



## **AGENDA**

### **HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS**

Historic Hunterdon County Courthouse, 71 Main Street

Flemington, New Jersey 08822

**August 17, 2021**

- I. **5:30 p.m. CONVENE:**  
"This meeting is being held in accordance with the Open Public Meetings Act. Adequate notice has been given by posting 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 August 04, 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 OF SILENCE**
- V. **COMMISSIONER REPORTS**
- VI. **PROCLAMATIONS/RECOGNITION**
  1. PROCLAMATION - Recognizing August 31, 2021 as International Overdose Awareness Day in the County of Hunterdon.
  2. PROCLAMATION - Recognizing the opening of the new Flemington Treatment Services Opioid Addiction Treatment Center.
- VII. **PUBLIC COMMENT, Limited to 2 minutes per person.  
(Comments exceeding 2 minutes will be entertained later in the agenda)**

**VIII. ELECTRICITY GENERATION SUPPLY SERVICE BID REVIEW Vicki Molloy, CEP of Concord Energy Services**

1. RESOLUTION - Award of County Bid 2021 to Great American Gas and Electric LLC for electric generation supply service at a rate of \$0.08333/kWh.

**IX. HEALTH UPDATE, Karen DeMarco, Director**

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

1. RESOLUTION - Authorizing the Commissioner Director to sign and accept on behalf of the County, a Local Arts Program (LAP) Grant for FY2022 from the New Jersey State Council on the Arts (NJSCA), in the amount of \$200,000.00.
2. RESOLUTION - Authorizing the Hunterdon County Cultural and Heritage Commission to accept a County History Partnership Program (CHPP) Grant in the amount of \$40,000.00 for the period of January 1, 2022 through December 31, 2022 from the New Jersey Historical Commission.

**XI. HUNTERDON HARVEST INITIATIVE, Marc Saluk, Economic Development Director / Patricia Leidner, Division Head GIS**

1. RESOLUTION - Authorizing the Division of Geographic Information Systems; Division of Planning; Department of Economic Development; and Rutgers Cooperative Extension to promote and distribute a non-compulsory survey to the Hunterdon agricultural community and the creation of an interactive mapping application.
2. RESOLUTION - Authorizing Hunterdon County to participation in the New Jersey Tourist Oriented Directional Signs (TODS) Program.

**XII. FARMLAND, Bob Hornby, Farmland Coordinator**

1. RESOLUTION - Authorizing final cost share approval for the acquisition of development easement on the property owned by Meghan Walker, designated as Block 42, Lots 1 and 1.02 in the Township of Franklin, totaling approximately 31.8 acres pursuant.

**XIII. PLANNING AND LAND USE, Carrie Fellows, Director**

1. RESOLUTION - Approving a Municipal Grant to Readington Township, for fees related to the acquisition of Block 25, Lot 59 in Readington

Township, in an amount not to exceed \$20,000.00, at the recommendation of the Parks & Open Space Advisory Committee.

2. RESOLUTION - Approving an Open Space Acquisition Assistance Grant to Frenchtown Borough, for the acquisition of the Thompson property, Block 17, Lots 2, 2.02, and 2.05 in the Borough of Frenchtown, estimated 71 acres, in an amount not to exceed \$500,000.00, upon the recommendation of the Parks & Open Space Advisory Committee.
3. RESOLUTION - Approving a Historic Preservation Grant to the Delaware River Mill Society, located in the Borough of Stockton, in an amount not to exceed \$95,000.00, upon the recommendation of the Parks and Open Space Advisory Committee.
4. RESOLUTION - Approving a Historic Preservation Grant to the Lambertville Historical Society, located in the City of Lambertville, for the interior restoration of the Lambertville Jail, in an amount not to exceed \$40,000.00, upon the recommendation of the Parks and Open Space Advisory Committee.
5. RESOLUTION - Approving a Historic Preservation Grant to the Thomas Bowman House, for the roof replacement and restoration, located in the Township of Readington, in an amount not to exceed \$35,750.00, upon the recommendation of the Parks and Open Space Advisory Committee.
6. RESOLUTION - Approving a Historic Preservation Grant for the Solitude House, located in the Borough of High Bridge, in the amount of \$44,500.00, upon the recommendation of the Parks and Open Space Advisory Committee.
7. RESOLUTION - Approving a Historic Preservation Grant to Tewksbury Historical Society, for the roof replacement and restoration of the Headquarters Building, located in Township of Tewksbury, in an amount not to exceed \$16,000.00, upon the recommendation of the Parks and Open Space Advisory Committee.

