



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

June 21, 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 - Recognizing Thomas Mani, Boy Scout Troop 108, on achieving the designation of Eagle Scout.
2. PROCLAMATION - Honoring Elizabeth Carney on receiving the Investors

Foundation Scholarship Award from the New Jersey Association of Counties.

3. PROCLAMATION -

Honoring Vasudevan Baskaran on receiving the Amazon Scholarship Award from the New Jersey Association of Counties.

4. PROCLAMATION -

Honoring Nicholas Nawrotzki on receiving the SHI International Corporation Scholarship Award from the New Jersey Association of Counties.

5. PROCLAMATION -

Honoring Nathan Gilvey on receiving the Investors Foundation Scholarship Award from the New Jersey Association of Counties.

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

IX. **LAMBERTVILLE ECONOMIC DEVELOPMENT GRANT UPDATE, Marc Saluk, Director**

X. **ECONOMIC DEVELOPMENT & TOURISM, Marc Saluk, Director**

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

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

1. RESOLUTION - Authorizing the Commissioner Director to sign and accept an Emergency Management Agency Assistance (EMAA) Grant from the New Jersey Department of Law and Public Safety for the period of July 1, 2022, through June 30, 2023, in the total program amount of \$110,000.00 (state funds of \$55,000.00; County match of \$55,000.00).

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

1. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2022-2023 Human Services Advisory Council, in the amount of \$70,717.00, from the State of New Jersey, Department of Children and Families (DCF).

2. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the FY2022 Clean Communities in the amount of \$85,442.54, from the State of New Jersey, Department of Environmental Protection.
3. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2022 Deaf and Hard of Hearing Communications Access Grant, in the amount of \$75,000.00, from the State of New Jersey, Department of Human Services, Division of the Deaf and Heard of Hearing.
4. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2022 County Environmental Health Act (CEHA) in the amount of \$155,263.00, from the State of New Jersey, Department of Environmental Protection.
5. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the FY 2021 Stop Violence Against Women Act (VAWA) in the amount of \$10,309.00, from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General.
6. ORDINANCE -
BOND ORDINANCE 2022-01, PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$6,100,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,490,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF.
7. ORDINANCE -
BOND ORDINANCE 2022-02, PROVIDING FOR VARIOUS BRIDGE AND CULVERT IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$5,480,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,932,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF.

8. ORDINANCE -

BOND ORDINANCE 2022-03, PROVIDING FOR PHASE II IMPROVEMENTS TO EMERGENCY SERVICES TRAINING CENTER, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$3,500,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,150,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF.

9. ORDINANCE -

BOND ORDINANCE 2022-04, PROVIDING FOR VARIOUS 2022 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$2,080,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,872,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF.

10. ORDINANCE -

CAPITAL ORDINANCE 2022-05, PROVIDING ACQUISITION OF LANDS/PROPERTIES AND DEVELOPMENT EASEMENTS FOR OPEN SPACE AND FARMLAND PRESERVATION PROJECTS AND ACQUISITION OF VARIOUS EQUIPMENT BY, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$4,720,090.00 FROM THE HUNTERDON COUNTY OPEN SPACE, RECREATION, FARMLAND PRESERVATION AND HISTORIC TRUST FUND TO PAY FOR THE COST THEREOF.

11. ORDINANCE -

CAPITAL ORDINANCE 2022-06, PROVIDING ACQUISITION OF VARIOUS VEHICLES BY, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND

APPROPRIATING \$813,500.00 FROM THE CAPITAL SURPLUS FUND TO PAY FOR THE COST THEREOF.

12. ORDINANCE -

CAPITAL ORDINANCE 2022-07, PROVIDING FOR ACQUISITION OF VARIOUS HEAVY EQUIPMENT AND TRUCKS, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$1,934,000.00 FROM THE CAPITAL SURPLUS FUND TO PAY FOR THE COST THEREOF.

13. ORDINANCE -

CAPITAL ORDINANCE 2022-08, PROVIDING FOR ACQUISITION OF FURNITURE, FIXTURES AND EQUIPMENT, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$875,500.00 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF.

14. ORDINANCE -

CAPITAL ORDINANCE 2022-09, PROVIDING FOR INFORMATION TECHNOLOGY IMPROVEMENTS, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$1,735,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF.

XIII. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Authorizing the award of County Bid 2022-06, to Capital Paving & Contracting, LLC., for the resurfacing and surface treatments of various County roads in various townships in the County of Hunterdon, in an amount not to exceed \$2,797,361.80.
2. RESOLUTION - Approving requisition #R2-03585 with SOE Software Corporation, for the purchase of poll worker training software, in an amount not to exceed \$48,440.00.
3. RESOLUTION - Approving requisition #R2-03604 with Tele-Measurements, Inc., for the purchase and installation of hearing loops for the Department of Human Services, in an amount not to exceed \$69,685.00.

4. RESOLUTION - Approving requisition #R2-03687 with Vollers Excavating & Construction, Inc., for emergency repairs to County Bridge E-228 in the Township of East Amwell, for structural damages caused by Tropical Storm Ida, pursuant to N.J.S.A.40A:11-6., in an amount not to exceed \$278,479.00.
5. RESOLUTION - Approving a professional service contract with Gracie & Harrigan Consulting Foresters, Inc., for conducting an inventory of high-risk trees and maintenance management systems for the Hunterdon County Division of Parks and Recreation, in an amount not to exceed \$78,900.00.

XIV. COUNTY ADMINISTRATOR, Kevin Davis

1. RESOLUTION - Appointing Bradley Myhre as Hunterdon County Administrator for a 5-year term as per N.J.S.A. 40A:9-42.
2. RESOLUTION - Review a road opening application request for 629 County Route 523 in Whitehouse Station.
3. RESOLUTION - Extending a Shared Services Agreement with the County of Sussex for the provision of Health Officer Services through November 30, 2022 under the same terms and conditions.

XV. 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 21, 2022.
2. RESOLUTION - Approving the executive session meeting minutes of May 17, 2022.
3. RESOLUTION - Approving the executive session and regular meeting minutes from June 7, 2022.
4. RESOLUTION - Approving the promotion and provisional appointment of Justin Ferrante as a Senior Bridge Construction Worker in the Hunterdon County Department of Public Works, Bridge Division.
5. RESOLUTION - Approving the promotion and provisional appointment of Walter Carey as a Senior Bridge Construction Worker in the Hunterdon

County Department of Public Works, Bridge Division.

