



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

71 Main Street, Administration Building

Second Floor

Flemington, New Jersey 08822

July 20, 2021

I. 5:30 p.m. CONVENE:

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 06, 2021, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. 5:30 p.m. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. COMMISSIONER REPORTS

V. PROCLAMATIONS/RECOGNITION

1. PROCLAMATION - Honoring Chloe Trevaskiss on receiving the Investors Foundation Scholarship Award from the New Jersey Association of Counties.
2. PROCLAMATION - Recognizing Junior Girl Scout Troop 80468 on receiving the Bronze Award.

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

VII. GRANTS: Michael Franchini, Assistant to CFO

1. RESOLUTION - Accepting a SFY21 Body-Worn Camera Grant, in the amount of \$36,684.00, for the period of January 1, 2021 through December 31, 2025, from the New Jersey Department of Law and Public Safety, Office of the Attorney General for the Hunterdon County Sheriff's Department.
2. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, an application to NJ Transit Corporation for a grant under the Senior Citizen and Disabled Resident Transportation Assistance Act, in the amount of \$414,649.00 for the period of January 1, 2022 to December 31, 2022.
3. RESOLUTION - Application with NJ Transit pursuant to Section 5311 of the Federal Transit Act, in the amount of \$ 362,023.00 with an obligated \$181,011.50 County match.

VIII. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Authorizing the award of County Bid #2020-12, for the furnishing and delivering of rock salt for snow and ice control for roads in bridges, to Morton Salt, Inc., in an amount not to exceed \$436,590.00 (\$48.51/ton).

IX. COUNTY ADMINISTRATOR, Kevin Davis

1. RESOLUTION - Waiving participant fees at the Hunterdon County Senior Center for the remainder of calendar year 2021.
2. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget for additional funds received for the 2021 Budget, in the amount of \$12,078,804.50, for the period of March 3, 2021 through December 31, 2024, from the United States Department of Treasury.

X. CONSENT AGENDA

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

1. RESOLUTION - Approval of the claims register dated July 20, 2021.

2. RESOLUTION - Approval of the executive and regular meeting minutes from July 06, 2021.
3. RESOLUTION - Approving the hire of Connor Torpey as a Seasonal Intern in the Hunterdon County Commissioners Office.
4. RESOLUTION - Approving the regular appointment of Kimberly Viteri as Family Service Worker, in the Hunterdon County Department of Human Services, Division of Social Services, as of July 12, 2021, upon successful completion of her Civil Service examination.
5. RESOLUTION - Approving the regular appointment of Miriam Mendez as a Family Service Worker, in the Hunterdon County Department of Human Services, Division of Social Services, as of July 12, 2021, upon successful completion of her Civil Service examination.
6. RESOLUTION - Approving the regular appointment of Kimberly Sessock as a Family Service Worker, in the Hunterdon County Department of Human Services, Division of Social Services, as of July 12, 2021, upon successful completion of her Civil Service examination.
7. RESOLUTION - Approving the regular appointment of Daniel Voorhees as a Family Service Worker, in the Hunterdon County Department of Human Services, Division of Social Services, as of July 12, 2021, upon successful completion of his Civil Service examination.
8. RESOLUTION - Approving the regular appointment of Kelly Snyder as a Family Service Worker, in the Hunterdon County Department of Human Services, Division of Social Services, as of July 12, 2021, upon successful completion of her Civil Service examination.
9. RESOLUTION - Approving the regular appointment of Richard Booth as Veterans Service Officer effective July 13, 2021, in the Hunterdon County Department of Human Services, Division of Senior, Disabilities & Veterans Services.