#### XIV. **PURCHASING, Ray Rule, QPA**

1. RESOLUTION - Authorizing the award of County Bid #2021-14, for the application of traffic stripes on various County roads, to Zone Striping, Inc., in an amount not to exceed \$295,333.77.

2. RESOLUTION - Approving requisition #R1-03994, with Election Systems & Software, in an amount not to exceed \$60,500.00, for the purchase of a scanner and software for elections.

**XV. COUNTY ADMINISTRATOR, Kevin Davis**

**XVI. APPOINTMENTS**

1. RESOLUTION - Appointing Jane Ricketts to the Transportation Advisory Committee (TAC), for a term to be effective immediately through August 31, 2023.
2. RESOLUTION - Appointing Matheson Westlake to the Transportation Advisory Committee (TAC), for a term to be effective immediately through August 31, 2023.

**XVII. CONSENT AGENDA**

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

1. AGENDA ITEM - Approval of the claims register dated August 17, 2021.
2. RESOLUTION - Approval of the executive and regular meeting minutes from August 3, 2021.
3. RESOLUTION - Approving the promotion and provisional appointment of Amy Westover as a Librarian II in the Hunterdon County Library.
4. RESOLUTION - Approving the conversion of appointment of Brittany Kollmer, part-time temporary Graduate Nurse, to that of a part-time provisional Public Health Nurse, in the Hunterdon County Department of Health, Division of Public Health Nursing.
5. RESOLUTION - Approving a salary adjustment for Faustina Stacher, a Public Safety Telecommunicator Trainee, per the CWA Local 1036, Rank & File collective bargaining agreement.
6. RESOLUTION - Approving a salary adjustment for Douglas Nichuck, a Public Safety Telecommunicator Trainee, per the CWA Local 1036, Rank & File collective bargaining agreement.
7. RESOLUTION - Authorizing the County Purchasing Agent to advertise for competitive bids for the Historic Hunterdon County Courthouse restoration and rehabilitation.

8. RESOLUTION - Authorizing the Commissioner Director and Clerk of the Board of County Commissioners to sign on behalf of the County, the Grant Agreements and Deed of Easements for the Kollmer preservation purchase consisting of Block 6, Lot 7 in the Township of Kingwood.
9. RESOLUTION - Authorizing the Commissioner Director and Clerk of the Board of County Commissioners to sign on behalf of the County, the Grant Agreement for the Onuschak preservation purchase consisting of Block 30, Lot 13 in the Township of Franklin.

**XVIII. CORRESPONDENCE**

1. RESOLUTION - Approving the donation of three dogwood trees and a memorial plaque at Deer Path Park from Linda Batz, in memory of Alois Martin Batz, Sr. upon the recommendation of the Parks and Open Space Advisory Committee.
2. RESOLUTION - Approving the donation of a memorial tree and plaque at the County Arboretum from the Dolan Family, in memory of Joseph Dolan upon the recommendation of the Parks and Open Space Advisory Committee.
3. RESOLUTION - Approving a donation of a memorial bench at Heron Glen Golf Course, from the McCreesh Family, in memory of Jake McCreesh upon the recommendation of the Parks and Open Space Advisory Committee.
4. RESOLUTION - Approving the donation of a memorial tree and plaque at Deer Path Park from Michele Robbins, in memory of Mary Ellen Martir upon the recommendation of the Parks and Open Space Advisory Committee.

