



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

71 Main Street, Historic Hunterdon County Courthouse
Flemington, New Jersey 08822

March 2, 2021

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

Passcode: 403752

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 Bryan Lauber, founder of Hunterdon County Weather.

VIII. **ECONOMIC DEVELOPMENT UPDATE, Marc Saluk, Director**
Milford Borough Grant Presentation by Mayor Henri Schepens

IX. **VETERAN SERVICES REPORT, Veterans Service Officer Rich Booth**

X. **OEM UPDATE: Brayden Fahey, OEM Coordinator**

XI. HEALTH DEPARTMENT UPDATE: Karen DeMarco, Director

XII. COUNTY ADMINISTRATOR, Kevin Davis

XIII. APPOINTMENTS:

1. RESOLUTION - Approving the reappointment of Richard M. Horoschak to the Hunterdon County Human Services Advisory Council (HSAC) effective immediately through January 31, 2024.

XIV. CONSENT AGENDA

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

1. AGENDA ITEM - Approval of claims in accordance with the Claims Register dated March 02, 2021.
2. RESOLUTION - Approval of the regular and executive session meeting minutes of February 16, 2021.
3. RESOLUTION - Authorizing an unrestricted weight limit for County Bridge C-26, on Cratetown Road, in the Township of Clinton upon the recommendation of the County Engineer.
4. RESOLUTION - Authorizing an unrestricted weight limit for County Bridge E-174, located on County Route 602 (Wertsville Road), in the Township of East Amwell, upon the recommendation of the County Engineer.
5. RESOLUTION - Authorizing the Director of the Board of County Commissioners to sign Contract Modification #1 with Brinkerhoff Environmental Services Inc., for the Milford Project Property, in an amount not to exceed \$9,150.00.
6. RESOLUTION - Approving the addition of straight time pay as other compensation to employees in the Hunterdon County Department of Public Safety as required under Article 8A of the CWA Local 1036 Rank & File Agreement.
7. RESOLUTION - Authorizing the Director of the Hunterdon County Board of County Commissioners to sign, on behalf of the County, Final Change Order #1, with Bridgeway Associated Corp. decreasing the amount of the contract by \$4,275.00 for County Bid 2020-11.

8. RESOLUTION - Authorizing the final payment under Bid #2020-11 to Bridgeway Associates Corp., in the amount of \$126,054.50, for the project known as the 2020 Painting of Various Bridges throughout the County of Hunterdon.
9. RESOLUTION - Authorizing the Director of the Hunterdon County Board of County Commissioners, to execute on behalf of the County, a final Collective Bargaining Agreement with the Communications Works of America, Local 1036, Supervisory Unit, for a period of January 1, 2017 through December 31, 2020.

XV. **CORRESPONDENCE**

XVI. **PUBLIC COMMENT**

XVII. **ADDITIONAL COMMISSIONER COMMENTS**

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

XIX. **ADJOURNMENT**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2021-10**

PROCLAMATION 2021-10: Hunterdon County Weather, Bryan Lauber

WHEREAS, Bryan Lauber, founder of Hunterdon County Weather, has been providing crucial weather information to the residents of Hunterdon County for 19 years; and

WHEREAS, Bryan Lauber has been a life-long resident of Hunterdon County, where he attended Delaware Valley Regional Highschool and has been working for his family owned Hunterdon County farm; and

WHEREAS, Bryan Lauber, following his passion began the site and Facebook page, ‘Hunterdon County Weather’ which has become a heavily relied on resource for 26 thousand followers who live and work in Hunterdon County; and

WHEREAS, Bryan Lauber, realizing the need for a local weather service, H.C. Weather was created to educate the public about the weather while focusing on an area too often ignored by bigger markets.

WHEREAS, Bryan Lauber, operates this vital Hunterdon County recourse at his own expense. Accepting tips, whenever offered, in order to keep the most up to date weather forecasting modules tailored to Hunterdon County.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board County Commissioners extends to Bryan Lauber individually, collectively, and with great pride, their sincere appreciation for his passion and dedication to providing accurate weather modules to the County and it’s residents. Allowing for a more informed and safer County.

<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 March 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2021-09**

WHEREAS, Bryan Lauber, founder of Hunterdon County Weather, has been providing crucial weather information to the residents of Hunterdon County for 19 years; and

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

ADOPTED

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

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

ADOPTED

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-159**

Re-Appointment to the Hunterdon County Human Services Advisory Council (HSAC): Richard M. Horoschak

Budget Account #N/A

BE IT RESOLVED, that Richard M. Horoschak be hereby re-appointed as a member to the Hunterdon County Human Services Advisory Council, as a consumer member, term to be effective immediately through January 31, 2024.

