



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

September 7, 2021

I. 4:30 p.m. CONVENE:

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the Revised Annual Meeting 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 August 04, 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 September 2021 as Childhood Cancer Awareness Month, in the County of Hunterdon.
2. PROCLAMATION - Recognizing the work of the Division of Parks for organizing and executing a successful 2021 4H & Agricultural Fair.

3. PROCLAMATION - Recognizing the work of the 4H Committee for organizing and executing a successful 2021 4H & Agricultural Fair.
4. PROCLAMATION - Recognizing World War II Veteran, Richard Gibson, on the occasion of his 98th Birthday.

VIII. STORM RESPONSE UPDATE : Brayden Fahey, Public Safety Director

1. RESOLUTION - Acknowledging the action of the Commissioner Director to sign a Mutual Benefit and Use Agreement with Ashbritt, Inc. for debris removal in the City of Lambertville, in an amount not to exceed \$168,000.
2. RESOLUTION - Authorizing a contract with Tetra Tech, Inc. for debris management monitoring and oversight under NJ State Contract #18-PROS1-00657, in an amount not to exceed \$69,622.68.

**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, on behalf of the Hunterdon County Health Department, the PHILEP 2021-2022 Grant Award, in the amount of \$694,763.00.
2. RESOLUTION - Approving a grant agreement for the SFY 2022 New Jersey Job Access/Reverse Commute (NJ-JARC) Grant for Round 8, with New Jersey Transit (NJT) for the period of July 1, 2021 through June 30, 2022 in the amount of \$135,000.00, and a local match of \$135,000.00.
3. RESOLUTION - Authorizing the Commissioner Director to sign, on behalf of the County, an Award Notice, Award Conditions and Certified Assurances with the Juvenile Justice Commission, for the period of January 1, 2021 through December 31, 2021, for the receipt of State funding in the amount of \$283,709.00 for the purpose of community-based sanctions and services for juveniles through the County's Youth Services Commission.
4. RESOLUTION - Authorizing the Hunterdon County CFO, to execute, on behalf of the Hunterdon County Clerk, a Memorandum of Understanding with the State of New Jersey for the reimbursement of expenses related to the recently enacted Early Voting Law (P.L. 2021, c.40).

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 the FFY2018 Section 5310 Mobility Management Agreement, in the amount of \$200,000.00, from the New Jersey Transit.
2. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the FY 2022 Municipal Alliance (GCADA), in the amount of \$103,198.00, from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse.
3. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the 2020 County Innovation Grant (Contract Modification Extension), in the amount of \$35,708.00, from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services.
4. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the 2021 Area Plan Mid-Year Allocation for the period of April 1, 2021 through September 30, 2022, in the amount of \$453,870.00, from the State of New Jersey, Department of Human Services, Division of Aging.
5. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the PHILEP 2021-2022 Grant (PHLP22LNC015), for the period of July 1, 2021 through June 30, 2022, in the amount of \$694,673.00, from the State of New Jersey, Department of Health.
6. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the 2021 Early Voting Grant, for the period of July 1, 2021 through June 30, 2022, in the amount of \$1,500,000.00, from the State of New Jersey, New Jersey Department of State.

XII. ECONOMIC DEVELOPMENT UPDATE, Marc Saluk, Director

1. RESOLUTION - Authorizing the award of a Hunterdon County Economic Development Grant in the amount of \$9,162.00, to the Borough of High Bridge, for the purpose of preparing an amending

ordinance to the High Bridge Master Plan, designed to encourage investments in the Downtown Business Zone.

XIII. PLANNING & LAND USE, Carrie Fellows, Director

1. RESOLUTION - Authorizing the Director of the Board of County Commissioners to sign on behalf of the County, documents related to the closing, and authorization to take the steps necessary to accept the property subject to the Deed of Conservation Restriction, and upon closing to add Block 46.01, Lot 7 in the Township of Tewksbury, known as the Chubb-Tewksbury Property, to the County's Recreation and Open Space Inventory.

XIV. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Authorizing the award of County Bid #2021-12, for the furnishing and delivering of calcium chloride solution for snow and ice control for roads and bridges, to Setcon Industries, in an amount not to exceed \$32,640.00.
2. RESOLUTION - Authorizing the award of County Bid #2021-13, for the furnishing and delivery of 89 Octane Unleaded Gasoline, to Riggins, Inc., in an amount not to exceed \$1,868,542.50, for the period of September 16, 2021 through September 15, 2024.
3. RESOLUTION - Authorizing the award of County Bid #2021-16, for household hazardous waste clean up days for the period of September 07, 2021 through September 06, 2022, to MXI Environmental Services, LLC., in an amount not to exceed \$114,800.00.
4. RESOLUTION - Authorizing the Director of the Board of County Commissioners to sign a Contract Modification #2 with Johnson, Mirmiran & Thompson, Inc., for additional engineering services relating to revisions to storm water management, specifically storm water discharge onto the Railroad property for Bridge 1050-161 County 579 over Norfolk Southern Corporation-Lehigh Valley Main Line Township Bethlehem and Borough of Bloomsbury, in an amount not to exceed \$48,090.70.
5. RESOLUTION - Approving requisition #R1-04006, with Reed Systems LTD, in an amount not to exceed \$112,709.60, for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, accessories and installation for a dump truck chassis

6. RESOLUTION - Approving requisition #R1-04031, with Reed Systems LTD, in an amount not to exceed \$112,709.60, for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, accessories and installation for a dump truck chassis.
7. RESOLUTION - Approving requisition #R1-04032, with Reed Systems LTD, in an amount not to exceed \$112,709.60, for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, accessories and installation for a dump truck chassis.
8. RESOLUTION - Approving requisition #R1-04217, with Gabrielli Kenworth of NJ, in an amount not to exceed \$110,648.12, for the purchase of a dump truck chassis.
9. RESOLUTION - Approving requisition #R1-04219, with Gabrielli Kenworth of NJ, in an amount not to exceed \$110,648.12, for the purchase of a dump truck chassis.
10. RESOLUTION - Approving requisition #R1-04220 with Gabrielli Kenworth of NJ, in an amount not to exceed \$110,648.12, for the purchase of a dump truck chassis.
11. RESOLUTION - Approving requisition #R1-04384, with Alarm & Communications Technologies Inc., in an amount not to exceed \$210,858.44, for fire alarm upgrades at Gauntt Place.
12. RESOLUTION - Approving requisition #R1-04269, with Beyer Ford, in an amount not to exceed \$46,134.20, for the purchase of a police interceptor.

XV. COUNTY ADMINISTRATOR, Kevin Davis

1. RESOLUTION - Directing all County Departments and Divisions to take all necessary steps in coordination with the Office of Emergency Management Coordinator to aid in the ongoing Tropical Ida response and recovery.
2. RESOLUTION - Authorizing updates to the Public Health Action Plan in response to the ongoing COVID-19 public health emergency.

XVI. HUMAN SERVICES PROVIDER SERVICES AGREEMENTS, Meagan O'Reilly, Director

1. RESOLUTION - Authorizing an amendment to the Provider Services Agreement with New Hope Integrated Behavioral Health Care, to reduce the allocated funds, for the funding period of January 1, 2021 through December 31, 2023, in a reflected new sum of \$21,000.00 (\$7,000.00 for CY2021,2022,2023), from the original amount of \$139,701.00.
2. RESOLUTION - Authorizing a Provider Services Contract with Prevention Resources, Inc., for the provisions of Overdose Fatality Review Team Coordinator, for the period of January 1, 2021 through September 30, 2021, in an amount not to exceed \$55,000.00.
3. RESOLUTION - Approving a Contract Modification with Prevention Resources and the County's Innovation Grant award and term extension to July 1, 2020 through September 30, 2022, and in an increase in funding from \$15,000.00 to \$30,000.00 (\$15,000.00 for the additional 15-month period).

