



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

February 1, 2022

- I. **4:30 p.m. CONVENE:**
"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 05, 2022, 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. **PUBLIC COMMENT, Limited to 2 minutes per person.**
(Comments exceeding 2 minutes will be entertained later in the agenda)
- VIII. **SHERIFF UPDATE ON COUNTY JAIL CONSOLIDATION: SHERIFF FRED BROWN**
- IX. **ENGINEERING UPDATE, Thomas Mathews, Director**
- X. **GRANTS, Janet Previte, CFO**

1. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, Contract Modification #1 and revised Annex B-2 with the New Jersey Department of Human Services, Division of Family Development, for the period of January 1, 2022 through December 31, 2022, in an amendment amount of \$162,800.00, for the added provision of Code Blue sheltering.

XI. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Approving requisition #R2-00673 with Election Systems & Software for the purchase of additional printers for the new fleet of voting machines to work with the electronic poll books, in an amount not to exceed \$69,889.00, pursuant to N.J.S.A. 40A:11-5(1)(l).

XII. COUNTY ADMINISTRATOR, Kevin Davis

1. RESOLUTION - Approving the agreements through the fair and open procurement process for Engineering Firms for 2022.

XIII. APPOINTMENTS

1. RESOLUTION - Approving the reappointments of Paul Grefe and Alan Horton to the Hunterdon County Construction Board of Appeals, each for three-year term effective January 1, 2022 through December 31, 2024.
2. RESOLUTION - Approving the reappointment of Thomas Borkowski as a member to the Raritan Valley Community College Board of Trustees, for a four-year term to be effective January 1, 2022 through October 31, 2025.

XIV. CONSENT AGENDA

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

1. AGENDA ITEM - Approval of the Claims Register dated February 1, 2022.
2. RESOLUTION - Approving the executive and regular session meeting minutes from December 21, 2021.
3. RESOLUTION - Approving the executive and regular session meeting minutes from January 18, 2022.

4. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County a provider services contract with Prevention Resources, Inc., for the provision of Overdose Fatality Review Team Coordinator for the period of October 1, 2021 through September 30, 2022, in the amount not to exceed \$55,000.00.
5. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County an agreement with Hunterdon County Educational Services Commission, for the provision of fiscal agent services for the Municipal Alliance Consortiums (FY22 Grant: \$103,198.00) pursuant to N.J.S.A. 18A:6-67, for the period of September 1, 2021 through August 31, 2022.
6. RESOLUTION - Authorizing the Commissioner Director and the Clerk of the Board to sign on behalf of the County, a Contract for Performance of Area Plan Contract Services with NORWESCAP, Inc., for residential maintenance, safe housing program, for the period of January 1, 2022 through December 31, 2024, in an amount of \$38,298.00 (\$12,766.00 per year).
7. RESOLUTION - Authorizing the Hunterdon County Department of Human Services Director to sign on behalf of the County, a Contract for Housing Consultant Services under the Tri-County Continuum of Care with Monarch Housing Associates, Inc., for the period of July 1, 2021 through June 30, 2022, with the option to renew for two additional one-year term, in an amount of \$10,000.00 (\$3,333.33 in equal shares).
8. RESOLUTION - Approving an amendment to requisition #R1-06402 with Murray Paving & Concrete, LLC for the rehabilitation of the Sunnyside Parking Lot due to damages caused by Tropical Storm Ida, in an amended amount not to exceed \$92,450.91.
9. RESOLUTION - Approving an amendment to requisition #R1-06420 with Murray Paving & Concrete, LLC for the rehabilitation of the Wescott Preserve Parking Lot from damages caused by Tropical Storm Ida, in an amended amount not to exceed \$86,961.72.
10. RESOLUTION - Approving the hire and provisional appointment of Llesenia Maldonado as a Housing Assistance Technician in the Hunterdon County Department of Human Services, Division of Housing.
11. RESOLUTION - Approving the hire and permanent appointment of Albert

VanAllen as a Laborer in the Hunterdon County Department of Public Works, Division of Roads.

