



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

September 6, 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 Mary Melfi upon being honored by Hunterdon County Crime Stoppers.

2. PROCLAMATION - Recognizing recipients of the Crime Stoppers 2022 Awards.
3. PROCLAMATION - Recognizing September 2022 as Childhood Cancer Awareness Month in the County of Hunterdon.
4. PROCLAMATION - Recognizing the Chabad of Hunterdon County on the Telyas Chabad Jewish Center Grand Opening.

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

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

1. RESOLUTION - Authorizing the Director or Deputy Director to sign on behalf of the County the SFY 2023 New Jersey Job Access/Reverse Commute (NJ-JARC) Agreement for Round 9, with the New Jersey Transit, for the period of July 1, 2022 through June 30, 2023, in the amount of \$135,000.00 (and a local match of \$135,000.00).
2. RESOLUTION - Authorizing the Department of Human Services to submit a grant application to NJ TRANSIT, in the amount of \$574,338.00, on behalf of the County of Hunterdon, under the Senior Citizen and Disabled Resident Transportation Assistance Act, for the period of January 1, 2023, through December 31, 2023, and authorizing the Commissioner Director, or Deputy Director, to execute the necessary agreements on behalf of the County of Hunterdon.
3. RESOLUTION - Authorizing the Department of Human Services to submit an application for the Section 5311 Federal Transit Act Grant Application, in the amount of \$222,226.50, for the period of January 1, 2023, through December 31, 2023, and authorizing the Commissioner Director, or Deputy Director, to execute the necessary agreements on behalf of the County of Hunterdon.

X. **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 Small Cities CDBG-Covid-19 CV1 Grant, in the amount of \$187,036.00, from the State of New Jersey, Department of Community Affairs.
2. RESOLUTION - Approving the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the Small

Cities CDBG-Covid-19 CV2 Grant in the amount of \$721,181.00, from the State of New Jersey, Department of Community Affairs.

XI. PLANNING & LAND USE

1. RESOLUTION - Authorizing the Director or Deputy Director to execute on behalf of the County, an Agricultural Land Easement Agreement through the Agricultural Conservation Easement Program-Agricultural Land Easement, between the United States Department of Agriculture Natural Resources Conservation Service, the New Jersey State Agriculture Development Committee, the Hunterdon Land Trust, and the County of Hunterdon.
2. RESOLUTION - Approving the proposed Water Quality Management Plan amendment to the Upper Raritan Water Quality Management Plan for the "Hunterdon Heights at Readington Site".

XII. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Authorizing the contract award for County Bid 2021-16, to MXI Environmental Services, LLC., for household hazardous waste clean up days, in an amount not to exceed \$175,200.00.
2. RESOLUTION - Authorizing the award of County Bid 2022-12, to Riverside Construction Materials, for furnishing and delivering calcium chloride solution for snow and ice control for roads and bridges, in an amount not to exceed \$33,320.00.
3. RESOLUTION - Authorizing the award of County Bid 2022-14, to Morton Salt, Inc., for the furnishing and delivering of rock salt for snow and ice control for roads and bridges, in an amount not to exceed \$728,400.00.
4. RESOLUTION - Authorizing the award of County Bid 2022-16, to Rohrer Enterprises, Inc., for the furnishing and delivery of three (3) 2023 or newer cutaway LINK buses with multiple seating configurations for ambulatory and wheelchair passengers or their approved equivalent, in an amount not to exceed \$338,880.00.
5. RESOLUTION - Authorizing the Purchasing Agent to solicit competitive bids for medical director services.

6. RESOLUTION - Approving requisition #R2-04773 with Modern Group, for the purchase of a brush chipper, in an amount not to exceed \$56,610.00.
7. RESOLUTION - Approving requisition #R2-04886 with Fox Fence Enterprises, for the purchase and installation of fencing at the South County Park, in an amount not to exceed \$90,122.28.
8. RESOLUTION - Approving requisition #R2-04931 with Weatherproof Technologies, Inc., for flat roof restorations for the Department of Information Technology, Library Headquarters, and the North Branch Library, in an amount not to exceed \$799,923.40.
9. RESOLUTION - Approving requisition #R2-04998 with Weatherproof Technologies, Inc., for a roof replacement at the North Branch Library, in an amount not to exceed \$164,982.78.
10. RESOLUTION - Approving requisition #R2-05027 with Electronic Service Solutions, for the purchase of microwave equipment, in an amount not to exceed \$98,566.39.

XIII. COUNTY ADMINISTRATOR, Brad Myhre

1. RESOLUTION - Authorizing the Commissioner Director or Deputy Director to sign a contract with Thomas Edison State University to offer an innovative Public Sector Leadership Development Program for Hunterdon County employees.

XIV. CONSENT AGENDA

“All matters listed under the Consent Agenda are considered to be routine by the Board of County Commissioners of the County of Hunterdon and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately.”

1. AGENDA ITEM - Approving the claims register dated September 06, 2022.
2. RESOLUTION - Approving the executive session and regular meeting minutes from August 16, 2022.
3. RESOLUTION - Approving the promotion of John Silliman to the title Supervising Communications Technician the Hunterdon County Department of Public Safety, Division of Communications.
4. RESOLUTION - Approving the status change of Jordan Girard to the full-time position Library Assistant in the Hunterdon County Library.

