



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

71 Main Street, Historic Hunterdon County Courthouse
Flemington, New Jersey 08822

February 2, 2021

Dial-In Number: 720-399-1558 or 877-658-5107

Passcode: 403752

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 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 January 06, 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. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

VI. COMMISSIONERS REPORTS

VII. PROCLAMATIONS/RECOGNITION

1. PROCLAMATION - Recognizing recipients of the 2020 Teacher of the Year Award in Hunterdon County.

VIII. PARKS: Dan Bush, Division Head

1. ORDINANCE - 2021-01 - Establishing the 2021 Heron Glen Golf Course rates.

**IX. ECONOMIC DEVELOPMENT UPDATE: Marc Saluk, Director
Kingwood Township Grant - Mayor Richard Dodds**

X. HEALTH DEPARTMENT REPORT: Karen DeMarco, Director

XI. COUNTY ADMINISTRATOR, Kevin Davis

1. RESOLUTION - Authorizing the Office of County Counsel to execute a contract with KESZ Technologies for the acquisition of a Vaccination Portal in an amount not to exceed \$54,150.00.

XII. GRANTS: Janet Previte, CFO

1. RESOLUTION - Authorizing the Director of the Board of Commissioners to accept on behalf of the County, a Lead Exposure Prevention Grant from the New Jersey Department of Health in the amount of \$49,800.00 for the period of October 1, 2020 through June 30, 2021.

XIII. LAND USE / OPEN SPACE, Bob Hornby

1. RESOLUTION - Authorizing the acceptance of the proposed assignment of a development easement for the property owned by Richard and Michael Curtis, located at 780 Rosemont Ringoes Road, Stockton, NJ and designated on the County tax map as Block 31, Lot 5 in the Township of Delaware

XIV. APPOINTMENTS

1. RESOLUTION - Authorizing the appointment of Louise Hartman as a member to the Hunterdon County Mental Health Board (MHB), term to be effective immediately through December 31, 2022.
2. RESOLUTION - Authorizing the reappointment of Caroline Smallwood as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse, term to be effective immediately through December 31, 2022.
3. RESOLUTION - Authorizing the reappointment of Christina Honthy as a member to the County Alliance Steering Subcommittee (CASS) of the Local Advisory Committee on Alcoholism and Drug Abuse. Term to be effective immediately through December 31, 2022.
4. RESOLUTION - Authorizing the reappointment of Michael McDonough as a member to the Transportation Advisory Committee (TAC), term

to be effective immediately through December 31, 2022.

5. RESOLUTION - Approving the reappointment of Catherine Taglienti, as a member to the Transportation Advisory Committee (TAC), term to be effective immediately through December 31, 2022.
6. RESOLUTION - Approving the reappointment of Paulette Luxich to the Hunterdon County Division of Senior, Disabilities and Veterans Services Advisory Council, term to be effective immediately through December 31, 2023.

XV. CONSENT AGENDA

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

1. RESOLUTION - Approval of claims in accordance with the Claims Register dated February 2, 2021.
2. RESOLUTION - Approval of the regular and executive session meeting minutes from January 19, 2021.
3. RESOLUTION - Updating Hunterdon County speeds limits set by resolution on November 7, 1988 and September 10, 1991, at the request of Alexandria Township and Holland Township, to reduce the speed limit on County Routes 519 and 614, and update regulatory and warning signs as designated by the Manual of Uniform Traffic Control Devices.
4. RESOLUTION - Authorizing the Director of the Board of County Commissioners to sign Contract Modification #1 with M-Tec Construction Services for additional funds for the inspection and contract administration of the reconstruction of County Route 519, in an amount not to exceed \$58,960.38.
5. RESOLUTION - Approving the provisional appointment of Katherine L. Fullerton as a Supervising Planner in the Hunterdon County Department of Planning & Land Use, Division of Planning.
6. RESOLUTION - Acknowledging the action of the Acting County Prosecutor Michael J. Williams, to transfer and appoint Toby Hill, to the unclassified position Prosecutor's Agent in the Office of the Hunterdon County Prosecutor.

