



## **AGENDA**

### **HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS**

71 Main Street, Historic Hunterdon County Courthouse

Flemington, New Jersey 08822

Dial-in Numbers: 720-399-1558 or 877-658-5107

Passcode: 403752

**April 20, 2021**

**I. 4:30 p.m. CONVENE:**

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 06, 2021, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

**II. EXECUTIVE SESSION**

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

**IV. MOMENT OF SILENCE**

**V. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION**

**VI. COMMISSIONER REPORTS**

**VII. PROCLAMATIONS/RECOGNITION**

1. PROCLAMATION - Recognizing Friday, April 30th, 2021 as the 149th Anniversary Celebration of Arbor Day in Hunterdon County.

2. PROCLAMATION - Recognizing Donald Sutton for his years of service to the County of Hunterdon.
3. PROCLAMATION - Recognizing the month of April as National County Government Month in Hunterdon County.
4. PROCLAMATION - Recognizing the week of April 18th through April 24th as Volunteer Appreciation Week in Hunterdon County.

**VIII. FINANCE, Janet Previte, CFO**

1. RESOLUTION - Certification of Compliance with the United States Equal Employment Opportunity Commission's Enforcement Guidance Under Title VII of the Civil Rights Act of 1964.
2. RESOLUTION - Authorization to Exceed Budget Appropriation Limits and to Establish Cap Bank.
3. RESOLUTION - Approval of the 2021 Budget Statement Certification by Welfare Agency and authorization for the Commissioner Director to sign on behalf of the County.
4. RESOLUTION - Authorizing County Entity to Exceed the County Entity Budget Request Cap for Calendar Year 2021 (Board of Elections).
5. RESOLUTION - Introduction of the FY 2021 Hunterdon County Budget.

**IX. 1st PUBLIC COMMENT SESSION, Limited to agenda items only.  
(Comments exceeding 2 minutes will be entertained later in the agenda)**

**X. GREATER RARITAN WORKFORCE DEVELOPMENT UPDATE: Paul Grzella,  
Director**

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

1. RESOLUTION - Authorizing the award of County Bid #2021-02, for the resurfacing of County Route 513 in the Township of Clinton and the Borough of High Bridge, to Capital Paving & Contracting, LLC in an amount not to exceed \$1,076,581.98.
2. RESOLUTION - Authorizing the award of County Bid #2021-01, to furnish and deliver maintenance and repair materials for Roads and Bridges to Eastern Concrete Materials, LLC, in an amount not to exceed \$42,592.00
3. RESOLUTION - Authorizing the award for County Bid #2021-01, for the recycling

of used concrete, reinforced concrete and bituminous concrete (asphalt) for Roads and Bridges to Green Rock Recycling, LLC, in the amount not to exceed \$20,000.00.

4. RESOLUTION - Authorizing the award for County Bid #2021-01, for the provision of bituminous concrete (asphalt) for Roads and Bridges to North State Materials, LLC, in the amount not to exceed \$171,250.00.
5. RESOLUTION - Authorizing the award of County Bid #2021-01, for the provision of stone and maintenance materials for Roads and Bridges to Riverline Aggregates, LLC, in the amount not to exceed \$37,070.00.
6. RESOLUTION - Authorizing the award for County Bid #2021-01, to furnish and deliver stone and cold patch for Roads and Bridges, to Stavola Construction Materials, Inc, in an amount not to exceed \$146,800.00.
7. RESOLUTION - Authorizing the award of County Bid #2021-01, to furnish and deliver stone and repair materials for Roads and Bridges to Trap Rock Industries, LLC, in an amount not to exceed \$30,000.00.
8. RESOLUTION - Approving Requisition #R1-01932, with Signal Electric Corporation, in an amount not to exceed \$52,327.35, for the installation of LED lamps at the North Branch County Library.
9. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a Professional Services Agreement with Fraytak Veisz Hopkins Duthie, P.C., for an Architectural/Engineering Consultant for Interior Renovations of the Hunterdon County Main Branch Library, in an amount not to exceed \$79,000.00.

**XII. HEALTH DEPARTMENT UPDATE, Karen DeMarco, Director**

**XIII. COUNTY ADMINISTRATOR, Kevin Davis**

1. RESOLUTION - Calling upon NJDOT To Hold Off Approval of the Rockfall Mitigation Plan For Route 29 and Interstate 78 in Hunterdon County.

**XIV. HUMAN SERVICES PROVIDER SERVICES AGREEMENTS: Meagan O'Reilly, Director**

1. RESOLUTION - Authorizing a Provider Services Contract with Prevention

Resources, Inc. for the provision of community-based services known as Prevention Education Program for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$45,000.00 (\$15,000.00 per County fiscal year).

2. RESOLUTION - Approving a Provider Services Contract with The Arc of Hunterdon for the provision of community-based services known as Family Support Case Management for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$160,380.00 (\$53,460.00 per County fiscal year).
3. RESOLUTION - Authorizing a Provider Services Contract with the Hunterdon Medical Center for the provision of community-based services know as Special Child Health Services for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$112,884.00 (37,628.00 per County fiscal year).
4. RESOLUTION - Authorizing a Provider Services Contract with Volunteer Guardianship One on One, Inc. for the provision of community-based services known as Guardianship Services for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$45,000.00 (\$15,000.00 per County fiscal year).
5. RESOLUTION - Authorizing a Provider Services Contract with Northwest New Jersey Community Action Program, Inc. for the provision of community-based services known as NORWESCAP for the period of January 1, 2021 through December 21, 2023, in an amount not to exceed \$90,000.00 (\$30,000.00 per County fiscal year).

