



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

October 19, 2021

I. 4:30 p.m. CONVENE:

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the Revised Annual Meeting Notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before August 04, 2021, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSION

III. 5:30 p.m. PLEDGE OF ALLEGIANCE

IV. MOMENT OF SILENCE

V. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

VI. COMMISSIONER REPORTS

VII. PROCLAMATIONS/RECOGNITION

1. PROCLAMATION - Recognizing Jay Thomas Wieder, Boy Scout Troop 1969, on achieving the designation of Eagle Scout.
2. PROCLAMATION - Recognizing October 2021 as Domestic Violence Awareness Month in the County of Hunterdon.

3. PROCLAMATION - Recognizing Flemington Community Partnership for hosting their first Annual Harvest Fest.

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

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

1. RESOLUTION - Authorizing the Hunterdon County Division of Senior, Disabilities, and Veteran Services, to enter into a grant agreement with the State Department of Human Services, Division of Aging Services for the Area Plan Contract Update, in the amount of \$791,224.00 (Funding Source: State \$363,922.00, Federal \$427,302.00) for the period of January 1, 2022 through December 31, 2022.
2. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a County Comprehensive Alcoholism and Drug Abuse Contract, #22-532-ADA-0, in the amount of \$209,689.00, with a County Match of \$26,697.00 for the period of January 1, 2022 through December 31, 2022.
3. RESOLUTION - Authorizing the Commissioner Director to sign and accept on behalf of the County, a New Jersey Department of Health Childhood Lead Exposure and Prevention Grant, in the amount of \$49,800.00, for the period of July 1, 2021 through June 30, 2022.

X. **FINANCE, Janet Previte, CFO**

1. RESOLUTION - Authorizing acceptance of the 2020 County Audit.
2. RESOLUTION - Certification of the 2020 Annual Audit by the Hunterdon County Board of County Commissioners.
3. ORDINANCE - Capital Ordinance 2021-09, Providing for Acquisition of Voting Machines, Poll Books AND Ballot On Demand Equipment, in and for The County of Hunterdon, State of New Jersey; and Appropriating \$450,000 from The Capital Improvement Fund to Pay for the Cost Thereof (Introduction).

XI. **PURCHASING, Ray Rule, QPA**

1. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a Professional Services Agreement with Hunterdon Medical Center, for Medical Director Services, in an amount not

to exceed \$15,000.00.

2. RESOLUTION - Approving requisition #R1-05171 with Kalogridis Contracting, in an amount not to exceed \$253,261.00, for the emergency repairs to County Bridge F-87 on County Route 617, Sidney Road in the Township of Franklin for structural damage caused by Tropical Storm Ida.
3. RESOLUTION - Approving requisition #R1-05209 with Colonnelli Brothers, Inc., in an amount not to exceed \$77,000.00, for the emergency repairs to County Culvert Q-59 on Dory Dilts Road in the Township of Raritan for structural damage caused by Tropical Storm IDA pursuant to N.J.S.A.40A:11-6.

XII. COUNTY ADMINISTRATOR, Kevin Davis

XIII. CONSENT AGENDA

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

1. AGENDA ITEM - Approving the claims register dated October 19, 2021.
2. RESOLUTION - Approval of the executive and regular meeting minutes from October 5, 2021.
3. RESOLUTION - Authorizing the Commissioner Director to accept the amended resolution from the July 6th Meeting, a Victims of Crime Act (VOCA) SANE/SART Program application in the amount of \$118,363.00 (Federal Funds: \$72,000.00, County Match: \$46,363.00) for the period of October 1, 2021 through September 30, 2022, for the Office of the Hunterdon County Prosecutor.
4. RESOLUTION - Approving the hire and regular appointment of Ashton Durborow as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Bridges.
5. RESOLUTION - Approving the regular appointment of Lilliana Villalobos as a Library Assistant/Bilingual in the Hunterdon County Library Department.
6. RESOLUTION - Approving the promotion and provisional appointment of Kendra Quintero as Senior Library Assistant in the Hunterdon County

Library Department.