<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 March 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-160**

Resolution for Bridge Weight Limit Change for C-26

WHEREAS, the County of Hunterdon wishes to rescind a Resolution with respect to the fixed 18 TON weight limit on County Bridge C-26 located on Cratetown Road, in the Township of Clinton, Hunterdon County, in the interest of the safety and welfare of the traveling public; and

WHEREAS, it is the recommendation of the County Engineer that the weight limit of 18 TONS be set to unrestricted;

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

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

ADOPTED March 2, 2021

Brad Myhre, Clerk

WHEREAS, the County of Hunterdon wishes to rescind a Resolution with respect to the fixed 18 TON weight limit on County Bridge C-26 located on Cratetown Road, in the Township of Clinton, Hunterdon County, in the interest of the safety and welfare of the traveling public; and

WHEREAS, it is the recommendation of the Director of Public Works that the weight limit of 18 TONS be set to unrestricted;

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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-161**

Resolution for Bridge Weight Limit Change for E-174

WHEREAS, the County of Hunterdon wishes to rescind a Resolution with respect to the fixed weight limit on County Bridge E-174 located on County Route 602 (Wertsville Road), in the Township of East Amwell, Hunterdon County, in the interest of the safety and welfare of the traveling public; and

WHEREAS, it is the recommendation of the County Engineer that the weight limit of 15 Tons be rescinded and a new UNRESTRICTED weight limit be set;

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

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

ADOPTED March 2, 2021

Brad Myhre, Clerk

WHEREAS, the County of Hunterdon wishes to rescind a Resolution with respect to the fixed 15 TON weight limit on County Bridge E-174 located on County Route 602 (Wertsville Road), in the Township of East Amwell, Hunterdon County, in the interest of the safety and welfare of the traveling public; and

WHEREAS, it is the recommendation of the Director of Public Works that the weight limit of 15 TONS be set to unrestricted;

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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-162

Brinkerhoff Contract Modification

Budget Account #C-04-55-1902-701

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon hereby approves Contract Modification #1 with Brinkerhoff Environmental Services Inc., in the amount of \$9,150.00, for Site Investigation-Phase II in connection with, the property known as the Milford Project, Block 13, Lots 2, 3, and 4 in the Borough Milford. Hunterdon County.

<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 March 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-163**

Salary Amendment - PST Trainees - Department of Public Safety

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the addition of 72 hours of straight time pay as other compensation to be added to the base salary of Hunterdon County Department of Public Safety employees as noted herein per Article 8A of the Communication Workers of America/Local 1036 Rank & File Bargaining Agreement .

Natasha Ball Public Safety Telecommunicator Trainee Other Compensation:
\$1038.46 Effective Date: January 25, 2021
Douglas Nichunk Public Safety Telecommunicator Trainee Other Compensation:
\$1038.46 Effective Date: February 22, 2021
Faustina Starcher Public Safety Telecommunicator Trainee Other Compensation:
\$1038.46 Effective Date: February 22, 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 March 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-164**

Change Order for County Bid 2020-11

Budget Account #C-05-55-1901-136

Bid #2020-11

BE IT RESOLVED, that the Director of the Hunterdon County Board of County Commissioners is hereby authorized to sign, on behalf of the County, Final Change Order #1, for the following:

CONTRACTOR: Bridgeway Associated Corp, 500 7th Street, Harrison, New Jersey 07029

CONTRACT: Painting of Various Bridges in Hunterdon County

CHANGES: As Built Quantities

COST: Decrease of \$4,275.00

EXTRAS:

Order Number	Item	Quantity	Unit Price	Total
S1	Devcon Plastic Sheet Putty Bridge D-390	1	\$2,500.00	\$2,500.00

REDUCTIONS:

Order Number	Item	Quantity	Unit Price	Total
1	Performance Bon, Payment Bond & Maintenance Bond	1	\$6,775.00	\$6,775.00

Amount of Original Contract: \$ 329,000.00

Amount of Change Order (+) \$ (4,275.00)

Adjusted Contract Amount Based Change Order \$ 324,725.00

BE IT FURTHER RESOLVED, a Certificate of Availability of Funds has been issued by the CFO for this change order.

<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 March 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-165

Authorizing Final Payment to Bridgeway Associates Corp. for Work Performed Under Bid #2020-11

Budget Account #C-05-55-1901-136

Bid: 2020-11

WHEREAS on August 18, 2020 the County of Hunterdon awarded a contract to Bridgeway Associates Corp, 500 7th St, Harrison New Jersey 07029 for the 2020 Painting of Various Bridges Throughout the County of Hunterdon and

WHEREAS the Contractor has completed its work in full as outlined in their contract. The County Engineer has issued his certificate that the work is completed and that the Contractor is entitled to final payment; and

WHEREAS the County Administrator has determined that all administrative and statutory conditions for final payment have been complied with. Records in connection with this determination are on file in the office of the Clerk of the Board of County Commissioners of the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hunterdon County that:

1. The Hunterdon County Board of County Commissioners hereby accepts the project known as the 2020 Painting of Various Bridges Throughout the County of Hunterdon
1. That this acceptance is in accordance with N.J.S.A. 2A:44-132.
1. That final payment in the amount of \$126,054.50 be made to Bridgeway Associates Corp, 500 7th St, Harrison New Jersey 07029

<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 March 2, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-166**

Agreement between the County of Hunterdon and Commutations Works of America CWA
Local 1036, Supervisory Unit

BE IT RESOLVED, that the Director of the Hunterdon County Board of County Commissioners, is hereby authorized to execute on behalf of the County of Hunterdon, an Agreement between the County of Hunterdon and the Communications Works of America, Local 1036, Supervisory Unit, for a period of January 1, 2017 through December 31, 2020.

<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						
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ADOPTED March 2, 2021

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