



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

April 19, 2022

I. 5:00 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 - Honoring Maddalena's Cheesecake & Catering, Inc. for their 40-year history here in Hunterdon County.
2. PROCLAMATION - Recognizing "The Center", Recovery, Success, and Support

Center's Grand Opening in Hunterdon County.

3. PROCLAMATION - Recognizing Carmel Gettings on her years of service to the Hunterdon County Community.
4. PROCLAMATION - Acknowledging Don Reckenbeil for his years of service with the Hunterdon Harmonizers.
5. PROCLAMATION - Recognizing April 29th, 2022 as the 150th Anniversary Celebration of Arbor Day in the County of Hunterdon.
6. PROCLAMATION - Recognition of the 2022 Governor's Educators of the Year

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

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

X. **UPDATE: Amy Overman from JCP&L**

XI. **GRANTS, Michael Franchini, Assistant to the CFO**

1. RESOLUTION - Authorizing the Department of Human Services to apply for and accept the SFY2023 New Jersey Job Access/Reverse Commute (NJ-JARC) Agreement Round 9, with New Jersey Transit in the amount of \$170,000.00, for the period of July 1, 2022 through June 30, 2023.

XII. **FINANCE, Janet Previte, CFO**

1. RESOLUTION - Certification of Compliance with the United States Equal Employment Opportunity Commission's Enforcement Guidance Under Title VII of the Civil Rights Act of 1964.
2. RESOLUTION - Authorization to Exceed the County Budget Appropriations Limits and to Establish a Cap Bank as required by N.J.S.A. 40A:4-45.14.
3. RESOLUTION - Approval of the "2022 Budget Statement Certification by Welfare Agency" and authorizing the Commissioner Director to sign on behalf of the County.
4. RESOLUTION - Authorizing county entity (Prosecutor's office) to exceed the county entity budget request cap (P.L. 2015, c.249).
5. RESOLUTION - Authorizing county entity (Board of Elections) to exceed the county entity budget request cap (P.L. 2015, c.249).

6. RESOLUTION - Introduction of the FY 2022 Hunterdon County Budget.

XIII. PLANNING & LAND USE, Carrie Fellows, Director

1. RESOLUTION - Approving the proposed amendment to the Upper Raritan Water Quality Management Plan for the Walter and Kathleen Cook Site.

XIV. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Authorizing the award of County Bid #2022-02, to Eastern Concrete Materials, Inc., to furnish and deliver maintenance and repair materials for roads and bridges, in an amount not to exceed \$31,220.00.
2. RESOLUTION - Authorizing the award of County Bid 2022-02, to Green Rock Recycling, LLC., to furnish and deliver maintenance and repair materials for roads and bridges, in an amount not to exceed \$20,000.00.
3. RESOLUTION - Authorizing the award of County Bid 2022-02, to Stavola Construction Materials, Inc., to furnish and deliver maintenance and repair materials for roads and bridges, in an amount not to exceed \$441,500.00.
4. RESOLUTION - Authorizing the award of County Bid 2022-02, to Trap Rock Industries, LLC., to furnish and deliver maintenance and repair materials for roads and bridges, in an amount not to exceed \$51,778.75.
5. RESOLUTION - Authorizing the award of County Bid 2022-03, to Road Safety Systems, LLC., for the improvements to guide rails on various County roads in various municipalities, in an amount not to exceed \$429,712.00.
6. RESOLUTION - Authorizing an award of County Bid 2022-05 to Emergency Services Marketing Corporation, to furnish and deliver First Responder notification services, in an amount not to exceed \$187,050.00, for a five-year contract.
7. RESOLUTION - Approving Change Order #1 with PJ Building Cleaning, for additional cleaning services of various County buildings, due to the ongoing COVID-19 public health emergency.

XV. COUNTY ADMINISTRATOR, Kevin Davis

XVI. 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 April 19, 2022.
2. RESOLUTION - Approval of the executive session and regular meeting minutes from April 5, 2022.
3. RESOLUTION - Approving a salary adjustment for George Glashoff, provided by the CWA Local 1036 Rank & File, collective bargaining agreement Article 10, G for completion of six-months in title of Equipment Operator.
4. RESOLUTION - Approving the hire of Michael Rowe as a Seasonal Intern in the Hunterdon County Department of Planning and Land Use, Parks Division.
5. RESOLUTION - Approving the hire of Zachary Majorossy as a Seasonal Intern in the Hunterdon County Department of Planning and Land Use, Parks Division.
6. RESOLUTION - Approving the hire of Nicholas Wanko as a Laborer in the Hunterdon County Department of Public Works, Division of Roads.
7. RESOLUTION - Approving the hire and permanent appointment of Brian McCabe as a Fire Instructor, Level 1, in the Hunterdon County Department of Public Safety, Training Center.
8. RESOLUTION - Approving the hire and permanent appointment of Matthew Green as a Fire Instructor, Level 1 in the Hunterdon County Department of Public Safety, Training Center.
9. RESOLUTION - Approving the hire and permanent appointment of Jason Lowrey as a Fire Instructor, Level 2, in the Hunterdon County Department of Public Safety, Training Center.
10. RESOLUTION - Approving the hire and permanent appointment of Charles Pivnichny as a Fire Instructor, Level 2, in the Hunterdon County Department of Public Works, Training Center.
11. RESOLUTION - Approving the hire of Jane Boni as a Seasonal Intern in the

Hunterdon County Department of Planning and Land Use,
Parks Division.