10. RESOLUTION - Approving the transfer and unclassified appointment of Gregory Martoccio to the unclassified title Employee of the Board of Elections in the Hunterdon County Board of Elections.
11. RESOLUTION - Approving the regular appointment of Stephanie Beach as a Public Health Nurse, effective July 13, 2021, in the Hunterdon County Department of Health, Public Health Nursing.
12. RESOLUTION - Approving the hire and provisional appointment of Lily Davis as a Public Health Investigator in the Hunterdon County Department of Health.
13. RESOLUTION - Approving the promotion and provisional appointment of Keith Paradiso to the position of Senior Fire Instructor in the Hunterdon County Department of Public Safety, Fire School Training Center.
14. RESOLUTION - Authorizing the Director and the Clerk of the Board of County Commissioners of the County of Hunterdon to execute a discharge of mortgage for Block 4, Lot 23 in the Borough of Milford in the County of Hunterdon.
15. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, a Right of Way vegetation management plan with First Energy for the County Park properties located at the South Branch Reservation in the Township of Clinton and the Township of Franklin.
16. RESOLUTION - Approving the 2021-2022 Controlled Hunting Program as submitted by the Hunterdon County Division of Parks and Recreation.
17. RESOLUTION - Expressing the support of the Hunterdon County Board of County Commissioners for the Hunterdon County Chamber of Commerce Foundation's application for grant funding under the Community Navigator Pilot Program.
18. RESOLUTION - Amendment to resolution 2021-288 to approve a Grant Agreement for the FY 2021 State Aid to Counties, with the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for the resurfacing of County Route 604 and 635, located in the Townships of Bethlehem, Delaware, and Union, in the County of Hunterdon, in the amount of

\$4,062,485.00 (state funds).

XI. CORRESPONDENCE

1. RESOLUTION - Approving a request from Team Somerset Bicycling Club to use portions of Readington Road (Route 637) for their annual time trials on Saturday, August 14, 2021 from 8:00 AM to 9:30 AM.
2. RESOLUTION - Approving a request from the High Bridge Borough Police Department, requesting permission to use a portion of County Route 513 (between Fairview Avenue and West Main Street) for their Soap Box Derby on Saturday September 4th, 2021 from 7:00 AM to 1:30 PM.
3. RESOLUTION - Approving the request from Kingwood First Aid & Rescue Squad to host coin tosses on Saturday, September 4, 2021; Sunday, September 5, 2021; Saturday, November 27th, 2021, and Sunday, November 28th, 2021, from 8:30 AM to 2:30 PM each day on a portion of County Route 519.

XII. ADDITIONAL COMMISSIONER COMMENTS

XIII. OPEN TO THE PUBLIC

XIV. EXECUTIVE SESSION (Convene if necessary)

XV. ADJOURNMENT

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-41

Proclamation #2021-: NJAC Investors Foundation Scholarship, Chloe Trevaskiss

WHEREAS, Chloe Trevaskiss a student at Hunterdon County Polytech was recently selected as a recipient of the New Jersey Association of Counties – Investors Foundation Scholarship; and

WHEREAS, Chloe Trevaskiss is currently in her second program of Polytech's Graphic Design, which were unusual and lacked the traditional learning experience, but she thrived throughout these two years; and

WHEREAS, while Chloe Trevaskiss overcame the change in learning, she was enthusiastic to learn new software and create design solutions that were exceptional while maintaining an A average in the course, along with her new Photoshop self-taught technique, submitted an award-winning piece for the Cabrini University contest; and

WHEREAS, Chloe Trevaskiss will be attending Raritan Valley Community College, and pursue a degree in Graphic Design in the next fall; and

NOW THEREFORE BE IT RESOLVED that the Hunterdon County Board of County Commissioners extends its best wishes and congratulations to Chloe Trevaskiss upon being selected as a scholarship recipient by the New Jersey Association of Counties; and

BE IT FURTHER RESOLVED that the Commissioner Board wishes Chloe much success at Raritan Valley Community College.

