



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

March 15, 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. PROCLAMATIONS/RECOGNITION

1. PROCLAMATION - Honoring The Friendly Sons of Saint Patrick of Hunterdon County's 2020 Grand Marshal Richard B. Hall; 2020 Irishman of the Year Leo J Frey III; 2021 Irishman of the Year Gary White;

2022 Irishman of the Year Tom Mallon; and 2022 Grand Marshal David Bolduc, for their work and dedication to the residents of Hunterdon County.

2. PROCLAMATION - Recognizing Hunterdon County Polytech Students on their First Place Finish at the Greater Lehigh Valley Automobile Dealer's Association (GLVADA) Automotive Technology competition.
3. PROCLAMATION - Honoring Hunterdon County Polytech Students in the Environmental Sustainability and Engineering Academy.
4. PROCLAMATION - Recognizing the Grand Opening of *Operation Jersey Cares* in Raritan Township.
5. PROCLAMATION - Recognizing March 2022 as *National Developmental Disabilities Awareness Month* in Hunterdon County.
6. PROCLAMATION - Designating March 2022 as *Women's History Month* in Hunterdon County.
7. PROCLAMATION - Recognizing March 6th as World Lymphedema Day.

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 County's Division of Senior, Disabilities, and Veterans Services to file an application for a WIC/Seniors Farmers Market Nutrition grant, for the period of June 1, 2022 through September 30, 2022, in an amount not of \$1,000.00, from the State of New Jersey Department of Agriculture.
2. RESOLUTION - Authorizing the Hunterdon County Division of Senior, Disabilities, and Veteran Services to submit the State Health Insurance Program grant application, for the period of April 1, 2022 through March 31, 2023, in an amount not to exceed \$29,000.00, to the State of New Jersey Department of Human Services, Division of Aging Services.
3. RESOLUTION - Authorizing the Commissioner Director to sign and accept on behalf of the County, a a Victims of Crime Act (VOCA) Application, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$314,514.00, for the

XII. COUNTY ADMINISTRATOR, Kevin Davis

1. RESOLUTION - Opposing the Russian invasion of Ukraine and expressing Hunterdon County's support of the Ukrainian people.
2. RESOLUTION - Supporting Assembly Bill No. 750 and Senate Bill No. 1207 at the request of Sheriff Fred Brown, which creates a new offense of theft by financial exploitations of a vulnerable person.
3. RESOLUTION - Authorizing modification of a contract with Vault Medical Services of New Jersey for the operation of a COVID-19 community testing site pursuant to N.J.S.A.40A:11-6, for the period of March 29, 2022 through April 30, 2022, using funds received from the American Rescue Plan.
4. RESOLUTION - Authorizing required engineering studies on speed limits on certain County roadways per the written requests of Readington and Delaware Townships.

XIII. APPOINTMENTS

1. RESOLUTION - Approving the reappointment of Ruth Cooper as a member of the Hunterdon County Human Services Advisory Council (HSAC) effective immediately through February 28, 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 - Approving the claims register dated March 15, 2022.
2. RESOLUTION - Approving the executive session and regular meeting minutes from March 01, 2022.
3. RESOLUTION - Approving the recommendation of the Assistant County Engineer to reduce the weight limit on County Bridge D-383, on Ferry Road in the Township of Delaware, from the current 15-ton weight limit to a 10-ton weight limit effective immediately.
4. RESOLUTION - Authorizing the Commissioner Director to execute Contract Modification #1 with Maryville, Inc., for the provision of 12-hour IDRC administration services at the rate of \$25.00 per hour, with a maximum 10-hours per week, not to exceed \$2,250.00,

for the period of February 1, 2022 through April 30, 2022.

5. RESOLUTION - Acknowledging a one-time payment to staff members in the Office of the Hunterdon County Clerk as provided through a Memorandum of Agreement between the County Clerk and CWA Local 1036.
6. RESOLUTION - Authorizing an employment agreement between the County of Hunterdon and William Youells, an employee within the Division of Information Technology.
7. RESOLUTION - Authorizing a Certified Home Health Aide Services and Business Associates Agreement with Visiting Nurse Association of Northern New Jersey, Affiliated Health Services, Inc., for the provision of community-based services known as Certified Home Health Aide, for the period of January 1, 2022, through December 31, 2024, in an amount not to exceed \$6,048.00 (\$2,016.00 per County fiscal year).
8. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, an agreement with Evergreen Environmental, LLC, for the purchase and sale of Riparian Mitigation Credits, for the replacement of County Culvert L-1, in the Township of Lebanon, in an amount not to exceed \$18,873.00.
9. RESOLUTION - Authorizing the Commissioner Director to execute a shared services Memorandum of Understanding on behalf of the County of Hunterdon, with Somerset County, for the provision of community-based services known as the Bi-County Intoxicated Driver Resource Center (IDRC) for the period of May 1, 2022 through December 31, 2024, with a not to exceed amount of \$17,000.00 per year.
10. RESOLUTION - Authorizing the County Purchasing Agent to advertise for bids for the resurfacing and safety improvements to County Route 604 in the Townships of Delaware and East Amwell, as prepared Hunterdon County Engineer.
11. RESOLUTION - Authorizing the County Purchasing Agent to advertise for bids for Tropical Storm IDA damage repairs to County Route 601 in the Township of West Amwell, as prepared by the County Engineer.
12. RESOLUTION - Acknowledging the titles and salaries of the members of the

Hunterdon County Board of Elections, as established at the Board's annual reorganization meeting that was held on March 8, 2022.

