost that day, including:

Ralph Burdette, Francis Day, Eugene Eberhardt, Joseph Hittorff, Walter Holzworth, Neil Lucey, Earl Melton, Albert Peterson, Jr., Eugene Rowe, Nicholas Runiak, Henry Schroeder, Walter Simon, Irvin Thompson, Robert Wyckoff and Michael Zwarun, Jr.; and

WHEREAS the number of people who have a memory of the events of that day are quickly diminishing, so it is incumbent upon the rest of us to ensure that December 7th, 1941 should never be forgotten, and the lives lost be remembered and honored; and

NOW, THEREFORE, BE IT RESOLVED, that the County of Hunterdon Board of County Commissioners does hereby proclaim December 7th, 2021, the 80th anniversary of the attack, and designates the day as 'Pearl Harbor Remembrance Day' in Hunterdon County; and

BE IT FURTHER RESOLVED that the Board encourages all freedom loving people everywhere to pause and reflect on the sacrifices made both on December 7th, 1941 and by those who served valiantly to protect our way of life in the war into which our nation was then propelled; and

BE IT FURTHER RESOLVED that a copy of this Proclamation be shared with all of the Veterans organizations in Hunterdon County in order to assist their efforts to ensure that Pearl Harbor is never forgotten.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-74

Proclamation 2021-74: Tewksbury Land Trust

WHEREAS, the Tewksbury Land Trust (TLT) is an organization that was established in 1993, and whose mission it is to preserve land, provide opportunities for passive enjoyment and wildlife habitat and educate the community about the importance of protecting open space and farmland; and

WHEREAS, through generous community support, consistent expansion of open space and farmlands, and restoration of historical properties, the Tewksbury Land Trust has shown their dedication and commitment to future generations; and

WHEREAS, the Tewksbury Land Trust applied for and gained national accreditation from The Land Trust Alliance Accreditation Commission, an 18-month process and the only accreditation earned by a land preservation organization in New Jersey from the Land Trust organization; and

WHEREAS, this accreditation gives greater credibility to the Tewksbury Land Trust and potentially increases the opportunities for the organization to apply for and earn future grants to increase their preservation efforts; and

WHEREAS, additionally, the Tewksbury Land Trust also earned a national excellence award for their 10 Mile Trail, a collaborative project with several local non-profit organizations all committed to land preservation; and

WHEREAS, the 10 Mile Trail, a network of trails and preserved lands located roughly 50 miles west of New York City near the Oldwick section of Tewksbury Township, is an impressive achievement and has been twenty-five years in the making;

NOW, THEREFORE BE IT RESOLVED that the Hunterdon County Board of Commissioners, on behalf of the Tewksbury Land Trust Organization and all its volunteers, hereby approves of the National Accreditation and National Excellence Award given to the Tewksbury Land Trust and commends all those involved in preserving farms, parks, and donated properties and for their volunteerism which protects wildlife and offers outdoor recreation, increasing the health and well-being of the community.

ROLL CALL

MOVED

SECONDED

AYES

NAYS

ABSTAIN

ABSENT

Susan J. Soloway, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Commissioner						
Shaun C. Van Doren, Commissioner						
Zachary T. Rich, Commissioner						

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-802

Contract Modification: County and the New Jersey Department of Human Services, Division of Disability Services

Budget Account # (Acct. No. G-02-41-7402)

(Acct. No. G-02-41-7402)

WHEREAS, the County and New Jersey Department of Human Services, Division of Disability Services entered into Contract #21APKC for the period January 1, 2021 through December 31, 2021, in the amount of \$28,764.00, State funding, for the purpose of administering the Personal Assistance Services Program for Hunterdon County, for the purpose of providing case management services to eligible disabled residents, and

WHEREAS, the New Jersey Department of Human Services, Division of Disability Services wishes to modify Contract #21APKC to extend the original term an additional six months, January 1, 2022 through June 30, 2022, and increase the grant to \$43,146 to cover the extended term.

NOW THEREFORE, BE IT RESOLVED, the Director of the Board of County Commissioners is hereby authorized to sign on behalf of Hunterdon County, Contract Modification #1, with the New Jersey Department of Human Services, Division of Disability Services, for the period January 1, 2021 through June 30, 2022 in the amount of \$43,146.00, State funding, for the purpose of administering the Personal Assistance Services Program for Hunterdon County, for the purpose of providing case management services to eligible disabled residents.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-845

Authorizing Acceptance of a New Jersey State Library Grant

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby accepts a grant award (Application No. 01-10-0501) from the New Jersey State Library in the amount of \$980,837, under the New Jersey Library Construction Bond Act; and

BE IT FUTHER RESOLVED, that the Commissioner Board hereby acknowledges and approves of the Library Director signing all documentation related to the this grant agreement between the New Jersey State Library and the Hunterdon County Library.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-803