<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 July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-42

Junior Girl Scout Group Troop # 80468 Bronze Award

Budget Account #NA

WHEREAS, Junior Girl Scouts of America Troop 80468, recently earned the prestigious "Bronze Award," which is the highest award a Girl Scout Junior can achieve; and

WHEREAS, Troop 80468 painted gnomes in honor of first responders who served on the front lines during the height of the COVID-19 public health emergency; and

WHEREAS, Troop 80468 will be placing the gnomes in Hunterdon County parks to honor local first responders as well as to provide for the public's enjoyment; and

WHEREAS, Troop 80468 has chosen three Hunterdon County Parks for the gnomes to be displayed including Deer Path Park, Court Street Park, and the Columbia Trail; and

NOW THEREFORE BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby extends its praise to the members of Junior Girl Scouts of America Troop 80468 upon being awarded the Bronze Award; and

BE IT FURTHER RESOLVED that the Commissioner Board extends its gratitude to Junior Girl Scout Troop 80468 for recognizing our local first responders and considering use of the Hunterdon County park system to display this tribute.

<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 July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-485

Grant Acceptance - SFY21 Body-Worn Camera Grant Program: Hunterdon County Sheriff's Department

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby accepts a SFY21 Body-Worn Camera Grant, in the amount of \$36,684.00, for the grant period of January 1, 2021 through December 31, 2025, from the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the Hunterdon County Sheriff's Department; and

BE IT FURTHER RESOLVED, that the Commissioner Director is hereby authorized to sign any documentation that may be associated with award of this grant.

<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 July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-486

Resolution authorizing the filing of an application to NJ TRANSIT on behalf of The County of Hunterdon for a grant under the Senior Citizen and Disabled Resident Transportation Assistance Act, as amended.

Budget Account #N/A

WHEREAS, in 1984 the governor of New Jersey signed into law legislation creating the “Senior Citizen and Disabled Resident Transportation Assistance Act;” and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation; and,

WHEREAS, the county of Hunterdon must submit an application to NJ Transit Corporation to obtain funding in amount of \$414,649.00 for period covering January 1, 2022 to December 31, 2022;

NOW, THEREFORE, BE IT RESOLVED BY the County of Hunterdon, the Administrator of the Hunterdon County Department of Human Services shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT

Local Programs & Minibus Support

One Penn Plaza East- 4th Floor

Newark, NJ 07105-2246; and,

BE IT FURTHER RESOLVED, that the Commissioner Director is hereby authorized to execute the necessary contractual agreements 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 July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-487

Application with NJ Transit pursuant to Section 5311 of the Federal Transit Act, in the amount of \$ 362,023.00 with an obligated \$181,011.50 County match.

Budget Account #N/A

WHEREAS, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended;

WHEREAS, the grant for financial assistance will impose certain obligations upon the Subrecipient, including the provision of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the Subrecipient gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

WHEREAS, the Subrecipient is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D.

NOW, THEREFORE, BE IT RESOLVED, by The County of Hunterdon:

1. That the Administrator is authorized to execute and file an application on behalf of Subrecipient The County of Hunterdon, Department of Human Services, with NJ TRANSIT who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.

2. That the Administrator is authorized to execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. That the Administrator is authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
4. That the Administrator is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application.
5. That the Administrator is authorized to execute grant agreements on behalf of Legal Name of Applicant for aid in the financing of the administration, capital and/or operating assistance.

That The County of Hunterdon hereby authorize the amount of \$181,011.50 be obligated as the local share required under the provisions of the grant application.

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

ADOPTED July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-488

Furnish and Deliver Rock Salt for Snow and Ice Control for Roads and Bridges.

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

BID #2020-12

Accounts: 1-01-26-0290-745

WHEREAS, bids were received, opened, and read in public on Thursday, August 13, 2020, for the furnishing and delivering of rock salt for snow and ice control for roads and bridges in Hunterdon County; and

WHEREAS, five (5) bidders submitted proposals; and

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

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

-

VENDOR

Morton Salt, Inc.

444 West Lake Street

Suite 3000

Chicago, IL 60606

ITEM BID

Furnish and deliver rock salt for snow and ice control for roads and bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$436,590.00 (\$48.51/ton).

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 July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-489

Waiving Senior Center Fees for Calendar Year 2021

WHEREAS, the Hunterdon County Division of Seniors, Disabilities and Veteran's Services provides a variety of educational, physical fitness and social activities for Hunterdon County residents over the age of 60.

WHEREAS, the Senior Center Taskforce recommended that the Hunterdon County Division of Seniors, Disabilities, and Veteran's Services reopen for in person classes on June 7, 2021.

