



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

January 18, 2022

I. 4:30 p.m. CONVENE:

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 05, 2022, 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 the Honorable Thomas C. Miller for his years of service to the people of Hunterdon County and the State of New Jersey.
2. PROCLAMATION -

Recognizing Kimi Goetz of Flemington for qualifying as a member of the United States 2022 Olympic Team.

3. PROCLAMATION - Recognizing World War II Veteran Bill Watkinson on the occasion of his 100th Birthday.

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

IX. **HUNTERDON COUNTY POLYTECH UPDATE, Dr. Todd Bonsall**

1. RESOLUTION - Supporting of Hunterdon County Polytech's application for a second of funding from the Securing Our Children's Future Bond Act.

X. **HEALTH DEPARTMENT UPDATE, Karen DeMarco, Director**

XI. **HUMAN SERVICES UPDATE, Meagan O'Reilly, Director.**

1. RESOLUTION - Authorizing the award of \$144,000.00 in grant funds to *America's Grow a Row* to address food insecurity in the County of Hunterdon.
2. RESOLUTION - Authorizing the award of \$77,851.00 in grant funds to Flemington Area Food Pantry to address food insecurity in the County of Hunterdon.
3. RESOLUTION - Authorizing the Director and the Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc. for Nutrition Counseling program services for the period of January 1, 2022 through December 31, 2024 in the amount of \$3,357.00 (\$1,119.00 per year).
4. RESOLUTION - Authorizing the Director and Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc., for Supplemental Home Delivered Nutrition program services, for the period of January 1, 2022 through December 31, 2024 in the amount of \$60,291.00 (\$20,097.00 per year).
5. RESOLUTION - Authorizing the Director and the Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc., for Home Delivered Nutrition program services, for the period of

January 1, 2022 through December 31, 2024, in the amount of \$432,636.00 (\$144,212.00 per year).

6. RESOLUTION - Authorizing the Director and Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc., for Congregate Nutrition program services, for the period of January 1, 2022 through December 31, 2024, in the amount of \$213,000.00 (\$71,000.00 per year).
7. RESOLUTION - Authorizing the Director and the Clerk of the Board to sign on behalf of the County, the Contract Performance of Area Plan Contract Services, with Meals on Wheels in Hunterdon, Inc., for State Weekend Home Delivered Meals program services, for the period of January 1, 2022 through December 31, 2024, in the amount of \$81,000.00 (\$27,000.00 per year).
8. RESOLUTION - Authorizing the Director and Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Meals on Wheels with Hunterdon, Inc., for Nutrition Education program, for the period of January 1, 2022 through December 31, 2024, in the amount of \$6,105.00 (\$2,035.00 per year).

XII. GRANTS, Michael Franchini, Assistant to the CFO

1. RESOLUTION - Accepting a grant award from Juvenile Justice Commission, in the amount of \$283,709.00, for the period of January 1, 2022 through December 31, 2022, for the purpose of community-based sanctions and services for juveniles provided through the Hunterdon County Youth Services Commission.
2. RESOLUTION - Authorizing the Director of the Cultural & Heritage Commission to sign on behalf of the County, a Grant Agreement with the New Jersey State Council on the Arts, for the period of January 1, 2022 through December 31, 2022, for the Hunterdon County Cultural & Heritage Commission for cultural arts projects, grant administration, professional development and re-granting to local arts organizations, in the amount of \$200,000.00.
3. RESOLUTION - Authorizing the Director to sign and accept on behalf of the County, a Victims of Crime Act (VOCA), Sexual Assault Nurse Examiner/ Sexual Assault Response Team (SANE/SART) Program subaward, #VS-75-19, with the New Jersey

Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, for the period of October 1, 2021 through September 20, 2022, in the amount of \$97,256.00.

4. RESOLUTION - Authorizing the Hunterdon County Health Department to accept a Radon Awareness Program Grant, from the New Jersey Department of Environmental Protection, in the amount of \$2,000.00 for the period of January 1, 2022 to December 31, 2022.

XIII. PLANNING & LAND USE, Carrie Fellows, Director

1. RESOLUTION - Authorizing the Executive Director of the Hunterdon County Cultural and Heritage Commission to sign and submit the FY2022 New Jersey Historical Commission (NJHC) County Partnership Program (CHPP) Grant Agreement, in the amount of \$40,000.00, for the period of January 1, 2022 through December 31, 2022.
2. RESOLUTION - Approving the New Jersey Historical Commission County History Partnership Program (CHPP) Grant Awards for FY2022, upon the recommendation of the Hunterdon County Cultural and Heritage Commission.
3. RESOLUTION - Approving the award of the New Jersey State Council on the Arts Local Arts Program (LAP) FY2022 re-grant awards and expenditures, upon the recommendation of the Hunterdon County Cultural and Heritage Commission.
4. RESOLUTION - Authorizing the Director to sign on behalf of the County a purchase contract for the purchase of Block 6, Lot 50 in the Township of Holland, known as the Lauber Property, in the amount of \$75,000.00.

XIV. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Approving requisition #R1-06402 with Murray Paving & Concrete, LLC., in an amount not to exceed \$79,677.02, for the rehabilitation of the Sunnyside parking lot from damages caused by Tropical Storm Ida.
2. RESOLUTION - Approving requisition #R1-06402 with Murray Paving & Concrete, LLC., in an amount not to exceed \$86,529.68, for the rehabilitation of the Wescott Preserve parking lot from damages

caused by Tropical Storm Ida.

3. RESOLUTION - Approving requisition #R1-06446 with Firefighter One, LLC., in an amount not to exceed \$64,978.90, for the purchase of self-contained breathing apparatus for the Hunterdon County Hazardous Materials Response Unit.
4. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a Professional Services Agreement with T&M Associates, in an amount not to exceed \$27,550.00, for professional consulting services related to municipal ordinance review that were solicited under County RFP #0079-2021.
5. RESOLUTION - Authorizing the award of County Bid #2021-20, to PJ Building Cleaning, LLC., to provide janitorial services at various county buildings in an amount not to exceed \$235,154.16.
6. RESOLUTION - Approving requisition #R1-06463 with Schindler Elevator, in an amount not to exceed \$63,561.00, for elevator improvements at the Hunterdon County Justice Center.
7. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a Professional Services Agreement with Giampaolo & Associates, in an amount not to exceed \$7,590.00, for auditing services related to the Division of Housing Services for the fiscal year ending December 31, 2021, that were solicited under County RFP 0067-2021.
8. RESOLUTION - Authorizing the Commissioner Director to sign a contract with Kalogridis Contracting, for emergency scour repairs to County Bridge F-87 on County Route 617 in the Township of Franklin, for structural damage caused by Tropical Storm Ida, in an amount not to exceed \$171,323.30, pursuant to N.J.S.A.40A:11-6.

XV. COUNTY ADMINISTRATOR, Kevin Davis

1. RESOLUTION - Establishing the Hunterdon County Division of Economic Development as Department of Economic Development and Tourism.
2. RESOLUTION - Approving the reclassification of Marc Saluk to the title of Department Director of the Department of Economic Development and Tourism effective immediately.