XVII. APPOINTMENTS

1. RESOLUTION - Approving the appointment of Marina Bartelli to the Hunterdon County Transportation Advisory Committee (TAC), term to be effective immediately through September 30, 2023.

XVIII. CONSENT AGENDA

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

1. AGENDA ITEM - Approval of the claims register dated September 7, 2021.
2. RESOLUTION - Approval of the executive and regular meeting minutes from August 17, 2021.
3. RESOLUTION - Authorizing the Director and the Clerk of the Board of the County of Hunterdon to execute a discharge of mortgage for Block 23, Lot 8, in the Borough of Lebanon in the County of Hunterdon.
4. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, the 2021 Annual Salary Reimbursement Agreement between the County of Hunterdon and Rutgers, the State of New Jersey.

5. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, a contract with Township of Franklin for the purchase of Block 8, Lot 1.02, known as 43 Landsdown Road.
6. RESOLUTION - Approving the retroactive salary adjustment for John Gamatko for temporary/interim full-time work as a Supervisor of Roads in the Hunterdon County Department of Public Works, Division of Roads, in accordance with the collective bargaining agreement with CWA Local 1036.
7. RESOLUTION - Approving the promotion of Eric Hammerstone as a provisional Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads.
8. RESOLUTION - Approving the promotion and provisional appointment of Pamela Dean as a Library Clerk Driver in the Hunterdon County Library.
9. RESOLUTION - Approving the status change of Matthew Suhovic to the full-time position Maintenance Repairer in the Hunterdon County Department of Administrative, Division of Building and Maintenance.
10. RESOLUTION - Approving the hire and provisional appointment of Helen Pappas as a Social Worker Aging in the Hunterdon County Department of Human Services, Division of Senior, Disabilities and Veterans Services.
11. RESOLUTION - Approving the promotion and regular appointment of Hannah Pitchford as an Account Clerk in the Hunterdon County Department of Finance.
12. RESOLUTION - Approving the promotion and provisional appointment of Robert Hornby as an Agricultural Resource Specialist 3, in the Hunterdon County Department of Planning & Land Use, Division of Planning & GIS.
13. RESOLUTION - Acknowledging the action of Hunterdon County Clerk, Mary Melfi, providing a salary adjustment for Elizabeth Sanderson, an intern in the Hunterdon County Clerk Office.
14. RESOLUTION - Authorizing the Commissioner Director to sign a memorandum of understanding with the CWA Local 1036, for the period of January 01, 2021 through December 31, 2025.

15. RESOLUTION - Approving the collective bargaining agreement for the 2021 salaries and hourly rates with the Communication Workers of America (CWA) Local 1036, Rank & File, and the County of Hunterdon.
16. RESOLUTION - Approving the collective bargaining agreement for the 2021 salaries and hourly rates for the Division of Social Services, covered by the collective bargaining agreement with the Communication Workers of America (CWA) Local 1036, Rank & File and the County of Hunterdon.
17. RESOLUTION - Approving the salaries and hourly rates for the unclassified/unaffiliated or non-contractual employees for the County of Hunterdon.
18. RESOLUTION - Approving the salaries and hourly rates for the unclassified/unaffiliated or non-contractual employees in the Division of Social Services in the County of Hunterdon.
19. RESOLUTION - Acknowledging the salary adjustments for the Hunterdon County Board of Elections.
20. RESOLUTION - Authorization to Sign the New Jersey Conservation Foundation annual report for the Wescott Preserve in Delaware Township, located at Block 30, Lot 36.02.

XIX. CORRESPONDENCE

1. RESOLUTION - Approving the request of the New Jersey Landscape Contractors Association, Inc., to park one self-contained RV for a permitted event on September 29, 2021 through October 2, 2021, at the South County Park.
2. RESOLUTION - Approving the request from Fairmount Fire Company to host a coin toss on Friday, September 24th, 2021 from 4 PM to 8 PM at the intersection of County Route 512 and County Route 517 in the Township of Tewksbury.
3. RESOLUTION - Approving the request from Tewksbury First Aid & Rescue Squad to host a coin toss on Saturday, September 11th, 2021, with a rain date of Saturday, September 18th, 2021, from 10 AM to 3 PM, at the intersection of Lamington Road, County Route 523, and County Route 517 in Oldwick.

4. RESOLUTION - Approving the request from Garden State Sheep Breeders Associates, to park 10 self-contained RV's at the South County Park on Thursday, September 9, 2021 through Monday, September 13, 2021, weather permitting, for a Fair Event.
5. RESOLUTION - Approving a request from the Duke Farms Foundation to collect seeds this fall for growing to help restore habitats, such as Maple Leaf Viburnum (*Viburnum acerifolium*) and American witch-hazel (*Hamamelis virginiana*).

XX. **ADDITIONAL COMMISSIONER COMMENTS**

XXI. **OPEN TO THE PUBLIC**

XXII. **EXECUTIVE SESSION (Reconvene if necessary)**

XXIII. **ADJOURNMENT**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-52

Proclamation 2021-52: Childhood Cancer Awareness Day

WHEREAS more than 175,000 children worldwide are diagnosed with cancer each year; and

WHEREAS the number one cause of death by disease of children in the United States is childhood cancer; and

WHEREAS September is Childhood Cancer Awareness Month; and

WHEREAS Children's Hospital of Philadelphia Parkway Run and Walk and the St. Baldrick's Head-Shaving Virtual Event and Auction on **MM/DD/YYYY** intention is to benefit underfunded and much needed lifesaving childhood cancer research; and

WHEREAS the recognition and support of elected officials in Hunterdon County, New Jersey will help to raise awareness and help the Children's Hospital of Philadelphia Parkway Run and Walk and the St. Baldrick's move closer to finding cures and better treatment options for kids battling cancer;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon, State of New Jersey does hereby proclaim Sunday, MM/DD/YYYY, as:

CHILDHOOD CANCER AWARENESS DAY

BE IT FURTHER RESOLVED that the Hunterdon County Board of County Commissioners urges all citizens of Hunterdon County to recognize the seriousness of childhood cancers and to support the praiseworthy work of Children's Hospital of Philadelphia Parkway Run and Walk and the St. Baldrick's Foundation.

<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 September 7, 2021

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-53

Proclamation 2021-53: 4H Fair Recognition, Division of Parks

WHEREAS On July 6, 2021, Hunterdon County Board of County Commissioners, and the 4-H & Agricultural Fair Committee announced the revival of the 4-H, fun, fair food, entertainment, rides, and livestock shows once again to South County Park and The Roger K. Everitt Fairgrounds in Hunterdon County.

WHEREAS as tradition the 2021 Hunterdon County 4-H & Agricultural Fair which took place from Wednesday to Sunday August 25 through August 29, 2021 and concluded with a community Fireworks display.

WHEREAS this year, due to the ongoing COVID-19 pandemic, the Division of Parks followed the necessary protocols and procedures to promote public health, the Fair Committee presented a safe operating plan the "Operating Guidelines in a COVID World"; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of County Commissioners, on behalf of the County of Hunterdon, congratulates and thanks, the Division of Parks a successful, family fun, and safe 4H & Agricultural Fair for all families and residents who attended the 2021 Fair.

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-54

Proclamation 2021-54: 4H Fair Recognition, 4H Committee

WHEREAS On July 6, 2021, Hunterdon County Board of County Commissioners, and the 4-H & Agricultural Fair Committee announced the revival of the 4-H, fun, fair food, entertainment, rides, and livestock shows once again to South County Park and The Roger K. Everitt Fairgrounds in Hunterdon County.