Chapter 159: 2021 Area Plan Grant, Final Amendment

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 \$1,863 from the State of New Jersey, Department of Human Services, Division of Aging and wishes to amend its 2021 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners 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 2021 Budget in the sum of \$1,863 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 Area Plan Final Amendment – 4/1/2021 – 9/30/2022

BE IT FURTHER RESOLVED that the like sum of \$1,863 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2021 Area Plan Final Amendment – 4/1/2021 – 9/30/2022

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.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

ORDINANCE

2021-804

Bond Ordinance 2021-13

COUNTY OF HUNTERDON

BOND ORDINANCE NUMBER 2021-13

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A NEW BUILDING FOR THE HUNTERDON COUNTY VOCATIONAL SCHOOL DISTRICT LOCATED WITHIN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

In accordance with the provisions of an Act of the Legislature of the State of New Jersey entitled, "An Act revising the Education Law and the statutes relating to the State Library and the State Museum and continuing the Department of Higher Education and the State Department of Education and establishing a new Title to be known as Title 18A, Education, of the New Jersey Statutes", approved and effective April 9, 1968, as amended and supplemented (1967 N.J. Laws c. 271; N.J.S.A. 18A:54-1, et seq.) (the "Act"), a county vocational and technical school system in and for the County of Hunterdon, State of New Jersey (the "County"), has heretofore been established by due and proper action of the Board of County Commissioners of the County (the "Board of County Commissioners"), named and known as the Hunterdon County Vocational School District of the County of Hunterdon. Pursuant to due action of the Board of Education of the Hunterdon County Vocational School District (the "Board of Education"), the sum of \$20,000,000, inclusive of a \$15,000,000 grant received or expected to be received by the Board of Education from the Securing our Children's Future Bond Act, has been determined as the amount necessary to undertake the construction of a new building for the Hunterdon County Vocational School District to be located in Annandale on the North Hunterdon Regional High School campus, said building to include, but not limited to, welding technology, diesel technology, advanced manufacturing, HVAC/plumbing technology and culinary arts program facilities, as well as classrooms, administrative and staff facilities, as applicable; and acquisition and installation, as applicable,

of furnishings, fixtures, equipment and technology associated with said building, lighting, HVAC, water, gas, electric, and other utility improvements at said building; parking, landscaping, curbs, sidewalks, walkways or other real property improvements at said building; and also including all engineering, architectural and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration and all work, equipment, materials and accessories necessary therefor and incidental thereto (collectively, the "Project"), of which a \$5,000,000 portion has been fixed and determined as the amount needed and necessary to be raised by the County for the undertaking of a portion of the Project, which amount represents the County portion of the Project. The Board of County Commissioners now desires to appropriate the sum recommended by the Board of Education and as set forth herein; and

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS 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. Pursuant to the provisions of the Act, and any other laws applicable thereto, the sum of \$5,000,000 is hereby appropriated by the County. No down payment is required pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b). All such improvements and purposes have been specified by the certificate or certificates heretofore made and delivered by the Board of Education of the Vocational School District of the County of Hunterdon to the Board of County Commissioners. Accordingly, the said sum of \$5,000,000 is hereby appropriated by the County for the undertaking of a portion of said Project, including the appropriation heretofore made.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the \$5,000,000 appropriation, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$5,000,000 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 a principal amount not exceeding \$5,000,000 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 is the construction of a new building for the Hunterdon County Vocational School District to be located in Annandale on the North Hunterdon Regional High School campus, said building to include, but not limited to, welding technology, diesel technology, advanced manufacturing, HVAC/plumbing technology and culinary arts program facilities, as well as classrooms, administrative and staff facilities, as applicable; and acquisition and installation, as applicable, of furnishings, fixtures, equipment and technology associated with said building, lighting, HVAC, water, gas, electric, and other utility improvements at said building; parking, landscaping, curbs, sidewalks, walkways or other real property improvements at said building; and also including all engineering, architectural and design work, surveying, construction planning, preparation of plans and

specifications, permits, bid documents, construction inspection and contract administration and all work, equipment, materials and accessories necessary therefor and incidental thereto (collectively, the "Project");

(b) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$5,000,000; and

(c). The estimated cost of said improvement and purpose necessary to be raised by the County is \$5,000,000.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or a private entity make a loan, contribution or grant-in-aid to the County, for the improvements or 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, the State of New Jersey, and/or a private entity. In the event, however, that any amount so loaned, contributed or granted by the United States of America, the State of New Jersey, and/or a private entity, 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 County and will be available for public inspection.