12. RESOLUTION - Approving the hire of Aidan Roberts as a Seasonal Intern in the Hunterdon County Department of Planning and Land Use, Parks Division.
13. RESOLUTION - Approving the release of a Performance Bond, for the site improvements on County Route 513, Block 5, Lots 22 and 25, in the Township of Franklin, in the amount of \$15,913.15, to South Ridge Community Church.
14. RESOLUTION - Requesting a time extension with New Jersey Department of Transportation (NJDOT), for the project known as the replacement of Bridge A-45, located on County Route 619 over Harihokake Creek, in the Township of Alexandria, with the extension being for one-year.
15. RESOLUTION - Authorizing the County Purchasing Agent to advertise for bids for the resurfacing and surface treatment of various County roads in various Townships, as prepared by the County Engineer.
16. RESOLUTION - Authorizing the Commissioner Director to sign contract agreements with Hunterdon Symphony, Captain Jack Tribute Band, Hunterdon Harmonizers, Best of the Eagles Tribute Band, Southern Steel Tribute Band for the "Music Under the Stars" concert series at Deer Path Park stage in the Township of Readington.
17. RESOLUTION - Authorizing the Division of Parks and Recreation, on behalf of the County, to execute an agreement to host one (1) Drive-In style movie at Deer Path Park in the Township of Readington, on Saturday, August 13th, 2022, in an amount not to exceed \$3,500.00.
18. RESOLUTION - Approving the request from the Hunterdon County Chamber of Commerce to host their 7th Annual Hunterdon County Community Day on Saturday, June 11th, 2022 at the South County Park from 11:00 a.m. to 4:00 p.m., and to utilize County resources including auxiliary lighting, digital sign board, cones, barricades, portable radios, and support from Parks and Recreation and Building and Maintenance; as well as Sheriff's Officers for traffic monitoring.

19. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a Services and Occupancy Agreement with the United States Naval Sea Cadet Corps to occupy the Lechner House, located at Echo Hill Preserve in exchange for providing volunteer services to the County, as well as maintenance services on the premises.
20. RESOLUTION - Authorizing the Executive Director of the Cultural & Heritage Commissioner to sign and submit on behalf of the County, a grant application to the New Jersey Historical Commission, for the administration and regranting to local history organizations in the County of Hunterdon, in an amount not to exceed \$55,000.00 awarded annually, for the period of January 1, 2023 through December 31, 2025.
21. RESOLUTION - Approving an application request from the Three Bridges Volunteer Fire Department to host a coin toss on Saturday, July 9th, Sunday, July 10th, Saturday, August 6th, and Sunday, August 7th, 2022, from 8 a.m. to 3 p.m., at the intersection of County Route 523 and Ryerson Road in the Township of Readington, with the rain dates of Saturday, July 16th, Sunday, July 17th, Saturday, August 20th, and Sunday, August 21st, 2022.
22. RESOLUTION - Approving a request from the Fairmount Fire Company to host a coin toss on Friday, May 20, 2022, at the intersection of County Route 512 and County Route 517, in the Township of Tewksbury, from 4 p.m. to 8 p.m.
23. RESOLUTION - Approving a request from the Duke Farms Foundation to utilize various Hunterdon County Parks to collect a sampling of seeds from native plant species, not to exceed 10% from each individual plant, as governed by ethical seed collection protocols.
24. RESOLUTION - Approving a request from the NJ Mycological Association, to hold a program at the Teetertown Preserve on August 7th, 2022, which the information will be shared with the Parks Division for internal use, and approving all fees waived.
25. RESOLUTION - Approving the request from the NJ Fish & Wildlife (NJFW) and the Raritan Headwaters (RHA) to install at each property a maximum of four American Kestrel nest boxes at the Cold Brook Preserve, Wescott Preserve, and Dear Path Park County

Park properties for a multi-year project to promote population recovery of the threatened species of Raptor.

- 26. RESOLUTION - Confirming the action of the Commissioner Director to send a letter of support on behalf of Raritan Township for federal funding for a backup generator system.
- 27. RESOLUTION - Confirming the action of the Commissioner Director to send a letter of support on behalf of the Borough of High Bridge for federal funding for municipal park improvements.
- 28. RESOLUTION - Confirming the action of the Commissioner Director send a letter of support on behalf of the City of Lambertville for federal funding for storm water management improvements on Music Mountain.
- 29. RESOLUTION - Approving a revised Annual Meeting Notice for the Hunterdon County Board of County Commissioners to change future meeting locations to the Historic Hunterdon County Courthouse.
- 30. RESOLUTION - Approving revisions to a resolution adopted on May 1, 2012 for approving an application with the New Jersey Transportation Planning Authority (NJTPA), Local Safety and High Risk Rural Roads Program, for safety improvements to County Route 614, at the intersection of Route 579 and 614, railroad overpass on County Route 614 and roadway curve at mile marker 7.24, in the Townships of Alexandria, Holland, and Union.
- 31. RESOLUTION - Approving a request from the Delaware Valley Regional Ridge Junior Terriers to host a coin toss on Saturday, April 23rd, 2022, from 9 a.m. to 2 p.m., at the intersection of Water Street, Railroad Avenue, and Frenchtown Road, in the Borough of Milford.

XVII. CORRESPONDENCE

XVIII. ADDITIONAL COMMISSIONER COMMENTS

XIX. OPEN TO THE PUBLIC

XX. EXECUTIVE SESSION (Reconvene if necessary)

XXI. ADJOURNMENT

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2022-20**

Proclamation 2022-20: Honoring Maddalena's Cheesecake & Catering, Inc., 40-year history here in Hunterdon County

WHEREAS, Maddalena's Cheesecake and Catering has been a staple of Hunterdon County for 40 years; and

WHEREAS, when Maddalena's originally opened their doors as a catering business in Flemington, they sold cheesecake to raise capital; and

WHEREAS, owners Gene and Janet initially offered four flavors of cheesecake in April of 1982; and

WHEREAS, Cheesecake sales quickly became a huge success, with Maddalena's now offering 12 different flavors of Cheesecake; and

WHEREAS, Maddalena's Cheesecake has become a household name in Hunterdon County over four decades and has been nationally recognized on the Food Network and Cooking Channel; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners extends its best wishes and congratulations to Maddalena's Cheesecake and Catering on the occasion of their 40th Anniversary; and

BE IT FURTHER RESOLVED, Maddalena's Cheesecake and Catering is emblematic of the strong small business community that exists in Hunterdon County which contributes greatly to the overall quality of life and local economy.