13. RESOLUTION - Approving the hire and unclassified appointment of Anthony Mando as a Division Head in the Hunterdon County, Department of Information and Technology.
14. RESOLUTION - Authorizing the County's Qualified Purchasing Agent to initiate competitive contracting for tourism marketing as specified by the Department of Economic Development and Tourism.

XV. CORRESPONDENCE

1. RESOLUTION - Approving a request from Lucy Bush to use the Historic Courthouse Steps to host the 71st Annual Day of Prayer on Thursday, May 5, 2022 from 5 p.m. to 7 p.m.
2. RESOLUTION - Approving a request from the High Bridge Fire Department to host a coin toss on Saturday April 9th, and November 26th, 2022 at 95 W. Main Street in the Borough of High Bridge.
3. RESOLUTION - Approving a request from the Hunterdon County Bulldogs Detachment #927 Marine Corps League to host a coin toss on Saturday, May 7, 2022 from 9 a.m. to 3 p.m. at the intersection of County Route 519 and Bridge Street in the Borough of Milford, with a rain date of Saturday, May 14, 2022.
4. RESOLUTION - Approving a request from the Califon Recreation Committee to hold a Memorial Day Parade on Monday, May 30, 2022 from 10:45 a.m. till about 12 p.m., starting on School Street, proceeding down Main Street, and ending at Califon Island Park, in the Borough of Califon.
5. RESOLUTION - Authorizing the Commissioner Director to sign as water body owner, the NJ Division of Fish and Wildlife Trout in the classroom TIC permits, for the purpose of fish restocking in Hunterdon County Parks and for individual programming with Holland Township School, Alexandria Township Middle School, and Clinton Public School, in the County of Hunterdon.
6. RESOLUTION - Approving a request from the Township of Readington to host a Memorial Day Parade on Monday, May 30th, 2022 on County Route 523.

7. RESOLUTION - Acknowledging a letter from Christine M. Zapicchi, Bureau Chief of Local Government Services, of the New Jersey Department of Community Affairs dated February 04, 2022, accepting receipt of the 2020 Hunterdon County Audit.

8. RESOLUTION - Approving a requested from Whitehouse Rescue Squad to host a coin toss on Saturday, April 2, 2022, and Saturday, April 3, 2022, with the rain dates of Saturday, April 9, 2022, and Sunday, April 10, 2022, and Saturday, October 1, 2022, and Sunday, October 2, 2022, with the rain dates of Saturday, October 8, 2022, and Sunday, October 3, 2022.

XVI. ADDITIONAL COMMISSIONER COMMENTS

XVII. OPEN TO THE PUBLIC

XVIII. EXECUTIVE SESSION (Reconvene if necessary)

XIX. ADJOURNMENT

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2022-07**

Proclamation 2022-07: Honoring The Friendly Sons of Saint Patrick of Hunterdon County's 2020 Grand Marshal Richard B. Hall, 2020 Irishman of the Year Leo J Frey III, 2021 Irishman of the Year Gary White, 2022 Irishman of the Year Tom Mallon, and 2022 Grand Marshal David Bolduc, for their work and dedication to Hunterdon County.

WHEREAS, Hunterdon County has a large and vibrant Irish community and since their founding in 2008, the Friendly Sons of Saint Patrick, Hunterdon Chapter has highlighted the contributions of Irish Americans to the culture and makeup of Hunterdon County; and,

WHEREAS, The Friendly Sons of Saint Patrick have sponsored a parade with the support of many Hunterdon County residents and businesses to celebrate Irish culture throughout the county; and,

WHEREAS, This year's parade marks the 7th Annual Hunterdon County Saint Patrick's Day Parade, after having to suspend the celebrations of the last two years due to the ongoing COVID-19 Public Health Emergency; and,

WHEREAS, It is with great excitement and pride that the County welcomes back the Annual Saint Patrick's Day Parade; and

THEREFORE, BE IT RESLOVED, the Hunterdon County Board of County Commissioners wishes to thank the Friendly Sons of Saint Patrick for their continued support and generosity to the residents of Hunterdon County; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of County Commissioners take great pride in recognizing 2020 Grand Marshal Richard B. Hall; 2020 Irishman of the Year Leo J Frey III; 2021 Irishman of the Year Gary White; 2022 Irishman of the Year Tom Mallon; and 2022 Grand Marshal David Bolduc, for their ongoing work and dedication to the residents of Hunterdon County.

