



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

June 7, 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. SWEARING-IN OF JEFF KUHL AS COUNTY COMMISSIONER

VII. COMMISSIONER REPORTS

VIII. PROCLAMATIONS/RECOGNITION

1. PROCLAMATION - Recognizing Robert J. Wuerthner II on achieving the designation of Eagle Scout.

2. PROCLAMATION - Recognizing Michael Migliorino, Boy Scout Troop 186, for attaining the designation of Eagle Scout.
3. PROCLAMATION - Recognizing students from Hunterdon County Polytech for their participation and placement in the NJ State Skills USA Competition.
4. PROCLAMATION - Recognizing students from Hunterdon County Polytech for their participation and placement in the New Jersey Association of Counties (NJAC) Cook Off competition.
5. PROCLAMATION - Recognizing students from Hunterdon County Polytech on achieving National Merit Scholarships.

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

X. **APPROVING COUNTY COMMISSIONER DEPARTMENTAL ASSIGNMENTS
DESIGNATIONS AND CHAIRMANSHIPS FOR 2022.**

1. RESOLUTION - Approving County Commissioner Departmental Assignments Designations and Chairmanships for 2022 (Amendment to Resolution 2022-02).

XI. **CONTINUATION OF HEARING ON TIPPING FEES FOR MUNICIPAL SOLID
WASTE AT THE COUNTY TRANSFER STATION**

1. RESOLUTION - Consideration of the application from Waste Management for an increase to tipping fees for Municipal Solid Waste at the Hunterdon County Transfer Station.

XII. **ECONOMIC DEVELOPMENT AND TOURISM, Marc Saluk, Director**

1. RESOLUTION - Authorizing the Award of Rediscover Hunterdon Grant Awards to various Hunterdon County municipalities.

XIII. **GRANTS, Janet Previte, CFO**

1. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, Contract #23APKC, with the New Jersey Department of Human Services, Division of Disability Services, for the period of July 1, 2022 through June 30, 2023, in the amount of

\$21,042.00 (State Funding), for the purpose of administering the Personal Assistance Services Program for Hunterdon County, for providing case management services to eligible disabled residents.

2. RESOLUTION - Authorizing the Commissioner Director to sign and accept on behalf of the County a County Office of Victim Witness Advocacy grant subaward #V-10-21, for the Hunterdon County Victim Assistance Project/ Victims of Crime Act, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$399,215.00 (Federal Funds \$251,611.00, County Match \$147,604.00), for the period of July 1, 2022 through June 30, 2023, for the Hunterdon County Prosecutor's Office.
3. RESOLUTION - Authorizing the Commissioner Director to sign and accept on behalf of the County of Hunterdon the 2022 County Environmental Health Act (CEHA) Grant, in the amount of \$155,263.00, for the period of July 1, 2021 through June 30, 2022.

XIV. PLANNING & LAND USE, Carrie Fellows, Director

1. RESOLUTION - Granting preliminary approval to the Collins Farm (Block 40.02, Lot1) in the Township of East Amwell, an application pursuant to the County Comprehensive Farmland Preservation Plan and the State Agriculture Retention and Development Act and authorizes appraisals for this application, as recommended by the CADB on March 10, 2022.

XV. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Approving contract amendment #7 with Dewberry Engineers, Inc., in the amount of \$40,170.00, for additional engineering services.
2. RESOLUTION - Approving requisition #R2-03314 with Queues Enforth Development, for 9-1-1 dispatch software maintenance in an amount not to exceed \$68,960.00.

XVI. COUNTY ADMINISTRATOR, Kevin Davis

1. RESOLUTION - Approving agreements through the fair and open procurement process for Architectural Services Firms for 2022.

2. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for funds received from Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, a part of the American Rescue Plan, in the amount of \$683,000.00, from the United States Department of Treasury.
3. RESOLUTION - Authorizing a grant award to the Hunterdon County Vocational School District for the replacement of HVAC units at the Hunterdon Central Campus in the amount of \$383,000.00 utilizing American Rescue Funds
4. RESOLUTION - Authorizing a grant award to the Hunterdon County Department of Human Services for mental health, substance use disorder, housing, and domestic violence services, in the amount of \$300,000.00 utilizing American Rescue Funds.

XVII. APPOINTMENTS

1. RESOLUTION - Approving the appointment of Chayln Fisher-Watson as a member of the Hunterdon County Human Services Advisory Council, with a term to be effective immediately through May 31, 2025.

XVIII. 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 June 07, 2022.
2. RESOLUTION - Approving the regular meeting minutes from May 17th, 2022.
3. RESOLUTION - Approving a request from the Garden State Underwater Recovery Unit to host a coin toss on Saturday, June 18th, 2022, with a rain date of Saturday, June 25th, 2022, and Saturday December 10th, 2022, with a rain date of Saturday, December 17th, 2022, from 8 a.m. to 3 p.m., at the intersection of County Route 519 and Bridge Street, in the Borough of Milford.
4. RESOLUTION - Approving a request from the Three Bridges Volunteer Fire Company to host a five-mile road race on Saturday, August 13th, 2022, from 7 a.m. to 12 p.m., at the Three Bridges Fire

Company Station 1, 467 Main Street in Three Bridges, from start to finish.

