



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

July 5, 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 Bonnie Duncan upon her retirement after 25 years of service at the United Way.
2. PROCLAMATION - Recognizing the Hunterdon County 2022 Hunterdon County

Business Hall of Fame recipients.

3. PROCLAMATION - Recognizing Cervenka Farms for 100 years of Business in Hunterdon County

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

IX. **APPOINTMENTS**

1. RESOLUTION - Appointing Katrina Campbell as County Counsel, concurrent with N.J.S.A. 40A:9-43 for a 3 year term.
2. RESOLUTION - Appointing Shana Taylor as Deputy County Administrator.
3. RESOLUTION - Appointing Andrew C. Russano, Clerk to the Board of County Commissioners, for a three-year term beginning on July 11, 2022 through July 10, 2025, in accordance with N.J.S.A. 40A:9-26.

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

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

XI. **OEM UPDATE: Brayden Fahey, Public Safety Director / OEM Coordinator**

1. RESOLUTION - Authorizing the Hunterdon County Office of Emergency Management to submit a Hazard Mitigation Grant Program application to the New Jersey Office of Emergency Management in the amount of \$2,000,000 for a Flooded Roadway and Bridge Crossing Warning System.

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

1. RESOLUTION - Authorizing the Hunterdon County Department of Health to apply for a renewal of the LINCS Public Health Preparedness Grant through the State of New Jersey, in the amount of \$694,673.00, for the period of July 1, 2022, through June 20, 2023, and that the Commissioner Director is authorized to sign any documents in conjunction with this grant application.

XIII. **FINANCE, Janet Previte, CFO**

1. RESOLUTION - Approving the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2022 SHIP Grant in the amount of \$29,000.00.

2. RESOLUTION - Approving the request the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the FY18 Justice Assistance Grant (JAG) in the amount of \$37,537.00.
3. RESOLUTION - Approving the request of the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the FFY21 Victims of Crime Act (VOCA) Grant in the amount of \$251,611.00.
4. RESOLUTION - Approving the request of the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2022-2023 Veterans Transportation Grant in the amount of \$15,000.00.
5. RESOLUTION - Approving the request of the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the FY2023 Personal Assistance Services Program (PASP) Grant in the amount of \$21,042.00.
6. RESOLUTION - Approving the request of the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2018 HAVA (Help America Vote Act) Online Board Worker Training Grant Program in the amount of \$48,440.00.
7. RESOLUTION - Approving the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the SFY2021 Body Armor Replacement Fund (Sheriff's Department).
8. RESOLUTION - Approving the request of the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the SFY2021 State Body Armor Replacement Fund (BARF) Grant in the amount of \$1,480.45 (Prosecutor's Office).
9. 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 (Adoption).
10. 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 (Adoption).

11. 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 (Adoption).

12. 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 (Adoption).

13. 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 (Adoption).

14. 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 (Adoption).

15. 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 (Adoption).
16. 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 (Adoption).
17. 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 (Adoption).

XIV. PLANNING & LAND USE, Carrie Fellows, Director

1. RESOLUTION - Approval of the Readington Township Affordable Housing Site-Specific Amendment as prepared by Rob O'Brien, P.E. of Van Cleef Engineering, LLC, for the purpose of its incorporation into the applicable Water Quality Management plan.
2. RESOLUTION - Approval of funding for 2022 County-funded Special Projects Grants, through the Hunterdon County Cultural and Heritage Commission

XV. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Approving a contract award for County Bid 2022-07, to Creter Vault Corporation, in an amount not to exceed \$168,075.00 to furnish and deliver transit concrete.
2. RESOLUTION - Approving the award of County Bid 2022-08, to United Painters, Inc., in an amount not to exceed \$224,800.00 for the painting of various Hunterdon County bridges.
3. RESOLUTION - Authorizing the award of County Bid 2022-09, 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 \$2,573,561.25

4. RESOLUTION - Authorizing Contract Amendment #2 under RFP #0098-2016, to Spiezle Architectural Group Inc., for Architectural & Engineering Consultant Services for the Hunterdon County Emergency Services Training Center in an amount not to exceed \$250,000.00.

