



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS TELECONFERENCE MEETING

71 Main Street

Historic Hunterdon County Courthouse

Flemington, New Jersey 08822

Dial-in Numbers: 720-399-1558 or 877-658-5107

Passcode: 403752

April 6, 2021

I. 4:30 p.m. CONVENE:

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act and Executive Order No. 107 signed by Governor Murphy. The 48 hour notice requirement has been fulfilled by posting a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before April 02, 2021, 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 SILENCE

V. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

VI. COMMISSIONER REPORTS

VII. PROCLAMATIONS/RECOGNITION

1. PROCLAMATION - Recognizing Bruce Black for his years of service to the

Hunterdon County YMCA.

2. PROCLAMATION - Recognizing the month of April as Autism Awareness Month in Hunterdon County.
3. PROCLAMATION - Recognizing April 11th, 2021 through April 17th, 2021 as National Public Safety Telecommunicators Week in Hunterdon County.
4. PROCLAMATION - Designating the week of April 5th, 2021 through April 11th, 2021 as Public Health Appreciation Week in Hunterdon County.

VIII. **1st PUBLIC COMMENT PERIOD, Limited to Agenda Items Only.**
(Comments exceeding 2 minutes will be entertained later in the agenda)

IX. **GRANTS: Janet Previte, CFO**

1. RESOLUTION - Authorizing the Director of the Board of Commissioners to sign and accept a Victims of Crime Act (VOCA) Grant Application with the New Jersey Department of Law and Public Safety, on behalf of the Office of the Hunterdon County Prosecutor, in the total program amount of \$440,937.00 (Federal Funds: \$265,492.00; County Match: \$175,445.00).
2. RESOLUTION - Authorizing the Commissioner Director to sign and accept on behalf of the County of Hunterdon a grant agreement with the New Jersey Department of Military and Veterans Affairs to provide transportation services for Hunterdon County Veterans through the LINK transportation system, for the period of July 1, 2021 through June 30, 2022, in the amount of \$15,000.00.
3. RESOLUTION - Authorizing the Department of Human Services to apply for and execute all documents necessary for the SFY 2022 New Jersey Job Access/Reserve Commute (NJ-JARC) Agreement Round 8, with New Jersey Transit in the amount of \$156,125.00 for the period of July 1, 2021 through June 30, 2022.
4. RESOLUTION - Authorizing the Department of Human Services to submit a Community Challenge Grant with AARP in the amount of \$70,000.00, for the creation of an outdoor patio and venue space at the Senior Center.

X. **PURCHASING, Ray Rule, QPA**

1. RESOLUTION -
Approving the utilization of Concord Engineering Group, Inc., for

consulting services to organize an energy purchasing cooperative for the County of Hunterdon and Registered Cooperative Members #51-HCCPS.

2. RESOLUTION - Approving Requisition #R1-01643 with Foveonics, in an amount not to exceed \$222,121.49, for the Digital Conversion of the Health Department Well and Septic Files.

3. RESOLUTION - Approving requisition #R1-01375 with Wenger Corporation for the acquisition of showmobile mobile stage for outdoor concerts and events in an amount not to exceed \$167,985.00.

XI. ENGINEERING UPDATE: Tom Mathews, County Engineer / DPW Director

1. RESOLUTION - Approving modification number 3 with the New Jersey Department of Transportation for the I-78 and County Route 513 interchange improvements, increasing the spend by \$413,636.00 and setting a new completion date of June 30, 2022.

XII. LAND USE / OPEN SPACE, Bill Millette

1. RESOLUTION - Approving a Municipal Grant, at the recommendation of the Parks & Open Space Advisory Committee, to High Bridge Borough, for debt service related to the acquisition of the Lake Solitude property, in an amount not to exceed \$10,723.57.
2. RESOLUTION - Authorizing the Commissioner Director to execute an amended Green Acres Project Agreement, for the County's Open Space Preservation Plan.
3. RESOLUTION - Authorizing the Director to sign a contract of sale, and County Counsel and Planning staff to take the steps necessary to accept and record the Deed upon closing, to add the CRC Mine Rd property to the County land inventory.

XIII. HEALTH DEPARTMENT UPDATE: Karen DeMarco, Director

XIV. ECONOMIC DEVELOPMENT UPDATE, Marc Saluk, Director

Alexandria Township Presentation of Final Results from Economic Development Grant Project

XV. COUNTY ADMINISTRATOR, Kevin Davis

XVI. HUMAN SERVICES PROVIDER AGREEMENTS: Meagan O'Reilly, Director

1. RESOLUTION - Approving a Provider Services Contract with Acenda, Inc. for the provision of community based services known as Adolescent Substance Abuse Treatment, for the period of January 1, 2021 through December 23, 2023, in an amount not to exceed \$510,000.00 (170,000.00 per County fiscal year).
2. RESOLUTION - Approving a Provider Services Contract with Catholic Charities, Diocese of Metuchen for the provision of community services known as Comprehensive Treatment Program for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$101,670.00 (\$33,890.00 per County fiscal year).
3. RESOLUTION - Approving a Provider Services Contract with Family Promise of Hunterdon County for the provision of community based services known as Homeless Shelter for Families, for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$38,880.00 (\$12,960.00 per County fiscal year).
4. RESOLUTION - Approving a Provider Services Contract with Flemington Area Food Pantry for the provision of community based services known as Nutrition and Health Program, for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$105,000.00 (\$35,000.00 per County fiscal year).
5. RESOLUTION - Approving a Provider Services Contract with Hunterdon Medical Center, Hunterdon Behavioral Health for the provision of community based services known as Family Crisis Intervention for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$225,000.00 (\$75,000.00 per County fiscal year).
6. RESOLUTION - Approving a Provider Services Contract with Hunterdon Medical Center, Hunterdon Behavioral Health for the provision of community based services known as School Based Initiatives for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$676,083.00 (\$225,361.00 per County fiscal year).
7. RESOLUTION - Approving a Provider Services Contract with Hunterdon Medical Center, Hunterdon Behavioral Health for the provision of community based services known as Older Adults Program for