12. RESOLUTION - Approving the hire and provisional appointment of Phillip Leidner as a Storekeeper in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.
13. RESOLUTION - Approving the promotion and provisional appointment of Chelsea Rizzolo as a Librarian 2 in the Hunterdon County Library.
14. RESOLUTION - Approving the promotion and provisional appointment of Rickey Esposito, Jr., as a Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads, upon successful training and receipt of a Commercial Driver's License Class B.
15. RESOLUTION - Acknowledging the action of Hunterdon County Prosecutor Robeson to grant a salary adjustment to Julia Ahearn upon graduation from the Police Academy.
16. RESOLUTION - Approving John Gamatko to return to the regular position and salary of Equipment Operator, after being granted a temporary/ interim salary adjustment in accordance with the Collective Bargaining Agreement with CWA Local 1036 for temporarily filling the role of Supervisor of Roads.
17. RESOLUTION - Approving longevity payment adjustments for Richard Booth and Scott Howarth whom are covered under the Collective Bargaining Agreement between the CWA Local 1036 Rank & File/ Non-Supervisory Unit and the County of Hunterdon.
18. RESOLUTION - Authorizing the Commissioner Director to sign a Contract of Sale, and authorizing the County Counsel, County Administrator, the Division of Planning, and Division of Finance to take all action necessary and appropriately to accomplish the transfer of Block 32, Lot 33, in the Township of Bethlehem, known as the CRC Mine Road property, to the County of Hunterdon (Amendment to resolution 2021-211).
19. RESOLUTION - Approving an amended 2022 Annual Meeting Notice for the Hunterdon County Shade Tree Commission.

XV. ADDITIONAL COMMISSIONER COMMENTS

XVI. OPEN TO THE PUBLIC

XVII. EXECUTIVE SESSION (Reconvene if necessary)

XVIII. ADJOURNMENT

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-108

Contract Between the County and New Jersey Department of Human Services, Division of Family Development (AMENDMENT)

Budget Account #(Acct. No. G-02-41-7742)

WHEREAS, the County of Hunterdon was awarded Contract #SH22010 in the amount of \$112,800.00, State funding, with the New Jersey Department of Human Services, Division of Family Development for the spending period of January 1, 2022 through December 31, 2022 to assist families and individuals at risk of homelessness and who are ineligible for Work First New Jersey (TANF, SSI or GA) Emergency Assistance, with the cost of shelter, rent, and utilities; and

WHEREAS, the County has been awarded an additional grant of \$50,000.00 for the purpose of providing Code Blue sheltering which results in a change to the reimbursable ceiling from \$112,800.00 to the new reimbursable ceiling of \$162,800.00 for the period of 1/1/2022 through 12/31/2022.

NOW, THEREFORE, BE IT RESOLVED that the Director and of the Board of County Commissioners be hereby authorized to execute SH22010 Contract Modification #1 and revised Annex B-2 with the New Jersey Department of Human Services, Division of Family Development, for the period January 1, 2022 through December 31, 2022, revised from its' original amount of \$112,800.00 to \$162,800.00 for the added provision of Code Blue sheltering.

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

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-109**

R2-00673: Voting Machine Printers, Election Systems & Software

Budget Account #C-04-55-2106-213

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), #R2-00673 with Election Systems & Software, located at 11208 John Gault Boulevard in Omaha, Nebraska 68137 for the purchase of additional printers for the new fleet of voting machines to work with the electronic poll books; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts C-04-55-2106-213; 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-110

Appointment of Engineering Firms

BE IT RESOLVED that the County of Hunterdon, through the fair and open procurement process pursuant to a “fair and open” Request for Proposals for Various Professional Engineering and Related Services in accordance with 40A:11 5(1)(a)(i) of the Local Public Contracts Law, does hereby approve the appointment of the following engineering firms for 2022; and

BE IT FURTHER RESOLVED, that these firms are appointed according to their approved disciplines as listed in the scope of services according to County RFP Quotation 0080-2021.

