



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

March 16, 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 the Flemington Area Food Pantry on being awarded the "Hero of the Month" award.

2. PROCLAMATION - Recognizing March 2021 as *Women's History Month* in Hunterdon County.
3. PROCLAMATION - Recognizing WWII veteran, Walter Dudzinski on the occasion of his 101st Birthday.
4. PROCLAMATION - Recognizing the month of March as *National Developmental Disabilities Awareness Month* in Hunterdon County.

VIII. **1st PUBLIC COMMENT PERIOD, Limited to Agenda Items Only (Comments exceeding 2 minutes will be entertained later in the agenda)**

IX. **GRANTS: Janet Previte, CFO**

1. RESOLUTION - Authorizing the renewal of the WIC/ Seniors Farmers Market Nutrition Program, in the amount of \$550.00 (State), for the period of June 1, 2021 through September 30, 2021.
2. RESOLUTION - Authorizing the State Health Insurance Program (SHIP) grant renewal, in the amount of \$29,500.00, for the period April 1, 2021 through March 31, 2022.
3. RESOLUTION - Authorizing the Department of Health to accept additional funds from the New Jersey Association of City and County Health Officials (NJACCHO), in the amount of \$12,285.95.
4. RESOLUTION - Authorizing Planning and Land Use Director Carrie Fellows to apply and execute all documents associated with the 2021 New Jersey Historical Commission County History Partnership Program (CHPP) Grant program in the amount of \$30,195.00.

X. **PURCHASING, Ray Rule, QPA**

1. RESOLUTION - Approving Requisition #R1-01200 with Murray Paving & Concrete, in an amount not to exceed \$47,741.49, for the Route 12 Complex dog park walkway improvements.
2. RESOLUTION - Approving Requisition #R1-01247 with Queues Enforth Development (QED) in an amount not to exceed \$65,676.00, for 911 dispatch software maintenance.

XI. **LAND USE / OPEN SPACE, Bob Hornby**

1. RESOLUTION - Approving a Final Cost Share Agreement for a development easement on the Saums Farm, Readington Township Block 74, Lot 4

XII. **CULTURAL & HERITAGE UPDATE: Carrie Fellows, Director**

1. RESOLUTION - Approval of the Hunterdon County Re-Grant Awards for the FY2021 New Jersey Historical Commission (NJHC), County History Partnership Program (CHPP).
2. RESOLUTION - Approval of the Re-Grant Awards for the FY2021 New State Council on the Arts (NJSCA), Local Arts Program (LAP).

XIII. HUMAN SERVICES UPDATE: Meagan Q. O'Reilly, Director

1. RESOLUTION - Authorizing the Director to sign on behalf of the County of Hunterdon an agreement with Hunterdon County Educational Services Commission, in the amount of \$77,399.00, to act as as Fiscal Agent for the Municipal Alliance Consortiums for the period of September 1, 2020 through August 31, 2021.
2. RESOLUTION - Authorizing the Director to sign on behalf of the County of Hunterdon, a contract modification with Hunterdon Helpline, Inc., to increase the not to exceed figure to \$60,424.00, for the Code Blue Warming Center program for the period of October 1, 2020 through September 30, 2021.
3. RESOLUTION - Approving a Provider Services Contract with Freedom House for the provision of community based services known as Outpatient Services for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$90,000.00 (\$30,000.00 per County fiscal year).

XIV. HEALTH DEPARTMENT UPDATE: Karen DeMarco, Director

XV. COUNTY ADMINISTRATOR, Kevin Davis

1. RESOLUTION - Opposing additional state educational aid cuts to Hunterdon County School Districts.
2. RESOLUTION - Calling for the Biden Administration to reverse its support of The Penn East Pipeline's use of eminent domain to take state property.
3. DISCUSSION - Request by Warren County Board of County Commissioners to Oppose the I-80 Rockfall Project as Currently Proposed by NJDOT.