7. RESOLUTION - Authorizing the Director of the Hunterdon County Board of County Commissioners to sign on behalf of the County of Hunterdon, a Public Donor Agreement to Contract #21AHKC reflecting the provision of \$26,836.00 in cash match funds, as required for State Social Services Block Grant funding.
8. RESOLUTION - Authorizing the Director of the Board of County Commissioners, to sign on behalf of the County, a letter of support on behalf of Hunterdon Prevention Resources, to the State of New Jersey, for the SAMHSA FY 2021 Building Communities of Recovery (BCOR) grant program.
9. RESOLUTION - Approving the temporary hire and temporary/emergency appointment of Kristen Umyrn as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.
10. RESOLUTION - Approving an amendment to Resolution 2020-702, in support of Hunterdon County Polytech's application for funding from the Securing Our Children's Future Bond Act.

XVI. CORRESPONDENCE

1. RESOLUTION - Approving a request from the High Bridge Fire Department to host a coin toss on Saturday April 10, 2021 on Main Street in High Bridge from 7:00 AM to 4:00 PM.

XVII. OPEN TO THE PUBLIC

XVIII. ADDITIONAL COMMISSIONERS COMMENTS

XIX. EXECUTIVE SESSION (Reconvene if necessary)

XX. ADJOURNMENT

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-01

Recognizing Teacher of the Year Recipients

Budget Account #N/A

WHEREAS, the public school system in Hunterdon County is well respected and enjoys numerous accolades from organizations at the state and national level; and

WHEREAS, Hunterdon County's public schools a major contributor to residents strong quality of life and higher than average educational attainment levels; and

WHEREAS, the teachers within Hunterdon County's public schools are the bedrock upon which the educational system is formed; and

WHEREAS, Dina Marron, North Hunterdon High School, recently was awarded the distinction of Teacher of the Year. Ms. Marron is a Special Education teacher who has been a part of North Hunterdon High School since 2005. She leads the Career Development course with the primary goal to teach students with disabilities, work skills; both in and outside the classroom; and

WHEREAS, Stacy Grady, of Delaware Valley Regional High School was recognized as the 2020 Teacher of the Year; and was honored by a panel of her peers for all she does to keep to not only keep her students focused and engaged, but by “crafting memorable days” for the Students of Delaware Valley Regional High School. Stacy Grady, who joined the faculty of Delaware Valley Regional High School in 1999, has continuously worked to be a mentor both inside and outside the classroom; and

WHEREAS, Michelle Murphy, of Hunterdon Central High School was recognized as the 2020 Teacher of the Year. Ms. Murphy, was recognized by her peers for her dedication, passion, compassion and ingenuity. Michelle, a special education teacher works with her students through the Workforce Readiness Program, in order to build a more inclusive workforce for the Special Education transition students at Hunterdon Central Regional High School; and

WHEREAS, Melanie Kerr, of Vorhees High School was recognized as the 2020 Teacher of the Year. Ms. Kerr, was recognized by the district for going out of her way to help students in and out classroom. Melanie, a science teacher for College Prep Chemistry and advanced Placement Environmental Science, has continuously incorporated mental health and wellness into her classroom; and

WHEREAS, Dan Ruvolo of South Hunterdon High School was recognized by fellow staff and the community as the 2020 Teacher of the Year. Mr. Ruvolo, who’s dedication is unmatched, has created an environment of true empowerment for his students. Dan, is a true hero not only to his students but to Hunterdon County, refusing to let illness get in his way of being a mentor and role model, he continued to hold Zoom Class from the Hospital; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon extends its thanks and praise to these exceptional educators. Their strength and dedication to their students during these challenging times is greatly appreciated;; and

BE IT FURTHER RESOLVED that the Board of County Commissioners wishes to extend a heartfelt message of gratitude to all of these educators throughout Hunterdon County for their exemplary service to our students.

