



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

May 17, 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 Revised Annual Meeting Notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before April 18, 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 World War 2 Veteran, Bob Gibson, for his service and selection by the "Best Defense Foundation" to return to Normandy after 80 Years.

2. PROCLAMATION - Recognizing May 2022 as "Older Americans Month" in Hunterdon County
3. PROCLAMATION - Recognizing the NAACP Hunterdon County Chapter Opening.
4. PROCLAMATION - Recognizing 1st Vice Chair of the NAACP Hunterdon County Chapter, Mark Moton.
5. PROCLAMATION - Recognizing the week of May 6th, 2022, through May 12th, 2022, as National Nurses Week in the County of Hunterdon.
6. PROCLAMATION - Recognizing May 15th, 2022, through May 21st, 2022, as National Emergency Medical Services Week in the County of Hunterdon.

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

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

1. RESOLUTION - Authorizing the Commissioner Director to enter into a grant agreement with the New Jersey Department of Human Services, Division of the Deaf and Hard of Hearing, to provide communication services, in the amount of \$75,000.00, for the period of May 4, 2022, through June 30, 2023.
2. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, Contract Agreement #23AHKC with the Department of Children and Families for the provision of \$70,717.00 (State Funding) for the purposes of Public Donor Agreement, reflecting the provision of \$17,890.00 (cash match funds), as required for State Social Services Block Grant funding, for the period of July 1, 2022 through June 30, 2023.

X. **FINANCE, Janet Previte, CFO**

1. PUBLIC HEARING Establishment of a Cap Bank for 2022 in accordance with
- N.J.S.A. 40A:4-45.14.
2. ORDINANCE - Authorization to exceed budget appropriation limits and to establish cap bank.
3. RESOLUTION - Authorizing the 2022 County Budget to be read by title only.
4. PUBLIC HEARING 2022 County Budget
-

5. RESOLUTION - Adoption of the 2022 County Budget.
6. RESOLUTION - Approving a sum in the amount of \$6,980,956.52 to be raised by taxation for the 2022 Open Space, Recreation, Farmland, and Historic Preservation Trust Fund.
7. RESOLUTION - Approving a sum in the amount of \$6,725,620.23 to be raised by taxation for the 2022 Operating Budget of the Hunterdon County Library.

XI. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Awarding of a contract for County RFP 0025-2022, with Percepture Incorporated, located in Clinton, New Jersey, for an advertising & marketing campaign 2022 through the Hunterdon County Economic Development and Tourism Department.

XII. COUNTY ADMINISTRATOR, Kevin Davis

1. RESOLUTION - Resolution Supporting State Legislation for Calling for The Department of Community Affairs to Report On the True Costs of The Governor's Electric Heat Mandate.
2. RESOLUTION - Approving a License Agreement With Tewksbury Township for Access to County Traffic Light Structures
3. RESOLUTION - Authorizing a modification of a contract with Vault Medical Services of New Jersey for the operations of a COVID-19 community testing site, pursuant to N.J.S.A. 40A:11-6, for the period of June 1, 2022 through June 30, 2022.

XIII. APPOINTMENTS

1. RESOLUTION - Approving the appointment of Tara Shepard as a member to the Hunterdon County Transportation Advisory Committee (TAC), term to be effective immediately through May 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 - Approving the claims register dated for May 17, 2022.

2. RESOLUTION - Approving the executive session and regular meeting minutes from May 3, 2022.
3. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor, Renee M. Robeson, to hire and appoint Iain Alexandridis to the unclassified title County Investigator in the Hunterdon County Prosecutor's Office.
4. RESOLUTION - Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Site Supervisors for Early Voting sites.
5. RESOLUTION - Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Workers to staff Early Voting sites.
6. RESOLUTION - Acknowledging the action the the Hunterdon County Prosecutor, Renee M. Robeson, to hire and appoint Tangeria D. Thomas to the unclassified title Assistant Prosecutor, in the Hunterdon County Prosecutor's Office.
7. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor, Renee M. Robeson, to hire and appoint Kimberly Ferrante as a Keyboarding Clerk 1 in the Hunterdon County Prosecutor's Office.
8. RESOLUTION - Approving the reappointment of Robby A. Bennett as an unclassified, full-time Assistant County Superintendent of Bridges, in the Division of Roads and Bridges, in the Public Works Department of the County of Hunterdon, for a three-year term beginning June 7, 2022, through June 6, 2025, in accordance with NJSA 27:14-24.
9. RESOLUTION - Approving the hire and seasonal appointment of Zachary Pryor as a Seasonal Laborer in the Hunterdon County Department of Public Works, Division of Roads.
10. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor, Renee M. Robeson, to hire and appoint Patricia Fonseca as a Keyboarding Clerk 1 in the Hunterdon County Prosecutor's Office.
11. RESOLUTION - Approving the hire and regular appointment of Anastazia Mantineo as a part-time Library Assistant in the Hunterdon County Library.

