



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

June 1, 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 - Honoring Jessica Scheier on receiving the Investors Foundation Scholarship Award from the New Jersey Association of Counties.

2. PROCLAMATION - Honoring Michael J. Williams for his service as Acting Prosecutor in Hunterdon County.

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 Commissioner Director to sign and accept on behalf of the County of Hunterdon, the SFY 2021 Overdose Data to Action - Operation Helping Hand Grant, for the period of September 1, 2021 through August 31, 2022, in the amount of \$90,476.19.

X. **FINANCE, Janet Previte, CFO**

1. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget for additional funds received for the FY2020 Homeland Security & Preparedness Program, for the period of September 1, 2020 through August 31, 2023, in the amount of \$148,156.95, from the State of New Jersey, Office of Homeland Security and Preparedness.

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

1. RESOLUTION - Authorizing the award of County Bid #2021-03, to furnish and deliver ultra low sulfur diesel fuel, to Rachle's/Michele's Oil Company, Inc, in an amount not to exceed \$701,062.50, for a contract period of 3 years.

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

1. RESOLUTION - Approving a Provider Services Contract with Turning Point, Inc. for the provision of community-based services known as Anderson House, for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$45,594.00 (\$15,198.00 per County fiscal year).

XIII. **HEALTH DEPARTMENT UPDATE: Karen DeMarco, Director**

XIV. **COUNTY ADMINISTRATOR, Kevin Davis**

1. PROCLAMATION -
RESOLUTION OPPOSING NEW JERSEY STATE
ASSEMBLY AND SENATE FOREST MANAGEMENT BILLS
A-4843/S-3549, A-4844/S-3550 AND A-4845/S-3548.

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. AGENDA ITEM - Approval of the claims register dated June 1, 2021.
2. RESOLUTION - Approval of the regular and executive meeting minutes from May 18, 2021.
3. RESOLUTION - Approving the hire of Meredith Westfield as a Seasonal Intern, in the Department of Administration.
4. RESOLUTION - Approving the promotion and provisional appointment of Cortney Frank as a Librarian IV in the Hunterdon County Library.
5. RESOLUTION - Approving the promotion and provision appointment of Grant Obitz as a Heating and Air Conditioning Mechanic in the Hunterdon County Department of Administrative Services, Division of Buildings & Maintenance.
6. RESOLUTION - Approving the hire and provisional appointment of Conor Chabot as a Mechanic in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.
7. RESOLUTION - Approving an employment status change to full time for Gloria Lamborn, Library Assistant in the Hunterdon County Library.
8. RESOLUTION - Approving the promotion and regular appointment of Jessica Best as a Library Associate in the Hunterdon County Library.
9. RESOLUTION - Acknowledging the action of New Jersey Attorney General Gurbir Grewal to appoint Renee M. Robeson as the Acting County Prosecutor in the Office of the Hunterdon County Prosecutor.
10. RESOLUTION - Approving the hire and regular appointment of Cecelia Zutic as a Library Assistant in the Hunterdon County Library.
11. RESOLUTION - Approving the regular appointment of James Zakaluzny as a Construction Inspector in the Hunterdon County Department of Public Works, Division of Engineering, as of May 31, 2021 upon successful completion of his Civil Service examination.

12. RESOLUTION - Approving the hire of Ethan Livermore as a Seasonal Laborer in the Department of Administrative Services, Division of Buildings & Maintenance.
13. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, a Right of Way, Vegetation Maintenance Agreement with Contract Forester, Peter Ellis from First Energy, Jersey Central Power & Lights for the property located at Block 19, Lot 12, known as Hoffman Park, in Union Township.
14. RESOLUTION -
Authorizing the Commissioner Director to sign contract agreements with Hunterdon Symphony; Southern Steel; Hunterdon Harmonizers and Captain Jack for the "Music Under the Stars" concert series at Deer Path Park stage, in Readington Township.
15. RESOLUTION - Approving an amendment to the resolution for the purchase of the property known as the Denton Property, in the Township of Lebanon, Block 57, Lots 13,13.01, and 13.02, in the amount of \$976,000.00, utilizing County Open Space Funds with a cost closing reimbursement of 50% through the Green Acres Program.
16. RESOLUTION - Approving the acquisition of a portion of a property in fee simple and temporary construction easement over Block 10, Lot 3, from H. Paul Fitting.
17. RESOLUTION - Authorizing an amendment to Resolution 2021-286, to sign and accept award of the 2021 CEHA Grant.