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

1. 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 or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
2. 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 40 years.
3. 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 County Commissioners 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 \$5,000,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
4. An aggregate amount not exceeding \$4,000,000 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 improvement or purpose 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 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 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 County Commissioners of the County. The Clerk of the Board of County Commissioners 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 and approval, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: DECEMBER 7, 2021

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: DECEMBER 21, 2021

BRAD MYHRE,

Clerk of the Board of County Commissioners

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-805**

**RESOLUTION TO CANCEL THE BALANCE OF CERTAIN GRANT FUND - RECEIVABLES
AND APPROPRIATED RESERVES BALANCES**

BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon, in the State of New Jersey, as follows:

1. There exist certain receivables and appropriated grant balances in the financial statements of the Federal and State Grant Fund, which balances are no longer valid and are hereby canceled as per the attached schedules.
2. The CFO/Chief Financial Officer of the County is hereby authorized to cancel said balances of receivables (\$589,957.82), and appropriated reserves (\$590,460.70) with the net balance of (\$502.88) being credited to Current Fund Operations in the County's financial statements for the year ended December 31, 2021.

Grant	Account Number	Canceled Receivable	Canceled Appropriated Reserve
PHILEP 2020-2021	7762-020	35,375.00	35,450.91
PHILEP 2020-2021 ADDITIONAL	7762-021	1,935.00	2,078.00
VOCA V-10-19	7442-021	106,885.00	106,884.96
CASINO REVENUE 2020	7732-020	180,159.73	180,159.73
PASP 2019	7402-020	0.00	0.30
PASP 2020	7402-019	1930.50	1930.16
SHIP 2020-2021	7342-022	207.00	207.40
STATEWIDE RESPITE 2020	7612-020	88,291.00	88,326.78
COMPREHENSIVE ALCOHOL 2020	7662-020	96,813.00	96,812.93
HAVA VOTING MACHINE PILOT 2019	7872-020	46,235.50	46,235.50
CLEAN COMMUNITIES 2018	7242-019	0.00	0.13
CLEAN COMMUNITIES 2019	7242-020	0.00	244.97
LOCAL GOVERNMENT EMERGENCY FUND	7542-021	0.00	0.40
RIGHT TO KNOW 2020-2021	7682-021	0.00	2.46
NJACCHO 2020	7772-020	20.09	20.07
INNOVATION 5311 2020-2021	7832-020	31,250.00	31,250.00
USF 2019-2020	7972-018	856.00	856.00
Total		589,957.82	590,460.70

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
Susan J. Soloway, Director						

John E. Lanza, Deputy Director						
J. Matthew Holt, Commissioner						
Shaun C. Van Doren, Commissioner						
Zachary T. Rich, Commissioner						

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-843**

Chapter 159: New Jersey Library Construction Bond Act

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 a notice of award of \$980,837 from the New Jersey State Library and wishes to amend its 2021 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners 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 2021 Budget in the sum of \$980,837 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:

New Jersey Library Construction Bond Act

BE IT FURTHER RESOLVED that the like sum of \$980,837 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

New Jersey Library Construction Bond Act

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.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-844

Chapter 159: 2021 American Rescue Plan Act Grant

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 \$1,054,554,.05 from the United States Department of Treasury (U.S. Treasury) and wishes to amend its 2021 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners 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 2021 Budget in the sum of \$1,054,554.05 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 American Rescue Plan Act – (3/3/2021 – 12/31/2024)

BE IT FURTHER RESOLVED that the like sum of \$1,054,554.05 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2021 American Rescue Plan Act – (3/3/2021 – 12/31/2024)

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.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-846

Cancellation of Various Capital Ordinances

**RESOLUTION TO CANCEL THE BALANCE OF A CERTAIN BOND ORDINANCES AND
AUTHORIZING THE TRANSFER OF THE FUNDED BALANCE OF SUCH ORDINANCES
TO CAPITAL SURPLUS AND TO CANCEL THE UNFUNDED DEBT AUTHORIZATION**

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF
HUNTERDON, in the State of New Jersey, as follows:

1. The balance of the appropriations made in the bond ordinances listed below, all of which were heretofore adopted by the Board of County Commissioners, are hereby canceled:

Ordinance Number	Year Adopted	Project Description	Balance to Cancel to Surplus	Balance to Cancel – Deferred Charge Unfunded
11-02	2011	Improvements to Various Bridges and Culverts	497,106.60	1,226,118.54
11-03	2011	Various Road Improvements	684,637.66	2,192,684.93
12-02	2012	Various Bridges & Culvert Projects	3,413,685.89	0.00
13-18	2013	Improvements to Various Bridges and Culverts	1,611,483.41	1,098,770.24
14-13	2014	Various Public Highways, Roads, Streets	32,644.90	702,622.24

14-14	2014	Various Bridge and Culvert Improvements	0.00	298,545.42
		Total	6,239,558.46	5,518,741.37

2. The CFO/Chief Financial Officer of the County is hereby authorized to transfer the balance of the Canceled Ordinances to Capital Surplus and to cancel the balance of unissued debt authorization in the County's financial statements.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