5. RESOLUTION - Approving the reclassification of Stanley Ploski to the title of Storekeeper in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.
6. RESOLUTION - Approving the base pay and regular rate contractual increases per the negotiated side letter of agreement with the Communication Workers of American, Local 1036, Nonsupervisory Unit for various County employees affiliated with the Hunterdon County Department of Public Safety, Division of Communications.
7. RESOLUTION - Approving the hire and provisional appointment of Allen Gong as a Registered Environmental Health Specialist in the Hunterdon County Department of Health, Division of Environmental Health.
8. RESOLUTION - Approving the hours per week change for Elise Ennis in the Department of Public Safety, Division of Communications.
9. RESOLUTION - Approving the provisional promotion of Eric Hammerstone to the title Road Repairer 2 in the Hunterdon County Department of Public Works, Division of Roads.
10. RESOLUTION - Approving the provisional promotion of Randy Grzankowski to the title Road Repairer 2 in the Hunterdon County Department of Public Works, Division of Roads.
11. RESOLUTION - Approve the provisional promotion of Christopher Leffler to the title Road Repairer 2 in the Hunterdon County Department of Public Works, Division of Roads.
12. RESOLUTION - Approving the provisional promotion of Michael Turri to the title Road Repairer 3 in the Hunterdon County Department of Public Works, Division of Roads.
13. RESOLUTION - Approving the provisional promotion of Garrett Dunlap to the title of Road Repairer 3 in the Hunterdon County Department of Public Works, Division of Roads.
14. RESOLUTION - Approving the promotion of Matthew Fazekas to the title of Equipment Operator in the Hunterdon County Department of Public Works, Division of Roads.
15. RESOLUTION - Approving the provisional promotion of Shawn Monk to the title Equipment Operator in the Hunterdon County Department of

Public Works, Division of Roads.

16. RESOLUTION - Approving a salary adjustment for Adam Capwell, Public Safety Telecommunicator, per the CWA Local 1036, Rank and File collective bargaining agreement for completing the Certified Training Officer program.
17. RESOLUTION - Approving a salary adjustment for Erica Rega, Public Safety Telecommunicator, per the CWA Local 1036, Rank and File collective bargaining agreement, for completing the Certified Training Officer program.
18. RESOLUTION - Approving the salary adjustment for Patrick Horsch, Public Safety Telecommunicator, per the CWA Local 1036, Rank and File collective bargaining agreement, for completing the Certified Training Officer program.
19. RESOLUTION - Approving the promotion and regular appointment of Jacob Nienow as a Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division.
20. RESOLUTION - Approving the hire and regular appointment of Thomas Zube as a Laborer in the Hunterdon County Department of Public Works, Division of Roads.
21. RESOLUTION - Approving the hire and regular appointment of Shelby Pena as a Laborer in the Hunterdon County Department of Public Works, Division of Roads.
22. RESOLUTION - Approving the hire and regular appointment of Robert Bound as a Laborer in the Hunterdon County Department of Public Works, Division of Roads.
23. RESOLUTION - Approving the hire and regular appointment of Shannon O'Connor as an Analyst Trainee in the Hunterdon County Department of Health, Division of Public Health Nursing.
24. RESOLUTION - Approving the promotion of Lindsay Heller to the title of Deputy Clerk to the Board of County Commissioners.
25. RESOLUTION - Approving the reclassification of Keith Fleming to the title of Weights and Measures Apprentice in the Hunterdon County Department of Health, Division of Weights and Measures.
26. RESOLUTION - Approving the provisional promotion of Margaret Conroy to the

title Keyboarding Clerk 4 in the Hunterdon County Department of Planning and Land Use, Division of Parks.

- 27. RESOLUTION - Authorizing the Director to sign on behalf of the County a purchase contract for the purchase of Block 72, Lot 28 in the Township of Readington, in the amount of \$197,500.00.
- 28. RESOLUTION - Authorizing a shared services agreement between the County of Hunterdon and the Township of Holland for the provision of records storage.
- 29. RESOLUTION - Authorizing the development and distribution of the "2022 Human Services Needs Assessment".
- 30. RESOLUTION - Approving a request from the National Multiple Sclerosis Society to host a bike run on Saturday, September 17, 2022, from 7:30 am to 5:30 pm, on various County roads.
- 31. RESOLUTION - Approving the request from the Delaware Valley Ski Patrol to use Echo Hill Park for their outdoor annual Emergency Medical Certification training on October 2, 2022, December 3, 2022, and December 10, 2022, from 8 a.m. to 4 p.m., with the use of the Main Activity Center for a warming area and use of public restrooms.
- 32. RESOLUTION - Approving a request from the Garden State Sheep Breeders Association to host their Sheep and Fiber Festival from Wednesday, September 7, 2022, through Monday, September 12, 2022, at the South County Park.
- 33. RESOLUTION - Approving a request from the Hunterdon County Clean Communities to host their 5th Annual Delaware River Clean Up, on Saturday, September 17, 2022, from 8:30 a.m., to 11:30 a.m., on River Road in the Township of Holland.
- 34. RESOLUTION - Requesting that the Historic Hunterdon County Courthouse be lit up gold for the month of September 2022, for Childhood Cancer Awareness Month.
- 35. RESOLUTION - Approval of the AED/Opioid Overdose Reversal Kit co-location policy in the County of Hunterdon.

XV. CORRESPONDENCE

- 1. RESOLUTION - Approving a request to light the Historic Hunterdon County Courthouse purple on Saturday, September 17, 2022, and

Saturday, September 24, 2022, for Chiari Malformation
Awareness Month.

