



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

71 Main Street, Historic Courthouse,
Flemington, New Jersey 08822

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

Passcode: 403752

June 15, 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 - Recognizing Clinton Township on being designated as a Safest Town in New Jersey by Safewise.

2. PROCLAMATION - Recognizing Raritan Township on being designated as a Safest Town in New Jersey by Safewise.
3. PROCLAMATION - Recognizing Readington Township on being designated as a Safest Town in New Jersey by Safewise.

VIII. **PUBLIC HEARING: Historic Hunterdon County Courthouse Prequalification Bid Package: Frank Bell, County Architect**

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

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

1. RESOLUTION - Authorizing the Commissioner Director to sign and accept an Emergency Management Agency Assistance (EMAA) Grant from the New Jersey Department of Law and Public Safety for the period of July 1, 2021 to June 30, 2022, in the total program amount of \$110,000.00 (state funds of \$55,000.00; County match of \$55,000.00).
2. RESOLUTION - Authorizing an amendment to Resolution 2021-402, authorizing the Hunterdon County Department of Health to apply for a renewal of the LINCS Public Health Preparedness Grant, through the State of New Jersey, in an amount not to exceed \$694,673.00.
3. RESOLUTION - Authorizing the Commissioner Director to sign and accept, on behalf of the County, a Victims of Crime Act (VOCA) Grant Subaward #V-52-19, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$440,937.00 (Federal Funds: \$265,492.00; County Match: \$175,445.00).
4. RESOLUTION - Authorizing an increase in the contract amount with Vault Medical Services of NJ for expanded COVID-19 testing in the amount of \$395,558.

XI. **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 additional funds received for the FY2021 Clean Communities, for the period of January 1, 2021 through December 31, 2021, in the amount of \$82,518.35, from the State of New Jersey,

Department of Environmental Protection.

2. ORDINANCE -

Capital Ordinance 2021-01: Providing acquisition of lands/properties and development easements for open space and farmland preservation projects by, in and for the County of Hunterdon, State of New Jersey; and appropriating \$3,130,000 from the Hunterdon County Open Space, Recreation, Farmland Preservation and Historic Trust Fund to pay for the cost thereof.

3. ORDINANCE -

Capital Ordinance 2021-02: Providing for acquisition of various trucks and vehicles, in and for the County of Hunterdon, State of New Jersey; and appropriating \$665,000 from the Capital Surplus Fund to pay for the cost thereof.

4. ORDINANCE -

Capital Ordinance 2021-03: Providing for acquisition of various heavy equipment and trucks, in and for the County of Hunterdon, State of New Jersey; and appropriating \$800,700 from the Capital Surplus Fund to pay for the cost thereof.

5. ORDINANCE -

Capital Ordinance 2021-04: Capital ordinance providing for acquisition of furniture, fixtures and equipment, in and for the County of Hunterdon, State of New Jersey; and appropriating \$426,000 from the Capital Surplus Fund to pay for the cost thereof.

6. ORDINANCE -

Capital Ordinance 2021-05: Providing for information technology improvements, in and for the County of Hunterdon, State of New Jersey; and appropriating \$853,000 from the Capital Improvement Fund to pay for the cost thereof.

7. ORDINANCE -

Bond Ordinance 2021-06: Providing for various 2021 capital improvements, by and in the County of Hunterdon, State of New Jersey; appropriating \$4,629,300 therefor and authorizing the issuance of \$4,293,675 bonds or notes of the county to finance part of the costs thereof.

8. ORDINANCE - Bond Ordinance 2021-07: providing for various roadway improvements, by and in the County of Hunterdon, State of New Jersey; appropriating \$7,500,000 therefor and authorizing the issuance of \$6,956,250 bonds or notes of the county to finance part of the costs thereof.
9. ORDINANCE - **Bond Ordinance 2021-08: Providing for various bridge improvements, by and in the County of Hunterdon, State of New Jersey; appropriating \$2,200,000 therefor and authorizing the issuance of \$2,040,500 bonds or notes of the county to finance part of the costs thereof.**
10. RESOLUTION - Authorizing Hunterdon County CFO Janet Previte to execute documentation associated with receipt of funding from the American Rescue Plan Act of 2021.

XII. **PURCHASING, Ray Rule, QPA**

1. RESOLUTION - Authorizing the award of County Bid #2021-05, for painting of various bridges, to United Painters, Inc., in an amount not to exceed \$268,800.00.
2. RESOLUTION - Authorizing the award of County Bid #2021-06, for the maintenance and repair of Hunterdon County Structure D-304 Rosemont-Ringoes Road on County Route 604, to Hahr Construction, in an amount not to exceed \$698,267.00.
3. RESOLUTION - Authorizing the award of County Bid #2021-07, for the rehabilitation of County Bridge R-24, Mill Road over Rockaway Creek in the Township of Readington, to Grade Construction, in an amount not to exceed \$547,700.35.
4. RESOLUTION - Authorizing the award of County Bid #2021-08, for the resurfacing and surface treatment of various county roads in various Townships, to Capital Paving & Contracting, LLC., in an amount not to exceed \$2,265,895.15.
5. RESOLUTION - Approving requisition #R1-02749, with Murray Paving & Concrete, LLC., in an amount not to exceed \$255,458.78, for the interior and exterior improvements and repairs to the Everittstown Garage.

6. RESOLUTION - Approving requisition #R1-03029, with Asphalt Paving Systems, in an amount no to exceed \$485,323.86, for slurry seal of County Route 651, in the Township of Kingwood.
7. RESOLUTION - Authorizing the award of County RFP #0033-2021, for the branding and logo for the Hunterdon County Tourism Initiative, in an amount not to exceed \$25,872.00.

XIII. COUNTY ADMINISTRATOR, Kevin Davis

1. RESOLUTION - Authorizing the County's Qualified Purchasing Agent to initiate competitive contracting for a golf course management and operation services for the Heron Glen golf course.