12. RESOLUTION - Approving the base pay and regular rate contractual increase per the negotiated side letter of agreement with the Communication Workers of America, Local 1036, Nonsupervisory and Supervisory Units for affiliated Hunterdon County Department of Public Safety, Division of Communications employees.
13. RESOLUTION - Approving the base pay and regular rate contractual increases per the negotiated side letter of agreement with the Communication Workers of America Local 1036 Nonsupervisory units for affiliated Hunterdon County Department of Information Technology employees.
14. RESOLUTION - Approving the salary for Charlie Pierman consistent with his service as a member of the CWA Local 1036 Supervisory Unit from January 1, 2021, until October 31, 2021, in the Hunterdon County Department of Public Works, Division of Roads.
15. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor, Renee M. Robeson to hire and appoint Christina Ludwig to the unclassified title Assistant Prosecutor in the Hunterdon County Prosecutor's Office.
16. RESOLUTION - Approving the hire and regular appointment of Jacob Nienow as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.
17. RESOLUTION - Acknowledging the action of the Hunterdon County Clerk, Mary Melfi, to hire Natalie DeTample as a Seasonal Intern in the Hunterdon County Clerk's Office.
18. RESOLUTION - Approving the promotion and provisional appointment of Nicholas Zmuda as a Keyboard Clerk 2 in the Hunterdon County Department of Information Technology.
19. RESOLUTION - Approving the promotion and the provisional appointment of Brian Stull as a Network Administrator 2 in the Hunterdon County Department of Information Technology.
20. RESOLUTION - Approving the hire and seasonal appointment of Rebecca Merriken as an Intern in the Hunterdon County Office of the Administrator.
21. RESOLUTION - Approving a base pay and regular rate contractual increase per

the negotiated side letter of agreement with the Communication Workers of America, Local 1036 Nonsupervisory Unit for affiliated Hunterdon County employees in the title Clerk Driver.

22. RESOLUTION -

Approving a request from the JANUS Bereavement Services to waive fees associated with the participation of Parks and Recreation Division Personnel to the bereavement group on May 10, 2022 or June 14, 2022, at 8 p.m. in Raritan Borough.

23. RESOLUTION -

Approving a request from the Hunterdon County Democratic Committee to use on the steps of the Historic Courthouse on Sunday, May 22, 2022, from 12 p.m. to 3:30 p.m., and approving access to the power outlet for microphones and speakers.

24. RESOLUTION -

Authorizing the Hunterdon County Board of Elections to apply for a *Online Board Worker Training Program Grant*, from the New Jersey Department of State, Division of Elections, in the amount of \$48,440.00, and authorizing the Supervisor of the Board of Elections and the County CFO to sign any paperwork associated with this grant application.

25. RESOLUTION -

Authorizing the County Purchasing Agent to advertise for bids for the painting of various Hunterdon County bridges, as prepared by the County Engineer.

26. RESOLUTION -

Approving a contract change order #1 for County Bid #2021-20, with PJ Building Cleaning, LLC., for janitorial services for various County buildings for additional services in response to COVID-19, in an amount not to exceed \$158,928.00.

27. RESOLUTION -

Authorizing the Commissioner Director, and Clerk of the Board of County Commissioners, to sign on behalf of the County, the Grant Agreements and Deed of Easements for the Magnolia Creek preservation purchase consisting of Block 41, Lots 1 and 1.02 in the Township of Franklin.

28. RESOLUTION -

Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, Final Change Order #1 with Capital Paving & Contracting, LLC., an increase in the amount of \$307,375.55, for the project known as the 2021 resurfacing and surface treatment on various County roads.

29. RESOLUTION - Authorizing Bid #2021-08 final payment to Capital Paving & Contracting, LLC., in the amount of \$307,403.94, for the project known as the 2021 resurfacing and surface treatment of various County roads.

XV. **CORRESPONDENCE**

XVI. **ADDITIONAL COMMISSIONER COMMENTS**

XVII. **OPEN TO THE PUBLIC**

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

XIX. **ADJOURNMENT**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-28

Proclamation 2022-28: Honoring World War 2 Veteran Bob Gibson for his service and selection by the Best Defense Foundation to Return to Normandy after 80 Years since the D-Day Invasion.

WHEREAS, Bob Gibson, a resident of the Borough of Hampton is a proud and distinguished WWII veteran; and,

WHEREAS, Bob Gibson served in the U.S. Army as part of the D-Day invasion at Normandy and fought in the Battle of the Bulge; and,

WHEREAS, Bob Gibson's service to his country could have concluded upon returning home, but instead Bob Gibson committed himself to a lifetime of service to his community; and

WHEREAS, Bob Gibson proudly served his community as a past Chief and President of Hampton Fire Company and was an honorary member of the Rescue Squad; and,

WHEREAS, Bob Gibson was selected this year, by the 'Best Defense Foundation' to return to the beaches of Normandy, where he valiantly fought nearly 80 years ago in defense of our freedom; and,

WHEREAS, The 'Best Defense Foundation' ensures that any World War II veteran that seeks a measure of closure he/she deserves, has the opportunity to return to his/her battlefield; and

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners extends its heartfelt thanks to Bob Gibson for his service to our nation and his hometown of Hampton Borough; and

BE IT FURTHER RESOLVED, that the Commissioner Board extends to Bob Gibson its best wishes and support upon his return to Normandy, France.

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-29

Proclamation 2022-29 Recognizing May 2022 as Older Americans Month

Budget Account #N/A

WHEREAS the County of Hunterdon population includes nearly 20% of residents aged sixty and older; and

WHEREAS the Administration for Community Living theme for 2022 Older Americans Month is, “**Age My Way**” in honor of older Americans; and

WHEREAS the County of Hunterdon is committed to helping all individuals live longer, healthier, and satisfying lives; and

WHEREAS the older adults in the County of Hunterdon have made countless contributions and sacrifices to ensure a better life for future generations; and

WHEREAS, recognizing the successes of community elders encourages their ongoing participation and further accomplishments; and

WHEREAS the County of Hunterdon recognizes the value of injury preventions and safety awareness in helping older adults remain healthy and active; and

WHEREAS the County of Hunterdon in 2021 provided meaningful opportunities and programs for older Americans to enrich their lives even during the COVID-19 Public Health Emergency including:

- 1,698 calls from Seniors for Information and Assistance
- 10,293 virtual and in-person visits to the Senior Center
- 240 Mr. Fix It jobs completed utilizing 501 volunteer hours
- 548 clients received services through the State Health Insurance Program

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby proclaim the month of **May 2022** as **Older Americans Month**, in Hunterdon County; and

BE IT FURTHER RESOLVED that the Hunterdon County Board of County Commissioners urges every citizen to take time to recognize and thank older adults and people who serve and support them as powerful and vital individuals who contribute to the community.