6. RESOLUTION - Approving the promotion and provisional appointment of Christopher Kelly as a Senior Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division.
7. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor to provisionally promote Annamaria Alicandro to the title Keyboarding Clerk II in the Hunterdon County Office of the Prosecutor.
8. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor, Renee Robeson, to hire and appoint Andrew Dudley to the unclassified title Assistant Prosecutor, in the Hunterdon County Prosecutor's Office.
9. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor to provide a salary adjustment to Alyse Bastone, Keyboarding Clerk II, in accordance with the CWA side agreement in the Hunterdon County Office of the Prosecutor.
10. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor to provide a salary adjustment to Christine Kilcomons, Keyboarding Clerk II, in accordance with the CWA side agreement in the Hunterdon County Office of the Prosecutor.
11. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor to provide a salary adjustment to Brianne Wilson, Unclassified Victim Witness Advocate, in the Hunterdon County Office of the Prosecutor.
12. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor to grant a regular appointment to Christine Musacchio, Keyboarding Clerk II, in the Hunterdon County Office of the Prosecutor.
13. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor to appoint Manuel Montez as an unclassified Confidential Aide in the Hunterdon County Office of the Prosecutor.
14. RESOLUTION - Approving the hire and appointment of Nichole Lee Gloria, as a part-time/per diem Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Division of Communications.

15. RESOLUTION - Approving the title advancement of Alycia Wolf to the position of Assistant Program Analyst in the Hunterdon County Department of Human Services, Division of Senior, Disabilities, and Veteran Services.
16. RESOLUTION - Approving a salary adjustment for Bruce Fuller, Fire Marshall, for the assignment of additional duties and responsibilities, in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.
17. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor to hire and provisionally appoint Reagan Hronich to the position of Victim Witness Advocate in the Hunterdon County Office of the Prosecutor.
18. RESOLUTION - Approving the promotion and provisional appointment of George Price to the title Supervisor of Buildings and Grounds, in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.
19. RESOLUTION - Approving the promotion and provisional appointment of Brian Stout to the title of Assistant Supervisor of Trades in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.
20. RESOLUTION - Approving a promotion and salary adjustment for Linda Beck, Confidential Aide in the Hunterdon County Department of Administrative Services, Division of Human Resources, to the vacant position of Benefits Administrator.
21. RESOLUTION - Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Workers to staff Early Voting sites.
22. RESOLUTION - Approving a request from the High Bridge Fire Department to host a coin toss on Saturday, July 30th, 2022, and Saturday November 26th, 2022, at 95 W. Main Street, in the Borough of High Bridge
23. RESOLUTION - Authorizing the the Commissioner Director to sign documents on behalf of the Hunterdon County Division of Parks in relationship with the 2022 Annual 4-H & Agricultural Fair.
24. RESOLUTION - Approving an amendment to the Service and Occupancy agreement for a property located at Mountain Farm in Lebanon

Township (amendment to resolution 2022-421).

- 25. RESOLUTION - Authorizing the Commissioner Director to execute a Subrecipient Agreement with America's Grow-A-Row, Inc., for a Food Assistance Grant project funded with Coronavirus State and Local Fiscal Recovery Funds, that were awarded to the County of Hunterdon, through the American Rescue Plan Act (P.L. 117-2), in the amount of \$144,000.00, for the period of February 1, 2022, through December 31, 2023.
- 26. RESOLUTION - Authorizing the Commissioner Director to execute a Subrecipient Agreement with Flemington Area Food Pantry for a Food Assistance Grant project funded with Coronavirus State and Local Fiscal Recovery Funds that were awarded to the County of Hunterdon, through the American Rescue Plan Act (P.L. 117-2), in the amount of \$77,851.00, for the period of March 1, 2022, through December 31, 2023.
- 27. RESOLUTION - Authorizing the Purchasing Agent to solicit competitive bids for agricultural farm maintenance agreements for various Divisions of Parks and Recreation properties.
- 28. RESOLUTION - Authorizing the Purchasing Agent to solicit competitive bids to furnish and deliver an aluminum pedestrian bridge for the Prescott Brook.
- 29. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a Right-of-Way vegetation management agreement for Clover Hill Park.
- 30. RESOLUTION - Authorizing the Commissioner Director to sign and execute on behalf of the County, a Memorandum of Agreement between the County of Hunterdon and the Hunterdon County's Prosecutor's Office Investigators, PBA 188, for a period of January 1, 2021, through December 31, 2025.
- 31. RESOLUTION - Authorizing the Commissioner Director to sign and execute on behalf of the County, a Memorandum of Agreement between the County of Hunterdon and Hunterdon County's Prosecutor's Office Lieutenants, PBA 188, for a period of January 1, 2021, through December 31, 2025.
- 32. RESOLUTION - Authorizing the Commissioner Director to sign and execute on behalf of the County of Hunterdon, a Memorandum of

Agreement between the County of Hunterdon and Hunterdon County's Prosecutor's Office Sergeants, PBA 188, for a period of January 1, 2021, through December 31, 2025.

33. 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 Rolph Farm preservation purchase consisting of Block 17, Lot 19 in the Township of Holland.

XVI. **CORRESPONDENCE**

XVII. **OPEN TO THE PUBLIC**

XVIII. **ADDITIONAL COMMISSIONER COMMENTS**

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

XX. **ADJOURNMENT**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-39

Proclamation 2022-39: Thomas Mani, Eagle Scout

WHEREAS, Thomas Mani, Boy Scouts of America Troop 108, attained the designation of "Eagle Scout," Scouting's highest award; and

WHEREAS, Thomas Mani has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting, along with being an Order of the Arrow, and Brotherhood level membership in Scouting; and

WHEREAS, Thomas Mani's Eagle Scout project consisted of building a school garden at Franklin Township School; and

WHEREAS, Thomas transformed the courtyard area to house raised portable planting beds for students enabling them to take their plants home during breaks and ultimately for transplanting back at home gardens; and

WHEREAS, Thomas created three inground beds, and made a portable wooden desk for the teachers to utilize as an outdoor classroom. Along with the work that was proposed, Thomas assisted the school in obtaining a \$2,000.00 grant from Sustainable Jersey, to help fund the garden; and

WHEREAS, Thomas Mani began operating his own farm in 2020, when the COVID-19 pandemic put students on remote status at North Hunterdon High School; and

WHEREAS, Thomas Mani will be attending Polytech in the fall for Heavy Machine Operator training and he will continue his passion for farming; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board County Commissioners extends to Thomas Mani 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 Thomas Mani for his commitment to his service project and wishes Thomas 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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-40

Proclamation 2022-40: Elizabeth Carney, NJAC Investors Foundation Scholarship Award

WHEREAS, Elizabeth Carney is a recipient of the NJAC 2022 Investors Foundation Scholarship in recognition of her hard work and dedication to her studies during her time with Polytech; and

WHEREAS, this scholarship aims to offset costs associated with attending a New Jersey university and to provide Elizabeth Carney with the training and skills necessary to build the career he wants;

WHEREAS, Elizabeth Carney has successfully completed the 4-year Biomedical Sciences Academy culminating in a capstone project exploring sibling birth order and its effect on personality; and

WHEREAS, Elizabeth Carney is a member of Health Occupations Students of America and Youth Coalition for Hunterdon County Partnership for Health in addition to playing volleyball for North Hunterdon High School; and

WHEREAS, Elizabeth Carney earned 10 college credits for Rutgers University during her enrollment in high school, displaying immense commitment to her studies which will be continued during her enrollment at The College of New Jersey;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners extends to Elizabeth Carney individually, collectively, and with great pride, their sincere congratulations for achieving this prestigious scholarship which recognizes academic excellence and commitment;

BE IT FURTHER RESOLVED, the Board looks forward to hearing of the future personal and scholastic endeavors of Elizabeth and wishes her the best as she continues his studies at The College of New Jersey this fall.

