



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

February 16, 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. COMMISSIONER REPORTS

VII. PROCLAMATIONS/RECOGNITION

1. PROCLAMATION - Recognizing Veronica Romanek, Girl Scouts of America Troop 80754, on earning the prestigious Gold Award.

2. PROCLAMATION - Recognizing Emily Schneider, Girl Scouts of America, on earning the prestigious Gold Award.
3. PROCLAMATION - Recognizing Vincent Colalillo, Boy Scout Troop 65 on attaining the designation of Eagle Scout.
4. PROCLAMATION - Recognizing Michael Rowe, Boy Scout Troop 65 on attaining the designation of Eagle Scout.

VIII. PARKS UPDATE: Dan Bush, Division Head

1. PUBLIC HEARING -Ordinance 2021-01 - Establishing the 2021 Heron Glen Golf Course rates (Adoption).

IX. HUNTERDON COUNTY SHERIFF REPORT: Update on Jail Consolidation

X. HEALTH DEPARTMENT REPORT: Karen DeMarco, Director

XI. GRANTS: Janet Previte, CFO

1. RESOLUTION - Authorizing the Director of the Board of County Commissioners to sign and accept on behalf of the County of Hunterdon, a SANE/SART Grant Subaward in the amount of \$72,000.00 from the New Jersey Department of Law and Public Safety for the period of October 01, 2020 through September 30, 2021.
2. RESOLUTION - Authorizing the application and acceptance of \$969.00 in grant funds from the New Jersey Department of Community Affairs for the Universal Service Fund (USF) for the period of July 1, 2020 through June 30, 2021.
3. RESOLUTION - Authorizing the application and acceptance of \$1,453.00 in grant funds from the New Jersey Department of Community Affairs for the Low Income Home Energy Assistance Program (LIHEAP) for the period of October 1, 2020 through September 30, 2021.
4. RESOLUTION - Authorizing the Director of the Board of County Commissioners to sign on behalf of the County, a Memorandum as a modification to the Operating Assistance Agreement, for the period of January 1, 2021 through December 31, 2021, with no additional funding awarded, to extend the spend-down of the 2020 FTA Section 5311 Innovation Grant.
5. RESOLUTION - Authorizing the Director of the Board of County Commissioners to sign and accept a 2020 Recycling Enhancement Act Grant, in

the amount of \$162,000.00 on behalf of the Hunterdon County Health Department.

XII. FINANCE, Janet Previte, CFO

1. RESOLUTION - Approval of a second temporary appropriation.

XIII. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Authorizing the award of County Bid #2019-22, for janitorial services for various Hunterdon County facilities to PJ Building Cleaning, LLC in the amount not to exceed \$315,876.00.
2. RESOLUTION - Authorizing the County Commissioner Director to sign on behalf of the County, a Professional Services Agreement with Atane Engineers, Architects, and Land Surveyors P.C., for material testing services, in an amount not to exceed \$30,000.00.
3. RESOLUTION - Approving Requisition #R1-00783 with Software House International, in an amount not to exceed \$211,012.32, for the County-wide Microsoft Enterprise Software and Windows Licensing for 2021.
4. RESOLUTION - Authorizing award of County Bid #2020-18, to Customer Care Services, in an amount not to exceed \$138,576.00, for landscaping maintenance and mowing services for various County facilities.
5. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a Professional Services Agreement with Skylands Engineering LLC, for or the provisions of subsurface exploration and geotechnical assessment (soil testing), in an amount not to exceed \$35,000.00.

XIV. LAND USE / OPEN SPACE, Carrie Fellows, Director

1. RESOLUTION - Authorizing the County Administrator to forward on behalf of the Hunterdon County Board of County Commissioners, the completed Petition for Plan Conformance to the Highlands Council for its review and approval.

XV. COUNTY ADMINISTRATOR, Kevin Davis

XVI. APPOINTMENTS

1. RESOLUTION - Authorizing the appointment of Andrew Dill as a member of the

Hunterdon County Professional Advisory Committee (PAC) and Professional Advisory Committee on Drugs and Alcohol (PACADA), for a term to be effective immediately through February 28, 2022.

2. RESOLUTION - Authorizing the reappointment of Erinn Nakahara to the Hunterdon County Division of Senior, Disabilities and Veterans Services, Advisory Council, term to be effective immediately through December 31, 2023.
3. RESOLUTION - Authorizing the appointment of Melody Webster as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), term to be effective immediately through February 28, 2023.
4. RESOLUTION - Authorizing the reappointment of Susan Lax as a member to the Transportation Advisory Committee (TAC), term to be effective immediately through February 28, 2023.
5. RESOLUTION - Approving an amended membership roster to the Hunterdon County Solid Waste Advisory Council for 2021.

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 claims in accordance with the Claims Register dated February 16, 2021.
2. RESOLUTION - Approval of the regular and executive session meeting minutes of February 2, 2021.
3. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, the 2020 Annual Accomplishment Report for the Hunterdon County Shade Tree Commission.
4. RESOLUTION - Approving a Provider Services Contract with the New Hope Integrated Behavioral Healthcare for Short-Term Residential and Sub-Acute Detoxification treatment services for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$139,701.00 (\$46,567.00 per County fiscal year).
5. RESOLUTION - Approving a Mutual Assistance Agreement with Alberto Bonilla

(Town of Clinton), for specialized law enforcement services through the County's SWAT Team.