3. RESOLUTION - Authorizing the establishment of the title of Deputy County Administrator, replacing the title of Chief of Staff in the table of organization.
4. RESOLUTION - Approving the reclassification of Brad Myhre from the title of Chief of Staff to the title of Deputy County Administrator.

XVI. APPOINTMENTS

1. RESOLUTION - Approving the re-appointment of James Hager, Jr. as a member to the Hunterdon County Transportation Advisory Committee (TAC), effective immediately through January 31, 2024.
2. RESOLUTION - Approving the appointment of Minal Shah as a member to the Hunterdon County Division of Senior, Disabilities and Veterans Services Advisory Council, term to be effective immediately through January 31, 2025.
3. RESOLUTION - Approving the appointments for the Public Alliance Insurance Coverage Fund for 2022.
4. RESOLUTION - Approving the appointments and re-appointments to the Greater Raritan Workforce Development Board.

XVII. CONSENT AGENDA

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

1. AGENDA ITEM - Approving the claims register dated January 18, 2022.
2. RESOLUTION - Approving the special meeting and executive session minutes from December 30, 2021.
3. RESOLUTION - Approving the reorganization meeting minutes from January 4, 2022.
4. RESOLUTION - Approving the improvements of guiderails on various County roads situated in various Townships throughout the County of Hunterdon.
5. RESOLUTION - Approving Nick DeTura as a per-diem Fitness Instructor to the

Division Senior Services, Department of Human Services in the County of Hunterdon.

6. RESOLUTION - Approving the hire and permanent appointment of Hemi Chakrabarty as a Public Health Investigator in the Hunterdon County Department of Health.
7. RESOLUTION - Acknowledging the hire and unclassified appointment of Eugene Bartell as a Private Clerk in the Hunterdon County Office of the Surrogate.
8. RESOLUTION - Approving the hire and unclassified appointment of Daniel Campbell as a Sheriff Investigator in the Hunterdon County Office of the Sheriff.
9. RESOLUTION - Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Election Poll Worker, Holly Iadanza.
10. RESOLUTION - Approving the hire and unclassified appointment of Linda Beck as a Confidential Aide in the Department of Human Resources.
11. RESOLUTION - Authorizing an amendment to Resolution 2022-12, the unclassified/unaffiliated salary resolution for 2022.
12. RESOLUTION - Approving the Hunterdon County Municipal Alliance Strategic Plan, from the Governor's Council on Alcoholism and Drug Abuse, for the period of July 1, 2022 through June 30, 2023, in the amount of \$103,198.00 in State funds.
13. RESOLUTION - Authorizing the County Purchasing Agent to solicit competitive bids to furnish and deliver maintenance and repair materials for roads and bridges.
14. RESOLUTION - Authorizing the Director to sign on behalf of the County a lease renewal agreement with the Hunterdon Football Club for certain portions of land at Deer Path Park, for an additional three-years, for the period of January 1, 2022 through December 31, 2024.
15. RESOLUTION - Authorizing the Commissioner Director to execute a provider services contract with Hunterdon Helpline, Inc., for the provision of a Code Blue Warming Center, for the period of October 1, 2021 through September 30, 2022, in the amount of \$30,204.00.

16. RESOLUTION - Authorizing the Hunterdon County Parks to permit the United States Department of Agriculture/ Animal and Plant Health Inspection Service (USDA-APHIS) wildlife services to release raptors from sensitive areas to various Hunterdon County Parks.
17. RESOLUTION - Authorizing the Director and Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Legal Services of Northwest Jersey for Legal Assistance program services, for the period of January 1, 2022 through December 31, 2024, in the amount of \$55,680.00 (\$18,560.00 per year).
18. RESOLUTION - Authorizing the Director and the Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Hunterdon Helpline, Inc., for Volunteer Shopper (Housekeeping Taxonomy) program, for the period of January 1, 2022 through December 31, 2024, in the amount of \$38,307.00 (\$12,769.00 per year).
19. RESOLUTION - Authorizing the Director and Clerk of the Board of County Commissioners to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services, with Hunterdon Helpline, Inc., for Friendly Visitor program services, for the period of January 1, 2022 through December 31, 2024, in the amount of \$36,180.00 (\$12,060.00 per year).
20. RESOLUTION - Authorizing the Commissioner Director and Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Hunterdon Medical Center for Caregivers Support Group, for the period of January 1, 2022 through December 31, 2024, in the amount of \$26,841.00 (\$8,947.00 per year).
21. RESOLUTION - Authorizing the Commissioner Director and the Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Hunterdon Helpline, Inc., for the Telephone Reassurance program services, for the period of January 1, 2022 through December 31, 2024, in the amount of \$77,283.00 (\$25,761.00 per fiscal year).

XVIII. CORRESPONDENCE

- XIX. **ADDITIONAL COMMISSIONER COMMENTS**
- XX. **OPEN TO THE PUBLIC**
- XXI. **EXECUTIVE SESSION (Reconvene if necessary)**
- XXII. **ADJOURNMENT**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2022-02**

Proclamation 2022-02: Honoring Judge Miller

WHEREAS Superior Court Judge Thomas C. Miller has served with great distinction as an assignment judge for nearly Somerset/Hunterdon/Warren vicinage for nearly 14years,

WHEREAS, Judge Miller, an experienced leader, has a demonstrated a history of wise and thoughtful judicial leadership.

WHEREAS, In more than eight years at the Somerset/Hunterdon/Warren Vicinage, Judge Miller has served in the Family and Civil Divisions. He served in the Family Division for two years after being appointed to the bench. Judge Miller moved to the Civil Division in 2013 and was named presiding judge there two months later. For the past few years, he has served as the acting assignment judge.

WHEREAS Judge Miller was originally appointed to the bench by Gov. Chris Christie and took the oath of judicial office on May 4, 2011. He was reappointed by Gov. Chris Christie and received tenure in April 2018.

WHEREAS, Prior to his judicial career, Judge Miller was Somerset County Counsel since 1992 and was in private practice since 1979. A 1978 graduate of Seton Hall University School of Law, Judge Miller earned his bachelor's degree in history from Rutgers, the State University of New Jersey in 1974. He worked as a law clerk for Superior Court Judge Wilfred P. Diana, the first assignment judge in the vicinage.

NOW THEREFORE, BE IT RESOLVED, the Hunterdon County Board of County Commissioners wish to thank Judge Miller for his years of service to Hunterdon County.

BE IT FUTHER RESOLVED, that the Hunterdon County Board of County Commissioners wish Judge Miller continued good health and success in his retirement.

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-03

Proclamation 2022-03: Recognizing Kimi Goetz, 2022 Olympic Games

WHEREAS, Flemington native Kimi Goetz will be heading to Beijing to compete in the 2022 Winter Olympics as part of the American long-track speed skating team;

WHEREAS, Goetz traveled solo to the Olympic Trials in Milwaukee where she qualified in both the 500 meter and 1000 meter.