WHEREAS as tradition the 2021 Hunterdon County 4-H & Agricultural Fair which took place from Wednesday to Sunday August 25 through August 29, 2021 and concluded with a community Fireworks display.

WHEREAS this year, due to the ongoing COVID-19 pandemic, the 4H Committee followed the necessary protocols and procedures to promote public health along with the Fair Committee's presentation for a safe operating plan, the "Operating Guidelines in a COVID World"; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of County Commissioners, on behalf of the County of Hunterdon, congratulates and thanks, the 4H Committee for a successful, family fun, and safe 4H & Agricultural Fair for all families and residents who attended the 2021 Fair.

<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 September 7, 2021

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

PROCLAMATION

2021-55

Proclamation 2021-55 Recognizing World War II Veteran Richard Gibson for his 98th Birthday

WHEREAS, Robert Gibson, a WWII veteran, and a resident of the Hampton Township recently celebrated the occasion of his 98th Birthday on September 4 2021, and

WHEREAS, Robert Gibson performed duties of a Full Track Driver; and

WHEREAS, Robert Gibson earned numerous medals for his service in Northern France and Normandy including: European African-Middle Eastern Ribbon, Good Conduct Medal, Bronze Arrowhead, and Victory Medal

NOW, THEREFORE, BE IT RESOLVED, by the Hunterdon County Board of County Commissioners, that Robert Gibson be hereby recognized on the occasion of his 98th Birthday; and

BE IT FURTHER RESOLVED that the Hunterdon County Board of County Commissioners hereby extends its thanks and best wishes to Robert Gibson for his decorated service to our Nation as part of Our Greatest Generation.

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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-561

Authorizing a Mutual Benefit and Use Agreement with Ashbritt, Inc.

WHEREAS, Tropical Storm Ida was one of the deadliest storms in the history of the State of New Jersey and County of Hunterdon; and

WHEREAS, Hunterdon County sustained widespread damage to homes, businesses, and infrastructure as a result of Tropical Storm Ida; and

WHEREAS, numerous Hunterdon County municipalities sustained damage with the most widespread and significant damage occurring in the City of Lambertville; and

WHEREAS, cleaning of debris and hazardous materials throughout the City of Lambertville is essential for the protection of public health; and

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby acknowledges the action of the Commissioner Director to sign a Mutual Benefit and Use Agreement with Ashbritt, Inc. for debris removal in the City of Lambertville; and

BE IT FURTHER RESOLVED, that the not to exceed spending figure for this work shall be \$168,000 and paid from Account Number T-03-56-2893-000.

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-562

Debris Management Contract with Tetra Tech, Inc.

WHEREAS, Tropical Storm Ida was one of the deadliest storms in the history of the State of New Jersey and County of Hunterdon; and

WHEREAS, Hunterdon County sustained widespread damage to homes, businesses, and infrastructure as a result of Tropical Storm Ida; and

WHEREAS, numerous Hunterdon County municipalities sustained damage with the most widespread and significant damage occurring in the City of Lambertville; and

WHEREAS, cleaning of debris and hazardous materials throughout the City of Lambertville is essential for the protection of public health; and

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves of a contract with Tetra Tech, Inc. for debris management monitoring and oversight under NJ State Contract #18-PROS1-00657; and

BE IT FURTHER RESOLVED, that the not to exceed spending figure for this work shall be \$69,622.68 and paid from Account Number T-03-56-2893-000.

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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-563

PHILEP LINCS Agencies Grant Award

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby accept on behalf of the Health Department, the PHILEP (LINCS Agencies) 2021/2022 grant award #PHLP22LINC015 in the amount of \$694,763 and,

BE IT FURTHER RESOLVED, that the Commissioner Director is hereby authorized to sign any documents associated with this grant award on behalf 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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-564

Agreement with NJ Transit (NJ-JARC) for Round 8

Budget Account #(Acct. No. G-02-41-7562)

(Acct. No. G-02-41-7562)

WHEREAS, the County of Hunterdon submitted an application for the SFY 2022 New Jersey Job Access/Reverse Commute (NJ-JARC) Grant for Round 8, with New Jersey Transit (NJT) for the purpose of providing operating funding for transportation services to employment and/or employment related activities for low-income residence; and

WHEREAS, the County of Hunterdon was awarded a Round 8 grant for the period July 1, 2021 through June 30, 2022 in the amount of \$135,000.00 and a local match of \$135,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign on behalf of the County, the SFY 2022 New Jersey Job Access/Reverse Commute (NJ-JARC) Agreement for Round 8, with New Jersey Transit (NJT). Round 8 covers the period 7/1/21-6/30/22 and reflects NJT grant funds in the amount of \$135,000.00 and a local match of \$135,000.00

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-565

Family Court Services Funds FC-21-10, From the Juvenile Justice Commission

Budget Account #(Acct. No. G-02-41-7632)

(Acct. No. G-02-41-7632)

BE IT RESOLVED, the County of Hunterdon has been awarded a grant in the amount of \$283,709.00, consisting of \$132,544.00 in State/Community Partnership (SCP) Program Service Funds SCP-21-PS-10, \$55,550.00 in SCP Program Management Funds SCP-21-PM-10 and \$95,615.00 in Family Court Services Funds FC-21-10, from the Juvenile Justice Commission for the grant period beginning January 1, 2021 through December 31, 2021;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an Award Notice, Award Conditions and Certified Assurances with the Juvenile Justice Commission, for the period January 1, 2021 to December 31, 2021 for the receipt of State funding in the amount of \$283,709.00 for the purpose of community-based sanctions and services for juveniles through the County's Youth Services Commission.

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-566

MOU for Grant Funding for Up-Front Costs of Early Voting

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby authorizes Hunterdon Clerk CFO Janet Previte to execute a Memorandum of Understanding with State of New Jersey for the reimbursement of expenses related to the recently enacted Early Voting Law (P.L. 2021, c. 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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-567**

CH. 159 - FFY2018 Section 5310 Mobility Management Grant

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$200,000 from New Jersey Transit and wishes to amend its 2021 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2021 Budget in the sum of \$200,000 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:

FFY2018 Section 5310 Mobility Management Agreement

BE IT FURTHER RESOLVED that the like sum of \$200,000 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs

Offset by Revenues:

FFY2018 Section 5310 Mobility Management Agreement

(required County Match of \$50,000 using SCDRTAP funding)

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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-568**

Ch. 159 - FY 2022 Municipal Alliance Grant

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$103,198 from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse and wishes to amend its 2021 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2021 Budget in the sum of \$103,198 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:

FY 2022 Municipal Alliance (GCADA)

BE IT FURTHER RESOLVED that the like sum of \$103,198 is hereby appropriated under the

caption of: General Appropriations-Section A: Operations – Public and Private Programs
Offset by Revenues:

FY 2022 Municipal Alliance (GCADA)

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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-569

Ch. 159 - 2020 County Innovation Grant Extension

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$35,708 from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services and wishes to amend its 2021 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2021 Budget in the sum of \$35,708 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

2020 County Innovation Grant (Contract Modification Extension)

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

Offset by Revenues:

2020 County Innovation Grant (Contract Modification Extension)

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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-570**

Ch. 159 - 2021 Area Plan Mid-Year Allocation

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 \$453,870 from the State of New Jersey, Department of Human Services, Division of Aging and wishes to amend its 2021 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2021 Budget in the sum of \$453,870 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

2021 Area Plan Mid-Year Allocation – 4/1/2021 – 9/30/2022

BE IT FURTHER RESOLVED that the like sum of \$453,870 is hereby appropriated under the

caption of: General Appropriations-Section A: Operations – Public and Private Programs
Offset by Revenues:

2021 Area Plan Mid-Year Allocation – 4/1/2021 – 9/30/2022

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

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

ADOPTED September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-571

Ch. 159 - 2021-2022 PHILIP Grant

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$694,673 from the State of New Jersey, Department of Health and wishes to amend its 2021 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2021 Budget in the sum of \$694,673 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

PHILEP 2021-2022 Grant (PHLP22LNC015) (7/1/2021 – 6/30/2022)

BE IT FURTHER RESOLVED that the like sum of \$694,673 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs

Offset by Revenues:

PHILEP 2021-2022 Grant (PHLP22LNC015) (7/1/2021 – 6/30/2022)

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

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

ADOPTED September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-572**

Ch. 159 - 2021 Early Voting Grant Program

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received a notice of award of \$1,500,000 from the State of New Jersey, New Jersey Department of State and wishes to amend its 2021 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2021 Budget in the sum of \$1,500,000 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

2021 EARLY VOTING GRANT (Division of Elections) (7/1/2021–6/30/2022)

BE IT FURTHER RESOLVED that the like sum of \$1,500,000 is hereby appropriated under

the caption of: General Appropriations-Section A: Operations – Public and Private Programs
Offset by Revenues:

2021 EARLY VOTING GRANT (Division of Elections) (7/1/2021–6/30/2022)

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

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

ADOPTED September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-573

Approval- Economic Development Grant to the Borough of High Bridge

WHEREAS, the County of Hunterdon created the Economic Development Grant Program for the purpose of providing funding to municipalities in Hunterdon County in order to partner in the development of local economic development programs and initiatives; and

WHEREAS, The Borough of High Bridge's proposed project is consistent with the county's economic development goals and objectives; and

WHEREAS, the Economic Development Grant Program is operated, and funding recommendations are made, in accordance with the Hunterdon County Economic Development Grant Program guidelines by the Board of Commissioners including requirement for at least 10% matching funds to be contributed by a municipality; so

NOW, THEREFORE, BE IT RESOLVED that the Hunterdon County Board of Commissioners does hereby award the Borough of High Bridge funding in the amount of \$9162 for the purposes of preparing an amending Ordinance to the High Bridge Master Plan designed to encourage investment in the Downtown Business Zone and streamline the review process for applications

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-574**

Acceptance of Block 46.01, Lot 7 in Tewksbury Township, known as the Chubb-Tewksbury Property, onto the County's Recreation and Open Space Inventory.

Budget Account #n/a

WHEREAS, New Jersey Conservation Foundation has diligently pursued and facilitated the acquisition of Block 46.01, Lot 7, in Tewksbury Township, Hunterdon County, known as the Chubb-Tewksbury Property, with the intent to preserve the property for open space and public recreation; and

WHEREAS, NJCF wishes to convey the property to the County of Hunterdon for open space purposes at the time of closing; and

WHEREAS, the Chubb-Tewksbury property is located in an area allowing for greater utilization of parkland by County residents; and

WHEREAS, the Chubb-Tewksbury property is being purchased using grant funds provided by US Fish and Wildlife Service through the NJ Highlands Council and necessitate the recording of a Deed of Conservation Restriction with a Schedule of Permitted Uses and Long-Term Stewardship Plan; and,

WHEREAS, the Schedule of Permitted Uses and Long-Term Stewardship Plan allow for future land stewardship activities to occur on the premises but does not bind the County to implement these practices.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon hereby authorize the Director to sign documentation related to the closing and authorizes County Counsel and staff to take the steps necessary to accept the property subject to the Deed of Conservation Restriction and upon closing to add the Chubb property to the County's Recreation and Open Space Inventory.

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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-575

Furnish and Deliver Calcium Chloride Solution for Snow and Ice Control for Roads and
Bridges

Budget Account #1-01-26-0290-745

BID #2021-12

Accounts: 1-01-26-0290-745

WHEREAS bids were received, opened, and read in public on Thursday, July 29, 2021, for calcium chloride solution for snow and ice control; 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

Setcon Industries

5 Mathews Avenue

Riverdale, NJ 07457

-

ITEM BID

Furnish and Deliver Calcium Chloride Solution for Snow and Ice Control for Roads and Bridges

-

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$32,640.00.

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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-576

Furnish and Deliver 89 Octane Unleaded Gasoline

Budget Account #1-01-31-0460-525

BID #2021-13

Accounts: 1-01-31-0460-525

WHEREAS bids were received, opened, and read in public on Thursday, July 29, 2021, for furnishing and delivering of 89 octane unleaded gasoline; and

WHEREAS, three (3) bidders submitted proposals; and

WHEREAS, upon the recommendations of Robert Silva, Division Head of Vehicle Services, 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

Riggins, Inc.

3938 South Main Road

Vineland, NJ 08360

-

ITEM BID

Furnish and Deliver 89 Octane Unleaded Gasoline

-

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$1,868,542.50.

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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-577

Household Hazardous Waste Clean Up Days

Budget Account #G-02-41-7292-021

BID #2021-16

Accounts: G-02-41-7292-021

WHEREAS bids were received, opened, and read in public on Thursday, August 05, 2021, for Household Hazardous Waste Clean Up Days; and

WHEREAS, one (1) bidder submitted proposals; and

WHEREAS, upon the recommendations of Rebecca Lunger, Division Head of Solid Waste, 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

MXI Environmental Services, LLC.

26319 Old Trail Road

Abingdon, VA 24210

-

ITEM BID

Household Hazardous Waste Clean Up Days

-

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$114,800.00.

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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-578

Contract Amendment #2 for Professional Engineering Design Services Regarding the Design for the Replacement of Bridge 1050-161 County 579 over Norfolk Southern Corporation-Lehigh Valley Main Line Township Bethlehem and Borough of Bloomsbury.

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

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon hereby approves Contract Modification #2 with Johnson, Mirmiran & Thompson, Inc., in the amount of \$48,090.70, for additional engineering services relating to revisions to storm water management, specifically storm water discharge onto the Railroad property for Bridge 1050-161 County 579 over Norfolk Southern Corporation-Lehigh Valley Main Line Township Bethlehem and Borough of Bloomsbury.

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-579

Dump Body, Snow Plow, Spreader, Chains and Accessories for Dump Truck Chassis

Budget Account #C-04-55-2103-144

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), #R1-04006 with Reed Systems LTD, located at 17 Edwards Place, in Ellenville, New York 12728 for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, accessories and installation for a dump truck chassis, in an amount not to exceed \$112,709.60: and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts # C-04-55-2103-144; and

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

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

ADOPTED September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-580

Dump Body, Snow Plow, Spreader, Chains and Accessories for Dump Truck Chassis

Budget Account #C-04-55-2103-145

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), #R1-04031 with Reed Systems LTD, located at 17 Edwards Place, in Ellenville, New York 12728 for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, accessories and installation for a dump truck chassis, in an amount not to exceed \$112,709.60: and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts # C-04-55-2103-145; and

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

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

ADOPTED September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-581

Dump Body, Snow Plow, Spreader, Chains and Accessories for Dump Truck Chassis

Budget Account #C-04-55-2103-146

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), #R1-04032 with Reed Systems LTD, located at 17 Edwards Place, in Ellenville, New York 12728 for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, accessories and installation for a dump truck chassis, in an amount not to exceed \$112,709.60: and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts # C-04-55-2103-146; and

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

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

ADOPTED September 7, 2021

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2021-582

Dump Truck Chassis

Budget Account #C-04-55-2103-144

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), #R1-04217 with Gabrielli Kenworth of NJ, located at 2306 Route 130 North in Dayton, New Jersey 08810 for the purchase of a dump truck chassis, in an amount not to exceed \$110,648.12: and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts # C-04-55-2103-144; and

