



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

March 1, 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. PUBLIC COMMENT, Limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda)**

VIII. SHERIFF UPDATE, Sheriff Fred Brown

1. AGENDA ITEM - Discussion about Senate Bill No. 1207 and Assembly Bill No.

IX. ECONOMIC DEVELOPMENT

1. RESOLUTION - Authorizing an Economic Development Grant in the amount of \$20,000.00, to the Borough of Flemington for revisions and additions to the Borough's Master Plan.

X. GRANTS, Janet Previte, CFO

1. RESOLUTION - Authorizing the Commissioner Director to sign and accept on behalf of the County, a Stop Violence Against Women Act (VAWA) Grant from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, for the period of July 1, 2022 through June 30, 2023, in the amount of \$13,745.00, for the Office of the Hunterdon County Prosecutor.
2. RESOLUTION - Authorizing the Hunterdon County Department of Human Services to apply for a Communications Access Services Grant, for the purpose of purchasing and installing equipment to make services and programs in the County accessible to the deaf and hard of hearing, in the amount of \$75,000.00.

XI. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Approving requisition #R2-01518 with Signal Electric Corporation for additional services required for the relocation of the generator at the North Branch County Library, in an amount not to exceed \$85,217.31.

XII. COUNTY ADMINISTRATOR, Kevin Davis

1. RESOLUTION - Authorizing a shared services agreement between the County of Hunterdon and County of Sussex for the provision of Health Officer services.
2. DISCUSSION - Acknowledging a letter from the Township of Readington concerning the proposed Roundabout Study for County Route 523.
3. DISCUSSION - Acknowledging a letter from the Township of Readington concerning a possible speed limit reduction on County Route 523.

XIII. APPOINTMENTS

1. RESOLUTION - Approving amended 2022 appointments to the Solid Waste Advisory Council (SWAC).
2. RESOLUTION - Approving the reappointment of John Giotis as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), for a three-year term to be effective immediately through March 31, 2024.

XIV. CONSENT AGENDA

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

1. AGENDA ITEM - Approval of the claims register dated March 01, 2022.
2. RESOLUTION - Approving the executive session meeting minutes from February 01, 2022.
3. RESOLUTION - Approving the regular and executive session meeting minutes from February 15, 2022.
4. RESOLUTION - Acknowledging the action of the Hunterdon County Sheriff to hire and regularly appoint Brandon Slatter as a Corrections Officer, in the Hunterdon County Sheriff's Office.
5. RESOLUTION - Acknowledging the action of the Hunterdon County Sheriff to hire and regularly appoint David Fernandez as a Corrections Officer in the Hunterdon County Sheriff's Office.
6. RESOLUTION - Correcting salaries for several employees covered under the CWA 1036 Rank and File Bargaining Unit.
7. RESOLUTION - Approving a salary adjustment for Health Officer Karen DeMarco, for the additional duties for the duration a the shared services agreement with the County of Sussex.
8. RESOLUTION - Approving the hire and provisional appointment of Mandi Smith as a Family Service Worker in the Hunterdon County Department of Human Services, Division of Social Services.
9. RESOLUTION - Acknowledging the action of the Hunterdon County Sheriff to appoint Joseph Foster as a part-time Security Guard in the Office of the Hunterdon County Sheriff.

- 10. RESOLUTION - Approving the hire and permanent appointment of Kathleen Horsch as a Keyboarding Clerk 1 in the Hunterdon County Department of Public Works, Division of Engineering.
- 11. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a Memorandum of Agreement with CWA Local 1036, for the Supervisors Bargaining Agreement.
- 12. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, Change Order 1 with Grade Construction, LLC., for increased well depth and extension of time for the project known as the Burn Building, in an amount not to exceed \$20,846.00.
- 13. RESOLUTION - Authorizing the Purchasing Agent to solicit competitive bids for leasing and maintenance of golf carts at the Hunterdon County Golf Course.
- 14. RESOLUTION - Authorizing the Hunterdon County Department of Health to apply for the Medical Reserve Corps COVID-19 Respond, Innovate, Sustain and Equip Award through the State of New Jersey, for the period of April 2022 through December 2022, in the amount of \$25,000.00, and for the Commissioner Director to sign any documents in conjunction with this grant application.