7. RESOLUTION - Approving the appointment of Bob Hornby, County Agricultural Development Board Coordinator, to the Lower Delaware Wild & Scenic River Management Council Steering Committee.
8. RESOLUTION - Acknowledging the action of the Hunterdon County Sheriff to hire Lauren E. Balaity to the unclassified title Sheriff Investigator, in the Hunterdon County Sheriff's Office.
9. RESOLUTION - Approving the regular appointment of Scott Carver as a full time Road Repairer Supervisor in the Hunterdon County Department of Public Works, Division of Roads, as of November 1, 2021, upon successful completion of his Civil Service Examination.
10. RESOLUTION - Approving the regular appointment of Kenneth Sutphen as a full time Road Repairer Supervisor, in the Hunterdon County Department of Public Works, Division of Roads, as of November 1, 2021, upon successful completion of his Civil Service Examination.
11. RESOLUTION - Approving the regular appointment of Keith Fleming as a Road Repairer Supervisor, in the Hunterdon County Department of Public Works, Division of Roads, as of November 1, 2021, upon successful completion of his Civil Service Examination.
12. RESOLUTION - Approving the provisional promotion of Kyle Young to the title of Senior Bridge Repairer in the Hunterdon County Department of Public Works, Division of Bridges.
13. RESOLUTION - Approving the provisional promotion of Laura Bush to the title Principal Park Naturalist in the Hunterdon County Department of Planning and Land Use, Division of Parks.
14. RESOLUTION - Approving the provisional promotion of Cindy Mundy to the title Keyboarding Clerk 3 in the Hunterdon County Department of Planning and Land Use, Division of Parks.
15. RESOLUTION - Approving the promotion and regular appointment of Kevin Stull as a Road Repairer Supervisor in the Hunterdon County Department of Public Works, Division of Roads.
16. RESOLUTION - Approving the promotion and regular appointment of Bryan Manning as a Road Repairer Supervisor in the Hunterdon County Department of Public Works, Division of Roads.

17. RESOLUTION - Approving the promotion and provisional appointment of George Glashoff to the title Equipment Operator in the Hunterdon County Department of Public Works, Division of Roads.
18. RESOLUTION - Approving the promotion and provisional appointment of Matthew Conner as a Road Repairer 2 in the Hunterdon County Department of Public Works, Division of Roads.
19. RESOLUTION - Acknowledging the rate change for Early Voting Temporary employees, provided for in New Jersey Executive Order #266, issued by Governor Philip D. Murphy.
20. RESOLUTION - Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Site Workers to staff Early Voting sites.
21. RESOLUTION - Appointing Charlie Pierman to his prior held title to regular and permanent title of Equipment Operator in the Hunterdon County Department of Public Works, Division of Roads.
22. RESOLUTION - Approving the promotion and provisional appointment of Charles Puha as a Road Repairer 3 in the Hunterdon County Department of Public Works, Division of Roads.
23. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor to increase the salaries of the unclassified/unaffiliated staff of the Hunterdon County Prosecutor's Office.
24. RESOLUTION - Establishing the 2020 and 2021 salary for employees in the position of the Sheriff's Officer Sergeant, covered by the Hunterdon County Sheriff's Office FOP Lodge 94 collective bargaining agreement.
25. RESOLUTION - Authorizing the Department of Health to apply for funding through the 2022 County Environmental Health Act (CEHA) Grant Contract with the State of New Jersey Department of Environmental Protection, Compliance, and Enforcement Division, in the amount of \$321,252.00 (State Funding: \$160,626.00, County Match: \$160,626.00), for the period of July 1, 2021 through June 30, 2022.
26. RESOLUTION - Approving the amended resolution for a Municipal Grant to Glen Gardner Borough, for the acquisition of a farmland easement on the Grochowicz Farm, in an amended amount not to exceed \$53,881.50.

27. RESOLUTION - Authorizing the County's Qualified Purchasing Agent to initiate competitive contracting for an IT Consulting Service.
28. RESOLUTION - Authorizing the Director of the Board of County Commissioners of the County of Hunterdon, to sign on behalf of the County, a Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, for the annual maintenance of the New Jersey Science Center Water Resources Investigations, for the period of October 1, 2021 to September 30, 2022, in the amount of \$960.00.
29. RESOLUTION - Director of the Hunterdon County Board of County Commissioners, is hereby authorized to execute on behalf of the County of Hunterdon, a Memorandum of Agreement between the County of Hunterdon and Hunterdon County Sheriff's Officers, FOP Lodge 94 for a period of January 1, 2020 through December 31, 2023.