XIV. 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. RESOLUTION - Approval of the claims register dated June 15, 2021.
2. RESOLUTION - Approval of the regular and executive meeting minutes from June 01 2021.
3. RESOLUTION - Approving the regular appointment of Craig Kollmer as a Supervising Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division, as of June 14, 2021, upon successful completion of his Civil Service examination.
4. RESOLUTION - Approving the regular appointment of Robert McElroy as a Supervising Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division, as of June 14, 2021, upon successful completion of his Civil Service examination.
5. RESOLUTION - Approving the title advancement of Lauren Lembo to the position of Assistant Program Analyst in the Hunterdon County Department of Planning & Land Use, Division of Cultural & Heritage Affairs.
6. RESOLUTION - Acknowledging the action of Acting Prosecutor Renee M. Robeson, to hire and appoint Nicole Brennan as Keyboarding

Clerk 1 in the Hunterdon County Office of the County Prosecutor.

7. RESOLUTION - Approving the hire and regular appointment of James Wright as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.
8. RESOLUTION - Approving the hire and seasonal appointment of Zachary Pryor as a Seasonal Laborer in the Hunterdon County Department of Public Works, Division of Roads.
9. RESOLUTION - Approving the hire and regular appointment of Stephen Rogers as a Weights & Measures Apprentice in the Hunterdon County Department of Health, Division of Weights & Measures.
10. RESOLUTION - Approving the hire and regular appointment of Sam Myhre as a Laborer 1 in the Hunterdon County Department of Public Works, Bridge Division.
11. RESOLUTION - Approving the hire and regular appointment of Madison Hunt as a part time Library Assistant in the Hunterdon County Library.
12. RESOLUTION - Authorizing the Hunterdon County Division of Housing Director to submit a memorandum of understanding and letter of interest to the Department of Children and Families, for additional Section 8 Housing Vouchers under the Foster Youth to Independence (FYI) Program.
13. RESOLUTION - Authorizing the County of Hunterdon to enter into the New Jersey Cooperative Purchasing Alliance Cooperative Pricing Agreement.
14. RESOLUTION - Authorizing the Clerk of the Board and the Division Head of Vehicle Services to arrange for the sale of surplus equipment at an online public auction administered by USGOVBID from July 12th through July 16th.
15. RESOLUTION - Authorizing the Commissioner Director to sign and execute a grant application from the New Jersey Department of Community Affairs in the amount of \$187,036.00, for the ongoing response to the Coronavirus Public Health Emergency.
16. RESOLUTION - Authorizing the Hunterdon County CFO to sign on behalf of the County, an application with Nationwide to expand plan offerings

within the voluntary 457(b) retirement program.

17. RESOLUTION - Authorizing the County Purchasing Agent to solicit through a Request for Proposals, the furnishing of elections equipment including electronic poll books and voting machines required pursuant to NJSA 19:15A-1 et seq. signed by Governor Murphy.

XV. CORRESPONDENCE

1. RESOLUTION - Approving a request from Hunterdon Central Regional High School to utilize the Jury Parking Lot at the Hunterdon County Justice Complex on June 22, 2021 for graduation overflow parking.
2. RESOLUTION - Approving a request from the Hunterdon County Parks and Open Space Advisory Committee to accept a donation of four memorial plaques and tree plantings at the County Arboretum from the Hunterdon County Walking & Social Club.

XVI. ADDITIONAL COMMISSIONER COMMENTS

XVII. OPEN TO THE PUBLIC

XVIII. EXECUTIVE SESSION (Reconvene if necessary)

XIX. ADJOURNMENT

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-32

Proclamation #2021-32 - Recognizing Clinton Township as Safest Town in New Jersey

WHEREAS, Hunterdon County has a rich and storied history of constituent first services; and

WHEREAS, Hunterdon County preserved open space and Parklands school systems and dedicated source services are all major contributors two continued recognition and love of Hunterdon; and

WHEREAS, In 2020 Hunterdon County was named the Safest County to raise children in America a distinction that the Commissioner Board is very proud of; and

WHEREAS, The Board of County Commissioners acknowledges that the success of the county starts in the communities; and

WHEREAS, And the safest county in America was awarded to Hunterdon due to the dedication of our 26 municipalities to their residents; and

WHEREAS, In 2021 Safewise, which is an independent safety review site released a list of the 50 safest cities in New Jersey, and 100 safest in the country. These cities are chosen by: "rankings intended to highlight cities with low crime rates and ignite conversation and action around how to make all cities and communities safer; and

WHEREAS, The Hunterdon County Board of Commissioners are proud to recognize the 3 Hunterdon towns made the top 50 safest towns in New Jersey list and 1 town named to the safest in America list for 2021; and

NOW, THEREOFRE, LET IT BE RESOLVED, The Hunterdon county Board County commissioners congratulates and thanks Clinton Township for their passion and dedication to providing residents a safe community which values the great outdoors and the health and well-being of all who live there.

<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						
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ADOPTED June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-33

Proclamation #2021-33- Recognizing Raritan Township as one of the Safest Towns in the Country

WHEREAS, Hunterdon County has a rich and storied history of constituent first services; and

WHEREAS, Hunterdon County preserved open space and Parklands school systems and dedicated source services are all major contributors two continued recognition and love of Hunterdon; and

WHEREAS, In 2020 Hunterdon County was named the Safest County to raise children in America a distinction that the Commissioner Board is very proud of; and

WHEREAS, The Board of County Commissioners acknowledges that the success of the county starts in the communities; and

WHEREAS, And the safest county in America was awarded to Hunterdon due to the dedication of our 26 municipalities to their residents; and

WHEREAS, In 2021 Safewise, which is an independent safety review site released a list of the 50 safest cities in New Jersey, and 100 safest in the country. These cities are chosen by: “rankings intended to highlight cities with low crime rates and ignite conversation and action around how to make all cities and communities safer; and

WHEREAS, The Hunterdon County Board of Commissioners are proud to recognize the 3 Hunterdon towns made the top 50 safest towns in New Jersey list and 1 town named to the safest in America list for 2021; and

NOW, THEREOFRE, LET IT BE RESOLVED, The Hunterdon county Board County commissioners congratulates and thanks Raritan Township for their passion and dedication to providing residents a safe community which values the great outdoors and the health and well-being of all who live there.