XVI. COUNTY ADMINISTRATOR, Kevin Davis

XVII. 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 July 5, 2022.
2. RESOLUTION - Approving the executive session and regular session meeting minutes from June 21, 2022.
3. RESOLUTION - Appointing Bradley Myhre, County Administrator, as the County's Appointing Authority.
4. RESOLUTION - Approving the appointment of Kevin P. Davis as Senior Advisor to the County Commissioner Board, on an hourly, part time, as needed basis.
5. RESOLUTION - Approving a salary adjustment provided for the assignment of additional duties and responsibilities to Heather Fike, Fiscal Chief, in the Hunterdon County Department of Human Services.
6. RESOLUTION - Approving the hire and provisional appointment of Kevin Yeager as a Family Service Worker in the Hunterdon County Department of Human Services, Division of Social Services, contingent upon the successful outcome of a post offer medical evaluation.
7. RESOLUTION - Approving the hire and regular appointment of Dana Silva as a Keyboarding Clerk 1 in the Hunterdon County Department of Health, Division of Public Health Nursing.
8. RESOLUTION - Acknowledging the action of the County Clerk to grant a salary adjustment for the assignment of additional duties and responsibilities to Linda S. Martorano, Special Deputy, in the

Hunterdon County Clerk's Office.

9. RESOLUTION - Authorizing the Hunterdon County Division of Housing Director, Kevin Burghardt to submit a request to HUD for the acquisition of additional Section 8 Housing Vouchers under the Mainstream Voucher program.
10. RESOLUTION - Authorizing the Administrator of the Hunterdon County Department of Human Services to sign on behalf of the County, an amendment to the Memorandum of Understanding with the Dr. Orlie Pell Fund Inc for financial assistance services for Hunterdon County residents that do not qualify for traditional governmental need-based support programs
11. RESOLUTION - Approving Final Change Order #1 with Road Safety Systems, LLC for guiderail improvements on various Hunterdon County roads in the amount of \$13,310.25.
12. RESOLUTION - Approving Speed Limit Changes as Recommended by the County Engineer to County Route 519 in the Township of Holland.
13. RESOLUTION - Approving the use of The Historic County Courthouse to film documentary footage for Zweites Deutsches Fernsehen (ZDF) digital channel DZFinfo, one of Germany's largest public broadcasting services.
14. RESOLUTION - Authorizing the Director of the Board of County Commissioners to enter into an employment agreement with Bradley Myhre in conjunction with his appointment as County Administrator effective July 11, 2022.
15. RESOLUTION - Authorizing the Clerk of the Board and the Division Head of Vehicle Services to arrange for the sale of surplus equipment at an online public auction administered by USGOVBID.
16. RESOLUTION - Approving a request from Kingwood Township Rescue Squad to host coin tosses on Saturday, September 10, 2022, Sunday, September 11, 2022, Saturday, November 26, 2022, and Sunday, November 27, 2022 from 8:30 a.m. to 2:30 p.m. each day, on County Route 519.

XVIII. CORRESPONDENCE

XIX. OPEN TO THE PUBLIC

XX. ADDITIONAL COMMISSIONER COMMENTS

XXI. EXECUTIVE SESSION (Reconvene if necessary)

XXII. ADJOURNMENT

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

Proclamation 2022-46: Recognizing Bonnie Duncan for 25 years of Service at the United Way

WHEREAS, Bonnie Duncan is retiring from United Way of Hunterdon after 25 years of dedicated service; and

WHEREAS, Bonnie Duncan most recently served as the CEO of the United Way of Hunterdon County where she led the organization through a period of sustained growth and additional service offerings to the Hunterdon County Community; and

WHEREAS, Bonnie Duncan embodies the United Way mission statement “to bring people and resources together to improve lives and conditions, and to advance the common good of our community”; and

WHEREAS, Bonnie Duncan's kindness, passion, and dedication to her work exemplifies her legacy which will persist long after her retirement; and

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners wishes to thank Bonnie Duncan for her unwavering dedication and passion to United Way and to the larger Hunterdon County community; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of County Commissioners wishes Bonnie Duncan a happy and healthy retirement and much success in her future 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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

Proclamation 2022-47: 2022 Hunterdon Business Hall of Fame

WHEREAS, Several deserving businesses and individuals were recently selected as inductees in the 2022 Hunterdon County Business Hall of Fame; and

WHEREAS, Flemington Cut Glass, Prevention Resources, Stephanie Stevens, Rotary Clubs of Hunterdon County, ExxonMobil, and Flemington Car & Truck Country make up the 2022 Hunterdon County Business Hall of Fame inductees; and

WHEREAS, those recognized to receive this honor have had a long lasting and substantial impact on the Hunterdon County community and foster an environment of success; and

WHEREAS, these businesses and individuals embody the spirit of community displayed through their generosity, innovation, and involvement in Hunterdon County.