Her parents, Linda and Roger Goetz of Flemington, were slated to be at the trials but due to the increase of Covid cases in the Milwaukee area, spectators were not allowed;

WHEREAS, Goetz began inline skating at the age of 6 at the Frenchtown Roller Rink. After winning a gold medal at the world championships in Colombia, the pinnacle in inline skating, she switched to ice in order to continue competing. After graduating from Hunterdon Central in 2012, Goetz moved to Salt Lake City where she began training at the Olympic oval;

WHEREAS, A typical day involved seven to eight hours on the ice while also holding down a job. On Sundays she took a break from training but only so she could work a 10-hour day at her second job. During this time, Flemington rallied behind her and held numerous fundraisers to help support and sustain her.

Now Therefore, Be It Proclaimed by the Board of County Commissioners, County of Hunterdon, State of New Jersey thanks Kimi Goetz for representing Hunterdon County on an international stage;

And Be It Further Proclaimed, that the Hunterdon County Board of Commissioners wish Kimi Goetz much success at the 2022 Olympic Games

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-04

Proclamation 2022-04: Recognizing World War II Navy veteran, and Flemington resident, Bill Watkinson for his 100th birthday

WHEREAS, World War II Navy veteran, and Flemington resident, Bill Watkinson celebrates his 100th birthday January 23rd, 2022;

WHEREAS Bill Watkinson was stationed on the USS Yorktown from 1942 to 1946. By 1943, he was a Navy test pilot, certifying aircraft and delivering them to the U.S. fleet abroad, and, in 1944, he was certified as a fighter pilot.

WHEREAS Bill Watkinson he was a gifted pilot, and enlisted after the attack on Pearl Harbor, and served bravely until the end of the war.

WHEREAS Bill Watkinson said his father was born in a suburb of Pittsburgh, and moved to Maplewood with his family, graduating from Columbia High School in June 1941. Bill Watkinson attended Bucknell University as an electrical engineering student; and moved to Stanton Station in Flemington in 1960.

WHEREAS Bill Watkinson had over 67 combat missions over the Pacific Ocean and Japan until the end of the war.

WHEREAS Bill Watkins retired in 1982, due to the fact the FAA does not allow people to fly past the age of 60.

THEREFORE, BE IT RESLOVED, the Hunterdon County Board of County Commissioners wish Bill Watkins a very special Happy 100th Birthday

BE IT FURTHER RESOLVED, the Hunterdon County Board of County Commissioners thanks Bill Watkins his service to our Country.

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-56

Support Hunterdon County Polytech's Request for Funding Under Round 2 of the Secure Our Children's Future Bond Act

WHEREAS, pursuant to PL 2018, chapter 119, New Jersey voters approved the Securing Our Children's Future ballot question in November of 2018, authorizing \$500 million in state bonding to expand career and technical education and improve school security and drinking water infrastructure; and

WHEREAS, the Securing Our Children's Future Bond Act will provide grants to county vocational-technical school districts and county colleges for the purpose of increasing the capacity to prepare students for high-demand, technically skilled careers in key industry sectors; and

WHEREAS, the New Jersey Department of Education has given notice that funds are available from the Career and Technical Education Program Expansion Grants ("CTE"), to be used by county vocational school districts to increase the capacity to offer CTE programs which prepare students for high demand, technically skilled careers aligned with labor market demands and economic development goals; and

WHEREAS, the Hunterdon County Vocational Technical School District is eligible for a Securing Our Children's Future Bond Act CTE Grant Second Round Eligibility of the cost of new construction, renovation, and equipment purchases, up to a maximum of \$3,750,000, with a required County match of 25%; and

WHEREAS, regional employers cannot expand and prosper without a technically trained workforce to fill current job vacancies and expected retirements, and

WHEREAS, there is growing demand for career-focused education, including opportunities that prepare young people for well-paying careers that do not necessarily require a four-year degree, and

WHEREAS, the Hunterdon County Vocational School District seeks to submit a second round grant application and has reviewed all the data supplied in the application and in its attachments, and certifies to the Hunterdon County Board of County Commissioners that all data contained therein is true and correct, and in conformance with the Securing Our Children's Future Bond Act and regulations at N.J.A.C. 6A:26A; and

WHEREAS, an investment in the expansion of the Hunterdon County Vocational School

District, will address the workforce needs of county businesses, boost our regional economy, and expand opportunities for students in the electrical technology field,

WHEREAS, the Board of Education of the Hunterdon County Vocational School District understands and agrees that any funds received as a result of the application will be subject to the conditions and regulations of the granting authority, and acknowledges that funding distribution is competitive and a required 25% match by the County; and

NOW THEREFORE BE IT RESOLVED that the Hunterdon County governing body, hereby endorses and supports the application of the Hunterdon County Vocational School District, seeking grant funding in the amount of \$5,000,000 to support the expansion of construction to add electrical technology of HCVSD-North Campus located on North Hunterdon High School's campus in Annandale, NJ; and

BE IT FURTHER RESOLVED, that the Hunterdon County governing body pledges to provide the state mandated 25% local share of the project cost, not to exceed \$1,250,000, contingent upon the State of New Jersey authorizing a grant award to the Hunterdon County Vocational School District under the Securing Our Children's Future Bond Act; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of County Commissioners acknowledges the following contingency plan in the event of cost overruns; and this contingency plan for the Hunterdon County Vocational School District Board of Education under the Securing Our Children's Future Bond Act includes that it is the Hunterdon County School District's responsibility as the governing body that if after the award, the total cost of the project pursuant to a public bidding process exceeds the estimated total costs as set forth in the application the school district will raise sufficient local funds for the increased costs, and if it does not, the Hunterdon County governing body acknowledges that the school district may reduce the cost of the project as long as the reductions do not result in an impact to the school districts score pursuant to N.J.A.C. 6A- 2.3(a); and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges that it is the Hunterdon County School District's responsibility to return a pro rata share of the grant to the New Jersey Department of Education upon termination of a lease prior to June 30, 2044, if applicable.

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-105

American Rescue Plan Grant Award to America's Grow a Row

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby approves a grant award to *America's Grow a Row* located in Franklin Township, Hunterdon County in the amount of \$144,000.00; and

BE IT FURTHER RESOLVED, that these grant funds shall come from the allocation of Corona Virus State and Local Fiscal Recovery Funds that were awarded to the County of Hunterdon, through the American Rescue Plan Act (P.L. 117-2); and

BE IT FURTHER RESOLVED, that his grant award is being made at the recommendation of the Hunterdon County Department of Human Services based upon a review of Food Assistance Grant 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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-106

American Rescue Plan Grant Award to the Flemington Area Food Pantry

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby approves a grant award to the Flemington Area Food Pantry located in Raritan Township, Hunterdon County in the amount of \$77,851.00; and

BE IT FURTHER RESOLVED, that these grant funds shall come from the allocation of Corona Virus State and Local Fiscal Recovery Funds that were awarded to the County of Hunterdon, through the American Rescue Plan Act (P.L. 117-2); and

BE IT FURTHER RESOLVED, that his grant award is being made at the recommendation of the Hunterdon County Department of Human Services based upon a review of Food Assistance Grant 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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-58

Contract for Performance of Area Plan Contract Services, Meals on Wheels in Hunterdon, Inc
- Nutrition Counseling Program

Budget Account #(Acct. No. G-02-41-7822)

(Acct. No. G-02-41-7822)

WHEREAS, the Hunterdon County Board of County Commissioners entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2022 through December 31, 2024; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with Nutrition Counseling program services.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners enter into a Contract for Performance, per Request for Proposal #0046-2021, allocating \$3,357.00 (\$1,119.00 per year) to Meals on Wheels in Hunterdon, Inc. for the period January 1, 2022 through December 31, 2024 for the Nutrition Counseling; and

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board of County Commissioners be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc. for Nutrition Counseling program services on behalf of the County of Hunterdon.