<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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-41

Proclamation 2022-41: Vasudevan Baskaran, NJAC Amazon Scholarship

WHEREAS, Vasudevan Baskaran is a recipient of the NJAC 2022 Amazon Scholarship Program in recognition of his hard work and dedication to his studies during his time with Polytech; and

WHEREAS, this scholarship aims to offset costs associated with attending a New Jersey university and to provide Vasudevan Baskaran with the training and skills necessary to build the career he wants;

WHEREAS, Vasudevan Baskaran has successfully completed the 4-year Biomedical Sciences Academy culminating in a capstone project correlating motivation and exercise; and

WHEREAS, Vasudevan Baskaran earned 17 college credits for Rutgers University during his enrollment in high school, displaying immense commitment to his studies which will be continued during his enrollment in Rutgers University;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners extends to Vasudevan Baskaran individually, collectively, and with great pride, their sincere congratulations for achieving this prestigious scholarship which recognizes academic excellence and commitment;

BE IT FURTHER RESOLVED, the Board looks forward to hearing of the future personal and scholastic endeavors of Vasudevan and wishes him the best as he continues his studies at Rutgers University this fall.

<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 21, 2022

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-42

Proclamation 2022-42: Nicholas Nawrotzki, SHI International Corporation Scholarship

WHEREAS, Nicholas Nawrotzki is a recipient of this NJAC SHI International Scholarship in recognition of his hard work and dedication to his studies during his time with Polytech; and

WHEREAS, this scholarship aims to offset costs associated with attending a New Jersey university and to provide Nicholas Nawrotzki with the training and skills necessary to build the career he wants;

WHEREAS, Nicholas Nawrotzki has successfully completed this 4-year Computer Science and Applied Engineering Academy culminating in a senior capstone project where he was the technical editor for the creation of a digital character to spread positive mental health messages; and

WHEREAS, Nicholas Nawrotzki received a 5 on the AP Computer Science exam, displaying his commitment to computer science education; and

WHEREAS, Nicholas Nawrotzki plans to continue his education this fall at Raritan Valley Community College studying technology;

NOW, THEREFORE, BE IT RESOLVED, that this Hunterdon County Board of County Commissioners extends to Nicholas Nawrotzki individually, collectively, and with great pride, their sincere congratulations for achieving this prestigious scholarship which recognizes academic excellence and commitment;

BE IT FURTHER RESOLVED, this Board looks forward to hearing of this future personal and scholastic endeavors of Nicholas and wishes him the best as he continues his studies at Raritan Valley Community College this fall.

<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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-43

Proclamation 2022-43: Nathan Gilvey, 2022 Investors Foundation Scholarship

WHEREAS, Nathan Gilvey is a recipient of this NJAC 2022 Investors Foundation Scholarship in recognition of his hard work and dedication to his studies during his time with Polytech; and

WHEREAS, this scholarship aims to offset costs associated with attending a New Jersey university and to provide Nathan Gilvey with the training and skills necessary to build the career his wants;

WHEREAS, Nathan Gilvey has successfully completed this 4-year Biomedical Sciences Academy culminating in a capstone project researching the colors commonly associated with each academic subject; and

WHEREAS, Nathan Gilvey is a member of the National Technical Honor Society during his time in high school; and

WHEREAS, Nathan Gilvey earned 14 college credits for Rutgers University during his enrollment in high school, displaying immense commitment to his studies which will be continued during his enrollment at Rutgers University;

NOW, THEREFORE, BE IT RESOLVED, that this Hunterdon County Board of County Commissioners extends to Nathan Gilvey individually, collectively, and with great pride, their sincere congratulations for achieving this prestigious scholarship which recognizes academic excellence and commitment;

BE IT FURTHER RESOLVED, this Board looks forward to hearing of this future personal and scholastic endeavors of Nathan and wishes him the best as he continues his studies at Rutgers University this fall.

<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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-422

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 \$5,000.00 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 Tewksbury	\$ 5,000.00
Borough of Milford	\$ 5,000.00
Township of Bethlehem	\$ 5,000.00
Town of Clinton	\$ 5,000.00

Township of Bloomsbury \$ 4,200.00

Total \$ 24,200.00

<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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-423

Applying and accepting the FY2022 EMAA Emergency Management salary assistance grant.

WHEREAS, Hunterdon County Office of Emergency Management has been awarded State Homeland Security Grant Program Subaward ALN #97.042, Award #FFY22-EMPG-EMAA-1000 from the New Jersey State Police Office of Emergency Management. The Subaward, consisting of a total amount of **\$110,000.00** including **\$55,000.00** Federal Award and **\$55,000.00** Local Matching Funds, is for the purpose of enhancing Hunterdon County's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Hunterdon County Office of Emergency Management desires to apply for and accept said funding, and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in the application and notice of award; and

WHEREAS, as part of this grant, the County OEM is required to administer the grants of local municipalities, including receipt and review of applications and reimbursement requests and receipts and disbursement of the grant funds, and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of \$55,000.00 which the Hunterdon County Office of Emergency Management adequately satisfies through the approved budget for salaries and wages and fringe benefits.

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

1. The Commissioner Director, the County Chief Fiscal Officer, the County Director of Public Safety, and Coordinator of the Office of Emergency Management, are hereby

authorized to submit a grant application to the New Jersey Department of Law and Public Safety, Division of State Police, for Emergency Management Agency Assistance funding in an amount not to exceed \$55,000.00 for the period from July 1, 2022, to June 30, 2023, subject to a county in-kind match of \$55,000.00.

2. The Commissioner Director, the County Chief Fiscal Officer, the County Director of Public Safety, and Coordinator of the Office of Emergency Management, are hereby authorized to accept said grant.
3. There is no certification of the Treasurer of the County of Hunterdon annexed hereto because this resolution does not call for or authorize the expenditure of any county funds.
4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of County Commissioners

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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-424

Ch. 159, 2022-2023 Human Services Advisory Council Grant

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 \$70,717.00 from the State of New Jersey, Department of Children and Families (DCF), 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 \$70,717 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:

2022-2023 HSAC (7/1/22 – 6/30/23)

BE IT FURTHER RESOLVED that the like sum of \$70,717.00 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2022-2023 HSAC (7/1/22 – 6/30/23)

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.

<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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-425

Ch. 159, FY 2022 Clean Communities Grant

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 \$85,442.54 from the State of New Jersey, Department of Environmental Protection 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 \$85,442.54 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:

FY2022 Clean Communities

BE IT FURTHER RESOLVED that the like sum of \$85,442.54 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

FY2022 Clean Communities

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.

<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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-426**

Ch. 159, Deaf and Hard of Hearing Communications Access Grant

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 \$75,000.00 from the State of New Jersey, Department of Human Services, Division of the Deaf and Hard of Hearing 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 \$75,000.00 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:

Deaf and Hard of Hearing Communications Access Grant (5/4/2022 – 6/30/2023)

BE IT FURTHER RESOLVED that the like sum of \$75,000.00 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

Deaf and Hard of Hearing Communications Access Grant (5/4/2022 – 6/30/2023)

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.