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners of the County of Hunterdon hereby extends its praise and commendations to inductees to the 2022 Hunterdon County Business Hall of Fame; and

BE IT FURTHER RESOLVED, that the Board of County Commissioners extends its best wishes to the inductees for many more years of success and happiness.

<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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

Proclamation #2022- 48 Recognizing Cervenka Farms for 100 years of Business

WHEREAS, Cervenka Farm is celebrating their 100th anniversary of business in Hunterdon County; and

WHEREAS, Cervenka Farm has remained a consistent staple in the community for five generations with a reputation of providing customers with the highest quality fruits, vegetables, cut flowers, pies, and cider available; and

WHEREAS, the variety of locally sourced products and baked goods provided by Cervenka Farm allow for Hunterdon County residents to have access to fresh and healthy food options; and

WHEREAS, the outstanding community engagement and events provided by Cervenka Farm allow the establishment to remain a community favorite; and

NOW, THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby extends its praise and commendations to Cervenka Farm on occasion of its 100th Anniversary; and

BE IT FURTHER RESOLVED, that the Commissioner Board extends its best wishes to the Cervenka Family for many more years of continued success and good health.

<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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-476

Appointment, Katrina Campbell, County Counsel

WHEREAS, A vacancy in the position of full time Hunterdon County Counsel exists due to the promotion of Shana Taylor to the position of Deputy Administrator, and

WHEREAS, Katrina Campbell, a resident of Bethlehem, brings a high level of knowledge and experience in local government law to the County, having served as a Municipal Attorney for several Hunterdon County municipalities, as well as municipal attorney in Sussex, Warren, and Morris County towns, as Special Counsel to the Warren County Open Space & Farmland Preservation programs, and as a Partner in the law firm of Lavery, Selvaggi, Abromitis & Cohen, P.C., and

WHEREAS, Ms. Campbell, a graduate of Seton Hall University Law School, and is admitted to the practice of law in New Jersey, Pennsylvania, and before the United States Supreme Court,

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners, County of Hunterdon, State of New Jersey, that Katrina L. Campbell is hereby appointed as Hunterdon County Counsel for a three year term, concurrent with N.J.S.A. 40A:9-43 , effective July 11, 2022, at an annual salary of \$142,000.00; and

BE IT FURTHER RESOLVED, that the Director of the Board of County Commissioners is hereby authorized to execute an employment contract with Ms. Campbell.

<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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-477

Appointment, Shana Taylor, Deputy Administrator

WHEREAS, A vacancy in the position of Hunterdon County Deputy Administrator exists due to the promotion of Bradley Myhre to the position of County Administrator, and

WHEREAS, Shana L. Taylor, a resident of Kingwood, who presently serves as County Counsel and has advised the Hunterdon County Board of County Commissioners of her willingness accept promotion to the position of Deputy County Administrator, and

WHEREAS, Ms. Taylor, a member of the New Jersey Bar, has served as Hunterdon County Counsel for over ten years, where she has provided legal guidance to all County Departments, Boards, Commissions, Constitutional Officers, and the Board of Commissioners, provided advice on County operational procedures, served on the Budget Committee, has been directly involved with employee relations, and previously lead the County's Human Services Department as Administrator, and

WHEREAS, Ms. Taylor's experience with the County government has well prepared her serve as the Deputy Administrator, which responsibilities include being the Chief Operating Officer of the County and Director of the Department of Administrative Services, reporting directly to the County Administrator,

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners, County of Hunterdon, State of New Jersey, that Shana L. Taylor is hereby appointed as Hunterdon County Deputy County Administrator, effective July 11, 2022, with no change in annual salary, and

BE IT FURTHER RESOLVED, that the Director of the Board of County Commissioners is hereby authorized to execute an employment contract with Ms. Taylor for a period of five years, as provided by law.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-478

Appointment, Andrew Russano, Clerk of the Board

<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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-479