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-21

Proclamation 2022-21: Recognizing "The Center", Recovery, Success, and Support Center
Grand Opening

WHEREAS, In October of 2020 Prevention Resources opened *The Center* at 5 East Main Street in Flemington.

WHEREAS *The Center* is home to the Harvest Family Success Center, Open Door Recovery Center, and Sharing the Hope Family Support Center.

WHEREAS *The Center* is designed to be a welcoming home-like environment to ensure that those they serve feel safe and comfortable.

WHEREAS All of the programs offered at *The Center* support individuals and families in Hunterdon County.

NOW BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby recognizes the work of *The Center*, on behalf of the County of Hunterdon and extends its heartfelt thanks to Hunterdon County Prevention Resources, Harvest Family Success Center, Open Door Recovery Center and Sharing the Hope Family Support Center for their hard work and dedication to helping those who are in need.

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-22

Proclamation 2022-22: Recognizing the retirement of Carmel Gettings from Prevention Resources

WHEREAS, Carmel Gettings has worked for Prevention Resources for eleven years, and was the founding Director of Harvest Family Success Center (the FSC).

WHEREAS, Carmel Gettings served in a dual role; that of Director and as a Family Partner. Carmel's true love and talent is in working on behalf of people from all walks of life, and helping them to navigate through life's challenges; and

WHEREAS, Carmel Gettings dedication to casework management, conducting parenting and co-parenting classes has been instrumental in bringing Harvest to the forefront of the FSC movement in the State.

WHEREAS, Carmel Gettings has known and advocated for the power of collaboration, and has led efforts to foster strong communication and ongoing collaboration on behalf of the clients that she serves; and

WHEREAS, Carmel Gettings also assisted in procuring the new site of *The Center* at 5 East Main Street, which now serves as a "home" for all who come through the door and enjoy the home-like ambiance and the respite it provides from the challenges of everyday life.

WHEREAS, Carmel's favorite saying and how she has lived her life was to "build people up" and see them empowered, she lived by this saying through being active member of Kiwanis, a long term member of St. Magdalene's Church, served a trustee on the Flemington Food Pantry Board and volunteered with Hunterdon Interfaith Outreach Council (HIOC);

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners wishes to thank Carmel Gettings for her unwavering dedication and passion to lending a helping hand to those in need; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of County Commissioners wishes Carmel Gettings a happy and healthy retirement, and much success in her future endeavors.

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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-23

Proclamation 2022-23: Don Reckenbeil, Retiring from Hunterdon Harmonizers

WHEREAS Don Reckenbeil has been the volunteer director of the Hunterdon Harmonizers since 1998; and

WHEREAS Don Reckenbeil has led the Harmonizers in over 350 performances and over 1200 rehearsals during his directorship and participated in hundreds of community events, the most memorable being the collaboration with the Flemington Chief of Police to hold a Service of Remembrance immediately following the September 11, 2001 tragedy; and

WHEREAS Don Reckenbeil has a special place in his heart for veterans and those in our community who may “need a lift,” and crafted the Hunterdon Harmonizers’ repertoire to provide inspiration and hope. Don enabled the Harmonizers to share this love at innumerable benefits and community events; and

WHEREAS Don Reckenbeil has excelled as a teacher and educator, leading free community singing lessons, known as “Ready-Set-Sing,” and both judging and coaching at numerous youth harmony events; and

WHEREAS Don Reckenbeil’s musical arrangement skills have been recognized by his peers and his works are performed widely by other a cappella choruses and form the core of the Hunterdon Harmonizers’ repertoire; and

THEREFORE, BE IT RESLOVED, the Hunterdon County Board of County Commissioners thanks Don Reckenbeil for his years of musical contributions to the residents of Hunterdon County.

BE IT FURTHER RESOLVED, the Hunterdon County Board of County Commissioners wishes Don a very happy and healthy retirement.

<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 April 19, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

PROCLAMATION

2022-24

Proclamation 2022-24: 2022 Arbor Day Proclamation

Budget Account #N/A

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the Arbor Day holiday was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, 2022 is the 150th anniversary of the Arbor Day holiday, now observed throughout the world; and

WHEREAS, living trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us pulp for paper, wood for our homes, fuel for our fires, natural chemicals as a source for pharmaceutical products, and as trees beautify our communities; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and

NOW, THEREFORE BE IT RESOLVED, the Hunterdon County Board of Commissioners hereby proclaims Friday, April 29, 2022, as the **150th Anniversary Celebration of ARBOR DAY** in the County of Hunterdon, and urge all County residents and municipalities to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

BE IT FURTHER RESOLVED, we urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-25

Proclamation 2022-25: Recognition of the 2022 Governor's Educators of the Year

WHEREAS the continued economic and social well-being of the County of Hunterdon and the State of New Jersey demands that Hunterdon's students be taught the skills they need to solve problems, make decisions, and set priorities; and

WHEREAS no partner in the efforts to provide students with those abilities is more important than the classroom teacher/educational services professional, who is the backbone of any school system; and

WHEREAS Hunterdon's Teachers willingly accept the challenge of helping to shape student's minds and futures as both an important responsibility and an honor; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby join the State of New Jersey, Department of Education in congratulating the following teachers selected to receive the Governor's Educator of the Year Recognition for the Academic Year of 2021-2022.