XIV. CORRESPONDENCE

1. RESOLUTION - Approving a request from The Friends of Hunterdon County Library to host a Book Sale at the Grange Building at the South County Park from Monday, April 4th, 2022 through Friday, April 29, 2022.
2. RESOLUTION - Approving the acceptance of a donation of a memorial bench and plaque in honor of the Bishop Family on the Landsdown Trail, upon the recommendation of the Division of Parks, Department of Planning and Land Use.
3. RESOLUTION - Approving the acceptance of the donation of a bench from Sarah Lutz at the Landsdown Trail upon the recommendation of the Division of Parks, Department of Planning and Land Use.
4. RESOLUTION - Approving the acceptance of the donation of a tree and a plaque from the Hunterdon Garden Guild for their 70th anniversary upon the recommendation of the Division of Parks, Department of Planning and Land Use.
5. RESOLUTION - Approving the acceptance of a donation of a memorial bench and plaque in honor of Mary Beth Driscoll at the Heron Glen

Golf Course upon the recommendation of the Division of Parks, Department of Planning and Land Use.

6. RESOLUTION - Acknowledging the action of the Commissioner Director to approve a request submitted by Garden State Underwater Recovery Unit that hosted a coin toss on Saturday, October 16, 2021 from 9:00 AM to 3:00 PM, with a rain date of Sunday, October 17, 2021, at the intersection of County Route 519 and Bridge Street in the Borough of Milford. Additional Commissioner Board approval is granted to host a coin toss on Saturday, December 18, 2021 from 9:00 AM to 3:00 PM, with a rain date of Sunday, December 19, 2021, at the intersection of County Route 519 and Bridge Street in the Borough of Milford.
7. RESOLUTION - Memorializing advanced approval from the Commissioner Director for the Tewksbury First Aid and Rescue Squad to host a coin toss on October 16th and 17th from 10:00 AM to 3:00 PM at the intersection of Lamington Road, County Route 523, and County Road 517 in Oldwick with rain dates of October 23rd and October 24th.

XV. **ADDITIONAL COMMISSIONER COMMENTS**

XVI. **OPEN TO THE PUBLIC**

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

XVIII. **ADJOURNMENT**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2021-65**

Proclamation 2021-65: Jay Thomas Wieder, Boy Scout Troop 1969, Eagle Scout

WHEREAS Jay Thomas Wieder, Boy Scout Troop 1969, achieved the title of Eagle Scout, which is the highest ranking a boy scout one can achieve; and

WHEREAS Jay Wieder has earned twenty-six merit badges and served his Boy Scout Troop in many leadership positions, like the Senior Patrol Leader, where he navigated the challenges of the global pandemic and established outdoor troop meetings ensuring all safety measures were in place; and

WHEREAS Jay Wieder’s project was the restoration of the Readington Middle School Courtyard, where he organized the courtyard makeover, including weeding and clean-up of debris, power washing the patio, cleaning and painting of new umbrellas and stands, to allow it to be more inviting; and

WHEREAS addition to being a Scout, Jay Wieder, who is a Sophomore at Hunterdon Central Regional High School, also enjoys participating in school and club teams for football, wrestling, ultimate frisbee, and lacrosse

NOW THEREFORE BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby extends its praise to Jay Thomas Wieder, upon being awarded the rank of Eagle Scout and thanks him for his dedication for the makeover to the Readington Middle School Courtyard.

BE IT FURTHER RESOLVED that the Commissioner Board wishes Jay Wieder the best of luck in his future endeavors, and that he may approach them with the same drive and skill he used to earn the impressive title of Eagle Scout.

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2021-66**

Proclamation 2021-66: Designating October 2021 as Domestic Violence Awareness Month

WHEREAS domestic violence remains a prevalent issue across Hunterdon County, the United States, and the world with implications for personal and community health; and

WHEREAS domestic violence touches all communities regardless of age, race, disability, gender identity, or socioeconomic status; and

WHEREAS, in Hunterdon County, domestic violence affects 1 in 4 Hunterdon County families.

WHEREAS, considering medical expenses, lost productivity, legal costs, and property loss and damage, domestic violence costs victims nearly \$82,000 over their lifetime and collectively costs the United States \$3.6 trillion; and

WHEREAS research shows that by creating communities where people are connected, supportive and care for one another can reduce incidents of domestic violence; and

WHEREAS, every day in Hunterdon County individuals and organizations play a part in supporting people impacted by domestic violence, providing services including therapeutic, legal, educational, housing, advocacy, and medical services;

NOW, THEREFORE BE IT RESOLVED that the Hunterdon County Board of Commissioners, on behalf of all residents of Fairfax County, does hereby proclaim **October 2021** as

Domestic Violence Awareness Month

in Hunterdon County and urges all residents to become involved in efforts to prevent and respond to domestic violence and recognize the impact of domestic violence in our community.

