



## **AGENDA**

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

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

Dial-In Number: 720-399-1558 or 877-658-5107

Passcode: 403752

**December 30, 2021**

**I. 5:00 p.m. CONVENE:**

"This special 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 December 20, 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. PLEDGE OF ALLEGIANCE**

**III. MOMENT OF SILENCE**

**IV. PROCLAMATIONS/RECOGNITION**

1. PROCLAMATION - Recognizing Sandra Ford for her years of service to the County of Hunterdon.

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

**VI. FINANCE, Janet Previte, CFO**

1. RESOLUTION - Authorizing 2021 budget transfers as recommended by the Hunterdon County CFO.
2. AGENDA ITEM - Approving the claims register dated December 30, 2021.

VII. **PURCHASING, Ray Rule, QPA**

1. RESOLUTION - Approving requisition #R1-06349 with Axon Enterprises, Inc., in an amount not to exceed \$111,770.08, for the purchase of body worn cameras.

VIII. **OPEN TO THE PUBLIC**

IX. **EXECUTIVE SESSION**

X. **ADJOURNMENT**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION  
2021-80**

Proclamation #2021-80: Cpl. Sandra Ford Retirement

**WHEREAS** Sandra Ford faithfully served the Hunterdon County Sheriff’s Office for 21 years, being sworn in October 16, 2000 and retiring December 31, 2021, starting as a Sheriff’s Officer, and being promoted to Corporal; and

**WHEREAS** Sandra Ford was heavily involved the Sheriff’s Project Lifesaver Program, first as an operator and ending as Coordinator, helping to keep autistic children and the elderly safe. She oversaw the expansion of the program from 11 to 36 clients and trained sheriff’s officers to administer the program and find lost clients; and

**WHEREAS** Sandra Ford participated numerous times in Operation Dreamlift, along with other law enforcement agencies, helping disadvantaged children realize their dream of going to Disney World; and

**WHEREAS** Sandra Ford as a Field Training Officer, was teacher and mentor to generations of young officers; and

**WHEREAS** Sandra Ford received a departmental award for recovering illegal drugs from an arrestee; and

**WHEREAS** Sandra Ford served as the department Terminal Agency Coordinator, overseeing all aspects of NCIC, including operator training and certifications, warrant entries, withdrawals, and validations; and

**WHEREAS** Sandra Ford also served as the department Live Scan and CODIS compliance officer, overseeing fingerprinting and DNA for criminal identification; in addition to being a certified crisis intervention officer.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board County Commissioners extends to Sandra Ford individually, collectively, and with great pride, their sincere congratulations for her long and distinguished career. And wished Miss. Ford a very happy 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** December 30, 2021

---

**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-900**

Transfers of 2021 Appropriations

**WHEREAS**, there are excess funds in certain 2021 Budget Appropriation Accounts; and

**WHEREAS**, it appears that deficits may develop in certain other 2021 Budget Appropriation Accounts; and

**WHEREAS**, N.J.S.A. 40A:4-58 allows the following transfers between Appropriations during the last two months of the fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Hunterdon, in the State of New Jersey, (2/3 of the majority of the full membership concurring herein) that the transfers in the amount of \$7,700.00 be made between the 2021 Budget Appropriations as follows:

<b>Account</b>	<b>Department</b>		<b>From</b>	<b>To</b>
1-01-20-0100-200	Administration	O/E	3,000.00	
1-01-20-0110-200	Board of County Commissioners	O/E	4,700.00	
1-01-20-0100-100	Administration	S/W		7,700.00
			<b>\$ 7,700.00</b>	<b>\$ 7,700.00</b>

<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** December 30, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**CLAIMS REGISTER**

December 30, 2021 Claims Register

<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** December 30, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-901**

Requisition #R1-06349: Body Worn Cameras

**Budget Account #G-02-41-7052-021 & T-14-00-0000-001**

**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), #R1-066349 with Axon Enterprises, Inc., located at 17800 North 85<sup>th</sup> Street in Scottsdale, Arizona 08255 for the purchase of body worn cameras; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under Accounts G-02-41-7052-021 and T-14-00-0000-001; and

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

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

**ADOPTED** December 30, 2021

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