5. RESOLUTION - Approving a request from Happy Tails Rescue to host a 5K race on Sunday, October 2nd, 2022, from 10 a.m. to 11:30 a.m. on County Route 627, in the Township of Holland.
6. RESOLUTION - Approving a request from the Readington Township Office of Emergency Management to use Overlook Pavilion at Deer Path Park on Thursday, June 16th, 2022 from 6 p.m. to 8 p.m. for a training session, and authorizing to have the fees waived.
7. RESOLUTION - Approving the part-time, per-diem hire of Agnes Grieco as a Fitness Instructor in the Department of Human Services, Division of Senior Services.
8. RESOLUTION - Approving the hire and regular appointment of Sarah Pike as a Librarian 1 in the Hunterdon County Library.
9. RESOLUTION - Approving the hire and regular appointment of Jordan Girard as a part-time Library Assistant in the Hunterdon County Library.
10. RESOLUTION - Approving the salary adjustment for Robert Craig Evans, Supervising Park Ranger, in the Hunterdon County Department of Planning & Land Use, Division of Parks.
11. RESOLUTION - Approving the hire and appointment of Dhwani Kadakia as a part-time, per-diem Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Division of Communications.
12. RESOLUTION - Approving the hire and provisional appointment of Sarah Zengel as a Family Service Worker in the Hunterdon County Department of Human Services, Division of Social Services.
13. RESOLUTION - Approving the hire and provisional appointment of Kenneth Buck as a Storekeeper in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.
14. RESOLUTION - Approving the rehire of Benjamin Crans as a Seasonal Inspector, Mosquito Extermination in the Hunterdon County Department of Health, Vector Control Division.
15. RESOLUTION - Approving the rehire of John Peterson as a Seasonal Inspector, Mosquito Extermination in the Hunterdon County Department of

Health, Vector Control Division.

16. RESOLUTION - Approving the action to rehire Caitlyn Mazewski as a Seasonal Laboratory Assistant in the Hunterdon County Department of Health, Vector Control Division.
17. RESOLUTION - Approving the hire and seasonal appointment of Daniel Schafer as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.
18. RESOLUTION - Approving a salary adjustment to Michael Franchini in the Hunterdon County Finance Department, for additional duties and responsibilities.
19. RESOLUTION - Approving a salary adjustment for Ruth Cass, in the Hunterdon County Department of the Administration, for additional duties and responsibilities.
20. RESOLUTION - Approving a salary adjustment for Samantha Gravelle in the Hunterdon County Office of County Counsel, for additional duties and responsibilities.
21. RESOLUTION - Approving a salary adjustment for Sherril Peterson, in the Hunterdon County Department of Planning and Land Use, Rutgers Cooperative Extension, for additional duties and responsibilities.
22. RESOLUTION - Approving the salary adjustment for Millard Rooks, in the Hunterdon County Department of Health, Division of Weights and Measures, for additional duties and responsibilities.
23. RESOLUTION - Approving the provisional promotion of Paula Delia to the title Supervisor of Accounts in the Hunterdon County Department of Finance.
24. 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 and Supervisory Unites for affiliated Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.
25. RESOLUTION - Adopting a Policy Governing the repair or replacement of mailboxes damaged by County vehicles.

26. RESOLUTION - Authorizing the Commissioner Director to execute a Contract Modification between the County of Hunterdon and Hunterdon Helpline, Inc., reflecting an increase in funding of \$18,874.00 for an additional 600 total program hours for the Code Blue Warming Center program for the period date of October 1, 2021, through December 31, 2022, and shall not exceed \$49,078.00, unless authorized in writing by the County of Hunterdon.
27. RESOLUTION - Approving the special provisions for the replacement of County Culverts R-48 and R-49, in the Township of Readington, and authorizing the County Purchasing Agent to advertise for bids for this project.
28. RESOLUTION - Authorizing the Commissioner Director and the Clerk of the Board of the County of Hunterdon, to execute a discharge of mortgage of Block 29, Lot 9 in the Borough of Flemington, in the County of Hunterdon.
29. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse, for the purpose of Substance Abuse Prevention and Education programming through the County's Municipal Alliance Programs, for the period of July 1, 2022 through June 30, 2023, in the amount of \$103,198.00, in State Funding.
30. RESOLUTION - Approving a Service and Occupancy Agreement for a property located at Mountain Farm in Lebanon Township.