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-67

Proclamation 2021-67: Hunterdon Harvest Fest

Budget Account #n/a

WHEREAS, The Flemington Community Partnership (FCP), recently held the First Annual Hunterdon Harvest Fest on October 2, 2021; and

WHEREAS FCP, ShopRite, and Lone Eagle Brewery sponsored this Fest in celebrating Hunterdon County breweries, restaurants, businesses, artisans, and farms; and

WHEREAS The first Annual Hunterdon Harvest Fest in Flemington featured a beer garden showcasing five Hunterdon County craft breweries as a fundraiser for the Volunteer Flemington Fire Department. The event also featured one local spirit producer and, in the future, will expand with area wines; and

WHEREAS, The Hunterdon Harvest Fest also gave the agriculture community, local restaurants, and artisans, and many of the year-round vendors from Stangle Farmers Market, an opportunity to showcase their products to 7,000 plus attendees; and

WHEREAS, The Hunterdon Harvest Fest had several stages featuring local talent for all ages, including The First-Class Creeps, Marshalls Brass Band, Toby Chernesky, and a children’s performance with Ms. Maureen and many others; and

NOW THEREFORE BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby extends its praise to the members of FCP, Lone Eagle Brewery and ShopRite upon a successful event; and

BE IT FURTHER RESOLVED that the Commissioner Board extends its gratitude to all who participated and looks forward to annual fall event to showcase 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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-679

Area Plan Contract Update

Budget Account #N/A

BE IT RESOLVED, that the Director of the Hunterdon County Board of County Commissioners hereby authorizes the Hunterdon County Division of Senior, Disabilities and Veterans Services, to enter into a grant agreement with the State Department of Human Services, Division of Aging Services for the Area Plan Contract Update. Submission of the Grant to be processed electronically through the State’s Systems for Administering Grants Electronically (SAGE).

Grant Number: DOAS22AAA005
 Grant Term: January 1, 2022 through December 31, 2022
 Grant Amount: \$791,224.00
 Funding Source: \$363,922.00 State
 \$427,302.00 Federal

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-680**

New Jersey Division of Mental Health and Addiction Services FY 2022 Application

Budget Account #(Acct. No. G-02-41-7662)

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

WHEREAS, the New Jersey Division of Mental Health and Addiction Services is accepting applications for the County Comprehensive Alcoholism and Drug Abuse Services Contract for calendar year 2022 for the 2020-2023 planning cycle; and

WHEREAS, the Division of Mental Health and Addiction Services has awarded the County of Hunterdon, through renewal contract number 22-532-ADA-0, \$209,689.00 in State funds and \$26,697.00 in County Match (provided through regular County appropriations to alcohol/drug abuse service providers and fringe benefits for apportioned County staff);

THEREFORE, BE IT RESOLVED, that the Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign County Comprehensive Alcoholism and Drug Abuse Contract #22-532-ADA-0, in the amount of \$209,689.00, with a County Match of \$26,697.00 for the period of January 1, 2022 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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-681**

Childhood Lead Exposure and Prevention Grant

BE IT RESOLVED that the Director of the Board of County Commissioners is hereby authorized to sign and accept a NJDOH Childhood Lead Exposure and Prevention Grant sub-agreement with the County of Warren for the Childhood Lead Exposure, as part of a collaborative agreement between Hunterdon, Morris, Sussex, and Warren Counties.

BE IT FURTHER RESOLVED that the County Commissioners of the County of Hunterdon is hereby authorized to accept on behalf of the Health department, the NJDOH Childhood Lead Exposure and Prevention Grant from the New Jersey Department of Health in the amount of \$49,800 for the period July 1, 2021 through June 30, 2022.

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-682

Acceptance of 2020 County Audit

WHEREAS N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts, and financial transactions, and

WHEREAS the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Clerk of the Board of County Commissioners pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

- R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails, or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a

misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Board of County Commissioners of the County of Hunterdon, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-683

Certification of the 2020 Annual Audit

We, members of the governing body of the Board of County Commissioners of, in the County of Hunterdon, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Board of County Commissioners of the County of Hunterdon in the County of Hunterdon;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2020;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.)
(L.S.)
(L.S.)
(L.S.)
(L.S.)

(L.S.)
(L.S.)
(L.S.)
(L.S.)
(L.S.)

Sworn to and subscribed before me this

_____ day of _____

Notary Public of New Jersey

Clerk

The Clerk of the Board of County Commissioners shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey

08625.