<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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-427**

Ch. 159, 2022 County Environmental Health Act (CEHA) Grant

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 \$155,263.00 from the State of New Jersey, Department of Environmental Protection, 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 \$155,263.00 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 County Environmental Health Act (CEHA) (7/1/21 – 6/30/22)

BE IT FURTHER RESOLVED that the like sum of \$155,263.00 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2022 County Environmental Health Act (CEHA) (7/1/21 – 6/30/22)

(required County Match of \$138,820 is appropriated in Health Dept S/W)

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.

<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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-428**

Ch. 159, FY21 Stop Violence Against Women Act (VAWA) Grant

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 \$10,309.00 from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, 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 \$10,309.00 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:

FY21 Stop Violence Against Women Act (VAWA) (7/1/22 – 6/30/23)

BE IT FURTHER RESOLVED that the like sum of \$10,309.00 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

FY21 Stop Violence Against Women Act (VAWA) (7/1/22 – 6/30/23)

(required County Match of \$5,506.00 is appropriated in the Prosecutor's Office S/W)

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.

<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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-429**

BOND ORDINANCE NUMBER 2022-01

BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$6,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,490,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$6,100,000, said sum being inclusive a down payment in the amount of \$610,000 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County in its Capital Improvement Fund.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$6,100,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount not exceeding \$5,490,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an principal amount not exceeding \$5,490,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are various roadway improvements in and throughout the County including, but not limited to, County Route 579 (from CR 579 to Iron Horse Drive) (Delaware Township and Raritan Township); County Route 601 (from CR 518 to

Rocktown-Lambertville Road) (West Amwell Township); County Route 635 (from Mine Road to Foss Avenue) (Bethlehem Township); Route 12 County Complex (Raritan Township); And Various Miscellaneous Roadway Improvements As Deemed Necessary By The County, Said Improvements To Include, But Not Be Limited To, As Applicable, Excavation, Milling, Paving (Including, But Not Limited To Chip Sealing), Reconstruction And Boxing Out And Resurfacing Or Full Depth Pavement Replacement Using Flexible Pavement As Defined Under The Local Bond Law; And, Where Necessary, The Repairing And/Or Installation Of Associated Curbs, Sidewalks And Driveway Aprons, Installation Of Curb Ramps, Resetting Utility Castings, Drainage Work And Improvements, Tree Removal, Roadway Painting, And Aesthetic Improvements; and any other associated improvements as deemed necessary by the County; And ROW Property Acquisition, as may be applicable.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$5,490,000.

(c) The estimated cost of said improvements or purposes is \$6,100,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is comprised of the down payment in the amount of \$610,000 for said improvements or purposes.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all consulting, engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection, contract administration, transportation consulting services, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor.

SECTION 4. In the event the United States of America, the State of New Jersey and/or a private entity make a contribution or grant in aid to the County for the improvements and purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey or a private entity shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the

notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of County Commissioners and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 20 years.
- (c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of County Commissioners of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$5,490,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$1,220,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the

punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of County Commissioners of the County. The Clerk of the Board of County Commissioners of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full or in summary after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: JUNE 21, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 5, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

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

ADOPTED June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-430**

BOND ORDINANCE NUMBER 2022-02

**BOND ORDINANCE PROVIDING FOR VARIOUS BRIDGE AND CULVERT
IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY;
APPROPRIATING \$5,480,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$4,932,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS
THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF
THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY** (not less than two-thirds of all
the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$5,480,000, said sum being inclusive a down payment in the amount of \$548,000 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County in its Capital Improvement Fund.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$5,480,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount not exceeding \$4,932,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an principal amount not exceeding \$4,932,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are various bridge and culvert improvements in the County including, but not limited to, A-45 (Alexandria), E-243 and E-250

(East Amwell), L-1 (Lebanon), and Q-106 (Raritan), and various miscellaneous bridge and culvert improvements in and throughout the County as deemed necessary by the County, which improvements shall include, but shall not be limited to, as applicable, design, demolition, reconstruction, restoration, widening, scouring, and/or stone arch and painting improvements.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$4,932,000.

(c) The estimated cost of said improvements or purposes is \$5,480,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is comprised of the down payment in the amount of \$548,000 for said improvement or purpose.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all consulting, engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection, contract administration, transportation consulting services, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor.

SECTION 4. In the event the United States of America and/or the State of New Jersey make a contribution or grant in aid to the County for the improvements and purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, and/or the State of New Jersey. In the event, however, that any amount so contributed or granted by the United States of America and/or the State of New Jersey shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the

meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of County Commissioners and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 20 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of County Commissioners of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$4,932,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$1,096,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of County Commissioners of the County. The Clerk of the Board of County Commissioners of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full or in summary after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: JUNE 21, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 5, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

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

ADOPTED June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-431**

BOND ORDINANCE NUMBER 2022-03

BOND ORDINANCE PROVIDING FOR PHASE II IMPROVEMENTS TO EMERGENCY SERVICES TRAINING CENTER, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,150,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$3,500,000, said sum being inclusive a down payment in the amount of \$350,000 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County in its Capital Improvement Fund.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$3,500,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount not exceeding \$3,150,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an aggregate principal amount not exceeding \$3,150,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are Phase II of improvements to Emergency Services Training Center ("Center") located in Annandale in the County including, but not

limited to, various interior or exterior improvements (including the Burn Building), as applicable, to facilities, buildings and real property at said Center; acquisition and installation, as applicable, of furnishings, fixtures and equipment associated with said Center, lighting, HVAC, water, gas, electric, septic, and and/or other utility and security improvements at said Center; parking, landscaping, curbs, sidewalks, walkways or other real property improvements at said Center.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$3,150,000.

(c) The estimated cost of said improvements or purposes is \$3,500,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is comprised of the down payment in the amount of \$350,000 for said improvements or purposes.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all consulting, engineering and design work, surveying, demolition and construction planning, preparation of plans and specifications, permits, bid documents, construction inspection, contract administration, transportation consulting services, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor.