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-34

Proclamation #2021-34 - Recognizing Readington Township as Safest Town in New Jersey

WHEREAS, Hunterdon County has a rich and storied history of constituent first services; and

WHEREAS, Hunterdon County preserved open space and Parklands school systems and dedicated source services are all major contributors two continued recognition and love of Hunterdon; and

WHEREAS, In 2020 Hunterdon County was named the Safest County to raise children in America a distinction that the Commissioner Board is very proud of; and

WHEREAS, The Board of County Commissioners acknowledges that the success of the county starts in the communities; and

WHEREAS, And the safest county in America was awarded to Hunterdon due to the dedication of our 26 municipalities to their residents; and

WHEREAS, In 2021 Safewise, which is an independent safety review site released a list of the 50 safest cities in New Jersey, and 100 safest in the country. These cities are chosen by: "rankings intended to highlight cities with low crime rates and ignite conversation and action around how to make all cities and communities safer; and

WHEREAS, The Hunterdon County Board of Commissioners are proud to recognize the 3 Hunterdon towns made the top 50 safest towns in New Jersey list and 1 town named to the safest in America list for 2021; and

NOW, THEREOFRE, LET IT BE RESOLVED, The Hunterdon county Board County commissioners congratulates and thanks Readington Township for their passion and dedication to providing residents a safe community which values the great outdoors and the health and well-being of all who live there.

<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						
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ADOPTED June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-387

application and acceptance of a FY21 EMAA salary assistance grant.

WHEREAS, Hunterdon County Office of Emergency Management has been awarded State Homeland Security Grant Program Subaward ALN #97.042, Award #FFY21-EMPG-EMAA-1000 from the New Jersey State Police Office of Emergency Management. The Subaward, consisting of a total amount of **\$110,000.00** including **\$55,000.00** Federal Award and **\$55,000.00** Local Matching Funds, is for the purpose of enhancing Hunterdon County's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Hunterdon County Office of Emergency Management desires to apply for and accept said funding, and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in the application and notice of award; and

WHEREAS, as part of this grant, the County OEM is required to administer the grants of local municipalities, including receipt and review of applications and reimbursement requests and receipts and disbursement of the grant funds, and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of \$55,000.00 which the Hunterdon County Office of Emergency Management adequately satisfies through the approved budget for salaries and wages and fringe benefits.

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

1. The Commissioner Director, the County Chief Fiscal Officer, the County Director of Public Safety, and Coordinator of the Office of Emergency Management, are hereby

authorized to submit a grant application to the New Jersey Department of Law and Public Safety, Division of State Police, for Emergency Management Agency Assistance funding in an amount not to exceed \$55,000.00 for the period from July 1, 2021 to June 30, 2022, subject to a county in-kind match of \$55,000.00.

2. The Commissioner Director, the County Chief Fiscal Officer, the County Director of Public Safety, and Coordinator of the Office of Emergency Management, are hereby authorized to accept said grant.
3. There is no certification of the Treasurer of the County of Hunterdon annexed hereto because this resolution does not call for or authorize the expenditure of any county funds.
4. A copy of the executed grant agreement shall be filed with the 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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-388

Amendment to Resolution 2021-402

BE IT RESOLVED, that the Board of Commissioners of the County of Hunterdon hereby authorizes the Hunterdon County Department of Health to apply for a renewal of the LINCS Public Health Preparedness Grant through the State of New Jersey in the revised amount of \$694,673.00; and

BE IT FURTHER RESOLVED, that the Director of the Board of Commissioners is authorized to sign any documents in conjunction with this grant application.

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-389**

Subaward Number: V-52-19

Subaward Number: V-52-19

BE IT RESOLVED, that the Director of the Board of County Commissions of the County of Hunterdon, is hereby authorized to sign and accept, on behalf of the County, a Victims of Crime Act (VOCA) grant subaward number V-52-19, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$440,937.00, for the Hunterdon County Prosecutor's Office, for the period of July 1, 2021 to June 30, 2022.

Federal Funds: \$265,492.00

County Match: \$175,445.00

TOTAL: \$440,937.00

<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 June 15, 2021

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2021-390

Vault Medical Services - Increase Not to Exceed Amount

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners, hereby authorize an increase in the contract amount with Vault Medical Services of NJ for expanded COVID-19 testing in the amount of \$395,558.

BE IT FURTHER RESOLVED, that the new not to exceed spending figure of the contract shall be increase to \$1,620,402 and will be funded through the account G-02-41-7852-020.

Vault Medical Services

Budget Account	PO	Amount
T-03-56-2893-000	20-03791	\$264,846
G-02-41-7542-020	20-04910	\$899,998
G-02-41-7852-020	20-04163	<u>\$60,000</u>
		\$1,224,844
G-02-41-7852-020	20-04163	<u>\$395,558</u>
	Not to exceed amount	\$1,620,402.00

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 June 15, 2021

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-391

Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the FY 2021 Clean Communities Grant in the amount of \$82,518.35.

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 \$82,518.35 from the State of New Jersey, Department of Environmental Protection and wishes to amend its 2021 Budget to include this amount as revenue; and

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 \$82,518.35 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:

FY2021 Clean Communities

BE IT FURTHER RESOLVED that the like sum of \$82,518.35 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

FY2021 Clean Communities

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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

ORDINANCE

2021-392

Capital Ordinance 2021-01: CAPITAL ORDINANCE PROVIDING ACQUISITION OF LANDS/PROPERTIES AND DEVELOPMENT EASEMENTS FOR OPEN SPACE AND FARMLAND PRESERVATION PROJECTS BY, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$3,130,000 FROM THE HUNTERDON COUNTY OPEN SPACE, RECREATION, FARMLAND PRESERVATION AND HISTORIC TRUST FUND TO PAY FOR THE COST THEREOF

WHEREAS, the County of Hunterdon, State of New Jersey (the "County"), wishes to undertake various open space and farmland preservation projects including, but not limited to, the acquisition of lands/properties and development easements within the County including, but not limited to, Magnolia Creek and Furlong (Farmland Preservation); Wilbert, Wesleyan Church, Ronquist and McCormick (Open Space Acquisition); and improvements to off-lease dog area at South County Park; and various hazard tree assessments and removal; and shall also include all planning, appraisals, surveying, title searches, inspections, engineering and design work, and all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the "Open Space Projects"), by, in and for the County; and

WHEREAS, the costs of said Open Space Projects is estimated to be \$3,130,000; and

WHEREAS, the County Commissioner-Director and the Board of County Commissioners desires to authorize an appropriation from the Hunterdon County Open Space, Recreation, Farmland Preservation and Historic Trust Fund in the amount of \$3,130,000 to accomplish the aforesaid Open Space Projects.