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 between 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 Union	\$ 5,000.00
Borough of Flemington	\$ 5,000.00
City of Lambertville	\$ 5,000.00

Total \$ 15,000.00

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-480

Authorizing the Submission of a Hazard Mitigation Grant Program Application

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby authorizes the Hunterdon County Office of Emergency Management to submit a Hazard Mitigation Grant Program application to the New Jersey Office of Emergency Management in the amount of \$2,000,000.00 for a Flooded Roadway and Bridge Crossing Warning System; and

BE IT FURTHER RESOLVED, that this grant application is being submitted in association with Disaster #4488 as defined by the State of New Jersey; and

BE IT FURTHER RESOLVED, that the Commissioner Director, Clerk of the Board, and Public Safety Director/OEM Coordinator shall be authorized to sign any paperwork associated with this grant application.

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-481

Public Health Emergency Preparedness LINCS 2022-2023 Grant Program

Budget Account #G-02-41-7242-***

BE IT RESOLVED that the Board of Commissioners of the County of Hunterdon hereby authorizes the Hunterdon County Department of Health to apply for a renewal of the LINCS Public Health Preparedness Grant through the State of New Jersey in the amount of \$694,673.00, for the period July 1, 2022, through June 30, 2023; and

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

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-482**

Chapter 159: 2022 SHIP 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 \$29,000 from the State of New Jersey, Department of Human Services, Division of Aging Services 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 \$29,000 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 State Health Insurance Program (SHIP)

BE IT FURTHER RESOLVED that the like sum of \$29,000 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2022 State Health Insurance Program (SHIP)

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-483**

Chap.159, FY18 Justice Assistance Grant (JAG)

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 \$37,537.00 from New Jersey Department of Law and Public Safety, 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 \$37,537.00 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:

FY18 Justice Assistance Grant (JAG)

BE IT FURTHER RESOLVED that the like sum of \$37,537.00 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

FY18 Justice Assistance Grant (JAG)

(required County Match of \$29,155.00 is appropriated in Prosecutors 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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-484**

Chap.159, FFY21 Victims of Crime Act (VOCA)

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 \$251,611.00 from New Jersey Department of Law and Public Safety, 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 \$251,611.00 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:

FFY21 Victims of Crime Act (VOCA)

BE IT FURTHER RESOLVED that the like sum of \$251,611.00 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

FFY21 Victims of Crime Act (VOCA)

(required County Match of \$147,604.00 is appropriated in Prosecutors 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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-485**

Chap. 159, 2022-2023 Veterans Transportation 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 \$15,000.00 from the State of New Jersey, Department of Military and Veterans Affairs 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 \$15,000.00 which is now available as a revenue under the caption of:

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

2022-2023 Veterans Transportation

BE IT FURTHER RESOLVED that the like sum of \$15,000.00 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2022-2023 Veterans Transportation

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-486**

Chap. 159, FY2023 Personal Assistance Services Program (PASP) 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 \$21,042.00 from the State of New Jersey, Department of Human Services, Division of Disability Services 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 \$21,042.00 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:

FY2023 Personal Assistance Services Program (PASP)

BE IT FURTHER RESOLVED that the like sum of \$21,042.00 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

FY2023 Personal Assistance Services Program (PASP)

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-487**

Chapt.159, 2018 HAVA (Help America Vote Act) Online Board Worker Training Grant
Program

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 \$48,440.00 from the State of New Jersey, Department of State, Division of Elections 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 \$48,440.00 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:

2018 HAVA Online Board Worker Training Grant Program

BE IT FURTHER RESOLVED that the like sum of \$48,440.00 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2018 HAVA Online Board Worker Training Grant Program

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-488

Chapt. 159, SFY2021 State Body Armor Replacement Fund (BARF)

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 \$1,916.21 from the New Jersey Department of Law and Public Safety, Division of Criminal Justice 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 \$1,916.21 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:

SFY2021 Body Armor Replacement Fund (BARF) (Sheriff's Department)

BE IT FURTHER RESOLVED that the like sum of \$1,916.21 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

SFY2021 Body Armor Replacement Fund (BARF) (Sheriff's Department)

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-489**

Chapt. 159, SFY2021 State Body Armor Replacement Fund (BARF) Grant, Prosecutors Office