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-267

NJ-JARC Round 9 (SFY23) Grant Application

Budget Account #N/A

WHEREAS, the NJ TRANSIT has allocated operating funds for NJ-Job Access and Reverse Commute program (NJ-JARC) to improve access to transportation services to employment and employment-related activities for welfare recipients and eligible low-income individuals and to transport residents of urbanized areas and non-urbanized areas to suburban employment opportunities; and

WHEREAS the Subrecipient will provide a match through local/other funds equal to or greater than amount awarded to the Subrecipient through NJ TRANSIT; and

WHEREAS, the Subrecipient has or will provide all annual certifications, assurances and monthly reports for the project as required by NJ TRANSIT; and

NOW, THEREFORE, BE IT RESOLVED BY The County of Hunterdon

1. That the Hunterdon County Department of Human Services is authorized to submit a project proposal to NJ TRANSIT for inclusion in NJ TRANSIT's NJ-JARC Grant Application for operating assistance.
1. That the Hunterdon County Department of Human Services is authorized to execute and file with such application the annual certifications, assurances and other documents NJ TRANSIT requires.
1. That the Hunterdon County Department of Human Services is authorized to execute grant and cooperative agreements with NJ TRANSIT on behalf of The County of Hunterdon.
1. That The County of Hunterdon hereby authorizes the amount of \$170,000.00 to be obligated under NJ-JARC Round 9 as the local share for SFY2023 required under the provisions of the grant application for the period of July 01, 2022 through June 30, 2023.

Total Budget Request (NJ-JARC):	\$170,000.00
50% Local County Match:	\$170,000.00
Fares, Donations	\$0.00
Total Net Operating Expenses:	\$340,000.00

Total Operating Expenses: \$340,000.00

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-268**

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE
WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"
GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES**

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE
WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S**

**"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES

NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY

COUNTY OF HUNTERDON

We, members of the governing body of the County of Hunterdon being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Board of County Commissioners of the County of Hunterdon;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under

Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);

3. We are familiar with the local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history;
4. We certify that the local unit’s hiring practices comply with the above-referenced enforcement guidance.

(L.S.)
(L.S.)
(L.S.)

(L.S.)
(L.S.)

Sworn to and subscribed before me this

_____ day of _____

Notary Public of New Jersey

Clerk of the Board of County Commissioners

The Municipal Clerk (or Clerk of the Board of County Commissioners as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S**

**“Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964”**

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WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Board of County Commissioners of the County of Hunterdon, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON *April 19, 2022*.

Clerk of the Board of County Commissioners

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

ADOPTED April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-269**

**TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of County Commissioners of the County of Hunterdon finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of County Commissioners of the County of Hunterdon hereby determines that a 3.5% increase in the budget for said year, amounting to \$487,533.46 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of County Commissioners of the County of Hunterdon hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the County of Hunterdon shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,706,367.12, and that the CY 2022 County budget be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation

in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-270

2022 BUDGET STATEMENT CERTIFICATION BY WELFARE AGENCY

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby authorize the Commissioner Director to sign, on behalf of the County, the “2022 Budget Statement Certification by Welfare Agency”, in accordance with the provisions of Title 44, Chapter 7 and 10, Revised Statutes.

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-271**

**CALENDAR YEAR 2022: AUTHORIZING COUNTY ENTITY TO EXCEED THE COUNTY ENTITY
BUDGET REQUEST CAP (P.L. 2015, c.249) - Prosecutor's Office**

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term "county entity" means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff's department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year's budget request, subject to certain limited exceptions; and

WHEREAS, the portion of the budget request submitted by Hunterdon County Prosecutor's Office that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the Hunterdon County Prosecutor's Office, the Board of County Commissioners of the County of Hunterdon finds it advisable and necessary for purposes of health, safety and welfare to authorize the Hunterdon County Prosecutor's Office to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of County Commissioners of the County of Hunterdon hereby determines that a 3.8% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$ 199,980 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary, and shall become the base from which county entity budget request increases in subsequent years are to be measured; and

WHEREAS, the Board of County Commissioners of the County of Hunterdon has determined that a 3.8% increase beyond the maximum increase permitted by the budget request cap set

forth in P.L. 2015, c.249 shall not cause the County of Hunterdon to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

NOW THEREFORE BE IT ORDAINED , by the Board of County Commissioners of the County of Hunterdon, a majority of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Hunterdon County Prosecutor's Office shall, in accordance with this resolution, be increased by 3.8% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$ 199,980 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

BE IT FURTHER ORDAINED , that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced 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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-272**

**CALENDAR YEAR 2022: RESOLUTION AUTHORIZING COUNTY ENTITY TO EXCEED
THE COUNTY ENTITY BUDGET REQUEST CAP (P.L. 2015, c.249) - Board of Elections**

WHEREAS P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS the term “county entity” means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff’s department; and

WHEREAS P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year’s budget request, subject to certain limited exceptions; and

WHEREAS the portion of the budget request submitted by Hunterdon County Board of Elections that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the Hunterdon County Board of Elections, the Board of County Commissioners of the County of Hunterdon finds it advisable and necessary for purposes of health, safety, and welfare to authorize the Hunterdon County Board of Elections to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of County Commissioners of the County of Hunterdon hereby determines that a .5% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$3,206.00 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary, and shall become the base from which county entity budget request increases in subsequent years are to be measured; and

WHEREAS, the Board of County Commissioners of the County of Hunterdon has determined that a .5% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Hunterdon to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

NOW THEREFORE BE IT ORDAINED, by the Board of County Commissioners of the County of Hunterdon, a majority of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Hunterdon County Board of Elections shall, in accordance with this resolution, be increased by .5% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$3,206.00 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

** If the Commissioner Board agrees that the increase beyond the limit set forth in P.L. 2015, c.249 to become the base from which county entity budget request increases in subsequent years are to be measured, the resolution must expressly state that; otherwise, the maximum statutorily permitted budget request increase for the prior year shall serve as the base.*