XVI. **OPEN TO THE PUBLIC**

XVII. **ADDITIONAL COMMISSIONER COMMENTS**

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

XIX. **ADJOURNMENT**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-53

Proclamation 2022-53, Mary H. Melfi, Crime Stoppers

WHEREAS Mary H. Melfi is being honored by the Crime Stoppers of Hunterdon a 501C3 nonprofit; and

WHEREAS Mary has dedicated many hours of volunteerism to several nonprofit Boards of Directors, to make Hunterdon county a better place to live; and

WHEREAS Hunterdon Crime Stoppers encourages members of the community to assist local law enforcement agencies in the fight against crime by overcoming the two key elements that inhibit community involvement: fear and apathy;

WHEREAS Mary is currently serving as the Vice President of the 200 Hunterdon Club of Hunterdon County. She has been recognized by the Hunterdon County YMCA, Hunterdon Prevention Resources and SAFE in Hunterdon for her contributions to the community; and

WHEREAS Mary's presence as a pillar of hope and good, extends outside of Hunterdon as she was featured on NBC Nightly News with Lester Holt as a *Person Making a Difference* for her relationship with Safe in Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners extends its praise and thanks to Mary Melfi for her continued work in the community and appreciates her years of friendship and service to Hunterdon County.

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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-54

Proclamation 2022-54, Crime Stopper 2022 Awards

WHEREAS Hunterdon Crime Stoppers encourages members of the community to assist local law enforcement agencies in the fight against crime by overcoming the two key elements that inhibit community involvement: fear and apathy; and,

WHEREAS, Hunterdon Crime Stoppers recognize members of the community each year for their heroism and dedication to creating safe communities throughout Hunterdon County; and,

WHEREAS, Hunterdon Crime Stoppers will be honoring 10 deserving law enforcement officers for their contributions to Hunterdon County residents and their families.

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners extends its praise and thanks to:

New Jersey State Police Detective Detective Sergeant Michael Legatie

Raritan Township Police Department - Investigative Division

- *Detective Sergeant Brian Sutherland*
- *Detective Corporal Margaret Hammond*
- *Detective Anthony Moreno*
- *Detective Adam Swiatek*
- *Hunterdon County Prosecutors Office, Detective Sergeant Jessica Neiber*

Clinton Township Police Department - Investigative Division - Unit Citation

- *Detective Sergeant Lawrence Anthes*
- *Detective Michael Akers*
- *Detective Jennifer Petruzziello*
- *Hunterdon County Prosecutors Office, Prosecutor Joseph Paravecchia.*

for their dedication to their job, and the residents of Hunterdon County.

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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-55

Proclamation 2022-55, Childhood Cancer Awareness Month

WHEREAS more than 175,000 children worldwide are diagnosed with cancer each year; and

WHEREAS the number one cause of death by disease of children in the United States is childhood cancer; and

WHEREAS September is Childhood Cancer Awareness Month; and

WHEREAS Children's Hospital of Philadelphia Parkway Run and Walk and the St. Baldrick's Foundation are hosting a Head-Shaving Virtual Event and Auction on Sunday, September 25, 2022 at the Sergeantsville Fire House benefiting the underfunded and much needed lifesaving childhood cancer research; and

WHEREAS the recognition and support of elected officials in Hunterdon County, New Jersey will help to raise awareness and help the Children's Hospital of Philadelphia Parkway Run and Walk and the St. Baldrick's move closer to finding cures and better treatment options for kids battling cancer;

WHEREAS the Hunterdon County Board of County Commissioners requests that the Hunterdon County Historic Courthouse be lit up gold for the month of September in honor of Childhood Cancer Awareness; and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon, State of New Jersey does hereby proclaim Sunday, September 25, 2022, as:

CHILDHOOD CANCER AWARENESS DAY

BE IT FURTHER RESOLVED that the Hunterdon County Board of County Commissioners urges all citizens of Hunterdon County to recognize the seriousness of childhood cancers and to support the praiseworthy work of Children’s Hospital of Philadelphia Parkway Run and Walk and the St. Baldrick’s Foundation.

<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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-56

Proclamation 2022-56, Chabad Grand Opening, Township of Clinton

Whereas, founded in 2003, the Chabad of Hunterdon has become an important pillar in the lives of many Hunterdon County residents over the past 20 years; and,

Whereas, The Hunterdon County Chabad has served as an important source of educational programs, nonsectarian social services and holiday enrichment experiences that have benefited many; and,

Whereas, In 2018 the groundbreaking began on the Telyas Chabad Jewish Center in Clinton Township; and,

Whereas, The Hunterdon County Telyas Chabad Jewish Center under the leadership of Rabbi Eli Kornfeld and his wife, Rachel, have and will continue to serve as a positive force in the Hunterdon County Community; and,

Therefore Be It Resolved, that the Hunterdon County Board of County Commissioners congratulates the Chabad of Hunterdon County on the grand opening of Hunterdon County Telyas Chabad Jewish Center; and,

Be It Further Resolved, the Board of County Commissioners extends its best wishes, support, and continued commitment to a strong ongoing partnership with the Chabad of Hunterdon County

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-636

SFY 2023 New Jersey Job Access Reverse Commute (NJ-JARC) Grant for Round 9

Budget Account #

(Acct. No. G-02-41-7562)

(Acct. No. G-02-41-7562)

WHEREAS, the County of Hunterdon submitted an application for the SFY 2023 New Jersey Job Access/Reverse Commute (NJ-JARC) Grant for Round 9, with New Jersey Transit (NJT) for the purpose of providing operating funding for transportation services to employment and/or employment related activities for public assistance and eligible low-income residents of urbanized areas and non-urbanized areas to suburban employment opportunities; and

WHEREAS, the County of Hunterdon was awarded a Round 9 grant for the period July 1, 2022 through June 30, 2023 in the amount of \$135,000.00 and a local match of \$135,000.00.