ORDINANCE

2021-806

Ordinance 2021-14: AN ORDINANCE AMENDING THE "HERON GLEN GOLF RATES"

WHEREAS the County of Hunterdon desires to amend the golf fees which are assessed for use of the Hunterdon County Golf Course also known as "Heron Glen"; and

WHEREAS these fees will be effective for the 2022 Golf Season and shall replace any previously posted fees; and

NOW, THEREFORE, BE IT ORDAINED, that the Hunterdon County Board of County Commissioners approves the "2022 heron glen golf course rates" and authorizes a public hearing be held at its second meeting in December for County Ordinance No. 2021-806, on December 21, 2021 at 5:30 p.m., prior to the ordinance taking effect on January 01, 2022.

BE IT FURTHER ORDAINED, by the Board of County Commissioners of the County of Hunterdon, that County Ordinance No. 2021-14, shall set the "2022 Heron Glen Golf Course RATES" as follows:

2022 Heron Glen Rates Information (\$2 Green Fee Rate Increase)

	2022 Proposed	
CART 18 HOLES	\$17.00	NO RATE INCREASE
SENIOR CART	\$ 9.00	NO RATE INCREASE
CART 9-HOLES	\$14.00	NO RATE INCREASE
CART SUPER TWILIGHT	\$ 7.00	NO RATE INCREASE

WEEKDAYS – MONDAY THROUGH THURSDAY

		Rate w/ Cart
RESIDENT SENIOR	\$31.00	\$40.00
RESIDENT 18-HOLES	\$35.00	\$52.00
JUNIOR	\$24.00	\$33.00
RESIDENT 9-HOLES	\$26.00	\$40.00
RESIDENT TWILIGHT	\$25.00	\$39.00 / \$34.00 Seniors

RESIDENT SUPER TWILIGHT	\$21.00	\$28.00
NON-RESIDENT SENIOR	\$42.00	\$51.00
NON-RESIDENT 18-HOLES	\$54.00	\$71.00
NON-RESIDENT 9-HOLES	\$34.00	\$48.00
NON-RESIDENT TWILIGHT	\$33.00	\$47.00 / \$42.00 Seniors
NON-RESIDENT SUPER TWILIGHT	\$28.00	\$35.00

WEEKENDS – FRIDAY, SATURDAY, SUNDAY, AND HOLIDAYS

FRIDAY RESIDENT SENIOR (age 55+)	\$39.00	\$48.00
FRIDAY NON-RESIDENT SENIOR (age 55+)	\$51.00	\$60.00
WEEKEND RESIDENT 18-HOLES	\$50.00	\$67.00
WEEKEND RESIDENT TWILIGHT	\$34.00	\$48.00 / \$43 Seniors
WEEKEND RESIDENT SUPER TWILIGHT	\$29.00	\$36.00
WEEKEND NON-RESIDENT 18-HOLES	\$70.00	\$87.00
WEEKEND NON-RESIDENT TWILIGHT	\$46.00	\$60.00 / \$55 Seniors
WEEKEND NON-RESIDENT SUPER TWILIGHT	\$38.00	\$45.00
FREQUENT FAIRWAYS RESIDENTS	\$150.00	
FREQUENT FAIRWAYS NON-RESIDENTS	\$170.00	
GOLF ASSOCIATION MEMBERSHIP	\$150.00	
GOLF OUTINGS MONDAY-THURSDAY	\$99.00	
GOLF OUTINGS FRIDAYS	\$109.00	
GOLF OUTINGS WEEKENDS	\$116.00	
RANGE BALLS SMALL	\$6.00	
RANGE BALLS LARGE	\$11.00	
FREQUENT FAIRWAYS SMALL	\$5.00	
FREQUENT FAIRWAYS LARGE	\$8.00	

Tee Time Booking Windows –

- FF Resident- **14 days** / Hunterdon County Residents – **10 Days**
- FF Non-Residents- **10 days** / Non-Residents- **7 Days**

*Golf Cart Fees are mandatory May thru October until after 1:30 PM Friday, Saturday, Sunday & Holidays. Senior citizen cart fees are \$9 available Monday – Friday.

*All Holidays are charged as weekend rates (Senior and Weekday rates do not apply on holidays. Junior rates apply according to our weekend policy after 1:30 PM.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-807

Requisition #R1-05755: Deere & Company - Utility Tractor

Budget Account #T-18-56-0100-001

WHEREAS the Local Public Contracts Law requires that purchases in excess of \$44,000.00 be approved by resolution of the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R1-05755 with Deere & Company located at 2000 John Deere Run in Cary North Carolina 27513 for the purchase of a John Deere utility tractor; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #T-18-56-0100-001; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021 -808

Professional Engineering Services for Echo Hill Pond

Budget Account #C-04-55-1304-966

BE IT RESOLVED, that the Director of the Board of County Commissioners of the County of Hunterdon, is hereby authorized to sign, on behalf of the County, a Professional Engineering Services Agreement with French & Parrello Associates, to inspect and design the remediation of a failing pond at Echo Hill Park in the Township of Clinton. Funding will be provided from account #C-04-55-1304-966, in an amount not to exceed \$192,760.00.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-809

Golf Course Management and Operations Services for Heron Glen Golf Course.