<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 February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

ORDINANCE

2021-107

Golf Fees at Heron Glen for 2021

WHEREAS, the County of Hunterdon desires to amend the golf fees which are assessed for use of the Hunterdon County Golf Course also known as “Heron Glen” and;

WHEREAS, these fees will be effective for the 2021 Golf Season and shall replace any previously posted fees; and

NOW, THEREFORE, BE IT ORDAINED, that the Hunterdon County Board of County Commissioners approves the “2021 heron glen golf course rates” and authorizes a public hearing be held at its first meeting in February for County Ordinance No. 2021-01 , on February 16, 2021 at 5:30 p.m., prior to the ordinance taking effect on February 17, 2021.

BE IT FURTHER ORDAINED, by the Hunterdon County Board of County Commissioners, that County Ordinance No. 2021-01, shall set the “2021 Heron Glen Golf Course RATES” as follows:

2021 HERON GLEN GOLF COURSE RATES

CART 18 HOLES	\$	17.00
SENIOR CART	\$	9.00
CART 9-HOLES	\$	14.00
Cart Super Twilight	\$	7.00

WEEKDAYS – MONDAY THROUGH THURSDAY

RESIDENT SENIOR	\$	29.00
RESIDENT 18-HOLES	\$	33.00
JUNIOR	\$	22.00
RESIDENT 9-HOLES	\$	24.00
RESIDENT TWILIGHT	\$	23.00
RESIDENT SUPER TWILIGHT	\$	19.00

NON-RESIDENT SENIOR	\$	40.00
NON-RESIDENT 18-HOLES	\$	52.00
NON-RESIDENT 9-HOLES	\$	32.00
NON-RESIDENT TWILIGHT	\$	31.00
NON-RESIDENT SUPER TWILIGHT	\$	26.00

**WEEKENDS – FRIDAY, SATURDAY, SUNDAY
AND HOLIDAYS**

FRIDAY RESIDENT SENIOR (age 55+)	\$	37.00
FRIDAY NON-RESIDENT SENIOR (age 55+)	\$	49.00
WEEKEND RESIDENT 18-HOLES	\$	48.00
WEEKEND RESIDENT TWILIGHT	\$	32.00
WEEKEND RESIDENT SUPER TWILIGHT	\$	27.00
WEEKEND NON-RESIDENT 18-HOLES	\$	68.00
WEEKEND NON-RESIDENT TWILIGHT	\$	44.00
WEEKEND NON-RESIDENT SUPER TWILIGHT	\$	36.00

Range Balls

Small Range Balls	\$	6.00
Large Range Balls	\$	10.00

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

ADOPTED February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-108

Authorizing a Contract with KESZ Technologies

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, hereby authorizes the Office of County Counsel, to review and execute a contract agreement with KESZ Technologies to procure a Vaccination Portal for the Hunterdon County Health Department pursuant to N.J.S.A.40A:11-6; and

BE IT FURTHER RESOLVED, that the Division of Purchasing and the Department of Health be authorized to take any necessary action to assist the Office of County Counsel with the execution of this contract; and

BE IT FURTHER RESOLVED, that the not to exceed figure for this contract is \$54,150.00 and funding for this agreement shall be provided through Budget Account T-03-56-2893-000.

<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 February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-109

2021 Lead Exposure Prevention Grant Award

BE IT RESOLVED that the Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to accept on the behalf of the County, the Lead Exposure and Prevention Grant from the New Jersey Department of Health in the amount of \$49,800 for the period October 1, 2020 through June 30, 2021. This grant is part of a collaborative agreement between Hunterdon, Morris, Sussex and Warren Counties.