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

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 September 7, 2021

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2021-583

Dump Truck Chassis

Budget Account #C-04-55-2103-145

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), #R1-04219 with Gabrielli Kenworth of NJ, located at 2306 Route 130 North in Dayton, New Jersey 08810 for the purchase of a dump truck chassis, in an amount not to exceed \$110,648.12: and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts # C-04-55-2103-145; and

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

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 September 7, 2021

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2021-584

Dump Truck Chassis

Budget Account #C-04-55-2103-146

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), #R1-04220 with Gabrielli Kenworth of NJ, located at 2306 Route 130 North in Dayton, New Jersey 08810 for the purchase of a dump truck chassis, in an amount not to exceed \$110,648.12: and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts # C-04-55-2103-146; and

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

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 September 7, 2021

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2021-585

Fire alarm upgrades at 6 Gauntt Place

Budget Account #C-04-55-2106-204

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), #R1-04384 with Alarm & Communications Technologies Inc., located at P.O. Box 596 in Wharton, New Jersey 07885 for fire alarm upgrades at 6 Gauntt Place, in an amount not to exceed \$210,858.44: and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts # C-04-55-2106-204; and

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

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 September 7, 2021

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2021-586

Police Interceptor Utility

Budget Account #C-04-55-2102-155

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), #R1-04269 with Beyer Ford, located at 170 Ridgedale Avenue in Morristown, New Jersey 07962 for the purchase of a police interceptor, in an amount not to exceed \$46,134.20: and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts # C-04-55-2102-155; and

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

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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-587

Tropical Storm Ida Response and Recovery

WHEREAS, Tropical Storm Ida is one of the worst natural disasters in the history of the County of Hunterdon; and

WHEREAS, there have been six flood related deaths in Hunterdon County attributable to Tropical Storm Ida and millions of dollars in damages sustained by residents, businesses, and local governments; and

WHEREAS, recovering and rebuilding from Tropical Storm Ida is the highest priority of the Hunterdon County Board of County Commissioners; and

WHEREAS, the Hunterdon County Board of County Commissioners are committed to using the full scope of county resources to aid in the storm response and recovery; and

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby directs all County Departments and Divisions to take all necessary steps in coordination with the Office of Emergency Management Coordinator to aid in the ongoing Tropical Ida response and recovery; and

BE IT FURTHER RESOLVED, that the Budget Committee shall be reconvened to reprioritize spending and identify financial resources that will be needed in the storm recovery.

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-588

Updates to the COVID-19 Public Health Action Plan

WHEREAS, protecting the health, safety, and welfare of the residents and the County government employees of Hunterdon County is a paramount concern for the Board of County Commissioners, particularly during the ongoing COVID-19 public health emergency; and

WHEREAS, the County continues to engage with federal, state, and local officials, the Hunterdon Medical Center, and local health care providers to ensure a coordinated public health and emergency management response; and

WHEREAS the County continues to provide critical information to the public about the COVID-19 virus including disseminating facts to encourage awareness and avoid unnecessary fear, preparing emergency responders and health professionals to respond appropriately to the public health emergency, and following up on health provider referrals.

WHEREAS, At the direction of the Hunterdon County Health Department Director, who is following the directives of the CDC, the County of Hunterdon is updating the COVID-19 Public Health Action Plan, which was originally implemented in March of 2020; and

NOW THEREFORE, BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby authorizes an update to the Health Action Plan in order to protect the health, welfare and safety of Hunterdon County employees and residents including:

- Out-of-state travel by County employees for official business and attendance at conferences, functions, and meetings is temporarily suspended, unless such travel or attendance is essential to the operation of county government, as determined by the County Administrator. Any previously approved travel or attendance at conferences or large-scale meetings during that time period is hereby rescinded, except for those determined to be essential to the operation of the county government.
- The County Administrator or his designee, in consultation with the Director of the Board, is hereby authorized to implement a temporary telecommute program for eligible and/or essential County employees as part of this ongoing public health emergency which may prevent employees for accessing their assigned workspaces. The Administrator is also authorized to assign different locations and workspaces, temporarily, during the advent of a public health emergency. Any decision authorized in the above to remain in force must be made in writing, copies to be provided to the members of the Board of County Commissioners and approved by the Board at the Commissioner meeting next occurring.
- Should an employee be (i) diagnosed with COVID-19, (ii) directed by a medical professional or government agency to self-isolate or quarantine due to suspicion of exposure to or diagnosis with COVID-19, and/or (iii) undergoing a period of self-quarantine or isolation pursuant to public health assessment recommendations, the employee must provide documentation verifying the same

within three work days of the initial absence to the Hunterdon County Department of Human Resources in order to receive a waiver of the use of accumulated leave time. If an employee does not provide such documentation, the employee will be required to utilize their own accumulated leave time.

- If the absence is caused by the employee's need to care for an immediate family member who (i) has been diagnosed with COVID-19, (ii) was directed by a medical professional or government agency to self-isolate or quarantine due to suspicion of exposure to or diagnosis with COVID-19, and/or (iii) is undergoing a period of self- quarantine or isolation pursuant to public health assessment recommendations, the employee shall submit documentation verifying the family member's COVID-19-related illness, exposure, and/or quarantine period to the Hunterdon County Department of Human Resources within three days of the employee's initial absence. If no such documentation is received, the employee will be required to use their own accumulated leave time; and

BE IT FURTHER RESOLVED, that these changes shall take effect immediately.

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-589

Resolution Approving an Amendment to an Existing Contract Between the County and New Hope Integrated Behavioral Health

Budget Account #

(Acct. No. G-02-41-7662)

(Acct. No. G-02-41-7662)

WHEREAS, the County and New Hope Integrated Behavioral Health Care wish to amend the existing Agreement dated February 16, 2021 to reduce the allocated funds to the short-term residential and sub-acute detoxification programs due to a decrease in the need for funding received by the County Department of Human Services; and

WHEREAS, the reduction in funding for the short-term residential and sub-acute detoxification programs is for the funding period of January 1, 2021 through December 31, 2023.

NOW, THEREFORE BE IT RESOLVED, that Contract Modification #1 be executed reflecting a decrease in funding of \$118,701.00 for the short-term residential and sub-acute detoxification programs effective the period of January 1, 2021 through December 31, 2023, with the not-to-exceed figure revised from its original amount of \$139,701.00 to reflect the new sum of \$21,000.00 (\$7,000/year for CY2021/22/23); and

BE IT FURTHER RESOLVED, that the Director of the Board of County Commissioners be authorized to execute Contract Modification #1 between the County of Hunterdon and New Hope Integrated Behavioral Health Care, to modify terms of the Grant Agreement dated February 16, 2021. The funding for the period January 1, 2021 through December 31, 2023 shall not exceed \$21,000.00 unless authorized, in writing, by 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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-590

Provider Services Contract with Prevention Resources, Inc.: Overdose Fatality Review Team
Coordinator

Budget Account #(Acct. No. G-02-41-7713)

(Acct. No. G-02-41-7713)

BE IT RESOLVED, that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a provider services contract with Prevention Resources, Inc. for the provision of Overdose Fatality Review Team Coordinator services pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0062-2020, for the period of January 1, 2021 through September 30, 2021. Funding for the term shall be in the amount not-to-exceed \$55,000.00.

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-591

Amendment to the Existing Agreement with Prevention Resources, Inc.: Innovation Grant

Budget Account #(Acct. No. G-02-41-7412-020)

(Acct. No. G-02-41-7412-020)

WHEREAS, the County and Prevention Resources, Inc. wish to amend the existing Agreement dated October 6, 2020 to extend the current contract term and increase the funding due to an increase in the County's Innovation Grant award and extension of the spending period from DMHAS.