WHEREAS, Senior Center participants have been able to access virtual and in person activities at no cost since the Senior Center closed in March 2020; and

WHEREAS, there is a community need for the Division of Seniors, Disabilities and Veterans Service to continue to offer free classes given the continued impact of the COVID-19 public health emergency; and

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby authorizes the Division of Seniors, Disabilities and Veteran's Services to continue to offer Senior Center Activities at no cost until December 31, 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 July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-490

Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the 2021 American Rescue Plan Act Grant in the amount of \$12,078,804.50.

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 \$12,078,804.50 from the United States Department of Treasury (U.S. Treasury) and wishes to amend its 2021 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2021 Budget in the sum of \$12,078,804.50 which is now available as a revenue under the caption of:

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

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

BE IT FURTHER RESOLVED that the like sum of \$12,078,804.50 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

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

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

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

ADOPTED July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-491

Seasonal Intern - Connor Torpey - Commissioners Office

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire of Connor Torpey as a Seasonal Intern in the Hunterdon County Commissioners Office contingent upon the successful outcome of a post offer medical evaluation.

Effective: July 21, 2021

Base Salary/Rate: \$14.00 per hour

Weekly Hours: Not to Exceed 24

<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 July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-492

Civil Service Appointment - Kimberly Viteri - Department of Human Services/Division of Social Services

WHEREAS, the Hunterdon County Appointing Authority has been advised that Kimberly Viteri has passed her Civil Service examination effective April 19, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the regular appointment of Kimberly Viteri as a Family Service Worker effective July 12, 2021, in the Hunterdon County Department of Human Services, Division of Social Services.

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

ADOPTED July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-493

Civil Service Appointment - Miriam Mendez - Department of Human Services/Division of Social Service

WHEREAS, the Hunterdon County Appointing Authority has been advised that Miriam Mendez has passed her Civil Service examination effective April 19, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the regular appointment of Miriam Mendez as a Family Service Worker effective July 12, 2021, in the Hunterdon County Department of Human Services, Division of Social Services.

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

ADOPTED July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-494

Civil Service Appointment - Kimberly Sessock - Department of Human Services/Division of Social Services

WHEREAS, the Hunterdon County Appointing Authority has been advised that Kimberly Sessock has passed her Civil Service examination effective April 19, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the regular appointment of Kimberly Sessock as a Family Service Worker effective July 12, 2021, in the Hunterdon County Department of Human Services, Division of Social Services.

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

ADOPTED July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-495**

Civil Service Appointment - Daniel Voorhees - Department of Human Services/Division of Social Services

WHEREAS, the Hunterdon County Appointing Authority has been advised that Daniel Voorhees has assed his Civil Service examination effective April 19, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the regular appointment of Daniel Voorhees as a Family Service Worker effective July 12, 2021, in the Hunterdon County Department of Human Services, Division of Social Services.

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

ADOPTED July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-496

Civil Service Appointment - Kelly Snyder - Department of Human Services/Division of Social Services

WHEREAS, the Hunterdon County Appointing Authority has been advised that Kelly Snyder has passed her Civil Service examination effective April 19, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the regular appointment of Kelly Snyder as a Family Service Worker effective July 12, 2021, in the Hunterdon County Department of Human Services, Division of Social Services.

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

ADOPTED July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-497

Civil Service Appointment - Richard Booth - Department of Human Services/Division of Senior,
Disabilities & Veterans Services

WHEREAS, the Hunterdon County Appointing Authority has been advised that Richard Booth has passed his Civil Service examination effective July 6, 2021.

NOW THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the regular appointment of Richard Booth as Veterans Service Officer effective July 13, 2021, in the Hunterdon County Department of Human Services, Division of Senior, Disabilities & Veterans Services.

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

ADOPTED July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-498

Transfer/Title & Salary Change - Gregory Martoccio - Board of Elections

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the transfer and unclassified appointment of Gregory Martoccio to the unclassified title Employee of the Board of Elections in the Hunterdon County Board of Elections.