SECTION 4. In the event the United States of America, the State of New Jersey and/or a private entity make a contribution or grant in aid to the County for the improvements and purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or a private entity shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment

of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of County Commissioners and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 20 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of County Commissioners of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$3,150,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An amount not exceeding \$700,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon

without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of County Commissioners of the County. The Clerk of the Board of County Commissioners of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full or in summary after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: JUNE 21, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 5, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

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

ADOPTED June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-432**

BOND ORDINANCE NUMBER 2022-04

BOND ORDINANCE PROVIDING FOR VARIOUS 2022 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$2,080,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,872,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$2,080,000, said sum being inclusive a down payment in the aggregate amount of \$208,000 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County in its Capital Improvement Fund.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$2,080,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount not exceeding \$1,872,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an aggregate principal amount not exceeding \$1,872,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are various general capital improvements and/or acquisition and installation, as applicable, of equipment for various facilities throughout the County including, but not limited to, roof improvements at the IT

building, Library headquarters and the North Branch Library; access control improvements at Library headquarters; chiller improvements at North Branch Library; video surveillance improvements for the Sheriff's office and Prosecutor's office; Route 12 Dog Park improvements including, but not limited to tree removal; Route 12 "911" cell tower improvements including, but not limited to acquisition and installation, as applicable, of a generator; "911" Center access and security improvements including, but not limited to, acquisition and installation, as applicable, of computer hardware and software; improvements for Heron Glen Golf Course including, but not limited to, acquisition and installation, as applicable, of transfer switches and electrical improvements for docking station; Route 12 Public Works yard storage and security improvements including, but not limited to, fencing improvements; miscellaneous County-wide facility improvements as deemed necessary by the County; communication improvements for North Dispatch Police including, but not limited to, radio tower transmission improvements; microwave link network improvements and/or replacements (Phase I) (Holland, Solebury and Mount Kipp); Justice Center improvements including, but not limited to, conversion of outdoor terrace to a meeting and break room (Phase I); and overall building improvements to 8 Court Street (Phase I).

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,872,000.

(c) The aggregate estimated cost of said improvements or purposes is \$2,080,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is comprised of the down payment in the amount of \$208,000 for said improvements or purposes.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all consulting, engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection, contract administration, transportation consulting services, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor.

SECTION 4. In the event the United States of America, the State of New Jersey and/or a private entity make a contribution or grant in aid to the County for the improvements and purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or a private entity shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such

times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer.

The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of County Commissioners and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 13.73 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of County Commissioners of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,872,000 and the said obligations authorized by this bond ordinance will be

within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$416,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of County Commissioners of the County. The Clerk of the Board of County Commissioners of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full or in summary after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: JUNE 21, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 5, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

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

ADOPTED June 21, 2022

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-433**

CAPITAL ORDINANCE NUMBER 2022-05

**CAPITAL ORDINANCE PROVIDING ACQUISITION OF LANDS/PROPERTIES AND
DEVELOPMENT EASEMENTS FOR OPEN SPACE AND FARMLAND PRESERVATION
PROJECTS AND ACQUISITION OF VARIOUS EQUIPMENT BY, IN AND FOR THE
COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$4,720,090
FROM THE HUNTERDON COUNTY OPEN SPACE, RECREATION, FARMLAND
PRESERVATION AND HISTORIC TRUST FUND TO PAY FOR THE COST THEREOF**

WHEREAS, the County of Hunterdon, State of New Jersey (the “County”), wishes to undertake various open space and farmland preservation projects and acquisition of various equipment including, but not limited to, the acquisition of lands/properties and development easements within the County including, but not limited to, Culbertson, Francavilla and Anderson Road/Oldakowski properties (Open Space Acquisition); Barnes Farm-Kingwood Equine facility (Development Easement); Echo Hill Pond/Sluiceway and various other dam improvements; trail installation on County easement (Columbia Trail/Academy Street); Arboretum facility improvements including, but not limited to, restroom, window, door, lighting, roof, HVAC and security system improvements; fencing improvements (Deer Path, South County, Mountain Farm, and Crystal Springs); various miscellaneous Park Bridge and Culvert evaluations and improvements; parks development plan; park safety improvements including, but not limited to, picnic table improvements and/or replacements; paving improvements at Landsdown Trail Parking Lot and Hoffman Park/Charlestown Parking Lots; installation of permeable Geo-tile at Deer Path/Echo Hill and Arboretum Parking Lots; roof improvements to storage barn and bunker and drainage improvements at Heron Glen Golf Course; surface and drainage improvements at Columbia Landsdown Trail; installation of a full restroom/comfort station at Mountain Farm; acquisition of commercial mowers for parks’ use; and acquisition of a bunker rake, mower and debris blower for Heron Glen Golf Course; and shall also include all planning, appraisals, surveying, title searches, inspections, engineering and design work, and all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the “Open Space Projects”), by, in and for the County; and

WHEREAS, the costs of said Open Space Projects is estimated to be \$4,720,090; and

WHEREAS, the County Commissioner-Director and the Board of County Commissioners desires to authorize an appropriation from the Hunterdon County Open Space, Recreation,

Farmland Preservation and Historic Trust Fund in the amount of \$4,720,090 to accomplish the aforesaid Open Space Projects.

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$4,720,090 from the Hunterdon County Open Space, Recreation, Farmland Preservation and Historic Trust Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvement or purpose hereby authorized is to provide for various open space and farmland preservation projects and acquisition of various equipment including, but not limited to, the acquisition of lands/properties and development easements within the County including, but not limited to, Culbertson, Francavilla and Anderson Road/Oldakowski properties (Open Space Acquisition); Barnes Farm-Kingwood Equine facility (Development Easement); Echo Hill Pond/Sluiceway and various other dam improvements; trail installation on County easement (Columbia Trail/Academy Street); Arboretum facility improvements including, but not limited to, restroom, window, door, lighting, roof, HVAC and security system improvements; fencing improvements (Deer Path, South County, Mountain Farm, and Crystal Springs); various miscellaneous Park Bridge and Culvert evaluations and improvements; parks development plan; park safety improvements including, but not limited to, picnic table improvements and/or replacements; paving improvements at Landsdown Trail Parking Lot and Hoffman Park/Charlestown Parking Lots; installation of permeable Geo-tile at Deer Path/Echo Hill and Arboretum Parking Lots; roof improvements to storage barn and bunker and drainage improvements at Heron Glen Golf Course; surface and drainage improvements at Columbia Landsdown Trail; installation of a full restroom/comfort station at Mountain Farm; acquisition of commercial mowers for parks' use; and acquisition of a bunker rake, mower and debris blower for Heron Glen Golf Course; and shall also include all planning, appraisals, surveying, title searches, inspections, engineering and design work, and all work, equipment, materials and accessories necessary therefor or incidental thereto.

SECTION 3. The County is hereby authorized to acquire the lands/properties and/or development easements and to negotiate agreement(s) of sale for the aforesaid acquisitions. The County Commissioner-Director, County Administrator, Chief Financial Officer, County Counsel and Clerk of the Board of County Commissioners and any other County official, officer or professional is each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement(s) of sale and any and all documents necessary to acquire said lands/properties and/or development easements or to undertake the improvement or purpose set forth herein and to effectuate any transaction contemplated hereby.

SECTION 4. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 5. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 6. This ordinance shall take effect in accordance with applicable law.