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2021-684
CAPITAL ORDINANCE 2021-09**

COUNTY OF HUNTERDON

CAPITAL ORDINANCE NUMBER 2021-09

CAPITAL ORDINANCE PROVIDING FOR ACQUISITION OF VOTING MACHINES, POLL BOOKS AND BALLOT ON DEMAND EQUIPMENT, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$450,000 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF

WHEREAS, the County of Hunterdon, State of New Jersey (the “County”), wishes to provide for acquisition, installation, and implementation of replacement voting machines and poll books including, but not limited to, voting machine precinct tabulator with collections bin and printers, ballot on demand equipment, software and support services, and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the “Voting Machine Replacement Project”), by, in and for the County; and

WHEREAS, the costs of said Voting Machine Replacement Project is estimated to be \$450,000; and

WHEREAS, the County Commissioner-Director and the Board of County Commissioners desires to authorize an appropriation from the Capital Improvement Fund in the amount of \$450,000 to accomplish the aforesaid Voting Machine Replacement Project.

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

- **SECTION 1.** The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$450,000 from the Capital Improvement Fund for said improvement or purpose stated in Section 2 hereof.
- **SECTION 2.** The capital improvement or purpose hereby authorized is to provide for the acquisition, installation, and implementation of replacement voting machines and poll books including, but not limited to, voting machine precinct tabulator with collections bin and printers, ballot on demand equipment, software, and support services, and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto.
- **SECTION 3.** The capital budget of the County is hereby amended to conform with the

provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

- **SECTION 4.** Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.
- **SECTION 5.** This ordinance shall take effect in accordance with applicable law.

ADOPTED ON FIRST READING

DATED: OCTOBER 19, 2021

BRAD MYHRE,
Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: NOVEMBER 3, 2021

BRAD MYHRE,
Clerk of the 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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-685**

Professional Services Agreement: Hunterdon Medical Center, Medical Services Director

Budget Account #G-02-41-7762-022, G-02-41-7852-021 & 0-01-27-0330-830

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 Hunterdon Medical Center for Medical Director Services. Funding will be provided from accounts G-02-41-7762-022, G-02-41-7852-021, and 0-01-27-0330-830, in an amount not to exceed \$15,000.00.

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-686

Requisition R1-05171, Kalogridis Contracting, Township of Franklin

Budget Account #T-03-56-2861-000

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R1-05171 with Kalogridis Contracting, located at 22 Mare Haven Court in North Brunswick, New Jersey 08902 for the emergency repairs to County Bridge F-87 on County Route 617, Sidney Road in the Township of Franklin for structural damage caused by Tropical Storm Ida, in an amount not to exceed \$253,261.00: and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #T-03-56-2861-000; and

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

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-687

Emergency Repairs to County Culvert Q-59 on Dory Dilts Road in the Township of Raritan for Structural Damage Caused by Tropical Storm Ida

Budget Account #T-03-56-2861-000

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R1-05209 with Colonnelli Brothers, Inc., located at 409 South River Street in Hackensack New Jersey 07601 for the emergency repairs to County Culvert Q-59 on Dory Dilts Road in the Township of Raritan for structural damage caused by Tropical Storm Ida pursuant to N.J.S.A.40A:11-6., in an amount not to exceed \$77,000.00: and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #T-03-56-2861-000; and

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

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-688**

Amended resolution: VS-75-19 from July 6, 2021 Meeting

Subaward Number: VS-75-19

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 Victims of Crime Act (VOCA) – Sexual Assault Nurse Examiner / Sexual Assault Response Team (SANE/SART) Program application, for the Hunterdon County SANE/SART Program, with the New Jersey Department of Law and Public Safety Office of the Attorney General, in the amount of \$118,363, for the period of October 1, 2021 to September 30, 2022, for the Office of the Hunterdon County Prosecutor.

Federal Funds: \$ 72,000.00
 County Match: \$ 46,363.00
TOTAL PROJECT: \$118,363.00

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-689**

New Hire, Ashton Durborow, Department of Public Works, Division of Bridges

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Ashton Durborow as a Laborer 1 in the Hunterdon County Department of Public Works/Division of Bridges, contingent upon the successful outcome of a post offer medical evaluation.

Effective: November 1, 2021

Base Salary: \$32,120.00

Weekly Hours: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-690

New Hire - Lilliana Villalobos - Library

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Lilliana Villalobos as a Library Assistant/Bilingual in the Hunterdon County Library Department contingent upon the successful outcome of a post-offer medical evaluation.