<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 February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-110

Approval for Non-Profit Program Deed of Easement Assignment to Hunterdon County

Budget Account #N/A

**APPROVAL FOR NON-PROFIT PROGRAM DEED OF EASEMENT ASSIGNMENT TO
COUNTY**

Curtis Farm

WHEREAS, the County of Hunterdon may be assigned enforcement of a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. seq., the Non-Profit Acquisition Program, N.J.A.C. 2:76-13 et seq, and the regulations thereunder; and

WHEREAS, the New Jersey Conservation Foundation (NJCF) will hold title to a development easement pursuant to the regulations of the same and has requested to assign the development easement to the County immediately following closing; and

WHEREAS, on January 14, 2021 the Hunterdon County Agriculture Development Board (CADB) passed Resolution 2021-01 recommending approval for the assignment of the development easement from NJCF for the property known as the Curtis Farm, owned by Richard and Michael Curtis, located at 780 Rosemont Ringoes Road, Stockton, NJ and designated on the County tax map as Block 31, Lot 5 in the Township of Delaware, County of Hunterdon, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee (SADC) certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 which was accepted by the landowner. The acquisition of the development easement is to be covered by a combination of grants from the SADC Nonprofit Acquisition Program and Hunterdon County Parks and Open Space Non-Profit Grant Program;

NOW, THEREFORE, BE IT RESOLVED , by the Hunterdon County Board of County Commissioners that the County of Hunterdon authorizes the acceptance of the proposed assignment of a development easement for the property owned by Richard and Michael Curtis, located at 780 Rosemont Ringoes Road, Stockton, NJ and designated on the County tax map as Block 31, Lot 5 in the Township of Delaware under the terms outlined in the Hunterdon County Agriculture Development Board Resolution 2021-01 dated January 14, 2021; and

BE IT FURTHER RESOLVED, a copy of this Resolution shall be forwarded to the landowner, New Jersey Conservation Foundation, 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>
Susan J. Soloway, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Commissioner						
Shaun C. Van Doren, Commissioner						
Zachary T. Rich, Commissioner						

ADOPTED February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-111**

Appointment: Louise Hartman, Mental Health Board

BE IT RESOLVED that the Hunterdon County Board of County Commissioners does hereby appoint Louise Hartman as a member to the Hunterdon County Mental Health Board (MHB), term to be effective immediately through 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 February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-112

Re-Appointment to (LACADA): Caroline Smallwood

Budget Account #N/A

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby re-appoint Caroline Smallwood as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), term to be effective immediately through January 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 February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-113**

Re-Appointment to County Alliance Steering Subcommittee (CASS): Christina Honthy

Budget Account #N/A

BE IT RESOLVED, that Christina Honthy, to be hereby re-appointed as a member to the County Alliance Steering Subcommittee (CASS) of the Local Advisory Committee on Alcoholism and Drug Abuse. Term to be effective immediately through 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 February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-114**

Re-Appointment to the Transportation Advisory Committee (TAC): Michael McDonough

Budget Account #N/A

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby re-appoint Michael McDonough, as a member to the Transportation Advisory Committee (TAC), term to be effective immediately through 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 February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-115**

Re-Appointment to the Hunterdon County Transportation Advisory Committee (TAC) :
Catherine Taglienti

Budget Account #N/A

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby re-appoint Catherine Taglienti, as a member to the Transportation Advisory Committee (TAC), term to be effective immediately through 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 February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-116**

Re-Appointment to the Hunterdon County Division of Seniors, Disability, and Veterans Services (DSDVS) Advisory Council: Paulette Luxich

Budget Account #N/A

BE IT RESOLVED, that Paulette Luxich, be hereby re-appointed as a member to the Hunterdon County Division of Senior, Disabilities and Veterans Services Advisory Council, term to be effective immediately through December 31, 2023.

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

ADOPTED February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-117

Speed Limit Resolution for CR519

WHEREAS, the Board of County Commissioners of the County of Hunterdon desires to amend Resolutions adopted November 7, 1988 and September 10, 1991 with respect to speed limits along County Routes 519 and 631 (Palmyra Corner Rd., Mt. Pleasant Everittstown Rd., and Little York-Mt. Pleasant Rd.) from the Village of Palmyra to the Village of Little York in the Townships of Alexandria and Holland:

SECTION 1. That the speed limits for both directions of traffic along County Routes 519 (Palmyra Corner Rd., Mt. Pleasant-Everittstown Rd., and Little York-Mt. Pleasant Rd) from the Village of Palmyra to the Village of Little York in the Townships of Alexandria & Holland be revised and established as follows:

ZONE 1. 40 MPH between Hog Hollow Rd. and 2500' north of Hog Hollow Rd.