NOW, THEREFORE BE IT RESOLVED, that the Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign on behalf of the County, the SFY 2023 New Jersey Job Access/Reverse Commute (NJ-JARC) Agreement for Round 9, with New Jersey Transit (NJT). Round 9 covers the period July 1, 2022 through June 30, 2023 and reflects NJT grant funds in the amount of \$135,000.00 and a local match of \$135,000.00.

<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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-637

Filing of An Application to NJ TRANSIT, SCDRTAP, 2023

Resolution authorizing the filing of an application to NJ TRANSIT on behalf of The County of Hunterdon for a grant under the Senior Citizen and Disabled Resident Transportation Assistance Act, as amended.

WHEREAS, in 1984 the governor of New Jersey signed into law legislation creating the “Senior Citizen and Disabled Resident Transportation Assistance Act”; and

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation; and

WHEREAS the county of Hunterdon must submit an application to NJ Transit Corporation to obtain funding in amount of \$574,338.00 for period covering January 1, 2023, to December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED BY the County of Hunterdon, the Administrator of the Hunterdon County Department of Human Services shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT

Local Programs & Minibus Support

One Penn Plaza East- 4th Floor

Newark, NJ 07105-2246; and,

BE IT FURTHER RESOLVED that the Commissioner Director is hereby authorized to execute the necessary contractual agreements on behalf of the County of Hunterdon.

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-638

Filing of An Application to NJ TRANSIT, Section 5311

Resolution authorizing the filing of an application to NJ TRANSIT and the Department of Transportation, United States of America, on behalf of The County of Hunterdon for a grant under the Federal Transit Act, as amended

WHEREAS the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and

WHEREAS the grant for financial assistance will impose certain obligations upon the County of Hunterdon, including the provision of the local share of the project costs in the program; and

WHEREAS it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the Subrecipient gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

WHEREAS the County of Hunterdon is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D.

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

1. That the Administrator is authorized to execute and file an application on behalf of The County of Hunterdon, Department of Human Services, with NJ TRANSIT who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. That the Administrator is authorized to execute and file with such applications and assurance, or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. That the Administrator is authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
4. That the Administrator is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application.

5. That the Administrator is authorized to execute grant agreements on behalf of Legal Name of Applicant for aid in the financing of the administration, capital and/or operating assistance.
6. That The County of Hunterdon hereby authorize the amount of \$222,226.50 be obligated as the local share required under the provisions of the 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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-639**

Ch. 159, Small Cities CDBG – COVID-19 CV1 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 \$187,036.00 from the State of New Jersey, Department of Community 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 \$187,036.00 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:

Small Cities CDBG – COVID-19 CV1 Grant (1/21/2020 – 12/31/2022)

BE IT FURTHER RESOLVED that the like sum of \$187,036.00 is hereby appropriated under

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

Small Cities CDBG – COVID-19 CV1 Grant (1/21/2020 – 12/31/2022)

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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-640

Ch. 159, Small Cities CDBG – COVID-19 CV2 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 \$721,181.00 from the State of New Jersey, Department of Community 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 \$721,181.00 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:

Small Cities CDBG – COVID-19 CV2 Grant (1/21/2020 – 12/31/2022)

BE IT FURTHER RESOLVED that the like sum of \$721,181.00 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs

Offset by Revenues:

Small Cities CDBG – COVID-19 CV2 Grant (1/21/2020 – 12/31/2022)

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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-641

ACEP-ALE Program Agreement

BE IT RESOLVED, that the Director of the Hunterdon County Board of County Commissioners is hereby authorized to execute, on behalf of the County of Hunterdon, Program Agreement 542B29220HV for an Agricultural Land Easement (ALE) Agreement through the Agricultural Conservation Easement Program-Agricultural Land Easement (ACEP-ALE); between the United States Department of Agriculture Natural Resources Conservation Service (NRCS), the New Jersey State Agriculture Development Committee (SADC), the Hunterdon Land Trust (HLT), and 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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-642

Consent for a Sewer Service Area Site Specific Amendment

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

Proposed Amendment to the Upper Raritan Water Quality Management Plan for the “Hunterdon Heights at Readington Site”

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; and

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 Hunterdon Heights at Readington Site-Specific Amendment as prepared by Michael Pucci, PE, PP of CPL Partnership, LLC, for the purpose of its incorporation into the applicable WQM plan.
1. 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:

NJDEP, Office of Water Resources Management Coordination

P.O. Box 420

Mail Code 401-02A

401 East State Street

Trenton, NJ 08625-0420

Michael Pucci, P.E., P.P.

CPL Partnership, LLC

95 Matawan Road, 2nd Floor

Matawan, New Jersey 07747

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Hunterdon County Board of County Commissioners at a meeting duly held on Tuesday, September 6, 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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-643

Bid 2021-16, MXI Environmental Services, LLC., Household Hazardous Waste Clean Up Days

Budget Account #2-01-27-0330-830 & G-02-41-7292-022

BID #2021-16

Accounts: G-02-41-7292-022

WHEREAS bids were received, opened, and read in public on Thursday, August 05, 2021, for Household Hazardous Waste Clean Up Days; and

WHEREAS, one (1) bidder submitted proposals; and

WHEREAS, upon the recommendations of Rebecca Lunger, Division Head of Solid Waste, 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.

WHEREAS, the County has elected to renew the contract for year two pursuant to NJSA 40A:11-15.

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

MXI Environmental Services, LLC.

26319 Old Trail Road

Abingdon, VA 24210

ITEM BID

Household Hazardous Waste Clean Up Days

-

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$175,200.00.