XV. **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. RESOLUTION - Approval of the Claims Register dated April 20, 2021.
2. RESOLUTION - Approval of the regular and executive session meeting minutes from April 06, 2021.
3. RESOLUTION - Approving the provisional appointment of Melissa Nemitz as a Librarian 2, in the Hunterdon County Library.
4. RESOLUTION - Acknowledging the action of the Hunterdon County Clerk and

Appointing Authority, Mary Melfi, to activate the status of Cathy Drummond, as a temporary employee in support of the June Primary Election.

5. RESOLUTION - Approving the regular appointment of Michael Biel as a Road Repairer 2 in the Hunterdon County Department of Public works, Division of Roads as of April 20, 2021.
6. RESOLUTION - Approving the regular appointment and new hire of Rickey Esposito, Jr. as a Laborer 1, in the Hunterdon County Department of Public Works, Division of Roads.
7. RESOLUTION - Approving the title advancement of Adam Capwell, upon the successful completion of the one-year Trainee Program, from Public Safety Telecommunicator Trainee to Public Safety Telecommunicator, in the Department of Public Safety in the County of Hunterdon.
8. RESOLUTION - Authorizing the County Purchasing Agent to solicit for competitive bids for the resurfacing of County Route 517, situated in Tewksbury Township, County of Hunterdon as specified by the County Engineer.
9. RESOLUTION - Authorizing an amendment to the Service Agreement with Hunterdon Drug Awareness Program to modify terms of the Service Agreement for the period of January 1, 2018 through March 31, 2021, in an amount not to exceed \$33,150.00.
10. RESOLUTION - Authorizing an amendment to the Service Agreement with Hunterdon Drug Awareness Program to modify the Service Agreement for the period of January 1, 2018 through March 31, 2021 in an amount not to exceed \$27,134.00.
11. RESOLUTION - Approving a Memorandum of Understanding between the Hunterdon County Department of Human Services and the Ramada Inn for the provision of non-congregate sheltering services due to the ongoing public health crisis.
12. RESOLUTION - Authorizing the Director and the Clerk of the Board of County Commissioners of the County of Hunterdon to execute a discharge of mortgage for Block 19, Lot 29 in the Township of Delaware in the County of Hunterdon.
13. RESOLUTION - Approving an amended to Resolution 2021-170 for the 2021

New Jersey Historical Commission County History Partnership Program (CHPP).

14. RESOLUTION - Authorizing the Hunterdon County Department of Health to apply for COVID-19 Vaccination Supplemental Funding in the amount of \$150,000 from the New Jersey Department of Health.

15. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, a Right of Way, Vegetation Maintenance Agreement with Jersey Central Power and Light for the property located at 1 New Bromley Road on the corner of County Route 523 in Tewksbury Twp. (Block 49 Lot 1).

16. RESOLUTION - Authorizing the Hunterdon County Sheriff's Department and Hunterdon County Prosecutor's Office to submit grant applications to the New Jersey Department of Law and Public Safety for body worn cameras.

**XVI. CORRESPONDENCE**

1. RESOLUTION - Approving a request from the National Psoriasis Foundation to host a cycling event on Saturday, May 15th, 2021 on various county roadways.

2. RESOLUTION - Acknowledging the advance approval of a coin toss that was held on Saturday, April 17, 2021 in Oldwick for the Tewksbury First Aid & Rescue Squad.

3. RESOLUTION - Approving a request from South Branch Emergency Services to host a coin toss at 95 West Main Street on May 01, 2021 and October 02, 2021 with rain dates of May 02, 2021 and October 03, 2021.

**XVII. OPEN TO THE PUBLIC**

**XVIII. ADDITIONAL COMMISSIONER COMMENTS**

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

**XX. ADJOURNMENT**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION  
2021-19**

Proclamation #2021-19: Recognizing Arbor Day in Hunterdon County

**WHEREAS**, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

**WHEREAS**, the Arbor Day holiday was first observed with the planting of more than a million trees in Nebraska; and

**WHEREAS**, 2021 marks the 149<sup>th</sup> anniversary of the Arbor Day holiday, now observed throughout the world; and

**WHEREAS**, living trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

**WHEREAS**, trees are a renewable resource giving us pulp for paper, wood for our homes, fuel for our fires, natural chemicals as a source for pharmaceutical products, and as trees beautify our communities; and

**WHEREAS**, trees, wherever they are planted, are a source of joy and spiritual renewal; and

**NOW, THEREFORE BE IT RESOLVED**, the Board of County Commissioners of the County of Hunterdon hereby proclaims Friday, April 30, 2021, as the **149<sup>th</sup> Anniversary Celebration of ARBOR DAY** in the County of Hunterdon, and urge all County residents and municipalities to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

**BE IT FURTHER RESOLVED**, we urge all citizens to considering planting a tree for the well-being of this and future generations.