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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-59

Contract for Performance of Area Plan Contract Services, Meals on Wheels in Hunterdon, Inc., Supplemental Home Delivered Nutrition Program

Budget Account # (Acct. No. G-02-41-7822)

(Acct. No. G-02-41-7822)

WHEREAS, the Hunterdon County Board of County Commissioners entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2022 through December 31, 2024; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with Supplemental Home Delivered Nutrition program services.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners enter into a Contract for Performance, per Request for Proposal #0046-2021, allocating \$60,291.00 (\$20,097.00 per year) to Meals on Wheels in Hunterdon, Inc. for the period January 1, 2022 through December 31, 2024 for the Supplemental Home Delivered Nutrition program.

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board of County Commissioners be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc. for Supplemental Home Delivered Nutrition program services 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 January 18, 2022

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-60

Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon,
Inc. - Home Delivered Nutrition Program

Budget Account #(Acct. No. G-02-41-7822)

(Acct. No. G-02-41-7822)

WHEREAS, the Hunterdon County Board of County Commissioners entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2022 through December 31, 2024; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with Home Delivered Nutrition program services.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners enter into a Contract for Performance, per Request for Proposal #0046-2021, allocating \$432,636.00 (\$144,212.00 per year) to Meals on Wheels in Hunterdon, Inc. for the period January 1, 2022 through December 31, 2024 for the Home Delivered Nutrition program; and

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board of County Commissioners be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc. for Home Delivered Nutrition program services 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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-61

Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon,
Inc - Congregate Nutrition Program

Budget Account #(Acct. No. G-02-41-7822)

(Acct. No. G-02-41-7822)

WHEREAS, the Hunterdon County Board of County Commissioners entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2022 through December 31, 2024; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with Congregate Nutrition program services.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners enter into a Contract for Performance, per Request for Proposal #0046-2021, allocating \$213,000.00 (\$71,000.00 per year) to Meals on Wheels in Hunterdon, Inc. for the period January 1, 2022 through December 31, 2024 for the Congregate Nutrition program; and

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board of County Commissioners be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc. for Congregate Nutrition program services 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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-62

Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc., State Weekend Home Delivered Meals Program

Budget Account #(Acct. No. G-02-41-7822)

(Acct. No. G-02-41-7822)

WHEREAS, the Hunterdon County Board of County Commissioners entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2022 through December 31, 2024; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with State Weekend Home Delivered Meals program services.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners enter into a Contract for Performance, per Request for Proposal #0046-2021, allocating \$81,000.00 (\$27,000.00 per year) to Meals on Wheels in Hunterdon, Inc. for the period January 1, 2022 through December 31, 2024 for the State Weekend Home Delivered Meals program; and

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board of County Commissioners be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc. for State Weekend Home Delivered Meals program services 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 January 18, 2022

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-63

Contract for Performance of Area Plan Contract Services, Meals on Wheels in Hunterdon, Inc., Nutrition Education Program

Budget Account #(Acct. No. G-02-41-7822)

(Acct. No. G-02-41-7822)

WHEREAS, the Hunterdon County Board of County Commissioners entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2022 through December 31, 2024; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with Nutrition Education program services.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners enter into a Contract for Performance, per Request for Proposal #0046-2021, allocating \$6,105.00 (\$2,035.00 per year) to Meals on Wheels in Hunterdon, Inc. for the period January 1, 2022 through December 31, 2024 for the Nutrition Education program; and

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board of County Commissioners be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc. for Nutrition Education program services on behalf of the County of Hunterdon.

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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-68

Grant for 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)

WHEREAS, 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-22-PS-10, \$55,550.00 in SCP Program Management Funds SCP-22-PM-10 and \$95,615.00 in Family Court Services Funds FC-22-10, from the Juvenile Justice Commission for the grant period beginning January 1, 2022 through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of County Commissioners of the County of Hunterdon does hereby accept the award and 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, 2022 to December 31, 2022 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; and

BE IT FURTHER RESOLVED, that the Clerk of the Board, by signature below, does hereby Certify that the Board of County Commissioners of Hunterdon County hereby accept the award and execute all award documents as set forth above in accordance with the 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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-69

FY2022 Local Arts Program (LAP) Grant Agreement with the NJ State Council on the Arts

BE IT RESOLVED that the Board of County Commissioner does hereby approve the Director of the Cultural & Heritage Commission to sign, on behalf of the County, a Grant Agreement with the New Jersey State Council on the Arts, for the Hunterdon County Cultural & Heritage Commission, for the period of January 01, 2022 through December 31, 2022 for cultural arts projects, grant administration, professional development and re-granting to local arts organizations in the County of Hunterdon, in the amount of \$200,000.00.

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-70

Authorizing the Director of the Board of County Commissioners to sign and accept
SANE/SART Subaward #VS-75-19.

BE IT RESOLVED, that the Director of the Board of County Commissioners of the County of Hunterdon, is hereby authorized to sign and accept, on behalf of the County, a Victims of Crime Act (VOCA) – Sexual Assault Nurse Examiner / Sexual Assault Response Team (SANE/SART) Program subaward number VS-75-19, for the Hunterdon County SANE/SART Program, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$97,256.00, for the period of October 1, 2021 to September 20, 2022, for the Office of the Hunterdon County Prosecutor.

Federal Funds: \$72,000.00

County Match: \$25,256.00

TOTAL: \$97,256.00

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-71

Radon Awareness Program Award

BE IT RESOLVED, that the Director of the Board of County Commissioners does hereby authorize the Hunterdon County Health Department to accept a Radon Awareness Program Grant, from the New Jersey Department of Environmental Protection, in the amount of \$2,000.00 for the period of January 1, 2022 to December 31, 2022.

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

ADOPTED January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-72

FY2022 County History Partnership Program (CHPP) Grant Agreement

Budget Account #Account G-02-41-7522-022 (when available in Edmunds)

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby authorizes the Executive Director of the Cultural and Heritage Commission to electronically sign and submit, via SAGE, the FY2022 New Jersey Historical Commission (NJHC) County History Partnership Program (CHPP) Grant Agreement to the State; and

BE IT FURTHER RESOLVD, The 2022 NJHC CHPP Grant Agreement is the third year in a three-year annual award. In 2022, an award of \$40,000 to the Hunterdon County Cultural and Heritage Commission was made for history regrants to local organizations, for grant period of January 01, 2022 through December 31, 2022; and

BE IT FURTHER RESOLVED, that funding for this program shall be provided through account G-02-41-7522-022.