the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$371,712.00 (\$123,904.00 per County fiscal year).

8. RESOLUTION - Approving a Provider Services Contract with Institute for Medication Access and Compliance for the provision of community based services known as Hunterdon County Medication Access Partnership for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$75,000.00 (\$25,000.00 per County fiscal year).
9. RESOLUTION - Approving a Provider Services Contract with the Legal Services of Northwest Jersey, Inc. for legal assistance to qualifying residents of Hunterdon County, known as Hunterdon LAS for the period of January 1, 2021 through December 23, 2021, in an amount not to exceed \$189,000.00 (\$63,000.00 per County fiscal year).
10. RESOLUTION - Approving a Provider Services Contract with Prevention Resources, Inc. for the provision of community based services known as Unifying Families for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$150,000.00 (\$50,000.00 per County fiscal year).
11. RESOLUTION - Approving a Provider Services Contract with Prevention Resources, Inc. for the provision of community based services known as Law Enforcement Adolescent Program (L.E.A.P) for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$45,000.00 (\$15,000.00 per County fiscal year).
12. RESOLUTION - Authorizing Commissioner Director to sign on behalf of the County of Hunterdon, a Contract for Performance with Hunterdon Helpline, Inc., dated January 1, 2019 through December 31, 2021, in the amount of \$11,488.00 for the volunteer shopping program.
13. RESOLUTION - Authorizing the Commissioner Director to sign a Certified Home Health Aide Services Agreement with Visiting Nurse Association of Northern New Jersey, Affiliated Health Services, Inc., for the period of January 1, 2021 through December 31, 2021, in an amount not to exceed \$5,000.00.

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. RESOLUTION - Approval of the Claims Register dated April 06, 2021.
2. RESOLUTION - Approval of the regular and executive meeting minutes from March 16, 2021.
3. RESOLUTION - Approving the regular appointment of Albert Swisher as a Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads, as of February 25, 2021.
4. RESOLUTION - Acknowledging the action of Hunterdon County Clerk and Appointing Authority Mary Melfi, to appoint Frances McAllister as Keyboarding Clerk 3 in the Office of the Hunterdon County Clerk, as of April 5, 2021.
5. RESOLUTION - Approving the regular appointment of Lori Liggett as a Senior Clerk Driver in the Hunterdon County Library, as of February 8, 2021.
6. RESOLUTION - Approving the regular appointment of Matthew Fazekas as a Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Road, as of February 25, 2021.
7. RESOLUTION - Approving the hire and provisional appointment of Quandra Jackson to the position of a Registered Environmental Health Specialist in the Hunterdon County Department of Health, Division of Environmental Health.
8. RESOLUTION - Acknowledging a onetime payment of \$1,500.00 to unaffiliated and Rank and File employees covered under the Collective Bargaining Agreement with CWA Local 1036, in the Office of the Hunterdon County Clerk.
9. RESOLUTION - Acknowledging the action of Hunterdon County Acting Prosecutor Michael Williams to provisionally promote Alyse Bastone to the position Keyboarding Clerk 2, in the Office of the Hunterdon County Prosecutor.
10. RESOLUTION - Acknowledging the action of the Hunterdon County Acting Prosecutor Michael Williams to provisionally promote Christine Kilcomons to the position Keyboarding Clerk 2, in the Office of

the Hunterdon County Prosecutor.

11. RESOLUTION - Recognizing the Reorganization of the Hunterdon County Board of Elections, effective March 16, 2021.
12. RESOLUTION - Approving the transfer, status change, and regular appointment of Leah Hunt to the position of Planner Trainee in the Hunterdon County Department of Planning & Land Use, Division of Planning/GIS.
13. RESOLUTION - Approving the commensurate salary increase and bargaining unit change for Jacqueline Perez-Spano, to Supervisor of Accounts in the Hunterdon County Department of Human Services.
14. RESOLUTION - Authorizing the County Purchasing Agent to solicit for competitive bids for the resurfacing of various Hunterdon County roads as specified by the County Engineer.
15. RESOLUTION - Authorizing the County Purchasing Agent to solicit for competitive bids for the rehabilitation and maintenance of County Structure D-304, located on Rosemont-Ringoes Road (County Route 604) over the Wickecheoke Creek, in the Township of Delaware.
16. RESOLUTION - Granting authority to the *New York - New Jersey Trail Conference* to update signage for safety and visibility on the Columbia Trail, Tower Hill Park, Jugtown Mountain Preserve, and Musconetcong Gorge Preserve in Hunterdon County.
17. RESOLUTION - Approving an update to the Emergency Operations Plan for the Division of Emergency Services, Department of Public Safety.
18. RESOLUTION - Approving the updated Memorandum of Understanding regarding the administration of Division of Medical Assistance and Health Services (DMAHS) Programs including the New Jersey Medicaid and Children's Health Insurance Programs (CHIP).
19. RESOLUTION - Approving a recommendation from the Parks and Open Space Advisory Council to install a donated bench with a plaque and tree in honor of Maureen Carey at the County Arboretum.
20. RESOLUTION - Approving a Service and Occupancy Agreement for a property located at Mountain Farm in Lebanon Township.