<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 March 15, 2022

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2022-08**

Proclamation 2022-08: Polytech Students First Place Finish, Automotive Technology program in the Greater Lehigh Valley Auto Dealer's Association (GLVADA) competition

WHEREAS the Board of County Commissioners of the County of Hunterdon wishes to recognize two juniors at Hunterdon County Polytech Career and Technical Highschool for earning first place at the Greater Lehigh Valley Auto Dealers Association and,

WHEREAS these exceptional students competed against teams from technical schools across the Lehigh Valley; and

WHEREAS the team of Walker and Colasurdo were the most effective at identifying bugs and technical difficulties in their car; and

WHEREAS, for receiving a first place finish, both Ethan Walker and Christopher Colasurdo were awarded ratcheting wrench sets, their names on a billboard on Route 22 in Pennsylvania, and a full scholarship to the Universal Technical Institute; and

NOW THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners extend their praise and congratulations to Ethan Walker and Christopher Colasurdo on their tremendous accomplishment and dedication to their craft; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of County Commissioners also recognizes Automotive Technology Instructor, Chris Scheuerman and the entire Polytech Community for continuously creating an award-winning environment where students can compete and be recognized for their skills.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2022-09**

Proclamation 2022-09: Polytech Students, Environmental Sustainability and Engineering Academy

WHEREAS the Hunterdon County Board of County Commissioners wishes to recognize eight students at located within the *Environmental Sustainability and Engineering Academy* within the Hunterdon County Polytech Career and Technical Highschool; and,

WHEREAS, these eight exceptional students, within the *Environmental Sustainability and Engineering Academy*, competed against teams from across the State of New Jersey; and

WHEREAS, through strong commitment and determination, Hunterdon County placed within the top 10 of competitors; and,

WHEREAS the Land Judging Career Development Event **helps FFA members and Agricultural Education students to understand basic differences in soils**. Students will be able to comprehend why soils respond differently to management practices, as well as how soil properties affect crop growth and homesite dwellings.

WHEREAS The Forestry Career Development Event (CDE) requires students to demonstrate their skills in diagnosing forest disorders, managing forests and forest inventory, and applying approved silviculture practices. Participation in the event offers students experience relevant to a career choice in forestry and natural resources.

THEREFORE, BE IT RESOLVED, the Hunterdon County Board of County Commissioners wishes to extend their praise and congratulations to the students of the *Environmental Sustainability and Engineering Academy* for their hard work and dedication;

BE IT FURTHER RESOLVED, the Hunterdon County Board of County Commissioners Environmental Sustainability and Engineering Academy Instructor, Renée Stillwell, and the entire Polytech Community for continuously creating an award-winning environment where students can compete and be recognized for their skills.

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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2022-10**

Proclamation 2022-10: Recognizing and Welcoming Operation Jersey Cares to Hunterdon County

WHEREAS the Board of County Commissioners of the County of Hunterdon wishes to recognize Operation Jersey Cares as well as welcome them to Hunterdon County: and,

WHEREAS Operation Jersey Cares is composed of veterans and proud Americans who give freely of their time to ensure that those who are deployed, as well as those who have served, are supported through our mission. ; and

WHEREAS Operation Jersey Cares began in 2006 when the founders began packing and shipping boxes, including their family members, to those deployed. In 2007 we filed for our non-profit status; and

WHEREAS, to date, Operation Jersey Cares has packed and shipped more than 1,300,000 pounds of needs to our deployed service men and women. While also working with our troops as they return from tour, enter civilian life, and need guidance, support and/or a "hand up" with their current financial or medical situation(s).

THEREFORE, BE IT RESLOVED, the Hunterdon County Board of County Commissioners extend much praise and thanks for all of your organization’s work for our Nation’s Military men and women.

BE IT FURTHER RESOLVED, the Hunterdon County Board of County Commissioners are proud to welcome Operation Jersey Cares to Hunterdon County.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2022-11**

Proclamation 2022-11: National Developmental Disabilities Awareness Month

WHEREAS, on February 26, 1987 President Ronald Reagan officially declared Proclamation 5613 making March “National Developmental Disabilities Awareness Month,” in order to celebrate and recognize people with disabilities; and

WHEREAS, many changes have occurred in society and attitudes, in addition to the Americans with Disabilities Act, which celebrates over 30 years of success, including state and federal laws and regulations that have been developed to support and maximize the independence of people with developmental disabilities to create a more inclusive society; and

WHEREAS, disability is a part of the human experience and in no way diminishes the rights of people with disabilities to make choices, contribute to society, and experience in full the many offerings of society; and

WHEREAS, family members, friends, and the community at large all play a role in supporting people with disabilities as they pursue their dreams; and

WHEREAS, the goals of the County of Hunterdon, include helping people with disabilities realize full access to housing, employment, and recreational activities which help create productive and satisfying lives; and to live as independently as possible;

WHEREAS, the County of Hunterdon supports many citizens with developmental disabilities by providing services through the Department of Human Services, Division of Seniors, Disabilities and Veterans, and by supporting partner organizations and community providers; and

WHEREAS, employers across the state have embraced diversity and inclusion by hiring people with disabilities, and have been recognized by the state and within their communities as leaders through example; and

WHEREAS, encouraging awareness of disabilities is vital to the success of all sectors of Hunterdon County’s economy; and

NOW, THEREFORE, BE IT RESOLVED, the Hunterdon County Board of County Commissioners does hereby declare March as National Developmental Disabilities Awareness Month; and commends the various community organizations, agencies, and programs for their dedication, awareness campaigns, and outstanding service toward improving the quality of life for Hunterdon County residents with developmental disabilities.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-12

Proclamation 2022-12: Recognizing Women's History Month

WHEREAS, the month of March has been declared “Women’s History Month” through Congressional Resolution, renewed each year with an issue of the President’s special Proclamation in support of women;

WHEREAS, women of America, every race, creed and class have made and continue to make historic contributions to and for the stability and strength of our nation; and