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$3,130,000 from the Hunterdon County Open Space, Recreation, Farmland Preservation and Historic Trust Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvement or purpose hereby authorized is to provide for various open space and farmland preservation projects including, but not limited to, the acquisition of lands/properties and development easements within the County including, but not limited to, Magnolia Creek and Furlong (Farmland Preservation); Wilbert, Wesleyan

Church, Ronquist and McCormick (Open Space Acquisition); and improvements to off-lease dog area at South County Park; and various hazard tree assessments and removal; and shall also include all planning, appraisals, surveying, title searches, inspections, engineering and design work, and all work, equipment, materials and accessories necessary therefor or incidental thereto.

SECTION 3. The County is hereby authorized to acquire the lands/properties and/or development easements and to negotiate agreement(s) of sale for the aforesaid acquisitions. The County Commissioner-Director, County Administrator, Chief Financial Officer, County Counsel and Clerk of the Board of County Commissioners and any other County official, officer or professional is each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement(s) of sale and any and all documents necessary to acquire said lands/properties and/or development easements or to undertake the improvement or purpose set forth herein and to effectuate any transaction contemplated hereby.

SECTION 4. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 5. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 6. This ordinance shall take effect in accordance with applicable law.

ADOPTED ON FIRST READING

DATED: JUNE 15, 2021

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 6, 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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2021-393**

**CAPITAL ORDINANCE NUMBER 2021-02: CAPITAL ORDINANCE PROVIDING FOR
ACQUISITION OF VARIOUS TRUCKS AND VEHICLES, IN AND FOR THE COUNTY OF
HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$665,000 FROM THE
CAPITAL SURPLUS FUND TO PAY FOR THE COST THEREOF**

WHEREAS, the County of Hunterdon, State of New Jersey (the "County"), wishes to provide for acquisition of various trucks and vehicles including, but not limited to, two (2) pickup trucks, a pickup truck with super cab, three (3) Jeep Compass vehicles, a sport utility vehicle, two (2) 10-passenger buses, a 20-passenger bus, a four-wheel drive pickup truck, three (3) Ford Explorer vehicles, and a Ford sport utility vehicle for the Police, and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the "Truck and Vehicle Acquisition Project"), by, in and for the County; and

WHEREAS, the costs of said Truck and Vehicle Acquisition Project is estimated to be \$665,000; and

WHEREAS, the County Commissioner-Director and the Board of County Commissioners desires to authorize an appropriation from the Capital Surplus Fund in the amount of \$665,000 to accomplish the aforesaid Truck and Vehicle Acquisition Project.

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$665,000 from the Capital Surplus Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvement or purpose hereby authorized is to provide for the acquisition of various trucks and vehicles including, but not limited to, two (2) pickup trucks, a pickup truck with super cab, three (3) Jeep Compass vehicles, a sport utility vehicle, two (2) 10-passenger buses, a 20-passenger bus, a four-wheel drive pickup truck, three (3) Ford Explorer vehicles, and a Ford sport utility vehicle for the Police, and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto.

SECTION 3. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 4. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

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

ADOPTED ON FIRST READING

DATED: JUNE 15, 2021

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 6, 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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2021-394**

**CAPITAL ORDINANCE NUMBER 2021-03: CAPITAL ORDINANCE PROVIDING FOR
ACQUISITION OF VARIOUS HEAVY EQUIPMENT AND TRUCKS, IN AND FOR THE
COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$800,700
FROM THE CAPITAL SURPLUS FUND TO PAY FOR THE COST THEREOF**

WHEREAS, the County of Hunterdon, State of New Jersey (the “County”), wishes to provide for acquisition of various heavy equipment and trucks including, but not limited to, a tractor/loader for snow removal, two (2) cargo trailers for voting machines, a mason dump truck, three (3) dump trucks, and a loader, and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the “Heavy Equipment and Truck Acquisition Project”), by, in and for the County; and

WHEREAS, the costs of said Heavy Equipment and Truck Acquisition Project is estimated to be \$800,700; and

WHEREAS, the County Commissioner-Director and the Board of County Commissioners desires to authorize an appropriation from the Capital Surplus Fund in the amount of \$800,700 to accomplish the aforesaid Heavy Equipment and Truck Acquisition Project.

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS**:

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$800,700 from the Capital Surplus Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvement or purpose hereby authorized is to provide for the acquisition of various heavy equipment and trucks including, but not limited to, a tractor/loader for snow removal, two (2) cargo trailers for voting machines, a mason dump truck, three (3) dump trucks, and a loader, and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto.

SECTION 3. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency

herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 4. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

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

ADOPTED ON FIRST READING

DATED: JUNE 15, 2021

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 6, 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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2021-395**

CAPITAL ORDINANCE NUMBER 2021-04: CAPITAL ORDINANCE PROVIDING FOR ACQUISITION OF FURNITURE, FIXTURES AND EQUIPMENT, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$426,000 FROM THE CAPITAL SURPLUS FUND TO PAY FOR THE COST THEREOF

WHEREAS, the County of Hunterdon, State of New Jersey (the “County”), wishes to provide for acquisition and installation, as applicable, of furniture, fixtures and equipment (“FF&E”) for various departments in and throughout the County including, but not limited to, automated external defibrillators; two (2) snow blowers; various props for the Emergency Services Training Center; self-contained breathing apparatus with cylinders for Hazmat response; and gas masks and chairs for the Sheriff’s Department; and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the “FF&E Acquisition Project”), by, in and for the County; and

WHEREAS, the costs of said FF&E Acquisition Project is estimated to be \$426,000; and

WHEREAS, the County Commissioner-Director and the Board of County Commissioners desires to authorize an appropriation from the Capital Surplus Fund in the amount of \$426,000 to accomplish the aforesaid FF&E Acquisition Project.

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS**:

SECTION 1. The capital improvements or purposes described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$426,000 from the Capital Surplus Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvement or purpose hereby authorized is the acquisition and installation, as applicable, of furniture, fixtures and equipment (“FF&E”) for various departments in and throughout the County including, but not limited to, automated external defibrillators; two (2) snow blowers; various props for the Emergency Services Training Center; self-contained breathing apparatus with cylinders for Hazmat response; and gas masks and chairs for the Sheriff’s Department, and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto.

