



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

September 21, 2021

I. 5:00 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 World War II Veteran John Joseph Zullo, on the occasion of his 100th Birthday.
2. PROCLAMATION - Recognizing September 2021 as National Emergency Preparedness Month.

3. PROCLAMATION - Recognizing the work of the Rutgers Cooperative Extension Program for organizing and executing a successful 2021 4H & Agricultural Fair.

VIII. **STORM UPDATE REPORT: Brayden Fahey, Public Safety Director**

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

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

1. RESOLUTION - Accepting on behalf of the Health Department, the 2021 County Environmental Health Act (CEHA) Grant, in the amount of \$160,626.00, for the grant period 07/01/2020 to 06/30/2021.
2. RESOLUTION - Authorizing the acceptance of the 2022 Overdose Fatality Review Team (OFRT) grant award #OLPH21OFR007 in the amount of \$100,000 for the period of October 01, 2021 through September 30, 2022.
3. RESOLUTION - Approving the American Rescue Plan Act of 2021 Grants, on behalf of the Hunterdon County Library, the New Jersey Public Libraries program, in an amount of \$13,791.64, for the period of September 1, 2021 through August 31, 2022.

XI. **FINANCE, Janet Previte, CFO**

1. RESOLUTION - Requesting the insertion an an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the FFY19 Victim Assistance (VOCA) Grant (V-52-19), for the period of July 1, 2021 through June 30, 2022, in the amount of \$440,937.00, from the State of New Jersey, Division of Administration, Department of Law and Public Safety.

XII. **PLANNING & LAND USE, Carrie Fellows, Director**

XIII. **PURCHASING, Ray Rule, QPA**

1. RESOLUTION - Approving requisition #R1-04525, with Sky Printing, in an amount not to exceed \$73,000.00, for the purchase of ballots for the 2021 General Election.
2. RESOLUTION - Approving requisition #R1-04536, with Konica Minolta Business Solutions USA, Inc., in the amount not to exceed \$84,618.00, for the purchase of a production copier for the print shop identified and approved in the 2021 capital budget.

XIV. **COUNTY ADMINISTRATOR, Kevin Davis**
American Rescue Funds Community Outreach Update

XV. **APPOINTMENTS**

1. RESOLUTION - Approving the reappointment of Jeanne Cassano to the Hunterdon County Human Services Advisory Council (HSAC), term to be effective immediately through September 30, 2024.

XVI. **CONSENT AGENDA**

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

1. AGENDA ITEM - Approving the claims register dated September 21, 2021.
2. RESOLUTION - Approval of the executive and regular meeting minutes from September 07, 2021.
3. RESOLUTION - Approving the proposed sidewalk improvements along County Route 513 (portions of Bridge Street), for School Safe Routes in the Borough of High Bridge.
4. RESOLUTION - Acknowledging the salary adjustments for Board of Election members, effective January 1, 2021.
5. RESOLUTION - Approving the amended salary increase for Lisa Skripko in the Hunterdon County Board of Elections.
6. RESOLUTION - Approving the hire and regular appointment of Laura Ryan as a Keyboarding Clerk 1, in the Hunterdon County Health Department, Division of Environmental Health Services.
7. RESOLUTION - Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Site Workers.
8. RESOLUTION - Approving the status change of Jake Moore from a Seasonal Laborer to a regular part-time Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.
9. RESOLUTION - Approving the provisional promotion of Zachary Sampson to the title of Senior Mechanic in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.
10. RESOLUTION - Approving the hire and regular appointment of Devin M. Mullen

as a part-time Maintenance Repairer in the Hunterdon County Department of Administrative Services, Division of Building and Maintenance.