Effective: August 2, 2021

Base Salary: \$60,000.00

Weekly Hours: 35

<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 July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-499

Civil Service Appointment - Stephanie Beach - Department of Health/Public Health Nursing

WHEREAS, the Hunterdon County Appointing Authority has been advised that Stephanie Beach has passed her Civil Service examination effective July 8, 2021.

NOW THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the regular appointment of Stephanie Beach as a Public Health Nurse effective July 13, 2021 in the Hunterdon County Department of Health, Public Health Nursing.

<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 July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-500

New Hire - Lily Davis - Department of Health

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Lily Davis as a Public Health Investigator in the Hunterdon County Department of Health, contingent upon the successful outcome of a post offer medical evaluation.

Effective: July 26, 2021

Base Salary: \$31,000.00

Weekly Hours: 35

Union: CWA Local 1036/Rank & File

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

ADOPTED July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-501

Discharge of Mortgage, Block 4, Lot 23 in the Borough of Milford, County of Hunterdon, NJ

Budget Account #N/A

WHEREAS, the Hunterdon County Housing Corporation is the mortgagee in a certain mortgage executed by Per and Diana Thygesen and Suzanne Evarts on March 27, 1998 and recorded on August 11, 1998 in Mortgage Book 1283, at Page 947 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 571. The mortgage being a lien in the amount of \$66,494.00 on property known as Block 4, Lot 23 in the Borough of Milford, 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 July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-502

South Branch Reservation Right of Way Vegetation Management Plan

Budget Account #NA

BE IT RESOLVED, that the Commissioner Director is hereby authorized to sign on behalf of the County of Hunterdon, a Right of Way vegetation management plan with First Energy for Hunterdon County Park properties located at the South Branch Reservation in Clinton and Franklin Townships:

Pine Hill Lot 13 Bloc k23 & Lot 12.01 Block. 23

Valinsky sections Lot 2 Block. 86 & Lot 3 Block. 22

Melick's Bridge Section Lot 1 Block. 7 & Lot 57.01 Block. 82.13

<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 July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-503

2021 - 2022 Controlled Hunting Program Division of Parks And Recreation

Budget Account #NA

NOW, THEREFORE, BE IT RESOLVED, The Board of County Commissioners of the County of Hunterdon, does hereby approve the 2021-2022 Controlled Hunting Program as submitted by the Hunterdon County Division of Parks and Recreation.

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

ADOPTED July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-504

Support for the Hunterdon County Chamber of Commerce Foundation: Community Navigator Pilot Program Grant

WHEREAS, the U.S. Small Business Administration Office of Entrepreneurial Development has issued a Notice of Funding Opportunity, authorizing grants to support the Community Navigator Pilot Project FY2021; and

WHEREAS, the mission of the Office of Entrepreneurial Development is to help small businesses start, grow, and compete in global markets by providing quality training, counseling, and access to resources; and

WHEREAS, the Hunterdon County Chamber of Commerce Foundation will be submitting a grant application to help support small business receive additional support and access to programs that can help them address issues caused by the COVID-19 pandemic; and

WHEREAS, the Hunterdon County Chamber of Commerce Foundation, if awarded, will strengthen outreach to underserved businesses by partnering with organizations to provide technical assistance and recovery services to small businesses and entrepreneurs in Hunterdon County; and

WHEREAS, the Hunterdon County Board of County Commissioners fully supports the application submission by the Hunterdon County Chamber of Commerce Foundation; and

NOW THEREFORE BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby endorses and supports the application of the Hunterdon County Chamber of Commerce Foundation, seeking grant funding for the Community Navigator Pilot Program.

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

ADOPTED July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-505

Amendment to Resolution 2021-288 Adopted on May 4, 2021

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Hunterdon does hereby authorize the Commissioner Director and the Clerk of the Board to sign, on behalf of the County, a Grant Agreement for Fiscal Year 2021 State Aid to Counties with the New Jersey Department of Transportation, Division of Local Aid and Economic Development for the Resurfacing of County Route 604 and 635 located in the Townships of Bethlehem, Delaware and Union in the County of Hunterdon, in the amount of \$4,062,485.00 (state funds).