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-73

FY2022 County History Partnership Program (CHPP) grant expenditure and awards

Budget Account #(ANTICIPATED) G-02-41-7522-022

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon hereby approve, upon the recommendation of the Cultural and Heritage Commission, the administration of the New Jersey Historical Commission County History Partnership Program (CHPP) grant awards for 2022 to:

Hunterdon County Cultural & Heritage, Administrative Allowance \$5,000.00

CHPP Re-Grants:

Delaware River Mill Society \$10,000.00

Hunterdon County Historical Society \$9,000.00

Lambertville Historical Society \$7,000.00

Readington Museums \$9,000.00

Approved CHPP Re-grants Total \$35,000.00

Total FY2022 NJHC CHPP Grant Award \$40,000.00

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-74

Funding approval for FY2022 Local Arts Program (LAP) grant expenditure and Re-grant awards

Budget Account #anticipated to be (upon assignment) G-02-41-7462-023

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon hereby approve, upon the recommendation of the Cultural and Heritage Commission, the administration of the New Jersey State Council on the Arts Local Arts Program (LAP) grant awards for 2022 to:

Local Arts Development Program

\$97,500.00

LAP Re-Grants:

ACME Screening Room	\$7,500.00
Flemington DIY	\$7,500.00
Franklin Theatre Works	\$9,000.00
Hunterdon County Library	\$5,000.00
Hunterdon Harmonizers	\$12,000.00
Hunterdon Musical Arts	\$15,000.00
Raritan River Music	\$15,000.00
River Union Stage	\$14,000.00
Showkids Invitational Theatre	\$14,500.00
Whitehouse Wind Symphony	\$3,000.00

Approved LAP Regrants, Total

\$102,500.00

Total FY2022 NJSCA LAP Grant Award

\$200,000.00

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-99

Contract for Purchase of real property, Holland Township, Block 6, Lot 50

Budget Account #C-04-55-1501-051

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon hereby approves the purchase of Block 6, Lots 50, in the Township of Holland, known as the Lauber Property, in the amount of \$75,000.00, and authorizes the Commissioner Director or Deputy Director to sign, on behalf of the County, a Purchase Contract with Walter Lauber, as prepared and approved by County Counsel. Funding for this acquisition shall be provided by C-04-55-1501-051.

BE IT FURTHER RESOLVED, the Board of County Commissioners authorizes County Counsel, the Division of Planning, and Division of Finance to take all action necessary and appropriate to accomplish the purchase of Block 6, Lot 50, in the Township of Holland.

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-75

R1-06402: Rehabilitation of the Sunnyside Parking Lot

Budget Account #C-04-55-2112-127

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), #R1-06402 with Murray Paving & Concrete, LLC., located at 210 South Newman Street Suite 1 in Hackensack, New Jersey 07601 for the rehabilitation of the Sunnyside parking lot from damages caused by Tropical Storm Ida; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts C-04-55-2112-127; 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 January 18, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2022-76

R1-06420: Rehabilitation of the Wescott Preserve Parking Lot

Budget Account #C-04-55-2112-128

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), #R1-06402 with Murray Paving & Concrete, LLC., located at 210 South Newman Street Suite 1 in Hackensack, New Jersey 07601 for the rehabilitation of the Wescott Preserve parking lot from damages caused by Tropical Storm Ida; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts C-04-55-2112-128; 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 January 18, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2022-77

R1-06446: Self-Contained Breathing Apparatus

Budget Account #C-04-55-2104-164

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), #R1-06446 with Firefighter One, LLC., located at 34 Wilson Drive in Sparta, New Jersey 07871 for self-contained breathing apparatus for the Hunterdon County Hazardous Materials Response Unit; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts C-04-55-2104-164; 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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-78

County RFP 0079-2021: Municipal Ordinance Review

Budget Account #G-02-41-7062-21E

BE IT RESOLVED, that the Director of the Board of County Commissioners of the County of Hunterdon, is hereby authorized to sign, on behalf of the County, a Professional Services Agreement with T&M Associates, to provide professional consulting services with regard to municipal ordinance review. Funding will be provided from account #G-02-41-7062-21E, in an amount not to exceed \$27,550.00; and

BE IT FURTHER RESOLVED, that proposals for the above services were solicited under County RFP 0079-2021, in accordance with N.J.S.A. 40A:11-5(a)(1).

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-79

County Bid 2021-20: Janitorial Services for Various County Buildings

Budget Account #2-01-26-0310-224

BID #2021-20

Accounts: 2-01-26-0310-224

WHEREAS, bids were received, opened, and read in public on Thursday, January 6, 2022, for janitorial services of various county buildings; and

WHEREAS, six (6) bidders submitted proposals; and

WHEREAS, upon the recommendations of Justin Tibbetts, Division Head of Buildings and Maintenance 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

PJ Building Cleaning, LLC.
378 Main Street, Apt. 311
Hackensack, New Jersey 07601

ITEM BID

Janitorial Services for Various County Buildings

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$235,154.16

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 January 18, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2022-80

R1-06463: Justice Center Elevator Improvements

Budget Account #C-04-55-2106-203

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), #R1-06463 with Schindler Elevator located at 20 Whippany Road in Morristown New Jersey 07960 for the Justice Center elevator improvements; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts C-04-55-2106-203; 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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-81

County RFP 0067-2021: Professional Services Agreement: Housing Auditor

Budget Account #2-16-55-4000-271

BE IT RESOLVED that the Director of the Hunterdon County Board of County Commissioners, is hereby authorized to sign, on behalf of the County, a professional services agreement with Giampaolo & Associates to perform an audit of the Division of Housing Services programs for the year ending December 31, 2021, in an amount not to exceed \$7,590.00; and

BE IT FURTHER RESOLVED that proposals for said services were solicited under County RFP 0067-2021, in accordance with N.J.S.A. 40A:11-5(a)(i).

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-82

Emergency Repairs to County Bridge F-87 on County Route 617, Township of Franklin

Budget Account #C-04-55-2112-106

BE IT RESOLVED, that the Director of the Hunterdon County Board of County Commissioners, is hereby authorized to sign on behalf of the County, a contract with Kalogridis Contracting for emergency repairs to include scour repairs for County Bridge F-87 on County Route 617, in the Township of Franklin, in an amount not to exceed \$171,323.30; and

BE IT FURTHER RESOLVED, that damages to County Bridge F-87 were caused by Tropical Storm Ida and this contract is awarded pursuant to N.J.S.A. 40A:11-6 and funding is being provided from Capital Funding Account #C-04-55-2112-106.

<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 January 18, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2022-103

RECLASSIFICATION - DEPARTMENT OF ECONOMIC DEVELOPMENT

WHEREAS, the Hunterdon County Division of Economic Development is a currently a Division under the Department of Administrative Services; and

WHEREAS, the Hunterdon County Board of County Commissioners believes in the importance and demonstrated success of the Division of Economic Development to Hunterdon County's quality of life and long term sustainability and wishes to elevate the Division of Economic Development to a stand alone Department level status; and

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby creates the Department of Economic Development and Tourism as a stand alone unit effective immediately; and

BE IT FURTHER RESOLVED, that changes to the County's Table of Organization shall be made to reflect this change.