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 \$1,480.45 from the New Jersey Department of Law and Public Safety, Division of Criminal Justice 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 \$1,480.45 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:

SFY2021 Body Armor Replacement Fund (BARF) (Prosecutor's Department)

BE IT FURTHER RESOLVED that the like sum of \$1,480.45 is hereby appropriated under the

caption of: General Appropriations-Section A: Operations – Public and Private Programs
Offset by Revenues:

SFY2021 Body Armor Replacement Fund (BARF) (Prosecutor's Department)

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-490**

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-491**

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

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-492**

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-493**

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-494**

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						

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-495**

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-496**

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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						

Shaun C. Van Doren, Commissioner						
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ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-497**

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-498**

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

ROLL CALL

MOVED

SECONDED

AYES

NAYS

ABSTAIN

ABSENT

John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-499**

**CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN
AMENDMENT ENTITLED**

**“Proposed Amendment to the Upper Raritan Water Quality Management Plan for the
Readington Township Affordable Housing Sites”**

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

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

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

NOW, THEREFORE, BE IT RESOLVED on this _____ day of _____, 20____, by the governing body of the Hunterdon County Board of County Commissioners that:

1. The Hunterdon County Board of County Commissioners hereby consents to the Readington Township Affordable Housing Site-Specific Amendment as prepared by Rob O’Brien, P.E. of Van Cleef Engineering, LLC, for the purpose of its incorporation into the applicable WQM plan.
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.5(g)6.

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

1. NJDEP, Office of Water Resources Management Coordination

P.O. Box 420

Mail Code 401-02A

401 East State Street

Trenton, NJ 08625-0420

2. Rob O'Brien, P.E.,

Van Cleef Engineering, LLC

1128 Route 31

Lebanon, New Jersey 08833

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

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-500**

Funding approval for 2022 County-funded Special Projects Grants

Budget Account #

Typically this is paid from the Board of County Commissioners 830 account (no C&H access)

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon hereby approve, upon the recommendation of the Cultural and Heritage Commission, the administration of the County of Hunterdon's Special Project grant awards for 2022 to:

Carla Cielo	\$1,200.00
Roxey Ballet Company	\$10,000.00
Hunterdon Art Museum	\$5,195.00
Nathan Bishop	\$1,700.00
Lisa Tucker	\$2,400.00

Approved Special Project Re-grants Total: \$20,495.00

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-501

Bid 2022-07: Creter Vault Corporation, Furnish and Deliver Transit Concrete

Budget Account #2-01-26-0292-755

BID # 2022-07

Accounts: 2-01-26-0292-755

WHEREAS Approving a contract award for County Bid 2022-07, Furnishing and Delivery of Transit Concrete

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

Creter Vault Corporation
417 US Highway 202
Flemington NJ 08822

ITEM BID

Resurfacing and Safety Improvements for County Route 604 in the Townships of Delaware and East Amwell

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$168,075.00

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-502

Bid 2022-08, United Painters, Painting of Various County Bridges

Budget Account #C-04-55-2108-121

BID #2022-08

Accounts: C-04-55-2108-121

WHEREAS Approving a contract award for County Bid 2022-08, Painting of Various Bridges. Painting of County Bridges: D-402, Whiskey Lane, Delaware Township; E-236, Welisewitz Road, East Amwell Township; ED-258, Dunkard Church Road, East Amwell and Delaware Townships; FC-72, Kiceniuk Road, Franklin and Clinton Townships; T-88, Guinea Hollow Road, Tewksbury Township and W-27, Barry Road, West Amwell Township; and

WHEREAS The non-galvanized steel on the County's bridges must be painted as a routine maintenance procedure to prevent rust. Rust, over time, will reduce the structural integrity of the bridge. Therefore, by keeping the bridges painted we extend the bridge's useful life by decades.

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

United Painters, Inc.
70 Church Street,
Flemington NJ 08822

-

ITEM BID

Painting of Various Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$224,800.00

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-503

Bid 2022-09, Capital Paving & Contracting LLC., Resurfacing and Safety Improvements for
County Route 604

**Budget Account #C-04-55-1801-105
C-04-55-2107-103**

BID #2022-09

Accounts: C-04-55-1801-105 & C-04-55-2107-103

WHEREAS Approving a contract award for County Bid 2022-09, Resurfacing and Safety Improvements for County Route 604 in the Townships of Delaware and East Amwell:
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 NJ 08801

ITEM BID

Resurfacing and Safety Improvements for County Route 604 in the Townships of Delaware and East Amwell

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$2,573,561.25

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-504

Contract Amendment 2, Spiezle Architectural Group, Inc., Hunterdon County Emergency
Services Training Center

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

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon hereby approves Contract Amendment #2 with Spiezle Architectural Group Inc., in the amount of \$250,000.00, for additional architectural services for the Hunterdon County Emergency Services Training Center relating to Phase II.