<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 July 20, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-506

Permit Application for use of County Roadway Team Somerset Bicycling Club

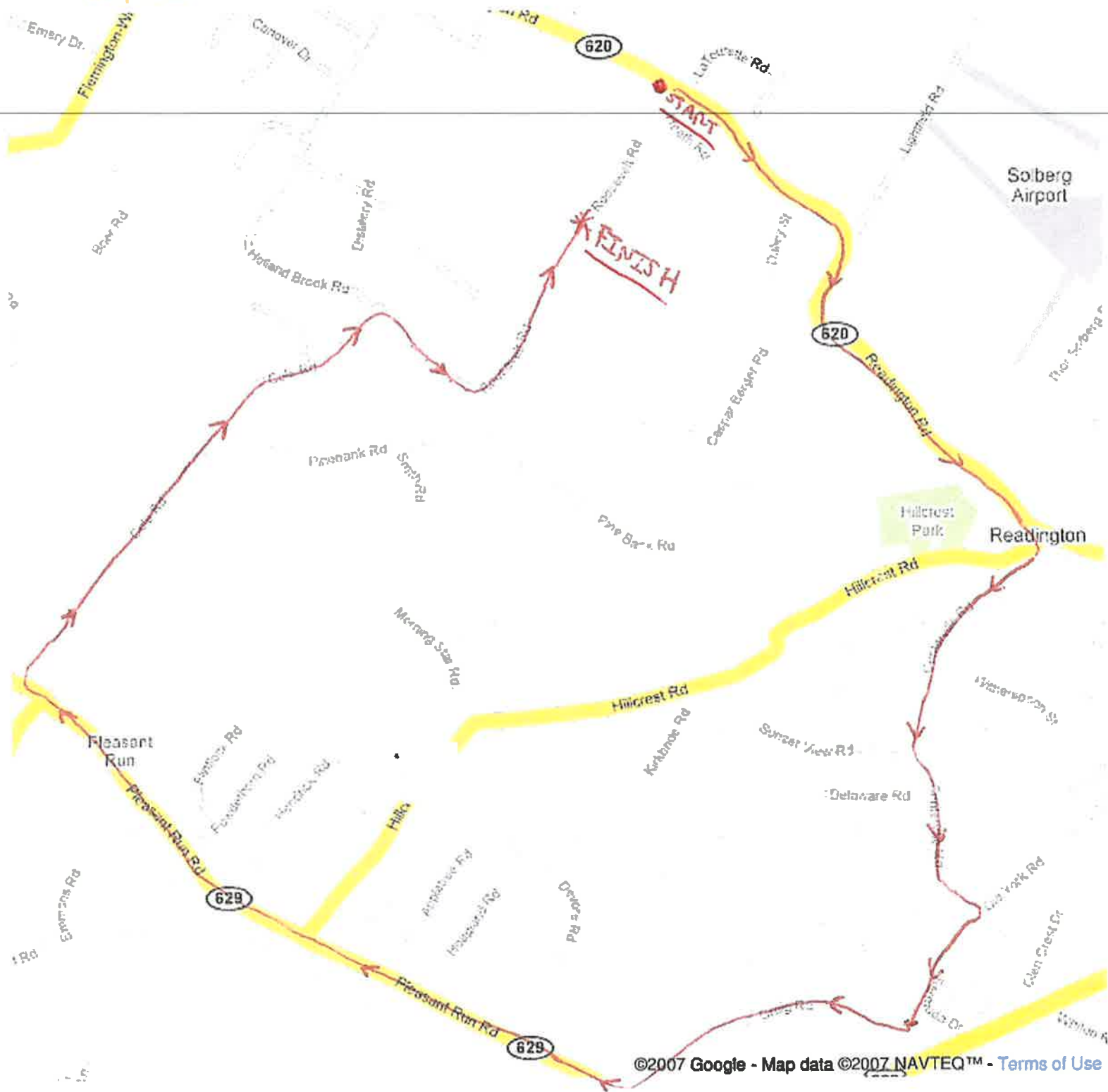
Budget Account #Approving a request from Team Somerset to utilize various roadways in Readington Township, on Saturday, August 14, 2021 from 8 AM to 9:30 AM.