XV. CORRESPONDENCE

- 1. RESOLUTION - Authorizing the New Jersey Department of Environmental Protection, Division of Fish and Wildlife to stock trout at various Hunterdon County Park properties.

XVI. ADDITIONAL COMMISSIONER COMMENTS

XVII. OPEN TO THE PUBLIC

XVIII. EXECUTIVE SESSION (Reconvene if necessary)

XIX. ADJOURNMENT

TOWNSHIP OF READINGTON

WHITEHOUSE STATION, NEW JERSEY 08889

MUNICIPAL BUILDING
509 ROUTE 523
WHITEHOUSE STATION, NJ 08889
PHONE: (908) 534-4051
FAX: (908) 534-5909
RICHARD J. SHEOLA
TOWNSHIP ADMINISTRATOR/OPA



KARIN M. PARKER, RMC
MUNICIPAL CLERK

February 8, 2022

Hunterdon County Board of Chosen Freeholders
PO Box 2900
Flemington, NJ 08822

Re: *Resolution to Recommend Abandoning the Concept of a Roundabout Project*

Enclosed please find a certified copy of the above referenced resolution adopted by the Township Committee at their regular meeting of February 7, 2022.

Thank you.

Yours truly,

Karin M Parker, RMC
Municipal Clerk

TOWNSHIP OF READINGTON

RESOLUTION

WHEREAS, the intersection of County Routes 523, County Route 629 and Springtown Road has been the subject of intensive study for many years; and

WHEREAS, officials from the Township of Readington and the County of Hunterdon have participated in numerous discussions and visits to the intersection; and

WHEREAS, Hunterdon County Commissioners (formerly Freeholders) had proposed the construction of a round-about in place of the intersection; and

WHEREAS, in an effort to reduce speeding in the area, the Hunterdon County Freeholders have approved a lowering of the speed limits in the areas and in conjunction, the appropriate speed limit signs have been posted; and

WHEREAS, the Mayor & Township Committee hereby suggest the following recommendations to the County Commissioners in an effort to further improve the intersection:

1. Abandon the concept of a round-about project.

NOW THEREFORE BE IT RESOLVED, the Township Committee hereby endorses the recommendations enumerated above and also directs the Township Clerk to forward a certified copy of this Resolution to the Clerk of the Board of Commissioners of Hunterdon County.

CERTIFICATION

I, **KARIN M PARKER**, Clerk of the Township of Readington, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Committee on the 7th day of February, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of February, 2022.


Karin M Parker, RMC
Municipal Clerk

TOWNSHIP OF READINGTON

RESOLUTION

WHEREAS, the intersection of County Routes 523, County Route 629 and Springtown Road has been the subject of intensive study for many years; and

WHEREAS, officials from the Township of Readington and the County of Hunterdon have participated in numerous discussions and visits to the intersection; and

WHEREAS, in an effort to reduce speeding in the area, the Hunterdon County Freeholders have approved a lowering of the speed limits in the areas and in conjunction, the appropriate speed limit signs have been posted; and

WHEREAS, the Mayor & Township Committee hereby suggest the following recommendations to the County Commissioners in an effort to further improve the intersection:

1. Reduce the speed limit to 45 MPH from Dreahook Road to the Raritan Township boarder, excluding the intersection of Routes 523 & 629 to remain as posted;

NOW THEREFORE BE IT RESOLVED, the Township Committee hereby endorses the recommendations enumerated above and also directs the Township Clerk to forward a certified copy of this Resolution to the Clerk of the Board of Commissioners of Hunterdon County.

CERTIFICATION

I, **KARIN M PARKER**, Clerk of the Township of Readington, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Committee on the 22nd day of February, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of February, 2022.