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-30

Proclamation 2022- 30: NAACP Hunterdon County Chapter Opening

WHEREAS, the NAACP is the nation's largest and most widely recognized civil rights organization; the home of grassroots activism for civil rights and social justice; and

WHEREAS, the NAACP has more than 2,200 units across the nation, powered by over 2 million members; and

WHEREAS, the vision of the NAACP is to ensure a society in which all individuals have equal rights and there is no racial hatred or racial discrimination; and

WHEREAS, the first chapter of the Hunterdon County NAACP Branch was officially chartered in October of 2021; and

WHEREAS, the priorities for the Hunterdon County NAACP branch include addressing economic sustainability; ensuring high-quality education for every child; ensuring equal access to affordable, high-quality health care; addressing the disparities in our criminal justice system; protecting and expanding voting rights; and increasing youth and young adult engagement;

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of Commissioners does hereby recognize and welcome the Hunterdon County Chapter of the NAACP and looks forward to working together on issues of racial equality within the County.

<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 May 17, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

PROCLAMATION

Proclamation #2022- 31: Recognizing 1st Vice Chair of the NAACP Hunterdon County Chapter, Mark Moton

WHEREAS the NAACP is the nation's largest and most widely recognized civil rights organization; the home of grassroots activism for civil rights and social justice; and

WHEREAS, the NAACP has more than 2,200 units across the nation, powered by over 2 million members; and

WHEREAS the vision of the NAACP is to ensure a society in which all individuals have equal rights and there is no racial hatred or racial discrimination; and

WHEREAS Harrison Dillard and Mark Moton, both Hunterdon County residents, spearheaded the effort to charter the first NAACP chapter in Hunterdon County; and

WHEREAS Mark A. Moton is a volunteer and leader in the community, working as a spokesperson and liaison between *Black Friends of Flemington* and the Hunterdon Central Regional High School Board of Education and spearheads efforts to bring forth awareness with the mission of eradicating racism, demanding equity, and fostering diversity within Hunterdon County; and

WHEREAS Mark Moton's exemplary leadership abilities and collaborative efforts help to lead the fight toward the *Black Friends of Flemington's* mission which is to advocate for diversity and awareness for all students within Hunterdon County; and

WHEREAS the priorities for the Hunterdon County NAACP Chapter include addressing economic sustainability; ensuring high-quality education for every child; ensuring equal access to affordable, high-quality health care; addressing the disparities in our criminal justice system; protecting and expanding voting rights; and increasing youth and young adult engagement;

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of Commissioners hereby recognizes the work of Mark Moton for his leadership and dedication that enabled the chartering of the first Hunterdon County chapter of the NAACP.

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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

Proclamation # 2022- 32 National Nurses Week

WHEREAS, in 1991, the American Nurses Association established National Nurses Week as a time to recognize the selfless caregivers who serve their communities; and

WHEREAS each year celebrations conclude on May 12, the birthday of Florence Nightingale, who is recognized as the “mother of modern nursing”; and

WHEREAS, on the 200th anniversary of her birth, the World Health Organization announced 2020 as the Year of the Nurse and Midwife; and

WHEREAS, the Board of County Commissioners of the County of Hunterdon acknowledge the nurses, midwives, graduates and students who are on the frontlines of COVID-19 public health emergency in New Jersey and across America; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners extends to all nurses individually, collectively, and with great pride, their sincere acknowledgment for their continuous work, dedication, and compassion on the occasion of National Nurses Week and especially in this time of great challenge.

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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

Proclamation #2022-33: Recognizing May 15-21, 2022 as National Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners in the County of Hunterdon, in recognition of this event does hereby proclaim the week of May 15-21, 2022, as **EMERGENCY MEDICAL SERVICES WEEK**.

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-341

Grant Agreement, New Jersey Department of Human Services, Division of the Deaf and Hard of Hearing

Budget Account #N/A

WHEREAS, Hunterdon County residents who are Deaf, hard of hearing, or deaf-blind face communication and language barriers in accessing county and community-based services, critical health/emergency information, public services, and public educational programming; and

WHEREAS, New Jersey Department of Human Services has made grant funding available to support county-level Communication Access Services ("CAS"), such as the installation of hearing induction loops, installation of public videophones and associated connectivity costs, expansion of access to sign language interpreters, expansion of access to captioning services, and development and/or provision of community, educational, or healthcare-related programming or services accessible in American Sign Language; and

WHEREAS the Hunterdon County Board of County Commissioners approved the Hunterdon County Department of Human Services to apply for state funding under the Deaf and Hard of Hearing Communications Access Grant on March 1, 2022; and

WHEREAS the County of Hunterdon desires to execute an agreement with the Division of the Deaf and Hard of Hearing to obtain funding in the amount of \$75,000.00 for the period of May 4, 2022, to June 30, 2023.