SECTION 3. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 4. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

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

ADOPTED ON FIRST READING

DATED: JUNE 15, 2021

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 6, 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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2021-396**

**CAPITAL ORDINANCE NUMBER 2021-05: CAPITAL ORDINANCE PROVIDING FOR
INFORMATION TECHNOLOGY IMPROVEMENTS, IN AND FOR THE COUNTY OF
HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$853,000 FROM THE
CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF.**

WHEREAS, the County of Hunterdon, State of New Jersey (the “County”), wishes to provide for various information technology improvements including, but not limited to, acquisition and installation, as applicable, of computer hardware, software and other equipment in and throughout the County including, but not limited to, County-wide printer and copier improvements, computer aided dispatch and record management system improvements, network router improvements, mobile device management software improvements, and virtual desktop communications improvements; desktop replacements, network switch and wireless access improvements for the libraries; copier for the print shop; improvements for the Prosecutor’s office including, but not limited to, acquisition and/or installation, as applicable, of an electronic (juvenile) discovery module; and improvements for the Sheriff’s office including, but not limited to, records management system improvements, and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the “IT Acquisition Projects”), by, in and for the County; and

WHEREAS, the costs of said IT Acquisition Projects is estimated to be \$853,000; and

WHEREAS, the County Commissioner-Director and the Board of County Commissioners desires to authorize an appropriation from the Capital Improvement Fund in the amount of \$853,000 to accomplish the aforesaid IT Acquisition Projects.

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS**:

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$853,000 from the Capital Improvement Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvements or purposes hereby authorized are various information technology improvements including, but not limited to, acquisition and

installation, as applicable, of computer hardware, software and other equipment in and throughout the County including, but not limited to, County-wide printer and copier improvements, computer aided dispatch and record management system improvements, network router improvements, mobile device management software improvements, and virtual desktop communications improvements; desktop replacements, network switch and wireless access improvements for the libraries; copier for the print shop; improvements for the Prosecutor's office including, but not limited to, acquisition and/or installation, as applicable, of an electronic (juvenile) discovery module; and improvements for the Sheriff's office including, but not limited to, records management system improvements, and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto.

SECTION 3. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 4. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

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

ADOPTED ON FIRST READING

DATED: JUNE 15, 2021

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 6, 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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2021-397**

BOND ORDINANCE NUMBER 2021-06: BOND ORDINANCE PROVIDING FOR VARIOUS 2021 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$4,629,300 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,293,675 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

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. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$4,629,300, said sum being inclusive a down payment in the aggregate amount of \$335,625 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County in its Capital Improvement Fund.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$4,629,300 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount not exceeding \$4,293,675 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an aggregate principal amount not exceeding \$4,293,675 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, Justice Center Improvements including, but not limited to, courtroom audio improvements, HVAC

improvements (Phase 2) including, but not limited to control and air valve replacements, and elevator improvements; jail improvements including, but not limited to, HVAC improvements and acquisition and installation, as applicable, of mechanical equipment, pumps and motors; fire alarm improvements at Route 31 Buildings 2 and 3; tower and radio communication improvements; drainage improvements to practice tee area at Heron Glen Golf Course; acquisition and installation, as applicable, of pads for impound lots; acquisition and installation, as applicable, of covered storage bins for various garages; acquisition and installation, as applicable, of voting equipment including, but not limited to, voting machines and poll books; kitchen improvements at the Senior Center including, but not limited to counter and sink improvements; carbon dioxide/monoxide improvements at various County facilities, including, but not limited to, Hazmat, Justice Center, Route 12 Garage and Heron Glen Golf Course; miscellaneous County-wide general capital improvements and acquisition and installation of equipment, as applicable, for various county buildings and facilities including, but not limited to, Hazmat, Justice Center, Route 12 Garage and Heron Glen Golf Course and/or any other capital project that is deemed necessary by the County.

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$4,293,675.

(c) The aggregate estimated cost of said improvements or purposes is \$4,629,300, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is comprised of the down payment in the amount of \$335,625 for said improvement or purpose.

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

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

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

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

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 8.22 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of 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 \$4,293,675 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$925,860 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

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

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

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

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

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of 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, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: JUNE 15, 2021

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 6, 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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2021-398**

BOND ORDINANCE NUMBER 2021-07: BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$7,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,956,250 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

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. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$7,500,000, said sum being inclusive a down payment in the aggregate amount of \$543,750 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County in its Capital Improvement Fund.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$7,500,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount not exceeding \$6,956,250 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an aggregate principal amount not exceeding \$6,956,250 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are various roadway improvements in the County including, but not limited to County Route 635 from Van Syckles Road to Haven Hill Lane

(Bethlehem and Union Townships); County Route 602 from 609 to Somerset County (East Amwell Township); County Route 604 from 579 to 523 (East Amwell Township); and various other road improvements in and throughout the County as deemed necessary by the County, which improvements shall include, but shall not be limited to, as applicable, excavation, milling, paving, reconstruction, boxing out, resurfacing or full depth pavement replacement, and the sealing of pavement cracks, and, where necessary, improvements to associated curbs, resetting utility castings, drainage work, safety improvements and associated aesthetic improvements.

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$6,956,250.

(c) The aggregate estimated cost of said improvements or purposes is \$7,500,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is comprised of the down payment in the amount of \$543,750 for said improvement or purpose.

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

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

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

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

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

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of 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 \$6,956,250 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$1,500,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

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

without limitation as to rate or amount.

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

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

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

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of 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, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: JUNE 15, 2021

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 6, 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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2021-399**

BOND ORDINANCE NUMBER 2021-08: BOND ORDINANCE PROVIDING FOR VARIOUS BRIDGE IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$2,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,040,500 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

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. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$2,200,000, said sum being inclusive a down payment in the aggregate amount of \$159,500 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County in its Capital Improvement Fund.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$2,200,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount not exceeding \$2,040,500 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an aggregate principal amount not exceeding \$2,040,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are various bridge improvements in the County including, but not limited to, B-24, R-48, R-49, H-49, E-229, Q-48, G-62, R-168, which

improvements shall include, but shall not be limited to, as applicable, design, demolition, reconstruction, restoration, widening, scouring, and/or various stone arch and painting improvements as deemed necessary by the County.