Budget Account #2-01-28-0370-840

BE IT RESOLVED that the Director of the Board of County Commissioners of the County of Hunterdon, is hereby authorized to sign, on behalf of the County, a contact award with Kemper Sports Management, Inc., for providing golf course management and operations services for Hunterdon County's Heron Glen Golf Course, in an amount not to exceed \$456,600.00; and

BE IT FURTHER RESOLVED that proposals for said services were solicited under County RFP 2021-17.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-810

Requisition #R1-06085, Election Systems & Software, Voting Machines

Budget Account #C-04-55-1801-401, C-04-55-1901-189, C-04-55-2106-213 & C-04-55-2106-213

WHEREAS the Local Public Contracts Law requires that purchases in excess of \$44,000.00 be approved by resolution of the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R1-06085 with Election Systems & Software located at 11208 John Gault Boulevard in Omaha Nebraska 68137 for the purchase of voting machines; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts C-04-55-1801-401, C-04-55-1901-189, C-04-55-2106-213 & C-04-55-2106-213; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-811

Requisition #R1-06081 - Video Recording System

Budget Account #G-02-41-7442-022

WHEREAS the Local Public Contracts Law requires that purchases in excess of \$44,000.00 be approved by resolution of the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R1-06081 with Axon Enterprises, Inc., located at 17800 North 85th Street in Scottsdale Arizona 08255 for the purchase of a video recording system for the Child Advocacy Center & two interview rooms at the Justice Center; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #G-02-41-7442-022; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-812

Reappointment of Neil Hendrickson to the Shade Tree Commission

BE IT RESOLVED, that Neil Hendrickson be hereby reappointed as a member of the Hunterdon County Shade Tree Commission, to fill a 5 year term effective on January 1, 2021 through December 31, 2025

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-813

Reappointment of Thomas Mathews to the Shade Tree Commission

BE IT RESOLVED that the Hunterdon County Board of County Commissioners does hereby reappoint Thomas Mathews as a member of the Hunterdon County Shade Tree Commission, to fill a 5-year term effective on January 1, 2021 through December 31, 2025.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-814

RVCC Trustee Search Committee

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby appoints the following individuals to the Raritan Valley Community College (RVCC) Board of Trustees Search Committee;

Jeffrey Perron	12/05/2022
Helen Schermerhorn	12/05/2022
Patrick Torpey	12/05/2022
Marc Saluk	12/05/2022

BE IT FURTHER RESOLVED that the term of this appointment shall be one year.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-815

Re-Appointment to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA): Keith Schwartz

Budget Account #N/A

BE IT RESOLVED, that the Hunterdon County Board of Chosen Commissioners does hereby re-appoint Keith Schwartz as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), term to be effective immediately through December 31, 2023.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

CLAIMS REGISTER

December 7, 2021 Claims Register

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

UPDATE

November 3rd Executive Session Meeting Minutes

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

November 16 2021 Meeting Minutes

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

November 30 2021 Special Meeting Minutes

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-816

Hunterdon County Chamber of Commerce lease agreement for 2022.

Budget Account #1-01-21-0190-830

BE IT RESOLVED, that the Director of the Board of County Commissioners is hereby authorized to sign on behalf of the County, a lease agreement with the Hunterdon County Chamber of Commerce for office space for the Hunterdon County Division of Economic Development for the period of January 1, 2022 through December 31, 2022.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-817

New Hire, Shalini Mathur, Department of Human Services, Division of Senior, Disabilities & Veterans Services

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Shalini Mathur as a Program Development Specialist in the Hunterdon County Department of Human Services/Division of Senior, Disabilities & Veterans Services, contingent upon the successful outcome of a post offer evaluations.

Effective: January 10, 2022

Base Salary: \$36,800.00

Weekly Hours: 35

Union: CWA Local 1036/Rank & File

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-818

New Hire, Rekha Bhagat, Department of Human Services, Division of Social Services

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Rekha Bhagat as an Analyst Trainee in the Hunterdon County Department of Human Services/Division of Social Services, contingent upon the successful outcome of post offer medical evaluation.

Effective: November 29, 2021

Base Salary: \$39,800.00

Weekly Hours: 35

Union: CWA Local 1036/Rank & File

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-819

New Hire - Joseph Paravecchia - Hunterdon County Prosecutor's Office

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renée Robeson to hire and appoint Joseph Paravecchia to the unclassified title Assistant Prosecutor, in the Hunterdon County Prosecutor's Office, contingent upon the successful outcome of post offer evaluations.