NOW, THEREFORE BE IT RESOLVED, that the Director of the Board of County Commissioners is hereby authorized to enter into a grant agreement with the New Jersey Department of Human Services, Division of the Deaf and Hard of Hearing to provide communication access services in the amount of \$75,000.00 for the period of May 4, 2022, to June 30, 2023.

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-342

Contract Agreement with the Department of Children and Families for the Provisions of State
Funding

Budget Account #(Acct. No. G-02-41-7672)

(Acct. No. G-02-41-7672)

BE IT RESOLVED that the Director of the Board of County Commissioners is hereby authorized to sign Contract Agreement #23AHKC with the Department of Children and Families for the provision of \$70,717.00 State funding for the purposes agreed to therein for the period July 1, 2022, to June 30, 2023, and

BE IT FURTHER RESOLVED that the director of the Hunterdon County Board of County Commissioners is hereby authorized to sign on behalf of the County of Hunterdon a Public Donor Agreement to Contract #23AHKC reflecting the provision of \$17,890.00 in cash match funds, as required for State Social Services Block Grant funding. Match funds represent a portion of human service staff salaries and Hunterdon Behavioral Health, School Based Initiatives.

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PUBLIC HEARING

Establishment of a Cap Bank for 2022 in accordance with N.J.S.A. 40A:4-45.14.

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

ORDINANCE

2022-343

Authorization to exceed budget appropriation limits and to establish cap bank.

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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-344

Authorizing the 2022 County Budget to be read by title only.

WHEREAS, N.J.S. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building, the local public library, and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Hunterdon, State of New Jersey, that the budget shall be read by title only.

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

FY2022 Budget 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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-346

2022 Open Space, Recreation, Farmland, and Historic Preservation

BE IT RESOLVED, that the sum of \$6,980,956.52 be raised by Taxation in support of Hunterdon County's Open Space, Recreation, Farmland and Historic Preservation Trust Fund by the County of Hunterdon for the year 2022; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be provided to the County Board of Taxation in order that the Tax Rate for the Hunterdon County Open Space, Recreation, Farmland and Historic Preservation Trust Fund may be determined.

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-347

2022 Operating Budget of the Hunterdon County Library

BE IT RESOLVED, that the sum of \$6,725,620.23 be raised by Taxation in support of the Operating Budget of the Hunterdon County Library for the year 2022; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be provided to the County Board of Taxation in order that the Tax Rate for the County Library Taxes may be determined.

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-348

Hunterdon County Tourism Launch Advertising & Marketing Campaign 2022

Budget Account #2-01-21-0190-830

RFP #0025-2022

Acct: #2-01-21-0190-830

WHEREAS, the County of Hunterdon requested competitive contracting proposals for the purpose of engaging a consultant in connection with County RFP #0025-2022, for a Hunterdon County Tourism Launch Advertising and Marketing Campaign in 2022; and WHEREAS, the Division of Purchasing has publicly advertised and solicited proposals through the competitive contracting process pursuant to and accordance with Local Public Contracts Law N.J.S.A. 40A:11 4.3 - 4.5.

WHEREAS, the County has received five (5) written responses to the advertisement; and WHEREAS, the Division of Economic Development Evaluation Committee evaluated the proposals and prepared a report evaluating and recommending the award of contact pursuant to and accordance with Local Public Contracts Law N.J.S.A. 40A:11 4.5(d).

WHEREAS, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

01. The Hunterdon County Board of County Commissioners hereby accepts the terms as specified in an agreement between the County of Hunterdon and Percepture Incorporated, 1802 Route 31 North Suite 2-327 in Clinton New Jersey 08809.
02. The County hereby accepts the fees for the services described in the agreement.
04. The Director and the Clerk of the Hunterdon County Board of County Commissioners are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Award.

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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-349**

Supporting State Legislation, Calling For The Department of Community Affairs To Report On the True Costs Of The Governor's Electric Heat Mandate

WHEREAS Governor Phil Murphy announced a plan for all buildings with boiler heating units of 1 million BTU's (British Thermal Units) to 5 million begin transitioning out of the use of fuel oil and natural gas to electricity as a power source starting as early as 2025, and

WHEREAS the extensive cost on businesses, governments, schools, ratepayers, and taxpayers for the change to electric power for heating has not been established by Governor Murphy's Administration , and

WHEREAS the regulations proposed by the state Department of Environmental Protection (DEP) on December 6, 2021, erroneously stated that the cost of the new electric power source to users would be 4.2 to 4.9% higher, and

WHEREAS, the DEP, upon further review, subsequently announced the cost to consumers would actually be 4.2 to 4.9 times more for the use of electric power, and

WHEREAS the cost of retrofitting buildings to implement all electric boiler heating units has not been addressed by the state and, according to a representative of the International Brotherhood of Electric Workers Local 102, the retrofit will cost \$2 million for a single 1.5 million BTU boiler, and

WHEREAS, as examples of projected costs for the electrification retrofit, New Jersey Transit spent \$3.25 million to retrofit one bus garage in Camden and another \$4.33 million in part to retrofit one bus garage in Maplewood, and

WHEREAS it is projected that 73 commercial structures, schools, and other buildings in Hunterdon County will be required to meet the mandate at a yet to be determined cost, and

WHEREAS, Hunterdon County buildings including the County Justice Center, the County Jail building, and the County HazMat Garage at the Route 12 complex, as well as Raritan Valley Community College, Hunterdon Central, Delaware Valley Regional, and schools in Lebanon Township, East Amwell, and Clinton, to name a few examples, will all be required to meet the mandate, at a significant cost to the property taxpayers, and