11. RESOLUTION - Approving the provisional appointment of Markus Jensen to the title of Senior Mechanic in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.
12. RESOLUTION - Approving the provisional promotion of Geordan Marrero to the title of Mechanic in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.
13. RESOLUTION - Approving the unclassified appointment of Ryan Preston as a Confidential Aide in the Hunterdon County Department of Administrative Services, Division of Buildings & Maintenance.
14. RESOLUTION - Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Site Supervisors for Early Voting sites.
15. RESOLUTION - Approving the voluntary title change of Francis M. Veneziale to the title of Public Safety Telecommunicator with the Certified Training Officer designation in the Department of Public Safety, Division of Communications.
16. RESOLUTION - Approving the assignment and designation as American Rescue Fund Coordinator to Andrew C. Russano of the Hunterdon County Board of County Commissioners Office.
17. RESOLUTION - Authorizing the Commissioner Director to sign a Subordination Agreement for the property known as Block 40, Lot 11 in the Borough of High Bridge, which will be given to Freedom Mortgage Corporation, in an amount not to exceed \$255,310.00.
18. RESOLUTION - Approving the Hunterdon County Comprehensive County Youth Services Plan Update 2022, and submission of a grant application to the New Jersey Juvenile Justice Commission in the amount of \$283,709.00, for the grant period beginning January 1, 2022 through December 31, 2022.
19. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a Federal Surplus Property Program Eligibility Application, with the General Services Administration, for the acquisition of military surplus cargo trucks for the Hunterdon

County Department of Public Safety

XVII. CORRESPONDENCE

1. RESOLUTION - Approving a request from High Bridge Fire Department to host a coin toss on Saturday, November 27th, 2021, in front of the High Bridge Fire House from 7 AM to 4 PM.
2. RESOLUTION - Approving a request from Whitehouse Fire Company No.1, Inc. to host a coin toss on November 12th from 12:00 PM to 5:00 PM and November 13th from 7:00 AM to 5:00 PM on County Route 523 in front of the firehouse (rain dates of November 19th and 20th).
3. RESOLUTION - Approving a request from the Hunterdon County Democratic Committee to host a Women's Rights Rally speaking program on Saturday, October 2, 2021, on the Hunterdon County Historic Courthouse steps from 10 AM to 1 PM.
4. RESOLUTION - Approving a request from the Delaware Valley Regional High School Cheer Team to host a coin toss on Saturday, October 23, 2021 and Sunday, October 24, 2021 at the intersection of Water Street, Bridge Street, and County Route 519 in the Borough of Milford.
5. RESOLUTION - Approving a request from the Milford Merchants Association to host a Halloween Parade on Sunday, October 31st, on County Route 519, starting at 1 PM.

XVIII. ADDITIONAL COMMISSIONER COMMENTS

XIX. OPEN TO THE PUBLIC

XX. EXECUTIVE SESSION (Reconvene if necessary)

XXI. ADJOURNMENT

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-56

Proclamation 2021-56: John Joseph Zullo 100th Birthday

WHEREAS John Joseph Zullo, WWII veteran, and resident of Raritan Township will celebrate the occasion of his 100th Birthday on September 20th, 2021; and

WHEREAS John Joseph Zullo, born in Astoria, Queens, New York on September 20, 1921 and enlisted in the United States Navy in June of 1944; and

WHEREAS, upon enlistment, John Joseph Zullo would be assigned as Electronic Technician 3rd Class and was deployed from San Francisco, California aboard the USS Hampton to Leyte Gulf in the Philippines; and

WHEREAS John Joseph Zullo earned numerous medals and ribbons for his service including Asiatic-Pacific Campaign, American Theater Campaign, WWII Victory Medal, and the Philippine Liberation Ribbon, 1 Star Victory Medal; and

WHEREAS, upon John Joseph Zullo's discharge from the military in June of 1946, he would re-enlist in the Naval Reserve in November of 1946; and

WHEREAS John Joseph Zullo accepted an officer commission as Lieutenant JG in May of 1947, resigning from the reserve in 1952 until his honorable discharge from Naval Service in February of 1952; and

WHEREAS John Joseph Zullo married his wife Betty in 1949, and raised three children while serving the community of Raritan Township as a Rotary Club member and volunteering with local organizations; and

WHEREAS, John Joseph Zullo had a career at several industrial chemical companies in California, Illinois, Pennsylvania, New York State and New Jersey, eventually retiring in 1986; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon, that John Joseph Zullo be hereby recognized on the monumental occasion of his 100th Birthday; and

BE IT FURTHER RESOLVED that the Hunterdon County Board of County Commissioners hereby extends its thanks and best wishes to John Joseph Zullo for his decorated service to our Nation as part of *Our Greatest Generation*.