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$2,040,500.

(c) The aggregate estimated cost of said improvements or purposes is \$2,200,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is comprised of the down payment in the amount of \$159,500 for said improvement or purpose.

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

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

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

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

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

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of 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 \$2,040,500 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$440,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

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

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section

3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

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

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

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of 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, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: JUNE 15, 2021

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 6, 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 June 15, 2021

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2021-400

Authorizing the Hunterdon County CFO to Execute Paperwork Associated with the American Rescue Plan Act of 2021

WHEREAS, the federal American Rescue Plan Act of 2021, signed into law on March 11, 2021, was enacted to provide funding for COVID-19 pandemic response and recovery; and **WHEREAS**, certain documentation must be executed on behalf of the County of Hunterdon to successfully receive federal funding that has been allocated to the County of Hunterdon under the American Rescue Plan Act of 2021; and

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby authorizes Hunterdon County CFO Janet Previte to execute any and all documents associated with receipt of this federal funding including but not limited to the *Execution of Assurances of Compliance with the Title VI of the Civil Rights Act*; and the *Financial Assistance Agreement for Local Government*; and

BE IT FUTHER RESOLVED, that Hunterdon County CFO Janet Previte be designed as the Authorized Representative for Hunterdon County.

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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-401

Painting of Various Bridges

Budget Account #C-04-55-1901-136 & C-04-55-2006-131

BID #2021-05

Accounts: C-04-55-1901-136 & C-04-55-2006-131

WHEREAS, bids were received, opened, and read in public on Thursday, May 20, 2021, for painting of various bridges in Hunterdon County; and

WHEREAS, five (5) bidders submitted proposals; and

WHEREAS, upon the recommendations of Thomas Mathews, County Engineer, and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

-

VENDOR

United Painters, Inc.

1236 Route 31

Lebanon, New Jersey 08833

-

ITEM BID

Painting of Various Bridges

-

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$268,800.00

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel;

and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-402

Maintenance and Repair of Hunterdon County Structure D-304 Rosemont-Ringoes Road
(County Route 604) Over Wickecheoke Creek in the Township of Delaware

Budget Account #C-04-55-1601-127 & C-04-55-1901-125

BID #2021-06

Accounts: C-04-55-1601-127 & C-04-55-1901-125

WHEREAS, bids were received, opened, and read in public on Thursday, May 27, 2021, for the Maintenance and Repair of Hunterdon County Structure D-304 Rosemont-Ringoes Road (County Route 604) Over Wickecheoke Creek in the Township of Delaware; and

WHEREAS, three (3) bidders submitted proposals; and

WHEREAS, upon the recommendations of Thomas Mathews, County Engineer, and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

-

VENDOR

Hahr Construction

29 Grove Street

North Plainfield, New Jersey 07060

-

ITEM BID

Maintenance and Repair of Hunterdon County Structure D-304 Rosemont-Ringoes Road (County Route 604) Over Wickecheoke Creek in the Township of Delaware

-

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$698,267.00

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel;

and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-403

Rehabilitation of County Bridge R-24, Mill Road over Rockaway Creek in the Township of
Readington

Budget Account #C-04-55-1501-009 & C-04-55-1601-131

BID #2021-07

Accounts: C-04-55-1501-009 & C-04-55-1601-131

WHEREAS, bids were received, opened, and read in public on Thursday, May 20, 2021, for the Rehabilitation of County Bridge R-24, Mill Road over Rockaway Creek in the Township of Readington; and

WHEREAS, four (4) bidders submitted proposals; and

WHEREAS, upon the recommendations of Thomas Mathews, County Engineer, and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

-

VENDOR

Grade Construction

110 Pennsylvania Avenue

Paterson, New Jersey 07503

-

ITEM BID

Rehabilitation of County Bridge R-24, Mill Road over Rockaway Creek in the Township of Readington

-

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$547,700.35

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-404

Resurfacing and Surface Treatment of Various County Roads in Various Townships

Budget Account #C-04-55-1801-106, C-04-55-1901-102, T-03-56-2861-000 & 1-01-26-0290-715

BID #2021-08

Accounts: C-04-55-1801-106, C-04-55-1901-102, T-03-56-2861-000 & 1-01-26-0290-715

WHEREAS, bids were received, opened, and read in public on Thursday, May 20, 2021, for the Rehabilitation of County Bridge R-24, Mill Road over Rockaway Creek in the Township of Readington; and

WHEREAS, four (4) bidders submitted proposals; and

WHEREAS, upon the recommendations of Thomas Mathews, County Engineer, and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

-

VENDOR

Capital Paving & Contracting, LLC.

1225 Route 31 South

Building A, Suite 124

Lebanon, New Jersey 08833

ITEM BID

Resurfacing and Surface Treatment of Various County Roads in Various Townships

-

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$2,265,895.15

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-405

Interior and Exterior Improvements and Repairs to the Everittstown Garage

Budget Account #C-04-55-1901-211 & C-04-55-1901-212

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), #R1-02749 with Murray Paving & Concrete, LLC., doing business at 210 South Newman Street Suite 1 in Hackensack, New Jersey 07601 for the interior and exterior improvements and repairs to the Everittstown Garage, not to exceed \$255,458.78; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #C-04-55-1901-211 & C-04-55-1901-212

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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-406

Slurry Seal of County Route 651 in the Township of Kingwood

Budget Account #C-04-55-1413-139

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), #R1-03029 with Asphalt Paving Systems, doing business at P.O. Box 530 in Hammonton, New Jersey 08037 for slurry seal of County Route 651, in the Township of Kingwood, not to exceed \$485,323.86; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #C-04-55-1413-139

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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-407

Branding and Logo for The Hunterdon County Tourism Initiative

Budget Account #1-01-21-0190-207

County RFP #0033-2021

WHEREAS, the County of Hunterdon has a need for the branding and logo for the Hunterdon County Tourism Initiative; and

WHEREAS, proposals were solicited through a competitive quotation process pursuant to N.J.S.A. 40A:11-6.1(a)

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

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

1. The Hunterdon County Board of County Commissioners hereby accepts the terms as specified in an agreement between the County of Hunterdon and Percepture Incorporated, 1802 Route 31 North Suite 2-327 in Clinton New Jersey 08809.
2. This contract is awarded through a competitive quotation process pursuant to N.J.S.A. 40A:11-6.1(a), of the Local Public Contracts Law.
3. The County hereby accepts the fees for the basic services and specialized services described in the agreement using Account Numbers 11-01-21-0190-207;
4. The Director and the Clerk of the Hunterdon County Board of County Commissioners are hereby authorized to execute this agreement on behalf of the County.