<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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-505

Appointing Authority, Bradley Myhre

BE IT RESOLVED, that Bradley Myhre, Hunterdon County Administrator, be hereby appointed as the County's Appointing Authority.

Effective: July 11, 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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-506

Temporary part time, Kevin Davis, Board of County Commissioners

WHEREAS, Kevin P. Davis is retiring from the position of Hunterdon County Administrator, effective July 8, 2022, and

WHEREAS, the Board of County Commissioners desire to access Mr. Davis' knowledge of several on-going county projects, on a temporary, part time, and as needed basis, and Mr. Davis is willing to provide assistance to the county on that basis,

NOW THEREFORE Be It Resolved by the Board of County Commissioners, County of Hunterdon, State of New Jersey, that Kevin P. Davis is hereby appointed Senior Advisor to the County Commissioner Board, on an hourly, part time, as needed basis, at the rate of \$49.50 per hour, not to exceed 20 hours per week.

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-507

Salary Adjustment, Heather Fike, Department of Human Services

BE IT RESOLVED, that the Board of County Commissioners approves a salary adjustment provided for the assignment of additional duties and responsibilities to Heather Fike, Fiscal Chief, in the Hunterdon County Department of Human Services.

Effective: July 11, 2022

Base Salary: \$83,314.71

Weekly Hours: 35

Affiliation: AFSME

<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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-508

New Hire, Kevin Yeager, Department of Human Services, Division of Social Services

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

Effective: July 11, 2022
Base Salary: \$38,000
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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-509**

New Hire, Dana Silva, Department of Health, Division of Public Health Nursing

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Dana Silva as a Keyboarding Clerk 1 in the Hunterdon County Department of Health, Division of Public Health Nursing, contingent upon the successful outcome of a post offer medical evaluation.

Effective: July 18, 2022
Base Salary: \$30,600
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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-510

Salary Adjustment, Linda S. Martorano, County Clerk

BE IT RESOLVED, that the Board of County Commissioners acknowledges the action of the County Clerk to grant a salary adjustment to Linda S. Martorano, Special Deputy, in the Hunterdon County Clerk's Office for the assignment of additional duties and responsibilities.

Effective: June 27, 2022
Base Salary: \$70,000
Weekly Hours: 40
Affiliation: Unaffiliated

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-511

Apply for an Additional 10 Mainstream Vouchers, Hunterdon County Division of Housing

Budget Account #N/A

WHEREAS, On June 13, 2022, the U.S. Department of Housing and Urban Development (HUD) announced a funding opportunity for Mainstream Vouchers – Non-Competitive Opportunity for Additional Vouchers Authorized by the CARES Act and Extraordinary Administrative Funding, and;

WHEREAS, the Mainstream Voucher program provides housing assistance to adults ages 18 to 62 with a disabling condition under the Housing Choice Voucher Program (HCV), and;

WHEREAS, the Hunterdon County Division of Housing (or PHA) will determine program eligibility per HUD guidelines.

NOW, THEREFORE, BE IT RESOLVED, the Board of Hunterdon County Commissioners authorizes the Hunterdon County Division of Housing Director, Kevin Burghardt to submit a request to HUD for the acquisition of additional Section 8 Housing Vouchers under the Mainstream Voucher program.

<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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-512

MOU, Orlie Pell Fund Inc.