6. RESOLUTION - Approving a Mutual Assistance Agreement with David Gaughan, employee of the Hunterdon County Sheriff's Office, for a specialized law enforcement services, through the County's SWAT Team.
7. RESOLUTION - Approving a Mutual Assistance Agreement with Anthony Moreno (Raritan Township), for a specialized law enforcement services through the County's SWAT Team.
8. RESOLUTION - Approving a Mutual Assistance Agreement with Ryan Olah (Washington Township, Morris County), for a specialized law enforcement services through the County's SWAT Team.
9. RESOLUTION - Approving a Mutual Assistance Agreement with Aaron Roth (Raritan Township), for a specialized law enforcement services through the County's SWAT Team.
10. RESOLUTION - Approving a Mutual Assistance Agreement with Brett Szatowski (Raritan Township), for specialized law enforcement services through the County's SWAT Team.
11. RESOLUTION - Approving a Mutual Assistance Agreement with Katherine Terhune, employee of the Hunterdon County Prosecutor's Office, for a specialized law enforcement services, through the County's SWAT Team.
12. RESOLUTION - Authorizing the Director of the Board of County Commissioners to sign Contract Modification #1 with Giordano, Halleran & Ciesla, P.C for Professional legal services in connection with the Appeal of NJDEP Adoption of C-1 Waterways in Hunterdon County, in an amount not to exceed \$15,000.00.
13. RESOLUTION - Authorizing the County Purchasing Agent to solicit competitive bids to furnish and deliver ultra low sulfur diesel fuel for the Hunterdon County Division of Vehicle Services.
14. RESOLUTION - Authorizing the County Purchasing Agent to solicit competitive bids for Phase 1 upgrades of the HVAC system at the Hunterdon County Justice Center.
15. RESOLUTION - Acknowledging the regular appointment of Lois Baker as a full time Keyboarding Clerk 2, after successful completion of her

Civil Service Commission examination, in the Office of
the Hunterdon County Prosecutor.

16. RESOLUTION - Approving an increase in the number of weekly hours of work for Leah Hunt, part time, Library Assistant, in the Hunterdon County Library to up to 24 hours per week.

XVIII. CORRESPONDENCE

1. RESOLUTION - Approving a request from Lucy Bush for use of the Historic Court House for the 70th Annual National Day of Prayer on May 6, 2021 from 5:00 PM to 7:00 PM.

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
2021-06**

Veronica Romanek, Girl Scouts of America

Budget Account #n/a

WHEREAS, Veronica Romanek, Girl Scouts of America Troop 80754, of Union Township attained the designation of "Gold Award," Girl Scout's highest award; and

WHEREAS, Veronica Romanek has been an active scout demonstrating outstanding leadership and has contributed many service hours during her years of scouting; and

WHEREAS, Veronica Romanek's Girl Scout project involved creating a program to "increase healthy lifestyle awareness among teens;" and

WHEREAS, this project included developing an interactive web-based game that educates children about healthy food choices; and

WHEREAS, the healthy web-based system also included quiz-like games that are intended to test the knowledge of teens and children about healthy eating; and

WHEREAS, Veronica's Gold Award Project included over 80 hours of work and was approved by the Girl Scouts Heart of New Jersey organization leadership, and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners extends to Veronica Romanek individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes Veronica much success in all her future endeavors at the University of Scranton, where she is double majoring in Physics and Spanish.

<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						
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ADOPTED February 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2021-07**

Emily Schneider, Girl Scouts of America

WHEREAS, Emily Schneider, Girl Scouts of America Troop 80026, attained the designation of "Gold Award," Scouting's highest award; and

WHEREAS, Emily Schneider has been an active scout demonstrating outstanding leadership and has contributed many service hours during her years of scouting; and

WHEREAS, Emily Schneider's Gold Award project has been a work in progress for over three years and involved creating spaces for mental health wellness and decompression throughout Hunterdon County; and

WHEREAS, Emily Schneider's, passion and advocacy for student wellness and mental health services served as a catalyst for Hunterdon Central High School creating a Student Wellness Committee and constructing a "Zen Den" for 11th and 12th graders; and

WHEREAS, the Zen Den at Hunterdon Central has been so successful, that school officials have budgeted additional monies to create a space for 9th and 10th graders as part of the Hunterdon Central's Long-Range Facilities Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners extends to Emily Schneider individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board extends their gratitude to Emily for highlighting wellness and mindfulness and wishes her much success in all of her future personal and scholastic endeavors.

<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 16, 2021

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2021-08**

Vincent Colalillo, Boy Scouts of America

WHEREAS, Vincent Colalillo, Boy Scouts of America, Troop 65 attained the designation of "Eagle Scout," Scouting's highest award; and

WHEREAS, Vincent Colalillo has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Vincent Colalillo's Eagle Scout project involved making significant improvements to the beloved Sarah Dilts Park in Delaware Township; and

WHEREAS, Vincent Colalillo, performed needed maintenance on the trail network at Sarah Dilts Park, along with the installation of a new gathering area and firepit in the lower grove area of the Park; and

WHEREAS, Vincent Colalillo's work at Sarah Dilts Park will be enjoyed by park visitors on a daily for years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board County Commissioners extends to Vincent Colalillo individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board extends its thanks to Vincent Colalillo and best wishes in all of his future personal and scholastic endeavors.