Effective: November 1, 2021

Base Salary: \$30,790.00

Weekly Hours: 35

Union: CWA Local 1036 Rank/File

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-691

Promotion - Kendra Quintero - Library

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Kendra Quintero as Senior Library Assistant in the Hunterdon County Library Department.

Effective: November 1, 2021

Base Salary: \$33,073.44

Weekly Hours: 35

Union: CWA Local 1036 Rank/File

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-692

Bob Hornby Appointment, Lower Delaware Wild & Scenic River Management Council Steering Committee

Approving the appointment of Bob Hornby, County Agricultural Development Board Coordinator, to the Lower Delaware Wild & Scenic River Management Council Steering 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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-693

New Hire - Lauren E. Balaity - Sheriff's Department

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Sheriff Frederick Brown to hire Lauren E. Balaity in the unclassified title Sheriff's Investigator, in the Hunterdon County Sheriff's Office, contingent upon the successful outcome of post-offer evaluations.

Effective: November 15, 2021

Base Salary: \$54,000.00

Weekly Hours: 40

Union: FOP94

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-694**

Civil Service Appointment, Scott Carver, Department of Public Works, Division of Roads

WHEREAS, that the Appointing Authority has been advised the Scott Carver has passed his Civil Service Commission examination effective August 9, 2021.

NOW, THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the action to hereby grant Scott Carver a regular appointment as a full time Road Repairer Supervisor as of November 1, 2021, in the Hunterdon County Department of Public Works/Division of Roads

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-695**

Civil Service Appointment, Kenneth Sutphen, Department of Public Works, Division of Roads

WHEREAS, that the Appointing Authority has been advised that Kenneth Sutphen has passed his Civil Service Commission examination effective August 9, 2021.

NOW, THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the action to hereby grant Kenneth Sutphen a regular appointment as a full time Road Repairer Supervisor as of November 1, 2021, in the Hunterdon County Department of Public Works/Division of Roads.

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-696**

Civil Service Appointment - Keith Fleming - Department of Public Works/Division of Roads

WHEREAS, that the Appointing Authority has been advised that Keith Fleming has passed his Civil Service Commission examination effective August 9, 2021.

NOW, THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the action to hereby grant Keith Fleming a regular appointment as a full time Road Repairer Supervisor as of November 1, 2021, in the Hunterdon County Department of Public Works/Division of Roads.

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-697**

Promotion - Kyle Young - Department of Public Works/Division of Bridges

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the provisional promotion of Kyle Young to the title Senior Bridge Repairer in the Hunterdon County Department of Public Works/Division of Bridges.

Effective: November 1, 2021

Base Salary: \$37,529.57

Weekly Hours: 40

Union: CWA Local 1036 Rank/File

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-698**

Promotion - Laura Bush - Department of Planning & Land Use/Division of Parks

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the provisional promotion of Laura Bush to the title Principal Park Naturalist in the Hunterdon County Department of Planning & Land Use/Division of Parks.

Effective: November 1, 2021

Base Salary: \$41,713.44

Weekly Hours: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-699**

Promotion - Cindy Mundy - Department Planning & Land Use/Division of Parks

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the provisional promotion of Cindy Mundy to the title Keyboarding Clerk 3 in the Hunterdon County Department of Planning & Land Use/Division of Parks.

Effective: November 1, 2021

Base Salary: \$39,195.85

Weekly Hours: 35

Union: CWA Local 1036/Rank & File

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-700**

Promotion - Kevin Stull - Department of Public Works/Division of Roads

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the promotion and regular appointment of Kevin Stull as a Road Repairer Supervisor in the Hunterdon County Department of Public Works/Division of Roads.

Effective: November 1, 2021

Base Salary: \$63,342.99

Weekly Hours: 40

Union: CWA Local 1036/Supervisors Unit

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-701**

Promotion - Bryan Manning - Department of Public Works/Division of Roads

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the promotion and regular appointment of Bryan Manning as a Road Repairer Supervisor in the Hunterdon County Department of Public Works/Division of Roads.

Effective: November 1, 2021

Base Salary: \$68,040.53

Hours: 40

Union: CWA Local 1036/Supervisors Unit

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-702**

Promotion - George Glashoff - Department of Public Works/Division of Roads

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of George Glashoff to the title Equipment Operator in the Hunterdon County Department of Public Works/Division of Roads.