XIX. CORRESPONDENCE

XX. ADDITIONAL COMMISSIONER COMMENTS

XXI. OPEN TO THE PUBLIC

XXII. EXECUTIVE SESSION (Reconvene if necessary)

XXIII. ADJOURNMENT

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-34

Proclamation 2022-34: Robert Wuerthner, Eagle Scout

WHEREAS, Robert John Wuerthner II, Boy Scouts of America Troop 121, attained the designation of "Eagle Scout," Scouting's highest award; and

WHEREAS, Robert John Wuerthner II has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Robert John Wuerthner II's Eagle Scout project consisted of building five, 6-foot wooden benches for the Windy Acres property on Main Street in the Borough of Lebanon; and

WHEREAS, this property was part of the Open Space Environmental Commission, and has 2.5 miles of hiking trails, and is still being developed as a hiking area for Hunterdon County; and

WHEREAS, Robert John Wuerthner II's project will enhance the beauty of the grounds of the trails, and provide an area of rest for trail users; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board County Commissioners extends to Robert John Wuerthner II individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board extends their gratitude to Robert John Wuerthner II for his commitment to his service project, and wishes him much success in all his future personal and scholastic 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 June 7, 2022

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-35

Proclamation 2022-35: Michael Migliorino, Eagle Scout

WHEREAS, Michael R. Migliorino, Boy Scouts of America Troop 186, attained the designation of "Eagle Scout," Scouting's highest award; and

WHEREAS, Michael Migliorino has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Michael Migliorino's Eagle Scout project consisted of making improvements at Blackwell Park in Raritan Township NJ; and

WHEREAS, In addition to the existing playground, basketball court, and pavilion already in existence at Blackwell Park, Michael added a trail, benches, tetherball courts, and horseshoe pits to the park with the intention to increase public usage; and

WHEREAS, Michael 's project will enhance community usage of Blackwell Park and allow easy upkeep by the Township. The upgrades Michael contributed to Blackwell Park are immensely appreciated and valued by the residents of Hunterdon County;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board County Commissioners extends to Michael Migliorino individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board extends their gratitude to Michael Migliorino for his commitment to his service project contributes to the betterment of Hunterdon County and wishes Michael much success in all his future personal and scholastic endeavors.

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-36

Proclamation 2022-36: Polytech Students, NJ State Skills USA

WHEREAS, the Hunterdon County Board of County Commissioners wishes to recognize local students with extraordinary achievements within the Hunterdon County Polytech Career and Technical High School; and

WHEREAS, Hunterdon County Polytech Career and Technical High School offers career and technical education in over 19 programs of study which assists students in exploring career opportunities and afford students to participate in a variety of structured learning experiences and internships directly related to their career major; and

WHEREAS, these exceptional students have achieved distinction within their field and are a testament to the dedication of Hunterdon County Polytech staff and the dedication of the students to their studies; and

WHEREAS, Several Polytech students placed highly in the NJ State Skills USA Competition which exemplifies the exceptional values instilled in Polytech students; and

WHEREAS, the Hunterdon County Board of County Commissioners wishes to honor these students on their exceptional achievements;

NOW, THEREFORE, BE IT RESOLVED, the Hunterdon County Board of County Commissioners wishes to extend their praise and congratulations to the NJ State Skills USA winners for their hard work and dedication.

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-37

Proclamation 2022-37: Polytech Students, NJAC Cook Off

WHEREAS, the Hunterdon County Board of County Commissioners wishes to recognize local students with extraordinary achievements within the Hunterdon County Polytech Career and Technical High School; and

WHEREAS, Hunterdon County Polytech Career and Technical Highschool offers career and technical education in over 19 programs of study which assists students in exploring career opportunities and afford students to participate in a variety of structured learning experiences and internships directly related to their career major; and

WHEREAS, these exceptional students have achieved distinction within their field and are a testament to the dedication of Hunterdon County PolyTech staff and the dedication of the students to their studies; and

WHEREAS, The Polytech NJAC Cook-Off team won third place at their annual competition which highlights the exceptional culinary talent and ability of Polytech students; and

WHEREAS, the Hunterdon County Board of County Commissioners looks forward to seeing what these bright individuals will accomplish in the future;

NOW, THEREFORE, BE IT RESOLVED, the Hunterdon County Board of County Commissioners wishes to extend their praise and congratulations to the NJAC Cook-Off Team for their hard work and dedication.

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-38

Proclamation 2022-38: Polytech Students, Merit Scholars

WHEREAS, the Hunterdon County Board of County Commissioners wishes to recognize local students with extraordinary achievements within the Hunterdon County Polytech Career and Technical High School; and

WHEREAS, Hunterdon County Polytech Career and Technical High School offers career and technical education in over 19 programs of study which assists students in exploring career opportunities and afford students to participate in a variety of structured learning experiences and internships directly related to their career major; and

WHEREAS, these exceptional students have achieved highly within their field and are a testament to the dedication of Hunterdon County Polytech staff and the dedication of the students to their studies; and

WHEREAS, two Polytech students competed nationally and achieved the designation of National Merit Scholar. Their success exemplifies the hard work, dedication and talent among the Polytech student body; and

WHEREAS, the Hunterdon County Board of County Commissioners looks forward to seeing what these bright individuals will accomplish in the future;

NOW, THEREFORE, BE IT RESOLVED, the Hunterdon County Board of County Commissioners wishes to extend their praise and congratulations to the National Merit Scholar finalists for their hard work and dedication.

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-380

Commissioner Assignments (Amended)

It is expressly understood that the Hunterdon County Board of County Commissioners is a committee form of government – that governance can only be effectuated by a decision of a majority of the Board. Accordingly, Liaisons are not vested with any authority beyond that of an individual Commissioner.