Karin M Parker, RMC
Municipal Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Economic Development Grant Request, Borough of Flemington

Budget Account #

2-01-21-0190-829

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Hunterdon County Board of County Commissioners does hereby award the Borough of Flemington funding in the amount of \$20,000.00 to offset costs associated with the preparation of a reimagined and improved Master Plan; and

BE IT FURTHER RESOLVED, this grant will allow the Borough to begin to implement recommendations from the nearly completed Opportunity Zone Grant through adjusting or creating new policies aimed at capitalizing on a recent surge in developers seeking to invest in the county seat; and

BE IT FURTHER RESOVLED, the total cost of this project is \$50,000.00 with the Borough seeking the \$20,000.00 to offset costs associated with revisions and additions to the Land Use and Economic Development elements.

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

Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED March 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

VAWA-40-21 Grant Application

Subaward Number: VAWA-40-21

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 Stop Violence Against Women Act (VAWA) Grant Application, for the Hunterdon County Victim Witness Assistance Victim Services Project, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$13,745.00, for the period of July 1, 2022 to June 30, 2023, for the Office of the Hunterdon County Prosecutor.

Federal Funds: \$10,309.00

County Match: \$ 3,436.00

TOTAL PROJECT: \$13,745.00

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

ADOPTED March 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Communication Access Services Grant to the Division of Deaf and Hard of Hearing

Budget Account #N/A

WHEREAS, the County of Hunterdon intends to promote inclusion of deaf and hard of hearing residents in county services and programs;

WHEREAS, under the Communication Access Services Grant, the installation and purchase of equipment would provide a reduction in barriers to those who are deaf and hard of hearing; and

WHEREAS, The County of Hunterdon must submit an application to the Division of the Deaf and Hard of Hearing to obtain funding in the amount of \$75,000.00 from the notice of award until June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED The Hunterdon County Department of Human Services is authorized to apply for the Communications Access Services grant in the amount of \$75,000.00 for the purpose of purchasing and installing equipment to make services and programs in the county accessible to the deaf and hard of hearing.

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

ADOPTED March 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Installation of a Generator at the North Branch County Library

Budget Account #C-04-55-1501-001, C-04-55-2005-204 & C-04-55-2106-208

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), #R2-01518 with Signal Electric Corporation located at 3005 Hadley Road Unit 1 in South Plainfield, New Jersey 07080 for additional services required for the relocation of the generator placement at the North Branch County Library; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts C-04-55-1501-001, C-04-55-2005-204, and C-04-55-2106-208; 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED March 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-**

AUTHORIZING THE COUNTY OF HUNTERDON TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SUSSEX FOR HEALTH OFFICER SERVICES TO BE PERFORMED BY THE COUNTY OF HUNTERDON IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AS A SHARED SERVICES AGREEMENT.

WHEREAS, the County of Sussex is in need of Health Officer services on a temporary basis; and

WHEREAS, the County of Hunterdon is willing to provide the services of its County Health Officer, Karen B. DeMarco, to the County of Sussex on an interim basis; and

WHEREAS, the parties have the authority to enter into an Agreement under the “Shared Services Act” N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the County of Hunterdon and the County of Sussex have arrived at an understanding regarding provision of Health Officer services on an interim basis by the Hunterdon Health Officer, Karen B. DeMarco, and this understanding has been embodied in a Shared Services Agreement, a copy of which is attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Hunterdon, that the Clerk of the Board and the Commissioner Director are hereby authorized to execute the attached Shared Services Agreement between the County of Hunterdon and the County of Sussex; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Agreement shall be forwarded to the County of Sussex, Teresa Lyons Clerk, Board of County Commissioners; Hunterdon County Administrator, Kevin P. Davis; Hunterdon County Treasurer Janet Previte; Karen B. DeMarco, Hunterdon County Health Officer; Jacquelyn Suarez, Director, NJ Division of Local Government Services, P.O. Box 803, Trenton, NJ 08625; and Hunterdon County Counsel, Shana L. Taylor.

Certified as a true copy of the

Resolution adopted by the

Board of County Commissioners

on the day February, 2022.