BE IT FURTHER RESOLVED that the 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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-644

Bid 2022-12, Riverside Construction Materials, Calcium Chloride Solution for Snow and Ice Control

Budget Account #2-01-26-0290-745

BID # 2022-12

Accounts: 2-01-26-0290-745

WHEREAS Approving a contract award for County Bid 2022-12, Furnish and Deliver Calcium Chloride Solution for Snow and Ice Control for Roads and Bridges; and

WHEREAS, three (3) bidders submitted proposals; and

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

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

-

VENDOR

Riverside Construction Materials
355 Newbold Road
Fairless Hills PA 19030

ITEM BID

Furnish and Deliver Calcium Chloride Solution for Snow and Ice Control for Roads and Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$33,320.00

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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-645

Bid 2022-14, Morton Salt, Inc., Furnish and Deliver Rock Salt for Snow and Ice Control for Roads and Bridges

Budget Account #2-01-26-0290-745

BID # 2022-14

Accounts: 2-01-26-0290-745

WHEREAS Approving a contract award for County Bid 2022-14, Furnish and Deliver Rock Salt for Snow and Ice Control for Roads and Bridges; and

WHEREAS, three (3) bidders submitted proposals; and

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

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

-

VENDOR

Morton Salt Inc
444 West Lake Street Suite 3000
Chicago IL 60606

ITEM BID

Furnish and Deliver Rock Salt for Snow and Ice Control for Roads and Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$728,400.00

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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-646

Bid 2022-16, Rohrer Enterprises, Inc., Furnishing and Delivery of Three 2023 or Newer Cutaway Buses

Budget Account #

C-04-55-1903-144, C-04-55-2102-150, C-04-55-2206-144, C-04-55-2206-145 & C-04-55-2206-146

BID # 2022-16

**Accounts: C-04-55-1903-144, C-04-55-2102-150, C-04-55-2206-144,
C-04-55-2206-145 & C-04-55-2206-146**

WHEREAS Approving a contract award for County Bid 2022-16, : Furnishing and Delivery of Three 2023 or Newer Cutaway Buses with Multiple Seating Configurations for Ambulatory and Wheelchair Passengers or Their Approved Equivalent; and

WHEREAS, two (2) bidders submitted proposals; and

WHEREAS, upon the recommendations of Meagan Quinn O'Reilly, Director of Human Services, 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

Rohrer Enterprises Inc.
1515 State Road
Duncannon PA 17020

ITEM BID

Furnishing and Delivery of Three 2023 or Newer Cutaway Buses with Multiple Seating

Configurations for Ambulatory and Wheelchair Passengers or Their Approved Equivalent

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$338,880.00

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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-647

Permission to Bid, Medical Director Services

Budget Account #2-01-27-0330-830 & G-02-41-7762-023

Whereas, the County has the need to advertise for the solicitation of competitive proposals to for Medical Director Services; and

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

Medical Director Services

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-648

Req. Approval R2-04773, Brush Chipper

Budget Account #C-04-55-2207-147

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R2-04773 with Modern Group, doing business at 75 New Street in Edison, New Jersey 08837 for the purchase of a brush chipper, not to exceed \$56,610.00; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #C-04-55-2207-141.

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

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-649

Req. Approval R2-04886, Installation of Fencing at South County Park

Budget Account #C-04-55-2205-908

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R2-04886 with Fox Fence Enterprises, doing business at 417 Crooks Avenue in Clifton, New Jersey 07011 for the purchase and installation of fencing, not to exceed \$90,122.28; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #C-04-55-2205-908.

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

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-650

Req. Approval R2-04931, Flat Roof Restorations for Information Technology, Library
Headquarters and North Branch Library

Budget Account #C-04-55-2005-201 & C-04-55-2204-201

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R2-04931 with Weatherproof Technologies Inc., doing business at 3735 Green Road in Beachwood, Ohio 44122 for flat roof restorations, not to exceed \$799,923.40; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts # C-04-55-2005-201 & C-04-55-2204-201.

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

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-651

Req. Approval R2-04998, Weatherproof Technology, Roof replacement for the North Branch Library

Budget Account #C-04-55-2005-201

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R2-04998 with Weatherproof Technologies Inc., doing business at 3735 Green Road in Beachwood, Ohio 44122 for roof replacement, not to exceed \$164,982.78; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts # C-04-55-2005-201.

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

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-652

Req. Approval R2-05027, ESS, Holland Tower Microwave Replacement

Budget Account #C-04-55-2204-214

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R2-05027 with Electronic Service Solutions, doing business at PO Box 3051 in West Caldwell, New Jersey 07007-3051 for the purchase of microwave equipment, not to exceed \$98,566.39; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #C-04-55-2204-214.

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

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-653

TESU, Public Sector Leadership Development Program

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby authorizes the Commissioner Director or Deputy Director to sign a contract with Thomas Edison State University to offer an innovative Public Sector Leadership Development Program for Hunterdon County employees; and

BE IT FURTHER RESOLVED that the purpose of this training is to enhance leadership skills among County staff to more effectively manage their teams, while adding creativity and innovation to the delivery of public services on behalf of Hunterdon County residents; and

BE IT FURTHER RESOLVED that funding for this program shall come from Human Resources budget account 2-01-20-0105-815.