<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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

Proclamation 2021-57: National Preparedness Month

WHEREAS each September is observed to raise awareness about the importance of preparing for disasters and emergencies that can be sometimes unpredictable or with a warning; and

WHEREAS National Preparedness Month for 2021 is a theme of “Prepare to Protect. Preparing for disasters is protecting everyone you love”; and

WHEREAS in 2020, the Country saw winter weather, tornadoes and floods that resulted in the most deaths last year; and

WHEREAS there were 60,714 weather-related events, which resulted in 585 deaths and over 1,700 injuries in the Country; and

WHEREAS this year, the weekly themes include, making a plan about how your friends and family will communicate before, during and after a storm or disaster, build a kit that will last for several days after a disaster for everyone living in your home; including pets, prepare for disasters and knowing the risk of disasters in your area and check insurance coverages and how to make your home more efficient in case of a storm or other hazards and acting as fast as soon as you received an alert, and teach youth about preparedness and what to do in case they are separated from you and their home; and

WHEREAS, according to the Federal Emergency Management Agency (FEMA), “What people do before a disaster can make a dramatic difference in their ability to cope with and recover from it...” and although it may not always be possible to avoid damage from a natural disaster, being aware of the natural disasters in your area can prepare you and your family and help benefit should a disaster happen; and

WHEREAS on the evening of September 1st, Hunterdon County Communications received two thousand eight hundred, eighty-nine calls for assistance in an eight-hour period between 4PM Wednesday and 4AM Thursday. Two thousand, eighty-three were received in a 4-hour period between 7PM and 11PM. Our 9-1-1 dispatchers processed 325 water rescues, which doesn't include the dozens, potentially hundreds, of untracked rescues that first responders affected while responding to incidents. Our dispatchers are the first line of defense for any emergency, and that evening they worked to get help to those in need not only in Hunterdon, but surrounding counties as the 9-1-1 system was quickly overwhelmed and we field calls from many other jurisdictions. They operated under extreme stress for an extended duration and deserve to be recognized for their professionalism and dedication.

WHEREAS the Hunterdon County Board of County Commissioners also wishes to recognize the first responders that show bravery and made sacrifices who are on the front lines when there is a crisis or disaster, and as we remembered the 20th Anniversary of the terrorist attacks on September 11th, 2001, the Board wishes to honor the lives that we lost that day and reassure that we will never forget; and

NOW BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby acknowledges September 2021 as National Preparedness Month in 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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2021-58**

Proclamation 2021-58: Rutgers Co-Op 4H Fair

WHEREAS On July 6, 2021, Hunterdon County Board of County Commissioners, and the 4-H & Agricultural Fair Committee announced the revival of the 4-H, fun, fair food, entertainment, rides, and livestock shows once again to South County Park and The Roger K. Everitt Fairgrounds in Hunterdon County.

WHEREAS as tradition the 2021 Hunterdon County 4-H & Agricultural Fair which took place from Wednesday to Sunday August 25 through August 29, 2021 and concluded with a community Fireworks display.

WHEREAS this year, due to the ongoing COVID-19 pandemic, the Rutgers Cooperative Extension followed the necessary protocols and procedures to promote public health along with the Fair Committee’s presentation for a safe operating plan, the “Operating Guidelines in a COVID World”; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of County Commissioners, on behalf of the County of Hunterdon, congratulates and thanks, the Rutgers Cooperative Extension for a successful, family fun, and safe 4H & Agricultural Fair for all families and residents who attended the 2021 Fair.