WHEREAS there has been no estimate made to determine if the electric grid will have sufficient resources to support the power needs of the over 8000 projected electric boilers in the state and whether the grid will require upgrading, nor has there been a determination of the cost of grid upgrades for electric ratepayers, and

WHEREAS the state's cost data is presently not credible, and the public deserves to fully know the costs

associated with the move to electric power boilers prior to implementation of regulations mandating such a change, and

WHEREAS A-2937, A-3935, and S-2671, bills sponsored on a bi-partisan basis in the Legislature, call for the Governor's electric heat mandate to be halted until such time as the state Department of Community Affairs issues a report to the Legislature on the true costs and benefits resulting from the mandate, and

WHEREAS, the electric boiler mandate is supposedly designed to stop greenhouse gas emissions, but presently over 60% of electricity is generated by fossil fuels, with over 20% from coal, and those percentages are unlikely to decrease significantly by 2025, therefore, by mandating electric powered boilers there will be in fact more greenhouse gas emissions, not less,

NOW, THEREFORE, BE IT RESOLVED By the Board of County Commissioners, County of Hunterdon, that the Board expresses its support for A-2937/A-3935/S-2671 and calls for the Legislature's immediate passage of the legislation.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Governor Phil Murphy, the Presiding Officers of the State Senate and Assembly, the sponsors of the legislation and the legislators representing Hunterdon County.

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-350**

**Resolution Approving a License Agreement with Tewksbury Township for Access to County
Traffic Light Structures**

WHEREAS, the Mayor and Chief of Police of Tewksbury Township and the Chief of the Hunterdon County Prosecutor's Office have recommended the installation of traffic data devices on the county owned traffic light structure at the intersection of County Roads 517 and 523 in Tewksbury Township, as part of a crime and car theft prevention program,

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby approves a license agreement with the Township of Tewksbury for the installation of traffic data devices on Hunterdon County owned traffic light structures at the intersection of County Route 517 and County Route 523; and

BE IT FURTHER RESOLVED, that the license agreement permits the Township's installation of wiring and use of electrical service that may be necessary with the Township's request.

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-351

Amendment to Vault Medical Services Contract

WHEREAS the State of New Jersey funded a COVID-19 testing clinic operated by Vault Medical Services in Hunterdon County beginning February 3, 2022, and has decided to terminate its funding support for the clinic on March 26, 2022; and

WHEREAS there is a continued demand for COVID-19 testing by Hunterdon County residents for many purposes, including for work or school, for travel, to visit loved ones in the hospital, for people who wish to be careful about spreading the virus at home or work, and as a resource to businesses, so that both vaccination and testing can be options for employees, particularly for those who have a medical or religious reason that prohibits vaccination; and

WHEREAS, to meet that demand and with the anticipation of potentially increased COVID-19 spread due to April holiday gatherings, the Hunterdon County extended the COVID-19 testing clinic to April 30, 2022; and

WHEREAS there is continued demand and an increase in cases within Hunterdon County, the Hunterdon County Health Department strongly encourages the continuation of the Vault test site through June 30, 2022,

WHEREAS Vault Medical Services has submitted a proposal to continue the clinic, five days per week, Tuesdays through Saturdays, including evening hours on Thursday, at a cost of \$50,000.00 per week for five weeks and Hunterdon County is presently contracted with Vault Medical Services to provide COVID-19 testing services based upon a contract approved November 30, 2020, and funded with grant funds; and

WHEREAS American Rescue Funds are approved to cover the cost of continuing Vault Medical Services' management and operation of the Hunterdon County COVID-19 test clinic at 39 Reaville Avenue, Flemington; and

WHEREAS the Hunterdon County Board of County Commissioners desires to continue the COVID-19 test clinic at 39 Reaville Avenue, Flemington, using grant funds on account with Vault Medical Services; and

NOW THEREFORE, Be It Resolved, by the Board of County Commissioner, County of Hunterdon, that a contract modification is approved between Vault Medical Services and Hunterdon County to provide for the operation and management of the COVID-19 test clinic at 39 Reaville Avenue, Flemington, that the Commissioner Director, and the Clerk to the Board of Commissioners, are authorized to execute on behalf of the County, a contract modification with Vault Medical Services of New Jersey pursuant to N.J.S.A.40A:11-6; and

BE IT FURTHER RESOLVED that the not-to-exceed figure for this contract modification shall be

\$210,000.00 using funds on account with Vault Medical Services; and

BE IT FURTHER RESOLVED, this contract modification shall be for the period of June 1, 2022, through June 30, 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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-352

Tara Shepherd, Appointment, Transportation Advisory Committee

Budget Account #N/A

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby appoint Tara Shepherd as a member to the Hunterdon County Transportation Advisory Committee (TAC), term to be effective immediately through May 31, 2024.

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-353

New Hire, Iain Alexandridis, Office of the Prosecutor

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renee M. Robeson to hire and appoint Iain Alexandridis to the unclassified title County Investigator, in the Hunterdon County Prosecutor's Office, contingent upon the successful outcome of post offer evaluations.

Effective Date: June 27, 2022

Base Salary: \$47,000.00

Weekly Hours: 35

Union: Unclassified

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-354

Temporary Early Voting Site Supervisors, Board of Elections

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of the Hunterdon County Board of Elections to hire temporary Early Voting Site Supervisors for Early Voting sites:

Base Rate: \$30.00

Effective: June 1, 2022

Name:

Janine Jaloway

Joanne Bivona

Deanna King

Elizabeth Woods

Daniel Taylor

Lorraine Monastersky

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-355

Temporary Early Voting Workers, Board of Elections

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of the Hunterdon County Board of Elections to hire temporary Early Voting Workers to staff Early Voting sites.