Effective: December 13, 2021

Base Salary: \$135,000.00

Weekly Hours: 35

Union: Unclassified

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-820

Rate Change - John Lukens - Department of Health/Division of Health Services

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves a status change and an increase in the regular rate of pay for John Lukens, Instructor in the Hunterdon County Department of Health/Division of Health Services as provided by the collective bargaining agreement between the Communications Workers of America Local 1036/Rank & File and the County of Hunterdon.

Effective: January 1, 2021

DOP Status: Regular Part-Time

Regular Rate: \$29.99

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-821

New Hire - Daniel Amiano - Department of Human Services/Division of Social Services

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Daniel Amiano as a Family Services Worker in the Hunterdon County Department of Human Services/Division of Social Services, contingent upon the successful outcome of a post offer medical evaluation.

Effective: December 13, 2021

Base Salary: \$35,500.00

Weekly Hours: 35

Union: CWA Local 1036/Rank & File

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-822

New Hire - Laurence Phillips - Department of Administrative Services/Division of Vehicle Services

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Laurence Phillips as a Mechanic's Helper in the Hunterdon County Department of Administrative Services/Division of Vehicle Services, contingent upon the successful outcome of a post offer medical evaluation.

Effective: December 13, 2021

Base Salary: \$34,500.00

Weekly: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-823

Transfer & Lateral Title Change, Garrett Dunlap, Department of Public Works, Division of Roads

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the transfer and lateral title change of Garrett Dunlap to the title Road Repairer II in the Hunterdon County Department of Public Works/Division of Roads.

Effective: December 13, 2021

Base Salary: \$39,284.05

Weekly Hours: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-824

Promotion, Alexander Ceselka, Department of Administrative Services, Division of Buildings & Maintenance

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Alexander Ceselka as a Senior Maintenance Repairer in the Hunterdon County Department of Administrative Services/Division of Buildings & Maintenance.

Effective: December 13, 2021

Base Salary: \$33,393.60

Weekly Hours: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-825

Salary Adjustment, Edward McCaffrey, Department of Administrative Services, Division of
Buildings & Maintenance

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves a salary adjustment for Edward McCaffrey General Supervisor of Buildings and Grounds in the Hunterdon County Department of Administrative Services/Division of Buildings & Maintenance.

Effective: December 13, 2021

Base Salary: \$75,170.48

Weekly Hours: 40

Union: Unclassified

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-826

New Hire, James McAlister, Department of Information Technology

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the hire and unclassified appointment of James McAlister as Director in the Hunterdon County Department of Information Technology, contingent upon the successful outcome of a post-offer medical evaluation.

Effective: December 13, 2021

Base Salary: \$133,250.00

Weekly Hours: 40

Union: Unclassified

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-827

New Hire - Aidan Pitcher - Department of Public Works - Bridge Division

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Aidan Pitcher as a Laborer 1 in the Hunterdon County Department of Public Works, Bridge Division contingent upon the successful outcome of post-offer medical evaluations.

Effective: December 13, 2021

Base Salary: \$32,120.00

Weekly Hours: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-828

New Hire - Matthew Keller - Department of Public Works/Roads Division

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the new hire and regular appointment of Matthew Keller as a Laborer 1 in the Hunterdon County Department of Public Works, Roads Division contingent upon the successful outcome of post-offer medical evaluations.

Effective: December 13, 2021

Base Salary: \$32,120.00

Weekly Hours: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-829

New Hire - Timothy Linzer - Department of Public Works/Roads Division

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the new hire and regular appointment of Timothy Linzer as a Laborer 1 in the Hunterdon County Department of Public Works, Roads Division contingent upon the successful outcome of post-offer medical evaluations.

Effective: December 13, 2021

Base Salary: \$32,120.00

Weekly Hours: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-830

Shade Tree Commission Meeting Dates for 2022

ANNUAL MEETING NOTICE

HUNTERDON COUNTY SHADE TREE COMMISSION

In accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice is hereby given that the Hunterdon County Shade Tree Commission will hold the following meetings through 2022. All meetings will begin at 7:00 p.m. and will be held in the Planning Board Conference Room except for the annual reorganization meeting. If it is not available, the Commission will meet in the Engineering Conference Room.