XVI. CORRESPONDENCE

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

2021-30

NJAC Foundation Scholarship Recipient Jessica Scheier

WHEREAS, Jessica Scheier, a student at Hunterdon County Polytech, was recently selected as a recipient of the New Jersey Association of Counties – Investors Foundation Scholarship; and

WHEREAS, Jessica Scheier has distinguished herself through her strong scholastic record and represented the Computer Science & Applied Engineering Academy; and

WHEREAS, while Jessica Scheier was taking AP courses in Computer Science Principles, Computer Science A, she was also enrolled in Calculus, Statistics, and Environmental Science in her senior year; and

WHEREAS, Jessica Scheier is currently studying at Rutgers University, with a double major in Anthropology and Computer Science; and

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners extends its best wishes and congratulations to Jessica Scheier upon being selected as a scholarship recipient by the New Jersey Association of Counties; and

BE IT FURTHER RESOLVED, that the Commissioner Board wishes Jessica much success at Rutgers University.

<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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2021-31**

Honoring Michael J. Williams Service to Hunterdon County

WHEREAS, Acting Hunterdon County Prosecutor Michael J. Williams recently announced his retirement after a long and distinguished career in public service including serving three years as Acting Prosecutor in Hunterdon County; and

WHEREAS, Acting Prosecutor and Assistant Attorney General Michael J. Williams career in public service has spanned over three decades and during this time he has developed a reputation for honesty, integrity, and equal application of the law; and

WHEREAS, Michael J. Williams has led the Hunterdon County Prosecutor’s Office through a period of challenge and change in our country with a high degree of professionalism and steadiness; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby recognize Michael J. Williams for his distinguished service to the residents of Hunterdon County and the State of New Jersey; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of County Commissioners does hereby extend its best wishes to Acting Prosecutor Michael J. Williams for a healthy and 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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-367

Operation Helping Hand grant.

Grant Subaward No. SFYOHH-10-2021

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon, does hereby authorize the Director, to sign on behalf of the County, a grant application with the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the Hunterdon County Prosecutor’s Office (Gangs, Guns, and Narcotics Task Force), the Subrecipient for the grant titled:

State Fiscal Year (SFY) 2021 Overdose Data to Action – Operation Helping Hand Grant Program, for the period of September 1, 2021 to August 31, 2022.

BE IT FURTHER RESOLVED that the Director is authorized to accept on behalf of the County, any awarded grant funds associated with the SFY 2021 Overdose Data to Action – Operation Helping Hand Grant Program Award and Application.

BE IT FURTHER RESOLVED, that the Hunterdon County Prosecutor’s Office (Gangs, Guns, and Narcotics Task Force), Subrecipient of the SFY 2021 Overdose Data to Action – Operation Helping Hand Grant Program does accept the subaward and is accepting the specific grant of funds for the purpose described in its application to the New Jersey Department of Law and Public Safety, Office of the Attorney General.

State Funds:	\$90,476.19
County Match:	<u> \$0.00</u>
Total Project:	\$90,476.19

<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 June 1, 2021

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-368

Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the FY20 Homeland Security and Preparedness Grant in the amount of \$148,156.95.

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

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

WHEREAS, the County of Hunterdon has received notice of an award of \$148,156.95 from the State of New Jersey, Office of Homeland Security and Preparedness and wishes to amend its 2021 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2021 Budget in the sum of \$148,156.95 which is now available as a revenue under the caption of:

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

FY20 Homeland Security & Preparedness – 9/1/2020 – 8/31/2023

BE IT FURTHER RESOLVED that the like sum of \$148,156.95 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

FY20 Homeland Security & Preparedness – 9/1/2020 – 8/31/2023

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

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

ADOPTED June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-369

Furnish and Deliver Ultra Low Sulfur Diesel Fuel

Budget Account #1-01-31-0460-525

BID #2021-03

Accounts: 1-01-31-0460-525

WHEREAS, bids were received, opened, and read in public on Thursday, May 13, 2021, to furnish and deliver ultra-low sulfur diesel fuel; and

WHEREAS, five (5) bidders submitted proposals; and

WHEREAS, upon the recommendations of Robert Silva, Supervisor of Garage Services 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

Rachle's/Michele's Oil Company, Inc.