XVI. 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 claims in accordance with the Claims Register dated March 16, 2021.
2. RESOLUTION - Approval of the regular and executive session meeting minutes of March 02, 2021.
3. RESOLUTION - Authorizing the County Purchasing Agent to advertise for bids for the Rehabilitation of County Bridge R-24 situated in the Township of Readington.
4. RESOLUTION - Approving the request to the Count Basie Lehigh Valley Coursing Club Racing Association (LVCC) to use the South County Park (Case Farm Area) for five to ten RV's to camp for a club event on May 8 through May 9, 2021 and June 12 through June 13, 2021, pending weather and current Governor State of New Jersey Executive Orders.
5. RESOLUTION - Authorizing the Director of the Hunterdon County Board of County Commissioners to sign, on behalf of the County, Final Change Order #1, with LandTech Construction LLC, decreasing the amount of the contract by \$3,652.90 for County Bid #2020-05.
6. RESOLUTION - Approving the specifications for the 2021 Painting of Hunterdon County Bridges. and directing the County Purchasing Agent to advertise for bids.
7. RESOLUTION - Authorizing a time extension for the replacement of Bridge A-45 in the Township of Alexandria, with the new date of May 21st, 2021.
8. RESOLUTION - Approving a request by the NJ Watershed Ambassadors, the New Jersey Water Supply Authority, Girl Scouts Hearts of NJ to collaboratively work together in Hunterdon County Parks to implement a riparian tree planting project at the Melick's Bridge section of the South Branch Reservation.
9. RESOLUTION - Approving a 2021 agreement with the NJDEP and the Division of Fish and Wildlife for the stocking of trout at various Hunterdon County Park locations.
10. RESOLUTION - Acknowledging the appointment of J. Phillip Greiner as a

member of the Hunterdon County Board of Elections,
appointed by New Jersey Governor Philip D. Murphy.

11. RESOLUTION - Acknowledging the appointment of Joyce Santos as a member of the Hunterdon County Board of Elections, appointed by New Jersey Governor Philip D. Murphy.
12. RESOLUTION - Approving the provisional promotion of Alycia Wolf to Analyst Trainee in the Hunterdon County Department of Human Services, Division of Senior, Disabilities, and Veterans Services.
13. RESOLUTION - Appointing the unclassified appointment of Lawrence Bonham as Superintendent of Bridges in the Hunterdon County Department of Public Works, Bridge Division, for a 5 year term to be effective April 01, 2021 through March 31, 2026 according to N.J.S.A. 27:14-24.
14. RESOLUTION - Approving the regular appointment of Michael Busela as a Laborer 1 in the Hunterdon County Department of Public Works, Bridge Division.
15. RESOLUTION - Approving the regular appointment of Matthew Suydam as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.
16. RESOLUTION - Approving the regular appointment of Dominick Vitale as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.
17. RESOLUTION - Approving the regular appointment of Jordan Yusko as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.
18. RESOLUTION - Approving the unclassified appointment of Brayden Fahey to the position of Department Director in the Hunterdon County Department of Public Safety.
19. RESOLUTION - Approving the regular appointment of Bradley Myhre to position of Chief of Staff in the Hunterdon County Department of Administration in addition to duties as Clerk to the Board of County Commissioners.
20. RESOLUTION - Reappointment of Thomas Mathews as unclassified, full time County Engineer, in the Roads, Bridges and Engineering

Department, of the County of Hunterdon, for a five year term to be effective March 10, 2021 through March 09, 2026, in accordance with the provision of NJSA 40A:9-43.

21. RESOLUTION - Confirming the action of the Commissioner Director to send a letter of support to the Federal Emergency Management Agency (FEMA), on behalf of the Glen Gardner Fire Company, in support of their Assistance to Firefighters Grant (AFG) applications.

XVII. CORRESPONDENCE

1. RESOLUTION - Approving a request from the High Bridge Borough Police Department, requesting permission to use a portion of County Route 513 (between Fairview Avenue and West Main Street) for their annual Soap Box Derby on Saturday, June 6th, 2021 from 7:00 AM to 1:30 PM.

XVIII. ADDITIONAL PUBLIC COMMENTS

XIX. ADDITIONAL COMMISSIONER COMMENTS

XX. EXECUTIVE SESSION (Reconvene if necessary)

XXI. ADJOURNMENT

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2021-11**

Proclamation 2021-11: Flemington Area Food Pantry - Hero of the Month

WHEREAS, The Flemington Area Food Pantry was named as "Hero of the Month" by the Alpine Business Systems of Bound Brook during the month of January; and

WHEREAS, The Flemington Area Food Pantry's mission is to provide food and personal care products to the food insecure in Hunterdon County; and

WHEREAS, since 1982 the Flemington Area Food Pantry has moved five times due to larger facilities to better serve the increasing number of clients who need their services; and

WHEREAS, in 2020, the Pantry was visited 12,216 times and served 1,600 families in Hunterdon County who faced food insecurity including 520 new families who registered in 2020 alone; and

WHEREAS, the Pantry has 333 volunteers who donated more than 23,000 hours of service in 2020, as well as distributed enough food to prepare 277,695 meals according to USDA MyPlate guidelines; and

WHEREAS, In 2020, 275 children received birthday bags, which helped families celebrate their child's birthday with party supplies and toys; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board County Commissioners extends to the Flemington Area Food Pantry individually, collectively, and with great pride, their sincere appreciation and praise for their ongoing work on behalf of the Hunterdon County community.