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2021-09**

Michael Rowe, Boy Scouts of America

WHEREAS, Michael Rowe, Boy Scouts of America, Troop 65 attained the designation of "Eagle Scout," Scouting's highest award; and

WHEREAS, Michael Rowe, has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Michael Rowe, Eagle Scout project involved performing needed maintenance at Rocky Brook Trail in East Amwell Township; and

WHEREAS, Michael Rowe, after much planning, instituted a maintenance plan for Rocky Brook Park Trail that ultimately culminated with the installation of a kiosk at the trail head of the park.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board County Commissioners extends to Michael Rowe individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board extends its thanks to Michael Rowe and wishes him much success in all his future personal and scholastic endeavors.

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

ORDINANCE

2021-126

2021 Heron Glen Golf Course Fees

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 2, 2021 at 5:30 p.m., prior to the ordinance taking effect on February 2, 2021.

BE IT FURTHER ORDAINED, by the Board of County Commissioners of the County of Hunterdon, 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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-127
SANE/SART Grant Subaward**

Budget Account #waiting on account #

Subaward Number: VS-31-19

BE IT RESOLVED, that the Director of the Board of Chosen County Commissioners, of the County of Hunterdon, is hereby authorized to sign and accept, on behalf of the County, a Subgrant Award from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, accepting funding for the Sexual Assault Nurse Examiner / Sexual Assault Response Team (SANE/SART Project) Subaward number VS-31-19, for the period of October 1, 2020 to September 30, 2021, for the Office of the Hunterdon County Prosecutor.

Federal Funds: \$72,000.00
County Match: \$46,126.00
TOTAL PROJECT: \$118,126.00

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-128

Grant Application for the 2021 Universal Service Fund-CWA Administration

Budget Account #

(Acct. No. G-02-41-7972)

WHEREAS, the County of Hunterdon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs, SAGE application #2021-05134-0388, for \$969.00, for the period 7/1/2020 through 6/30/2021, to carry out a project to process all requests for Universal Service Fund (USF) check replacements generated through the Family Assistance Management Information System (FAMIS), to respond to client inquiries regarding the Low Income Home Energy Assistance Program (LIHEAP), to encode the FAMIS document of each applicant for Heating Living Arrangement, and to review the LIHEAP/USF non-select report for recipients who do not meet the criteria for consideration of benefits.

THEREFORE, BE IT RESOLVED ,

- 1)** that the County of Hunterdon does hereby authorize SAGE application #2021-05134-0388 for such a grant; and,
- 2)** recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Hunterdon and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)

Susan J. Soloway

(type or print name)

Director, Bd. of County Commissioners

(title)

CERTIFICATION:

I, Brad Myhre, Clerk of the Board of County Commissioners, of the County of Hunterdon, hereby certify that at a meeting of the Board of Directors/Governing Body held on February 16, 2021 the above RESOLUTION was duly adopted.

AFFIX GOV'T,

CORPORATE OR

NOTARY SEAL

(Signature of Secretary of the Board of Directors or Government

Clerk)

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

ADOPTED February 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-129

Grant Application for the 2021 LIHEAP CWA Administration

Budget Account #(Acct. No. G-02-41-7982)

(Acct. No. G-02-41-7982)

WHEREAS, the County of Hunterdon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs, SAGE application #2021-05139-0367, for \$1,453.00, for the period 10/1/2020 through 09/30/2021, to carry out a project to support the county welfare agency’s administration of the Low- Income Heating and Energy Assistance Program, including the accurate data entry of verified information in the Financial Accounting and Management Information System (FAMIS).

BE IT THEREFORE RESOLVED, that the County of Hunterdon does hereby authorize SAGE application #2021-05139-0367 for such a grant; and, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Hunterdon and the New Jersey Department of Community Affairs.

NOW, THEREFORE BE IT RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection therewith:

Susan J. Soloway, Director,

Board of County Commissioners

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

Zachary T. Rich, Commissioner						
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ADOPTED February 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-130**

FY2020 Section 5311 Innovation Grant Agreement Amendment

Budget Account #(Acct No. G-02-41-7832)

WHEREAS, the County was awarded a grant through FTA Section 5311 Innovation Grant in the amount not to exceed \$125,000.00 with the Federal Government allocating \$62,500.00, New Jersey Transit allocating \$31,250.00 and a County match of \$31,250.00 for operating the Hunterdon County Consolidated Transportation system, for the period of January 1, 2020 through December 31, 2020; and

WHEREAS, New Jersey Transit wishes to modify the existing Operating Assistance Agreement to extend the 2020 grant spending period an additional 12-months, January 1, 2021 through December 31, 2021, with no additional funding awarded for the purpose of spend-down of the 2020 FTA Section 5311 Innovation Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Director of County Commissioners of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Memorandum as a modification to the Operating Assistance Agreement, for the period of January 1, 2021 through December 31, 2021, with no additional funding awarded, for operating the Hunterdon County Consolidated Transportation system.