116 Kuller Road

Clifton, New Jersey 07011

-

ITEM BID

Furnish and Deliver Ultra Low Sulfur Diesel Fuel

-

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$701,062.50

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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-370**

Provider Services Agreement with Turning Point, Inc.: Anderson House

Budget Account #

(Acct. No. 01-27-0360)

(Acct. No. 01-27-0360)

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 Turning Point, Inc. for the provision of community-based services known as Anderson House, a Halfway House for women, 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 \$45,594.00 (\$15,198.00 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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-371

RESOLUTION OPPOSING NEW JERSEY STATE ASSEMBLY AND SENATE FOREST
MANAGEMENT BILLS A-4843/S-3549, A-4844/S-3550 AND A-4845/S-3548

WHEREAS, Forest Stewardship Plans (FSPs) approved pursuant to Section 3 of P.L.2009, c. 256 (C.13:IL-31), are exempt from all regulations of the Highlands Regional Master Plan including logging and water body rules; and

WHEREAS, the New Jersey State Senate and Assembly have introduced Bill A-4843/S-3549, which would require local governments to develop FSPs for all public forest land of 25 acres or more owned by the municipality that had been acquired for conservation and recreation under the Green Acres Program; and

WHEREAS, the FSPs would need to be researched, developed and submitted by a trained Forester and the Municipality, at the Municipality's cost; and

WHEREAS, Bill A-4843/S-3549 does not provide any funds for compliance and, therefore, amounts to an unfunded mandate; and

WHEREAS, the financial pressure caused by this unfunded mandate would force the Municipality to consider and institute one or more actions, each of which would have one or more negative impacts on the fiscal, environmental and social health of the community. Among those potential actions are increasing taxes, reducing services, reducing Municipal employees and engaging heavily in the logging of our public land which would also expose our forest ecosystems to invasive plant and insect species, while risking degradation of our soil and water quality, which would force the Municipality to incur additional costs to provide clean water to residents and commercial entities within the Municipality; and

WHEREAS, non-profit land trusts that also manage land in Hunterdon County for public enjoyment that struggle to secure adequate funding for land stewardship would be at a loss to pay for the preparation and implementation of required FSPs which could result in bankruptcy and/or loss of their land; and

WHEREAS, the FSPs required under A-4843/S-3549 are not the appropriate approach for protecting New Jersey's forests nor enhancing the ecosystem services including clean water, clean air, flood mitigation and carbon sequestration which they afford us. When written and reviewed by foresters, these stewardship plans typically emphasize logging and the extraction

of wood products, which is a drastic measure and is not appropriate management for most, if not all, public forests; and

WHEREAS, FSPs would allow all Hunterdon County public land of 25 acres or more, to be logged and otherwise managed, with no public or other municipal recourse; and

WHEREAS, logging will reduce New Jersey's ability to sequester carbon and make it more difficult to achieve the greenhouse gas emissions reductions target in the NJ Global Warming Response Act; and

WHEREAS, logging will result in more stormwater runoff and more silt and pollution in our waterways while also causing environmental damage to wetlands, waterways and forest habitats. Logging will limit access to public forested land; and

WHEREAS, logging will contribute to long-term degradation of local hiking trail networks by introducing new avenues for illegal off-road vehicles and ATVs to access public land, exacerbating a severe problem, which NJDEP and Park Police are already struggling to control; and

WHEREAS, logging would diminish the recreational experiences of both residents and tourists; the former could lose property values while the latter are important to the economic health of the Municipality; and

WHEREAS, should the State of New Jersey or any other public or private entity provide funds for FSPs and eliminate the unfunded mandate issue, Hunterdon County still opposes A-4843/S-3549 for all the other reasons stated herein; and