**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  
2021-50**

Proclamation #2021-50: International Overdose Awareness Day

**WHEREAS** International Overdose Awareness Day is a global event and acknowledges the grief that families and friends who remember those who have died or had a permanent injury due to a result of drug overdose; and

**WHEREAS**, Each year on August 31<sup>st</sup>, International Overdose Awareness Day aims to raise awareness of overdose and reduce the stigma of a drug-related death; and

**WHEREAS** International Overdose Awareness Day helps spread the message that the tragedy of an overdose death is preventable and there are resources to help individuals, families and friends who have lost someone to an overdose or are in search for help; and

**WHEREAS** Many families and friends feel alone during their grieving of losing a loved one, and this day helps all remember who was lost due to an overdose; and

**NOW BE IT RESOLVED** that the Hunterdon County Board of County Commissioners hereby acknowledges August 31<sup>st</sup> as International Overdose Awareness Day in the County of Hunterdon and extends their heartfelt thank you to the Hunterdon County Prevention Resources for their hard work and dedication to the program and helping those who are in need to assistance during grieving and tough times.

<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** August 17, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION  
2021-51**

Proclamation #2021- 51: Opening of new Flemington Treatment Services Opioid Addiction Treatment Center

Whereas: This is good, and more good to follow

<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** August 17, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021 – 560**

**WHEREAS**, the County of Hunterdon reviewed energy bids on August 17, 2021 under County Bid #2021-11 for Electricity Generation Supply Service; and

**WHEREAS**, Hunterdon County is lead agent for the Hunterdon County Cooperative Pricing System ID# 51-HCCPS

**WHEREAS**, the most responsive and lowest bidder in this auction was Great American Gas and Electric, LLC; and

**WHEREAS**, two offerings of energy generation were put forth by Great American Gas and Electric, LLC including a voluntary option for energy generation that includes a higher percentage of power coming from renewable sources than is currently required by the New Jersey Board of Public Utilities; and

**WHEREAS**, both energy generation options put forth by Great American Gas and Electric, LLC offer considerable savings to the taxpayers of Hunterdon County over the current JCP&L default rate for its various facilities; and

**WHEREAS**, the Commissioner Board finds it appropriate and in the best interest of the residents of Hunterdon County to select the most cost effective energy generation option under County Bid 2021-11 given rising energy costs; and

**(BID# 2021-11)  
(JCP&L Accounts – All-In Fixed Price – General Service Option)**

<b>Bid Group</b>	<b>EDC</b>	<b>Rate Classes</b>	<b>Service Start (meter read date)</b>	<b>Approximate Number of Accounts</b>	<b>24 Month-Fixed All Inclusive Bid Price per kWh (Kilowatt-hour) \$.XXXX</b>
1	JCP&L	General Service	October 2021	Member Opt In	\$0.08333

**NOW THEREFORE BE IT RESOLVED**, that the Director of the Board of County Commissioners, is hereby authorized to execute any and all documents to procure electricity from Great American Gas and Electric, LLC, at the General Service rate as specified in this resolution, for a period not to exceed 2 years, in accordance with N.J.S.A. 40A:11-15; and in an amount not to exceed \$1,124,582.18. This amount will be charged to Utility Account #1-01-31-0430-535. A Certification of Availability of Funds is attached hereto.

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

**ADOPTED** August 17, 2021

**Brad Myhre, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-533**

NJ State Council on the Arts - Acceptance of FY2022 Local Arts Program (LAP) Grant Award

**Budget Account #Pending CFO confirmation/creation: G-02-41-7462-023**

**Grant# 2213A060005**

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners hereby authorizes the Hunterdon County Cultural and Heritage Commission to accept a Local Arts Program (LAP) grant in the amount of \$200,000 for FY2022 from the New Jersey State Council on the Arts (NJSCA); and

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

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

**ADOPTED** August 17, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-534**

New Jersey Historical Commission - Acceptance of FY2022 County History Partnership Program (CHPP) Grant Award