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-131

Spending Plan for a 2020 Recycling Enhancement Act Tax Fund

Enabling Resolution Authorizing the Filing of a Spending Plan for a 2020 Recycling Enhancement Act Tax grant pursuant to P.L. 2007 c.311 et seq., hereinafter, the Act

WHEREAS, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Tax grants by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS, the Board of Commissioners of the County of Hunterdon desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Hunterdon:

1. That a Spending Plan be submitted to the Division of Solid and Hazardous Waste for a 2020 Recycling Enhancement Act Tax Grant in the amount of \$ 162,000.
2. That the Director of the Board of Commissioners of the County of Hunterdon is hereby authorized and directed to execute and file such spending plan with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Hunterdon County Solid Waste Management District.
3. That Hunterdon County Department of Solid Waste designated by the Board of Commissioners of the County of Hunterdon the implementing agency to perform the Recycling Enhancement Tax Entitlement on March 31, 2021.
4. That Hunterdon County does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the grant.
5. That the Board of Commissioners of the County of Hunterdon hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

ROLL CALL

MOVED

SECONDED

AYES

NAYS

ABSTAIN

ABSENT

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

ADOPTED February 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-132

APPROVAL OF A SECOND TEMPORARY APPROPRIATION

Budget Account #N/A

2021 TEMPORARY BUDGET

WHEREAS, in accordance with New Jersey Local Budget Law, N.J.S.A. 40A:4-19, a Temporary Budget was adopted for 2021 by the Hunterdon County Board of Chosen Freeholders on January 04, 2021; and

WHEREAS, the County of Hunterdon is expected to enter into contracts, commitments, or payments prior to the adoption of the 2021 County budget; and

WHEREAS, the 2021 Temporary Budget does not adequately provide for the aforesaid purposes; and

WHEREAS, New Jersey Local Budget Law, N.J.S.A. 40A:4-20, states that the Governing Body may, by resolution adopted by two-thirds vote of the full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made;

NOW, THEREFORE, BE IT RESOLVED, by the County of Hunterdon, State of New Jersey that the 2021 Temporary Budget appropriations are increased to the amounts shown on the attached pages in accordance with the provision of New Jersey Local Budget Law, N.J.S.A. 40A:4-20.

Account	Account Description	O/E or S/W	TEMP BUDGET AMOUNT
1-01-20-0100	ADMINISTRATION	O/E	2,273.00
1-01-20-0100	ADMINISTRATION	S/W	186,533.00
1-01-20-0101	PURCHASING	O/E	14,940.00
1-01-20-0101	PURCHASING	S/W	68,119.00
1-01-20-0102	PRINTING	O/E	52,363.00
1-01-20-0102	PRINTING	S/W	155,000.00
1-01-20-0103	PROJECT ADMINISTRATION	O/E	1,865.00
1-01-20-0103	PROJECT ADMINISTRATION	S/W	65,436.00
1-01-20-0105	HUMAN RESOURCES	O/E	87,000.00
1-01-20-0105	HUMAN RESOURCES	S/W	125,000.00
1-01-20-0110	BD OF COUNTY COMMISSIONERS	O/E	97,250.00
1-01-20-0110	BD OF COUNTY COMMISSIONERS	S/W	140,648.00
1-01-20-0120	COUNTY CLERK	O/E	68,000.00
1-01-20-0120	COUNTY CLERK	S/W	723,000.00
1-01-20-0121	BOARD OF ELECTIONS	O/E	113,021.00
1-01-20-0121	BOARD OF ELECTIONS	S/W	132,432.00
1-01-20-0122	COUNTY CLERK-ELECTIONS	O/E	210,000.00

1-01-20-0130	FINANCE DEPARTMENT	O/E	137,500.00
1-01-20-0130	FINANCE DEPARTMENT	S/W	229,000.00
1-01-20-0135	AUDIT	O/E	80,000.00
1-01-20-0140	INFORMATION TECHNOLOGY	S/W	312,500.00
1-01-20-0140	INFORMATION TECHNOLOGY	O/E	904,025.00
1-01-20-0150	BOARD OF TAXATION	S/W	67,000.00
1-01-20-0150	BOARD OF TAXATION	O/E	123,921.00
1-01-20-0155	LEGAL DEPT-COUNTY COUNSEL	O/E	64,343.00
1-01-20-0155	LEGAL DEPT-COUNTY COUNSEL	S/W	105,735.00
1-01-20-0160	COUNTY SURROGATE	O/E	6,126.00
1-01-20-0160	COUNTY SURROGATE	S/W	187,500.00
1-01-20-0165	ENGINEERING DEPARTMENT	O/E	37,500.00
1-01-20-0165	ENGINEERING DEPARTMENT	S/W	790,500.00
1-01-20-0173	WAR VETERANS	O/E	30,000.00
1-01-20-0175	CULTURAL & HERITAGE COMMISSION	O/E	7,105.00
1-01-20-0175	CULTURAL & HERITAGE COMMISSION	S/W	36,000.00
1-01-20-0177	TRANSPORTATION	S/W	30,000.00
1-01-20-0177	TRANSPORTATION	O/E	815,000.00
1-01-21-0180	PLANNING BOARD	O/E	10,500.00
1-01-21-0180	PLANNING BOARD	S/W	208,000.00
1-01-21-0190	ECONOMIC DEVELOPMENT	O/E	98,465.00
1-01-21-0190	ECONOMIC DEVELOPMENT	S/W	115,750.00
1-01-22-0196	CONSTRUCTION BD OF APPEAL	O/E	1,500.00
1-01-22-0196	CONSTRUCTION BD OF APPEAL	S/W	1,750.00
1-01-22-0201	WEIGHTS & MEASURES	O/E	2,850.00
1-01-22-0201	WEIGHTS & MEASURES	S/W	56,500.00
1-01-23-0210	SURETY BOND PREMIUMS	O/E	1,000.00
1-01-23-0212	OTHER INSURANCE - PACKAGE	O/E	1,626,000.00
1-01-23-0215	WORKMENS COMPENSATION	O/E	460,000.00
1-01-23-0220	GROUP INSURANCE	O/E	12,100,500.00
1-01-23-0221	HEALTH BENEFITS WAIVER	O/E	67,332.00
1-01-23-0225	DISABILITY INSURANCE	O/E	50,000.00
1-01-25-0252	EMERGENCY MANAGEMENT	O/E	20,000.00
1-01-25-0252	EMERGENCY MANAGEMENT	S/W	77,000.00
1-01-25-0253	COMMUNICATIONS	O/E	213,275.00
1-01-25-0253	COMMUNICATIONS	S/W	1,068,000.00
1-01-25-0254	MEDICAL EXAMINER	O/E	161,000.00
1-01-25-0265	FIRE MARSHAL	O/E	5,350.00
1-01-25-0265	FIRE MARSHAL	S/W	36,500.00