21. RESOLUTION - Authorizing the cancellation of the balance of certain bond and capital ordinances and authorizing the transfer of the funded balance of such ordinances to capital surplus and capital improvement fund and to cancel the unfunded debt authorization.

22. RESOLUTION - Confirming the action of the Commissioner Director to send a letter of support on behalf of the City of Lambertville's application for a forestry grant through the federal government.

XVIII. CORRESPONDENCE

1. RESOLUTION - Approving the request from the Hunterdon County Bulldog League to host a coin toss on Saturday, May 15th, 2021 on Route 513 and Route 12 in Frenchtown from 9:00 AM to 3:00 PM.

2. RESOLUTION - Approving a request from Ready Set Go Adventures to use various county roads, including County Route 523, on Sunday, May 23rd, 2021 from 9:00 AM to 4:00 PM for a bicycling event.

3. RESOLUTION - Approving a request from Farmland Ride to host a bike event on Sunday, June 13, 2021 with use of various County roads in Raritan Township, Delaware Township, Kingwood Township and East Amwell Township.

4. RESOLUTION - Approving a request from the Whitehouse Fire Company to host a coin toss on Friday, June 04, 2021 from 3:00 PM to 7:00 PM and on Saturday, June 05, 2021 from 8:00 AM to 7:00 PM; with the alternate rain dates of Friday, June 11, 2021 from 3:00 PM to 7:00 PM and Saturday, June 12, 2021 from 8:00 AM to 7:00 PM, in front of the Whitehouse Fire Company Facility at 271 Main Street (County Route 523) in Whitehouse Station.

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
2021-15**

Proclamation #2021-15: Recognizing Bruce Black from the YMCA

WHEREAS, The Hunterdon County YMCA, through its two main branches and 17 satellite locations has been the bedrock of development and a healthy lifestyle of the 10,000 men, women and children served each year.

WHEREAS, The Hunterdon County YMCA has been a fixture in the Hunterdon County community since 1903. Over the last year during the COVID-19 Public Health Emergency, the Hunterdon County “Y” has stepped up and been a beacon of hope for many residents; by hosting blood drives, and creating virtual programming such as virtual exercise classes

WHEREAS, Bruce Black, President and CEO of the Hunterdon County YMCA, has been providing crucial service organizations to the residents of Hunterdon County for 13 years; and

WHEREAS, Bruce Black has spent a 39 year long career at the YMCA working to promote strong children and families, good health, a solid community, and a better world.

WHEREAS, Bruce Black, since 2007 has worked tirelessly to ensure that the Hunterdon County YMCA is accessible to all, no matter a resident’s economic means.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board County Commissioners extends to Bruce Black individually, collectively, and with great pride, their sincere appreciation for his passion and dedication to providing necessary and valuable resources to the residents of Hunterdon. His dedication over the last 13 years has made a lasting impact for generations to come. And we wish him all the best in his retirement.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-16

Proclamation #2021-16: National Autism Awareness Month

WHEREAS, Autism is a Pervasive Developmental Disorder that manifests itself and affects the social, learning, and behavioral skills of those affected by it; and

WHEREAS, Autism is currently estimated to affect 1 in every 45 people nationally, numbers devastatingly rising from the 1 in 68 in 2014, with rates being highest in New Jersey; and

WHEREAS, Autism is said to affect boys four times more than girls and knows no racial, ethnic, or social boundaries, and neither income, lifestyle, nor education affects the occurrence; and

WHEREAS, a single specific cause of autism is not known, but current research links it to biological or neurological differences in the brain, as well as environmental assaults and neurotoxins. Outdated theories and myths have been proven false, such as autism being a mental illness, better diagnosing, or any fault of the mother; and

WHEREAS, accurate, early diagnosis and the resulting appropriate education and medical interventions are vital to the growth and development of the individual; and

WHEREAS, the diagnosis of autism is not reserved for the individual affected by it but that the entire family has to recover; and

WHEREAS, New Jersey offers a wide range of services and support to this population through various organizations for Autism; and

WHEREAS, those with Autism need equal access to education, employment opportunities, community-based housing, family services, coaching and support, and medical treatment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby proclaim **April 2021** as **Autism Awareness Month**, in 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>
Susan J. Soloway, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Commissioner						
Shaun C. Van Doren, Commissioner						
Zachary T. Rich, Commissioner						

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-17

Proclamation #2021-17: National Public Safety Telecommunicator's Week April 11-17

WHEREAS, emergencies can occur at any time that require police, fire, or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Hunterdon County Communications Center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Hunterdon County's Public Safety Telecommunicators have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby declare the week of **April 11-17, 2020**, to be **National Public Safety Telecommunicators Week**, in Hunterdon County, in honor of the men and women whose diligence and professionalism keeps our County and citizens safe.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-18