WHEREAS, the women throughout our Nation’s history have helped to shape the country as it stands today; and

WHEREAS, women have been a strong voice of our nation, actively participating in government, healthcare, education and other key social roles; and

WHEREAS, woman heroically serve in the military, create movements to benefit our society as a whole, and serve as a force for equal opportunity, charitable organizations and philanthropic institutions; and

WHEREAS, even as women have consistently contributed to and expanded the growth of our nation, the role of American women in history has been routinely overlooked or undervalued in the literature, teaching and study of American history; and

WHEREAS, Hunterdon County boasts many extraordinary women who were trailblazers in the County in the field of business, government, arts, healthcare, and advocacy; and

WHEREAS, notable Hunterdon County women have played a role in the founding of the Hunterdon Medical Center, and have held prominent positions such as Sheriff, Freeholder, Commissioner Senator, and Governor;

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners, joined by the Senate and House of Representatives of the United States of America in Congress, that March is designated as “Women’s History Month.” The Board calls upon all residents of Hunterdon County to honor and remember the important women in their lives, to seek out women and their roles in the making of our nation and to observe “Women’s History Month” in March with appropriate programs, ceremonies and activities .

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2022-13**

Proclamation 2022-13: World Lymphedema Day, March 6th

WHEREAS, In 2016, the US Senate established World Lymphedema Day on March 6. The event was celebrated worldwide, and resolutions were passed in State Houses to recognize this day; and,

WHEREAS Lymphedema is a disease that affects up to 10 million Americans and 170 million people worldwide. It can be hereditary or acquired as a result of cancer treatment or physical trauma; and,

WHEREAS, Up to 30% of women who survive breast cancer will get this debilitating disease that results in the accumulation of lymph fluid in the limbs when the lymphatic system is damaged. Similarly, survivors of prostate and ovarian cancers and melanoma are susceptible; and,

WHEREAS Our veterans suffer from this as a result of battle injury or trauma from surgery. And our children are born with this disease. Currently, there is no cure. The effects are lifelong, drastically affect quality of life and can lead to shorten lifespan; and,

WHEREAS The Lymphatic Education & Research Network is an International Organization that fights lymphedema and lymphatic diseases through education, research and advocacy; and,

THEREFORE, BE IT RESOLVED, The Hunterdon County Board of County Commissioners recognize March as World Lymphedema Month, to stand with all of those who are suffering with or have lost someone to this horrible disease.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-201**

WIC/Seniors Farmers' Market Nutrition Grant Application

Budget Account #N/A

WHEREAS, the State of New Jersey Department of Agriculture has issued renewal of the WIC/Seniors Farmers Market Nutrition Program in the anticipated award amount of \$1,000.00 for the period June 1, 2022 to September 30, 2022; and

WHEREAS, the State of New Jersey Department of Agriculture requires that the WIC/Seniors Farmers Market Nutrition Program grant be completed and submitted through the Department of Human Services System for Administering Grants Electronically (SAGE) system; and

WHEREAS, the County Division of Senior, Disabilities and Veterans Services utilizes these grant funds to provide Vouchers to Hunterdon County seniors to purchase fresh produce from local produce stands.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of County Commissioners hereby authorizes the County Division of Senior, Disabilities and Veterans Services to submit the WIC/Seniors Farmers Market Nutrition grant application through the DHS SAGE System.

Grant Number: DFHS22WMN006
Grant Amount: \$1,000.00
Funding Source: \$1,000.00 State
Grant Term: June 1, 2022 to September 30, 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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-202

State Health Insurance Program (SHIP) Grant Application

Budget Account #N/A

WHEREAS, the State Of New Jersey, Department of Human Services, Division of Aging Services has issued renewal of the State Health Insurance Program (SHIP) grant in the anticipated award amount of \$29,000.00 for the period April 1, 2022 through March 31, 2023; and

WHEREAS, the Department of Human Services requires that the SHIP grant be completed and submitted through the Department of Human Services' System for Administering Grants Electronically (SAGE).

THEREFORE, BE IT RESOLVED, that the Director of the Board of County Commissioners does hereby authorize the Division of Senior, Disabilities and Veterans Services to submit the State Health Insurance Program grant application through the DHS SAGE system.

Grant Number: DOAS22SHF010

Grant Amount: \$29,000.00

Funding Source: \$29,000.00 State

Grant Term: April 1, 2022 through March 31, 2023

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-203

Grant Application: V-10-21.

Subaward Number: V-10-21

BE IT RESOLVED, that the Director of the Board of 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) Application, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$314,514.00, for the period of July 1, 2022 to June 30, 2023, for the Office of the Hunterdon County Prosecutor.