John E. Lanza

Liaison, Administration

Liaison, Finance

Liaison, County Counsel

Member, Planning Board

Member, Raritan Valley Community College, Board of School Estimate

Member, Hunterdon County Vocational School, Board of School Estimate

Alternate Member, New Jersey Association of Counties

Zachary T. Rich

Liaison, Library Commission

Liaison, Veterans Affairs

Liaison, Cultural and Heritage Commission

Liaison, Planning and Land Use Department

Liaison, Shared Services Committee

Liaison, Hunterdon County Vocational School

Member, Hunterdon County Vocational School (Polytech), Board of School Estimate

Alternate Member, Planning Board

Commissioner Jeff Kuhl

Liaison, Economic Development

Member, Hunterdon County Vocational School (Polytech), Board of School Estimate

Member, Budget Committee

Alternate Member, North Jersey Transportation Planning Authority

Liaison, Human Services Department

Member, Planning Board

Liaison, Greater Raritan Workforce Development Board

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Commissioner Susan J. Soloway

Liaison, Economic Development

Liaison, Department of Public Safety, OEM

Liaison, Sheriff's Office

Liaison, Prosecutor's Office

Liaison, County Clerk's Office

Liaison, Surrogate's Office

Liaison, Board of Elections

Liaison, Board of Taxation

Liaison, Veterans Affairs

Alternate Member, Raritan Valley Community College, Board of School Estimate

Trustee, New Jersey Transportation Planning Authority

Alternate Delegate, National Association of Counties (NACO)

Commissioner Shaun C. Van Doren

Member, Budget Committee

Liaison, Health Department

Liaison, Department of Public Works

Member, Raritan Valley Community College, Board of School Estimate

Liaison, New Jersey Association of Counties

Primary Delegate, National Association of Counties (NACO)

Liaison, Hunterdon County Chamber of Commerce

Liaison, Shade Tree Commission

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-381

Consideration of the application from Waste Management for an increase to tipping fees for Municipal Solid Waste at the Hunterdon County Transfer Station

WHEREAS Hunterdon County is in receipt of a request from Waste Management (WMNJ), the operator of the Hunterdon County Transfer Station, seeking to increase tipping fees from \$81.00/ton to \$88.00/ton;

WHEREAS, pursuant to N.J.S.A. 40:14(B)-23, the County of Hunterdon conducted a public hearing on April 5, 2022, and May 3, 2022, to evaluate and receive input on Waste Management of New Jersey, Inc.'s ("WMNJ") request to increase tipping fees for Municipal Solid Waste at the County's Transfer Station;

WHEREAS such hearing was properly noticed in accordance with N.J.S.A. 40:14(B)-23 and took place at the Historic Hunterdon County Courthouse, 71 Main Street, 2nd Floor, Flemington, NJ 08822.

NOW THEREFORE BE IT RESOLVED that the current tipping fees have been in place since 2018 and the County's operating contract with WMNJ provides that WMNJ may petition the County for an increase in the rate to be charged at any time during the term of the agreement.

BE IT FURTHER RESOLVED, the Board has considered testimony from representatives of Waste Management indicating that this tipping fee increase is necessary to continue Waste Management's efforts to provide the County with the best possible service and to ensure that it manages transfer station operations safely and in accordance with federal, state, and local regulations.

BE IT FURTHER RESOLVED, Waste Management testified that this proposed tipping fee increase is based on a number of factors, including adjustments to cover increased transportation and disposal costs, increased labor costs, and other costs specific to the waste industry. Supporting financial details and data were provided to the County by WMNJ.

BE IT FURTHER RESOLVED, the Hunterdon County Board of Commissioners hereby amends the tipping fees for solid waste disposed at the Hunterdon County Transfer station to \$____.00 per ton. These tipping fees are exclusive of any applicable waste fees, including host community charges which are not subject to the WMNJ proposal.

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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-382

Award of Rediscover Hunterdon Grant Awards

WHEREAS the Hunterdon County Board of County Commissioners recognizes the benefits of community events for community engagement and local economic stimulation of Hunterdon County municipalities; and

WHEREAS, the global public health crisis, COVID-19, put a pause on local community events, in turn stifling local economies and putting a halt on all community engagement events; and

WHEREAS it is a priority of the County Commissioners to stimulate community involvement and economic activity through direct utilization of local aid allocation money received under the American Rescue Plan; and

WHEREAS the Rediscover Hunterdon Communities Grants will be managed by the Hunterdon County Department of Economic Development and Tourism to allow municipalities to apply for up to \$5,000 in grants which are to be utilized to restart community days and downtown festivals that were paused during the COVID-19 Public Health Emergency; and

WHEREAS, Municipalities being awarded the Rediscover Hunterdon Communities Grant agree to increase awareness of local government services and foster greater collaboration community members, the County will offer the participation of Hunterdon County Departments ranging from the Health Department, Sherriff's Department, and Human Services;

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the County of Hunterdon hereby authorizes the release of funds as designated below via the Rediscover Hunterdon Communities Grants funded by American Rescue Plan allocations.