<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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-615
2021 CEHA Grant Award**

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby accept on behalf of the Department of Health award of the 2021 County Environmental Health Act (CEHA) grant in the amount of \$160,626.00, for the grant period 07/01/2020 to 06/30/2021; and

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

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

ADOPTED September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-616
OFRT 2022 Grant Award**

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby accept on behalf of the Hunterdon County Health Department, the receipt of the 2022 Overdose Fatality Review Team (OFRT) grant award #OLPH21OFR007 in the amount of \$100,000 for the period of October 01, 2021 through September 30, 2022; and

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

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

ADOPTED September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-642**

American Rescue Plan Act of 2021 Grants: New Jersey Public Libraries Program

BE IT RESOLVED, that the Board of County Commissioners of Hunterdon County, hereby approves the Hunterdon County Library accepting \$13,791.64 from the American Rescue Plan Act of 2021 Grants for New Jersey Public Libraries program for the grant period of September 1, 2021 through August 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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-617

Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the FFY19 Victim Assistance – VOCA (V-52-19), in the amount of \$440,937.00.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received a notice of award of \$440,937 from the State of New Jersey, Division of Administration, Department of Law and Public Safety and wishes to amend its 2021 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2021 Budget in the sum of \$440,937 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

FFY19 Victim Assistance – VOCA (V-52-19) (7/1/2021 – 6/30/2022)

BE IT FURTHER RESOLVED that the like sum of \$440,937 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

FFY19 Victim Assistance – VOCA (V-52-19) (7/1/2021 – 6/30/2022)

(required County Match of \$175,445 is appropriated in Prosecutors Office S/W)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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

ADOPTED September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-618

Ballots for the 2021 General Election

Budget Account #1-01-20-0122-253

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), #R1-04525 with Sky Printing, located at PO Box 442 in Jersey City, New Jersey 07302 for the purchase of ballots for the 2021 General Election, in an amount not to exceed \$73,000.00: and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #1-01-20-0122-253; 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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-619
Production Copier**

Budget Account #C-04-55-2105-188

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), #R1-04536 with Konica Minolta Business Solutions USA, Inc., located at 100 Williams Drive in Ramsey New Jersey 07446 for the purchase of a production copier for the print shop, in an amount not to exceed \$84,618.00: and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #C-04-55-2105-188; 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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-620**

Resolution Approving an Appointment to the Hunterdon County Human Services Advisory Committee (HSAC): Jeanne Cassano

Budget Account #N/A

BE IT RESOLVED, that Jeanne Cassano be hereby re-appointed as a member to the Hunterdon County Human Services Advisory Council term to be effective immediately through September 30, 2024.

<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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-621

Safe Routes to School, County Route 513, in the Borough of High Bridge

RESOLUTION SUPPORTING THE BOROUGH OF HIGH BRIDGE APPLICATION FOR FEDERAL FUNDING ASSISTANCE THROUGH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL PROGRAM FOR PEDESTRIAN SAFETY IMPROVEMENTS ALONG PORTIONS OF BRIDGE STREET (CR 513), CENTRAL AVENUE, AND W MAIN STREET IN THE BOROUGH OF HIGH BRIDGE

WHEREAS, the Borough of High Bridge has identified portions of roadway as appropriate for sidewalk and pedestrian safety improvements to create a safe pedestrian connection from the neighborhoods west of W Main Street to the Main Street business district, train station and ultimately the Elementary School and Middle School; and

WHEREAS, the project location includes portions of Bridge Street (CR 513), Central Avenue, and West Main Street; and

WHEREAS, Bridge Street, designated as County Route 513 (CR 513), is under County jurisdiction; and

WHEREAS Bridge Street, Central Ave and West Main Street are main thoroughfares in High Bridge with a posted speed limit within the project area of 35 MPH; and

WHEREAS the project will make the route to High Bridge Elementary School and High Bridge Middle School much safer; and