Federal Funds: \$251,611.00

County Match: \$ 62,903.00

TOTAL PROJECT: \$314,514.00

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-204**

Recycling Enhancement Act (REA) Approval to Apply for Grant

Budget Account #To be determined

BE IT RESOLVED, that the Board of Commissioners of the County of Hunterdon hereby authorizes the Hunterdon County Department of Health to apply for a renewal of the Recycling Enhancement Act (REA) Grant through the State of New Jersey in the amount of \$162,000.00; and

BE IT FURTHER RESOLVED, that the Director of the Board of Commissioners is authorized to sign any documents in conjunction with this grant application.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-205**

Eligible Entity Application for Federal Farmland Preservation Funding

BE IT RESOLVED, that the Director of the Hunterdon County Board of County is hereby authorized to execute, on behalf of the County of Hunterdon, an Entity Application for an Agricultural Land Easement (ALE) Agreement through the Agricultural Conservation Easement Program- Agricultural Land Easement (ACEP-ALE) between the United States Department of Agriculture, Natural Resources Conservation Service (NRCS), the New Jersey State Agriculture Development Committee (SADC), the County of Hunterdon, and the Hunterdon Land Trust (HLT). The agreement establishes the County of Hunterdon as a Local Government Eligible Entity in cooperation with the Hunterdon Land Trust as the Primary Applicant.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-206**

Rules and Regulations Regarding Battery Powered Aircraft in Hunterdon County Parks

Budget Account #NA

WHEREAS the Hunterdon County Board of County Commissioners in accordance with NJSA 40:32-7.12 readopts the Rules and Regulations of the Division of Hunterdon County Parks in the Department of Planning and Land use with the addition of Fees and Rules and Regulations regarding the use of **Battery Powered Model Aircraft**.

WHEREAS a fee structure will be set to allow permits during the months of April 1st to November 31st during the calendar year at South County Park on an annual basis.

Fees:

\$25.00 In-County

\$40.00 Out-County

WHEREAS the adopted Rules and Regulations regarding the use, along with State and Federal Regulations/Guidelines that must be met to acquire a permit will be adopted.

Required Documents:

AMA card

Photo ID

FAA Registration Card

Insurance documents

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners approves the Rules and Regulations and fee structure associated with the use of Battery Powered Model Aircraft at South County Park in an approved flight box for the purpose of public recreation and reinforcing outdoor activity in Hunterdon County Parks.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-207**

County Bid 2022-01: Interior Renovations of the Hunterdon County Main Branch Library

Budget Account #C-04-55-1901-216, G-02-41-7902-023, C-04-55-2005-215 & T-12-56-0000-017

BID #2022-01

Accounts: C-04-55-1901-216, G-02-41-7902-023, C-04-55-2005-215, T-12-56-0000-017

WHEREAS bids were received, opened, and read in public on Thursday, February 24, 2022, for interior renovations of the Hunterdon County Main Branch Library; and

WHEREAS, eleven (11) bidders submitted proposals; and

WHEREAS, upon the recommendations of Frank Bell, County Architect and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

VENDOR

Tri-Form Construction, Inc.
119 Liberty Street
Metuchen, New Jersey 08840

ITEM BID

Interior Renovations of the Hunterdon County Main Branch Library

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$808,800.00

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-208

R2-01725: Cloud Back Up Storage

Budget Account #C-04-55-2005-186

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), #R2-01725 with CDW Government, located at 2 Corporate Drive, Suite 800 in Shelton, Connecticut 06484 for a cloud back up storage; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts C-04-55-2005-186; 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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-209**

Development of a Growth Management Plan

Budget Account #G-02-41-7062-21A

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 professional consulting services with Heyer, Gruel & Associates, for Professional Consulting Services for the Development of a Growth Management Plan, in an amount not to exceed \$75,000.00; and

BE IT FURTHER RESOLVED that proposals for said services were solicited under County RFP 0090-2021, in accordance with N.J.S.A. 40A:11-5(a)(i).

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-210**

Resolution In Support Of The People Of Ukraine

WHEREAS, the unjustified invasion of the independent and sovereign nation of Ukraine by the Russian Federation, under the direction of its President Vladimir Putin, has been condemned by governmental bodies in New Jersey, throughout the nation, and the entire world; and

WHEREAS, the people of Ukraine, despite overwhelming military odds, have bravely resisted the relentless assaults, bombings and crimes against humanity, including strikes against innocent, unarmed civilian populations by Putin’s brutal military; and

WHEREAS, governments throughout the world have taken steps to financially damage and ostracize Putin, his allies, and the Russian Federation in retaliation for the attack, and have called for an end to the war and the withdrawal of Russian troops from Ukraine;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon, that the Board declares solidarity with the people of Ukraine, joins in the worldwide condemnation of the attack on Ukraine, and unites with all other governing bodies calling for the Russian military to be immediately withdrawn from Ukraine, and

Be It Further Resolved, that the Hunterdon County Board of County Commissioners confirm the actions of the Director of the Board in directing that no county purchases be made of any products produced in Russia or by Russian companies, that the Historic County Courthouse in Flemington be lit in blue and yellow, the colors of the Ukrainian Flag in symbolic support of the people of Ukraine, that the County donate forty cases of Meals Ready To Eat (MRE) from the supplies of the County Office of Emergency Management for use by Ukrainian people, and

Be It Further Resolved, that a copy of this Resolution be forwarded to Consulate General of Ukraine in New York so that the government and people of Ukraine can be aware of Hunterdon County’s support for their cause and admiration of their continued bravery in the face of overwhelming odds.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-212**

Authorizing a Modification of a Contract with Vault Medical Services For Continuation of the Hunterdon County Covid-19 Test Clinic

WHEREAS, the State of New Jersey funded a Covid-19 testing clinic operated by Vault Medical Services in Hunterdon County beginning February 3, 2022 and has decided to terminate its funding support for the clinic on March 26, 2022; and