ZONE 2. 25 MPH between 2500' north of Hog Hollow Rd. & Co. Rte.513 (Everittstown Rd.)

ZONE 3. 40 MPH between County Route 513 (Everittstown Rd.) & 750' South of Rick Rd.

ZONE 4. 25 MPH between 750' south of Rick Rd. and 350' north of Stamets Rd.

ZONE 5. 35 MPH between 350' north of Stamets Rd. & the Intersection of Co. Rte.631 (Milford-Mt. Pleasant Rd./Little York-Mt. Pleasant Rd. Intersection).

SECTION 2. That the speed limits for both directions of traffic along Co. Rte.631 (Little York-Mt. Pleasant Rd.) in the Townships of Alexandria and Holland be revised and established as follows:

ZONE 1. 40 MPH between the Intersection of County Route 519 (Milford-Mt. Pleasant Rd./Little York-Mt. Pleasant Rd. Intersection) & the Intersection of Co. Rte. 614 (Spring Mills-Little York Rd./Little York-Mt.

Pleasant Rd. Intersection.)

SECTION 3. This Resolution shall take effect upon installation of Regulatory and Warning Signs to affect the above designated speed limits in accordance with the New Jersey Department of Transportation and the Manual on Uniform Traffic Control Devices as appropriate.

<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 February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-XX**

Contract Mod for M-Tec RE: County Route 519 Warren Glen Hill Road Holland Township

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

<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 February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-119**

New Hire - Katherine L. Fullerton - Department of Planning & Land Use

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Katherine L. Fullerton as a Supervising Planner in the Hunterdon County Department of Planning & Land Use, Division of Planning.

Effective: February 22, 2021
 Base Salary: \$57,176.93
 Weekly Hours: 80
 Union: CWA 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 February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-120

Transfer/Title Change - Toby Hill - Prosecutor's Office

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Acting County Prosecutor Michael J. Williams to transfer and appoint Toby Hill to the unclassified position Prosecutor's Agent in the Office of the Hunterdon County Prosecutor.

Effective: February 22, 2021

Base Salary: \$50,000.00

Weekly Hours: 35

Union: Unclassified

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

ADOPTED February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-121

Public Donor Contract Agreement #21AHKC

Budget Account #

(Acct. No. G-02-41-7672)

(Acct. No. G-02-41-7672)

BE IT RESOLVED, that the Director of the Board of County Commissioners is hereby authorized to sign Contract Agreement #21AHKC with the Department of Children and Families for the provision of \$106,075.00 State funding for the purposes agreed to therein for the period January 1, 2021 to June 30, 2022 as follows:

- \$35,358 for the period of 1/1/2021 – 6/30/2021 (Cash Match \$8,946)
- \$70,717 for the period of 7/1/2021 – 6/30/2022 (Cash Match \$17,890)

BE IT FURTHER RESOLVED, that the Director of the Hunterdon County Board of County Commissioners is hereby authorized to sign on behalf of the County of Hunterdon a Public Donor Agreement to Contract #21AHKC reflecting the provision of \$26,836.00 in cash match funds, as required for State Social Services Block Grant funding. Match funds represent a portion of human service staff salaries and Hunterdon Behavioral Health, School Based Initiatives.

<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 February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-122

Letter of Support - Prevention Resources

BE IT RESOLVED, that the Director of the Board of County Commissioners, is hereby authorized to sign on behalf of the County, a letter of support on behalf of Hunterdon Prevention Resources, to the State of New Jersey, for the SAMHSA FY 2021 Building Communities of Recovery (BCOR) grant program.

<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 February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-123**

Temporary Hire - Kristen Umyn - Department of Health

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the temporary hire and temporary/emergency appointment of Kristen Umyn as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.