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION  
2021-20**

Honoring Donald Sutton's Service to the County of Hunterdon

**WHEREAS**, Donald Sutton recently announced his retirement from the County of Hunterdon where he has worked for over 35 years having started on February 3, 1985; and

**WHEREAS**, Donald Sutton started his career with Hunterdon County in the Department of Building and Maintenance, then transferred to the Division of Roads and Bridges, where he held a variety of titles until being appointed Hunterdon County's Superintendent of Bridges on June 7<sup>th</sup>, 2004, a post he held until his retirement; and

**WHEREAS**, Donald Sutton has overseen the maintenance and restoration of numerous bridges throughout his tenure with Hunterdon County; and

**WHEREAS**, Hunterdon County enjoys a strong reputation for the quality of its roads and bridges which is due in large measure due to the talent and dedication of Donald Sutton; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon does hereby recognize Donald Sutton for his invaluable service to the County of Hunterdon, State of New Jersey and all its residents; and

**BE IT FURTHER RESOLVED**, the Hunterdon County Board of County Commissioners does hereby wish Donald Sutton continued good health and happiness in his retirement.

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION  
2021-21**

Proclamation #2021-21: National County Government Month

**WHEREAS**, local government is the government closest to most citizens, and the one with the most direct daily impact upon its residents; and

**WHEREAS**, local government provides services and programs that enhance the quality of life for residents, making their municipality their home; and

**WHEREAS**, local government is administered for and by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities; and

**WHEREAS**, local government officials and employees share the responsibility to pass along the understanding of public services and their benefits; and

**WHEREAS**, National County Government Month offers an important opportunity for elected officials and local government staff to spread the word to all citizens of New Jersey that they can shape and influence this branch of government; and

**WHEREAS**, the New Jersey State League of Municipalities and its member municipalities have joined together to teach citizens about municipal government through a variety of activities.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon hereby joins the New Jersey Association of Counties in recognizing the month of April 2021 as National County Government Month in the County of Hunterdon.

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**2021-22**

**Proclamation #2021-22: Volunteer Appreciation Week**

WHEREAS, Hunterdon County has numerous volunteers that give willingly of their time and energy to positively impact the lives of others and contribute to the overall quality of life; and

WHEREAS, the COVID-19 global health emergency been particularly demanding on the County's Medical Reserve Corps (MRC) and Community Emergency Response Team (CERT); and

WHEREAS, Hunterdon County Medical Reserve Corps and Community Emergency Response Team include health care professional and community volunteers who are trained to prepare and respond to public health emergencies and are committed to improving the health, safety, and resiliency of their local communities and;

WHEREAS, over 125 Hunterdon County Medical Reserve Corps and CERT volunteers have been responding to COVID-19 in Hunterdon County since March 2020 and;

WHEREAS, Hunterdon County Medical Reserve Corps and CERT volunteers have staffed over 35 Hunterdon County COVID-19 Vaccine Clinics as vaccinators and support staff since December 2020 and continue to answer public inquiries from residents at the Hunterdon County Health Department Hotline and;

WHEREAS, the ongoing work of Hunterdon County's Medical Reserve Corps and CERT volunteers is appreciated by the residents of Hunterdon County and their elected representatives and;

WHEREAS, Hunterdon County has a rich history of providing exceptional recourses to our diverse constituent population, through numerous organizations comprised of exceptional volunteers and;

WHEREAS, The Board of County Commissioners asked each County department for a list of volunteer groups or organizations that they would like to recognize within the County and;

WHEREAS, The Department of Human Services coordinates with volunteer organizations such as: Mr. Fix It, Senior Health and Fitness Programs, Volunteer Drivers and;

WHEREAS, The Division of Senior Disabilities & Veteran Services coordinates with volunteer organizations such as: The Artshow Committee, SHIP Volunteers, Senior Center Volunteers, Computer Lab Volunteers and;

WHEREAS, The Department of Public Works' coordinates with volunteer organizations such as: The Shade Tree Commission

WHEREAS, The Department of Parks and Recreation's coordinates with volunteer organizations such as: Hunterdon Canoe Club (Affiliated Group), Northwest NJ Beekeepers Assoc (Affiliated Group), Hunterdon Hiking Club (Affiliated Group), Sea Cadets/US NAVY (Affiliated Group), Flutterwheels Square Dancing Club (Affiliated Group), Adopt A Trail Volunteers, High Bridge Borough Environmental Commission

WHEREAS, The Hunterdon County Prosecutors Office coordinates with volunteer organizations such as: Domestic Abuse & Sexual Assault Crisis Center (DASACC), Prevention Resources, & Crime Stoppers, who are great partners of our Office & for the County.

WHEREAS, The Hunterdon County Clerk's Office coordinates with volunteer organizations such as: Safe in Hunterdon

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners dedicates April 18<sup>th</sup> – April 24<sup>th</sup> 2021 as, Volunteer Appreciation Week. The Board expresses its sincere gratitude to the health care professional and community volunteers

who are dedicated to ensuring the health, safety, education and support of our residents and;

BE IT FURTHER RESOLVED, that the Hunterdon County Board of County Commissioners calls upon all residents of Hunterdon County to take a moment to reflect upon the ongoing hard work of all of our County's volunteers across Hunterdon County, especially over the last year.

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

**ADOPTED** April 20, 2021

**Brad Myhre, Clerk**

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**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-249**

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S ENFORCEMENT GUIDANCE UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”**

**WHEREAS**, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

**WHEREAS**, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

**NOW, THEREFORE BE IT RESOLVED**, That the Board of County Commissioners of the County of Hunterdon, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON April 20, 2021.