WHEREAS, there is a continued demand for covid-19 testing by Hunterdon County residents for many purposes, including for work or school, for travel, to visit loved ones in the hospital, for people who wish to be careful about spreading the virus at home or work, and as a resource to businesses, so that both vaccination and testing can be options for employees, particularly for those who have a medical or religious reason that prohibits vaccination; and

WHEREAS, to meet that demand and with the anticipation of potentially increased covid-19 spread due to April holiday gatherings, the Hunterdon County Health Department strongly recommends the continuation of the covid-19 testing clinic to April 30, 2022; and

WHEREAS, Vault Medical Services has submitted a proposal to continue the clinic, five days per week, Tuesdays through Saturdays, including evening hours on Thursday, at a cost of \$50,000 per week for five weeks and Hunterdon County is presently contracted with Vault Medical Services to provide covid-19 testing services based upon a contract approved November 30, 2020 and funded with grant funds; and

WHEREAS, Vault Medical Services advises Hunterdon County that there is a balance of \$301,878 in funds available, due to 3098 unused codes (URL's) from the initial on-line test resource, that can be applied to cover the cost of continuing Vault Medical Services' management and operation of the Hunterdon County covid-19 test clinic at 39 Reaville Avenue, Flemington; and

WHEREAS, the Deputy Director of the New Jersey Division of Local Government Services, Kevin W. Heydel, confirmed via email dated March 14, 2022, to the Hunterdon County Department of Health Director, Karen DeMarco, that using the above referenced unused funds from PO 20-04190-01 on account with Vault Medical Services for the purposes of continuing the covid-19 test clinic in Hunterdon County is approved; and

WHEREAS, the Hunterdon County Board of County Commissioners desires to continue the

covid-19 test clinic at 39 Reaville Avenue, Flemington, using grant funds on account with Vault Medical Services; and

NOW THEREFORE, Be It Resolved, by the Board of County Commissioner, County of Hunterdon, that a contract modification is approved between Vault Medical Services and Hunterdon County to provide for the operation and management of the covid-19 test clinic at 39 Reaville Avenue, Flemington, that the Commissioner Director, and the Clerk to the Board of Commissioners, are authorized to execute on behalf of the County, a contract modification with Vault Medical Services of New Jersey pursuant to N.J.S.A.40A:11-6; and

BE IT FURTHER RESOLVED, that the not-to-exceed figure for this contract modification shall be \$250,000.00 using funds on account with Vault Medical Services originally charged to grant account G-02-41-7542-020; and

BE IT FURTHER RESOLVED, this contract modification shall be for the period of March 29, 2022 through April 30, 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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-213**

Authorizing Speed Limit Studies For County Roadways Per The Requests of Readington and Delaware Townships

WHEREAS, The Township of Readington has requested a reduction in the speed limit from 50 miles per hour to 45 miles per hour from Dreahook Road to the Raritan Township border on County Road (CR) 523, excluding the intersection of CR 523 and CR 629 which should remain as posted at 35 miles per hour, and

WHEREAS, The Township of Delaware has requested a reduction in the speed limit from 35 miles per hour to 25 miles per hour on CR 523 from Delaware Drive to Milepost 3 North bound, and

WHEREAS, The Federal Highway Authority’s Manual on Uniform Traffic Control Devices (MUTCD), Section 2B.13 Speed Limit Sign (R-21) states; *Speed zones (other than statutory speed limits) shall only be established on the basis of an engineering study that has been performed in accordance with traffic engineering practices and the engineering study shall include an analysis of the current speed distribution of free-flowing vehicles,*

NOW THEREFORE, Be It Resolved By the Board of County Commissioners, County of Hunterdon, that the County Administrator is hereby directed to engage the appropriate engineering professionals to conduct the required engineering studies for both roadways as soon as possible, and report back to the Board when the studies are completed.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-214**

Re-Appointment, Ruth Cooper, Hunterdon County Human Services Advisory Council (HSAC)

Budget Account #N/A

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners does hereby re-appoint Ruth Cooper as a member to the Hunterdon County Human Services Advisory Council, term to be effective immediately through February 28, 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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-215**

Weight limit change on D-383, Ferry Road Delaware Township

WHEREAS, the County of Hunterdon desires to adopt a Resolution with respect to a 10 Ton weight limit on County Bridge D-383, Ferry Road, in the Township of Delaware, Hunterdon County, in the interest of the safety and welfare of the traveling public; and

WHEREAS, it is the recommendation of the Assistant County Engineer that the 15 Ton weight limit be rescinded and a new 10 Ton weight limit be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Hunterdon County Board of County Commissioners that the above weight limit is hereby adopted to be effective immediately.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-216**

Professional Services Provider Agreement, Maryville, Inc.