Proclamation #2021-18: Public Health Appreciation Week

WHEREAS, COVID-19 has been designated as a global pandemic by the Centers for Disease Control (CDC), and has resulted in a large-scale public health emergency across the United States; and

WHEREAS, healthcare professionals, doctors, and nurses are doing a tremendous job caring for those impacted by COVID-19 including many individuals here in Hunterdon County; and

WHEREAS, all of these health care professionals are working diligently to provide life savings medical support and care despite the danger to their own lives; and

WHEREAS, doctors, nurses, and healthcare workers across Hunterdon County show their dedication and bravery on a daily basis which has not gone unnoticed; and

WHEREAS, the ongoing work of Hunterdon County's doctors, nurses, and healthcare professionals is appreciated by the residents of Hunterdon County and their elected representatives;

NOW THEREFORE BE IT RESOLVED that the Hunterdon County Board of County Commissioners dedicates April 5th – April 11th, Public Healthcare Appreciation Week. The Board expresses its sincere gratitude to the numerous doctors, nurses and healthcare professionals that are representing the very best of our country; and

BE IT FURTHER RESOLVED that the Hunterdon County Board of County Commissioners calls upon all residents of Hunterdon County to take a moment to reflect upon the ongoing hard work of our County's doctors, nurses, and health care workers.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-201

Authoring the Director of the Board of County Commissioners to sign and accept VOCA grant.

Budget Account #Finance to provide once approved

Subaward Number: V-52-19

BE IT RESOLVED, that the Director of the Board of County Commissioners, of the County of Hunterdon, is hereby authorized to sign and accept, on behalf of the County, a Victims of Crime Act (VOCA) Application, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$265,492, for the period of July 1, 2021 to June 30, 2022, for the Office of the Hunterdon County Prosecutor.

Federal Funds: \$265,492.00

County Match: \$175,445.00

TOTAL PROJECT: \$440,937.00

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-202

Grant Agreement with the Department of Military and Veteran's Affairs

Budget Account #(Acct. No. G-02-41-7992)

WHEREAS, the State of New Jersey, Department of Military and Veterans Affairs, desires that the County of Hunterdon provide transportation services to veterans for medical purposes or appointments at the Veterans Affairs regional offices;

THEREFORE, BE IT RESOLVED, that the Department of Military and Veterans Affairs wishes to enter into a grant agreement for the period July 1, 2021 through June 30, 2022 in the amount of \$15,000.00; and

BE IT FURTHER RESOLVED, that the Director of the Board of County Commissioners is hereby authorized to enter into a grant agreement with the Department of Military and Veterans Affairs to provide transportation services to Hunterdon County veterans through The LINK transportation system in the amount of \$15,000.00 for the period of July 1, 2021 through June 30, 2022.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-203

NJ-JARC Round 8 (SFY22) Grant Application

Budget Account #N/A

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

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

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

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

1. That the Hunterdon County Department of Human Services is authorized to submit a project proposal to NJ TRANSIT for inclusion in NJ TRANSIT's NJ-JARC Grant Application for operating assistance.
2. That the Hunterdon County Department of Human Services is authorized to execute and file with such application the annual certifications, assurances and other documents NJ TRANSIT requires.
3. That the Hunterdon County Department of Human Services is authorized to execute grant and cooperative agreements with NJ TRANSIT on behalf of The County of Hunterdon.
4. That The County of Hunterdon hereby authorizes the amount of \$156,125.00 to be obligated under NJ-JARC Round 8 as the local share for SFY2022 required under the provisions of the grant application.

Total Budget Request (NJ-JARC): \$156,125.00

50% Local County Match: \$156,125.00

• Fares, Donations \$2,750.00

Total Net Operating Expenses: \$312,250.00

Total Operating Expenses: \$315,250.00

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2021-204

Authorizing a Community Challenge Grant Application with AARP

Budget Account #N/A

WHEREAS, the County of Hunterdon intends to establish the creation of an outdoor peace patio and venue space;

WHEREAS, under the Community Challenge Grant the peace patio and venue space would provide an outdoor space for seniors to enjoy programs;

WHEREAS, the County of Hunterdon must submit an application to AARP to obtain funding in the amount of \$70,000 for a period covering 6-months from the day the funds are allocated.

NOW, THEREFORE, BE IT RESOLVED that:

1. The County Department of Human Services, Division of Senior, Disabilities and Veterans Services is authorized to apply for an AARP Challenge Grant in the amount of \$70,000 for the purpose of establishing the creation of a peace patio and venue space.
2. **BE IT FURTHER RESOLVED**, that the Commissioner Director is hereby authorized to execute the necessary contractual agreements on behalf of the County of Hunterdon.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-205**

Electric and Natural Gas Consultancy and Brokerage Services for the County of Hunterdon
and Registered Cooperative Members