<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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

CLAIMS REGISTER

September 06, 2022 Claims Register

<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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

August 16, 2022 Meeting Minutes

<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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-654

Promotion, John Silliman, Supervising Communications Technician

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the provisional promotion of John Silliman to the title Supervising Communications Technician in the Hunterdon County Department of Public Safety, Division of Communications

Effective Date: September 19, 2022
Base Salary: \$88,010.92
Weekly Hours: 40
Union: CWA Local 1036, Supervisory Unit

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-655

Status Change, Jordan Girard, Library

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the status change of Jordan Girard to the full-time position Library Assistant in the Hunterdon County Library

Effective: September 19, 2022

Base Salary: \$30,594.20

Weekly Hours: 35

Union: CWA Local 1036, Rank & File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-656

Reclassification, Stanley Ploski, Department of Administrative Services, Vehicle Services
Division

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the reclassification of Stanley Ploski to the title of Storekeeper in the Hunterdon County Department of Administrative Services, Division of Vehicle Services

Effective: September 19, 2022

Base Salary: \$44,252.00

Weekly Hours: 40

Union: CWA Local 1036, Rank and File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-657

Contractual Increases, Department of Public Safety

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

Effective Date: April 4, 2022

<u>Name</u>	<u>Title</u>	<u>New Base Salary</u>
Kenneth Strunk, Jr.	Public Safety Telecommunicator	\$54,789.00
Daniel Schulze	Communications Technician	\$50,794.00

<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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-658

New Hire, Allen Gong, Department of Health, Division of Environmental Health

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Allen Gong as a Registered Environmental Health Specialist in the Hunterdon County Department of Health, Division of Environmental Health contingent upon the successful outcome of a post offer medical evaluation

Effective: September 19, 2022
Base Salary: \$43,600.00
Weekly Hours: 35
Union: CWA Local 1036, Rank and File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-659

Hours, Elise Ennis, Department of Public Safety, Division of Communications

BE IT RESOLVED that Elise Ennis, Public Safety Telecommunicator, hereby works 25 hours per week in the Department of Public Safety, Division of Communications effective August 8, 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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-660

Promotion, Eric Hammerstone, Department of Public Works, Division of Roads

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the provisional promotion of Eric Hammerstone to the title Road Repairer 2 in the Hunterdon County Department of Public Works, Division of Roads

Effective: September 19, 2022
Base Salary: \$41,201.57
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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
Jeff Kuhl, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-661

Promotion, Randy Grzankowski, Department of Public Works, Division of Roads

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the provisional promotion of Randy Grzankowski to the title Road Repairer 2 in the Hunterdon County Department of Public Works, Division of Roads

Effective: September 19, 2022
Base Salary: \$41,202.00
Weekly Hours: 40
Union: CWA Local 1036, Rank and File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-662**

Promotion, Christopher Leffler, Department of Public Works, Division of Roads

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the provisional promotion of Christopher Leffler to the title Road Repairer 2 in the Hunterdon County Department of Public Works, Division of Roads

Effective: September 19, 2022
Base Salary: \$43,099.56
Weekly Hours: 40
Union: CWA Local 1036, Rank and File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-663

Promotion, Michael Turri, Department of Public Works, Division of Roads

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the provisional promotion of Michael Turri to the title Road Repairer 3 in the Hunterdon County Department of Public Works, Division of Roads

Effective Date: September 19, 2022
Base Salary: \$59,145.29
Weekly Hours: 40
Union: CWA Local 1036, Rank and File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-664

Promotion, Garrett Dunlap, Department of Public Works, Division of Roads

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the provisional promotion of Garrett Dunlap to the title Road Repairer 3 in the Hunterdon County Department of Public Works, Division of Roads

Effective Date: September 19, 2022
Base Salary: \$45,882.77
Weekly Hours: 40
Union: CWA Local 1036, Rank and File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-665

Promotion, Mathew Fazekas, Department of Public Works, Division of Roads

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the provisional promotion of Mathew Fazekas to the title Equipment Operator in the Hunterdon County Department of Public Works, Division of Roads

Effective: September 19, 2022
Base Salary: \$45,238.52
Weekly Hours: 40
Union: CWA Local 1036, Rank and File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-666

Promotion, Shawn Monk, Department of Public Works, Division of Roads

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the provisional promotion of Shawn Monk to the title Equipment Operator in the Hunterdon County Department of Public Works, Division of Roads

Effective: September 19, 2022
Base Salary: \$61,443.88
Weekly Hours: 40
Union: CWA Local 1036, Rank and File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-667

Contractual Salary Adjustment, Adam Capwell, Department of Public Safety, Division of Communications

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves a salary adjustment for Adam Capwell, Public Safety Telecommunicator, this adjustment is provided per the CWA Local 1036, Rank and File collective bargaining agreement for completing the Certified Training Officer program

Effective: July 9, 2022
Base Salary: \$47,000.00
Weekly Hours: 40
Union: CWA Local 1036, Rank and File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-668

Contractual Salary Adjustment, Erica Rega, Department of Public Safety, Division of Communications

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves a salary adjustment for Erica Rega, Public Safety Telecommunicator, this adjustment is provided per the CWA Local 1036, Rank and File collective bargaining agreement for completing the Certified Training Officer Program.

Effective: July 9, 2022
Base Salary: \$47,000.00
Weekly Hours: 40
Union: CWA Local 1036, Rank and File

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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-669

Contractual Salary Adjustment, Patrick Horsch, Department of Public Safety, Division of Communications

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves a salary adjustment for Patrick Horsch, Public Safety Telecommunicator, this adjustment is provided per the CWA Local 1036, Rank and file collective bargaining agreement for completing the Certified Training Officer Program.

Effective: July 9, 2022
Base Salary: \$48,500.00
Weekly Hours: 40
Union: CWA Local 1036, Rank and File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-670**

Contractual Adjustment, Jacob Nienow, Department of Public Works, Division of Bridges

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the promotion and regular appointment of Jacob Nienow as a Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division upon receipt of a Commercial Driver's License Class A.