ADOPTED ON FIRST READING

DATED: JUNE 21, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 5, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
John E. Lanza, Director						

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

ADOPTED June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-434**

CAPITAL ORDINANCE NUMBER 2022-06

CAPITAL ORDINANCE PROVIDING ACQUISITION OF VARIOUS VEHICLES BY, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$813,500 FROM THE CAPITAL SURPLUS FUND TO PAY FOR THE COST THEREOF

WHEREAS, the County of Hunterdon, State of New Jersey (the "County"), wishes to undertake the acquisition of vehicles for various County facilities including, but not limited to, two (2) pick-up trucks with extended cabs for Engineering; three (3) buses for Human Services, consisting of two (2) cutaway standard buses and one (1) cutaway extended bus; three (3) sports utility vehicles and one (1) undercover vehicle for the Prosecutor's office; a sports utility vehicle and a pick-up truck with crew cab for the Roads Department; a body replacement for dump truck; a sports utility vehicle for Public Works/Traffic Control; and two (2) sports utility vehicles and one (1) pick-up truck with crew cab for Sheriff's office, and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the "Vehicle Acquisition Project"), by, in and for the County; and

WHEREAS, the costs of said Vehicle Acquisition Project are estimated to be \$813,500; and

WHEREAS, the County Commissioner-Director and the County Board of County Commissioners desires to authorize an appropriation from the Capital Surplus Fund in the amount of \$813,500 to accomplish the aforesaid Vehicle Acquisition Project.

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$813,500 from the Capital Surplus Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvements or purposes hereby authorized is the acquisition of vehicles for various County facilities including, but not limited to, two (2) pick-up trucks with extended cabs for Engineering; three (3) buses for Human Services, consisting of two (2) cutaway standard buses and one (1) cutaway extended bus; three (3) sports utility

vehicles and one (1) undercover vehicle for the Prosecutor's office; a sports utility vehicle and a pick-up truck with crew cab for the Roads Department; a body replacement for dump truck; a sports utility vehicle for Public Works/Traffic Control; and two (2) sports utility vehicles and one (1) pick-up truck with crew cab for Sheriff's office, and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto.

SECTION 3. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 4. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 5. This ordinance shall take effect in accordance with applicable law.

ADOPTED ON FIRST READING

DATED: JUNE 21, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 5, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

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

ADOPTED June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-435**

CAPITAL ORDINANCE NUMBER 2022-07

**CAPITAL ORDINANCE PROVIDING FOR ACQUISITION OF VARIOUS HEAVY
EQUIPMENT AND TRUCKS, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF
NEW JERSEY; AND APPROPRIATING \$1,934,000 FROM THE CAPITAL SURPLUS FUND
TO PAY FOR THE COST THEREOF**

WHEREAS, the County of Hunterdon, State of New Jersey (the "County"), wishes to provide for acquisition of various heavy equipment and trucks including, but not limited to, five (5) dump trucks; a box truck; a brush chipper; a loader; a street sweeper; a skid steer and a trailer mounted trash pump; and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the "Heavy Equipment and Truck Acquisition Project"), by, in and for the County; and

WHEREAS, the costs of said Heavy Equipment and Truck Acquisition Project is estimated to be \$1,934,000; and

WHEREAS, the County Commissioner-Director and the Board of County Commissioners desires to authorize an appropriation from the Capital Surplus Fund in the amount of \$1,934,000 to accomplish the aforesaid Heavy Equipment and Truck Acquisition Project.

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS**:

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$1,934,000 from the Capital Surplus Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvement or purpose hereby authorized is to provide for the acquisition of various heavy equipment and trucks including, but not limited to, five (5) dump trucks; a box truck; a brush chipper; a loader; a street sweeper; a skid steer and a trailer mounted trash pump; and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto.

SECTION 3. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 4. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 5. This ordinance shall take effect in accordance with applicable law.

ADOPTED ON FIRST READING

DATED: JUNE 21, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 5, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

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

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

ADOPTED June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-436**

CAPITAL ORDINANCE NUMBER 2022-08

CAPITAL ORDINANCE PROVIDING FOR ACQUISITION OF FURNITURE, FIXTURES AND EQUIPMENT, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$875,500 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF

WHEREAS, the County of Hunterdon, State of New Jersey (the "County"), wishes to provide for the acquisition and installation, as applicable, of furniture, fixtures and equipment ("FF&E") for various departments in and throughout the County including, but not limited to, automated external defibrillators for Buildings and Maintenance; a truck mounted welder for Bridges; Vesta equipment for Communications; Traffic counters for Engineering; Water rescue/personal protective equipment and miscellaneous training props for Fire School; workstation furnishing and other office improvements for Information Technology; and portable radio and HazMat ID improvements for Office of Emergency Management, and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the "FF&E Acquisition Project"), by, in and for the County; and

WHEREAS, the costs of said FF&E Acquisition Project is estimated to be \$875,500; and

WHEREAS, the County Commissioner-Director and the Board of County Commissioners desires to authorize an appropriation from the Capital Improvement Fund in the amount of \$875,500 to accomplish the aforesaid FF&E Acquisition Project.

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS**:

SECTION 1. The capital improvements or purposes described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$875,500 from the Capital Improvement Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvements or purposes hereby authorized are the acquisition and installation, as applicable, of furniture, fixtures and equipment for various departments in and throughout the County including, but not limited to, automated

external defibrillators for Buildings and Maintenance; a truck mounted welder for Bridges; Vesta equipment for Communications; Traffic counters for Engineering; Water rescue/personal protective equipment and miscellaneous training props for Fire School; workstation furnishing and other office improvements for Information Technology; and portable radio and HazMat ID improvements for Office of Emergency Management, and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto.

SECTION 3. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 4. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 5. This ordinance shall take effect in accordance with applicable law.

ADOPTED ON FIRST READING

DATED: JUNE 21, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 5, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

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

ADOPTED June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-437**

CAPITAL ORDINANCE NUMBER 2022-09

**CAPITAL ORDINANCE PROVIDING FOR INFORMATION TECHNOLOGY
IMPROVEMENTS, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW
JERSEY; AND APPROPRIATING \$1,735,000 FROM THE CAPITAL IMPROVEMENT FUND
TO PAY FOR THE COST THEREOF**

WHEREAS, the County of Hunterdon, State of New Jersey (the "County"), wishes to provide for various information technology improvements including, but not limited to, acquisition and installation, as applicable, of computer hardware, software and other equipment in and throughout the County including, but not limited to, computer program improvements for Communications; network router, data, back-up and infrastructure improvements for Information Technology; hardware and software improvements for Purchasing; and mobile data terminal improvements for Sheriff's Department, and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the "IT Acquisition Projects"), by, in and for the County; and

WHEREAS, the costs of said IT Acquisition Projects is estimated to be \$1,735,000; and

WHEREAS, the County Commissioner-Director and the Board of County Commissioners desires to authorize an appropriation from the Capital Improvement Fund in the amount of \$1,735,000 to accomplish the aforesaid IT Acquisition Projects.

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$1,735,000 from the Capital Improvement Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvements or purposes hereby authorized are various information technology improvements including, but not limited to, acquisition and installation, as applicable, of computer hardware, software and other equipment in and throughout the County including, but not limited to, computer program improvements for

Communications; network router, data, back-up and infrastructure improvements for Information Technology; hardware and software improvements for Purchasing; and mobile data terminal improvements for Sheriff's Department, and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto.

SECTION 3. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 4. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 5. This ordinance shall take effect in accordance with applicable law.