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

Zachary T. Rich, Commissioner						
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**ADOPTED** April 20, 2021

**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-250**

RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH  
A CAP BANK

(N.J.S.A. 40A: 4-45.14)

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Board of County Commissioners of the County of Hunterdon finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Board of County Commissioners of the County of Hunterdon hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 1,293,645.66 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Board of County Commissioners of the County of Hunterdon hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of County Commissioners of the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the County of Hunterdon shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 1,811,103.92, and that the CY 2021 County budget be approved and adopted in accordance with this resolution; and,

**BE IT FURTHER RESOLVED**, that any that any amount authorized hereinabove that is not

appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-251**

APPROVAL OF THE 2021 BUDGET STATEMENT CERTIFICATION BY WELFARE AGENCY  
AND TO AUTHORIZE THE COMMISSIONER DIRECTOR TO SIGN THE CERTIFICATION

**Budget Account #X-01-20-9999-200**

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioner does hereby authorize the Commissioner Director to sign, on behalf of the County, the “2021 Budget Statement Certification by Welfare Agency”, in accordance with the provisions of Title 44, Chapter 7 and 10, Revised Statutes.

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-252**

AUTHORIZING COUNTY ENTITY TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP (P.L. 2015, c.249) (Board of Elections)

**WHEREAS**, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

**WHEREAS**, the term “county entity” means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff’s department; and

**WHEREAS**, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year’s budget request, subject to certain limited exceptions; and

**WHEREAS**, the portion of the budget request submitted by Hunterdon County Board of Elections that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and

**WHEREAS**, notwithstanding the budget request submitted by the Hunterdon County Board of Elections, the Board of County Commissioners of the County of Hunterdon finds it advisable and necessary for purposes of health, safety and welfare to authorize the Hunterdon County Board of Elections to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

**WHEREAS**, the Board of County Commissioners of the County of Hunterdon hereby determines that a 9.9% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$ 52,541 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary, and shall become the base from which county entity budget request increases in subsequent years are to be measured; and

**WHEREAS**, the Board of County Commissioners of the County of Hunterdon has determined that a 9.9% increase beyond the maximum increase permitted by the budget request cap set

forth in P.L. 2015, c.249 shall not cause the County of Hunterdon to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

**NOW THEREFORE BE IT ORDAINED**, by the Board of County Commissioners of the County of Hunterdon, a majority of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Hunterdon County Board of Elections shall, in accordance with this resolution, be increased by 9.9% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$ 52,541 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

\* If the Commissioner Board agrees that the increase beyond the limit set forth in P.L. 2015, c.249 to become the base from which county entity budget request increases in subsequent years are to be measured, the resolution must expressly state that; otherwise the maximum statutorily permitted budget request increase for the prior year shall serve as the base.

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-253**

Introduction to FY 2021 County Budget

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

**ADOPTED** April 20, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-254**

Resurfacing of County Route 513 in the Township of Clinton and the Borough of High Bridge

**Budget Account #C-04-55-1501-076 & C-04-55-1701-103**

**BID #2021-02**

**Accounts: C-04-55-1501-076 & C-4-55-1701-103**

**WHEREAS**, bids were received, opened, and read in public on Thursday, March 25, 2021, for the resurfacing of County Route 513 in the Township of Clinton and the Borough of High Bridge; and

**WHEREAS**, ten (10) bidders submitted proposals; and

**WHEREAS**, upon the recommendations of Thomas Mathews, County Engineer 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**

Capital Paving & Contracting LLC

1225 Route 31 South

Building A, Suite 124

Lebanon, New Jersey 08833

-

**ITEM BID**

Resurfacing of County Route 513 in the Township of Clinton and the Borough of High Bridge;

Replacing the surface course of pavement from Route 31 to Church Street.

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$1,076,581.98**

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

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

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

**ADOPTED** April 20, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-255**

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

**Budget Account #1-01-26-0290-710 & 1-01-26-0292-710**

**BID #2021-01**

**Accounts: 1-01-26-0290-710 & 1-01-26-0292-710**

**WHEREAS**, bids were received, opened, and read in public on Thursday, March 18, 2021, for the provision of stone for the maintenance of roads and bridges; and

**WHEREAS**, six (6) bidders submitted proposals; and

**WHEREAS**, upon the recommendations of Thomas Mathews, County Engineer 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**

Eastern Concrete Materials, Inc.

250 Pehle Avenue, Suite 503

Saddle Brook, New Jersey 07663

-

**ITEM BID**

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$42,592.00**

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

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

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

**ADOPTED** April 20, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-256**

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

**Budget Account #1-01-26-0290-705, 1-01-26-0290-755, 1-01-26-0292-705 & 1-01-26-0292-755**

**BID #2021-01**

**Accounts: 1-01-26-0290-705, 1-01-26-0290-755, 1-01-26-0292-705 & 1-01-26-0292-755**

**WHEREAS**, bids were received, opened, and read in public on Thursday, March 18, 2021, for the provision of the recycling of used concrete, reinforced concrete, and bituminous concrete (asphalt) from the maintenance of roads and bridges

**WHEREAS**, six (6) bidders submitted proposals; and

**WHEREAS**, upon the recommendations of Thomas Mathews, County Engineer 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**

Green Rock Recycling, LLC

78 State Route 173 West

Suite 1

Hampton, New Jersey 08827

-

**ITEM BID**

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$20,000.00**

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

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

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

**ADOPTED** April 20, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-257**

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

**Budget Account #1-01-26-0290-705 & 1-01-26-0292-705**

**BID #2021-01**

**Accounts: 1-01-26-0290-705 & 1-01-26-0292-705**

**WHEREAS**, bids were received, opened, and read in public on Thursday, March 18, 2021, for the provision of bituminous concrete (asphalt) for the maintenance of roads and bridges.