COMPANY
Concord Engineering Group Inc.
D & B Engineers and Architects P.C.
Engineering and Land Planning Associates
Environmental Logic LLC
French & Parello Associates PA
Gedeon GRC Consulting
Greenman -Pedersen Inc.
IH Engineers P.C.
Johnson, Mirmiran & Thompson Inc.
Keystone Engineering Group
LS Engineering Associates Corporation
M & E Engineers Inc.
MFS Consulting Engineers & Surveyors DPC
Pennoni Associates Inc.
T & M Associates
Van Cleef Engineering Associates LLC
V-Comm LLC

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

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-111**

Hunterdon County Construction Board of Appeals Reappointments

BE IT RESOLVED that the following reappointments be made to the Hunterdon County Construction Board of Appeals for a three (3) year term:

PERSON	TERM	DATES
Paul Grefe	3 Years	01/01/2022 – 12/31/2024
Alan Horton	3 Years	01/01/2022 – 12/31/2024

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

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-112

Reappointment, Thomas Borkowski, RVCC Board of Trustees

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the reappointment of Thomas Borkowski, as a member to the Raritan Valley Community College Board of Trustees, for a term to be effective January 1, 2022 through October 31, 2025.

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

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

CLAIMS REGISTER

Claims Register

Approval of the Claims Register dated February 1, 2022.

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

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-113**

Provider Services Contract with Prevention Resources, Inc., Overdose Fatality Review Team Coordinator Services Program

Budget Account #(Acct. No. G-02-41-7713)

WHEREAS, the County of Hunterdon awarded a contract to Prevention Resources, Inc. for the provision of an Overdose Fatality Review Team Coordinator pursuant to the Department of Human Services Request for Proposals 0062-2020 for one year with an option to renew for an additional one-year term depending on availability of funding, and

WHEREAS, the County of Hunterdon wishes to engage Prevention Resources, Inc. for the provision of an Overdose Fatality Review Team Coordinator for an additional one-year term, October 1, 2021 through September 30, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a provider services contract with Prevention Resources, Inc. for the provision of Overdose Fatality Review Team Coordinator services pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0062-2020, for the period of October 1, 2021 through September 30, 2022. Funding for the term shall be in the amount not-to-exceed \$55,000.00.

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

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-114

Fiscal Agent Agreement, Hunterdon County Educational Services Commission

Budget Account #(Acct. G-02-41-7622)

WHEREAS, The County of Hunterdon has received a grant from the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the administration of Drug Education Demand Reduction (DEDR) funds. The total amount of funds received for State Fiscal Year 2022 is \$103,198.00, and

WHEREAS, the funds available to Hunterdon County are to be administered and distributed through five (5) Municipal Alliance Consortiums: Central Hunterdon, Delaware Valley, North Hunterdon, South Hunterdon and Voorhees, and

WHEREAS, in order to provide a streamlined process for the reimbursement of expenditures, Hunterdon County municipalities have expressed interest in the County subcontracting with one Fiscal Agent to perform these functions on behalf of the Municipal Alliance Consortiums, and

WHEREAS, the County has identified the Hunterdon County Educational Services Commission (HCESC) as an appropriate entity to act as fiscal agent, in accordance with N.J.S.A. 18A:6-67 and HCESC has agreed to provide such services at no cost to the County.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of County Commissioners is hereby authorized to execute an Agreement with Hunterdon County Educational Services Commission for the provision of fiscal agent services for the Municipal Alliance Consortiums, pursuant to N.J.S.A. 18A:6-67, for the 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-115**

Performance of Area Plan Contract Services with NORWESCAP, Inc., Residential Maintenance, Safe Housing Program Services

Budget Account #(Acct. No. G-02-41-7822)

(Acct. No. G-02-41-7822)

WHEREAS, the Hunterdon County Board of County Commissioners entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2022 through December 31, 2024; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with Safe Housing, Residential Maintenance program services.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners enter into a Contract for Performance, per Request for Proposal #0071-2021, allocating \$38,298.00 (\$12,766.00 per year) to NORWESCAP, Inc. for the period January 1, 2022 through December 31, 2024 for the Residential Maintenance, Safe Housing program; and

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board of County Commissioners be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with NORWESCAP, Inc. for Residential Maintenance, Safe Housing program services 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-116**

Memorandum of Understanding (MOU), Department of Human Services of Hunterdon, Sussex and Warren Counties and Monarch Housing Associates, Inc.