**Budget Account #(pending Finance creation, likely G-02-41-7522-022)**

**BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon, having vested the Hunterdon County Cultural and Heritage Commission with the responsibility of promoting interest and participation in Hunterdon’s local arts, culture and history and having designated the Hunterdon County Cultural and Heritage Commission with the administration of the New Jersey Historical Commission’s County History Partnership Program (CHPP) Grant funds in Hunterdon County; and

**BE IT FURTHER RESOLVED**, that the Hunterdon County Cultural and Heritage Commission is authorized by the Board of County Commissioners of the County of Hunterdon to accept County History Partnership Program (CHPP) grant funding for FY2022, in the amount of \$40,000.00 for local history project and general operating support re-grants, and the administration thereof, for the funding period of January 1, 2022 – December 31, 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** August 17, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-535**

Approval to continue the web mapping application for the Hunterdon Harvest initiative

**WHEREAS** Hunterdon County has a long and historic farming tradition and deep agricultural roots, and

**WHEREAS** agriculture continues to be a strength of the Hunterdon County economy, and

**WHEREAS** the Board of Hunterdon County Commissioners continues to partner with the agriculture and agritourism sectors, and

**WHEREAS** new county initiatives have focused on promoting agricultural products and agritourism to Hunterdon visitors and residents, and

**WHEREAS** enhancement of these efforts leading to increased visibility of county farms and agricultural products is positive for the Agricultural sector and for Hunterdon’s brand, and

**WHEREAS** a comprehensive listing of goods and services available at Hunterdon farms would significantly aid this effort.

**SO BE IT THEREFORE RESOLVED** that the Board of Hunterdon County Commissioners grants approval for the Geographic Information Systems Division, Planning Division, Economic Development, and Rutgers Cooperative Extension of Hunterdon County to promote and distribute a non-compulsory survey to the Hunterdon agricultural community and the creation of an interactive mapping application so that the public can fully discover the county’s bounty.

<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** August 17, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-536**

Argo Tourism Signage

**WHEREAS**, increased opportunities for the installation of wayfinding signage has been a subject brought to the County of Hunterdon by businesses located throughout County since the first day of the Economic Development Initiative. In particular, the County's agritourism assets have repeatedly brought this matter forward over the last 5 years; and

**WHEREAS**, agritourism assets tend to be located in more remote areas of Hunterdon County with the majority of assets not located near town centers or other landmarks; and

**WHEREAS**, visitors often fail to locate an agritourism destination or, if they do, fail to discover others near them that might complement their itinerary. Complicating this, the route to many of these locations runs through lapses in cell coverage that can cause those finding their way through GPS devices to lose their orientation; and

**WHEREAS**, agritourism and agriculture itself is a primary component of Hunterdon's economy. The County is increasingly partnering with farmers' and artisanal food and beverage makers to drive business to their locations and to establish these as a part of Hunterdon's brand. This is even more important with the recent success and popularity of the Hunterdon 579 Trail and with the pending launch of the Hunterdon County Tourism Partnership.

**WHEREAS**, reasonable and appropriate wayfinding signage on county roads can play an important part in guiding visitors to our agritourism destinations and to marketing their proximity to others who may choose to round-out their Hunterdon County visit by adding a stop. Thus wayfinding signage plays an important part in the success of the agricultural industry in Hunterdon, and in the growth of the tourism initiative, and thus in the success of the overall economy; and

**WHEREAS**, the County has been contacted by local business owners seeking permission to place tourism-oriented signs in certain County Right of Ways; and

**WHEREAS**, the County adopted a Resolution prohibiting the erection of signs on County roadways in 1991; and

**WHEREAS**, thereafter, the State of New Jersey implemented the New Jersey Tourist Oriented Directional Signs (TODS) program which directs motorists to businesses and activities which draw a major portion of their visitors or income from outside the immediate area of the business or activity location; and

**WHEREAS** The TODS program is designed to identify tourist-oriented facilities that are not located on the State highway system; and

**WHEREAS**, the Hunterdon County Commissioners have carefully reviewed the needs of local

businesses and balanced that against the safety requirements necessary for the safe travel of motorists on Hunterdon County roadways; and