WHEREAS the grant application is identified as SRS-2022-SRTS Downtown Connection Phase II-00040; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) has Federal funding available through the Safe Routes to School Program and is accepting applications for the same; and

WHEREAS, said funding will facilitate construction of the sidewalk improvements and installation by the Borough of High Bridge at no cost to Hunterdon County; and

WHEREAS the Borough of High Bridge will work in close consultation with the County of Hunterdon in the preparation of design and construction documents for the pedestrian safety improvements to ensure consistency with Hunterdon County engineering and traffic safety design standards; and

WHEREAS the Borough of High Bridge will provide construction documents which will be subject to review and approval by Hunterdon County, secure a County Construction Permit and execute the County Sidewalk Agreement prior to installation of the improvements; and

WHEREAS the proposed improvements along CR 513 (Bridge Street) considered by the Borough of

High Bridge meet the eligibility requirements for funding consideration under the Safe Routes to School Program; and

WHEREAS Hunterdon County is responsible for maintaining the roadway within the County’s jurisdiction curb to curb; and

WHEREAS the Borough of High Bridge will be responsible for maintenance of project improvements, including behind the curb line; and

WHEREAS, maintenance of the facility, once constructed, will be assumed by the Borough of High Bridge apart from (1) local ordinances that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways; and

WHEREAS, said improvements will not require any right-of-way (ROW) acquisition as any work within the County’s jurisdiction will be performed within the County’s ROW.

NOW, THEREFORE BE IT RESOLVED that the Hunterdon County Board of County Commissioners does hereby affirm its full support for the application for the proposed sidewalk improvements along CR 513 (portions of Bridge Street) in the Borough of High Bridge.

<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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-622

Amended Salary Resolution - Board of Elections Members

BE IT RESOLVED that the Hunterdon County Board of County Commissioners acknowledges the following salary adjustments for Board of Elections Members, as decided by the Board of Elections with an effective date of January 1, 2021:

John P. Greiner	Member Board of Elections	\$7,300.00
Stephanie H. Pierce	Chair Board of Elections	\$11,000.00
Marianne Rampulla	Secretary Board of Elections	\$11,000.00
Joyce L. Santos	Member Board of Elections	\$7,300.00

<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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-623**

Lisa Skripko, Amended Unclassified Salary, Board of Elections

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approved the amended salary increase for Lisa Skripko an unclassified employee of the Hunterdon County Board of Elections as follows:

Base Salary: \$44,530.00
Effective: January 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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-624**

New Hire - Laura Ryan - Health Department/Division of Environmental Health

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Laura Ryan as a Keyboarding Clerk 1 in the Hunterdon County Health Department, Division of Environmental Health Services, contingent upon the successful outcome of a post offer medical evaluation.

Effective: October 4, 2021

Base Salary: \$28,800.00

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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-625

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: \$14.29 per hour

Effective: October 2, 2021

<u>LAST NAME</u>	<u>FIRST NAME</u>
ABBATIELLO	JANET
ABRAMCHAK	GERALDINE
ACKERMAN	MICHAEL
ANDERSON	POLLY
ARDEN	DARLENE
ARDEN	IRA
ATANASSOVA	DONKA
BALLY	JULIAN
BIVONA	JOANNE
BLUNDA	ANETTE
BURD	LOLA
BURD	RONALD
BURGESS	JOHN
CARDENAS	JAMES
WOLSIEFER	CAROLYN
COLLINS	MICHELE
COLOGNATO	KATHLEEN
DALIO	FRANK
DAVIS	VINCENZA
DECKER	AKIKO
DEMATTEO	CHARNEY
DEMPSEY	IAN
DIPACE	REBECCA
DOYLE	ANTJE
DRUMMOND	CATHY
DYMEK JR.	EDWARD