Budget Account #(Acct. 27-036K-200)

(Acct. 27-036K-200)

WHEREAS, the Counties of Hunterdon, Sussex, and Warren comprise the Tri-County Continuum of Care and intend to prepare a Continuum of Care plan as required by Title IV of the McKinney-Vento Homeless Assistance Act; and

WHEREAS, the Counties of Hunterdon, Sussex, and Warren desire to avail themselves of the services of a Housing Consultant, through an agreement with Monarch Housing Associates, Inc., to assist and counsel the Tri-County Continuum of Care in matters affecting the preparation of all aspects of the Continuum of Care application for HUD funding for homeless programs; and

WHEREAS, that the Counties of Hunterdon, Sussex, and Warren agree to compensate Monarch Housing Associates, Inc. in equal shares (\$3,333.33), by payment of a fee in the amount of \$10,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby authorizes the Administrator of the Hunterdon County Department of Human Services to sign on behalf of the County, a Contract for Housing Consultant Services for the Tri-County Continuum of Care with Monarch Housing Associates, Inc. for the period July 1, 2021 through June 30, 2022, with the option for renewal for two additional one-year terms.

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

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-117

AMENDMENT to RESOLUTION 2022-75 AUTHORIZING REQUISITION R1-06402

Budget Account #C-04-55-2112-127

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), #R1-06402 with Murray Paving & Concrete, LLC., located at 210 South Newman Street Suite 1 in Hackensack, New Jersey 07601 for the rehabilitation of the Sunnyside parking lot from damages caused by Tropical Storm Ida, in an amount not to exceed \$92,450.91; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts C-04-55-2112-127; 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-118

R1-06420: Amendment to 2022-76

Budget Account # C-04-55-2112-128

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), #R1-06420 with Murray Paving & Concrete, LLC., located at 210 South Newman Street Suite 1 in Hackensack, New Jersey 07601 for the rehabilitation of the Wescott Preserve parking lot from damages caused by Tropical Storm Ida in an amount not to exceed \$86,961.72; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts C-04-55-2112-128; 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-119**

New Hire, Llesenia Maldonado, Department of Human Services, Division of Housing

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Llesenia Maldonado as a Housing Assistance Technician in the Hunterdon County Department of Human Services/Division of Housing, contingent upon the successful outcome of a post offer medical evaluation.

Effective: February 7, 2022
 Base Salary: \$35,000.00
 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-120**

New Hire, Albert VanAllen, Department of Public Works, Division of Roads

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and permanent appointment of Albert VanAllen as a Laborer in the Hunterdon County Department of Public Works, Division of Roads, contingent upon the successful outcome of a post offer medical evaluation.

Effective: February 7, 2022
 Base Salary: \$33,920.00
 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-121**

New Hire, Phillip Leidner, Department of Administrative Services, Division of Vehicle Services

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Phillip Leidner as a Storekeeper in the Hunterdon County Department of Administrative Services/Division of Vehicle Services, contingent upon the successful outcome of a post offer medical evaluation.

Effective: February 7, 2022
 Base Salary: \$33,800.00
 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-122

Promotion, Chelsea Rizzolo, Library

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Chelsea Rizzolo as a Librarian 2 in the Hunterdon County Library

Effective: February 7, 2022
 Base Salary: \$57,656.88
 Weekly Hours: 35
 Union: CWA Local 1036/Rank and File

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

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-123**

Promotion, Rickey Esposito Jr., 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 Rickey Esposito Jr as a Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads upon successful training and receipt of a Commercial Driver's License Class B, per CWA Local 1036/Rank and File Collective Bargaining Agreement, Article 10, C.3.

Date	Salary
October 28, 2021	\$34,689.60
January 1, 2022	\$38,089.60

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

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-124**

Salary Adjustment, Julia Ahearn, Office of the Prosecutor

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renee Robeson to approve a salary adjustment for Julia Ahearn, County Investigator, upon graduation from the police academy.