**WHEREAS**, six (6) bidders submitted proposals; and

**WHEREAS**, upon the recommendations of Thomas Mathews, County Engineer 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**

North State Materials, LLC

189 Strykers Road

Phillipsburg, New Jersey 08865

-

**ITEM BID**

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$171,250.00**

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

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

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

**ADOPTED** April 20, 2021

**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-258**

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

**Budget Account #1-01-26-0290-710 & 1-01-26-0292-710**

**BID #2021-01**

**Accounts: 1-01-26-0290-710 & 1-01-26-0292-710**

**WHEREAS**, bids were received, opened, and read in public on Thursday, March 18, 2021, for the provision of bituminous concrete (asphalt) for the maintenance of roads and bridges.

**WHEREAS**, six (6) bidders submitted proposals; and

**WHEREAS**, upon the recommendations of Thomas Mathews, County Engineer 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**

Riverline Aggregates, LLC.

454 River Road

Phillipsburg, New Jersey 08865

-

**ITEM BID**

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$37,070.00**

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

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

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

**ADOPTED** April 20, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-259**

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

**Budget Account #1-01-26-0290-705 1-01-26-0290-710, 1-01-26-0292-705 & 1-01-26-0292-710**

**BID #2021-01**

**Accounts: 1-01-26-0290-705 1-01-26-0290-710, 1-01-26-0292-705 & 1-01-26-0292-710**

**WHEREAS**, bids were received, opened, and read in public on Thursday, March 18, 2021, for the provision of stone and cold patch for the maintenance of roads and bridges.

**WHEREAS**, six (6) bidders submitted proposals; and

**WHEREAS**, upon the recommendations of Thomas Mathews, County Engineer 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**

Stavola Constructions Materials, Inc.

175 Drift Road

Tinton Falls, New Jersey 07724

-

**ITEM BID**

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$146,800.00**

**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.

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

**ADOPTED** April 20, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-260**

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

**Budget Account #1-01-26-0290-710 & 1-01-26-0292-710**

**BID #2021-01**

**Accounts: 1-01-26-0290-710 & 1-01-26-0292-710**

**WHEREAS**, bids were received, opened, and read in public on Thursday, March 18, 2021, for the provision of stone and cold patch for the maintenance of roads and bridges.

**WHEREAS**, six (6) bidders submitted proposals; and

**WHEREAS**, upon the recommendations of Thomas Mathews, County Engineer 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**

Trap Rock Industries, LLC

P.O. Box 419

Kingston, New Jersey 08528

-

**ITEM BID**

Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$30,000.00**

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

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

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

**ADOPTED** April 20, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-261**

Installation of LED lamps at the North Branch County Library

**Budget Account #C-04-55-1701-200 & 1-01-26-0310-438**

**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), #R1-01932 with Signal Electric Corporation, doing business at 3005 Hadley Road Unit 1 in South Plainfield New Jersey 07080 f for the installation of a LED lamps at the North Branch County Library., not to exceed \$52,327.35; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under Accounts #C-04-55-1701-200 & 1-01-26-0310-438.

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

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

**ADOPTED** April 20, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-263**

Resolution Calling For NJDOT To Hold Off Approval of the Rockfall Mitigation Plan For Route 29 and Interstate 78 in Hunterdon County

**WHEREAS**, the middle and upper Delaware River segments were designated a National Wild and Scenic River in 1978 by Congress and President Jimmy Carter in 1978, and the lower Delaware River was designated by Congress and President Bill Clinton in 2000 and;

**WHEREAS**, the river bluffs from Byram to Devil's Tea Table are noted as having "remarkable scenic values" in the Lower Delaware Wild & Scenic River corridor; and

**WHEREAS**, the area parallels the Delaware River Scenic Byway, a designation by the USDOT, endorsed by the NJDOT, and subject to the Delaware River Corridor Management Plan; and

**WHEREAS**, the bluffs along Route 29 contain world famous outcrops of Triassic-age lake cycles, known as van Houten cycles, providing the textbook record of lake formation due to climate change in the Jurassic and Triassic Periods of the Mesozoic Era, and which could be considered "geologic heritage" due to possessing aesthetic, intrinsic or scientific and educational value, and providing unique insight into geological processes; and

**WHEREAS**, the Devil's Tea Table geologic formation also has unique local, historical and geological significance, and is believed to hold religious significance to Indigenous people; and

**WHEREAS**, the archaeological record the Kingwood Township Route 29 corridor revealed artifacts of Indigenous people and prehistoric man inhabiting this portion of the river corridor dating from 6500 B.C. through the 1700's, when the Turtle clan of the Lenapi Indians occupied the area; and

**WHEREAS**, the NJDEP Natural Heritage Priority Sites Coverage was created to identify critically important areas to conserve New Jersey's biological diversity, with particular emphasis on rare plant species and ecological communities, and the area known as Devil's Tea Table, including siltstone and shale cliff and adjacent dry woods overlooking the Delaware River, is designated by NJDEP as Natural Heritage Priority site number S.USNJHP1\*203 because it "Contains an occurrence of a shale cliff natural community and populations of endangered and special concern plant species" and the area known as Byram cliffs and wooded rocky diabase hillside is site number S.USNJHP1\*151 because it contains "One special concern plant species plus historically documented plant species"; and