WHEREAS, the New Jersey State Senate and Assembly have introduced bill A-4844/S-3550, which provides that municipal approval is not required for FSPs. The bill would also prohibit a local government unit from enacting any ordinance, rule or resolution that requires local government approval of an FSP or that conflicts with, prevents or impedes the implementation of an FSP approved by the DEP. The bill would also provide that the DEP's rules would supersede any municipal ordinance adopted prior to the effective date of this bill; and

WHEREAS, current law (Section 6 of P.L.2009, c.256 (C.13:IL-34) states: No local government unit may enact, on or after the date of enactment of P.L.2009, c.256 (C.13:IL-29 et al.) any ordinance, rule, or resolution, as appropriate, that conflicts with, prevents, or impedes the implementation of a Forest Stewardship Plan approved pursuant to Section 3 of P.L.2009, c.256 (C.13:1L-31). A-4844/S-3550 extends these rules, or restrictions to any ordinance, or resolution that requires local government approval of a Forest Stewardship Plan. Therefore, this Bill ensures that all Forest Stewardship Plans required under companion Bill A-4843/S-3549 are included in this set of already highly restrictive limits on municipalities and prevents them from having any control over NJDEP FSPs; and

WHEREAS, current law already restricts municipal oversight of NJDEP approved FSPs but

has not impacted many municipalities as FSPs are not required and municipalities manage open space land through local ordinances. The enactment of A-4843/S-3549 will replace many ordinances with FSPs and many municipalities will lose total control over their forested lands and be unable to stop them from being logged; and

WHEREAS, there are no penalties associated with damages caused by FSPs. Replacing ordinances with FSPs would take away the authority of local governments to ensure private companies or individuals are not impacting environmentally sensitive areas or threatened or endangered species or creating disturbances close to stream corridors; and

WHEREAS, Bill A--4844/S-3550 is a violation of home rule principles and the principles behind municipal land use laws throughout New Jersey's legislative and judicial history; and

WHEREAS, Bill A-4845/S-3548 sets a statewide goal of conducting prescribed burns on a minimum of 50,000 acres in the Pinelands area, and an additional 10,000 acres elsewhere in the State, every year; and

Bill A-4845/S-3548 requires burning about 6% of New Jersey's entire public forested land every year (in 17 years an area equivalent to all of New Jersey's public forests will have been burned); and

WHEREAS, there is no supporting scientific justification offered for burns of the magnitude required by Bill A-4845/S- 3548. Requiring a burn of 10,000 acres anywhere in the state outside the Pinelands is irresponsible, dangerous, costly and wholly without merit; and

WHEREAS, decisions to conduct controlled forest burns of specific sizes should be based on scientific analysis of specific situations in specific areas each year and not predetermined for all time by law; and

WHEREAS, burning forests increases greenhouse gas emissions and air pollution, both of which are already significant problems throughout New Jersey; and

WHEREAS, the Prescribed Burns Act does not properly address air pollution and it limits liability if these fires get out of control; and

WHEREAS, controlled burns are expensive to execute and Bill A-4845/S-3548 also causes additional expenditures by requiring all relevant state agencies involved in environmental planning and land use management to incorporate the yearly minimum burns into all plans, programs and surveys.

NOW, THEREFORE, BE IT RESOLVED that the Hunterdon County Board of County Commissioners, in the interest of protecting its residents, businesses and institutions and controlling its public open spaces to optimize its value as a source of recreation and public enjoyment, strongly opposes New Jersey State Assembly and Senate Forest Management Bills A-4843/S- 3549, A-4844/S-3550 and A-4845/S-3548 and urge the sponsors adjust the legislation in response to the concerns raised by stakeholders; and

BE IT FURTHER RESOLVED, that the Clerk of the Board shall forward a certified true copy of this resolution to the Governor of the State of New Jersey; Lieutenant Governor of the State of New Jersey; Members of the 15th, 16th and 23rd Legislative Delegations representing Hunterdon County; the New Jersey League of Municipalities; the New Jersey Association of Counties; the Commissioner of the NJ Department of Environmental Protection; the Municipal Clerks of all municipalities within the County of Hunterdon and New Jersey Forest Watch (newjerseyforestwatch@gmail.com).

<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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-372**

Seasonal Intern - Meredith Westfield - Department of Administration

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire of Meredith Westfield as a Seasonal Intern in the Department of Administration, contingent upon the successful outcome of a post offer medical evaluation.