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 June 15, 2021

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-408

Golf Course Management and Operation Services for the Heron Glen Golf Course

Budget Account #1-01-28-0370-840

WHEREAS, 40A:11-4.3(a) requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in 40A:11-1 are desired to be contracted; and

WHEREAS, 40A:11-4.3(b) requires that the competitive contracting process shall be administered by a purchasing agent qualified pursuant to 40A:11-9, or, by legal counsel of the contracting unit, or by an administrator of the contracting unit.

NOW, THEREFORE, BE IT RESOLVED, that the Qualified County Purchasing Agent is hereby authorized to initiate competitive contracting for a golf course management and operation services for the Heron Glen Golf Course, said project for the Division of Parks and Recreation.

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Claims Register

Approval of the claims register dated June 15, 2021.

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

June 1, 2021

RESOLUTION

ENTERING INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the County is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

PERSONNEL:

-

- Meet with new Acting Prosecutor of Hunterdon County Renee Robeson.

-

LEGAL:

-

- Review of voting machine contract specifications.

I, Brad Myhre, Clerk of the Board of County Commissioners, County of Hunterdon, hereby certify that the foregoing Resolution is a true, complete, and accurate copy of a resolution adopted by the Hunterdon County Board of County Commissioners at a meeting held on June 15, 2021.

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-409

Civil Service Appointment - Craig Kollmer - Department of Public Works/Bridge Division

WHEREAS, the Hunterdon County Appointing Authority has been advised that Craig Kollmer has passed his Civil Service examination effective May 17, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the regular appointment of Craig Kollmer as a Supervising Bridge Repairer, as of June 14, 2021, in the Hunterdon County Department of Public Works, Bridge Division.

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-410

Civil Service Appointment - Robert McElroy - Department of Public Works/Bridge Division

WHEREAS, the Hunterdon County Appointing Authority has been advised that Robert McElroy has passed his Civil Service examination effective May 17, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the regular appointment of Robert McElroy as a Supervising Bridge Repairer effective June 14, 2021, in the Hunterdon County Department of Public Works, Bridge Division.

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-411

Advancement - Lauren Lembo - Department of Planning & Land Use, Cultural & Heritage
Affairs

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the title advancement of Lauren Lembo to the position of Assistant Program Analyst in the Hunterdon County Department of Planning & Land Use, Division of Cultural & Heritage Affairs.

Effective: June 1, 2021

Base Salary: \$41,040.00

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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-412

New Hire - Nicole Brennan - Office of the County Prosecutor

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Acting County Prosecutor Renee M. Robeson and Appointing Authority, to hire and appoint Nicole Brennan as a Keyboarding Clerk 1 in the Hunterdon County Office of the County Prosecutor contingent upon the successful outcome of post offer evaluations.

Effective: June 29, 2021

Base Salary: \$27,000.00

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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-413

New Hire - James Wright - Department of Public Works/Division of Roads

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

Effective: June 28, 2021

Base Salary: \$29,120.00

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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-414

Seasonal Hire - Zachary Pryor - Department of Public Works/Division of Roads

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and seasonal appointment of Zachary Pryor as a Seasonal Laborer in the Hunterdon County Department of Public Works, Division of Roads, contingent upon the successful outcome of a post offer medical evaluation.

Effective: June 15, 2021

Base Salary/Rate: \$12.00

Weekly Hours: Not to Exceed 40

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-415**

New Hire - Stephen Rogers - Department of Health/Division of Weights & Measures

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Stephen Rogers as a Weights & Measures Apprentice in the Hunterdon County Department of Health/Division of Weights & Measures, contingent upon the successful outcome of a post offer medical evaluation.

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-416

New Hire - Sam Myhre - Department of Public Works/Bridge Division

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

Effective: June 28, 2021

Base Salary: \$29,120.00

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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-417

New Hire - Madison Hunt - Library

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Madison Hunt as a part time Library Assistant in the Hunterdon County Library, contingent upon the successful outcome of a post offer medical evaluation.

Effective: June 28, 2021

Base Salary/Rate: \$14.83

Weekly Hours: 19

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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-418

Submission of an MOU and Letter of Intent to the New Jersey Department of Children and Families and Authorizing the Housing Director to Sign the MOU and authorizing the Housing Director to submit a request to HUD for Foster Youth to Independence Vouchers

Budget Account #N/A

WHEREAS, On July 26, 2019, the U.S. Department of Housing and Urban Development (HUD) announced a funding opportunity for Foster Youth to Independence (FYI) program and;

WHEREAS, the FYI is a program where housing assistance is provided under the Housing Choice Voucher Program (HCV) in partnership with Department of Children and Families (DCF); and

WHEREAS, the New Jersey Department of Children and Families (DCF) has released a request for proposals to partner with the local Public Housing Authorities on the FYI voucher opportunity; and

WHEREAS, the DCF will refer eligible program participants; and

WHEREAS, the Hunterdon County Division of Housing (or PHA) will determine program eligibility per HUD guidelines;

NOW, THEREFORE, BE IT RESOLVED, The Board of Hunterdon County Commissioners authorizes The Hunterdon County Division of Housing Director, Kevin Burghardt, to submit a Memorandum of Understanding and letter of interest to the Department of Children and Families; and upon receiving approval from Department of Children and Families, is authorized submit a request to HUD for additional Section 8 Housing Vouchers under the Foster Youth to Independence (FYI) program.