**WHEREAS**, this area is also home to rare, threatened and endangered plants and wildlife including American Bald Eagles, copperheads, and several species of bats and fish; and

**WHEREAS**, The New Jersey Department of Transportation intends to construct rockfall mitigation in Kingwood Township on cliffs adjacent to approximately 3 miles of Route 29 from Mile Post 27.3 near

Byram to a point, north of the Devil's Tea Table locality, at Mile Post 30.43, including the removal of trees and vegetation, blasting on much of the rockface, rock removal and reinforcement, installing metal mesh or "draping" materials to the rockface, the creation of a new barrier or a "catchment ditch," and applying concrete to the smoothed rockface including to the Devil's Tea Table geologic structure, to keep rocks from falling onto Route 29; and

**WHEREAS**, an Open Public Records Act request submitted by local residents revealed that NJDOT has no records of accidents or fatalities related to rockfall incidents along Route 29 in Kingwood Township; and

**WHEREAS**, numerous questions have been raised by residents and local officials in Kingwood and West Amwell Townships to officials at NJDOT regarding the necessity of this project and its potential impact to the environment and local economy which relies heavily upon recreational tourism; and

**WHEREAS**, all Kingwood Township residents rely upon private wells and septic systems and have questioned NJDOT officials about the potential damage to existing wells and septic systems from the proposed stone blasting and removal of the cliffs associated with this project; and

**WHEREAS**, Route 29 is the north-south commuting route in the area and the proposed project will cause significant traffic delays and detours for several months or years during construction and will impact commuters in Frenchtown Borough, Kingwood Township, West Amwell Township, Stockton Borough, and the City of Lambertville; and

**WHEREAS**, a more robust stakeholder process is warranted and needed especially in light of this project's scope which will permanently and irreversibly change the landscape of the river bluffs from Byram to Devil's Tea Table in the Lower Delaware Wild & Scenic River corridor; and

**WHEREAS**, the rockfall mitigation project planned at Jugtown Mountain along I-78 in Bethlehem Township has drawn similar concerns from residents and officials;

**WHEREAS**, residents and governing bodies in the communities impacted by these projects desire a more robust community stakeholder process with the NJDOT including the exploration of potential alternatives to the project as presented; and

**NOW THEREFORE BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners calls upon the NJDOT to pause moving forward with the rockfall mitigation plan for Route 29 and I-78 in Hunterdon County and to immediately engage in a robust stakeholder process with residents and local officials within the communities impacted by this proposed project; and

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of County Commissioners calls upon the NJDOT and the North Jersey Transportation Planning Authority (NJTPA) to examine alternatives to the proposed rockfall mitigation plan as presented; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be sent to U.S. Representative Tom Malinowski; Governor Phil Murphy; State Senator Michael J. Doherty; State Senator Shirley K. Turner; Assemblyman John DiMaio; Assemblyman Erik Peterson; Assemblywoman Verlina Reynolds-Jackson;

and Assemblyman Anthony S. Verrelli.

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

**ADOPTED** April 20, 2021

**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-264**

Provider Services Contract with Prevention Resources, Inc. for the Provision of Community-Based Services Known as Prevention Education Program

**Budget Account #(Acct. No. 01-27-036X)**

**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 community-based services known as Prevention Education Program pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$45,000.00 (\$15,000.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-265**

Provider Services Contract with The Arc of Hunterdon

**Budget Account #(Acct. No. 01-27-0367)**

**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 The Arc of Hunterdon for the provision of community based services known as Family Support Case Management pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$160,380.00 (\$53,460.00 per County fiscal year).

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

**ADOPTED** April 20, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-266**

Provider Services Contract with Hunterdon Medical Center for Special Child Health Services Case Management

**Budget Account #(Acct. No. 01-27-0366)**

**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 Hunterdon Medical Center for the provision of community based services known as Special Child Health Services Case Management pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$112,884.00 (\$37,628.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

**ADOPTED** April 20, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-267**

Provider Services Contract with Volunteer Guardianship One On One, Inc.:

**Budget Account #(Acct. No. 01-27-036T)**

**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 Volunteer Guardianship One On One, Inc. for the provision of community based services known as Guardianship Services pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$45,000.00 (\$15,000.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

**ADOPTED** April 20, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-268**

Provider Services Contract with Northwest New Jersey Community Action Program, Inc.

**Budget Account #(Acct. No. 01-27-036J)**

**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 Northwest New Jersey Community Action Program, Inc. for the provision of community based services known as NORWESCAP Food Bank pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$90,000.00 (\$30,000.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-269**

New Hire - Melissa Nemitz - HC Library

**BE IT RESOLVED** that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Melissa Nemitz as a Librarian 2 in the Hunterdon County Library.

Effective: May 3, 2021

Base Salary: \$53,653.00

Weekly Hours: 35

Union: CWA Local 1036/Rank & File

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

**ADOPTED** April 20, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-270**

Activate Temporary Employee - Cathy Drummond - Office of the County Clerk

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Clerk & Appointing Authority Mary Melfi to activate the status Cathy Drummond as a temporary employee in support of the June Primary Election.

Effective: April 15, 2021

Hourly Rate: \$15.00

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-271**

Michael Biel - Civil Service Commission Appointment - Department of Public Works

**WHEREAS**, that the Appointing Authority has been advised that Michael Biel has passed his Civil Service Commission examination effective March 29, 2021.