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-107

RECLASSIFICATION OF DIVISION DIRECTOR OF ECONOMIC DEVELOPMENT

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby approves the Reclassification of Marc Saluk from the title of Division Director to the title of Department Director of the Department of Economic Development and Tourism effective 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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-83

Creation of the Position of Deputy County Administrator

WHEREAS, the Hunterdon County Board of County Commissioners wish to establish the position of Deputy County Administrator, as permitted by law, to replace the position formerly known as the Hunterdon County Chief of Staff. The establishment of this position and resolution outlining the role of the position of Deputy Administrator shall be incorporated into the Hunterdon County Administrative Code; and

WHEREAS, the position in the County's Table of Organization, job description, functions and duties of the Deputy Administrator will be the exact same as those for the position formerly known as the Chief of Staff; and

WHEREAS, the position of Chief of Staff is eliminated from the Table of Organization,

NOW THEREFORE BE IT RESOLVED, in accordance with N.J.S.A. 11A:3-5 and the New Jersey Merit System Board decision, *In the Matter of Deputy County, Administrator, Passaic County* DOP Docket No. 2005-1948, the position shall be unclassified.

BE IT FURTHER RESOLVED, the Deputy Administrator shall perform at the direction of the County Administrator with duties to include, but not be limited to, providing direction and general management for the administration and operation of each department within the County and to perform duties as delegated by the County Administrator.

BE IT FURTHER RESOLVED, the Deputy Administrator shall assist the Administrator in exercising operational control and direction over policy development, strategic planning, ongoing management activities within all major units, assist in ensuring the proper coordination of the activities and priorities of the major functional areas of the organization.

BE IT FURTHER RESOLVED, that the Deputy Administrator shall, at the direction of the County Administrator, perform internal investigations, examines books, records and official papers of any office or department of the County as needed to assure integrity of operations.

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						
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ADOPTED January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-102

**RECLASSIFICATION - CHIEF OF STAFF / CLERK OF THE BOARD OF COUNTY
COMMISSIONERS**

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby approves the Reclassification of Brad Myhre from the position of Chief of Staff to the title of Deputy County Administrator, while also continuing to serve in the position of Clerk of the Board, with no change in salary.

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-84

James Hager, Jr., Re-Appointment to the Hunterdon County Transportation Advisory
Committee (TAC)

Budget Account #N/A

BE IT RESOLVED that the Hunterdon County Board of County Commissioners does hereby re-appoint James Hager, Jr. as a member to the Hunterdon County Transportation Advisory Committee (TAC), term to be effective immediately through January 31, 2024.

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-85

Minal Shah, Appointment to the Hunterdon County Division of Senior, Disabilities and Veterans Services Advisory Council

Budget Account #N/A

BE IT RESOLVED that the Hunterdon County Board of County Commissioners does hereby appoint Minal Shah as a member to the Hunterdon County Division of Senior, Disabilities and Veterans Services Advisory Council, term to be effective immediately through January 31, 2025.

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

ADOPTED January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-86

2022 PAIC Appointments

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon, State of New Jersey, appoints Kevin P. Davis, County Administrator as the Fund Commissioner and Janet R. Previte, County Chief Financial Officer, and Shana L. Taylor, as the Alternate Fund Commissioner to the Public Alliance Insurance Coverage Fund; and

NOW BE IT RESOLVED that copies of this Resolution be forwarded to the following:

1. Kevin P. Davis, Fund Commissioner
2. Janet R. Previte, Alternate Fund Commissioner
3. Shana L. Taylor, Public Alliance Insurance Coverage Fund

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-104**

Appointments to the Greater Raritan Workforce Development Board

BE IT RESOLVED that the Hunterdon County Board of County Commissioners does hereby appoint the following individuals to the Greater Raritan Workforce Development Board as outlined below:

Name	Organization	Appointment Type	Term
Mark Valli	Former CEO of NORWESCAP	New Appointment	January 01, 2022 through January 31, 2024.
Fran Leddy	Hunterdon County ESC	Reappointment	January 01, 2022 through January 31, 2024.
Dan Sebban	Northeast Carpenters Union	Reappointment	January 01, 2022 through January 31, 2024.

<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 January 18, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

CLAIMS REGISTER

January 18 2022 Claims Register

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

ADOPTED January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

December 30 2021 Meeting Minutes

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

ADOPTED January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

January 4 2022 Meeting Minutes

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

ADOPTED January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-88

2022 Special Provisions for the Improvements to Guiderail on Various County Roads Situated
in Various Townships

WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the Improvements to Guiderail on Various County Roads Situated in Various Townships Throughout the County of Hunterdon

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners approve of the Improvements to Guiderail on Various County Roads Situated in Various Townships Throughout the County of Hunterdon

BE IT FURTHER RESOLVED that the County Purchasing Agent be directed to advertise for bids for this project.

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-89**

Nick DeTura, per-diem Fitness Instructor, Senior Services Division, Human Services Dept.

BE IT RESOLVED that the Board of County Commissioners does hereby approve Nick DeTura as a per-diem Fitness Instructor, in the Division of Senior Services, Department of Human Services, in the County of Hunterdon.

Hourly Rate: \$25.00

Effective: January 24, 2022

Hours Per Week: As needed

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-90

New Hire, Hemi Chakrabarty, Department of Health

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

Effective: January 24, 2021

Base Salary: \$34,600

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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-91

New Hire, Eugene Bartell, Office of the Surrogate

BE IT RESOLVED, that the Hunterdon County Board of Commissioners acknowledges the hire and unclassified appointment of Eugene Bartell as a Private Clerk in the Hunterdon County Office of the Surrogate contingent upon the successful outcome of a post offer medical evaluation.

Effective: January 18, 2022

Base Salary: \$42,000

Weekly Hours: 40

Union: Unclassified

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

ADOPTED January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-92

New Hire, Daniel Campbell, Office of the Sheriff

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the hire and unclassified appointment of Daniel Campbell as Sheriff Investigator in the Hunterdon County Office of the Sheriff contingent upon the successful outcome of a post offer medical evaluation.

Effective date: February 4, 2022

Base Salary: \$38,000

Weekly Hours: 40

Union: FOP 94

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-93

Temporary New Hire, Holly Iadanza, Board of Elections Poll Worker

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of the Hunterdon County Board of Elections to hire temporary Election Poll Worker Holly Iadanza

Base Rate: One time payment of \$300

Effective: November 2, 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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-94

New Hire, Linda Beck, Confidential Aide, Department of Human Resources

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the hire and unclassified appointment of Linda Beck as a Confidential Aide in the Department of Human Resources, contingent upon the outcome of a post offer medical evaluation.