WHEREAS, in the early 1970's Dr. Orlie Pell had a vision to assist those in need who did not meet eligibility for financial assistance under Government programs and established a "safety net" fund for such crises experienced by Hunterdon County residents. The Dr. Orlie Pell Fund, Inc. was established in 1976 and has been governed by a Board of Trustees with the funds administered by HCDSS; and

WHEREAS, the Dr. Orlie Pell Fund, Inc. Board of Trustees has established guidelines as to the type of services covered and the maximum lifetime amount of payment from the Fund for each individual or family unit; and

WHEREAS, the Hunterdon County Department of Human Services will grant the Dr. Orlie Pell Fund, Inc. an annual matching of fundraising efforts in an amount not to exceed \$2,000 per year to support their ongoing mission to assist those in need. This annual contribution is contingent on adequate funds being provided for such grant in the Human Services annual budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby authorizes the Administrator of the Hunterdon County Department of Human Services to sign on behalf of the County, a Memorandum of Understanding with the Dr. Orlie Pell Fund Inc.

<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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2022-513

Hunterdon County Change Order 1, Improvements of Guiderail on Various County Roads

Change Order No. : 1 - FINAL

Date June 27, 2022

COUNTY CHANGE ORDER

Road Safety Systems LLC

(Contractor)

Guiderail Improvements

(Name of Project)

12 Park Drive

(Address)

Various Townships

(Municipality)

Shamong, New Jersey 08088

(Address)

2022-03 T-03-56-2861-000; C-04-55-1701-112

(Bid No.)

(Cap. Ord(s).)

Nature and Reason of Change: As built quantities

Enclosures: Copy of Invoice #3

Unit

<u>Item No.</u>	<u>Item</u>			<u>Quantity</u>	<u>Price</u>	<u>Total</u>
EXTRAS :						
7	Beam Guide Rail	LF	2104	328.25	42.00	\$13,786.50
9	Beam Guide Rail, Bridge	LF	400	31.25	195.00	\$6,093.75
10	Beam Guide Rail Anchorage	Unit	16	2.00	1,500.00	\$3,000.00
				TOTAL	\$22,880.25	
				EXTRAS:		

REDUCTIONS:

5	Non-Vegetative Surface, I-5 Soil Aggregate, 5" Thick	SY	5	-5.00	150.00	-\$750.00
6	Non-Vegetative Surface, Broken Stone, 5" Thick	SY	2129	-11.00	42.00	-\$462.00
8	Beam Guide Rail with Long Posts	LF	1800	-199.00	42.00	-\$8,358.00

TOTAL REDUCTIONS:

-\$9,570.00

Amount of Original Contract \$ 429,712.00

Amount of Previous Change *Supplemental* \$ 0.00

Orders: \$ 0.00 *Extra* \$ 22,880.25

Adjusted Amount Based on **Subtotal** \$

Previous Change Orders \$ 429,712.00 *Reductions* \$ 9,570.00

Amount of This Change Order \$ 13,310.25

Adjusted Amount of Contract

Based Upon All Change Orders \$ 443,022.25

Net (Increase) (Decrease) based upon this Change Order Number 1 – Final \$ 13,310.25

The Above Changes Are Approved: _____

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

The Above Changes Are Accepted: _____

(Date) *(Contractor)*

The Above Changes Are Approved: _____

(Date) (John E. Lanza, Director)

(Board of County Commissioners)

(County of Hunterdon)

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

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-514

Speed Limit Changes to County Route 519 in the Township of Holland

Budget Account #N/A

BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon

SECTION 1: That the speed limits for both directions of traffic along Frenchtown Road, (County Route 619), Water Street and Milford-Warren Glen Road (County Route 519), (519 and 43 (519) in the Alexandria Township, Milford Borough, and Holland Township established by Resolution dated September 26, 1978, amended by Resolutions dated January 28, 1986, April 13, 1999, September 20, 2011, and May 19, 2015, be amended as follows:

ZONE 1: Beginning at the boundary between Alexandria Township and Frenchtown

Borough, 35 MPH in Alexandria Township to 750 feet north of Twelfth Street, thence,

ZONE 2: 45 MPH in Alexandria Township to 1100 feet south of Stamets Road, thence

ZONE 3: 35 MPH in Alexandria Township and Milford Borough to 675 feet south of Mt.-Pleasant Road (County Route 519), thence

ZONE 4: 25 MPH in Milford Borough to York Street, thence

ZONE 5: 40 MPH in Milford Borough and Holland Township to 950 feet north of the Milford Borough-Holland Township line, thence

ZONE 6: 45 MPH in Holland Township to the Hunterdon County-Warren County Line, except 35 MPH in the Holland Township School Zone, when flashing signs are operating during opening or closing hours when children are going to or from school.