<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 16, 2021



Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-12

Proclamation 2021-12: Recognizing Women's History Month

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

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

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

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

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

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

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

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

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

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-13

Recognizing Walter Dudzinski on the occasion of his 101st Birthday

WHEREAS, Walter J. Dudzinski, a WWII veteran, and a resident of the Borough of Flemington recently celebrated the occasion of his 101st Birthday on March 08, 2021; and

WHEREAS, Walter J. Dudzinski, born in Bronx County, New York on March 8, 1920 and enlisted in the United States Army on August 23, 1944; and

WHEREAS, upon enlistment, Walter J. Dudzinski would be assigned to the 3164th and 3165th Signal Service Company; and

WHEREAS, Walter J. Dudzinski performed duties of Radio and Teletype officer and Signal Center Officer; and

WHEREAS, Walter J. Dudzinski earned numerous medals for his service including: The Asiatic Pacific Ribbon; The American Campaign Medal; The Meritorious Service Plaque; and The World War II Victory Medal; and

WHEREAS, upon Walter J. Dudzinski’s discharge from the military on February 22, 1946, he would go on to raise a family with his beautiful wife, Catherine, whom he married on July 3, 1948; and

WHEREAS, Walter J. Dudzinski worked for 49 years, coached little-league and volunteered on the Kenilworth school board until retiring in 1987 when he moved to Flemington to be closer to his sons who reside in Hunterdon County and to have time to visit his daughter who lives in Florida; and

WHEREAS, Walter J. Dudzinski has and continues to live an active life at Independence Manor, catching up with his six grandchildren and eight great-grandchildren; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, that Walter J. Dudzinski be hereby recognized on the monumental occasion of his 101st Birthday; and

BE IT FURTHER RESOLVED that the Hunterdon County Board of Chosen Freeholders hereby extends its thanks and best wishes to Walter J. Dudzinski for his decorated service to our Nation as part of Our Greatest Generation.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Susan J. Soloway, Director						

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

ADOPTED March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2021-14**

Proclamation 2021-14: National Development Disabilities Awareness

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

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

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

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

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

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

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

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

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

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
Susan J. Soloway, Director						

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

ADOPTED March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-167

Authorizing the Division of Senior, Disabilities and Veterans Services to Submit the WIC/Seniors Farmers' Market Nutrition Grant Application

Budget Account #N/A

WHEREAS, the State of New Jersey Department of Agriculture has issued renewal of the WIC/Seniors Farmers Market Nutrition Program in the anticipated award amount of \$550.00 for the period June 1, 2021 to September 30, 2021; and

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

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

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

Grant Number: DFHS21WMN002
Grant Amount: \$550.00
Funding Source: \$550.00 State
Grant Term: June 1, 2021 to September 30, 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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-168

Authorizing the Division of Aging Services to Submit the State Health Insurance Program (SHIP) Grant Application

Budget Account #N/A

WHEREAS, the State Of New Jersey, Department of Human Services, Division of Aging Services has issued renewal of the State Health Insurance Program (SHIP) grant in the anticipated award amount of \$29,500.00 for the period April 1, 2021 through March 31, 2022; and

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

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

Grant Number: DOAS21SHF006
Grant Amount: \$29,500.00
Funding Source: \$29,500.00 State
Grant Term: April 1, 2021 through March 31, 2022

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-169
NJACCHO Supplemental Grant Funds**

Budget Account #G-02-41-7772-020

BE IT RESOLVED that the Hunterdon County Board of Commissioners does hereby accept on behalf of the Health Department, additional NJACCHO funds in the amount of \$12,285.95. The total amount of the NJACCHO Grant is increased to \$67,068.95.

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-170**

FY2021 County History Partnership Program (CHPP) Grant Contract - New Jersey Historical Commission

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon hereby authorizes the Executive Director of the Cultural and Heritage Commission to electronically sign and submit, via SAGE, the FY2021 New Jersey Historical Commission (NJHC) County History Partnership Program (CHPP) Grant Agreement to the State of New Jersey.

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-171

Dog Park Walkway Improvements

Budget Account #C-04-55-1801-206

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), #R1-01200 with Murray Paving & Concrete LLC, doing business at 210 South Newman Street Suite 1 in Hackensack New Jersey 07601 for the Route 12 Complex dog park walkway improvements, not to exceed \$47,741.49; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #C-04-55-1801-206.

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 March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-172**

Software Maintenance Agreement: 911 Dispatch

Budget Account #1-01-25-0253-636

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), #R1-01247 with Queues Enforth Development (QED), doing business at 92 Montvale Avenue Suite 4350 in Stoneham Massachusetts 02180-3647 for the 911 dispatch software maintenance, not to exceed \$65,676.00; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #1-01-25-0253-636.