Municipality	Grant Amount
Township of East Amwell	\$ 5,000.00
Township of Holland	\$ 5,000.00
Borough of Lebanon	\$ 5,000.00
Township of Raritan	\$ 5,000.00
Township of Readington	\$ 5,000.00
Township of Kingwood	\$ 5,000.00
Borough of Frenchtown	\$ 5,000.00
Total	\$ 35,000.00

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-383

Agreement Between the County and New Jersey Department of Human Services, Division of
Disability Services, Personal Assistance Services Program

Budget Account #(Acct. No. G-02-41-7402)

(Acct. No. G-02-41-7402)

BE IT RESOLVED, the Director of the Board of County Commissioners is hereby authorized to sign on behalf of Hunterdon County, Contract #23APKC, with the New Jersey Department of Human Services, Division of Disability Services for the period July 1, 2022 through June 30, 2023 in the amount of \$21,042.00, State funding, for the purpose of administering the Personal Assistance Services Program for Hunterdon County, for the purpose of providing case management services to eligible disabled residents.

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-384

V-10-21: County Office of Victim Witness Advocacy Subaward

Subaward Number: V-10-21

BE IT RESOLVED, that the Director of the Board of County Commissions of the County of Hunterdon, is hereby authorized to sign and accept, on behalf of the County, a County Office of Victim Witness Advocacy grant subaward number V-10-21, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, with the New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Administration, in the amount of \$399,215.00, for the Hunterdon County Prosecutor's Office, for the period of July 1, 2022 to June 30, 2023.

Federal Funds: \$251,611.00

County Match: \$147,604.00

TOTAL PROJECT: \$399,215.00

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-385

2022 CEHA Grant Award

BE IT RESOLVED, that the Hunterdon County Board of County commissioners does hereby accept on behalf of the Health Department, the 2022 County Environmental Health Act (CEHA) grant award in the amount of \$155,263.00,

BE IT FURTHER RESOLVED, that the Commissioner Director is hereby authorized to sign any documents associated with this grant award on behalf of the County of Hunterdon.

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

ADOPTED June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-386

Preliminary Farmland Preservation Approval, Collins Farm, East Amwell Block 40.02 Lot 1

Budget Account #2-32-00-0004-500 via PO #22-02021 and PO #22-02022

PRELIMINARY APPROVAL: 2022 ROUND FARMLAND PRESERVATION APPLICATIONS

WHEREAS the Hunterdon County Agriculture Development Board (CADB) accepts development easement purchase applications from farms listed as targeted in the Hunterdon County Comprehensive Farmland Preservation Plan to be considered for the 2022 Farmland Preservation Round on a rolling basis, and

WHEREAS, on March 10, 2022 the CADB reviewed the Collins Farm (East Amwell Block 40.02 Lot 1) application in accordance with meeting the eligibility criteria of the CADB: 40 acres or greater unless adjacent to previously preserved farmland, greater than 50% tillable and containing greater than 50% prime or statewide soils, located in an Agriculture Development Area (ADA), as well as in accordance with the eligibility criteria and minimum score of the State Agriculture Development Committee (SADC) for Hunterdon County; and

WHEREAS the CADB determined that the Collins Farm met the parameters for preservation and was well suited for the County Planning Incentive Grant Program through the SADC; and

WHEREAS funding necessary for the appraisal process is available from the following source: 2-32-00-0004-500 via PO #22-02021 and PO #22-02022; and

NOW THEREFORE BE IT RESOLVED that the Hunterdon County Board of County Commissioners grant preliminary approval to the Collins Farm (East Amwell Block 40.02 Lot 1) application pursuant to the County Comprehensive Farmland Preservation Plan and the State Agriculture Retention and Development Act and authorizes appraisals for this applications as recommended by the CADB on March 10, 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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-387**

Professional Engineering Design Services for the Reconstruction of County Bridge RT-16,
Readington and Tewksbury Townships

Budget Account #C-04-55-1801-128

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon hereby approves Contract Amendment #7 with Dewberry Engineers Inc., in the amount of \$40,170.00, for additional engineering services that were not part of the original scope of services.

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-388

R2-03314, Queues Enforth Development, 911 dispatch software maintenance

Budget Account #2-01-25-0253-636

WHEREAS the Local Public Contracts Law requires that purchases in excess of \$44,000.00 be approved by resolution of the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R2-03314 with Queues Enforth Development, located at 400 Tradecenter Suite 5900 in Woburn, Massachusetts 01801 for 9-1-1 dispatch software maintenance; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts 2-01-25-0253-636; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

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

ADOPTED June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-389

Approving Architectural Services Firms for 2022 according to County RFP Quotation 0080-2021

BE IT RESOLVED that the County of Hunterdon, through the fair and open procurement process pursuant to a “fair and open” Request for Proposals for Various Professional Services in accordance with 40A:11 5(1)(a)(i) of the Local Public Contracts Law, does hereby approve the appointment of the following Architectural Services firms for 2022; and

BE IT FURTHER RESOLVED that these firms are appointed according to their approved disciplines as listed in the scope of services according to County RFP Quotation 0080-2021.