WHEREAS, the term of the Agreement shall be extended from its' original term of July 1, 2020 through June 30, 2021 to the new term of July 1, 2020 through September 30, 2022, and

WHEREAS, the Provider will receive an increase in funding of \$15,000.00 for the extended term; the not-to-exceed amount shall increase from its original amount of \$15,000.00 to \$30,000.00; and

WHEREAS, in consideration for the extended term and increase in funding, the Provider will organize and hold an additional 3-4 Opioid Recovery Focused Events.

NOW THEREFORE BE IT RESOLVED, that Contract Modification #1 be executed reflecting a change in the term of the Agreement from its' original term of July 1, 2020 through June 30, 2021 to the new term of July 1, 2020 through September 30, 2022, and an increase in funding of \$15,000.00, with the not-to-exceed amount increase from \$15,000.00 to \$30,000.00; and

BE IT FURTHER RESOLVED, that the Director of the Board of County Commissioners be authorized to execute Contract Modification #1 between the County of Hunterdon and Prevention Resources, Inc. to modify terms of the Agreement dated October 6, 2020. The

funding for the period July 1, 2020 through September 30, 2022 shall not exceed \$30,000.00 unless authorized, in writing, by 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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-592

Appointment to the Hunterdon County Transportation Advisory Committee (TAC): Marina Bartelli

Budget Account #N/A

BE IT RESOLVED, that Marina Bartelli be hereby appointed as a member to the Hunterdon County Transportation Advisory Committee term to be effective immediately through September 30, 2023.

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

ADOPTED September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-593

Resolution Approving a Discharge of Mortgage, Block 23, Lot 8 in the Borough of Lebanon

Budget Account #N/A

WHEREAS, the Hunterdon County Housing Corporation is the mortgagee in a certain mortgage executed by James and Eileen Schettino on May 13, 1996 and recorded on August 14, 1996 in Mortgage Book 1182, at Page 491 in the Office of the Hunterdon County Clerk. Said Mortgage was assigned to the County of Hunterdon, said Assignment of Mortgage being recorded on March 20, 2009 in Assignment Book 2026 at Page 566. The mortgage being a lien in the amount of \$21,118.50 on property known as Block 23, Lot 8 in the Borough of Lebanon, Hunterdon County, State of New Jersey.

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

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

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

ADOPTED September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-594**

2021 Annual Salary Reimbursement Agreement between the County of Hunterdon and Rutgers Cooperative Extension (RCE) Rutgers, the State University of New Jersey.

Budget Account #Account 1-01-29-0396-224, PO 21-02214.

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby authorize the Commissioner Director, to sign on behalf of the County, the 2021 Annual Salary Reimbursement Agreement between the County and Rutgers Cooperative Extension (RCE) under the direction of Rutgers, the State University of New Jersey, in the amount of \$43,500.00.

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-595

Contract for Purchase of a property located at 43 Landsdown Road, known as Block 8, Lot 1.02 on the Tax Map of Franklin Township.

Budget Account #n/a

BE IT RESOLVED, that the Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to execute, on behalf of the County of Hunterdon, a contract with the Township of Franklin for the purchase of 43 Landsdown Road, known as Block 8, Lot 1.02 on the Tax Map of Franklin Township.

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-566

John Gamatko Interim Supervisor - Department of Public Works, Division of Roads

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves that John Gamatko full-time Equipment Operator in the Hunterdon County Department of Public Works, Division of Roads, be granted a temporary/interim retroactive salary adjustment in accordance with the collective bargaining agreement with CWA Local 1036 for temporarily filling the role of Supervisor of Roads.

Effective: July 27, 2021

Interim Base Salary: \$62,214.89

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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-597

Contractual Promotion - Eric Hammerstone - Department of Public Works, Division of Roads

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby promotes Eric Hammerstone as a provisional Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads to a salary inclusive of the increase acknowledging the possession of a Class A CDL.

Effective Date: May 28, 2021

Base Salary: \$34,749.60

Weekly Hours: 40

Union: CWA Rank & File, Local 1036

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-598

Promotion - Pamela Dean - Library

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Pamela Dean as a Library Clerk Driver in the Hunterdon County Library.

Effective Date: September 20, 2021

Base Salary: \$31,669.00

Weekly Hours: 35

Union: CWA Local 1036/Supervisors Unit

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-599

Status Change, Matthew Suhovic, Department of Administrative Services/Division of Buildings and Maintenance

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the status change of Matthew Suhovic to the full-time position of Maintenance Repairer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.

Effective: August 23, 2021

Base Salary: \$30,920.00

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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-600

New Hire, Helenè Pappas, Department of Human Services/Division of Senior, Disabilities and Veterans Services

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Helenè Pappas as a Social Worker Aging in the Hunterdon County Department of Human Services, Division of Senior, Disabilities and Veterans Services, contingent upon the successful outcome of a post offer medical evaluation.

Effective Date: September 20, 2021

Weekly Hours: 35

Salary: \$36,800.00

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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-601

Promotion, Hannah Pitchford, Department of Finance

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the promotion and regular appointment of Hannah Pitchford as an Account Clerk in the Hunterdon County Department of Finance.

Effective: August 23, 2021

Base Salary: \$39,308.50

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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-602

Promotion, Robert Hornby, Department of Planning & Land Use, Division of Planning & GIS

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Robert Hornby as an Agricultural Resource Specialist 3 in the Hunterdon County Department of Planning & Land Use, Division of Planning & GIS.

Effective: September 20, 2021

Base Salary: \$43,286.92

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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-603

Salary Adjustment, Elizabeth Sanderson, County Clerk

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Clerk Mary Melfi providing a salary adjustment for Elizabeth Sanderson, Intern, In Hunterdon County Clerk's Office.

Effective: September 20, 2021

Base Salary/Rate: \$12.50

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-604

Memorandum of Understanding with CWA Local 1036

NOW THEREFORE, BE IT RESOLVED, that the Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign, on behalf of the County of Hunterdon, a Memorandum of Agreement with the CWA Local 1036.

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-605

CWA Rank & File - 2021 Salary/Rate Changes - Main County

BE IT RESOLVED, that the 2021 salaries and hourly rates for those employees covered by the collective bargaining agreement with the Communication Workers of America (CWA) Local 1036/Rank & File and the County of Hunterdon are hereby established as follows:

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-606

CWA Rank & File - 2021 Salary/Rate Changes - Division of Social Services

BE IT RESOLVED, that the 2021 salaries and hourly rates for the Division of Social Services employees covered by the collective bargaining agreement with the Communication Workers of America (CWA) Local 1036/Rank & File and the County of Hunterdon are hereby established as follows:

Last Name, Suffix	First Name, MI	Title	Base Salary/Rate	Effective Date	Note
MARIN	HUGO M	FAMILY SERVICE WORKER BILINGUA	\$54,823.18	1/1/2021	
KROG	ROBIN S	FAMILY SERVICE SUPERVISOR	\$71,242.37	1/1/2021	
BARONE	ROBERT	FAMILY SERVICE WORKER	\$38,404.00	1/1/2021	
FASCIANO	PATRICK	FAMILY SERVICE WORKER	\$36,160.00	1/1/2021	
MCDOWALL	CYNTHIA D	FAMILY SERVICE WORKER	\$35,500.00	1/1/2021	
MENDEZ	MIRIAM L	FAMILY SERVICE WORKER	\$35,500.00	1/1/2021	
RASARE	GEORGE O	FAMILY SERVICE WORKER	\$35,500.00	1/1/2021	
SEDRAK	REMON K	FAMILY SERVICE WORKER	\$35,500.00	1/1/2021	
SESSOCK	KIMBERLY	FAMILY SERVICE WORKER	\$35,500.00	1/1/2021	
SMITH	MELISSA A	FAMILY SERVICE WORKER	\$35,500.00	1/1/2021	
SNYDER	KELLY E	FAMILY SERVICE WORKER	\$35,500.00	1/1/2021	
VITERI	KIMBERLY M	FAMILY SERVICE WORKER	\$35,500.00	1/1/2021	
VOORHEES	DANIEL M	FAMILY SERVICE WORKER	\$35,500.00	1/1/2021	
BUSH	LINDA M	KEYBOARDING CLERK 1	\$15.84	1/1/2021	
STASELEWICZ	NICOLE M	KEYBOARDING CLERK 1	\$30,920.00	6/14/2021	2021 Hire