Budget Account #1-01-31-0430-535 & 1-01-31-0446-540

County RFP #0008-2021

WHEREAS, the County of Hunterdon has a need for Consultancy and Brokerage Services to obtain electric and natural gas services for the County of Hunterdon and Registered Cooperative Members under COOP #51-HCCPS; and WHEREAS, proposals were solicited through the competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(k) WHEREAS, the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-4.5(g) requires that the resolution authorizing the award of competitive contracts and the contract itself must be available for public inspection; and WHEREAS, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and Concord Engineering Group, 420 South Burnt Mill Road, Voorhees, NJ 08043.
2. This contract is awarded through a competitive contracting process in accordance with N.J.S.A. 40A:11-4.3-4.5, of the Local Public Contracts Law.
3. The County hereby accepts the fees for the basic services and specialized services described in the agreement using Account Numbers 1-01-31-0430-535 & 1-01-31-0446-540; Electricity: \$/kWh. (Kilowatt Hour), (or MILS). \$0.00173/kWh Commercial \$0.00173/kWh Lighting Natural Gas: \$/Dth. (Dekatherm) \$0.35/Dth Natural Gas
4. The Director and the Clerk of the Hunterdon County Board of County Commissioners are hereby authorized to execute this agreement on behalf of the County.
5. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Susan J. Soloway, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Commissioner						

Shaun C. Van Doren, Commissioner						
Zachary T. Rich, Commissioner						

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-206

Digital Conversion of the Health Department Well and Septic Files

Budget Account #C-04-55-1901-182

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R1-01643 with Foveonics, doing business at 99 Grayrock Road #103 in Clinton New Jersey 08809 for the Digital Conversion of the Health Department Well and Septic Files, not to exceed \$222,121.49; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #C-04-55-1901-182.

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

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-207

Showmobile Mobile Stage Purchase

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R1-01375 with Wenger Corporation, doing business at 555 Park Drive in Owatonna Minnesota 55060 for a showmobile mobile stage for outdoor concerts and events, not to exceed \$167,985.00; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #T-03-56-2876-000.

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

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-208

3rd Modification Agreement for I-78, Exit 15/CR 513 Interchange Improvements

Budget Account #C-04-55-1103-010

Budget Account #C-04-55-1501-075

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon hereby approves Contract Modification #3 with Jacobs Engineering, in the amount of \$413,636.00, for additional inspection and contract administration costs associated with the reconstruction of County Route 519.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-209

Municipal Grant, High Bridge Borough - Lake Solitude Property

Budget Account #1-32-00-0004-001 - PO#21-01196

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee at their March 22, 2021 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

High Bridge Borough in the amount not to exceed **\$10,723.57** representing its CY 2020 allocation balance and distribution of County Open Space Trust Funds for debt service incurred in connection with the acquisition of the Lake Solitude property (municipal owned property) blocks, 4.07, 40 & 7, lots 1, 2 & 11.01 in High Bridge Borough. Funding via PO#21-01196.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-210**

Amended Green Acres Project Agreement, for the County's Open Space Preservation Plan.

Budget Account #n/a

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

1. The Director of the above-named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as the Hunterdon County Open Space Plan, and;
2. The applicant has its matching share of the project, if a match is required, in the amount of \$700,000.00

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-211

Accept and record the Deed upon closing, to add the CRC Mine Road property to the County land inventory.

Budget Account #Previously approved grants:

Hunterdon Land Trust: PO#19-04404

Bethlehem Township: PO#19-04403

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon hereby authorize the Director to sign the contract of sale and authorizes County Counsel and staff to take the steps necessary to accept and record the Deed upon closing to add the CRC Mine Road property to the County land inventory.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-212

Provider Services Contract with Acenda, Inc.

Budget Account #

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

BE IT RESOLVED that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a provider services contract with Acenda, Inc. for the provision of community based services known as Adolescent Substance Use Treatment pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$510,000.00 (\$170,00.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-213

Provider Services Contract with Catholic Charities, Diocese of Metuchen

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

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

BE IT RESOLVED that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a provider services contract with Catholic Charities, Diocese of Metuchen for the provision of community based services known as Comprehensive Treatment Program pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$101,670.00 (\$33,890.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-214

Provider Services Contract with Family Promise of Hunterdon County

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

BE IT RESOLVED that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a provider services contract with Family Promise of Hunterdon County for the provision of community based services known as Homeless Shelter for Families pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$38,880.00 (\$12,960.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-215

Provider Services Contract with the Flemington Area Food Pantry

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

BE IT RESOLVED that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a provider services contract with Flemington Area Food Pantry for the provision of community based services known as Nutrition and Health Program pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$105,000.00 (\$35,000.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-216

Provider Services Contract with Hunterdon Medical Center, Hunterdon Behavioral Health

Budget Account #(Acct. No. 01-27-0364)

BE IT RESOLVED that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a provider services contract with Hunterdon Medical Center, Hunterdon Behavioral Health for the provision of community-based services known as Family Crisis Intervention pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$225,000.00 (\$75,000.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-217

Provider Services Contract with Hunterdon Medical Center, Hunterdon Behavioral Health -
School Based Initiatives

Budget Account #(Acct. No. 01-27-0364)

BE IT RESOLVED that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a provider services contract with Hunterdon Medical Center, Hunterdon Behavioral Health for the provision of community-based services known as School Based Initiatives pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$676,083.00 (\$225,361.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-218

Provider Services Contract with Hunterdon Medical Center, Hunterdon Behavioral Health -
Older Adults Program

Budget Account #(Acct. No. 01-27-0364)

BE IT RESOLVED that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a provider services contract with Hunterdon Medical Center, Hunterdon Behavioral Health for the provision of community based services known as Older Adults Program pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$371,712.00 (\$123,904.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-219

Provider Services Contract with Institution for Medication Access and Compliance

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

BE IT RESOLVED that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a provider services contract with Institute for Medication Access and Compliance for the provision of community based services known as Hunterdon County Medication Access Partnership pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$75,000.00 (\$25,000.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-220

Provider Services Contract with Legal Services of Northwest Jersey, Inc.