Budget Account #N/A

WHEREAS, there exists a need for the interim operation and provision of the Intoxicated Driver Resource Center (IDRC) in Hunterdon County as required by N.J.S.A. 39:4-50(3)(f) and N.J.A.C. 10:162-1.3; and

WHEREAS, the County entered into a Professional Services Provider Agreement with Maryville, Inc. for the provision of interim community-based services known as 12-Hour IDRC programming, at no cost to the County. All mandatory State regulated consumer fees collected by Maryville, Inc. shall cover the cost of providing services; and

WHEREAS, there is currently a need to address several outstanding Hunterdon IDRC administrative issues which Maryville, Inc. has agreed to address at the rate of \$25.00 per hour, maximum 10 hours per week, not-to-exceed \$2,250.00.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of County Commissioners is hereby authorized to execute a Contract Modification #1 with Maryville, Inc. for the provision of 12-Hour IDRC administrative services at the rate of \$25.00 per hour, maximum 10 hours per week, not to exceed \$2,250.00 for the period of February 1, 2022 through April 30, 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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-217

County Clerk One-Time Pay Adjustments

WHEREAS the Hunterdon County Clerk is her own appointing authority; and

WHEREAS, an agreement has been signed dated February 1, 2022, between the Hunterdon County Clerk and CWA 1036 County Clerk's Office Employees to allow for a one-time Clerk's office lump sum compensation adjustment of \$2,500.00 per employee that were employed in a full-time status in good standing on May 1, 2021, and remained employed on the date of this agreement; and

WHEREAS this resolution will include a lump sum payment of \$2,500.00 to Deputy Lisa Mena, Unclassified and Assistant Deputy Linda Martorano, Unclassified; \$1,000.00 to Clerk to Constitutional Officer Karla Lamendola, Unclassified, and

WHEREAS the agreement has been reviewed and acknowledged by the Hunterdon County Board of Commissioners; and

WHEREAS the Hunterdon County Clerk's staff has continued to serve the public through the pandemic providing exceptional work and service.

BE IT RESOLVED that the Hunterdon County Board of Commissioners hereby acknowledges the onetime lump sum compensation adjustment of \$2,500.00, not to be added to base pay, provided by agreement between the Hunterdon County Clerk and the CWA Rank & File Local and Unclassified Staff for the following employees to be paid in the pay period ending April 17, 2022, and paid April 29, 2022:

Suzanne Bennett

Isabella Cirillo

Rebecca Coleman

Susan Evans

Amy Lee Gates

Frances McAllister

Faith Quickel

Diana Saumsiegle

Michelle Scott-Schottman

Linda Martorano

Lisa Mena
Karla Lamendola

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-218

William Youells Salary Adjustment

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby accepts the terms and conditions as outlined in an employment agreement between William Youells and the County of Hunterdon dated March 08, 2022; and

BE IT FUTHER RESOLVED, that William Youells salary shall be adjusted to \$103,822.80, effective January 01, 2022, in accordance with additional duties and responsibilities as outlined in the employment agreement.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-219**

Services Agreement County Competitive Contract, Visiting Nurse Association of Northern New Jersey

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

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

BE IT RESOLVED that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a Certified Home Health Aide Services Agreement and Business Associates Agreement with Visiting Nurse Association of Northern New Jersey, Affiliated Health Services, Inc. for the provision of community based services known as Certified Home Health Aide pursuant to the terms and conditions set forth the Department of Human Services, Division of Senior, Disabilities and Veterans Services 2022 Request for Proposals 0046-2021, for the period of January 1, 2022 through December 31, 2024. Funding for the term shall not exceed \$6,048.00 (\$2,016.00 per year). Years two and three of the term are contingent upon funding availability.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-220**

Riparian Mitigation Credits, Replacement of County Culvert L-1, Township of Lebanon

Budget Account #C-04-55-1901-139

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, an agreement with Evergreen Environmental, LLC for the purchase and sale of Riparian Mitigation Credits for the Replacement of County Culvert L-1 in the Township of Lebanon, County of Hunterdon, for the amount of \$18,873.00.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-221

Agreement to Enter into a MOU, the County of Somerset and The County of Hunterdon, IDRC

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

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

WHEREAS, pursuant to N.J.S.A. 39:4-50(f), each County within the State of New Jersey, subject to the approval of the Division of Mental Health and Addiction Services, shall designate or establish an Intoxicated Driver Resource Center on a county or regional basis (hereinafter "IDRC"). The counties may establish such a center themselves or in cooperation with other counties. The counties may either operate the IDRCs themselves, or they may contract for the operation of the IDRC; and

WHEREAS, the "Intoxicated Driver Resource Center" or "IDRC" means the facility approved by the Intoxicated Driving Program of the State of New Jersey, that detains and determines the extent, if any, of an individual's alcohol and/or drug related problem and that evaluates, educates, monitors and refers to approved treatment programs; and

WHEREAS, Hunterdon previously contracted with a provider for IDRC services until the provider ceased operations and therefore is in need of designating a new IDRC for Hunterdon County; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1, et seq., local government units in the State of New Jersey can enter into shared services agreements for any services or circumstances intended to reduce property taxes through the reduction of local expenses; and

WHEREAS, Somerset and Hunterdon desire to jointly establish a "bi-County IDRC" operated entirely through Somerset's IDRC, a unit of Operations and Planning within a division of the Somerset County Department of Human Services; and

WHEREAS, Hunterdon County will guarantee a minimum 154 client referrals per year (prorated to 103 clients for 2022) to Somerset County; clients will pay the mandatory \$264.00 fee directly to Somerset County. If Hunterdon referrals do not meet the minimum, Hunterdon County will pay the difference at \$264.00 per client. In addition, Hunterdon County will pay Somerset County a \$88.00 administrative fee per "carry over" case. The not to exceed amount will be \$17,000.00 per year for the term May 1, 2022, through December 31, 2024;