1-01-25-0266	FIRE POLICE RESCUE TRAINING	O/E	57,983.00
1-01-25-0266	FIRE POLICE RESCUE TRAINING	S/W	104,000.00
1-01-25-0270	SHERIFF'S OFFICE	O/E	1,137,500.00
1-01-25-0270	SHERIFF'S OFFICE	S/W	1,700,000.00
1-01-25-0275	PROSECUTOR'S OFFICE	O/E	206,913.00
1-01-25-0275	PROSECUTOR'S OFFICE	S/W	2,306,000.00
1-01-25-0281	JUVENILE DETENTION	O/E	200,000.00
1-01-26-0290	ROADS	O/E	1,192,500.00
1-01-26-0290	ROADS	S/W	1,485,000.00
1-01-26-0292	BRIDGES	O/E	162,500.00
1-01-26-0292	BRIDGES	S/W	579,000.00
1-01-26-0300	SHADE TREE COMMISSION	O/E	14,825.00
1-01-26-0310	BUILDINGS & MAINTENANCE	S/W	403,500.00
1-01-26-0310	BUILDINGS & MAINTENANCE	O/E	995,400.00
1-01-26-0315	VEHICLE SERVICES	O/E	281,250.00
1-01-26-0315	VEHICLE SERVICES	S/W	365,000.00
1-01-26-0320	VECTOR CONTROL	O/E	27,305.00
1-01-26-0320	VECTOR CONTROL	S/W	126,000.00
1-01-27-0330	HEALTH DEPARTMENT	O/E	27,250.00
1-01-27-0330	HEALTH DEPARTMENT	S/W	498,500.00
1-01-27-0333	SENIOR SERVICES	O/E	10,500.00
1-01-27-0333	SENIOR SERVICES	S/W	277,500.00
1-01-27-0347	INDIGENT BURIAL	O/E	7,500.00
1-01-27-0348	HUMAN SERVICES DEPARTMENT	O/E	9,750.00
1-01-27-0348	HUMAN SERVICES DEPARTMENT	S/W	208,000.00
1-01-27-0349	SOCIAL WORK SERVICES	O/E	4,875.00
1-01-27-0349	SOCIAL WORK SERVICES	S/W	54,500.00
1-01-27-0351	PUBLIC HEALTH NURSING	O/E	11,000.00
1-01-27-0351	PUBLIC HEALTH NURSING	S/W	185,000.00
1-01-27-0364	HUNTERDON BEHAVIORAL HEALTH-CONTRACT	O/E	314,265.00
1-01-27-0366	SPECIAL CHILD HEALTH SERVICES-CONTRACT	O/E	37,628.00
1-01-27-0367	ARC OF HUNTERDON-CONTRACT	O/E	53,460.00
1-01-27-0368	HUNTERDONDRUG AWARENESS-CONTRACT	O/E	2,087.00
1-01-27-036A	FLEMINGTON FOOD PANTRY-CONTRACT	O/E	35,000.00
1-01-27-036D	MEDICATION ACCESS-CONTRACT	O/E	25,000.00
1-01-27-036E	HUNTERDON HELPLINE-CONTRACT	O/E	

53,853.00				
1-01-27-036F	FAMILY PROMISE-CONTRACT		O/E	
12,960.00				
1-01-27-036H	SAFE IN HUNTERDON-CONTRACT		O/E	
22,000.00				
1-01-27-036J	NORWESCAP-CONTRACT		O/E	
30,000.00				
1-01-27-036K	VOUCHERED SERVICES PROGRAM	O/E		42,608.00
1-01-27-036P	LEGAL SERVICES-CONTRACT		O/E	
63,000.00				
1-01-27-036R	DAYTOP VILLAGE-CONTRACT		O/E	
95,000.00				
1-01-27-036S	CATHOLIC CHARITIES-CONTRACT		O/E	
33,890.00				
1-01-27-036T	VOLUNTEER GUARDIANSHIP-CONTRACT		O/E	
15,000.00				
1-01-27-036X	HUNTERDON PREVENTION RESOURCES-CONTRACT		O/E	
55,000.00				
1-01-28-0370	PARKS S/W	222,000.00		
1-01-28-0370	PARKS O/E	829,401.00		
1-01-29-0395	RARITAN VALLEY COMMUNITY COLLEGE		O/E	
2,300,000.00				
1-01-29-0396	RUTGERS COOP. EXTENSION	O/E		26,594.00
1-01-29-0396	RUTGERS COOP. EXTENSION	S/W		97,500.00
1-01-29-0397	REIMBURSE RESIDENTS -2YR COLLEGE		O/E	
10,000.00				
1-01-29-0400	COUNTY VO-TECH	O/E	875,000.00	
1-01-29-0401	REIMBURSE RESIDENTS -VOCATIONAL SCHOOL		O/E	
10,000.00				
1-01-29-0404	SUPERINTENDENT OF SCHOOLS	O/E		4,092.00
1-01-29-0404	SUPERINTENDENT OF SCHOOLS	S/W		91,000.00
1-01-31-0430	UTILITIES	O/E	2,074,447.00	
1-01-36-0471	CONTRIBUTIONS TO PERS		O/E	
3,320,000.00				
1-01-36-0472	SOCIAL SECURITY (FICA)	O/E		1,140,000.00
1-01-36-0475	CONTRIBUTIONS TO P.F.R.S.		O/E	
1,070,000.00				
1-01-36-0476	CONTRIBUTIONS TO D.C.R.P.	O/E		40,000.00
TOTAL		48,227,743.00		
1-12-01-0020	LIBRARY	S/W	1,420,840.00	
1-12-01-0020	LIBRARY	O/E	1,904,394.00	