Base Rate: \$21.44
Effective: June 1, 2022

Name:

Karen Prince Steinberg

Virginia Wodock

Julian Bally

Jill Kastenschmidt

Ron Burd

Robert Tolen

Donka Atanassova

Ian Dempsey

Patricia Fernandez

Shirley Wasitowski

Carmen Garfole

Sandra Gong

Lucinda Hall-Ashman

Larry Imhoff

Phil Sullivan

Paula Ellentuch

Patricia Hoffman

Darlene Hoffman

Robert Hoffman

Darlene Arden

Ira Arden

Zarine Chughatta

Antonio Lucchetto

Daniel Gardner

Karen Praskac

Mary Murdock

Marie Galano
Walter McGarrity
Joya Ricci-Riner
Deborah Mollo

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-356

New Hire, Tangeria D. Thomas, Office of the Prosecutor

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renee M. Robeson to hire and appoint Tangeria D. Thomas to the unclassified title Assistant Prosecutor, in the Hunterdon County Prosecutor's Office, contingent upon the successful outcome of post offer evaluations.

Effective: June 3, 2022

Base Salary: \$110,000

Weekly Hours: 35

Union: Unclassified

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-357

New Hire, Kimberly Ferrante, Office of the Prosecutor

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renee M. Robeson to hire and appoint Kimberly Ferrante as a Keyboarding Clerk 1 in the Hunterdon County Prosecutor's Office, contingent upon the successful outcome of post offer evaluations.

Effective: May 30, 2022
Base Salary: \$30,600.00
Weekly Hours: 35
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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-358**

Reappointment of Robby A. Bennett, Assistant County Superintendent of Bridges

BE IT RESOLVED that Robby A. Bennett be hereby reappointed unclassified, full time Assistant County Superintendent of Bridges in the Division of Roads and Bridges, Public Works Department of the County of Hunterdon for a three (3) year term beginning June 7, 2022, through June 6, 2025, in accordance with NJSA 27:14-24.

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-359

Seasonal Hire, Zachary Pryor, Department of Public Works, Division of Roads

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and seasonal appointment of Zachary Pryor as a Seasonal Laborer in the Hunterdon County Department of Public Works, Division of Roads, contingent upon the successful outcome of a post offer medical evaluation.

Effective: May 23, 2022
Base Salary/Rate: \$16.00
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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-360

New Hire, Patricia Fonseca, Office of the Prosecutor

BE IT RESOLVED that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renee M. Robeson to hire and appoint Patricia Fonseca as a Keyboarding Clerk 1 in the Hunterdon County Prosecutor's Office, contingent upon the successful outcome of post offer evaluations.

Effective: May 30, 2022

Base Salary: \$30,600.00

Weekly Hours: 35

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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-361

New Hire, Anastazia Mantineo, Hunterdon County Library

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Anastazia Mantineo as a part time Library Assistant in the Hunterdon County Library, contingent upon the successful outcome of a post offer medical evaluation.

Effective: June 6, 2022
Base Salary/Rate: \$16.81
Weekly Hours: 24
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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-362

Contractual Increases, Department of Public Safety, Division of Communications

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves base pay and regular rate contractual increases per the negotiated side letter of agreement with the Communication Workers of America Local 1036 Nonsupervisory and Supervisory units for affiliated Hunterdon County Department of Public Safety, Division of Communications employees as follows:

Effective Date: April 4, 2022

<u>Name</u>	<u>Title</u>	<u>New Base</u>
<u>Salary/Regular Rate</u>		
Teresa Klapper	Public Safety Telecommunicator Trainee	\$41,500.00
Patrick Plummer	Public Safety Telecommunicator Trainee	\$41,500.00
Faustina Starcher	Public Safety Telecommunicator	\$45,000.00
Douglas Nichuck	Public Safety Telecommunicator	\$45,000.00
Erica Rega	Public Safety Telecommunicator	\$45,000.00
Joseph Starcher	Public Safety Telecommunicator	\$45,500.00
Adam Capwell	Public Safety Telecommunicator	\$45,000.00
Richard Miller	Public Safety Telecommunicator	\$45,500.00
Alexander Samilov	Public Safety Telecommunicator	\$45,500.00
Patrick Horsch	Public Safety Telecommunicator	\$46,500.00
Suzanne Schaefer	Public Safety Telecommunicator	\$46,500.00
Jeffrey Fenton	Senior Public Safety Telecommunicator	\$54,000.00
Scott Schaller	Senior Public Safety Telecommunicator	\$54,000.00
Christopher Spitzer	Senior Public Safety Telecommunicator	\$54,000.00
Emily Stiff	Senior Public Safety Telecommunicator	\$54,000.00
William Swaney	Senior Public Safety Telecommunicator	\$54,000.00
Alan Umgelter	Supervising Public Safety Telecommunicator	\$70,000.00
Kathleen Powell	Supervising Public Safety Telecommunicator	\$74,399.52
Francis Veneziale	Public Safety Telecommunicator	\$64,878.00
Gretchen Vallat	Public Safety Telecommunicator	\$62,969.00
Matthew Tamburro	Senior Communications Technician	\$55,000.00

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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-363