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon hereby designates Somerset County IDRC as the provider of 12-Hour IDRC services for Hunterdon County which shall be known as the Bi-County IDRC; and

BE IT FURTHER RESOLVED that the Board of County Commissioners is hereby authorized to execute a shared services Memorandum of Understanding with Somerset County for the provision of community-based services known as the Bi-County IDRC for the period of May 1, 2022 through December 31, 2024, with a not to exceed amount of \$17,000.00 per year.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-222**

Special Provisions and Plans, Resurfacing and Safety Improvements for County Route 604,
Townships Delaware and East Amwell

WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the Resurfacing and Safety Improvements for County Route 604 in Delaware Township and East Amwell Township, Hunterdon County

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners approve the Resurfacing and Safety Improvements for County Route 604 in Delaware Township and East Amwell Township, Hunterdon County

BE IT FURTHER RESOLVED that the County Purchasing Agent be directed to advertise for bids for this project.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-223**

Special Provisions and Plans for the IDA Storm Damage Drainage Repairs for County Route 601 in the Township of West Amwell

WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the IDA Storm Damage Drainage Repairs for County Route 601 in West Amwell Township, Hunterdon County

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners approve the IDA Storm Damage Drainage Repairs for County Route 601 in West Amwell Township, Hunterdon County

BE IT FURTHER RESOLVED that the County Purchasing Agent be directed to advertise for bids for this project.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-224**

Annual Reorganization of the Board of Elections

BE IT RESOLVED that the Hunterdon County Board of County Commissioners acknowledges the following titles and salaries of the members of the Hunterdon County Board of Elections as established at the Board's annual reorganization that occurred on March 8, 2022

Name	Position	Salary
Stephanie Pierce	Secretary-Commissioner	\$11,000.00
Joyce Santos	Chairperson	\$11,000.00
Marianne Rampulla	Member	\$ 7,300.00
John Philip Greiner	Member	\$ 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-225**

New Hire, Anthony Mando, Department of Information Technology

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and unclassified appointment of Anthony Mando as a Division Head in the Hunterdon County Department of Information Technology, contingent upon the successful outcome of post offer medical evaluation.

Effective Date: March 28, 2022
 Base Salary: \$85,000.00
 Weekly Hours: 40
 Union: Unclassified

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-226
Tourism Marketing**

Budget Account #2-01-21-0190-830

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 Tourism Marketing, per the Economic Development & Tourism of Hunterdon County.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-227
National Day of Prayer**

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon, does hereby approve a request from Lucy Bush to use the Historic Courthouse, to host the 71st Annual National Day of Prayer on Thursday, May 05, 2022, from 5:00 PM to 7:00 PM; and

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

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

ADOPTED March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-228

Coin Toss, High Bridge Fire Department

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the High Bridge Fire Department to host a coin toss on Saturday, April 9, 2022, and Saturday, November 26, 2022, at 95 West Main 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-229**

Hunterdon County Bulldogs Coin Toss

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the Hunterdon County Bulldogs Detachment #927 Marine Corps League to host a coin toss on Saturday, May 07, 2022, from 9 a.m. to 3 p.m., at the intersection of County Route 519 and Bridge Street, in the Borough of Milford, with a rain date of Saturday, May 14, 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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-230

Califon Memorial Day Parade

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the Califon Recreation Committee to hold a Memorial Day Parade on Monday, May 30th, 2022, starting at 10:45 a.m. till about 12 p.m., starting at the Califon Public School on School Street, proceeding down Main Street/ County Route 512, and ending at Califon Island Park.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-231**

NJ Division of Fish and Wildlife TIC Fish Stocking Permit

Budget Account #NA

NOW, THEREFORE, BE IT RESOLVED, the Commissioner Director is authorized to sign as water body owner the attached NJ Division of Fish and Wildlife Trout in the classroom TIC permits for the purpose of fish stocking in Hunterdon County Parks at Ramsey Road on the South Branch of the Raritan River for the following School districts:

Holland Township School

710 Milford Warren Glen Road, Milford NJ 08848

Alexandria Township Middle School

557 County Route 513 Pittstown NJ 08867

Clinton Public school

10 School Street Clinton NJ 08809

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-232**

Readington Township Memorial Day Parade

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the Township of Readington to hold a Memorial Day Parade on Monday, May 30th, 2022, starting at 10:30 a.m. till about 12 p.m., starting at the Whitehouse Mall on the corner of Route 22 East and County Route 523, ending at the Readington Township Municipal Building in Whitehouse Station.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-233**

Acceptance of the 2020 Audit Report by the State of New Jersey

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby acknowledges a letter from Christine M. Zapicchi, Bureau Chief of Local Government Services, of the New Jersey Department of Community Affairs dated February 04, 2022, accepting receipt of the 2020 Hunterdon County Audit.

<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 March 15, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-234**

Whitehouse Rescue Squad Coin Toss

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the Whitehouse Rescue Squad to host a coin toss at 269 Main Street in Whitehouse Station on Saturday, April 2, 2022, and Saturday, April 3, 2022, with the rain dates of Saturday, April 9, 2022, and Sunday, April 10, 2022, and Saturday, October 1, 2022, and Sunday, October 2, 2022, with the rain dates of Saturday, October 8, 2022, and Sunday, October 3, 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 March 15, 2022

Brad Myhre, Clerk