Effective: November 1, 2021

Base Salary: \$61,683.36

Weekly Hours: 40

Union: CWA Local 1036 Rank & File

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-703**

Promotion - Matthew Conner - Department of Public Works/Division of Roads

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Matthew Conner as a Road Repairer 2 in the Hunterdon County Department of Public Works/Division of Roads.

Effective: November 1, 2021

Base Salary: \$37,529.57

Hours: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-704**

Rate Change - Board of Elections - Early Voting Temporary

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the rate change for Early Voting Temporary employees provided for in New Jersey Executive Order #266 issued by Governor Philip D. Murphy as follows:

Early Voting Site Worker: \$21.44 per hour
Early Voting Site Supervisor: \$30.00 per hour

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-705**

New Hire Temporary Site Staff - Board of Elections - Early Voting Temporary

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of the Hunterdon County Board of Elections to hire temporary Early Voting Site Workers to staff Early Voting sites.

Base Rate: \$21.44 per hour
Effective: October 2, 2021

LAST NAME	FIRST NAME
Griffin-Howell	Carol
Hajek	Dennis
Kirschner	Ingrid
O'Malley	Mary
Pawlowski	Betty
Stein	Alan
Taylor	Daniel
Wodock	Virginia

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-706**

Title Change - Charlie Pierman - Department of Public Works/Division of Roads

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby appoints Charlie Pierman to his prior held regular/permanent title Equipment Operator, this title change and resulting salary adjustment is due to the issuance of a New Jersey Civil Service Commission Certification for Road Repairer Supervisor on which Mr. Pierman's name does not appear.

Effective: November 1, 2021

Base Salary: \$58,630.04

Weekly Hours: 40

Union: CWA Local 1036 Rank & File

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-707**

Promotion - Charles Puha - Department of Public Works/Division of Roads

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Charles Puha as a Road Repairer 3 in the Hunterdon County Department of Public Works/Division of Roads.

Effective: November 1, 2021

Base Salary: \$44,020.13

Weekly Hours: 40

Union: CWA Local 1036 Rank & File

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-708**

2021 Unclassified Salary Increases, Hunterdon County Prosecutor's Office

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renee Robeson increasing the salaries of the unclassified/unaffiliated staff of the Hunterdon County Prosecutors as follows:

<u>NAME</u>	<u>SALARY/HOURLY RATE</u>	<u>EFFECTIVE</u>
Ah Kao, Matthew	\$81,173.67	1/1/2021
Bowen, Gail	\$57,335.94	1/1/2021
Cleary, Theresa	\$47.08 per hour	10/1/2021
Daniels, Kelly	\$117,706.57	1/1/2021
Herda, Kyle	\$80,075.89	1/1/2021
Hill, Toby	\$51,800.00	1/1/2021
Hoff, Holly	\$64,224.00	1/1/2021
Masciola, Michelle	\$106,932.69	1/1/2021
Mussachio, Christine	\$58,638.48	1/1/2021
Sweeney, Michael	\$121,762.07	1/1/2021
Vaccaro, Christopher	\$96,659.61	1/1/2021

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-709**

Sheriff's Office FOP Lodge 94 - Sheriff's Officer Sergeants - Hunterdon County Sheriff's Office

BE IT RESOLVED, that the 2020 and 2021 salary for employees in the position of Sheriff's Officer Sergeant covered by the Hunterdon County Sheriff's Office FOP Lodge 94 collective bargaining agreement with the County of Hunterdon are hereby established as follows:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>1/1/2020 BASE SALARY</u>	<u>1/1/2021 BASE SALARY</u>
Bowlby, Jr.	David	\$92,020.00	\$94,737.60
Sadusky	John	\$92,020.0	\$94,737.60

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-710**

2022 County Environmental Health Agreement (CEHA) Grant

BE IT RESOLVED that the Hunterdon County Board of Commissioners hereby authorizes the Department of Health to apply for funding through the 2022 C.E.H.A. (County Environmental Health Act) Grant Contract with the New Jersey State department of Environmental Protection, Compliance and Enforcement Division;

BE IT FURTHER RESOLVED that the Director of the Board of Commissioners be hereby authorized to sign all documents associated with this application.

Grant Period: July 1, 2021 through June 30,2022

State Funding: \$160,626

County Match: \$160,626

Total Grant: \$321,252

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-711**

Municipal Grant to Glen Gardner Borough, farmland easement on the Grochowicz farm,
Amended

Budget Account #0-32-00-0004-001 and PO21-03120

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee at their December 14, 2020 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds using requisition R0-06618, as follows:

Glen Gardner Borough in the amount not to exceed **\$53,881.50**, representing a portion of the Borough’s CY 2020 allocation balance and distribution of County Open Space Trust Funds to partially fund the acquisition of an agricultural easement on the Grochowicz Farm, Block 1, Lot 1 in Glen Gardner Borough.