ADOPTED ON FIRST READING

DATED: JUNE 21, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: JULY 5, 2022

BRAD MYHRE,

Clerk of the Board of County Commissioners

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

ADOPTED June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-438

Bid 2022-06: Resurfacing and Surface Treatment

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

BID #2022-06

Accounts: C-04-55-2107-104

WHEREAS bids were received, opened, and read in public on Thursday, June 02, 2022, for resurfacing and surface treatment of Various County Roads in Various Townships; and

WHEREAS, seven (7) bidders submitted proposals; and

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

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

-

VENDOR

Capital Paving & Contracting, LLC.
67 Beaver Avenue, Suite 25
Annandale, New Jersey 08801

ITEM BID

Resurfacing and surface treatment of Various County Roads in Various Townships

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$2,797,361.80

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

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

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

ADOPTED June 21, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2022-439

Req #R2-03585: Poll Worker Training Software

Budget Account #G-02-41-7872-222

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), #R2-03585 with SOE Software Corporation, located at 5401 West Kennedy Boulevard, Suite 100 in Tampa, Florida 33609, for the purchase of poll worker training software; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts G-02-41-7872-222; and

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

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

ADOPTED June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-440

Req #R2-03604: Hearing Loops

Budget Account #G-02-41-7162-022

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), #R2-03604 with Tele-Measurements, Inc., located at PO Box 1078 in Clifton, New Jersey 07014, for the purchase and installation of hearing loops; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts G-02-41-7162-022; 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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-441

Req #R2-03687: Emergency Repairs to County Bridge E-228, Damages from Tropical Storm Ida

Budget Account #C-04-55-2112-102

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), #R2-03687 with Vollers Excavating & Construction, Inc., located at PO Box 5297 in North Branch, New Jersey 08876, for emergency repairs to County Bridge E-228 in the Township of East Amwell, for structural damages caused by Tropical Storm Ida, pursuant to N.J.S.A.40A:11-6; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts C-04-55-2112-102; 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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-442

County RFP 0028-2022, Gracie & Harrigan Consulting Foresters, Inc.

Budget Account #C-04-55-2101-903

BE IT RESOLVED that the Director of the Hunterdon County Board of County Commissioners, is hereby authorized to sign, on behalf of the County, a professional service contract with Gracie & Harrigan Consulting Foresters, Inc., for conducting an inventory of high-risk trees and maintenance management systems for the Hunterdon County Division of Parks and Recreation, in an amount not to exceed \$78,900.00; and

BE IT FURTHER RESOLVED that proposals for said services were solicited under County RFP 0028-2022, in accordance with N.J.S.A. 40A:11-5(a)(i).

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

ADOPTED June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-443

Appointment, Bradley Myhre, County Administrator

BE IT RESOLVED that Bradley Myhre be appointed Hunterdon County Administrator under N.J.S.A. 40A:9-42 for a 5-term commencing July 11, 2022, through July 10, 2027.

Salary: \$150,000.00

Hours per week: 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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-444

Road Opening Application Request, 629 County Route 523, Whitehouse Station

BE IT RESOLVED that the Board approves a road opening hardship application submitted by Kathy Lucas for the road opening permit at 629 County Route 523, in Whitehouse Station, to install gas service.

<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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-445

Health Officer Shared Services Agreement Continuation

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby agrees to an extension of a shared services agreement with the County of Sussex for the provision of Health Officer Services; and

BE IT FURTHER RESOLVED, that the terms of the contract extension shall remain unchanged pursuant to the original Shared Services Agreement; and

BE IT FURTHER RESOLVED, that the initial shared services agreement was initially scheduled to expire on June 30, 2022, but both parties desire to continue the agreement through November 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 June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-446

Promotion, Justin Ferrante, Department of Public Works, Bridge Division

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Justin Ferrante as a Senior Bridge Construction Worker in the Hunterdon County Department of Public Works, Bridge Division

Effective Date: June 27, 2022

Base Salary: \$43,598.38

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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-447

Promotion, Walter Carey, Department of Public Works, Bridge Division

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Walter Carey as a Senior Bridge Construction Worker in the Hunterdon County Department of Public Works, Bridge Division

Effective Date: June 27, 2022
Base Salary: \$43,598.38
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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-448

Promotion, Christopher Kelly, Department of Public Works, Bridge Division

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Christopher Kelly as a Senior Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division

Effective Date: June 27, 2022
Base Salary: \$40,127.57
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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-449

Promotion, Annamaria Alicandro, Office of the Prosecutor

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renee Robeson to provisionally promote Annamaria Alicandro to the title Keyboarding Clerk II in the Hunterdon County Office of the Prosecutor

Effective: June 27, 2022
Base Salary: \$33,156.00
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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-450

New Hire, Andrew Dudley, 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 Andrew Dudley to the unclassified title Assistant Prosecutor, in the Hunterdon County Prosecutor's Office, contingent upon the successful outcome of post offer evaluations.

Effective: June 27, 2022

Base Salary: \$65,000.00

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 June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-451

Salary Adjustment, Alyse Bastone, Office of the Prosecutor

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renee Robeson to provide salary adjustment to Alyse Bastone, Keyboarding Clerk II, in accordance with the CWA side agreement in the Hunterdon County Office of the Prosecutor.

Effective: June 27, 2022
Base Salary: \$33,156.00
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 June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-452

Salary Adjustment, Christine Kilcomons, Office of the Prosecutor

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renee Robeson to provide salary adjustment to Christine Kilcomons, Keyboarding Clerk II, in accordance with the CWA side agreement in the Hunterdon County Office of the Prosecutor.

Effective: June 27, 2022
Base Salary: \$33,156.00
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 June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-453

Salary Adjustment, Brianne Wilson, Office of the Prosecutor

BE IT RESOLVED that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renee Robeson to provide salary adjustment to Brianne Wilson, Unclassified Victim Witness Advocate, Hunterdon County Office of the Prosecutor

Effective: July 11, 2022

Base Salary: \$41,500.00

Weekly Hours: 35

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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-454

Reclassification, Christine Musacchio, Office of the Prosecutor

BE IT RESOLVED that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renee Robeson to grant regular appointment to Christine Musacchio, Keyboarding Clerk 2 in the Hunterdon County Office of the Prosecutor

Effective: June 27, 2022

Base Salary: \$34,654.96

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 June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-455

Position Reclassification, Manuel Montez, Hunterdon County Office of the Prosecutor

BE IT RESOLVED that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renee Robeson to appoint Manuel Montez unclassified Confidential Aide in the Hunterdon County Office of the Prosecutor

Effective: June 27, 2022

Base Salary: \$70,000.00

Weekly Hours: 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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-456

New Hire, Nichole Lee Gloria, Department of Public Safety, Division of Communications

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the hire and appointment of Nichole Lee Gloria 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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-457

Title Advancement, Alycia Wolf, Department of Human Services, Division of Senior,
Disabilities and Veteran Services

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the title advancement of Alycia Wolf to the position of Assistant Program Analyst in the Hunterdon County Department of Human Services, Division of Senior, Disabilities and Veteran Services

Effective: March 23, 2022

Base Salary: \$50,782.05

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 June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-458

Salary Adjustment, Bruce Fuller, Fire Marshall, Department of Administrative Services,
Division of Buildings and Maintenance

BE IT RESOLVED that the Board of County Commissioners approves a salary adjustment provided for the assignment of additional duties and responsibilities to Bruce Fuller, Fire Marshall, in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance

Effective Date: June 27, 2022

Base Salary: \$69,788.90

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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-459

New Hire, Reagan Hronich, 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 provisionally appoint Reagan Hronich to the position of Victim Witness Advocate in the Hunterdon County Office of the Prosecutor, contingent upon the successful outcome of post offer screenings and medical evaluations.