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

BE IT RESOLVED that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a provider services contract with Legal Services of Northwest Jersey, Inc. for the provision of community based services, including legal assistance to qualifying residents of Hunterdon County, known as Hunterdon LAS pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$189,000.00 (\$63,000.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-221

Provider Services Contract with Prevention Resources, Inc.

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

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

BE IT RESOLVED that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a provider services contract with Prevention Resources, Inc. for the provision of community-based services known as Unifying Families pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$150,000.00 (\$50,000.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-222

Provider Services Contract with Prevention Resources, Inc. (L.E.A.P.)

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

BE IT RESOLVED that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a provider services contract with Prevention Resources, Inc. for the provision of community-based services known as Law Enforcement Adolescent Program (L.E.A.P.) pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$45,000.00 (\$15,000.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-223

Contract for Performance of an Area Plan Grant with Hunterdon Helpline, Inc.

Budget Account #(Acct. No. G-02-41-7822)

WHEREAS, the Hunterdon County Board of County Commissioners entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2019 through December 31, 2021 in the amount of \$759,213.00; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with Volunteer Shopper (Housekeeping Taxonomy) program services; and

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners enter into a Contract for Performance, per Request for Proposal #0036-2020, allocating \$11,488.00 to Hunterdon Helpline, Inc. for the period January 1, 2021 through December 31, 2021 for the Volunteer Shopper (Housekeeping Taxonomy) program; and

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board of County Commissioners be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Hunterdon Helpline, Inc. for Volunteer Shopper program services on behalf of the County of Hunterdon.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-224

Certified Home Health Aide Services Agreement and Business Associates Agreement with
Visiting Nurse Association of Northern New Jersey, Affiliated Health Service, Inc.

Budget Account #(Acct. No. G-02-41-7822)

BE IT RESOLVED that the Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to execute a Certified Home Health Aide Services Agreement and Business Associates Agreement with Visiting Nurse Association of Northern New Jersey, Affiliated Health Services, Inc. for the provision of community based services known as Certified Home Health Aide pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0036-2020, for the period of January 1, 2021 through December 31, 2021. Funding for the term shall not exceed \$5,000.00.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-225

Civil Service Appointment - Albert Swisher - Division of Roads

WHEREAS, the Appointing Authority has been advised that Albert Swisher has passed his Civil Service examination effective February 25, 2021.

NOW THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves and grants a regular appointment to Albert Swisher as a Road Repairer 1 as of February 25, 2021, in the Hunterdon County Department of Public Works, Division of Roads.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-226

Civil Service Commission Appointment - Frances McAllister - Office of the County Clerk

WHEREAS, the Hunterdon County Clerk & Appointing Authority Mary Melfi has been advised that Frances McAllister has passed her Civil Service examination effective March 1, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Clerk & Appointing Authority Mary Melfi to grant a regular appointment to Frances McAllister as a Keyboarding Clerk 3, as of April 5, 2021, in the Office of the Hunterdon County Clerk .

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-227

Civil Service Appointment - Lori Liggett - Hunterdon County Library

WHEREAS, the Appointing Authority has been advised that Lori Liggett has passed her Civil Service examination effective February 8, 2021.

NOW THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves and grants a regular appointment to Lori Liggett as a Senior Clerk Driver as of February 8, 2021, in the Hunterdon County Library.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-228

Civil Service Appointment - Mathew Fazekas - Division of Roads

WHEREAS, the Appointing Authority has been advised that Mathew Fazekas has passed his Civil Service examination effective February 25, 2021.

NOW THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves and grants a regular appointment to Mathew Fazekas as a Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads as of February 25, 2021.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-229

New Hire - Quandra Jackson - Department of Health

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Quandra Jackson as a Registered Environmental Health Specialist in the Hunterdon County Department of Health, Division of Environmental Health.

Effective: April 5, 2021

Base Salary: \$40,000.00

Weekly Hours: 35

Union: CWA Local 1036/Rank & File

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-230

Office of the Hunterdon County Clerk - Base Salary Increase & Lump Sum Payment

WHEREAS, the Hunterdon County Clerk is her own appointing authority; and

WHEREAS, an agreement has been signed dated March 18, 2021 between the Hunterdon County Clerk and CWA 1036 County Clerk's Office Employees to allow for a \$1,000 increase to base salary retroactive to January 1, 2021 and a one-time Clerk's office lump sum payment of \$1,500 per employee that were employed in a full time status in good standing on January 1, 2020 and remained employed on the date of this agreement; and

WHEREAS, Employees who were on leave without pay or have other pro-rated service in the office during this time shall receive a pro-rated amount of this sum; and

WHEREAS, this resolution will include a lump sum payment of \$1,500 to Deputy Lisa Mena, Unclassified and Assistant Deputy Linda Martorano, Unclassified; and

WHEREAS, the agreement has been reviewed and approved by the Hunterdon County Board of Commissioners; and

WHEREAS, the Hunterdon County Clerk's staff has continued to serve the public through the pandemic providing exceptional work and service.