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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-273

Introduction of the FY 2022 Hunterdon 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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-274

Consent for a Sewer Service Area Site Specific Amendment

**A RESOLUTION CONSENTING TO THE PROPOSED WATERQUALITY MANAGEMENT (WQM)
PLAN AMENDMENT ENTITLED**

Proposed Amendment to the Upper Raritan Water Quality Management Plan for the

Walter and Kathleen Cook Site

WHEREAS the Board of County Commissioners of Hunterdon County desires to provide for the orderly development of wastewater facilities within Hunterdon County; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan;

NOW, THEREFORE, BE IT RESOLVED on this 19th day of April 2022, by the governing body of the Hunterdon County Board of County Commissioners that:

1. The Hunterdon County Board of County Commissioners hereby consents to the Walter and Kathleen Cook Site-Specific Amendment as prepared by James Hill, P.E. of Frey Engineering, LLC, for the purpose of its incorporation into the applicable WQM plan.
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.5(g)6.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the following:

NJDEP, Office of Water Resources Management Coordination

P.O. Box 420

Mail Code 401-02A

401 East State Street

Trenton, NJ 08625-0420

James Hill, P.E.,

Frey Engineering, LLC

1117 State Highway 31, Suite 4

Lebanon, New Jersey 08833

I do hereby certify that the foregoing is a true copy of a Resolution passed by
_____ at a meeting duly held on _____.

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-275

County Bid 2022-02: Eastern Concrete Materials, Inc.

Budget Account #2-01-26-0290-710 & 2-01-26-0292-710

BID #2022-02

Accounts: 2-01-26-0290-710 & 2-01-26-0292-710

WHEREAS bids were received, opened, and read in public on Thursday, March 10, 2022, to furnish and deliver maintenance and repair materials for roads and bridges; and

WHEREAS, four (4) bidders submitted proposals; and

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

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

-

VENDOR

Eastern Concrete Materials, Inc.
360 Pehle Avenue, Suite 503
Saddle Brook, NJ 07663

ITEM BID

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$31,220.00

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

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

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

ADOPTED April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-276

County Bid 2022-02, Green Rock Recycling, LLC.

Budget Account #2-01-26-0290-705, 2-01-26-0290-755, 2-01-26-0292-705 & 2-01-26-0292-755

BID #2022-02

Accounts: 2-01-26-0290-705, 2-01-26-0290-755, 2-01-26-0292-705 & 2-01-26-0292-755

WHEREAS bids were received, opened, and read in public on Thursday, March 10, 2022, to furnish and deliver maintenance and repair materials for roads and bridges; and

WHEREAS, four (4) bidders submitted proposals; and

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

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

-

VENDOR

Green Rock Recycling, LLC.
78 State Route 173 W, Suite 1
Hampton, New Jersey 08827

ITEM BID

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$20,000.00

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

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

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

ADOPTED April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-277

County Bid 2022-02: Stavola Construction Materials, Inc.

Budget Account #2-01-26-0290-705 2-01-26-0290-710, 2-01-26-0292-705 & 2-01-26-0292-710

BID #2022-02

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

WHEREAS bids were received, opened, and read in public on Thursday, March 10, 2022, to furnish and deliver maintenance and repair materials for roads and bridges; and

WHEREAS, four (4) bidders submitted proposals; and

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

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

-

VENDOR

Stavola Construction Materials, Inc.
175 Drift Road
Tinton Falls, New Jersey 07724

ITEM BID

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$441,500.00

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

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

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

ADOPTED April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-278

County Bid 2022-02: Trap Rock Industries, LLC.

Budget Account #2-01-26-0290-710 & 2-01-26-0292-710

BID #2022-02

Accounts: 2-01-26-0290-710 & 2-01-26-0292-710

WHEREAS bids were received, opened, and read in public on Thursday, March 10, 2022, to furnish and deliver maintenance and repair materials for roads and bridges; and

WHEREAS, four (4) bidders submitted proposals; and

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

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

-

VENDOR

Trap Rock Industries, LLC.
PO Box 419
Kingston, New Jersey 08528

ITEM BID

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$51,778.75

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

ADOPTED April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-279

County Bid 2022-03: Road Safety Systems, LLC.

Budget Account #C-04-55-1701-112 & T-03-56-2861-000

BID #2022-03

Accounts: C-04-55-1701-112 & T-03-56-2861-000

WHEREAS bids were received, opened, and read in public on Thursday, March 31, 2022, for improvements to guide rails on various County roads in various Townships; and

WHEREAS, four (4) bidders submitted proposals; and

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

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

-

VENDOR

Road Safety Systems, LLC.
12 Park Drive
Shamong, New Jersey 08088

ITEM BID

Improvements to Guide Rail on Various County Roads in Various Townships

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$429,712.00

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

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

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

ADOPTED April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-280

County Bid 2022-05: Emergency Services Marketing Corporation

Budget Account #G-02-41-7032-022

BID #2022-05

Accounts: G-02-41-7032-022

WHEREAS bids were received, opened, and read in public on Thursday, March 31, 2022, to furnish and deliver First Responder Notification Services; and

WHEREAS, one (1) bidder submitted proposals; and

WHEREAS, upon the recommendations of Brayden Fahey, Director of Public Safety 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

Emergency Services Marketing Corporation
5789 Waidewaters Parkway
Dewitt, New York 13214

ITEM BID

Furnish and Deliver First Responder Notification Services

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$187,050.00 (five-year contract)

BE IT FURTHER RESOLVED that the Director, or Deputy 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-281

Change Order #1: Janitorial Services, PJ Building Cleaning

Bid #2019-22

BE IT RESOLVED, by the Hunterdon County Board of County Commissioners that a contract amendment be made to County Bid 2019-22, as follows:

CONTRACTOR: PJ Building Cleaning, LLC., 36 Pitcairn Avenue, Ho Ho Kus, NJ 07423

CHANGES: Additional janitorial services for various County buildings related to the COVID-19 pandemic.