Company

Clarke Caton Hintz

The Musial Group

Spiezle Architectural Group

SSP Architects

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-390**

Chapter 159 for Fund Received from the United States Department of Treasury

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$683,000.00 from the United States Department of Treasury (U.S. Treasury) and wishes to amend its 2022 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2022 Budget in the sum of \$683,000.00 which is now available as a revenue under the caption of:

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

2022 American Rescue Plan Act – (6/7/2022 – 12/31/2024)

BE IT FURTHER RESOLVED that the like sum of \$683,000.00 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2022 American Rescue Plan Act – (6/7/2021 – 12/31/2024)

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

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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-391

Award of American Rescue Funds to the Hunterdon County Vocational School for HVAC
Upgrades

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby authorizes a grant award to the Hunterdon County Vocational School District in the amount of \$383,000.00 for the replacement of HVAC units at the Hunterdon Central campus; and **BE IT FURTHER RESOLVED**, that this funding is being provided by and in accordance with grant funding received from the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, a part of the American Rescue Plan.

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-392

Human Services ARF Resolution

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

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby authorizes a grant award to the Hunterdon County Department of Human Services in the amount of \$300,000.00 for mental health, substance use disorder, housing, and domestic violence services; and

BE IT FURTHER RESOLVED that this funding is being provided by and in accordance with grant funding received from the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, a part of the American Rescue Plan.

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-393

Chayln Fisher-Watson, Hunterdon County Human Services Advisory Council

Budget Account #N/A

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby appoint Chayln Fisher-Watson as a member to the Hunterdon County Human Services Advisory Council, term to be effective immediately through May 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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-394

Garden State Underwater Recovery Unit, Coin Toss

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the Garden State Underwater Recovery Unit to host a coin toss on Saturday, June 18th, 2022, with a rain date of Saturday, June 25th, 2022, and Saturday December 10th, 2022, with a rain date of Saturday, December 17th, 2022, from 8 a.m. to 3 p.m., at the intersection of County Route 519 and Bridge Street, in the Borough of Milford.

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-395

Three Bridges Volunteer Fire Company, Five Mile Road Race

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the Three Bridges Volunteer Fire Company to host a five-mile road race on Saturday, August 13th, 2022, from 7 a.m. to 12 p.m., at the Three Bridges Fire Company Station 1, 467 Main Street in Three Bridges, from start to finish.

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-396

Happy Tails Rescue - 5K

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the Happy Tails Rescue – NJ Non-Profit to host a 5K race on Sunday, October 2nd, 2022, from 10 a.m. to 11:30 a.m., along County Route 627, including Church Street, and Spring Garden Drive.

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-397

Readington Township Office of Emergency Management CERT Community Emergency
Response Team

Budget Account #NA

WHEREAS the Readington Township Office of Emergency Management (CERT) Community
Emergency Response Team is requesting the use of the Overlook Pavilion at Deer Path Park for an
outdoor training session.

WHEREAS the date of the meeting is Thursday, June 16, 2022, from 6 p.m. to 8 p.m.

NOW, THEREFORE, BE IT RESOLVED, the Hunterdon County Board of County
Commissioners authorizes the training and waives the associated fees for this valuable public
safety training opportunity.

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-398

Agnes Grieco, Per Diem Fitness Instructor, Department of Human Services, Division of Senior, Disability and Veteran Services

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby appoints Agnes Grieco as a part-time, per-diem Fitness Instructor in the Department of Human Services, Division of Senior Services contingent upon the successful outcome of post-offer evaluations.

Hourly Rate: \$25.00
Effective: June 13, 2022
Hours Per Week: As Scheduled

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-399

Sara Pike, New Hire, Library

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Sarah Pike as a Librarian 1 in the Hunterdon County Library, contingent upon the successful outcome of post offer evaluations.

Effective: June 27, 2022

Base Salary: \$53,286.00

Weekly Hours: 35

Union: CWA Local 1036/Rank & File

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

ADOPTED June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-400

New Hire, Jordan Girard, Library

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Jordan Girard as a part-time Library Assistant in the Hunterdon County Library, contingent upon the successful outcome of post offer evaluations.

Effective: June 13, 2022
Base Salary/Rate: \$16.81
Weekly Hours: Not to exceed 24 hours
Union: CWA Local 1036, Rank and File

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

ADOPTED June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-401

Salary Adjustment, Robert Craig Evans, Department of Planning and Land Use, Division of Parks

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the salary adjustment for Robert Craig Evans, Supervising Park Ranger, in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective: January 1, 2022

Base Salary: \$77,695.18

Weekly Hours: 40

Union: Unaffiliated

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-402

New Hire, Dhwani Kadakia, Department of Public Safety, Division of Communications

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and appointment of Dhwani Kadakia as a part time/per diem Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Division of Communications contingent upon the successful outcome of post-offer evaluations.

Hourly Rate: \$21.63
Effective: June 13, 2022
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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-403

New Hire, Sarah Zengel, Department of Human Services, Division of Social Services

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

Effective: June 13, 2022

Base Salary: \$38,000.00

Weekly Hours: 35

Union: CWA Local 1036/Rank & File

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

ADOPTED June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-404

New Hire, Kenneth Buck, Department of Administrative Services, Division of Vehicle Services

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Kenneth Buck as a Storekeeper in the Hunterdon County Department of Administrative Services, Division of Vehicle Services contingent upon the successful outcome of post offer medical evaluations.