BE IT RESOLVED, that the Hunterdon County Board of Commissioners hereby acknowledges the onetime lump sum compensation adjustment of \$1,500.00, not to be added to base pay, provided by agreement between the Hunterdon County Clerk and the CWA Rank & File Local and Unclassified Staff for the following employees to be paid in the pay period ending April 23, 2021 and paid April 30, 2021:

Suzanne Bennett

Isabella Cirillo

Rebecca Coleman

Frances McAllister

Faith Quickel

Diana Saumsiegle

Michelle Scott-Schottman

Linda Martorano

Lisa Mena

Amy Gates prorated \$1,200.00

Effective Date: April 6, 2021

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-231

Promotion - Alyse Bastone - Office of the County Prosecutor

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Appointing Authority and Acting County Prosecutor Michael Williams to provisionally promote Alyse Bastone to the position Keyboarding Clerk 2 in the Hunterdon County Office of the County Prosecutor.

Effective April 5, 2021

Base Salary: \$29,160.00

Weekly Hours: 35

Union: CWA Local 1036/Rank & File

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-232

Promotion - Christine Kilcomons - Office of the Prosecutor

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Appointing Authority and Acting County Prosecutor Michael J. Williams to provisionally promote Christine Kilcomons to the position Keyboarding Clerk 2 in the Hunterdon County Office of the County Prosecutor.

Effective: April 5, 2021

Base Salary: \$29,160.00

Weekly Hours: 35

Union: CWA Local 1036/Rank & File

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-233

Reorganization - Board of Elections

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the following titles and salaries of the members of the Hunterdon County Board of Elections as established at the Board's annual reorganization on March 16, 2021.

- Secretary - Commissioner Marianne Rampulla \$10,500.00
- Chairperson Stephanie Pierce \$8750.00
- Member Joyce Santos \$5938.00
- Member John Philip Greiner \$5938.00

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-234

Transfer/Status Change - Leah Hunt - Department of Planning & Land Use

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the transfer, status change and regular appointment of Leah Hunt to the position of Planner Trainee in the Hunterdon County Department of Planning & Land Use, Division of Planning/GIS.

Effective: April 19, 2021

Base Salary: \$37,052.45

Weekly Hours: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-235

Unit Change/Salary Adjustment - Jacqueline Perez-Spano - Department of Human Service

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the bargaining unit change and commensurate salary increase for Jacqueline Perez-Spano, Supervisor of Accounts in the Hunterdon County Department of Human Services.

Effective: April 5, 2021

Base Salary: \$43,330.18

Weekly Hours: 35

Union: CWA Local 1036/Supervisors Unit

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-236

2021 Resurfacing of Various County Roads

WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the Resurfacing of Various County Roads In Various Townships Throughout The County Of Hunterdon

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the Resurfacing of Various County Roads In Various Townships Throughout The County of Hunterdon

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

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-237

Rehabilitation and Maintenance of Bridge D-304A in Delaware Township

Budget Account #C-04-55-1601-127

C-04-55-1901-125

WHEREAS, the Hunterdon Assistant County Engineer has reviewed and approved the Plans and Specifications for Maintenance and Repair of Hunterdon County Structure D-304 Rosemont-Ringoes Road (County Route 604) over the Wickecheoke Creek in the Township of Delaware, County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, that the Plans and Specifications for the Maintenance and Repair of Hunterdon County Structure D-304 Rosemont-Ringoes Road (County Route 604) over the Wickecheoke Creek in the Township of Delaware County of Hunterdon, are approved.

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

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-237**

New York-New Jersey Trail Conference Highlands Trail Signage Plan

Budget Account #N/A

BE IT RESOLVED the Highlands Trail extends 150 miles to connect the Delaware and Hudson Rivers. It showcases the natural beauty of this area with incredible recreation opportunities in the Highlands Region of Hunterdon County.

NOW, THEREFORE, BE IT RESOLVED approval is granted to the New York-New Jersey Trail Conference to update the signage for safety and visibility in the following Hunterdon County Parks. The locations are as follows Columbia Trail, Tower Hill Park, Jugtown Mountain Preserve, Musconetcong Gorge Preserve.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-238

Hunterdon County Emergency Operations Plan

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon does hereby approve the Emergency Operations Plan for the Division of Emergency Services, of the Department of Public Safety for 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>
Susan J. Soloway, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Commissioner						
Shaun C. Van Doren, Commissioner						
Zachary T. Rich, Commissioner						

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-239

Memorandum of Understanding (MOU) Regarding the Administration of Division of Medical Assistance and Health Services (DMAHS) Programs Including the New Jersey Medicaid and Children's Health Insurance Programs (CHIP)

Budget Account #N/A

WHEREAS, the Department of Human Services ("DHS") and the Hunterdon County Division of Social Services ("CWA"), (together the "Parties") desire to enter into an updated Memorandum of Understanding ("MOU") regarding the administration of Division of Medical Assistance and Health Services (DMAHS) Programs including the New Jersey Medicaid and Children's Health Insurance Programs (CHIP); and

WHEREAS, DHS, through DMAHS, is permitted to delegate the authority to make eligibility determinations to government agencies, in accordance with 42 C.F.R. 431.10, N.J.S.A. 30:4D-7, N.J.S.A. 30:4J-12 and N.J.A.C. 10:49-1.2(a); and