Monday, January 24 th	Reorganization Meeting By Teleconference
Dial-in Information 877-658-5107) Passcode: 760962	Telephone Number: (720-399-1558 / Toll Free
Monday, March 28 th	Regular Meeting
Friday, April 29 th	Arbor Day
Monday, May 23 rd	Regular Meeting
Monday, July 25 th	Regular Meeting
Monday, September 26 th	Regular Meeting
Monday, November 28 th	Regular Meeting

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-831

County of Hunterdon Policy for the Protection and Safe Treatment of Minors

Budget Account #n/a

NOW THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby adopts the County of Hunterdon Policy for the Protection and Safe Treatment of Minors.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-832

Discharge of Mortgage, Block 43.01, Lot 4 in the Township of Bethlehem, County of
Hunterdon, NJ

Budget Account #N/A

WHEREAS, the Hunterdon County Housing Corporation is the mortgagee in a certain mortgage executed by Darwin and Patricia Rush on August 30, 1999 and recorded on November 19, 1999 in Mortgage Book 1374, at Page 802 in the Office of the Hunterdon County Clerk. Said Mortgage was assigned to the County of Hunterdon, said Assignment of Mortgage being recorded on March 20, 2009 in Assignment Book 2026 at Page 579. The mortgage being a lien in the amount of \$25,242.35 on property known as Block 43.01, Lot 4 in the Township of Bethlehem, Hunterdon County, State of New Jersey.

The mortgage has been paid in full and may be discharged or canceled of record.

NOW, THEREFORE, BE IT RESOLVED, that the Director and Clerk of the Board of County Commissioners of the County of Hunterdon are hereby authorized to execute the Discharge of Mortgage so that said mortgage may be canceled of record.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-833

Release in full of all property damage claims

Budget Account #n/a

NOW THEREFORE, BE IT RESOLVED, that the Director of the Board of County Commissioners of the County of Hunterdon, is hereby authorized to sign, on behalf of the County, a Release in Full of All Property Damage Claims with Christoph B Jones, Diego Gonzalez-Destefan, Mercedes Jones and the Government Employees Insurance Company, to secure payment of \$727.54 in connection with expenses incurred by the County in response to an accident caused by Diego Gonzalez-Destefan which occurred on December 11, 2020 in Readington, New Jersey.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-834

2022 County Aid Application, County Routes 579 and 601

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon does hereby approve a grant application to the New Jersey Department of Transportation, for the Resurfacing of County Routes 579 in East Amwell, Delaware and Raritan Townships and the Resurfacing of County Route 601 in West Amwell Township Hunterdon County; and

BE IT FURTHER RESOLVED that the Commissioner Director and Clerk of the Board are authorized to sign, on behalf of the County, said grant application on behalf of Hunterdon County; and

NOW BE IT FURTHER RESOLVED that the Public Works Department is hereby authorized to submit an electronic grant application identified as CA-2022-Hunterdon County-00018, to the New Jersey Department of Transportation, on behalf of Hunterdon County.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-835

2022 LBFN Application, Reconstruction of Bridge A-45 in Alexandria Township

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon does hereby approve a grant application to the New Jersey Department of Transportation, for the Reconstruction of Hunterdon County Bridge A-45 located on County Route 619, over Harihokake Creek in the Township of Alexandria, County of Hunterdon; and

BE IT FURTHER RESOLVED that the Commissioner Director and Clerk of the Board are authorized to sign, on behalf of the County, said grant application on behalf of Hunterdon County; and

NOW BE IT FURTHER RESOLVED that the Public Works Department is hereby authorized to submit an electronic grant application identified as LBFN-2022-Reconstruction of Hunterdon County Bridge A-45, to the New Jersey Department of Transportation, on behalf of Hunterdon County.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-836

2022 LBFN Application, Reconstruction of Bridge E-243 on Van Lieus Road in East Amwell Township

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon does hereby approve a grant application to the New Jersey Department of Transportation, for the Reconstruction of Hunterdon County Bridge E-243 on Van Lieus Road in the Township of East Amwell, County of Hunterdon; and

BE IT FURTHER RESOLVED that the Commissioner Director and Clerk of the Board are authorized to sign, on behalf of the County, said grant application on behalf of Hunterdon County; and

NOW BE IT FURTHER RESOLVED that the Public Works Department is hereby authorized to submit an electronic grant application identified as LBFN-2022-Reconstruction of Hunterdon County Bridge E-243 on Van-0020, to the New Jersey Department of Transportation, on behalf of Hunterdon County.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-837

2022 LBFN Application, Reconstruction of Bridge T-19-S on Fairmount Road East (C.R. 512)
in Tewksbury Township

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon does hereby approve a grant application to the New Jersey Department of Transportation, for the Reconstruction of Hunterdon County Bridge T-19-S Fairmount Road East (County Route 512) over Lamington River in the Township of Tewksbury, County of Hunterdon; and

BE IT FURTHER RESOLVED that the Commissioner Director and Clerk of the Board are authorized to sign, on behalf of the County, said grant application on behalf of Hunterdon County; and

NOW BE IT FURTHER RESOLVED that the Public Works Department is hereby authorized to submit an electronic grant application identified as LBFN-2022-Reconstruction of Hunterdon County Bridge T-19-S-00021, to the New Jersey Department of Transportation, on behalf of Hunterdon County.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2021-838