TOTAL 3,325,234.00

1-16-55-4000 HOUSING S/W 105,000.00
 1-16-55-4000 HOUSING O/E 3,000,000.00
 TOTAL 3,105,000.00

1-26-00-5001 SOLID WASTE S/W 40,000.00
 1-26-00-5022 SOLID WASTE O/E 27,831.00
 TOTAL 67,831.00

1-32-00-0001 OPEN SPACE-DEVELOP OF LANDS S/W 77,500.00
 1-32-00-0001 OPEN SPACE-DEVELOP OF LANDS O/E 100,000.00
 1-32-00-0002 OPEN SPACE-MAINTENANCE OF LANDS O/E
 80,000.00
 1-32-00-0002 OPEN SPACE-MAINTENANCE OF LANDS S/W
 355,000.00
 1-32-00-0003 OPEN SPACE-HISTORIC PRESERVATION S/W
 55,000.00
 1-32-00-0003 OPEN SPACE-HISTORIC PRESERVATION O/E
 200,000.00
 1-32-00-0004 OPEN SPACE-ACQ OF LANDS RECREATION AND CONS O/E
 2,000,000.00
 1-32-00-0004 OPEN SPACE-FARMLAND O/E 2,000,000.00
 TOTAL 4,867,500.00

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-133

Janitorial Services for Various County Buildings

Budget Account #1-01-26-0310-224 & T-03-56-2893-000

BID #2019-22

Accounts: #1-01-26-0310-224 & T-03-56-2893-000

WHEREAS, bids were received, opened, and read in public on Thursday, December 19, 2019, for janitorial services for various Hunterdon County facilities; and

WHEREAS, ten (10) bidders submitted proposals; and

WHEREAS, upon the recommendations of Justin Tibbetts, Administrative 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

PJ Building Cleaning, LLC.

36 Pitcairn Avenue

Ho Ho Kus, New Jersey 07423

ITEM BID

Janitorial Services for Various County Buildings

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$315,876.00

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

ADOPTED February 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-134

Material Testing Services

Budget Account #

C-05-55-1414-537, C-04-55-1501-011, C-04-55-1701-123, C-04-55-2006-122 & C-04-55-2007-103

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, a Professional Services Agreement with Atane Engineers, Architects, and Land Surveyors P.C. for material testing services. Funding will be provided from accounts C-05-55-1414-537, C-04-55-1501-011, C-04-55-1701-123, C-04-55-2006-122 & C-04-55-2007-103, in an amount not to exceed \$30,000.00.

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

ADOPTED February 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-135**

County-Wide Microsoft Enterprise Software and Windows Licensing for 2021

Budget Account #1-01-20-0140-636

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), #R1-00783 with Software House International, doing business at 290 Davidson Avenue in Somerset New Jersey 0887 for the County-wide Microsoft Enterprise Software and Windows Licensing for 2021, not to exceed \$211,012.32; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #1-01-20-0140-636.

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 February 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-136

Landscape Maintenance and Mowing Services

Budget Account #1-01-26-0310-449 & 1-32-00-0002-500

BID #2020-18

Accounts: #1-01-26-0310-449 & 1-32-00-0002-500

WHEREAS, bids were received, opened, and read in public on Thursday, NEED DATE, for janitorial services for various Hunterdon County facilities; and

WHEREAS, one (1) bidders submitted proposals; and

WHEREAS, upon the recommendations of Justin Tibbetts, Administrative 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

Customer Care Services

2817 Williams Drive

Wall, NJ 07719

ITEM BID

Landscape Maintenance and Mowing Services

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$138,576.00

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

ADOPTED February 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-137**

Subsurface Exploration and Geotechnical Assessment Reporting

Budget Account #C-04-55-1701-132, C-04-55-1701-128 & C-04-55-1901-128

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, a Professional Services Agreement with Skylands Engineering LLC for the provisions of subsurface exploration and geotechnical assessment (soil testing). Funding will be provided from accounts C-04-55-1701-132, C-04-55-1701-128, & C-04-55-1901-128 in an amount not to exceed \$35,000.00.