Effective: August 31, 2022
Base Salary: \$36,933.60
Weekly Hours: 40
Union: CWA Local 1036, Rank and File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-671

New Hire, Thomas Zube, Department of Public Safety, Division of Roads

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

Effective: September 19, 2022
Base Salary: \$33,920.00
Weekly Hours: 40
Union: CWA Local 1036, Rank and File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-672

New Hire, Shelby Pena, Department of Public Works, Division of Roads

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

Effective: September 19, 2022
Base Salary: \$33,920.00
Weekly Hours: 40
Union: CWA Local 1036, Rank and File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-673

New Hire, Robert Bound, Department of Public Works, Division of Roads

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

Effective: September 19, 2022
Base Salary: \$33,920.00
Weekly Hours: 40
Union: CWA Local 1036, Rank and File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-674

New Hire, Shannon O'Connor, 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 Shannon O'Connor as an Analyst Trainee in the Hunterdon County Department of Health, Division of Public Health Nursing contingent upon the successful outcome of a post offer medical evaluation.

Effective: September 12, 2022
Base Salary: \$41,600.00
Weekly Hours: 35
Union: CWA Local 1036, Rank and File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-675

Advancement of Lindsay Heller to Deputy Clerk to the Board of County Commissioners

WHEREAS, Lindsay Heller has served as the Secretary to the Board of County Commissioners since 2019; and

WHEREAS, Lindsay Heller has carried out her existing duties effectively and has taken on additional responsibilities since the date of her hire; and

WHEREAS, the work being performed by Lindsay Heller is more applicable to that of Deputy Clerk to the Board of County Commissioners; and

WHEREAS, the position of Deputy Clerk to the Board of County Commissioners is valuable to the organization and adds depth to the Office of the Clerk of the Board; **WHEREAS**, the Board puts a priority on strong constituent services, the Deputy Clerk will work with the Clerk to the Board to increase communications and overall constituent services

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby approves a title change for Lindsay Heller to that of Deputy Clerk to Board of County Commissioners; and

BE IT FURTHER RESOLVED, that the hours of work and salary for Ms. Heller should remain unchanged.

<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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-676

Reclassification, Keith Fleming, Department of Health, Division of Weights and Measures

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the reclassification of Keith Fleming to the title of Weights and Measures Apprentice in the Hunterdon County Department of Health, Division of Weights and Measures

Effective: September 12, 2022
Base Salary: \$69,837.47
Weekly Hours: 40
Union: CWA Local 1036, Rank and File

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-677**

Promotion, Margaret Conroy, Department of Planning and Land Use, Division of Parks

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the provisional promotion of Margaret Conroy to the title Keyboarding Clerk 4 in the Hunterdon County Department of Planning and Land Use, Division of Parks

Effective Date: September 19, 2022
Base Salary: \$55,392.77
Weekly Hours: 35
Union: CWA, Supervisory Unit

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-678

Contract for Purchase of real property, Readington Township, Block 72, Lot 28

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon hereby approves the purchase of Block 72, Lot 28, in the Township of Readington, in the amount of \$197,500.00, and authorizes the Commissioner Director or Deputy Director to sign, on behalf of the County, a Purchase Contract as prepared and approved by County Counsel. Funding for this acquisition shall be provided by C-04-55-2003-702.

BE IT FURTHER RESOLVED, the Board of County Commissioners authorizes County Counsel, the Division of Planning, and Division of Finance to take all action necessary and appropriate to accomplish the purchase of Block 72, Lot 28, in the Township of Readington.

<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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-679

Authorizing the Shared Service Agreement with Holland Township for Use of the County
Records Depository

WHEREAS, the Township of Holland having its principal office located at 61 Church Street, Milford, New Jersey 08848 has requested permission to utilize space in the Hunterdon County Records Facility located at 314 State Route 12, Bldg. 5C, Flemington NJ 08822; and

WHEREAS, said Township of Holland performs a public purpose and possesses certain documents and materials that by law it is required to maintain and preserve; and

WHEREAS, storage of such records in the Hunterdon County Facility has been determined to be of mutual advantage to both the County of Hunterdon and the Township of Holland and the parties will enter into a Depository Agreement providing for physical custody/storage, but not the legal custody or ownership, of certain public records to the County of Hunterdon Records Storage Facility; and

WHEREAS, the Hunterdon County Board of County Commissioners has considered said request to store these materials and is of the opinion that such transfer of said public records, reserving to the Township of Holland and County of Hunterdon the right to recall or return said public records, would be beneficial to the residents of the County of Hunterdon; and

WHEREAS, the N.J.A.C. 15:3-3.2, provides that such public records may be deposited in another institution with the approval of the State Division of Revenue and Enterprise Services, DORES/OIT, Records Management Services, Department of State; and

WHEREAS, the County of Hunterdon and the Township of Holland entered into Shared Service Agreement for records storage in 2012 for a period of five (5) years; and

WHEREAS, the Shared Service for records storage was extended an additional five (5) years through June 16, 2022; and

WHEREAS, the Township of Holland has requested that the existing Shared Service be again extended for an additional five (5) years under the same terms and conditions; and

WHEREAS, it appears that the County of Hunterdon is currently able to continue to provide sufficient storage space, environmental controls, and security for the preservation of said public records in its Facility, and is able to permit access by the Township of Holland to access to said records, upon adequate notice as set forth in the Depository Agreement, during its regular business hours; and

WHEREAS, the County shall charge the Municipality storage fees as detailed in Schedule A of the Depository Agreement; and

WHEREAS, the Township of Holland shall execute a Depository Agreement with the County of Hunterdon setting forth the relative obligations and rights of said parties pertaining to the storage of certain identified records.