Effective: June 1, 2021

Base Salary/Rate: \$14.00

Weekly Hours: Not to Exceed 30

<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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-373

Promotion - Cortney Frank - Library

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Cortney Frank as a Librarian IV in the Hunterdon County Library.

Effective: June 14, 2021

Base Salary: \$64,901.00

Weekly Hours: 35

Union: CWA Local 1036/Supervisors Unit

<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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-374**

Promotion - Grant Obitz - Department of Administrative Services/Buildings & Maintenance

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Grant Obitz as a Heating and Air Conditioning Mechanic in the Hunterdon County Department of Administrative Services, Division of Buildings & Maintenance.

Effective: June 14, 2021

Base Salary: \$36,000.00

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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-375**

New Hire - Conor Chabot - Department of Administrative Services, Vehicle Services

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Conor Chabot as a Mechanic in the Hunterdon County Department of Administrative Services, Division of Vehicle Services pending the successful outcome of a post offer medical evaluation.

Effective: June 14, 2021

Base Salary: \$40,000.00

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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-376

Status Change - Gloria Lamborn - Library

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves an employment status change to full time for Gloria Lamborn, Library Assistant in the Hunterdon County Library.

Effective: June 14, 2021

Base Salary: \$26,990.00

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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-377

Promotion - Jessica Best - Library

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the promotion and regular appointment of Jessica Best as a Library Associate in the Hunterdon County Library.

Effective: June 14, 2021

Base Salary: \$35,217.00

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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-378**

Appointment of the Attorney General - Renee M. Robeson - Office of the Prosecutor

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledge the action of New Jersey Attorney General Gurbir Grewal to appoint Renee M. Robeson as the Acting County Prosecutor & Assistant Attorney General in the Office of the Hunterdon County Prosecutor.

Effective: June 1, 2021

Base Salary: \$192,390.66

Weekly Hours: 35

Union: Unclassified

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

ADOPTED June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-379

New Hire - Cecelia Zutic - Library

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Cecelia Zutic as a Library Assistant in the Hunterdon County Library contingent upon the successful outcome of the post offer medical evaluation.

Effective: June 14, 2021

Base Salary: \$14.83 per hour

Weekly Hours: 19

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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-380**

Civil Service Appointment - James Zakaluzny - Department of Public Works - Engineering

WHEREAS, the Hunterdon County Appointing Authority has been advised that James Zakaluzny has passed his Civil Service examination effective May 17, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the regular appointment of James Zakaluzny as a Construction Inspector, as of May 31, 2021, in the Hunterdon County Department of Public Works, Division of Engineering.

<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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-381**

Seasonal Laborer - Ethan Livermore - Administrative Service - Buildings & Maintenance

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire of Ethan Livermore as a Seasonal Laborer in the Department of Administrative Services, Division of Buildings & Maintenance pending the successful outcome of a post-offer medical evaluation.

Effective: June 1, 2021

Base Salary/Rate: \$12.00

Weekly Hours: Not to Exceed 40

<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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-382**

Vegetation Maintenance on County Land - First Energy, JCP&L request.

Budget Account #NA

BE IT RESOLVED that the Commissioner Director to sign on behalf of the County of Hunterdon, a Right of Way, Vegetation Maintenance Agreement with First Energy Peter Ellis Contract Forester Jersey Central Power & Light for the property located at Hoffman Park, 26 Baptist Church Road and 751 Mechlin Corner Road, in Union Township (Block 19 – Lot 12).

<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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-383

45th Music Under the Stars Summer Concert Series

Budget Account #Special Recreation Trust T-03-56-2876-000

BE IT RESOLVED The Board of County Commissioners of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an agreement to provide music for the “Music under the Stars” concerts at Deer Path Park, stage, in Readington Township, New Jersey on the following days from 7-9 pm following Current Governor State of NJ Executive Orders and weather permitting, in an amount not to exceed the following: Hunterdon Symphony June 17, 2021, \$3,000.00 (R1-02674). Southern Steel July 8, 2021, \$2,500 (R1-02675), Hunterdon Harmonizers July 22, 2021, \$3,000.00 (R1-02676). Captain Jack August 5, 2021, \$3,000.00 (R1-02677).