Effective: January 31, 2022

Base Salary: \$48,000.00

Weekly Hours: 40

Union: Unclassified

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

ADOPTED January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-95

2022 Unclassified/Unaffiliated Salaries (Amended)

BE IT RESOLVED that the salaries and hourly rates for the following unclassified/unaffiliated or non-contractual employees be hereby set as follows effective January 01, 2022; and **BE IT FURTHER RESOLVED**, that this resolution shall amend resolution 2022-12 that was adopted on January 04, 2022

Last Name, Suffix	First Name, Middle Initial	Position Id Descript	2022 Base
ALLEN	MELISSA K	CONFIDENTIAL AIDE	\$68,093.13
MOODY	MICHELLE H	SPECIAL PROBATE CLERK	\$42,340.81
BATALLAS	LORENA E	CONFIDENTIAL AIDE	\$68,600.00
BELL III	FRANK J	CONFIDENTIAL AIDE	\$136,216.50
BENNETT	ROBBY A	ASSISTANT SUPERINTENDENT	\$101,007.60
BONHAM	LAWRENCE J	SUPERINTENDENT OF BRIDGES	\$101,122.66
BROWN	FREDERICK W	SHERIFF	\$131,769.00
BURGHARDT	KEVIN L	DIVISION HEAD	\$66,600.00
BUSH	DANIEL T	DIVISION HEAD	\$91,927.21
CALLAHAN	GAIL		\$53,600.00
CAMP	ANDREW G	EMERGENCY RESPONSE SPECIALIST	\$58,798.00
CASS	RUTH	CONFIDENTIAL AIDE	\$56,560.00
CORDERO	FRANK	UNDERSHERIFF	\$93,096.79
CULTON	AARON R	ASSISTANT COUNTY COUNSEL	\$84,720.01
CURRY	JAMES J	DIVISION HEAD	\$89,194.54
DAVIS JR	EDWARD W	CHIEF WARRANT OFFICER	\$93,957.97
DEMARCO	KAREN B	DEPARTMENT HEAD	\$130,277.50
EVANS	ROBERT C	SUPERVISING PARK RANGER	\$77,195.18
EVERS	MARY J	CONFIDENTIAL AIDE	\$56,560.00
FAHEY	BRAYDEN	DEPARTMENT HEAD	\$114,518.13
FELLOWS	CARRIE A	DIRECTOR	\$114,518.13
FERRARI	JEANNE	CONSUMER REPRESENTATIVE	\$58,644.46

FRANCHINI	MICHAEL	ASSISTANT TO THE DIRECTOR	\$68,600.00
FULLER	BRUCE W	FIRE MARSHALL	\$65,788.90
HARPER	ASHLEY R	REGISTRATION CLERK	\$58,376.00
HELLER	LINDSAY M	SECRETARY	\$51,408.00
HOFFMAN	SUSAN J	SURROGATE	\$131,769.00
HUANG	CHRISTINE		\$78,796.88
JEANMICHEL	MARGARETT		\$33,600.00
KEEHLER	JAMES K	LIBRARY DIRECTOR	\$133,870.64
KOPEC	CATHERINE	DIVISION HEAD	\$93,275.00
LEIDNER	PATRICIA	DIVISION HEAD	\$91,992.10
LUNGER	REBECCA	DIVISION HEAD	\$67,860.00
MAGEE	PATRICIA	CONF AIDE	\$58,600.00
MAGRON	REBECCA L	HORTICULTURIST	\$73,302.70
MARTORANO	LINDA S	ASST. DEPUTY COUNTY CLERK	\$67,800.00
MARTOCCIO	GREGORY A	EMPLOYEE OF BOARD OF ELECTIONS	\$61,800.00
MATHEWS	THOMAS	DEPARTMENT HEAD	\$160,590.77
MCALISTER	JAMES	DEPARTMENT HEAD	\$136,581.25
MCCAFFREY	EDWARD M	GENERAL SUPERVISOR BUILDING SVC	\$77,049.74
MELFI	MARY H	COUNTY CLERK, ELECTED	\$131,769.00
MENA	LISA A	DEPUTY CLERK	\$100,450.00
MENDITTO	MICHELE M	EMERGENCY RESPONSE SPECIALIST	\$33.40
MOORE	CARRIE S	DIVISION MANAGER	\$83,540.37
MORRISON	DEBORAH	SPECIAL DEPUTY SURROGATE	\$47,726.00
MYHRE	BRADLEY	CHIEF OF STAFF	\$126,075.00
NEKOLA	SUSAN	DIVISION HEAD	\$73,600.00
NEUKUM	ERIN	CONFIDENTIAL ASSISTANT	\$49,806.00
OLSON	MEREDITH	COVID 19 Coordinator	\$63,600.00
O'REILLY	MEAGAN Q	HUMAN SERVICES ADMINISTRATOR	\$114,518.13
PAULMENO	DAWN E	CLERK TO CONSTITUTIONAL OFFICER	\$43,600.00
PETERSON	SHERRIL A	PROGRAM ASSISTANT	\$49,589.31
PORTO II	ANTHONY D	TAX ADMINISTRATOR	\$84,050.00
PRESTON	RYAN D	CONFIDENTIAL AIDE	\$51,800.00
PREVITE	JANET R	CHIEF FINANCIAL OFFICER	\$144,447.28
RAINEY	TADHGH	DIVISION HEAD	\$94,042.56
ROHRBACH	HEIDI A	SECRETARY	\$27.00

ROOKS	MILLARD E	SUPT WEIGHTS AND MEASURES	\$78,045.21
RUSSANO	ANDREW	AIDE TO THE COMMISSIONERS	\$56,560.00
SALUK	MARC H	DIRECTOR	\$136,581.25
SILVA JR	ROBERT M	DIVISION HEAD	\$101,723.91
SKRIPKO	LISA A	ADMINISTRATIVE ASSISTANT	\$46,330.00
SMITH	ROBERT W	UNDERSHERIFF	\$96,277.92
STEM	BRYAN	ROAD SUPERVISOR	\$103,940.27
TAYLOR	SHANA L	DEPARTMENT HEAD	\$149,311.76
THOMPSON	ELIZABETH A	SUPERVISOR	\$90,000.00
TIBBETTS	JUSTIN T	SUPERINTENDENT	\$94,680.53
GRAVELLE	SAMANTHA M	CONFIDENTIAL AIDE	\$60,722.00
WALLACE	JESSICA	DEPUTY SURROGATE	\$98,758.75
WINBERRY	JENNIFER M	Assistant Library Director	\$106,553.22
YOUELLS JR	WILLIAM H	CONFIDENTIAL ASSISTANT	\$77,322.80
ZIEMBA	RYAN D	ASST COUNTY ROAD SUPERVISOR	\$89,380.00

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

ADOPTED January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-96

Hunterdon County Municipal Alliance Strategic Plan for Fiscal Grant

Budget Account #(Acct. No. G-02-41-7622)

(Acct. No. G-02-41-7622)

WHEREAS, the Local Advisory Committee on Alcoholism and Drug Abuse has recommended the Hunterdon County Municipal Alliance Strategic Plan for Fiscal Grant Cycle July 1, 2020 – June 30, 2025; and

WHEREAS, the submission of the Hunterdon County Municipal Alliance Strategic Plan is required to access \$103,198.00 in State funds from the Governor's Council on Alcoholism and Drug Abuse, for the grant period beginning July 1, 2022 through June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve said Hunterdon County Municipal Alliance Strategic Plan and recommends its transmittal to the Governor's Council on Alcoholism and Drug Abuse; and

BE IT FURTHER RESOLVED, that the approved Hunterdon County Municipal Alliance Strategic Plan proposed herein will be implemented in compliance with the provisions of P.L. 1989, C.51, and in accordance with State and Federal Statutes, as well as regulations and policies promulgated by either the State or Federal government.