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

ADOPTED February 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-138**

Endorsement of the Hunterdon County Highlands Master Plan Element and Highlands Plan Conformance Petition Package

WHEREAS, the State of New Jersey adopted the Highlands Water Protection & Planning Act (N.J.S.A. 13:20-1 et seq.) on August 10, 2004; and

WHEREAS, the Act created the Highlands Water Protection & Planning Council (Highlands Council) and charged it with the preparation and adoption of a regional master plan for the entirety of the Highlands Region; and

WHEREAS, the Highlands Council adopted the Highlands Regional Master Plan (RMP) on July 17, 2008, which became effective on September 8, 2008; and

WHEREAS, the RMP includes goals, policies, and objectives related to environmental protection, water conservation, and sustainable economic development in the Highlands Region; and

WHEREAS, the County of Hunterdon shares many of the same goals, policies, and objectives, as demonstrated through years of county planning, and has engaged in a partnership with the Highlands Council to pursue the Plan Conformance process; and

WHEREAS, the County of Hunterdon authorized the preparation of a petition to the Highlands Council for Plan Conformance on November 7, 2018; and

WHEREAS, the County Planning Board, with assistance from County planning staff and planning consultant Heyer, Gruel, and Associates prepared a package of documents for the Highlands Plan Conformance Petition, which includes a Self-Assessment Report, a Highlands Master Plan Element, and an Implementation Agenda; and

WHEREAS, the County Planning Board provided public notice of a hearing with a twenty day window for public review and comment prior to adopting the Hunterdon County Highlands Master Plan Element at a public hearing on February 4, 2021; and

WHEREAS, the County Planning Board forwarded the Highlands Master Plan Element, dated January 7, 2021, to the Board of County Commissioners for its review and endorsement.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon does hereby endorse the Hunterdon County Highlands Master Plan Element as consistent with the County's goals and objectives in pursuing a partnership with the Highlands Council in future planning efforts; and

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby authorizes the County Administrator to forward the completed Petition for Plan Conformance to the Highlands Council for its review and approval.

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-139**

Andrew Dill: Appointment to the Hunterdon County Professional Advisory Committee (PAC) (of the Mental Health Board) and Professional Advisory Committee on Alcoholism and Drug Abuse (PACADA)

Budget Account #N/A

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby appoint Andrew Dill as a member to the Hunterdon County Professional Advisory Committee (PAC) and Professional Advisory Committee on Drugs and Alcohol (PACADA), term to be effective immediately through February 28, 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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-140**

Erinn Nakahara: Re-Appointment, Hunterdon County Division of Senior, Disabilities & Veterans Services

Budget Account #N/A

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby re-appoint Erinn Nakahara 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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-141**

Melody Webster: Appointment to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)

Budget Account #N/A

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby appoint Melody Webster as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), term to be effective immediately through February 28, 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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-142**

Susan Lax: Re-Appointment to the Hunterdon County Transportation Advisory Committee (TAC)

Budget Account #N/A

BE IT RESOLVED that the Hunterdon County Board of County Commissioners does hereby re-appoint Susan Lax as a member to the Hunterdon County Transportation Advisory Committee (TAC), term to be effective immediately through February 28, 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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-143

2021 Solid Waste Advisory Committee (SWAC)
(AMENDED)

WHEREAS, The Solid Waste Advisory Committee (SWAC), established in accordance with N.J.S.A. 13:1E-20, has an important role in advising the Board of County Commissioners of the County of Hunterdon on the County’s Solid Waste Management Plan; and

WHEREAS, there are several Hunterdon County residents who have expressed an interest in serving on the Solid Waste Advisory Committee and have been designated by their respective municipalities as SWAC members; and

WHEREAS, to ensure the Committee’s proper function as outlined in the Solid Waste Committee’s ByLaws, the membership requires reconstitution;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby rescinds all SWAC appointments made on January 5, 2021; and

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Hunterdon hereby amends all appointments to SWAC in accordance with this Resolution; with the appointees listed below:

NAME:	TOWNSHIP/BOROUGH
Michele Bobrowski	Alexandria
Walter Baumgarten	Bethlehem
Kathleen Klink	Delaware
Tony Szwed	Delaware (Alternate)
Rosemary Georgett	East Amwell
Michael Campion	Flemington
Alan Diley	Franklin
Brad Myhre	Frenchtown
Jeff Tampier	Hampton Borough
Steve Strange	High Bridge

Corey Colaluca
 Sandy McNicol
 Maureen Syrnick
 Robert Castagna
 Noralie LaFevre
 Kayla Hulcher
 Brion Fleming
 Robert Becker
 Ryan Rollero

Holland
 Kingwood
 Kingwood (Alternate)
 Milford
 Milford (Alternate)
 Raritan
 Raritan (Alternate)
 Readington
 West Amwell

Environmental Sector:

Dominikita Prostack

County:

Planner/designee
 Engineer/designee
 Health Coordinator
 Health Officer
 Freeholder Liaison

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-144**

Shade Tree Annual Accomplishment Report

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 annual Accomplishment Report for 2020, for the Hunterdon County Shade Tree Commission, and authorizes its submission to the New Jersey Shade Tree and Community Forestry 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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-145**

Provider Services Contract with New Hope Integrated Behavioral Healthcare

Budget Account #

(Acct. No. G-02-41-7662)

BE IT RESOLVED, that the Director of the Board of County Commissioners is hereby authorized to execute a provider services contract with New Hope Integrated Behavioral Healthcare for the provision of community based services, including Short-Term Residential and Sub-Acute Detoxification treatment services, in the amount not to exceed \$139,701.00 (\$46,567.00 per County fiscal year) pursuant to the terms and conditions set forth the Department of Human Services 2020 Request for Proposals 0051-2021, for the period of January 1, 2021 through December 31, 2023. Funding rates for the term shall be as follows:

- Short-Term Residential \$200.00 per diem, not to exceed 28 days per consumer.
- Sub-Acute Detoxification \$400.00 per diem, not to exceed 5 days per consumer

Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

ADOPTED February 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-146**

SWAT volunteer agreement and mutual assistance agreement resolution - Bonilla

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen County Commissioners of the County of Hunterdon are hereby authorized to sign, on behalf of the County, a Mutual Assistance Agreement with the Town of Clinton, (employee: Alberto Bonilla) for specialized law enforcement services for emergencies which may arise throughout Hunterdon County, through the Hunterdon County Special Weapons and Tactics Team (“SWAT Team”).

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-147**

SWAT volunteer agreement resolution - Gaughan

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, a Mutual Assistance Agreement with the Hunterdon County Sheriff’s Department, (employee: David Gaughan) for specialized law enforcement services for emergencies which may arise throughout Hunterdon County, through the Hunterdon County Special Weapons and Tactics Team (“SWAT Team”).

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-148**

SWAT volunteer agreement and mutual assistance agreement resolution - Moreno

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, a Mutual Assistance Agreement with Raritan Township, (employee: Anthony Moreno) for specialized law enforcement services for emergencies which may arise throughout Hunterdon County, through the Hunterdon County Special Weapons and Tactics Team (“SWAT Team”).

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-149**

SWAT volunteer agreement and mutual assistance agreement resolution - Olah

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen County Commissioners of the County of Hunterdon are hereby authorized to sign, on behalf of the County, a Mutual Assistance Agreement with Washington Township, Morris County, (employee: Ryan Olah) for specialized law enforcement services for emergencies which may arise throughout Hunterdon County, through the Hunterdon County Special Weapons and Tactics Team (“SWAT Team”).

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-150**

SWAT volunteer agreement and mutual assistance agreement acceptance - Roth

Budget Account #n/a

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, a Mutual Assistance with Raritan Township, (employee: Aaron Roth) for specialized law enforcement services for emergencies which may arise throughout Hunterdon County, through the Hunterdon County Special Weapons and Tactics Team (“SWAT Team”).

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-151**

SWAT volunteer agreement and mutual assistance agreement resolution - Szatowski

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, a Mutual Assistance Agreement with Raritan Township, (employee: Brett Szatowski) for specialized law enforcement services for emergencies which may arise throughout Hunterdon County, through the Hunterdon County Special Weapons and Tactics Team (“SWAT Team”).

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-152**

SWAT volunteer agreement resolution - Terhune

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen County Commissioners of the County of Hunterdon are hereby authorized to sign, on behalf of the County, a Mutual Assistance Agreement with the Hunterdon County Prosecutor’s Office, (employee: Katherine Terhune) for specialized law enforcement services for emergencies which may arise throughout Hunterdon County, through the Hunterdon County Special Weapons and Tactics Team (“SWAT Team”).

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-153**

Contract Modification #1 for Professional legal services in connection with the Appeal of NJDEP Adoption of C-1 Waterways in Hunterdon County

Budget Account #1-01-20-0155-215

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon hereby approves Contract Modification #1 with Giordano, Halleran & Ciesla, P.C., in the amount of \$15,000.00, for Professional legal services in connection with the Appeal of NJDEP Adoption of C-1 Waterways in Hunterdon County.

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-154**

Furnish and Deliver Ultra Low Sulfur Diesel Fuel

Budget Account #1-01-31-0460-525

WHEREAS, the County has determined there is a need to advertise for the solicitation of competitive bids to furnish and deliver ultra-low sulfur diesel fuel.; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioner of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

Furnish and Deliver Ultra Low Sulfur Diesel Fuel

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-155**

Hunterdon County Justice Center HVAC Upgrades Phase I

Budget Account #C-04-55-2005-202

WHEREAS, the County has determined the need to advertise for the solicitation of competitive bids for the Hunterdon County Justice Center HVAC Upgrades Phase I; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioner of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

Hunterdon County Justice Center HVAC Upgrades Phase I

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-156**

Civil Service Commission/Regular Appointment - Lois Baker - Office of the Prosecutor

WHERE AS, that the Appointing Authority has been advised that Lois Baker has passed her Civil Service Commission examination effective January 25, 2021.

NOW THEREFORE, BE IT RESOLVED, Lois Baker is hereby granted a regular appointment as a, full time, Keyboarding Clerk 2, as of February 4, 2021, in the Hunterdon County Office of the Prosecutor.

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-157**

Hours Increase - Leah Hunt - Library

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves an increase in base hours for Leah Hunt, a part time Library Assistant in the Hunterdon County Library.

Effective Date: February 17, 2021
 Weekly Hours: 24
 Hourly Rate: \$14.83
 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 February 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-158

70th Annual National Day of Prayer

Budget Account #n/a

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon, does hereby approve a request from Lucy Bush to use the Historic Courthouse, to host the 70th Annual National Day of Prayer on Thursday, May 06, 2021 from 5:00 PM to 7:00 PM; and

BE IT FURTHER RESOLVED that the Commissioner Board agrees to waive the insurance requirement associated with this request and to provide access to an electrical receptacle.

<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 16, 2021

Brad Myhre, Clerk