Brad Myhre, Clerk

Board of County Commissioners

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

ADOPTED March 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022 SWAC Appointments

WHEREAS, The Solid Waste Advisory Committee (SWAC), established in accordance with N.J.S.A. 13:1E-20, has an important role in advising the Board of County Commissioners of the County of Hunterdon on the County's Solid Waste Management Plan; and

WHEREAS there are several Hunterdon County residents who have expressed an interest in serving on the Solid Waste Advisory Committee and have been designated by their respective municipalities as SWAC members; and

WHEREAS, to ensure the Committee's proper function as outlined in the Solid Waste Committee's ByLaws, the membership requires reconstitution;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby rescinds all SWAC appointments made on January 4, 2022; and

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Hunterdon hereby amends all appointments to SWAC in accordance with this Resolution; with the appointees listed below:

NAME:	TOWNSHIP/BOROUGH
Michele Bobrowski	Alexandria
Paul Muir	Bethlehem
Kathleen Klink	Delaware
Tony Szwed	Delaware (Alternate)
Rosemary Georgett	East Amwell
Michael Campion	Flemington
Ed Busher	Franklin
Brad Myhre	Frenchtown
Jeff Tampier	Hampton Borough
Steve Strange	High Bridge

Corey Colaluce

Holland

Michele Tipton Walters

Kingwood

Karen Romano

Lebanon Borough

Jim Gallos

Milford

Kayla Hulcher

Raritan

Brion Fleming

Raritan (Alternate)

Robert Becker

Readington

Ryan Rollero

West Amwell

Environmental Sector:

Dominikija Prostack

County:

Planner/designee

Engineer/designee

Health Coordinator

Health Officer

Freeholder Liaison

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

ADOPTED March 1, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

Re-Appointment, John Giotis, LACADA

Budget Account #N/A

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby re-appoint John Giotis as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), term to be effective immediately through March 31, 2024.

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

ADOPTED March 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

New Hire, Brandon Slatter, Hunterdon County Sheriffs Office

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Sheriff Frederick Brown to hire and regularly appoint Brandon Slatter as a Corrections Officer, in the Hunterdon County Sheriff's Office, contingent upon the successful outcome of post offer medical evaluations.

Effective: April 4, 2022
Base Salary: \$48,000.00
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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED March 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

New Hire, David Fernandez, Hunterdon County Sheriffs Office

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon county Sheriff Frederick Brown to hire and regularly appoint David Fernandez as a Corrections Officer, in the Hunterdon County Sheriff's Office, contingent upon the successful outcome of post offer medical evaluations.

Effective: April 4, 2022
Base Salary: \$54,000.00
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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED March 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Salary Adjustment, CWA Local 1036, Rank and File

BE IT RESOLVED that the salaries established for employees covered under the CWA 1036 Rank and File bargaining unit, in the County of Hunterdon be hereby established as follows:

Name	Department	Base Salary	Effective Date
Nicholas Cevasco	Parks	\$38,000.00	January 10, 2022
Kenneth Kirsch	Parks	\$38,000.00	January 10, 2022
Alex Sweetin	Parks	\$38,000.00	January 10, 2022
Gary Powell	Parks	\$38,000.00	January 24, 2022
Aidan Pitcher	Roads	\$33,920.00	January 01, 2022
Matthew Keller	Roads	\$33,920.00	January 01, 2022
Jordan Yusko	Roads	\$38,089.60	January 01, 2022
Garrett Dunlap	Roads	\$42,484.05	January 01, 2022

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

ADOPTED March 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Salary Adjustment, Shared Services Agreement with Sussex County, Karen DeMarco, Health Officer

WHEREAS, Sussex County has requested assistance from Hunterdon County to share a New Jersey Licensed health officer for the period of March 1, 2022 through July 1, 2022, and

WHEREAS, Hunterdon County's Licensed Health Officer, Karen DeMarco, has agreed to provide those additional duties for the period, and

WHEREAS, Ms. DeMarco will be compensated at the rate of \$3,250.00 per month for the performance of those added duties and responsibilities, with Sussex County providing reimbursement to Hunterdon County for those and other costs,

NOW THEREFORE BE IT RESOLVED by the Hunterdon County Board of County Commissioners, that Karen DeMarco is authorized to receive one payment per month in the amount of \$3250 added to her bi-weekly pay, it is anticipated that services will be rendered for the months of March, April, May and June, 2022 however, such services and payment therefore shall be governed by the terms of Sussex and;

BE IT FURTHER RESOLVED, that, in accordance with the terms of the Shared Services Agreement, should the parties wish to terminate the Shared Service Agreement prior to its expiration or extend the term pursuant to the terms set forth therein as well as that set forth in Resolution 2022-187, Ms. DeMarco's monthly one time payment will either cease or be extended pursuant to the Agreement between the parties.