DOSHI	POONAM M	KEYBOARDING CLERK 2	\$30,960.00	1/1/2021
RODRIGUEZ	MAGALI	KEYBOARDING CLERK 2	\$30,960.00	1/1/2021
WALBERT	VICTORIA L	KEYBOARDING CLERK 2	\$43,530.83	1/1/2021
NEWMAN	SKYE L	SENIOR CLERK TRANSCRIBER	\$38,946.58	1/1/2021
RINGER	TERESA A	SENIOR ACCOUNT CLERK	\$41,637.83	1/1/2021
RZASA	ELIZABETH	SENIOR ACCOUNT CLERK	\$38,964.62	1/1/2021
VAN HORN	CARRIE L	SENIOR ACCOUNT CLERK	\$38,117.10	1/1/2021
ADEGBOLA	CHRISTIANAH	HUMAN SERVICES SPECIALIST 3	\$40,576.32	1/1/2021
KACZMAREK	JOLANTA	HUMAN SERVICES SPECIALIST 3	\$38,152.80	1/1/2021
LEGERE	CHRISTIAN M	HUMAN SERVICES SPECIALIST 3	\$46,959.43	1/1/2021

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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-607

Unclassified/Unaffiliated - 2021 Salary/Rate Changes - Main County

BE IT RESOLVED that the salaries and hourly rates for the following unclassified/unaffiliated or non-contractual employees be hereby set as follows:

Last Name	First Name, MI	Position/Title	Base Salary	Effective Dates	Notes
ALLEN	MELISSA K	CONFIDENTIAL AIDE	\$ 66,293.13	1/1/2021	
BATALLAS	LORENA E	DIVISION HEAD	\$ 56,800.00	1/1/2021	
BELL III	FRANK J	CONFIDENTIAL AIDE	\$ 132,894.15	1/1/2021	
BENNETT	ROBBY A	ASSISTANT SUPERINTENDENT	\$ 98,544.00	1/1/2021	
BONHAM	LAWRENCE J	SUPERINTENDENT OF BRIDGES	\$ 98,656.25	4/1/2021	
BROWN	FREDERICK W	SHERIFF	\$ 128,555.00	1/1/2021	
BURGHARDT	KEVIN L	DIVISION HEAD	\$ 64,800.00	1/1/2021	
BUSH	DANIEL T	DIVISION HEAD	\$ 89,685.08	1/1/2021	
CALLAHAN	GAIL	SOCIAL SUPPORT COORDINATOR	\$ 51, 800.00	1/18/2021	2021 Hire
CAMP	ANDREW G	EMERGENCY RESPONSE SPECIALIST	\$ 52,998.00	1/1/2021	
CASS	RUTH	CONFIDENTIAL AIDE	\$ 54,760.00	1/1/2021	
CORDERO	FRANK	UNDERSHERIFF	\$ 90,826.14	1/1/2021	
CULTON	AARON R	ASSISTANT COUNTY COUNSEL	\$ 82,653.67	1/1/2021	

CURRY	JAMES J	DIVISION HEAD	\$ 87,019.06	1/1/2021	
DAVIS JR	EDWARD W	CHIEF WARRANT OFFICER	\$ 91,666.31	1/1/2021	
DEMARCO	KAREN B	DEPARTMENT HEAD	\$ 127,100.00	1/1/2021	
EICHLIN	EARL R	ROAD SUPERVISOR	\$ 107,686.50	1/1/2021	
EVANS	ERIKA A	CONFIDENTIAL AIDE	\$ 46,600.00	1/1/2021	
EVANS	ROBERT C	SUPERVISING PARK RANGER	\$ 71,312.37	1/1/2021	
EVERS	MARY J	CONFIDENTIAL AIDE	\$ 54,760.00	1/1/2021	
FAHEY	BRAYDEN	DEPARTMENT HEAD	\$ 102,397.50	1/1/2021	
FAHEY	BRAYDEN	DEPARTMENT HEAD	\$ 111,725.00	3/22/2021	2021 Budgeted Adjustment
FELLOWS	CARRIE A	DIRECTOR	\$ 111,725.00	1/1/2021	
FERRARI	JEANNE	CONSUMER REPRESENTATIVE	\$ 56,844.46	1/1/2021	
FRANCHINI	MICHAEL	ASSISTANT TO THE DIRECTOR	\$ 66,800.00	1/1/2021	
FULLER	BRUCE W	FIRE MARSHALL	\$ 63,988.90	1/1/2021	
GRAVELLE	SAMANTHA M	CONFIDENTIAL AIDE	\$ 58,922.00	1/1/2021	
HARPER	ASHLEY R	REGISTRATION CLERK	\$ 56,576.00	1/1/2021	
HELLER	LINDSAY M	SECRETARY	\$ 45,800.00	1/1/2021	
HOFFMAN	SUSAN J	SURROGATE	\$ 128,555.00	1/1/2021	
HUANG	CHRISTINE	DATA MGR/ EPIDEMIOLOGIST	\$ 76,875.00	1/4/2021	2021 Hire
JEANMICHEL	MARGARETTE	ADMINISTRATIVE ASSISTANT	\$ 31,800.00	8/9/2021	2021 Hire
KEEHBLE	JAMES K	LIBRARY DIRECTOR	\$ 130,605.50	1/1/2021	
KELLY	GRACE M	DIRECTOR	\$ 133,250.00	1/1/2021	
KOPEC	CATHERINE A	CONFIDENTIAL AIDE	\$ 71,800.00	1/1/2021	

LEIDNER	PATRICIA	DIVISION HEAD	\$ 85,748.39	1/1/2021	
LEIDNER	PATRICIA	DIVISION	\$ 89,748.39	9/20/2021	2021 Budgeted Adjustment
LEWIS	HEATHER	PRIVATE CLERK	\$ 41,800.00	1/1/2021	
Lunger	Rebecca L	DIVISION HEAD	\$ 66,060.00	1/1/2021	
MAGEE	PATRICIA	CONFIDENTIAL AIDE	\$ 56,800.00	1/1/2021	
MAGRON	REBECCA L	HORTICULTURIST	\$ 71,502.70	1/1/2021	
MARTOCCIO	GREGORY A	EMPLOYEE OF BOARD OF ELECTIONS	\$ 54,000.00	1/1/2021 to 8/2/2021	2021 Prior to Title Change
MARTORANO	LINDA S	ASST. DEPUTY COUNTY CLERK	\$ 66,000.00	1/1/2021	
MATHEWS	THOMAS B	DEPARTMENT HEAD	\$ 156,673.92	1/1/2021	
MCCAFFREY	EDWARD M	GENERAL SUPERVISR BUILDING SVC	\$ 71,170.48	1/1/2021	
MELFI	MARY H	COUNTY CLERK, ELECTED	\$ 128,555.00	1/1/2021	
MENA	LISA A	DEPUTY CLERK	\$ 98,000.00	1/1/2021	
MENDITTO	MICHELE M	EMERGENCY RESPONSE SPECIALIST	\$ 31.00	1/1/2021	
MENDITTO	MICHELE M	EMERGENCY RESPONSE SPECIALIST	\$ 32.40	6/14/2021	2021 Budgeted Adjustment
MOODY	MICHELLE H	SPECIAL PROBATE CLERK	\$ 40,540.81	1/1/2021	
MOORE	CARRIE S	DIVISION MANAGER	\$ 77,502.80	1/1/2021	
MOORE	CARRIE S	DIVISION MANAGER	\$ 81,502.80	6/14/2021	2021 Budgeted Adjustment
MORRISON	DEBORAH	SPECIAL DEPUTY SURROGATE	\$ 45,926.00	1/1/2021	
MYHRE	BRADLEY	CHIEF OF STAFF	\$ 111,725.00	1/1/2021	
MYHRE	BRADLEY	CHIEF OF STAFF	\$ 123,000.00	3/22/2021	2021 Budgeted Adjustment