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-97

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

Budget Account #

2-01-26-0290-705, 2-01-26-0290-710, 2-01-26-0292-705 & 2-01-26-0292-710

WHEREAS, the County has the need to advertise for the solicitation of competitive bids to furnish and deliver maintenance and repair materials for roads and bridges; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-98

Lease Renewal Agreement Hunterdon Football Club, Deer Path Park

WHEREAS the County of Hunterdon (the "County") owns a tract of land known as "Deer Path Park" in the Township of Readington, County of Hunterdon, State of New Jersey, designated as Block 72, Lot 31 on the Readington Township Tax Map which is part of the County's park system and managed by the Hunterdon County Division of Parks and Recreation Services; and

WHEREAS The County desires to promote the health safety, morals and general welfare of the community, and has determined that the activities of the Hunterdon Football Club (the "Club"), a non-profit corporation of the State of New Jersey (formerly the Hunterdon United Soccer Club), further those goals, and therefore it is in the best interest of the public that it enters into a Lease Renewal Agreement with the Club for an additional three (3) years, Commencing January 1, 2022 and expiring December 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Lease Renewal Agreement with the Hunterdon Football Club for certain portions of land at the Deer Path Park.

<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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-100

Renewal to the Existing Provider Services Contract Between the County and Hunterdon
Helpline, Inc. to the Code Blue Warming Center Program

Budget Account #(Acct. 01-27-0036E)

(Acct. 01-27-0036E)

WHEREAS, the County of Hunterdon awarded a contract to Hunterdon Helpline, Inc. for the provision of a Code Blue Warming Center pursuant to the Department of Human Services Request for Proposals 2020-0028 for one year with an option to renew for one additional year, and

WHEREAS, the County of Hunterdon wishes to engage Hunterdon Helpline, Inc. for the provision of a Code Blue Warming Center for an additional one-year term, October 1, 2021 through September 30, 2022 as provided for in the RFP; and

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of County Commissioners is hereby authorized to execute a provider services contract with Hunterdon Helpline, Inc. for the provision of a Code Blue Warming Center, pursuant to the terms and conditions set forth in the Department of Human Services Request for Proposals 2020-0028, for the period of October 1, 2021 through September 30, 2022. Funding for the term shall be in the amount of \$30,204.00.

<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 January 18, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION
2022-101
USDA-APHIS WILDLIFE SERVICES

Budget Account #NA

NOW, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hear by authorizes Hunterdon County Parks to permit the USDA-APHIS (United States Department of Agriculture/Animal and Plant Health Inspection Service) wildlife services to release raptors from sensitive areas to the following Hunterdon County Parks:

- Cold Brook Preserve
- Hoffman Park
- Point Mountain Reservation
- Cushetunk Mountain Preserve
- Wescott Preserve

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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-64

Contract for Performance of Area Plan Contract Services with Legal Services of Northwest Jersey for the Legal Assistance Program

Budget Account #(Acct. No. G-02-41-7822)

(Acct. No. G-02-41-7822)

WHEREAS, the Hunterdon County Board of County Commissioners entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2022 through December 31, 2024; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with Legal Assistance program services.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners enter into a Contract for Performance, per Request for Proposal #0046-2021, allocating \$55,680.00 (\$18,560.00 per year) to Legal Services of Northwest Jersey for the period January 1, 2022 through December 31, 2024 for the Legal Assistance program; and

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board of County Commissioners be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Legal Services of Northwest Jersey for Legal Assistance program services 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						
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ADOPTED January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-65

Contract for Performance of Area Plan Contract Services with Hunterdon Helpline, Inc.,
Volunteer Shopper (Housekeeping Taxonomy) Program

Budget Account #(Acct. No. G-02-41-7822)

(Acct. No. G-02-41-7822)

WHEREAS, the Hunterdon County Board of County Commissioners entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2022 through December 31, 2024; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with Volunteer Shopper (Housekeeping Taxonomy) program services.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners enter into a Contract for Performance, per Request for Proposal #0046-2021, allocating \$38,307.00 (\$12,769.00 per year) to Hunterdon Helpline, Inc. for the period January 1, 2022 through December 31, 2024 for the Volunteer Shopper (Housekeeping Taxonomy) program; and

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board of County Commissioners be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Hunterdon Helpline, Inc. for Volunteer Shopper program services 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 January 18, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2022-66

Contract for Performance of Area Plan Contract Services with Hunterdon Helpline, Inc.,
Friendly Visitor Program

Budget Account # (Acct. No. G-02-41-7822)

(Acct. No. G-02-41-7822)

WHEREAS, the Hunterdon County Board of County Commissioners entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2022 through December 31, 2024; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with Friendly Visitor program services.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners enter into a Contract for Performance, per Request for Proposal #0046-2021, allocating \$36,180.00 (\$12,060.00 per year) to Hunterdon Helpline, Inc. for the period January 1, 2022 through December 31, 2024 for the Friendly Visitor program; and

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board of County Commissioners be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Hunterdon Helpline, Inc. for Friendly Visitor program services on behalf of the County of Hunterdon.

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 January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-67

Contract for Performance of Area Plan Contract Services with Hunterdon Medical Center,
Caregivers Support Group Program

Budget Account #(Acct. No. G-02-41-7822)

(Acct. No. G-02-41-7822)

WHEREAS, the Hunterdon County Board of County Commissioners entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2022 through December 31, 2024; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with Caregivers Support Group program services.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners enter into a Contract for Performance, per Request for Proposal #0046-2021, allocating \$26,841.00 (\$8,947.00 per year) to Hunterdon Medical Center for the period January 1, 2022 through December 31, 2024 for the Caregivers Support Group program; and

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board of County Commissioners be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Hunterdon Medical Center for Caregivers Support Group program services 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						
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ADOPTED January 18, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-57

Contract for Performance of Area Plan Contract Services with Hunterdon Helpline, Inc.,
Telephone Reassurance Program

Budget Account #(Acct. No. G-02-41-7822)

(Acct. No. G-02-41-7822)

WHEREAS, the Hunterdon County Board of County Commissioners entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2022 through December 31, 2024; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with Telephone Reassurance program services.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners enter into a Contract for Performance, per Request for Proposal #0046-2021, allocating \$77,283.00 (\$25,761.00 per year) to Hunterdon Helpline, Inc. for the period January 1, 2022 through December 31, 2024 for the Telephone Reassurance program; and

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board of County Commissioners be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Hunterdon Helpline, Inc. for Telephone Reassurance program services on behalf of the County of Hunterdon.

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 January 18, 2022

Brad Myhre, Clerk