Effective: June 13, 2022

Base Salary: \$37,180.00

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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-405

Seasonal Reappointment, Ben Crans, Department of Health, Vector Control

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the rehire of Benjamin Crans as a Seasonal Inspector, Mosquito Extermination in the Hunterdon County Department of Health, Vector Control Division, contingent upon the successful outcome of post offer medical evaluations.

Effective: June 13, 2022

Base Salary/Rate: \$20.66

Weekly Hours: Not to Exceed 35

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-406

Seasonal Rehire, John Petersen, Department of Health, Vector Control Division

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the rehire of John Petersen as a Seasonal Inspector, Mosquito Extermination in the Hunterdon County Department of Health, Vector Control Division, contingent upon the successful outcome of post offer medical evaluations.

Effective: June 13, 2022

Base Salary/Rate: \$20.66

Weekly Hours: Not to Exceed 35

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-407

Seasonal Rehire, Caitlyn Mazewski, Department of Health, Vector Control Division

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the action to rehire Caitlyn Mazewski as a Seasonal Laboratory Assistant in the Hunterdon County Department of Health, Vector Control Division, contingent upon the successful outcome of post offer medical evaluations.

Effective: June 13, 2022
Base Salary/Rate: \$14.71 per hour
Weekly Hours: Not to Exceed 35

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-408

Seasonal Hire, Daniel Schafer, Department of Administrative Services, Division of Buildings and Maintenance

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the hire and seasonal appointment of Daniel Schafer as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance, contingent upon the successful outcome of a post offer medical evaluation.

Effective: June 13, 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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-409

Salary Adjustment, Michael Franchini, Finance Department

BE IT RESOLVED that the Board of County Commissioners approves a salary adjustment provided for the assignment of additional duties and responsibilities to Michael Franchini, Assistant to the CFO, in the Hunterdon County Finance Department

Effective: June 13, 2022

Base Salary: \$72,600.00

Weekly Hours: 40

Affiliation: 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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-410

Salary Adjustment, Ruth Cass, Department of the Administration

BE IT RESOLVED that the Board of County Commissioners approves a salary adjustment provided for the assignment of additional duties and responsibilities to Ruth Cass, Executive Assistant/Assistant Public Information Officer, in the Hunterdon County Department of the Administration

Effective: June 13, 2022

Base Salary: \$64,560.00

Weekly Hours: 40

Affiliation: 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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-411

Salary Adjustment, Samantha Gravelle, County Counsel

BE IT RESOLVED that the Board of County Commissioners approves a salary adjustment provided for the assignment of additional duties and responsibilities to Samantha Gravelle, Confidential Aide, in the Hunterdon County Office of County Counsel

Effective: June 13, 2022

Base Salary: \$64,722.00

Weekly Hours: 40

Affiliation: Unaffiliated

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-412

Salary Adjustment, Sherril Peterson, Department of Planning and Land Use, Rutgers
Cooperative Extension

BE IT RESOLVED that the Board of County Commissioners approves a salary adjustment provided for the assignment of additional duties and responsibilities to Sherril Peterson, 4H Program Assistant, in the Hunterdon County Department of Planning and Land Use, Rutgers Cooperative Extension

Effective: June 13, 2022

Base Salary: \$53,589.31

Weekly Hours: 40

Affiliation: Unaffiliated

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-413**

Salary Adjustment, Millard Rooks, Department of Health, Division of Weights and Measures

BE IT RESOLVED that the Board of County Commissioners approves a salary adjustment provided for the assignment of additional duties and responsibilities to Millard Rooks, Superintendent Weights, and Measures, in the Hunterdon County Department of Health, Division of Weights and Measures

Effective: June 13, 2022

Base Salary: \$82,045.21

Weekly Hours: 40

Affiliation: 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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-414

Promotion, Paula Delia, Finance Department

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the provisional promotion of Paula Delia to the title Supervisor of Accounts in the Hunterdon County Department of Finance

Effective: June 13, 2022
Base Salary: \$51,132.28
Weekly Hours: 40
Union: CWA Local 1036/Supervisory Unit

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-415

Contractual Increases, Department of Administrative Services, Division of Buildings and Maintenance

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 Administrative Services, Division of Buildings and Maintenance employees as follows:

Effective: May 2, 2022

<u>Name</u>	<u>Title</u>	<u>New Base</u>
Scott Bartok	Senior Plumber	\$64,680.00
Keith Monahan	Maintenance Worker 2	\$54,594.00
Brian Kinney	Mason/Carpenter	\$43,000.00
Grant Obitz	Heating Air Conditioning Mechanic	\$43,000.00
Adam Johnson	Senior Maintenance Repairer	\$41,811.00
Michael Kenny	Maintenance Repairer	\$36,120.00
Alexander Ceselka	Maintenance Repairer	\$36,120.00
Matthew Suchovic	Maintenance Repairer	\$36,120.00

<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						
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ADOPTED June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-416

Policy for the Replacement or Repair of Mailboxes damaged County Owned and Operated
Vehicles

Budget Account #n/a

WHEREAS The Hunterdon County Board of County Commissioners acknowledges that under certain conditions and circumstances, County owned, and operated vehicles may cause damage to residential mailboxes necessitating repair or replacement.