Salary Adjustments, Department of Information Technology

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves base pay and regular rate contractual increases per the negotiated side letter of agreement with the Communication Workers of America Local 1036 Nonsupervisory units for affiliated Hunterdon County Department of Information Technology employees as follows:

Effective Date: April 4, 2022

<u>Name</u>	<u>Job Title</u>	<u>New Base Salary/Regu</u>
<u>Rate</u>		
John Deley	Senior Technician, MIS	\$43,541.16
Amy Jo Trimmer	Senior Technician, MIS	\$64,716.36
Jacqui Rochelle	Senior Technician, MIS	\$74,730.06
Walter Lang	Principal Technician MIS	\$72,000.00

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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-364**

Salary, Charlie Pierman, Department of Public Works, Roads Division

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the salary for Charlie Pierman consistent with his service as a member of the CWA Local 1036 Supervisory Unit from 1/01/2021 until 10/31/2021 in the Hunterdon County Department of Public Works, Division of Roads.

Base Salary Adjustment (1/1/2021 - 10/31/2021): \$65,037.33

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-365

New Hire, Christina Ludwig, Office of the Prosecutor

BE IT RESOLVED that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renee M. Robeson to hire and appoint Christina Ludwig to the unclassified title Assistant Prosecutor in the Hunterdon County Prosecutor's Office, contingent upon the successful outcome of post offer evaluations.

Effective: June 3, 2022

Base Salary: \$78,000.00

Weekly Hours: 35

Union: Unclassified

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-366**

New Hire, Jacob Nienow, Department of Public Works, Division of Roads

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Jacob Nienow as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads contingent upon the successful outcome of post offer medical evaluation

Effective: May 30, 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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-367

Seasonal Intern, Natalie DeTample, County Clerk

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Clerk Mary Melfi to hire Natalie DeTample as a Seasonal Intern in the Hunterdon County Clerk's Office contingent upon the successful outcome of a post offer medical evaluation.

Effective: June 15, 2022
Base Salary/Rate: \$13.00
Weekly Hours: Not to exceed 24

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

ADOPTED May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-368

Promotion, Nicholas Zmuda, Department of Information Technology

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Nicholas Zmuda as a Keyboarding Clerk 2 in the Hunterdon County Department of Information Technology.

Effective: May 16, 2022

Base Salary: \$37,314.00

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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-369

Promotion, Brian Stull, Department of Information Technology

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Brian Stull as a Network Administrator 2 in the Hunterdon County Department of Information Technology.

Effective: May 16, 2022

Base Salary: \$60,000.00

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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-370

Seasonal Hire, Rebecca Merriken, Office of the Administrator

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and seasonal appointment of Rebecca Merriken as an Intern in the Hunterdon County Office of the Administrator, contingent upon the successful outcome of a post offer medical evaluation.

Effective: May 23, 2022
Base Salary/Rate: \$16.00
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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-371

Salary Adjustment, Connor Deley

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves base pay and regular rate contractual increase per the negotiated side letter of agreement with the Communication Workers of America Local 1036 Nonsupervisory unit for affiliated Hunterdon County employees in the title Clerk Driver as follows:

Name:	Effective Date:	New Base Salary:
Connor Deley	May 16, 2022	\$33,280

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-372

JANUS Bereavement and Support Group

WHEREAS JANUS Bereavement Services is listed in the Hunterdon County Human Services Resource Guide prepared by the Hunterdon County Department of Human Services.

WHEREAS JANUS provides bereavement services at no cost and is professionally led with 30 years of experience out of their location in Bridgewater at 1124 Route 202 S, Suite A2, Raritan, NJ 08869.

WHEREAS we have received correspondence to have a Park Naturalist offer a free program to the bereavement group on either May 10 or June 14, 2022, at 8 pm in Raritan Borough.

NOW, THEREFORE, BE IT RESOLVED, The Board of County Commissioners waive the program fee for this bereavement support group session tentatively scheduled for May 10, 2022, or June 14, 2022, at 8 pm.

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-373

Hunterdon County Democratic Committee, Historic Courthouse Steps Request

BE IT RESOLVED that the Hunterdon County Board of County Commissioner does hereby approve a request from the Hunterdon County Democratic Committee to use the steps of the Historic Courthouse on Main Street in Flemington, on Sunday, May 22, 2022, from 12 p.m. to 3:30 p.m., and have access to the power outlet for microphones and speakers.

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-374

Online Board Worker Training Program Grant Application Authorization

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby authorizes the Hunterdon County Board of Elections to apply for an Online Board Worker Training Program Grant, from the New Jersey Department of State, Division of Elections, in the amount of \$48,440.00; and

BE IT FURTHER RESOLVED that the Supervisor of the Board of Elections and the County CFO shall be authorized to sign any paperwork associated with this 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 May 17, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2022-375

2022 Painting of Various Bridges in Various Townships

Budget Account #N/A

WHEREAS, the Hunterdon County Engineer has prepared the Special Provisions for the Painting Of Hunterdon County Bridges: D-402, Whiskey Lane, Delaware Township, E-236, Welisewitz Road, East Amwell Township, ED-258 Dunkard Church Road, East Amwell and Delaware Townships, FC-72, Kiceniuk Road, Franklin and Clinton Townships, T-88, Guinea Hollow Road, Tewksbury Township, W-27, Barry Road, West Amwell Township; With Alternate K-47, Byram-Kingwood Road, Kingwood Township; Situated In Various Townships Throughout The County Of Hunterdon