COST: Increase in total contract cost of \$303,946.00

BE IT FURTHER RESOLVED that the enhanced cleaning protocols were authorized in response to the outbreak of the Novel Corona virus of 2019, commonly known as "COVID-19"; and

BE IT FURTHER RESOLVED, that on March 9, 2020, the Governor of the State of New Jersey issued Executive Order No. 103 that declared and proclaimed a public health emergency and a state of emergency; and

BE IT FURTHER RESOLVED, utilizing guidance contained within Local Finance Notice 2020-06 from the New Jersey Department of Community Affairs which states, "In circumstances where an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services, a contract may be awarded without public bidding regardless of the bid threshold"; and

BE IT FURTHER RESOLVED, the Hunterdon County Purchasing Division was assigned the

task of the immediate delivery and fulfillment of goods and services necessary for the life, safety, and health of the public and residents of Hunterdon County in response to the COVID-19 pandemic; and

BE IT FURTHER RESOLVED, Purchasing Division worked diligently with the Hunterdon County Department Public of Health and the Division of Buildings and Grounds to identify resources and services necessary for the continuity of governmental operations which included enhanced cleanings, ongoing sterilization of high touch point surfaces, and specialized cleanings of worksites where individuals tested positive for the virus; and

BE IT FURTHER RESOLVED that a Certificate of Availability of Funds has been provided by the Hunterdon County CFO, certifying that funds are available; and

BE IT FURTHER RESOLVED that funding for the additional janitorial cleaning services shall be provided from Budget Accounts: **1-01-26-0310-224, 2-01-26-0310-224T-03-56-2893-000, G-02-41-7192-021 & G-02-41-7192-022.**

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

CLAIMS REGISTER

April 19, 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

April 5, 2022 Meeting Minutes

RESOLUTION

ENTERING INTO EXECUTIVE SESSION

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

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

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

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

LEGAL:

- Permits to sell alcohol at County Parks
- Possible lease agreement extension with Covid-19 Testing Center
- Easement – Lee Roth
- Remote Work Discussion

I, Brad Myhre, Clerk of the Board of County Commissioners, County of Hunterdon, hereby certify that the foregoing Resolution is a true, complete, and accurate copy of a resolution adopted by the Hunterdon County Board of County Commissioners at a meeting held on April 05, 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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-282

George Glashoff, Contractual Increase, Department of Public Works, Roads Division

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby approves a salary adjustment for George Glashoff, Equipment Operator, this adjustment is provided per the CWA Local 1036 Rank & File collective bargaining agreement Article 10, G for completion of six months in title.

Effective: May 1, 2022

Base Salary: \$65,083.36

Weekly Hours: 40

Union: CWA Local 1036 Rank & File

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

ADOPTED April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-283

Michael Rowe, Seasonal Intern, Department of Planning and Land Use, Parks Division

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the action to hire Michael Rowe as a Seasonal Intern in the Hunterdon County Department of Planning and Land Use, Parks Division pending the successful outcome of post offer screening and medical evaluation.

Effective: June 13, 2022

Base Salary/Rate: \$13.00

Weekly Hours: Not to exceed 40

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

ADOPTED April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-284

Zachary Majorossy, Seasonal Intern, Department of Planning and Land Use, Parks Division

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the action to hire Zachary Majorossy as a Seasonal Intern in the Hunterdon County Department of Planning and Land Use, Parks Division pending the successful outcome of post offer screening and medical evaluation.

Effective: June 13, 2022

Base Salary/Rate: \$13.00

Weekly Hours: Not to exceed 40

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

ADOPTED April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-285

Nicholas Wanko, New Hire, Department of Public Works, Roads Division

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the action to hire Nicholas Wanko as a Laborer in the Hunterdon County Department of Public Works, Roads Division contingent upon the successful outcome of post offer medical evaluations.

Effective: April 18, 2022

Base Salary: \$33,920.00

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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-286

New Hire, Brian McCabe, Department of Public Safety, Training Center Division

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the hire and permanent appointment of Brian McCabe as a Fire Instructor/Level 1 in the Hunterdon County Department of Public Safety - Training Center, contingent upon the successful outcome of a post offer medical evaluation.

Effective: May 2, 2022

Base Salary/Rate: \$20.00

Weekly Hours: Per Diem

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-287

New Hire, Matthew Green, Department of Public Safety, Training Services Division

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and permanent appointment of Matthew Green as a Fire Instructor/Level 1 in the Hunterdon County Department of Public Safety - Training Center, contingent upon the successful outcome of a post offer medical evaluation.

Effective: May 2, 2022

Base Salary/Rate: \$20.00

Weekly Hours: Per Diem

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-288

New Hire, Jason Lowrey, Department of Public Safety, Training Services Division

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the hire and permanent appointment of Jason Lowrey as a Fire Instructor/Level 2 in the Hunterdon County Department of Public Safety - Training Center, contingent upon the successful outcome of a post offer medical evaluation

Effective: May 2, 2022

Base Salary/Rate: \$25.00

Weekly Hours: Per Diem

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-289

New Hire, Charles Pivnichny, Department of Public Safety, Training Services Division

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the hire and permanent appointment of Charles Pivnichny as a Fire Instructor/Level 2 in the Hunterdon County Department of Public Safety - Training Center, contingent upon the successful outcome of a post offer medical evaluation

Effective: May 2, 2022

Base Salary/Rate: \$25.00

Weekly Hours: Per Diem

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-290

Seasonal Intern, Jane Boni, Department of Planning and Land Use, Parks Division

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the action to hire Jane Boni as a Seasonal Intern in the Hunterdon County Department of Planning and Land Use, Parks Division pending the successful outcome of post offer screening and medical evaluation.