Effective: July 11, 2022

Base Salary: \$36,500.00

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 June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-460

Promotion, George Price, Department of Administrative Services, Department of Buildings and Maintenance

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of George Price to the title Supervisor of Buildings and Grounds in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance

Effective: June 27, 2022
Base Salary: \$79,125.91
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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-461

Promotion, Brian Stout, Department of Administrative Services, Division of Buildings and Maintenance

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Brian Stout to the title of Assistant Supervisor of Trades in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance

Effective: June 27, 2022
Base Salary: \$78,629.07
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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-462

Salary Adjustment, Linda Beck, Department of Administrative Services, Division of Human Resources

WHEREAS, the administration of the benefits program is of paramount importance to Hunterdon County employees and retirees; and

WHEREAS, strict management to these programs is followed to ensure controls of County spending; an

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners approves a promotion and salary adjustment for Linda Beck, Confidential Aide in the Hunterdon County Department of Administrative Services, Division of Human Resources, to the vacant position of Benefits Administrator

Effective: June 27, 2022

Base Salary: \$62,000.00

Weekly Hours: 40

Union: Unclassified

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

ADOPTED June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-463

Early Voting Poll Worker, 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:

Mary Murdock

Antonio Luccetto

<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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-464

High Bridge Coin Toss

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the High Bridge Fire Department to host a coin toss on Saturday, July 30th, 2022, and Saturday November 26th, 2022, at 95 W. Main Street, in the Borough of High Bridge.

<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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-465

2022 Hunterdon County 4H & Agricultural Fair

WHEREAS Hunterdon County and the 4-H & Agricultural Fair Committee are pleased to bring 4-H, fun, fair food, entertainment, rides, and livestock shows to South County Park and The Roger K. Everitt Fairgrounds in Hunterdon County.

WHEREAS the traditional 2022 Hunterdon County 4-H & Agricultural Fair will take place Wednesday to Saturday August 24, 2022, through August 27, 2022, from 10am to 10 pm & Sunday August 28, 2022, from 10am-6pm. A Fireworks display will be held on Friday, August 26, 2022, in the evening between 9 p.m. to 9:30 p.m.

WHEREAS to promote public health the Fair Committee has presented a safety/health operating plan the "Operating Guidelines in a COVID World". The County has reviewed and agrees to comply with the Guidelines but did not generate them.

NOW, THEREFORE, BE IT RESOLVED, Authorization is granted by the Hunterdon County Board of County Commissioners for the Commissioner Director to sign documents on behalf of the Hunterdon County Division of Parks in relationship with the annual 2022 4-H & Agricultural Fair.

<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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-466

Amendment to a Service and Occupancy agreement, Mountain Farm

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon amends Resolution #2022-421 which authorized the Director 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. The monthly rent due is \$796.13.

<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 21, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2022-467

Subrecipient Agreement with America's Grow-A-Row, Inc

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

(G-02-41-7192-022)

BE IT RESOLVED that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a Subrecipient Agreement with America's Grow-A-Row, Inc. for a Food Assistance Grant project funded with Corona Virus State and Local Fiscal Recovery Funds that were awarded to the County of Hunterdon, through the American Rescue Plan Act (P.L. 117-2). Funding shall be in the amount of \$144,000.00 for the term February 1, 2022 through December 31, 2023.

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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-468

Subrecipient Agreement with the Flemington Area Food Pantry

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

(G-02-41-7192-022)

BE IT RESOLVED that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a Subrecipient Agreement with Flemington Area Food Pantry for a Food Assistance Grant project funded with Corona Virus State and Local Fiscal Recovery Funds that were awarded to the County of Hunterdon, through the American Rescue Plan Act (P.L. 117-2). Funding shall be in the amount of \$77,851.00 for the term March 1, 2022 through December 31, 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 June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-469

Permission to Bid, Agricultural Farm Maintenance Agreements for Various Division of Parks and Recreation Properties

Whereas, the County has the need to advertise for the solicitation of competitive bids for agricultural farm maintenance agreements for various Divisions of Parks and Recreation properties; and

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

Agricultural Farm Maintenance Agreements for Various Division of Parks and Recreation Properties

<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 21, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2022-470

Permission to Bid, Prescott Brook Pedestrian Bridge

Budget Account #C-04-551902-906

WHEREAS, the County has the need to advertise for the solicitation of competitive bids to furnish and deliver a aluminum truss pedestrian bridge for the Prescott Brook; and

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

Furnish and Deliver Aluminum Truss Pedestrian Bridge for the Prescott Brook

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 21, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2022-471

PSE&G Right of Way Vegetation Plan, Clover Hill Park

Budget Account #NA

NOW, THEREFORE, BE IT RESOLVED, that the County Commissioner Director is authorized to sign on behalf of the County of Hunterdon a Right of Way vegetation management agreement for Clover Hill Park in the utility Right of way at Block 75, Lot 8. PSE&G will be applying herbicides at tower # R-LA 35/2 & 35/3.

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 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-472

PBA 188 Investigators Memorandum of Agreement

BE IT RESOLVED that the Director of the Hunterdon County Board of County Commissioners, is hereby authorized to execute on behalf of the County of Hunterdon, a Memorandum of Agreement between the County of Hunterdon and Hunterdon County Prosecutor's Office Investigators, PBA 188, for a period of January 1, 2021 through December 31, 2025.

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

ADOPTED June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-473

PBA 188 Lieutenants Memorandum of Agreement

BE IT RESOLVED that the Director of the Hunterdon County Board of County Commissioners, is hereby authorized to execute on behalf of the County of Hunterdon, a Memorandum of Agreement between the County of Hunterdon and Hunterdon County Prosecutor's Office Lieutenants, PBA 188, for a period of January 1, 2021 through December 31, 2025.

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

ADOPTED June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-474

PBA 188 Sergeants Memorandum of Agreement

BE IT RESOLVED that the Director of the Hunterdon County Board of County Commissioners, is hereby authorized to execute on behalf of the County of Hunterdon, a Memorandum of Agreement between the County of Hunterdon and Hunterdon County Prosecutor's Office Sergeants, PBA 188, for a period of January 1, 2021 through December 31, 2025.

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

ADOPTED June 21, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-475

Grant Agreement and Deed of Development Easement for the Rolph Farm 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 and Deed of Easement for the Rolph Farm preservation purchase consisting of Block 17, Lot 19 in the Township of Holland.

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

ADOPTED June 21, 2022

Brad Myhre, Clerk