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-419

New Jersey Cooperative Purchasing Alliance

RESOLUTION FOR MEMBER PARTICIPATION

IN A COOPERATIVE PRICING SYSTEM

A RESOLUTION AUTHORIZING THE COUNTY OF HUNTERDON

TO ENTER INTO the New Jersey Cooperative Purchasing Alliance

COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER 2021 - XX

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 15, 2021 the Board of County Commissioners, County of Hunterdon, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the (CONTRACTING UNIT)

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Director of the Board of County Commissioners is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

BY:

Susan Soloway, Director, Hunterdon County Board of County Commissioners

ATTEST BY:

Brad Myhre, Clerk of the Board

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-420

County Surplus Auction Authorization July 2021

COUNTY OF HUNTERDON

NOTICE OF ONLINE AUCTION FOR EQUIPMENT

WHEREAS, pursuant to N.J.S.A. 40A:12-13, the County of Hunterdon desires to hold an auction for the sale of equipment, as set forth in the attached Schedule A, which equipment is no longer needed for public use and is therefore deemed surplus;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon that the Clerk of the Board shall be authorized to arrange for the sale of the said equipment at a public auction, the sale to be made to the highest bidder present at the auction for each item upon the following terms and conditions:

1. The surplus sale will be conducted through an online service known as USGovBid and can be accessed at <https://www.usgovbid.com>. The auction items can be reached by doing a search for the keyword "County of Hunterdon".
1. No warranty shall be given, either expressed or implied, by the County as to said equipment and all is "as is."
1. C. The bidders acknowledge receipt of notice that some items are not presently functioning or not in working condition.
1. All sales shall be final.
1. Property shall be removed within seven (7) days of sale and remain at the sole risk of the buyer.
1. USGovBid will collect all proceeds from the winning bidder, including the "Buyer's Premium" via

credit card, certified check, money order, or wire transfer. These are the only means of payment by the bidder.

BE IT FURTHER RESOLVED, that said public sale of equipment items will be held for five (5) days starting July 12, 2021 through July 16, 2021. The Clerk of the Board shall advertise this Resolution and Notice of Items (Exhibit A) and (Exhibit B), in the Hunterdon County Democrat in the issues of June 24, 2021 and July 01, 2021.

BE IT FURTHER RESOLVED, the County of Hunterdon is not responsible for typographical errors which may occur.

Exhibit A

Vehicles and Equipment

Make	Model	VIN	Year	Mileage
BMW	325I	WBAEV33453KL78988	2003	89,021
Ford	Taurus LX	1FAFP52U62G246599	2002	71,647
Ford	Explorer XLT 4x4	1FMEU73E28UA63482	2008	171,884
Mobility Ventures	MV-1	57WMD1A63EM101222	2014	174,700
International	3000	5WEXWSKK5DH164307	2013	196,826
International	3000	5WEXWSKK3DH164306	2013	183,806
FREIGHTLINER CUSTOM	Supreme Custom Coach	4UZADEDU5ECFM0175	2014	183,806
FREIGHTLINER CUSTOM	Supreme Custom Coach	4UZADEDU3ECFS0264	2014	198,451
FREIGHTLINER CUSTOM	Supreme Custom Coach	4UZADEDU1ECFS0263	2014	174,175
Ford	F150 (for parts only)	1FTRX14W35NA66818	2008	143,365
Sterling	L8513	2FZ6MLCBXYAB49454	2000	118,315
Ford	F550 4x2	1FDAF56P96EC36318	2006	137,132
Ford	F550	1FDAF57P07EA84686	2007	81,102
Ford	F150	1FTVX14578KE55571	2008	117,600
Dodge	Dakota Sport	1D7HG38N24S510401	2004	110,832
Ford	F550 XL	1FDAF57P04EA89656	2004	152,028
Mack	Firetruck	1M1H123Y1DM001136	1983	Unknown
Wenger Stage	Encorestage Series 89BI	1W9SE2829SM174014	1995	NA

Exhibit B

Miscellaneous Items

Item	Quantity
Horizon Stitcher/Folder SPF 10II	1
Horizon Booklet Trimmer FC-10II	1
Horizon Suction Feed Collator MC-8 and 8 BIN Add-on Tower	1
Metal Plate Exposure System – V28 VMS	1
USI Laminator – CRL -40	1
UFO Rotary Numbering Unit – Add on for Morgan Folder Model UFO -1	1
Challenge Paper Drill – Model JF	1
Miscellaneous Bus Part Pallets	4

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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-421

Authorizing the County of Hunterdon to Submit an Application and Obtain a Grant from the New Jersey Department of Community Affairs for CDBG-CV1

Budget Account #N/A

WHEREAS, the County of Hunterdon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$187,036 to carry out a project to prevent, prepare for and respond to the Coronavirus. Projects may include assistance for building and improvements, assistance to businesses, public services and other activities; and

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Hunterdon County Board of County Commissioners is hereby authorized to sign and execute the application for such a grant; and, recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Hunterdon and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

<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 June 15, 2021

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2021-422

Nationwide Agreement Authorization

BE IT RESOLVED, that the Board of County Commissioners does hereby authorize Hunterdon County CFO Janet Previte, to sign on behalf of the County, Nationwide Form NRAA-0153AO, Application for *Group Flexible Purchase Payment Deferred Fixed Indexed Annuity Contract*; and

BE IT FURTHER RESOLVED, that this new, voluntary plan offering shall be offered to Hunterdon County employees participating in the voluntary 457(b) program offered through Nationwide.

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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-423

Authorization to Buy E-Poll Books & Early Voting Machines

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby authorizes the County Purchasing Agent to solicit through a Request for Proposals, the furnishing of elections equipment including electronic poll books and voting machines required pursuant to NJSA 19:15A-1 et seq. signed by Governor Murphy.

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-424

Hunterdon Central Regional High School Jury Parking Lot Parking Approval

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby approve a request from Hunterdon Central Regional High School to utilize the Jury Parking Lot at the Hunterdon County Justice Complex on June 22, 2021 for graduation overflow parking.

<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 June 15, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-425

Install donated trees and plaques in honor of Wallace (Wally) Cullen Jr, Kevin Shutack, Arthur (Art) Frey Jr, and Charles (Charlie) Engler III by the Hunterdon Walking & Social Club at the County Arboretum.

Budget Account #n/a

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon, does hereby approve upon a recommendation from the Hunterdon County Parks and Open Space Advisory Committee to accept the donation of four memorial plaques, and tree plantings from the Hunterdon Walking & Social Club in honor of Wallace (Wally) Cullen Jr, Kevin Shutack, Arthur (Art) Frey Jr, and Charles (Charlie) Engler III for installation at the County Arboretum.

<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 June 15, 2021

Brad Myhre, Clerk