Effective: June 13, 2022

Base Salary/Rate: \$13.00

Weekly Hours: Not to exceed 40

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

ADOPTED April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-291**

Seasonal Intern, Aidan Roberts, Department of Planning and Land Use, Parks Division

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the action to hire Aidan Roberts as a Seasonal Intern in the Hunterdon County Department of Planning and Land Use, Parks Division pending the successful outcome of post offer screening and medical evaluation.

Effective: June 13, 2022

Base Salary/Rate: \$13.00

Weekly Hours: Not to exceed 40

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

ADOPTED April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-292

Performance Bond Release, Bond #72109019, South Ridge Community Church

WHEREAS, the Department of Public Works has inspected Block 5, Lot(s) 22, 25, for the site improvements on County Route 513, in the Township of Franklin, and finds the work to be in satisfactory condition and recommends the return of the Performance Bond;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby authorizes the release of said Performance Bond, in the form of a Letter of Credit #72109019, in the amount of \$15,913.15, drawn on the Western Surety Company, be returned to South Ridge Community Church, located at 7 Pittstown Road in Pittstown, New Jersey 08867

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-293

Time extension request for NJDOT Local Aid funding, Replacement of Bridge A-45, Township of Alexandria

Budget Account #N/A

WHEREAS, the project was delayed specifically due to the challenges of satisfying some of NJDOT Structures' comments, specifically those pertaining to the bridge rail system. Since receiving the comments, there has been a delay between each response from NJDOT, thus further delaying the project.

WHEREAS, The County of Hunterdon is not ready to advertise the project "The Replacement of Bridge A-45 located on County Route 619 over Harihokake Creek, in the Township of Alexandria, County of Hunterdon" and have it awarded by the May 21, 2022 deadline.

BE IT THERFER RESOLVED, the County requests that an extension be granted. We are anticipating the project to be ready for advertising in fall of 2022. However, due to NJDEP stream restrictions, we are not able to start construction until August of 2023. To eliminate a large time gap between bidding and construction, we are requesting a one-year extension 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-294

2022 Resurfacing and Surface Treatment on Various Roads

Budget Account #C-04-55-2107-104

WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the Resurfacing and Surface Treatment of Various County Roads in Various Townships Throughout the County of Hunterdon

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners approve of the Resurfacing and Surface Treatment of Various County Roads 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-295

46th Annual Music Under the Stars Concert Series

Budget Account #T-03-56-2876-000

NOW, THEREFORE, BE IT RESOLVED, that the Deputy Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign on behalf of the County, agreements to provide music for the 46th annual "Music under the Stars" Summer Concert Series at Deer Path Park, in Readington Township, New Jersey on the following days from 7-9 pm. A rain location will be provided, pending availability and COVID restrictions.

Hunterdon Symphony	June 23, 2022	\$3,000.00
Captain Jack Tribute Band	July 14, 2022	\$3,000.00
Hunterdon Harmonizers	July 21, 2022	\$3,000.00
Best of the Eagles Tribute Band	July 28, 2022	\$5,500.00
Southern Steel Tribute Band	August 04, 2022	\$2,000.00

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-296

Outdoor Movie Deer Path Park 8/13/2022

Budget Account #Special Recreation Trust T-03-56-2876-000

NOW, THEREFORE, BE IT RESOLVED, The Hunterdon County Board of County Commissioners hereby grants the Division of Parks and Recreation, authorization to hold one (1) outdoor movie at Deer Path Park in the Township of Readington on Saturday, August 13, 2022, at 8:00 p.m. Parking begins at 6:30 p.m. at Deer Path Park, and no rain date has been scheduled for this event.

Encanto – August 13, 2022, beginning at 8:00 p.m.

The costs associated will not exceed \$3,500.00

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-297

2022 Community Day

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby authorizes the request from the Hunterdon County Chamber of Commerce to host their 7th Annual Hunterdon County Community Day, on Saturday, June 11, 2022, at the South County Park from 11:00 a.m. to 4:00 p.m., and to utilize County resources including auxiliary lighting, digital sign board, cones, barricades, portable radios, and support from Parks and Recreation and Building and Maintenance; as well as Sheriff's Officers for traffic monitoring.

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-298

Service and Occupancy Agreement with the United States Sea Cadet Corps.

BE IT RESOLVED, that the Director of the Hunterdon County Board of Commissioners is hereby authorized to sign, on behalf of the County, a Services and Occupancy Agreement with the United States Naval Sea Cadet Corps to occupy the Lechner House, located at Echo Hill Preserve in exchange for providing volunteer services to the County, as well as maintenance services on the premises.

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-299

Approval and authorization, 2023-2025 County History Partnership Program Grant Application
to the New Jersey Historical Commission

BE IT RESOLVED, that the Executive Director of the Cultural & Heritage Commission is hereby authorized to sign and submit on behalf of the County, a Grant Application to the New Jersey Historical Commission, for the Hunterdon County Cultural & Heritage Commission's County History Partnership Program, for administration and regranting to local history organizations in the County of Hunterdon, in the amount of \$55,000.00 awarded annually, for the period of January 01, 2023 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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-300

Three Bridges Volunteer Fire Department, Coin Toss Request

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the Three Bridges Volunteer Fire Department to host a coin toss on Saturday, July 9th, and Sunday, July 10th, 2022, from 8 a.m. to 3 p.m., at the intersection of County Route 523 and Ryerson Road, in the Township of Readington, with a rain date of Saturday, July 16th, and Sunday, July 17th, 2022.