**NOW THEREFORE BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners has determined that it wishes to allow businesses that meet the necessary criteria to participate in the New Jersey Tourist Oriented Direction Signs program, administered by the New Jersey Department of Transportation; and

**BE IT FURTHER RESOLVED**, the County of Hunterdon hereby repeals certain provisions inconsistent with this Resolution, set forth in the Resolution entitled RESOLUTION TO ADOPT A REGULATION TO PROTECT THE SAFETY OF THE MOTORING PUBLIC, dated November 26, 1991; and

**BE IT FURTHER RESOLVED**, the County of Hunterdon hereby permits limited signage to be erected along the right of way in certain County roadways through the New Jersey Tourist Oriented Directional Signs program, in accordance with the provisions of N.J.A.C. 16:41D and conditioned on approval by the property owner on which the sign will be placed, along with any and all applicable local municipal ordinances.

<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** August 17, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-537**

Final Cost Share Approval for the purchase of a development easement on the Magnolia Creek Farm, Franklin Twp. block 42 lots 1 and 1.02

**Budget Account #C-04-55-2101-801 PO#21-02488**

RESOLUTION OF FINAL APPROVAL

Magnolia Creek Farm

WHEREAS the County of Hunterdon may acquire a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C 11 et. seq., the County Planning Incentive Grant Program, N.J.S.A. 4:1C 43.1, and the regulations thereunder; and

WHEREAS, on June 1, 2020, the Hunterdon County Agriculture Development Board (CADB) received an application for the proposed acquisition of a development easement on the approximately 31.8-acre property owned by Meghan Walker, located at 555 Pittstown Rd., Pittstown, NJ; and designated as Block 42, Lots 1 and 1.02 in the Township of Franklin, County of Hunterdon, State of New Jersey

WHEREAS, on February 4, 2021, the SADC certified the fair market value (CMV) of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$7,000.00 per acre -“with two dwelling opportunities consisting of: zero Residential Dwelling Site Opportunity (RDSO); zero existing dwellings in the Proposed Easement Area; zero severable exceptions; and two 1.0-acre non-severable exceptions for future flexibility, each with and restricted to, one existing single-family residential unit; resulting in approximately 29.8 preserved acres; and

WHEREAS, on March 2, 2021, the landowner accepted the CMV of \$7,000.00 per acre, conditioned upon all interested parties granting final approval for acquisition of a development easement; and providing for a commitment of funding pursuant to N.J.A.C. 2:76-17.16; and

WHEREAS, on May 13, 2021, the CADB passed Resolution 2021-04 recommending that the Commissioners provide final authorization for the proposed acquisition of a development easement with an estimated cost sharing breakdown as follows (based on an estimated 31.3 acres, including a 5% buffer to allow for tax map inaccuracies), subject to:

a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and

b) Any additional adjustments pursuant to State statute, rule, regulation, or policy;

State Agriculture Development Committee ~\$131,460.00

(\$4,200.00/acre; ~60% of est. total cost)

Hunterdon County ~\$43,820.00

(\$1,400.00/acre; ~20% of est. total cost)

Franklin Township- ~\$43,820.00

(\$1,400.00/acre; ~20% of est. total cost)

Total ~\$219,100.00

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners gives final cost share approval to the proposed acquisition of a development easement on the property owned by Meghan Walker, located at 555 Pittstown Rd., Pittstown, NJ; and designated as Block 42, Lots 1 and 1.02 in the Township of Franklin, County of Hunterdon, State of New Jersey, and on approximately 31.3 acres pursuant to the County Planning Incentive Grant application subject to the following:

1. The conveyance of a development easement which shall provide for the following:
  - a. Exceptions: two 1.0-acre non-severable exceptions for future flexibility, each with, and restricted to, one existing single-family residential unit
  - b. Dwellings: two existing dwellings in non-severable exception areas
  - c. Agricultural Labor Housing Units: Zero existing
  - d. Preexisting Non-Agricultural Uses: None
  - e. Trail or Access Easements: Zero Existing or Proposed
2. The conveyance of a Restrictive Covenant providing for an annual mowing of the property; and
3. The conveyance of any and all proposed County rights-of-way from the owners of the fee simple title to the property as indicated by the office of the Hunterdon County Engineer; and
4. The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy; and
5. CADB Staff is directed to provide for a survey of the property in accordance with SADC policy; and
6. The Director, or the Deputy Director, or County Counsel, are authorized to sign any and all documents necessary for the acquisition of the Development Easement on the property known as Block 42, Lots 1 and 1.02, in the Township of Franklin; and
7. The easement will be held by Hunterdon County upon closing; and
8. The County of Hunterdon will contribute an estimated sum of approximately \$43,820.00. The County's contribution shall be paid in full at closing, using Account #C-04-55-2101-801.

A copy of this Resolution shall be forwarded to the landowner/applicant, Township of Franklin, and the State Agriculture Development Committee.

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

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

**ADOPTED** August 17, 2021

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**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-538**

Municipal Grant to Readington Township, to the acquisition of Block 25, Lot 59 in Readington Township

**Budget Account #1-32-00-0004-001 - PO21-02510**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee at their July 26, 2021 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

**Readington Township** in the amount not to exceed **\$20,000.00** representing a portion of its CY 2021 allocation balance and distribution of County Open Space Trust Funds for title work, legal fees, and due diligence incurred in connection with the acquisition of Block 25, Lot 59 in Readington Township. Funding via PO21-02510.

<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** August 17, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-539**

Open Space Acquisition Assistance Grant to Frenchtown Borough, the Thompson property, Block 17, Lots 2, 2.02, and 2.05 in the Borough of Frenchtown

**Budget Account #**

**1-32-00-0004-001 - PO#21-2511**

**WHEREAS**, the Parks & Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on March 3, 2015, and

**WHEREAS**, after review and evaluation of all applications, the Parks & Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of County Commissioners, and

**WHEREAS, Frenchtown Borough** has submitted an Open Space Acquisition Assistance Application and request for funding for a 50% contribution of County funds based on the estimated purchase price of \$1,000,000.00 to acquire, in fee simple, Block 17, Lots 2, 2.02, and 2.05 in the Borough of Frenchtown, estimated 71 acres, known as the **Nishisakwick Preserve Acquisition**; County contribution request of **\$500,000.00**; and

**WHEREAS**, the total County contribution to any one project is limited to 50% of the purchase price; and

**WHEREAS**, on May 24<sup>th</sup>, 2021, the Parks & Open Space Advisory Committee reviewed, evaluated, scored and ranked the application and the Committee recommends approval.

**NOW THEREFORE, 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, the Frenchtown Borough application for the Open Space Acquisition Assistance Grant Program, **50% of the purchase price**, in an amount **not to exceed \$500,000.00**. The total County contribution to this project shall not exceed 50% of the negotiated and agreed upon purchase price of the property. The grant is made available from the following funding source: 1-32-00-0004-001 from PO#21-02511.

<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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-540**

Historic Preservation Grant to Delaware River Mill Society, for roof restoration of the Prallsville Grist Mill

**Budget Account #Account #1-32-00-0003-500 via PO#21-02472**

**BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon hereby approves, upon the recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, as verified available by the county finance department from Account #1-32-00-0003-500 via PO#21-02472, as follows:

**The Delaware River Mill Society** for roof replacement on the Prallsville Grist Mill, located at 24 Risler Street (Route 29), Stockton, NJ – block 2, lot 5. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$95,000.00**. The award of this grant is conditioned on the receipt of project authorization by the State Historic Preservation Office and associated detailed specifications 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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-541**

Historic Preservation Grant to Lambertville Historical Society, for restoration of the Lambertville City Jail, in the amount of \$40,000.00.