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon hereby approves the Special Provisions for the Painting Of Hunterdon County Bridges: D-402, Whiskey Lane, Delaware Township, E-236, Welisewitz Road, East Amwell Township, ED-258 Dunkard Church Road, East Amwell and Delaware Townships, FC-72, Kiceniuk Road, Franklin and Clinton Townships, T-88, Guinea Hollow Road, Tewksbury Township, W-27, Barry Road, West Amwell Township; With Alternate K-47, Byram-Kingwood Road, Kingwood Township; Situated In Various Townships Throughout The County Of Hunterdon

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

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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-376

Change Order: County Bid 2021-20, Janitorial Services for Various County Buildings

Budget Account #G-02-41-7192-021, G-02-41-7192-022

Bid #2021-20

BE IT RESOLVED, by the Hunterdon County Board of County Commissioners that a contract amendment be made to County Bid 2021-20, as follows:

CONTRACTOR: PJ Building Cleaning, LLC., 389 Main Street, APT 311, Hackensack NJ 07601

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

COST: Increase in total contract cost of \$158,928.00

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 through August 31, 2022, shall be provided from Budget Account: **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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-377

Grant Agreement and Deed of Development Easement for the Magnolia Creek Preservation Purchase.

BE IT RESOLVED, that the Commissioner Director and Clerk of the Board of County Commissioners of the County of Hunterdon are hereby authorized to sign, on behalf of the County, the Grant Agreement for the Magnolia Creek preservation purchase consisting of Block 41, Lots 1 and 1.02 in the Township of Franklin.

<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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-378

Change Order #1- FINAL for the 2021 Resurfacing and Surface Treatment on Various County Roads

Budget Account #C-04-55-1801-106; 1901-102; T-03-56-2861-000; 1-01-26-0290-715

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Item No.	Description	Unit	Original Contract Quantity	Reduction Quantity	Unit Prices	Reduction Total
1	Performance Bond and Payment Bond	Dollar	1	2,298.00	\$29,000.00	\$2,298.00
2	Maintenance Bond	Dollar	1	1.00	\$6,000.00	\$6,000.00
5	Fuel Price Adjustment	Dollar	1	100%	\$20,000.00	\$20,000.00
6	Asphalt Price Adjustment	Dollar	1	76.37%	\$89,000.00	\$67,972.85
10	Tack Coat (Emulsified Asphalt RS-1)	Gallon	1,720	540.00	\$0.01	\$5.40
11	Hot Mix Asphalt Pavement Repair	Ton	215	139.33	\$125.00	\$17,416.25
12	Hot Mix Asphalt 12.5 M64 Surface Course	Ton	3,200	548.41	\$94.00	\$51,550.54
13	Surface treatment CRS-2M @ Rate of .42 Gal/SY	Gallon	81,020	4,127.00	\$4.25	\$17,539.75
14	Surface treatment, pre-coated cover material, #8 clean broken stone @ 25 lb./SY	Ton	2,295	84.18	\$130.00	\$10,943.40
15	Subbase outlet drain (if and when directed)	LF	50	27.00	\$128.00	\$3,456.00
24	Beam guide rail anchorage	Unit	2	1.00	\$1,375.00	\$1,375.00
27	Traffic markings lines, 24"	LF	640	321.00	\$4.95	\$1,588.95
29	Removal of traffic stripes	LF	212,156	29,358.00	\$0.38	\$11,156.04
31	RPM, Bi-directional, Amber lens	Unit	235	193.00	\$29.50	\$5,693.50
37	Turf repair strip, topsoil	SY	1,800	1,303.67	\$3.50	\$4,562.85

38	Turf repair strip, l-5 soil aggregate (if and where directed)	Ton	75	51.21	\$53.00	\$2,714.13
39	Turf repair strip, coarse aggregate #2 stone	Ton	166	25.87	\$50.00	\$1,293.50
					Total Reductions:	
\$225,566.16						

Adjusted Amount of Contract Based Upon ALL Change Orders: \$2,573,270.70

Net (increase)(decrease) based upon this Change Order Number 1-Final: \$307,375.55

The Above Changes are Approved:

(Date) (Thomas B. Mathews, P.E., County Engineer)

The Above Changes are Approved: _____
(Date) (Contractor)

The Above Changes are Approved: _____
(Date) (Board of County Commissioners, Director)

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 May 17, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-379

Final Payment for the 2021 Resurfacing and Surface Treatment of Various County Roads

Budget Account #T-03-56-2861-000

Bid: #2021-08

WHEREAS on June 15, 2021, the County of Hunterdon awarded a contract to Capital Paving and Contracting LLC 1225 Route 31 S Building A, Ste 124, Lebanon New Jersey 08833 for the 2021 Resurfacing and Surface Treatment of Various County Roads, throughout Hunterdon County and

WHEREAS the Contractor has completed its work in full as outlined in their contract. The County Engineer has issued his certificate that the work is completed, and that the Contractor is entitled to final payment; and

WHEREAS the County Administrator has determined that all administrative and statutory conditions for final payment have been complied with. Records in connection with this determination are on file in the office of the Clerk of the Board of County Commissioners of the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hunterdon County that:

1. The Hunterdon County Board of County Commissioners hereby accepts the project known as the 2021 Resurfacing and Surface Treatment of Various County Roads, throughout Hunterdon County
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132.

That final payment in the amount of \$307,403.94 be made to Capital Paving and Contracting LLC 1225 Route 31 S Building A, Ste 124, Lebanon New Jersey 08833

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 May 17, 2022

Brad Myhre, Clerk