**NOW, THEREFORE BE IT RESOLVED**, that Michael Biel is hereby granted a regular appointment as a full time Road Repairer 2 as of April 20, 2021, in the Hunterdon County Board Department of Public Works, Division of Roads.

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

**ADOPTED** April 20, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-272**

New Hire - Rickey Esposito, Jr. - Department of Public Works

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners hereby approves the hire and regular appointment of Rickey Esposito, Jr. as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads, this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective: May 3, 2021

Base Salary: \$29,120.00

Weekly Hours: 40

Union: CWA Local 1036/Rank & File

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-273**

Title Advancement - Adam Capwell - Department of Public Safety

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners approves the advancement of Adam Capwell, upon the successful completion of the one-year Trainee program, the title is advanced from Public Safety Telecommunicator Trainee to Public Safety Telecommunicator and a contractual alary adjustment is applied as follow:

Effective: May 4, 2021  
 Base Salary: \$35,000.00  
 Other Compensation: \$1,211.76  
 Weekly Hours: 40  
 Union: CWA Local 1036/Rank & File

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-274**

Resurfacing of County Route 517

**WHEREAS**, the Hunterdon County Engineer has prepared the Specifications for the Resurfacing of County Route 517, Situated in Tewksbury Township, County of Hunterdon

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon hereby approves the Specifications for the Resurfacing of County Route 517, Situated in Tewksbury Township, County of Hunterdon are approved.

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-275**

Amendment to an Existing Service Agreement with Hunterdon Drug Awareness Program for the 16 Week IDRC Program

**Budget Account #Acct. No. 01-27-0368**

(Acct. No. 01-27-0368)

**WHEREAS**, the County and Hunterdon Drug Awareness Program wish to amend the existing Service Agreement dated May 15, 2018 to increase the allocated funds to the 16 Week IDRC program to ensure continuing services while the County publishes a Request for Proposals for IDRC services; and

**WHEREAS**, the increase in funding for the 16 Week IDRC program is for the funding period of January 1, 2021 through March 31, 2021. **NOW THEREFORE, BE IT RESOLVED**, that a Service Agreement Modification be executed reflecting an increase in funding of \$2,550.00 for the 16 Week IDRC program effective the period of January 1, 2021 through March 31, 2021, with the not-to-exceed figure revised from its original amount of \$30,600.00 to reflect the new sum of \$33,150.00 for the period of January 1, 2018 through March 31, 2021 ; and

**BE IT FURTHER RESOLVED**, that the Director of the Board of County Commissioners be authorized to execute a Service Agreement Modification between the County of Hunterdon and Hunterdon Drug Awareness Program to modify terms of the Service Agreement dated May 15, 2018. The funding for the period January 1, 2018 through March 31, 2021 shall not exceed \$33,150.00 unless authorized, in writing, by the County of Hunterdon.

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-276**

Amendment to an Existing Service Agreement with Hunterdon Drug Awareness Program for the Lead Agency, Indigent Pre-Screening Program

**Budget Account #(Acct. No. 01-27-0368)**

(Acct. No. 01-27-0368)

**WHEREAS**, the County and Hunterdon Drug Awareness Program wish to amend the existing Service Agreement dated May 15, 2018 to increase the allocated funds to the Lead Agency, Indigent Pre-Screening program to ensure continuing services while the County evaluates the on-going need to contract for these services; and

**WHEREAS**, the increase in funding for the Lead Agency, Indigent Pre-Screening program is for the funding period of January 1, 2021 through March 31, 2021;

**NOW THEREFORE BE IT RESOLVED**, that a Service Agreement Modification be executed reflecting an increase in funding of \$2,087.00 for the Lead Agency, Indigent Pre-Screening program effective the period of January 1, 2021 through March 31, 2021, with the not-to-exceed figure revised from its original amount of \$25,047.00 to reflect the new sum of \$27,134.00 for the period of January 1, 2018 through March 31, 2021 ; and

**BE IT FURTHER RESOLVED**, that the Director of the Board of County Commissioners be authorized to execute a Service Agreement Modification between the County of Hunterdon and Hunterdon Drug Awareness Program to modify terms of the Service Agreement dated December 19, 2017. The funding for the period January 1, 2018 through March 31, 2021 shall not exceed \$27,134.00 unless authorized, in writing, by the County of Hunterdon.

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

Zachary T. Rich, Commissioner						
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**ADOPTED** April 20, 2021

**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-277**

Memorandum of Understanding (MOU) Between the Hunterdon County Department of Human Services and The Ramada Inn

**Budget Account #N/A**

**WHEREAS**, the Hunterdon County Department of Human Services (“DHS”) has identified a need in the community to establish non-congregate sheltering services due to the ongoing public health crisis and desires to enter into a Memorandum of Understanding for non-congregate sheltering services and;

**WHEREAS**, this memorandum of understanding is by and between the Department of Human Services of Hunterdon County hereinafter referred to as “DHS” and the Ramada Inn hereinafter referred to as the “Provider” and;

**WHEREAS**, the Provider has agreed to the terms set forth in the memorandum of understanding and has agreed to a flat rate fee of \$85.00 per night, client confidentiality, and all mandated COVID-19 procedures and;

**WHEREAS**, the services of the Provider shall commence on the date the memorandum is signed by both parties and will remain in effect until non-congregate sheltering is no longer needed. This Memorandum will remain in effect for a term of thirty (30) days and will automatically renew for thirty (30) day terms unless cancelled upon 15 days' written notice.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon approve the Memorandum of Understanding and authorizes the Department Head, Meagan Q. O'Reilly, to execute the Memorandum of Understanding.