Effective Date: December 10, 2021
 Base Salary: \$50,000.00
 Weekly Hours: 35
 Union: PBA 188

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

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-125**

Salary Adjustment, John Gamatko, Department of Public Works, Division of Roads

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves that John Gamatko temporary Supervisor of Roads in the Hunterdon County Department of Public Works, Division of Roads, be returned to his regular position and salary of Equipment Operator after being granted a temporary/interim salary adjustment in accordance with the Collective Bargaining Agreement with CWA Local 1036 for temporarily filling the role of Supervisor of Roads

Date	Salary
November 1, 2021	\$55,549.01
January 1, 2022	\$57,949.01

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

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-126

Longevity, CWA Local 1036, Rank and File

BE IT RESOLVED, that the longevity payments for the following employees covered under the Collective Bargaining Agreement between CWA Local 1036 Rank & File/Non-Supervisory Unit and the County of Hunterdon be hereby established as follows, effective January 1, 2022:

Richard Booth \$1,600.00
 Scott Howarth \$1,600.00

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

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-127

Contract of sale to add the CRC Mine Rd property to the County land inventory
(AMENDMENT 2021-211)

Budget Account #n/a

WHEREAS, the Board of County Commissioners of the County of Hunterdon has resolved to contribute 50% of the determined and allowable purchase price to acquire, in fee simple, Block 32, Lot 33 in the Township of Bethlehem, known as the CRC Mine Road property; and

WHEREAS, the CRC Mine Road Property was submitted as an application by the Hunterdon Land Trust (HLT) and Bethlehem Township to the Hunterdon County Non-Profit and Open Space Cooperative Assistance Program; and

WHEREAS, Hunterdon Land Trust has diligently pursued and facilitated the acquisition of the CRC Mine Road Property with the intent to convey the property to the County of Hunterdon for Open Space purposes at the time of closing; and

WHEREAS, a requirement of receiving Green Acres funding is the acknowledgement that there exists the potential of historic pesticides to present on property that was once farmed; and,

WHEREAS, due to historic farming use of the CRC Mine Rd. Property, a Historic Pesticide Certification is required for receipt of Green Acres funding for the subject property; and,

WHEREAS, as a condition of acceptance and ownership of a Green Acres encumbered property, the County must also acknowledge that the potential for historic pesticide use exists on said property.

WHEREAS, the CRC Mine Road property is located in an area of existing Hunterdon County Open Space parcels allowing for greater utilization of parkland by County residents;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon hereby authorize the Director to sign the contract of sale and authorizes County Counsel, the County Administrator, the Division of Planning, and Division of Finance to take all action necessary and appropriate to accomplish the transfer of Block 32, Lot 33 in the Township of Bethlehem, known as the CRC Mine Road property, to the County including but not limited to the County Administrator executing the aforementioned Historic Pesticide Certification form.

This resolution amends and replaces the previous resolution approved April 6, 2021.

ROLL CALL

MOVED

SECONDED

AYES

NAYS

ABSTAIN

ABSENT

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

ADOPTED February 1, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-128

2022 Shade Tree Meeting Dates and Times (Amended)

ANNUAL MEETING NOTICE

HUNTERDON COUNTY SHADE TREE COMMISSION

In accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice is hereby given that the Hunterdon County Shade Tree Commission will hold the following meetings through 2022. All meetings will begin at 7:00 p.m. and will be held in the Planning Board Conference Room except for the annual reorganization meeting. If it is not available, the Commission will meet in the Engineering Conference Room.

Wednesday, January 24 th	Reorganization meeting
Wednesday, March 30 th	Regular meeting
Friday April 29 th	Arbor Day
Wednesday, May 25 th	Regular Meeting
Wednesday, July 27 th	Regular meeting
Wednesday, September 28 th	Regular meeting
Wednesday, November 30 th	Regular meeting

All meetings will begin at 6:00 p.m. and will be held in the Planning Board Conference Room. If it is not available, the Commission will meet in the Engineering Conference Room.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						

J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED February 1, 2022

Brad Myhre, Clerk