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon, does hereby approve a request from the Team Somerset Bicycling Club for the use of Readington Road (Route 637) on Saturday August 14, 2021 from 8:00 AM to 9:30 AM.

<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 July 20, 2021

Brad Myhre, Clerk



Somerset Circuit Time Trial

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-507

Soap Box Derby Application for High Bridge Police Department for September 4, 2021

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves a request from the High Bridge Police Department to host their Soap Box Derby on Saturday, September 4th, 2021 on a portion of County Route 513, between Fairview Avenue and West Main Street from 7:00 AM to 1:30 PM. Traffic will be redirected with uniformed High Bridge Police Officers.

<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 July 20, 2021

Brad Myhre, Clerk

HUNTERDON COUNTY

Permit Application for use of County Roadway

Name of Organization: High Bridge Business Association

Address Of Organization: 99 West Main Street, High Bridge, NJ 08829

Phone Number of Organization: 908-638-6500

Contact Person and Phone Number: Sergeant Jared M Skobo 908-638-6500

Specific location(s) of proposed event (please provide a start and end point): County Route 513
between Fairview Avenue and West Main Street

Safety Equipment and signage proposed to be used (sign board, safety cones, vest etc.): _____

Traffic control will be performed by High Bridge Police Department

Dates and times of proposed event: September 4, 2021 7:00AM to 1:30PM

Be advised the following information must be included in all requests at time of submittal:

Certificate of Insurance listing The County of Hunterdon as the Certificate Holder and naming the county as an "additional Insured" for liability

Permission from the Local Municipality and local Police Department for the event

Traffic control plan/ detour plan

Signature of Applicant

For Use by the County of Hunterdon:

Permit to be granted to applicant: YES NO (circle one)

Date approved/disapproved: _____

Additional Comments:

Signature of Clerk of the
Board of Chosen Freeholders

Signature of Thomas B. Mathews, P.E.
County Engineer / Director of Public Works

**HIGH BRIDGE BOROUGH
POLICE DEPARTMENT**



*Brett J. Bartman
Chief of Police*

99 West Main Street
High Bridge, NJ 08829

Phone (908) 638-6500
Fax (908) 638-4315
hbp14@comcast.net



*Serving Since
1947*

July 13, 2021

Hunterdon County Engineers Office
Department of Roads, Bridges, and Engineering
Route 12 County Complex, Building #1
PO Box 2900
Flemington, NJ 08822-2900

Dear Sirs,

The Borough of High Bridge Business Association will be hosting a Soap Box Derby on Saturday September 4th from 7:00 AM to 1:30 PM. The only County Road affected will be Route 513 between Fairview Avenue and West Main Street. Vehicular Traffic will be detoured during this time as follows: Southbound traffic will be detoured south on Mill Street to Washington Avenue to Arch Street, and Northbound traffic will be detoured north on West Main Street to Cregar Road to Fairview Avenue. There will be a uniformed Police Officer posted at the intersection of Church Street and Fairview Avenue and also at the intersection of Main Street and Bridge Street.

It is the Borough's desire to keep you informed of any event that may affect a County Road. If you have any questions concerning this matter please contact me at (908) 638-6500. I will forward the Certificates of Insurance upon receipt by the insurance company.

Thank you for consideration in this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "J. Skobo".

Sergeant Jared M Skobo
High Bridge Police Department

Cc: Bonnie Flemming, Borough Administrator

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

201-508

Kingwood First Aid & Rescue Squad Coin Toss

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves a request from the Kingwood First Aid & Rescue Squad to host a coin toss on Saturday, September 4th, 2021 and Sunday, September 5th, 2021 and on Saturday, November 27th, 2021 and Sunday, November 28th, 2021 on a portion of County Route 519, from 8:30 AM to 2:30 PM.

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

ADOPTED July 20, 2021

Brad Myhre, Clerk