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-278**

Resolution Authorizing a Discharge of Mortgage, Block 19, Lot 29 in the Township of Delaware, County of Hunterdon, NJ:

**Budget Account #N/A**

**WHEREAS**, the Hunterdon County, Housing Rehabilitation Program is the mortgagee in a certain mortgage executed by Charles and Joyce Opdyke on October 3, 2011 and recorded on April 4, 2013 in Mortgage Book 3740, at Page 64 in the Office of the Hunterdon County Clerk. The mortgage being a lien in the amount of \$7,168.00 on property known as Block 19, Lot 29 in the Township of Delaware, Hunterdon County, State of New Jersey.

The mortgage has been paid in full and may be discharged or canceled of record.

**NOW, THEREFORE, BE IT RESOLVED**, that the Director and Clerk of the Board of County Commissioners of the County of Hunterdon are hereby authorized to execute the Discharge of Mortgage so that said mortgage may be canceled of record.

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-279**

Amendment to Resolution 2021-170: CHPP Grant Award Recipient "Readington Museums"  
Clarified as "Readington Township". Readington Township is the payee which owns and  
administers Readington Museums.

**BE IT RESOLVED** that the Board of County Commissioners of the County of Hunterdon hereby approve,  
upon the recommendation of the Cultural and Heritage Commission, the administration of the New  
Jersey Historical Commission County History Partnership Program (CHPP) grant award for 2021 to:

**Hunterdon County Cultural & Heritage, Administrative Allowance: \$5,000.00**

**CHPP Re-Grants:**

Delaware River Mill Society: \$6,700.00  
 Hunterdon County Historical Society: \$8,000.00  
 Lambertville Historical Society: \$5,895.00  
 Readington Township (Readington Museums): \$4,600.00

**Approved CHPP Re-grants, Total: \$25,195.00**  
**Total FY2021 NJHC CHPP Grant Award: \$30,195.00**

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

**ADOPTED** April 20, 2021

\_\_\_\_\_  
**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-280**

Approval to apply for NJDOH COVID-19 Vaccination Supplemental Funds

**WHEREAS**, The County Health Department is tasked with control of communicable disease in Hunterdon County, and has been at the forefront of the COVID-19 response activities and mass vaccination efforts; and

**WHEREAS**, the vaccination supply has increased in the state of New Jersey, the Hunterdon County Department of Health will continue to be called upon to execute these critical operations with a focus on vaccination of vulnerable populations; and so

**WHEREAS**, the State of New Jersey has announced a noncompetitive grant funding opportunity for a two-year (7/1/2021-6/30/2023) COVID-19 Vaccination Supplemental Funding program. Funding for year 1 (7/1/2021-6/30/2022) is \$150,000;

**BE IT RESOLVED**, The Board of County Commissioners hereby authorizes the Hunterdon County Department of Health to apply for the COVID-19 Vaccination Supplemental Funding from the Office of Public Health within the New Jersey Department of Health in the amount of \$150,000;

**BE IT FURTHER RESOLVED**, that the Director of the Board of County 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>
Susan J. Soloway, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Commissioner						
Shaun C. Van Doren, Commissioner						
Zachary T. Rich, Commissioner						

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-281**

Vegetation Maintenance on County Land - JCP&L Request

**BE IT RESOLVED** that the Commissioner Director to sign on behalf of the County of Hunterdon, a Right of Way, Vegetation Maintenance Agreement with Jersey Central Power and Light for the property located at 1 New Bromley Road on the corner of County Route 523 in Tewksbury Twp. (Block 49 Lot 1).

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-282**

Body Worn Camera Grant

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners does hereby approve of the Hunterdon County Sheriff's Department and the Hunterdon County Prosecutor's Office submitting grant applications to the New Jersey Department of Law and Public Safety for the SFY21 Body-Worn Camera Grant Program; and

**BE IT FURTHER RESOLVED**, that the Board of County Commissioners does hereby authorize the Commissioner Director to sign any documents associated with these grant requests.

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-283**

National Psoriasis Foundation Permit Application

**BE IT RESOLVED** that the Board of County Commissioners of the County of Hunterdon, does hereby approve a request from National Psoriasis Foundation to host a bicycling event throughout various County Roads, on Saturday, May 15<sup>th</sup>, 2021.

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-284**

Coin Toss Approval: Tewksbury Rescue

**BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon, does hereby confirm a prior approval of a coin toss request from the Tewksbury First Aid & Rescue Squad that took place at the intersection of Lamington Road, Route 523 and Route 517, in Oldwick, on Saturday April 17, 2021 from 9:00 AM to 3:00 PM, and on Sunday, April 18, 2021 from 9:00 AM to 2:00 PM.

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-285**

South Branch Emergency Services coin toss request

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners does hereby approve a request that was submitted by South Branch Emergency Services to host a coin toss on May 01, 2021 and October 02, 2021 from 9:00 AM to 1:00 PM, at 95 West Main Street in High Bridge Borough; and

**BE IT FURTHER RESOLVED**, that rain dates of May 02, 2021 and October 03, 2021 also be approved.

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

**ADOPTED** April 20, 2021

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**Brad Myhre, Clerk**