WHEREAS, CWA has been responsible for performing certain functions, including eligibility determinations, in order to assist DHS in its responsibility to administer the Medicaid and CHIP programs, in accordance with the Medicaid State Plan and the CHIP State Plan and any waivers or demonstration projects; and

WHEREAS, Medicaid and CHIP implementing regulations at 42 C.F.R. 431.300 *et seq.*, 42 C.F.R. 457.1110, 45 C.F.R. 155.260 and N.J.A.C. 10:49-9.7 require that all Medicaid and CHIP beneficiary and applicant information (including information about other individuals that is included with an application) is confidential and must be carefully safeguarded; furthermore, other federal and State confidentiality statutes and rules require careful safeguarding of applicant and beneficiary protected health information ("PHI"), personally identifiable information ("PII"), Social Security records, and federal tax information (FTI); and

WHEREAS, DHS is responsible for exercising oversight of the CWA and instituting corrective action as needed, in accordance with 42 C.F.R. 431.10(c); and

WHEREAS, DHS is responsible for maintaining a CHIP accounting system that is in compliance with Federal law, in accordance with 42 C.F.R. 457.226; and

WHEREAS, the Parties seek to enter into a written agreement memorializing the Parties' responsibilities and expectations, in accordance with 42 C.F.R. 431.10(d); and

WHEREAS, this MOU memorializes the Parties' responsibilities and procedures for administering New Jersey's medical assistance programs and CHIP, in accordance with State and federal law. All prior MOUs with DMAHS for the administration of the Medicaid program and for "Medicaid application/redetermination processing" are suspended.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Hunterdon approves the Memorandum of Understanding; and authorizes the Division Head, Lisa Piazza Long, to approve and sign this document.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-240

Recommendation to install a donated memorial bench in honor of Maureen Carey at the County Arboretum.

Budget Account #N/A

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon, does hereby approve upon a recommendation from the Hunterdon County Parks and Open Space Advisory Committee to accept the donation of a memorial plaque, bench and tree planting in honor of Maureen Carey for installation at the County Arboretum.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-241

Service and Occupancy Agreement for a Property Located at Mountain Farm

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Service and Occupancy agreement with Justin Tibbetts, for a home located at the Mountain Farm, in the Township of Lebanon, with a monthly rent due of \$1,031.56.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-242**

**RESOLUTION TO CANCEL THE BALANCE OF CERTAIN BOND AND CAPITAL
ORDINANCES AND AUTHORIZING THE TRANSFER OF THE FUNDED BALANCE OF
SUCH ORDINANCES TO CAPITAL SURPLUS AND CAPITAL IMPROVEMENT FUND AND
TO CANCEL THE UNFUNDED DEBT AUTHORIZATION**

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF HUNTERDON, in the State of New Jersey, as follows:

1. The balance of the appropriations made in the bond and capital ordinances listed below, all of which were heretofore adopted by the Board of County Commissioners, are hereby canceled:

Ordinance Number	Year Adopted	Project Description	Balance to Cancel to Surplus	Balance to Capital Improvement Fund	Balance to Cancel – Deferred Charge Unfunded
06-09	2006	Roofs on Various County Buildings		75.14	
06-13	2006	Echo Hill Bridge Study		8,582.83	
08-07	2008	Various Bridges and Culverts		963,500.30	731,264.35
08-09	2008	Acquisition Machinery, Equipment, Trucks	112,387.16	0	0
10-06	2010	Various Road Improvements	216,802.56	0	400,000.00
		Total	329,189.72	972,158.27	1,131,264.35

2. The CFO/Chief Financial Officer of the County is hereby authorized to transfer the balance of the Canceled Ordinances to Capital Surplus or Capital Improvement Fund and to cancel the balance of unissued debt authorization in the County's financial statements.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-243

Support for the City of Lambertville's Forestry Grant

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby confirms the action of the Commissioner Director to send a letter of support on behalf of the City of Lambertville's application for a forestry grant through the federal government.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-244

Coin Toss - Hunterdon County Bulldogs

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon, does hereby approve a request from the Hunterdon County Bulldogs Marine Corps League to host a coin toss along the intersection of Route 513 and Route 12, in the Borough of Frenchtown, on Saturday May 15, 2021 from 9:00 AM to 3:00 PM.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-245

Cycling event -Ready Set Go Adventures

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon, does hereby approve a request from Ready Set Go Adventures to host a bicycling event throughout various County Roads, including County Route 523, on Sunday, May 23rd, 2021 from 9:00 AM to 4:00 PM.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-246

Flemington Jewish Community Center 2021 Farmland Ride Bike Event

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon, does hereby approve a request from Farmland Ride to host a bicycling event using various roads in Raritan Township, Delaware Township, Kingwood Township and East Amwell Township, on Sunday, June 13rd, 2021.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-247

Coin Toss - Whitehouse Fire Company

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon, does hereby approve a request from the Whitehouse Fire Company to host a coin toss on County Route 523 in front of the Fire Company Facility located at 271 Main Street in Whitehouse Station, on Friday, June 04, 2021 from 3:00 PM to 7:00 PM and on Saturday, June 05, 2021 from 8:00 AM to 7:00 PM; with the alternate rain dates of Friday, June 11, 2021 from 3:00 PM to 7:00 PM and Saturday, June 12, 2021 from 8:00 AM to 7:00 PM.

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

ADOPTED April 6, 2021

Brad Myhre, Clerk