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

ADOPTED March 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

New Hire, Mandi Smith, Department of Human Services, Division of Social Services

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

Effective: March 7, 2022
Base Salary: \$38,000
Weekly hours: 35 hours
Union: CWA Local 1036/Rank and File

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

ADOPTED March 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

New Hire, Joseph Foster, Office of the Sheriff

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Appointing Authority Hunterdon County Sheriff Fred W. Brown appointing Joseph Foster as a part time Security Guard in the Office of the Hunterdon County Sheriff contingent upon the outcome of his post offer medical evaluation.

Effective Date: March 21, 2022
Salary: \$16.98 per hour
Hours Per Week: Not to exceed 40
Union: CWA Rank and File

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

ADOPTED March 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022**

New Hire, Kathleen Horsch, Department of Public Works, Division of Engineering

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and permanent appointment of Kathleen Horsch as a Keyboarding Clerk 1 in the Hunterdon County Department of Public Works, Division of Engineering contingent upon the successful outcome of post offer medical evaluation.

Effective: March 7, 2022

Base Salary: \$34,450.00

Weekly Hours: 40

Union: CWA Local 1036 / Rank and File

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

ADOPTED March 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

MOA for CWA Supervisors

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 Memorandum of Agreement with the CWA Supervisors Unit, Local 1036 for the period January 01, 2021 through December 31, 2025.

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

ADOPTED March 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-

Hunterdon County Emergency Services Training Center - Change Order 1

Budget Account #C-04-55-1601-501

BE IT RESOLVED that the Director of the Board of Commissioners of the County of Hunterdon is hereby authorized to sign on behalf of the County, Change Order #1 for the following:

CONTRACTOR: Grade Construction, 110 Pennsylvania Avenue, Patterson, New Jersey 07503

CONTRACT: Emergency Services Training Center Burn Building and Site Work

CHANGES: Increased Well Depth and Extension of Time

COST: Increase of \$20,846.00

Amount of Original Contract: \$3,632,190.87

Amount of Change Order (+): \$ 20,846.00

Adjusted Contract Amount Based Change Order \$3,653,036.87

BE IT FURTHER RESOLVED, a Certificate of Availability of Funds is necessary and has been completed by the Finance Department.

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

Shaun C. Van Doren, Commissioner						
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ADOPTED March 1, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

Leasing and Maintenance of Golf Carts

Budget Account #3-01-28-0370-840

Whereas, the County has the need to advertise for the solicitation of competitive bids for leasing and maintenance of golf carts; 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:

Leasing and Maintenance of Golf Carts

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

ADOPTED March 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Medical Reserve Corps COVID-19 Respond, Innovate, Sustain, and Equip Award

BE IT RESOLVED, that the Board of Commissioners of the County of Hunterdon hereby authorizes the Hunterdon County Department of Health to apply for the Medical Reserve Corps COVID-19 Respond, Innovate, Sustain and Equip Award through the State of New Jersey in the amount of \$25,000.00. The grant period is April to December 2022.

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

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

ADOPTED March 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-

Trout Stocking, Hunterdon County Parks

BE IT RESOLVED, The Board of County Commissioners endorse the DEP and the Division of Fish and Wildlife in stocking trout at the following Hunterdon County Park locations:

- Hoffman Park (Manny's Pond)
- Teetertown Preserve (Mountain Farm)

BE IT FURTHER RESOLVED, that in mid to late March, followed by 7 weeks of in-season stocking for the purpose of engaging the public in outdoor activities and to promote fishing in the State of NJ and Hunterdon County.

NOW BE IT RESOLVED, the County further promotes the Stocking of Point Mountain, Musconetcong River Trout Conservation Area (TCA). Opening day of trout season in NJ is anticipated to be held on April 9, 2022.

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

ADOPTED March 1, 2022

Brad Myhre, Clerk