It has been the practice and procedure of the County, upon notice from a property owner reporting damage to their mailbox caused by a County owned and operated vehicle, to repair or replace the mailbox utilizing County employees to perform the work, with as little inconvenience to the property owner as possible.

There are circumstances where a property owner may request that they be permitted to perform the mailbox repair or replacement themselves and submit receipts and/or invoices to the County for reimbursement.

The County wishes to establish a written standard operating procedure for the repair or replacement of mailboxes which are damaged by County owned or operated vehicles.

NOW, THEREFORE, BE IT RESOLVED:

1. Upon receipt of notice by a County property owner of damage to their mailbox by a vehicle owned or operated by the County, and verification by the County Department of Roads and Bridges that the damage was caused by a vehicle owner or operated by the County, the property owner will be provided with two options for repair of the mailbox:
 - The County will perform the repair of the mailbox, as necessary, utilizing County employees to complete the work, at the direction and oversight of the Department of Roads and Bridges; or
 - The property owner may perform the repair of the mailbox, in their discretion, and submit receipts and/or invoices for the cost of materials to the County Department of Roads and Bridges for reimbursement, in an amount not to exceed \$150.00.

In the event the property owner elects to perform the mailbox repair themselves and the estimated cost of materials to perform the repair exceeds \$150.00, the property owner must first acquire the prior approval of the Board of County Commissioners for the reimbursement of costs that exceed that amount.

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-417

Amendment to an Existing Services Provider Agreement Between the County of Hunterdon
and Hunterdon Helpline, Inc.

Budget Account #(Acct. No. 01-27-036E)

(Acct. No. 01-27-036E)

WHEREAS, the County and Hunterdon Helpline, Inc. wish to amend the existing Service Agreement dated January 18, 2022 to increase the allocated funds and program level of service to the Code Blue Warming Center program, and extend the term of the original agreement from October 1, 2021 to September 30, 2022 to the new term of October 1, 2021 to December 31, 2022 due to a demonstrated increase in need; and

NOW, THEREFORE BE IT RESOLVED, that the Director of the Board of County Commissioners be authorized to execute a Contract Modification between the County of Hunterdon and Hunterdon Helpline, Inc. reflecting an increase in funding of \$18,874.00 for an additional 600 total program hours for the Code Blue Warming Center program for the period of October 1, 2021 through December 31, 2022. The funding for the period of October 1, 2021 through December 31, 2022 shall not exceed \$49,078.00 unless authorized, in writing, by 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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-418

Replacement of County Culverts R-48 and R-49, Township of Readington

Budget Account #C-04-55-2108-102; 2108-103

WHEREAS, the Hunterdon County Engineer has prepared the Special Provisions for the Replacement of County Culverts R-48 and R-49 located in Readington Township in 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 Replacement of County Culverts R-48 and R-49 located in Readington Township in 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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-419

Discharge of Mortgage, Block 29, Lot 9 in the Borough of Flemington

Budget Account #N/A

WHEREAS, the Hunterdon County Housing Corporation is the mortgagee in a certain mortgage executed by Theresa Giles on March 6, 2006 and recorded on April 17, 2006 in Mortgage Book 3004, at Page 320 in the Office of the Hunterdon County Clerk. Said Mortgage was assigned to the County of Hunterdon, said Assignment of Mortgage being recorded on April 8, 2009 in Assignment Book 2026 at Page 731. The mortgage being a lien in the amount of \$9,035.00 on property known as Block 29, Lot 9 in the Borough of Flemington, Hunterdon County, State of New Jersey.

The mortgage has been paid in full and may be discharged or canceled of record.

NOW, THEREFORE, BE IT RESOLVED, that the Director and Clerk of the Board of County Commissioners of the County of Hunterdon are hereby authorized to execute the Discharge of Mortgage so that said mortgage may be canceled of record.

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

ADOPTED June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-420

Governor's Council on Alcoholism and Drug Abuse, Alliance to Prevent Alcoholism and Drug Abuse

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

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

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

WHEREAS the Board of County Commissioners of Hunterdon County previously approved said Hunterdon County Municipal Alliance Strategic Plan and recommended its transmittal to the Governor's Council on Alcoholism and Drug Abuse for the purpose of accessing \$103,198.00 in State funds from the Governor's Council on Alcoholism and Drug Abuse, for the grant period beginning July 1, 2022, through June 30, 2023; and

WHEREAS, the County of Hunterdon has been awarded a grant in the amount of \$103,198.00 from the Governor's Council in Alcoholism and Drug Abuse for the County Municipal Alliance Programs.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign on behalf of the County, a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse, for the period July 1, 2022, to June 30, 2023, for the receipt of State funding in the amount of \$103,198.00 for the purpose of Substance Abuse Prevention and Education programming through the County's Municipal Alliance Programs.

<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 June 7, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-421**

Service and Occupancy Agreement for a Property Located at Mountain Farm

Budget Account #n/a

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Service and Occupancy agreement with Debra Reed, for a home located at the Mountain Farm, in the Township of Lebanon, with a monthly rent due of \$1,053.87.

<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 June 7, 2022

Brad Myhre, Clerk