EDGAR JR.	JAMES
ELLENTUCH	PAULA
FASANO	PAULA
FERNS	CATHLEEN
FROHLICH	ALISON
GARDNER	DANIEL
GARDNER	JOANNE
GARFOLE	CARMEN
GEORGE	YVONNE
GITOMER	SUZANNE
GONG	SANDRA
GONZALEZ	CARIDAD
GRUBER	TINA
GUEMPEL	PATRICIA
GUNNET	ELIZABETH
GUNNET	JOSEPH
HALL-ASHMAN	LUCINDA
HANSON	LAURA
HOFFMAN	DARLENE
HOFFMAN	PATRICIA
HOFFMAN	ROBERT
HYLAND	JOHN
JACKSON	JOYCE
KASTENSCHMIDT	JILL
KEARNEY	KENNY
KELMAN	MAY
KENNEDY	RICHARD
KISELI	JOHN
KLASNA	MARTHA
KOHANSKI	JOYCE
LARA	LINDA
LEBIDA	EILEEN
LIPANI	MARGARET
LIPANI	PAUL
LUCCHETTO	ANTONIO
LUCCHETTO	CONTENTA
LULING	CAROL
LUXICH	PAULETTE
MAYERS	BETTE
MCGUIRE	TIMOTHY
MCSPARIN	ILLONA
FERNANDEZ	PATRICIA
MCINERNEY	MARTIN

MOLLO	DEBORAH
MUIR	DAWN
MUNRO	LYNN
NACE	CATHY
NYLK	ELIZABETH
PATRICK	PAMELA
PEACOCK	ERIN
PEREZ	TEENA
PETZINGER	VIRGINIA
PFLANZER	CARL
PLASS	MARIA
POCCHIA	KATHLEEN
POTTS	DIANE
PRINCE STEINBERG	KAREN
RASMUSSEN	ELIZABETH
RICCI-RINER	JOYA
ROGERS	GRACE
ROTH	CAROLINE
ROWER	JANET
SELLERS	JAMES
SELLERS	SONYA
SHAH	SUKETU
SLAGLE	TERESA
SOKOL	PATRICIA
SPRINGMANN	SCOTT
TOKATSH	CAROL
TORRISI	DANIEL
UMHOLTZ	JOAN
WASITOWSKI	SHIRLEY
ZAUGG	LAURA
ZDEPSKI	LINDA
AVERILL	NANCY
BEARDSLEY	CATHERINE
COLEMAN	BRIDGETE
BOULTON	ANTOINETTE
BUCKLEY	BRIAN
CHUGHATTA	ZARINE
COLLINS	JANE
DAVIS	VICTORIA
EVERITT	ETHEL
FARRELL	REGINA
FERNANDEZ	MANUEL
FEURY	MAUREEN

GARDNER	CHRISTOPHER
GONEDES	JAMES
GORTON	SARAH
HARTEL	DOROTHY
HUMMER	DONNA
JENKS	EDWIN
JOHNSON	CAROL
JOTZ WALSH	LOIS
KACZETOW	KANDI
KALINAUSKAS	RAMINTA
KIRSCHNER	INGRID
MAGALIO	JEANINE
MERCHANT	ARTHUR
OPPERMAN	LOUISE
PANZARINO	ELIZABETH
PANZARINO	FRANK
PEISEL	DEBORAH
PRASKAC	KAREN
RATHBORNE	ALEXANDRA
REEVES	MICHELLE
ROBBERT	BENJAMIN
ROZANO	PAUL
SCAMMELL III	SCOTT
SCIPIONE	FRANK
SHAH	MINAL
SHARP	MARJORIE
SHARP	RICHARD
SLOAN	MEILIN
SMITH	LINDA
STEFFANELLI	MARION
SULLIVAN	PHIL
TOLEN	ROBERT
WINGEL	BARBARA

<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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-626**

Status Change - Jake Moore - Department of Public Works/Roads

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the status change of Jake Moore from a Seasonal Laborer to a regular part-time Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.

Effective: October 4, 2021
 Base Hourly Rate: \$15.44 per hour
 Weekly Hours: Not to exceed 24
 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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-627**

Promotion - Zachary Sampson - Department of Administrative Services/Division of Vehicle Services

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the provisional promotion of Zachary Sampson to the title Senior Mechanic in the Hunterdon County Department of Administrative Services/Division of Vehicle Services.