**Budget Account #Account #1-32-00-0003-500 via PO#21-02473**

**BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon hereby approves, upon the recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, as verified available by the county finance department from Account #1-32-00-0003-500 via PO#21-02473, as follows:

**The Lambertville Historical Society** for interior restoration of the Lambertville Jail, located at 39 York Street, Lambertville, NJ – block 1032, lot 18. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$40,000.00** to secure the building envelope. The award of this grant is conditioned on the receipt of project authorization by the State Historic Preservation Office and associated detailed specifications 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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-542**

Approving a Historic Preservation Grant to Readington Township, for restoration of the Bowman House

**Budget Account #Account #1-32-00-0003-500 via PO#21-02474**

**BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon hereby approves, upon the recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, as verified available by the county finance department from Account #1-32-00-0003-500 via PO#21-02474, as follows:

**Readington Township** for the roof replacement and restoration of the Thomas Bowman House, located at 114 Dreahook Road, Lebanon NJ – Block 50, Lot 41. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$35,750.00** for the project. The award of this grant is conditioned on the receipt of project authorization by the State Historic Preservation Office and associated detailed specifications 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** August 17, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-543**

Historic Preservation Grant to High Bridge Borough, for restoration of the Solitude House

**Budget Account #Account #1-32-00-0003-500 via PO#21-02475**

**BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon hereby approves, upon the recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, as verified available by the county finance department from Account #1-32-00-0003-500 via PO#21-02475, as follows:

**High Bridge Borough** for the restoration of the side porch of the Solitude House, located at 7 Raritan River Rd, High Bridge, NJ – Block 4.07, Lot 1. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$44,500.00** for the project, excluding fees, permits and contingencies. The award of this grant is conditioned on the receipt of project authorization by the State Historic Preservation Office and associated detailed specifications 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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-544**

Historic Preservation Grant to Tewksbury Historical Society, for restoration of the Headquarters Building

**Budget Account #Account #1-32-00-0003-500 via PO#21-02476**

**BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon hereby approves, upon the recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, as verified available by the county finance department from Account #1-32-00-0003-500 via PO#21-02476, as follows:

**Tewksbury Historical Society** for the roof replacement and restoration of the Headquarters building, located at 49 Old Turnpike Rd, Oldwick, NJ – Block 44, Lot 6. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$16,000.00** for the roof replacement portion of the project. The award of this grant is conditioned on the receipt of project authorization by the State Historic Preservation Office and associated detailed specifications 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** August 17, 2021

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**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-545**

Application of Traffic Stripes on Various County Roads

**Budget Account #1-01-26-0290-720**

**BID #2021-14**

**Accounts: 1-01-26-0290-720**

**WHEREAS** bids were received, opened, and read in public on Thursday, August 4, 2021, for the application of traffic stripes on various County roads; and

**WHEREAS**, three (3) bidders submitted proposals; and

**WHEREAS**, upon the recommendations of Thomas Mathews, County Engineer, 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**

Zone Striping, Inc.

718 Jacob Harris Lane

Glassboro, NJ 08028

**ITEM BID**

Application of traffic stripes on various County roads

-

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$295,333.77.**

**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>
Susan J. Soloway, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Commissioner						
Shaun C. Van Doren, Commissioner						
Zachary T. Rich, Commissioner						

**ADOPTED** August 17, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-546**

Scanner and Software for Elections

**Budget Account #T-21-00-0000-001**

**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), #R1-03994 with Election Systems & Software, located at 11208 John Galt Blvd., in Omaha Nebraska 68137 for the purchase of a scanner and software for elections, in an amount not to exceed \$60,500.00: and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under Accounts # T-21-00-0000-00 (County Clerk Trust Account); and

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

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

**ADOPTED** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-547**

Appointment to the Hunterdon County Transportation Advisory Committee (TAC): Jane Ricketts

**Budget Account #N/A**

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners does hereby appoint Jane Ricketts, as a member to the Transportation Advisory Committee (TAC), term to be effective immediately through August 31, 2023.