This resolution amends and replaces the prior resolution dated January 19, 2021.

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-712

IT Consulting Services

Budget Account #1-01-20-0140-207

WHEREAS 40A:11-4.3(a) requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in 40A:11-1 are desired to be contracted; and

WHEREAS 40A:11-4.3(b) requires that the competitive contracting process shall be administered by a purchasing agent qualified pursuant to 40A:11-9, or, by legal counsel of the contracting unit, or by an administrator of the contracting unit.

NOW, THEREFORE, BE IT RESOLVED, that the Qualified County Purchasing Agent is hereby authorized to initiate competitive contracting for an IT Consulting Service.

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-713**

Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, for the annual maintenance of the New Jersey Science Center Water Resources Investigations

Budget Account #

Acct # 0-01-28-0370-840

BE IT RESOLVED that the Director of the Hunterdon County Board of County Commissioners is hereby authorized to sign, on behalf of the County, a Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, for the annual maintenance of the New Jersey Science Center Water Resources Investigations, for the period, October 1, 2021 to September 30, 2022, in the amount of \$960.00.

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-721**

FOP Lodge 94, Memorandum of Agreement January 1, 2020 - December 31, 2023.

BE IT RESOLVED that the Director of the Hunterdon County Board of County Commissioners, is hereby authorized to execute on behalf of the County of Hunterdon, a Memorandum of Agreement between the County of Hunterdon and Hunterdon County Sheriff's Officers, FOP Lodge 94 for a period of January 1, 2020 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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-714**

The Friends of Hunterdon County Library Book Sale

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves a request from The Friends of Hunterdon County Library to host a Book Sale at the Grange Building at the South County Park from Monday, April 4th, 2022 through Friday, April 29, 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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-715**

Memorial Bench and Plaque in honor of the Bishop Family on the Landsdown Trail

Budget Account #n/a

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon, does hereby accept, upon recommendation of the Parks Division, Department of Planning and Land Use, the donation of a memorial bench and plaque in honor of the Bishop Family for installation on the Landsdown Trail.

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-716**

Bench from Sarah Lutz on the Landsdown Trail

Budget Account #n/a

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon, does hereby accept, upon recommendation of the Parks Division, Department of Planning and Land Use, the donation of a bench from Sarah Lutz for installation on the Landsdown Trail.

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-717**

Donation of a tree and plaque in honor of the 70th Anniversary of the Hunterdon Garden Guild

Budget Account #n/a

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon, does hereby accept, upon recommendation of the Parks Division, Department of Planning and Land Use, the donation of a tree and plaque in honor of the 70th Anniversary of the Hunterdon Garden Guild at the Court Street Park in Flemington Borough.

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-718**

Memorial Bench at Heron Glen, Mary Beth Driscoll

Budget Account #n/a

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon, does hereby accept, upon recommendation of the Parks Division, Department of Planning and Land Use, the donation of a memorial bench and plaque in honor of Mary Beth Driscoll at the Heron Glen Golf Course.

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

ADOPTED October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-719**

Garden State Underwater Recovery Unit Coin Toss

BE IT RESOLVED that the Hunterdon County Board of County Commissioners acknowledges the action of the Commissioner Director to allow the Garden State Underwater Recovery Unit, to host a coin toss on Saturday, October 16th, 2021 from 9:00 AM to 3:00 PM, with a rain date of Sunday, October 17th, 2021, at the intersection of County Route 519 and Bridge Street in the Borough of Milford; and **BE IT FURTHER RESOLVED** that the Board of County Commissioners approves of an additional request by the Garden State Underwater Recovery Unit to host a coin toss on Saturday, December 18th, 2021 from 9:00 AM to 3:00 PM, with a rain date of Sunday, December 19th, 2021, at the intersection of County Route 519 and Bridge Street in the Borough of Milford.

<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 October 19, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-720**

Tewksbury Rescue Squad & First Aid Coin Toss

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby acknowledges approval from the Commissioner Director for the Tewksbury First Aid and Rescue Squad to host a coin toss on October 16th and 17th from 10:00 AM to 3:00 PM at the intersection of Lamington Road, County Route 523, and County Road 517 in Oldwick with rain dates of October 23rd and October 24th.

<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 October 19, 2021

Brad Myhre, Clerk