SECTION 2: Regulatory and Warning signs shall be erected and maintained to affect the above designated speed limits as designated by the Manual on Uniform Traffic Control Devices for Streets and Highways.

SECTION 3: This Resolution shall take effect upon the date of Adoption by 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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-515

Doclights GmbH, Request for use of Historic Courthouse

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon approve German film company Doclights GmbH to use the Historic County Courthouse to film documentary footage for Zweites Deutsches Fernsehen (ZDF) digital channel DZFinfo, one of Germany's largest public broadcasting services, from 10 a.m. to 12 p.m. on Monday, July 11, 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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-516**

Authorizing an the Signing of Employment Agreement with Brad Myhre

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby authorizes the Director of the Board of County Commissioners to enter into an employment agreement with Bradley Myhre in conjunction with his appointment as County Administrator effective July 11, 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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-517**

COUNTY OF HUNTERDON NOTICE OF ONLINE AUCTION FOR EQUIPMENT

WHEREAS, pursuant to N.J.S.A. 40A:12-13, the County of Hunterdon desires to hold an auction for the sale of equipment, as set forth in the attached Exhibits A & B, which equipment is no longer needed for public use and is therefore deemed surplus;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon that the Clerk of the Board shall be authorized to arrange for the sale of the said equipment at a public auction, the sale to be made to the highest bidder present at the auction for each item upon the following terms and conditions:

1. The surplus sale will be conducted through an online service known as USGovBid and can be accessed at <https://www.usgovbid.com>. The auction items can be reached by doing a search for the keyword "County of Hunterdon".
1. No warranty shall be given, either expressed or implied, by the County as to said equipment and all is "as is."
1. C. The bidders acknowledge receipt of notice that some items are not presently functioning or not in working condition.
1. All sales shall be final.
1. Property shall be removed within seven (7) days of sale and remain at the sole risk of the buyer.
1. USGovBid will collect all proceeds from the winning bidder, including the "Buyer's Premium" via credit card, certified check, money order, or wire transfer. These are the only means of payment by the bidder.

BE IT FURTHER RESOLVED, that said public sale of equipment items will be held for seven (7) days starting August 15, 2022 through August 22, 2022. The Clerk of the Board shall advertise this Resolution and Notice of Items (Exhibit A) and (Exhibit B), in the Hunterdon County Democrat in the issues of August 04, 2022 and August 11, 2022.

BE IT FURTHER RESOLVED, the County of Hunterdon is not responsible for typographical errors which may occur.

EXHIBIT A

VEHICLES AND EQUIPMENT

Spec - Vehicle Make	Spec - Vehicle Model	Current Miles as of Report Date	Current Hours as of Report Date
Ford	Explorer XLT 4X4 SUV	125,225	
Chevrolet	Blazer LS	90,825	
Ford	Crown Victoria	87,891	
Ford	Crown Victoria	118,500	
Ford	Taurus LX	71,647	
Ford	Explorer XLS 4X4	117,743	
Ford	Explorer XLS 4X4	173,710	
Ford	Focus SE	74,950	
Ford	Taurus SE	111,186	
Ford	SD F350	148,697	
Ford	F550	89,635	
Chevrolet	SILVERADO 1500	169,000	
Ford	F550	196,385	
Toro	74226		2,342
Toro	Z MASTER Model 74245		2,485
Toro	Z MASTER		1,567
Toro	Z MASTER 74245		1,310
DR	DREFBM-170E		68
Toro	74272		2,017
Toro	30684		

EXHIBIT B

MISCELLANEOUS ITEMS

ITEM	DESCRIPTION QTY
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Swenson	V-box Salt Spreader	1
Paint Shaker	5 Gallon Paint Shaker	1
	Military Trailer	1
Toro	Toro Workman	1
Bishman	Truck Tire Machine	1

<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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-518

Coin Toss, Kingwood Township Rescue Squad

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the Kingwood Township Rescue Squad to host a coin toss on Saturday, September 10th, 2022; Sunday September 11th, 2022; Saturday, November 26th, 2022; and Sunday November 27th, 2022; from 8:30 am to 2:30 pm at County Route 519, 1/8 mile south of Route, 12; and County Route 519 1/8 mile north of Route 12.

<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						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED July 5, 2022

Brad Myhre, Clerk