<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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-548**

Appointment to the Hunterdon County Transportation Advisory Committee (TAC): Matheson Westlake

**Budget Account #N/A**

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners does hereby appoint Matheson Westlake, as a member to the Transportation Advisory Committee (TAC), term to be effective immediately through August 31, 2023.

<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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**CLAIMS REGISTER**

August 17, 2021 Claims Register

<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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

August 3 2021 Meeting Minutes

<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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-549**

Promotion - Amy Westover - Hunterdon County Library

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Amy Westover as a Librarian II in the Hunterdon County Library.

Effective: August 23, 2021

Base Salary: \$53,660.88

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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-550**

Conversion of Appointment - Brittany Kollmer - Hunterdon County Health Department

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners approves the conversion of appointment of Brittany Kollmer, part-time temporary Graduate Nurse to that of a part-time provisional Public Health Nurse in the Hunterdon County Department of Health/Division of Public Health Nursing.

Effective: August 23, 2021

Base Salary/Regular Rate: \$33.00 per hour

Weekly Hours: Not to exceed 25 hours

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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-551**

Contractual Salary Adjustment - Faustina Starcher - Department of Public Safety/Division of Communications

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners approves a salary adjustment for Faustina Starcher, Public Safety Telecommunicator Trainee, this adjustment is provided per the CWA Local 1036, Rank & File collective bargaining agreement for successfully completing the first six months of the one-year Trainee period.

Effective: August 23, 2021

Base Salary: \$32,500.00

Other Compensation: \$1,125.36

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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-552**

Contractual Salary Adjustment - Douglas Nichuck - Department of Public Safety/Division Of Communications

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners approves a salary adjustment for Douglas Nichuck, Public Safety Telecommunicator Trainee, this adjustment is provided per the CWA Local 1036, Rank & File collective bargaining agreement for successfully completing the first six months of the one-year Trainee period.

Effective: August 23, 2021  
 Base Salary: \$32,500  
 Other Compensation: \$1,125.36  
 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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-553**

Advertise for Bids: Historic Hunterdon County Courthouse Restoration and Rehabilitation

**Budget Account #C-04-55-2004-401**

**BE IT RESOLVED**, the Board of County Commissioners does hereby authorize the County Purchasing Agent to advertise for solicit competitive bids for the Historic Hunterdon County Courthouse Restoration and Rehabilitation.

<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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-554**

Grant Agreement and Deed of Development Easement for the Kollmer Preservation Purchase

**BE IT RESOLVED**, that the Director and Clerk of the Board of County Commissioners of the County of Hunterdon are hereby authorized to sign, on behalf of the County, the Grant Agreements and Deed of Easements for the Kollmer preservation purchase consisting of Block 6, Lot 7 in the Township of Kingwood.

<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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-555**

Grant Agreement for the Onuschak Preservation Purchase

**BE IT RESOLVED**, that the Commissioner Director and Clerk of the Board of County Commissioners of the County of Hunterdon are hereby authorized to sign, on behalf of the County, the Grant Agreement for the Onuschak preservation purchases consisting of Block 30, Lot 13 in the Township of Franklin.

<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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-556**

Install memorial trees and a plaque at Deer Path Park in memory of Alois Martin Batz, Sr.

**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 three dogwood trees and memorial plaque from Linda Batz in memory of Alois Martin Batz, Sr. for installation at Deer Path Park.

<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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-557**

Install memorial tree and plaque at the County Arboretum in memory of Joseph Dolan

**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 tree and plaque from David, Angela, and Dakota Dolan in memory of Joseph Dolan 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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-558**

Install memorial bench at Heron Glen Golf Course in memory of Jake McCreesh

**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 bench from Glenn, Gail, and Hannah McCreesh in memory of Jake McCreesh for installation at Heron Glen Golf Course.

<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** August 17, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-559**

Install memorial tree and plaque at Deer Path Park in memory of Mary Ellen Martir

**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 tree and plaque from Michele Robbins in memory of Mary Ellen Martir for installation at Deer Path Park.

<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** August 17, 2021

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**Brad Myhre, Clerk**