NEKOLA	SUSAN	DIVISION HEAD	\$ 71,800.00	1/1/2021	
NEUKUM	ERIN	CONFIDENTIAL ASSISTANT	\$ 48,006.00	1/1/2021	
OLSON	MEREDITH	COVID-19 COORDINATOR	\$ 61,800.00	1/11/2021	2021 Hire
O'REILLY	MEAGAN Q	HUMAN SERVICES ADMINISTRATOR	\$ 111,725.00	1/1/2021	
PAULMENO	DAWN E	CLERK TO CONSITUTIONAL OFFICER	\$ 41,800.00	1/1/2021	
PETERSON	SHERRIL A	PROGRAM ASSISTANT	\$ 47,789.31	1/1/2021	
PORTO II	ANTHONY D	TAX ADMINISTRATOR	\$ 82,000.00	1/1/2021	
PREVITE	JANET R	CHIEF FINANCIAL OFFICER	\$ 140,924.18	1/1/2021	
RAINEY	TADHGH	DIVISION HEAD	\$ 91,748.84	1/1/2021	
ROHRBACH	HEIDI A	SECRETARY	\$ 26.00	1/1/2021	
ROOKS	MILLARD E	SUPT WEIGHTS AND MEASURES	\$ 76,141.67	1/1/2021	
RUSSANO	ANDREW C	AIDE TO THE COMMISSIONERS	\$ 51,799.00	1/1/2021	
RUSSANO	ANDREW C	AIDE TO THE COMMISSIONERS	\$ 54,760.00	9/1/2021	2021 Budgeted Adjustment
SALUK	MARC H	DIRECTOR	\$ 133,250.00	1/1/2021	
SILVA JR	ROBERT M	DIVISION HEAD	\$ 99,242.84	1/1/2021	
SKRIPKO	LISA A	ADMINISTRATIVE ASSISTANT	\$ 39,600.00	1/1/2021	
SMITH	ROBERT W	UNDERSHERIFF	\$ 93,929.68	1/1/2021	
STEM	BRYAN	ASSISTANT ROAD SUPERVISOR	\$ 90,540.30	1/1/2021	
SUTTON	DONALD	*SUPERINTENDENT OF BRIDGES	\$ 109,201.68	1/1/2021 to 3/31/2021	2021 Retiree
TAYLOR	SHANA L	DEPARTMENT HEAD	\$ 145,670.01	1/1/2021	
THOMPSON	ELIZABETH A	SUPERVISOR	\$ 71,800.00	1/1/2021	

TIBBETTS	JUSTIN T	SUPERINTENDENT	\$ 92,371.25	1/1/2021
WALLACE	JESSICA	DEPUTY SURROGATE	\$ 96,350.00	1/1/2021
WINBERRY	JENNIFER M	Assistant Library Director	\$ 103,954.36	1/1/2021
YOUELLS JR	WILLIAM H	CONFIDENTIAL ASSISTANT	\$ 75,436.88	1/1/2021

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-608

Unclassified/Unaffiliated - 2021 Salary/Rate Changes - Division of Social Services

BE IT RESOLVED, that the salaries and hourly rates for the following unclassified/unaffiliated or non-contractual employees be hereby set as follows:

Last Name	First Name, MI	Position/Title	Base Salary	Effective Date
Youells	Megan S.	Confidential Assistant	\$ 65,048.50	1/1/2021

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-609

Salary/Rate Changes - Board of Elections Members

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the following salary adjustments for Board of Elections Members, as decided by the Board of Elections with an effective date of January 1, 2021:

John P. Greiner	Member Board of Elections	\$5,938.00
Stephanie H. Pierce	Chair Board of Elections	\$8,750.00
Marianne Rampulla	Secretary Board of Elections	\$10,500.00
Joyce L. Santos	Member Board of Elections	\$5,938.00

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-610

New Jersey Conservation Foundation - Wescott Preserve Block 30, Lot 36.02

Budget Account #NA

WHEREAS Hunterdon County entered a Conservation Easement with The New Jersey Conservation Foundation to protect the Wescott Preserve Block 30 Lot 36.02 in Delaware Township December 31, 1998.

NOW, THEREFORE, BE IT RESOLVED, A follow up inspection was conducted August 16, 2021 and noticed no significant changes to the property.

BE IT FURTHER RESOLVED, The Board of County Commissioners grants approval for the Division of Parks and Recreation to sign the annual report for the Wescott Preserve Block 30, Lot 36.02 in coordination with the New Jersey Conservation Foundation.

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-611

New Jersey Landscape Contractors Association, Inc. South County Park Permit # 207

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners, grant permission to the NJLCA (New Jersey Landscape Contractors Association, Inc.) to park 1 self-contained RV for camping at the South County Park for a permit event on the following dates September 29th, 2021 through October 2nd, 2021, pending weather and field conditions. The permission does not include electrical hookups or campfires at the location. Garbage service will be supplied and paid for by NJLCA during the entirety of the event. NJLCA will be required to coordinate all activity with Buildings & Grounds and Parks to ensure public safety.

<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 September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-612

Coin Toss Application: Fairmount Fire Company

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves a request from the Fairmount Fire Company to host a coin toss on Friday, September 24th, 2021 at the intersection of County Route 512 and County Route 517 in the Township of Tewksbury from 4:00 PM to 8:00 PM.

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

ADOPTED September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-613

Coin Toss Application: Tewksbury First Aid & Rescue Squad

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves a request from the Tewksbury First Aid & Rescue Squad to host a coin toss on Saturday, September 11th, 2021, with a rain date of Saturday September 18th, 2021, at the intersection of Lamington Road, County Route 523, and County Route 517 in Oldwick from 10:00 AM to 3:00 PM.

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

ADOPTED September 7, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-614

Garden State Sheep Breeders, Inc.

Budget Account #NA

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners, grant permission to the Garden State Sheep Breeders Association to park 10 self-contained RV for camping at the South County Park for a permit event on the following dates September 9, 2021 through September 13, 2021, pending weather and field conditions. The permission does not include electrical hookups or campfires at the location. Garbage service will be supplied and paid for by Garden State Sheep Breeders, Inc. during the entirety of the event. Garden State Sheep Breeders, Inc. will be required to coordinate all activity with B&G and Parks to ensure public safety.

<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 September 7, 2021

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2021-615

Duke Farms Foundation: Native Plant Species Seed

Budget Account #NA

WHEREAS, Due to the lack of plant material available at Duke Farms Foundation plant nursery in Hillsborough NJ a request has been made to assist in the restoration of the forest understory with native species resulting from severe land use and deer populations.

BE IT FURTHER RESOLVED, The Board of County Commissioners grants permission for the Duke Farms Foundation 1112 Duke Parkway West Hillsborough NJ 08804 to utilize various County Parks including the Musconetcong Gorge Preserve to collect an amount of native plant species seed not to exceed 10% from each individual plant as recommended by ethical seed collection protocols.

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 September 7, 2021

Brad Myhre, Clerk