Effective: October 4, 2021

Base Salary: \$47,500.00

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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-628**

New Hire - Devin M. Mullen - Department of Administrative Services/Division of Buildings & Maintenance

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Devin M. Mullen as a part-time Maintenance Repairer in the Hunterdon County Department of Administrative Services, Division of Buildings & Maintenance contingent upon the outcome of post-offer medical evaluations.

Effective: October 4, 2021
 Regular Rate: \$15.00
 Weekly Hours: Not to exceed 24
 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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-629**

Promotion - Markus Jensen - Department of Administrative Services/Division of Vehicle Services

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the provisional promotion of Markus Jensen to the title Senior Mechanic in the Hunterdon County Department of Administrative Services/Division of Vehicle Services.

Effective: October 4, 2021

Base Salary: \$47,500.00

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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-630**

Promotion - Geordan Marrero - Department of Administrative Services/Division of Vehicle Services

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the provisional promotion of Geordan Marrero to the title Mechanic in the Hunterdon County Department of Administrative Services/Division of Vehicle Services.

Effective: October 4, 2021

Base Salary: \$42,500.00

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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-631**

Unclassified Appointment - Ryan Preston - Department of Administrative Services/Buildings & Maintenance

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the unclassified appointment of Ryan Preston as a Confidential Aide in the Hunterdon County Department of Administrative Services/Division of Buildings & Maintenance.

Effective: October 4, 2021

Base Salary: \$50,000.00

Weekly Hours: 40

Unclassified

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

ADOPTED September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-632

New Hire Temporary 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 Supervisors for Early Voting sites.

Base Rate: \$21.44 per hour

Effective: October 2, 2021

Last Name	Frist Name
CLARK	CAROL
GALANO	MARIE
HEIN	NORANN
KING	DEANNA
KOZLOWSKI	ANDREW
MCGARRITY	WALTER
MONASTERSKY	LORRAINE
MURDOCK	MARY
PODGORSKI	CAROLYN
JALOWAY	JEANINE
MACMINN	JUDY
WOODS	ELIZABETH
HOPKINS	RICHARD
GARDNER	JOANNE
GARTLGRUBER	MARGARET
GRECCO	JULIA
IMHOFF	LARRY
SEMON	DEBRA

<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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-633**

Title Change - Francis M. Venezia - Department of Public Safety/Division of Communications

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the voluntary title change of Francis M. Venezia to the title Public Safety Telecommunicator with the Certified Training Officer designation in the Department of Public Safety/Division of Communications.

Effective: October 16, 2021
 Base Salary: \$61,977.50
 Other Compensation: \$2,145.37
 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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-634

Designation - Andrew C. Russano - Commissioners Office

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the assignment and designation as American Rescue Fund Coordinator to Andrew C. Russano of the Hunterdon County Commissioners Office.

<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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-635**

Resolution Authorizing a Subordination of Mortgage, Block 40, Lot 11 in the Borough of High Bridge, County of Hunterdon, NJ

Budget Account #N/A

WHEREAS, the County of Hunterdon is the mortgagee in a certain mortgage given by John and Lynn Furman, dated December 7, 2009, and recorded in Mortgage Book 3408 at Page 409 on December 9, 2009, in the Office of the Hunterdon County Clerk. The mortgage is a lien on the property known as Block 40, Lot 11, in the Borough of High Bridge, County of Hunterdon and State of New Jersey, and

WHEREAS, the County's mortgage is a second position mortgage subject and subordinate to a first mortgage given to Freedom Mortgage Corporation. Mr. and Mrs. Furman applied to Freedom Mortgage Corporation for a new loan (refinance) at a lower interest rate and monthly payment, and

WHEREAS, Freedom Mortgage Corporation has requested that the mortgage given to the County of Hunterdon be subordinated to new mortgage by Freedom Mortgage Corporation. The County's mortgage will remain a second position mortgage upon subordination.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of County Commissioners of the County of Hunterdon be hereby authorized to execute the Subordination Agreement subordinating the mortgage of the County of Hunterdon to the mortgage which will soon be given to Freedom Mortgage Corporation. Said mortgage shall not exceed \$255,310.00.