NOW THEREFORE BE IT RESOLVED that the Hunterdon County Board of County Commissioners authorizes transfer of physical custody, but not ownership, of certain public records listed in Exhibit I of the Depository Agreement, and/or any future additions or corrections made to this list under the terms of the said Depository Agreement, authorize the transfer of said Records to the County of Hunterdon. Such records shall be maintained by the County of Hunterdon in accordance with the terms and conditions set forth in said Depository Agreement.

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Hunterdon, that the Clerk of the Board and the Commissioner Director are hereby authorized to execute the attached Shared Services Agreement between the County of Hunterdon and the Township of Holland; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Agreement

shall be forwarded to the Township of Holland, Catherine Miller, Clerk, Hunterdon County Administrator, Brad Myhre; Hunterdon County Treasurer Janet Previte; Jacquelyn Suarez, Director, NJ Division of Local Government Services, P.O. Box 803, Trenton, NJ 08625; and Hunterdon County Counsel, Katrina L. Campbell.

Certified as a true copy of the Resolution adopted by the Board of County Commissioners on the ____ day September, 2022.

Andrew Russano, Clerk
Board of County Commissioners 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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-680

Development and Distribution of the 2022 Human Services Needs Assessment

WHEREAS, the Human Services Advisory Council (HSAC) is tasked with preparing a Human Services Needs Assessment, which helps to identify and prioritize various human services needs by the residents of Hunterdon County; and

WHEREAS, the Human Services Advisory Council met on July 27, 2022, and determined that it was necessary to update the Human Services Needs Assessment Survey to more accurately align community needs and resources in cooperation with existing agencies and consumers; and

WHEREAS the Human Services Advisory Council needs permission from the Hunterdon County Board of Commissioners to proceed forward with conducting the 2022 Human Services Needs Assessment; and

WHEREAS, upon approval of the Commissioner Board, the 2022 Human Services Assessment will be conducted in conjunction with staff from the Department of Human Services, members of the Human Services Advisory Council, and representatives from the nonprofit community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Hunterdon County Commissioners does hereby authorize the development and distribution of the "2022 Human Services Needs Assessment."

<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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-681

National Multiple Sclerosis Society Bike Run Application

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves a request from the National Multiple Sclerosis Society to host a bike run on Saturday, September 17, 2022 from 7:30 am to 5:30 pm, on various County roads.

<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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-682

Delaware Valley Ski Patrol

WHEREAS the Delaware Valley Ski Patrol is a local 501(c)(3) organization that regularly volunteers for Hunterdon County related events and is seeking permission for a courtesy permit with Hunterdon County Parks to use Echo Hill Park for their outdoor annual Emergency Medical Certification training on to following dates. October 2, 2022, and December 3rd & 10th, 2022, from 8 am to 4pm. The park will remain open to the public during the duration of events.

NOW, THEREFORE, BE IT RESOLVED, the Hunterdon County Board of County Commissioners approves a courtesy permit to Delaware Valley Ski Patrol for the use of Echo Hill for outdoor First Aid training, and the use of the MAC Main Activity Center for a warming area and use of public restrooms.

<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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-683

Garden State Sheep Breeders Association

WHEREAS pending an approved permit and COI Certificate of Insurance the Garden State Sheep Breeders Association, Sheep and Fiber festival scheduled at South County Park on September 7 to September 12, 2022 is granted approval to have several RV's onsite overnight for the purpose of safety and security for the animals. There will be no approved sanitary or water hookups and no fires are permitted. All garbage must be removed from the site for the duration of the event. Hunterdon County Parks and Buildings and Grounds need to be made aware prior to the event the number of individuals present and RV's that will be utilizing the grounds overnight.

NOW, THEREFORE, BE IT RESOLVED, the Hunterdon County Board of County Commissioners approve the request of the Garden State Sheep Breeders Association to allow RV's overnight at the South County Park pending an approved permit and COI.

<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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-684

5th Annual Delaware River Clean Up, Hunterdon County Clean Communities

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves a request from the Hunterdon County Clean Communities to host their 5th Annual Delaware River Clean Up, on Saturday, September 17, 2022, from 8:30 a.m., to 11:30 a.m., on River Road in the Township of Holland.

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-685

Childhood Cancer Awareness, Light Up Courthouse

BE IT RESOLVED that the Hunterdon County Board of County Commissioners requests to light up the Historic Courthouse gold for the month of September 2022, for Childhood Cancer Awareness Month.

<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 September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-686

Opioid Overdose Reversal Kit Policy

WHEREAS, the County of Hunterdon recognizes that the Opiate Crisis continues to impact our County residents, and

WHEREAS the County and the Hunterdon County Department of Human Services desire to be proactive in preventing fatal overdoses; and

WHEREAS the Hunterdon County Department of Human Services desires to co-locate Opioid Overdose Reversal Kits in the AED boxes located at the Route 31 Complex; and

WHEREAS, the Hunterdon County Department of Human Services has proposed a draft policy for Commissioner review and approval which details procedures, a training plan, and inspection schedule of the Opioid Overdose Reversal Kit; and

BE IT RESOLVED, the Hunterdon County Board of Commissioners hereby authorizes the Hunterdon County Department of Human Services to initiate the AED/Opioid Overdose Reversal Kit co-location project.

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

ADOPTED September 6, 2022

Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-687

Light Up Historic Courthouse, September 16, 17, 18 for Chiari Malformation Awareness Month.

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves a request to light the Historic Hunterdon County Courthouse purple from Friday, September 16, 2022, through Sunday, September 18, 2022, for Chiari Malformation Awareness Month.

<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 September 6, 2022

Andrew C. Russano, CLERK