Competitive Contracting for Hunterdon County Consolidated Transportation System Study

Budget Account #G-02-41-7753-020

BE IT RESOLVED, the Board of County Commissioners does hereby authorize the County Purchasing Agent to utilize competitive contracting pursuant to N.J.S.A.40A:11-4.3(a) authorizing the use of Competitive Contracting for Hunterdon County Consolidated Transportation System Study.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-839

Creation of the Information Technology Department

WHEREAS, the Board of County Commissioners of the County of Hunterdon desires to reorganize the Table of Organization in a manner that better meets the needs of the County; and

WHEREAS, the Division of Information Technology is currently contained within the Department of Human Resources; and

WHEREAS, there is a desire to create a standalone Department of Information Technology; and

WHEREAS, the Board of County Commissioners of the County of Hunterdon is fully committed to enhancing its information technology capabilities to better meet the operational needs of the county workforce, the public, and operational efficiency; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby approve of the creation of the Department of Informational Technology; and

BE IT FURTHER RESOLVED, that this change shall take place on Monday, December 13, 2021 and that changes to the County's Table of Organization shall be made to reflect the new Department of Information Technology.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-840

Creation of the Division of Human Resources

WHEREAS, the Board of County Commissioners of the County of Hunterdon desires to reorganize the Table of Organization in a manner that better meets the needs of the County; and

WHEREAS, the Department of Human Resources is currently combined with the Division of Information Technology; and

WHEREAS, there is a desire to integrate Human Resources within county administration for a more streamlined and integrated policy approach; and

WHEREAS, the Board of County Commissioners of the County of Hunterdon is fully committed to the effectiveness and well-being of its workforce and places great value in its Human Resources professionals; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby approve of the relocation of the Department of Human Resources into the Department of Administrative Services as the newly designated Division of Human Resources; and

BE IT FURTHER RESOLVED, that this change shall take place on January 01, 2022 and that changes to the County's Table of Organization shall be made to reflect the new Division of Human Resources under the Department of Administrative Services.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-816

Hunterdon County Chamber of Commerce lease agreement for 2022.

Budget Account #1-01-21-0190-830

BE IT RESOLVED, that the Director of the Board of County Commissioners is hereby authorized to sign on behalf of the County, a lease agreement with the Hunterdon County Chamber of Commerce for office space for the Hunterdon County Division of Economic Development for the period of January 1, 2022 through December 31, 2022.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-841

Contract between Marc Rubner and the County for the purchase of a portion of Block 5, Lot 2.21, 2 Creveling Road
Bethlehem, New Jersey 08804.

Budget Account #C-04-55-1901-130

WHEREAS, the Board of County Commissioners of the County of Hunterdon has approved plans prepared by Johnson, Mirmiran & Thompson Inc. (JMT) for the replacement of County Bridge 1050-161. The Board of County Commissioner's has also accepted the appraisals as submitted by Mark Tinder Appraisals, LLC for the acquisition in fee and easement interests from the affected properties in connection with the bridge construction of 1050-161. One of the properties from which the County desires to acquire a portion in fee simple and Sight Easement is located in the Township of Bethlehem known on the municipal tax map as Block 5, Lot 2.21, 2 Creveling Road, Bethlehem, New Jersey 08804, and is currently owned by Marc Rubner, and he has agreed to accept the sum of \$3,079.00 for the purchase of a portion of property in fee simple and sight easement. Funding for this purchase will come out of C-04-55-1901-130.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves of the acquisition of a portion of the property in fee simple and sight easement over Block 5, Lot 2.21, from Marc Rubner for the sum of \$3,079.00 and other good and valuable consideration, and authorizes County Counsel, Department of Finance and the Director of Roads, Bridges, and Engineering to undertake all necessary actions to complete the approved acquisition.

BE IT FURTHER RESOLVED, that the Commissioner Director, or the Deputy Director, is authorized to sign the Contract for Sale and any other documents relevant to the acquisition and to allow County Counsel to complete the closing on the property.

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

ADOPTED December 7, 2021

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-842
DELAWARE VALLEY SKI PATROL**

WHEREAS, The Delaware Valley Ski Patrol is seeking Commissioner approval for a courtesy permit from Hunterdon County Parks to utilize the grounds of Echo Hill Park.

WHEREAS, this organization has been very active volunteering in Hunterdon County activities like the Hunterdon County Department of Health's vaccine clinic, Helping Hands concert and the Turkey Trot.

NOW, THEREFORE, BE IT RESOLVED, permission is granted to use the grounds and facilities available at Echo Hill Park for restroom facilities and a warming area during their outdoor first aid training exercises on December 11, 2021 between the hours of 8am-4pm.

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

ADOPTED December 7, 2021

Brad Myhre, Clerk