BE IT FURTHER RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the Three Bridges Volunteer Fire Department to host a coin toss on Saturday, August 6th, and Sunday, August 7th, 2022, from 8 a.m. to 3 p.m., at the intersection of County Route 523 and Ryerson Road, in the Township of Readington, with a rain date of Saturday, August 20th, and Sunday, August 21st, 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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-301

Fairmount Fire Company, Coin Toss

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the Fairmount Fire Company to host a coin toss on Friday, May 20, 2022, from 4 p.m. to 8 p.m., at the intersection of County Route 512 and County Route 517, in the Township of Tewksbury.

<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 April 19, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2022-302

Duke Farms Foundation

Budget Account #NA

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

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

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

ADOPTED April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-303

NJ Mycological Association

Budget Account #NA

WHEREAS the NJ Mycological Association, a 501(3)C organization, requests permission to waive facility use fees associated with a program to be held at the Teetertown Preserve on August 7, 2022.

WHEREAS the information on Mycology (fungi) gathered will be shared with the Parks Division for internal use as well as for future educational programming.

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners agree to waive facility use fees for this valuable shared learning experience in our Parks Division.

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-304

NJ Fish and Wildlife and Raritan Headwaters - up to 4 boxes at each location (2-4)

Budget Account #NA

WHEREAS NJ Fish & Wildlife (NJFW) and the Raritan Headwaters (RHA), a 501c(3) non-profit environmental organization, requests permission to install two to four American Kestrel nest boxes each at three of the County Park properties.

WHEREAS the requested locations of these nest boxes are at the Cold Brook Preserve, Wescott Preserve, and Deer Path Park. These locations will be used for a multi-year project to promote population recovery of this threatened species of Raptor.

WHEREAS NJWF and RHA will maintain sole responsibility for the monitoring, installation, and maintenance of the poles and boxes in consultation with County Park staff.

WHEREAS in addition to helping wildlife populations, we are also increasing awareness of the value of open space for helping in these conservation efforts and engaging in passive recreation opportunities such as wildlife viewing.

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners grants approval to this multi-year program in the Division of Hunterdon County Parks.

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-305

Raritan Township Request for Federal Funding

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby confirms the action of the Commissioner Director to send a letter of support on behalf of Raritan Township to Congressman Tom Malinowski for federal funding for a backup generator for the municipal building.

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-306

Borough of High Bridge Request for Federal Grant Support

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby confirms the action of the Commissioner Director to send a letter of support on behalf of the Borough of High Bridge to Congressman Tom Malinowski for federal funding for municipal park improvements.

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-307

Community Forestry Grant Request for City of Lambertville

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby confirms the action of the Commissioner Director to send a letter of support on behalf of Raritan Township to Congressman Tom Malinowski for federal funding for storm water management improvements on Music Mountain.

<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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-308
REVISED 2022 ANNUAL MEETING NOTICE**

WHEREAS, on January 04, 2022, the Hunterdon County Board of County Commissioners adopted Resolution 2022-04. which outlined the Annual Meeting Notice for 2022, and

WHEREAS, given the ongoing COVID-19 public health emergency, it is necessary to continue to allow for ongoing social distancing for the safety of public and meeting participants; and

WHEREAS, the Historic Hunterdon County Courthouse provides the necessary space to allow for public meetings to be held in a manner that is consistent with recommendations from public health officials;

NOW THEREFORE BE IT RESOLVED, that the May 03, 2022 through December 20, 2022 meetings of the Hunterdon County Board of County Commissioners shall be located in the Historic Hunterdon County Courthouse, 2nd Floor, 71 Main Street, Flemington, NJ 08822 with Executive Session beginning at 4:30 PM and Open Session convening at 5:30 PM; and

BE IT FURTHER RESOLVED that this resolution shall be considered the revised annual notice according to Chapter 231, P.L. 1975.

Tuesday, May 3, 2022 and Tuesday, May 17, 2022

Tuesday, June 7, 2022 and Tuesday, June 21, 2022

Tuesday, July 5, 2022 and Tuesday, July 19, 2022

Tuesday, August 2, 2022 and Tuesday, August 16, 2022

Tuesday, September 6, 2022 and Tuesday, September 20, 2022

Tuesday, October 4, 2022 and Tuesday, October 18, 2022

Tuesday, November 1, 2022 and Tuesday, November 15, 2022

Tuesday, December 6, 2022 and Tuesday, December 20, 2022

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 April 19, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-309

Through Street and Stop intersection effecting County Route 614 in the Townships of Alexandria, Holland and Union.

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon, in the interest and safety of the traveling public, wishes to revise a Resolution adopted May 1, 2012 designating “Through Streets” and “Stop” intersections effecting County Route 614 in the Townships of Alexandria, Holland and Union as follows:

THROUGH STREET RESOLUTION

COUNTY ROUTE DESCRIPTION

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| 614 | 1. At the intersection with County Route 519, a STOP (R1-1) sign shall be installed on the easterly approach facing westbound traffic. |
| | 2. From and including the intersection with County Route 519 to the intersection with Ellis Road and Sweet Hollow Road in the village of Little York. A STOP (R1-1) sign shall be installed on the westerly approach facing eastbound traffic and also on Sweet Hollow Road facing southbound traffic. |
| | 3. From and including the intersection with Sweet Hollow Road to the intersection with County Route 579. The intersection of County Routes 614 and 579 is designated as an ALL WAY STOP intersection. STOP (R1-1) signs with ALL WAY (R1-3P) plaques shall be installed on all approaches. |
| | 4. From and including the intersection with County Route 579 to the Norfolk Southern Railroad overpass in the village of Pattenburg. A YIELD (R1-2) sign with TO ONCOMING TRAFFIC (R1-2aP) plaque shall be installed on the westerly approach |

facing eastbound traffic.

5. From and including the Norfolk Southern Railroad overpass to the signalized intersection with the I-78 Interchange 11.

<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 April 19, 2022

Brad Myhre, Clerk