<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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-384

RESOLUTION - Amended approval of the purchase of the Denton Property, Block 57, Lots 13 13.01, and 13.02, in the Township of Lebanon.

Budget Account #C-04-55-1702-001 and C-04-55-2003-701 and PO#21-00742

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon hereby approves the purchase of Block 57, Lots 13, 13.01, and 13.02, in the Township of Lebanon, known as the Denton Property, in the amount of \$976,000.00 utilizing County Open Space Funds. Funding for this acquisition shall be provided by Hunterdon County through accounts C-04-55-1702-001 and C-04-55-2003-701, PO #21-00742, with a post-closing reimbursement of 50% of the purchase price through the Green Acres Program.

BE IT FURTHER RESOLVED, the Board of County Commissioners authorizes County Counsel, the County Administrator, the Division of Planning, and Division of Finance to take all action necessary and appropriate to receive Green Acres funding reimbursement pursuant to Green Acres project agreement #1000-99-005 for the purchase of Block 57, Lots 13, 13.01, and 13.02, in the Township of Lebanon; and

BE IT FURTHER RESOLVED, that this resolution shall amend the previous resolution number 2020-599 pertaining to this property.

<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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-385**

Contract between H. Paul Fitting and the County for the purchase of a portion of Block 10, Lot 3, 101 Church Road, Bloomsbury, New Jersey 08804.

Budget Account #C-04-55-1901-130

WHEREAS, the Board of County Commissioners of the County of Hunterdon has approved plans prepared by Johnson, Mirmiran & Thompson Inc. (JMT) for the replacement of County Bridge 1050-161.

The Board of County Commissioner’s has also accepted the appraisals as submitted by Mark Tinder Appraisals, LLC for the acquisition in fee and easement interests from the affected properties in connection with the bridge construction of 1050-161.

One of the properties from which the County desires to acquire a portion in fee simple and Temporary Construction Easement is located in the Township of Bloomsbury known on the municipal tax map as **Block 10, Lot 3, 101 Church Road, Bloomsbury, New Jersey 08804, and is currently owned by H. Paul Fitting**, and he has agreed to accept the sum of **\$1,150.00** for the purchase of a portion of property in fee simple and temporary construction easement. Funding for this purchase will come out of C-04-55-1901-130.

NOW, THEREFORE, BE IT RESOLVED , that the Hunterdon County Board of County Commissioners approves of the acquisition of a portion of the property in fee simple and temporary construction easement over **Block 10, Lot 3**, from **H. Paul Fitting** for the sum of **\$1,150.00** and other good and valuable consideration, and authorizes County Counsel, Department of Finance and the Director of Roads, Bridges, and Engineering to undertake all necessary actions to complete the approved acquisition.

BE IT FURTHER RESOLVED, that the Commissioner Director, or the Deputy Director, is authorized to sign the Contract for Sale and any other documents relevant to the acquisition and to allow County Counsel to complete the closing on the property.

<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 June 1, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-386

Amendment to Resolution 2021-286 - CEHA Grant

ATTACHMENT E (GOV) - GOVERNING BODY RESOLUTION

**GRANT AGREEMENT BETWEEN
Hunterdon County Health Department
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER: CEHA-2021-Hunterdon County Health D-00023

GOVERNING BODY RESOLUTION

The governing body of **Hunterdon County Health Department** desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately **\$160,626.00** to fund the following project:

2021 Hunterdon County Health Department CEHA Grant

Therefore, the governing body resolves that Susan Soloway, Commissioner Director or the successor of the office of Commissioner Director is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the state for a grant in an amount not less than \$143,868 and not more than \$304,494 and (c) to execute: *

- any amendments thereto.
- X any amendments thereto which do not increase the Grantee's obligations.
- no amendments thereto.

*The **Board of County Commissioners** authorizes and hereby agrees to match 47.25% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified, up to exactly 0% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services. This can be uploaded in the Miscellaneous Attachments section. In-kind contributions are considered volunteer work or the donation of equipment or property. If no match is required, then 0% should be entered in each of the boxes above.

<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 June 1, 2021

Brad Myhre, Clerk