Effective: February 1, 2021
Hourly Rate: \$33.00
Weekly Hours: Hourly

<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 February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-124**

RESOLUTION #2021 – 124

AMENDMENT TO RESOLUTION #2020 – 702

WHEREAS, pursuant to PL 2018, chapter 119, New Jersey voters approved the Securing Our Children’s Future ballot question in November of 2018, authorizing \$500 million in state bonding to expand career and technical education and improve school security and drinking water infrastructure; and

WHEREAS, the Securing Our Children’s Future Bond Act will provide grants to county vocational-technical school districts and county colleges for the purpose of increasing the capacity to prepare students for high-demand, technically skilled careers in key industry sectors; and

WHEREAS, the New Jersey Department of Education has given notice that funds are available from the Career and Technical Education Program Expansion Grants (“CTE”), to be used by county vocational school districts to increase the capacity to offer CTE programs which prepare students for high demand, technically skilled careers aligned with labor market demands and economic development goals; and

WHEREAS, the CTE Expansion Grants will award grants of 75% of the cost of new construction, renovation, and equipment purchases, up to a maximum of \$40 million, with a required County match of 25%; and

WHEREAS, regional employers cannot expand and prosper without a technically trained workforce to fill current job vacancies and expected retirements, and

WHEREAS, there is growing demand for career-focused education, including opportunities that prepare young people for well-paying careers that do not necessarily require a four-year degree, and

WHEREAS, the Hunterdon County Vocational School District seeks to submit a grant application and has reviewed all the data supplied in the application and in its attachments, and certifies to the Hunterdon County Board of County Commissioners that all data contained therein is true and correct, and in conformance with the Securing Our Children’s Future Bond Act and regulations at N.J.A.C. 6A:26A; and

WHEREAS, an investment in the expansion of the Hunterdon County Vocational School District, will address the workforce needs of county businesses, boost our regional economy, and expand opportunities for students,

WHEREAS, the Board of Education of the Hunterdon County Vocational School District understands and agrees that any funds received as a result of the application will be subject to the conditions and regulations of the granting authority, and acknowledges that funding distribution is competitive and will

be awarded to the applications with the highest rubric score in each group and among all districts, and divided into two groups based on estimated costs, with a grant award of 75% of project costs and a required 25% match by the County; and

NOW THEREFORE BE IT RESOLVED that the Hunterdon County governing body, hereby endorses and supports the application of the Hunterdon County Vocational School District, seeking grant funding in the amount of \$20,000,000 to support the construction of HCVSD-North Campus located on North Hunterdon High School’s campus in Annandale, NJ; and

BE IT FURTHER RESOLVED, that the Hunterdon County governing body pledges to provide the state mandated 25% local share of the project cost, not to exceed \$5,000,000, contingent upon the State of New Jersey authorizing a grant award to the Hunterdon County Vocational School District under the Securing Our Children’s Future Bond Act; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of County Commissioners acknowledges the following contingency plan in the event of cost overruns; and this contingency plan for the Hunterdon County Vocational School District Board of Education under the Securing Our Children’s Future Bond Act includes that it is the Hunterdon County School District’s responsibility as the governing body that if after the award, the total cost of the project pursuant to a public bidding process exceeds the estimated total costs as set forth in the application the school district will raise sufficient local funds for the increased costs, and if it does not, the Hunterdon County governing body acknowledges that the school district may reduce the cost of the project as long as the reductions do not result in an impact to the school districts score pursuant to N.J.A.C. 6A- 2.3(a); and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges that it is the Hunterdon County School District’s responsibility to return a pro rata share of the grant to the New Jersey Department of Education upon termination of a lease prior to June 30, 2044, if applicable.

<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 February 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-124**

Coin Toss Request- High Bridge Fire Department

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves a request from the High Bridge Fire Department to host a coin toss on Saturday, April 10, 2021 on Main Street in High Bridge from 7:00 AM to 4:00 PM.

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

ADOPTED February 2, 2021

Brad Myhre, Clerk