<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						
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ADOPTED September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-636

Hunterdon County Comprehensive County Youth Services Plan Update 2022 and Grant Application for State/Community Partnership Program Funds and Family Court Services Program Funds

Budget Account #N/A

WHEREAS, the Youth Services Commission has recommended the Hunterdon County Comprehensive County Youth Services Plan Update 2022 and Funding Application for State/Community Partnership Grant Program Funds and Family Court Services Program Funds for Calendar Year 2022; and

WHEREAS, the submission of the Hunterdon County Comprehensive County Youth Services Plan Update 2022 and 2022 Funding Application is required to access \$283,709.00 in State funds from the Juvenile Justice Commission, for the grant period beginning January 1, 2022 through December 31, 2022;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve said Hunterdon County Comprehensive County Youth Services Plan Update 2022 and 2022 Funding Application and recommends its transmittal to the New Jersey Juvenile Justice Commission;

BE IT FURTHER RESOLVED, that the approved Hunterdon County Comprehensive County Youth Services Plan 2022 and 2022 Funding Application proposed herein will be implemented in compliance with the provisions of P.L. 1995 Chap. 283 State/Community Partnership Grant Program.

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

ADOPTED September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-643**

Federal Surplus Property Program Eligibility Application Authorization

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby authorizes the Commissioner Director to sign on behalf of the County, a Federal Surplus Property Program Eligibility Application, with the General Services Administration, for the acquisition of military surplus cargo trucks for the Hunterdon County Department of Public Safety; and

BE IT FURTHER RESOLVED, that acquisition of these vehicles will be used to help assist with high water rescue operations among other public safety needs.

<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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-637**

Coin Toss Application: High Bridge Fire Department

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves a request from the High Bridge Fire Department to host a coin toss on Saturday, November 27th, 2021, in front of the High Bridge Fire Department House from 7:00 AM to 4:00 PM.

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

ADOPTED September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-638**

Whitehouse Fire Company Coin Toss Approval

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby approves of a request submitted by Whitehouse Fire Company #1, Inc. to host a coin toss on Friday, November 12th from 12:00 PM to 5:00 PM and Saturday, November 13th from 7:00 AM to 5:00 PM on County Route 523 in front of the Whitehouse Fire Station; and **BE IT FURTHER RESOLVED**, that the Commissioner Board also approves of alternative rain dates of Friday, November 19th and Saturday, November 20th for the same time periods and location.

<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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-639**

Hunterdon County Democratic Committee - Permit Request for Women's Rights Rally on the
Historic Courthouse Steps

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves a request from the Hunterdon County Democratic Committee to host a Women's Rights Rally speaking program on the Historic Hunterdon County Courthouse steps on Saturday, October 2, 2021 from 10:00 AM to 1:00 PM; and

BE IT FURTHER RESOLVED, that access to electricity power is granted and the Hunterdon County Democratic Committee will be required to coordinate all activity and setup with the Division of Buildings and Maintenance and the Hunterdon County Culture & Heritage Commission.

<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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-640

Coin Toss: Del Val Cheer

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves a request from the Delaware Valley High School Cheer to host a coin toss on Saturday, October 23rd, 2021, and Sunday, October 24th, 2021 at the intersection of Bridge Street, Water Street, and County Route 519 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 September 21, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-641

Parade Request: Milford Merchants Association

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves a request from the Milford Merchants Association to host a Halloween Parade on Sunday, October 31st, 2021, on County Route 519, from the baseball field to the Milford Library, turning north onto County Route 519 at the light and going onto Bridge Street, starting at 1:00 PM.

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

ADOPTED September 21, 2021

Brad Myhre, Clerk