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 March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-173

Resolution for Final Cost share Approval on a development easement on the Saums Farm,
Readington Township Block 74 Lot 4

Budget Account #C-04-55-2003-809, PO# 21-00783

WHEREAS, the County of Hunterdon may acquire a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C 11 et. seq., the County Planning Incentive Grant Program, N.J.S.A. 4:1C 43.1, and the regulations thereunder; and

WHEREAS, on October 2, 2019, the Hunterdon County Agriculture Development Board (CADB) received an application for the proposed acquisition of a development easement on the approximately 55.7-acre property owned by the Township of Readington, located at 124 Rockafellows Mill Rd., Flemington, NJ; and designated as Block 74, Lot 4 in the Township of Raritan, County of Hunterdon, State of New Jersey

WHEREAS, on December 31, 2020, the State Agriculture Development Committee (SADC) certified the fair market value (CMV) of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$11,500.00 per acre with one dwelling opportunity consisting of: zero Residential Dwelling Site Opportunity (RDSO); zero existing dwellings in the Proposed Easement Area; zero severable exceptions; and one 4.0-acre non-severable exception limited to one existing single-family residential unit; resulting in approximately 50.7 net acres after subtracting for existing road Right of Way; and

WHEREAS, on January 19, 2021, the landowner accepted by Resolution 2021-37 the CMV of \$11,500.00 per acre, conditioned upon all interested parties granting final approval for acquisition of a development easement; and providing for a commitment of funding pursuant to N.J.A.C. 2:76-17.16; and

WHEREAS, on February 11, 2021, the CADB passed Resolution 2021-02 recommending that the Commissioners provide final authorization for the proposed acquisition of a development easement with an estimated cost sharing breakdown as follows (based on an estimated 50.7 acres), subject to:

a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and

b) Any additional adjustments pursuant to State statute, rule, regulation, or policy;

State Agriculture Development Committee ~\$349,830.00 (\$6,900.00/acre; ~60% of est. total cost)

Hunterdon County ~\$116,610.00 (\$2,300.00/acre; ~20% of est. total cost)

Readington Township-To be deducted at closing ~\$116,610.00 (\$1,575.00/acre; ~20% of est. total cost)

Total ~\$583,050.00

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners gives final approval to the proposed acquisition of a development easement on the property owned by Readington Township, located at 124 Rockafellows Mill Rd., Flemington, NJ; and designated as Block 74, Lot 4 in the Township of Readington, County of Hunterdon, State of New Jersey, and on approximately 50.7 acres pursuant to the County Planning Incentive Grant application subject to the following:

1. The conveyance of a development easement which shall provide for the following:
 - a. Exceptions: one 4.0-acre non-severable exception limited to one existing single-family residential unit;
 - b. Dwellings: One existing dwelling in a non-severable exception area;
 - c. Agricultural Labor Housing Units: Zero existing or proposed
 - d. Preexisting Non-Agricultural Uses: Zero existing or proposed
 - e. Trail or Access Easements: Zero Existing or Proposed
2. The conveyance of a Restrictive Covenant providing for an annual mowing of the property; and
3. The conveyance of any and all proposed County rights-of-way from the owners of the fee simple title to the property as indicated by the office of the Hunterdon County Engineer; and
4. The County's contribution is based on the assumption that the Township paid an amount of consideration for the Development Easement based upon an amount equal to, or greater than, the SADC certified fair market value per acre of the Development Easement. The County's contribution shall be reduced in accordance with County policy if that was not the case.
5. The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy; and
6. CADB Staff is directed to provide for a survey of the property in accordance with SADC policy; and
7. The Director, or the Deputy Director and/or County Counsel are authorized to sign any and all documents necessary for the acquisition of the Development Easement on the property known as Block 74, Lot 4, in the Township of Readington; and
8. The easement will be held by Hunterdon County upon closing; and
9. The County of Hunterdon will contribute an estimated sum of approximately \$116,610.00. The County contribution shall be paid in full at closing, using Account #C-04-55-2003-809, PO #21-00783.

A copy of this Resolution shall be forwarded to the landowner/applicant, Township of Readington, and the State Agriculture Development Committee.

Adopted _____ BRAD MYHRE, CLERK

ROLL CALL
MOVED
SECONDED
AYES
NAYS
ABSTAIN
ABSENT

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

ADOPTED March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-174**

Funding approval for FY2021 County History Partnership Program (CHPP) grant expenditure and awards

Budget Account #G-02-41-7522-021

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 Museums	\$4,600.00

**Approved CHPP Re-grants, Total
\$25,195.00**

**Total FY2021 NJHC CHPP Grant Award
\$30,195.00**

ROLL CALL

MOVED

SECONDED

AYES

NAYS

ABSTAIN

ABSENT

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

ADOPTED March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-175**

Funding approval for FY2021 Local Arts Program (LAP) grant expenditure and awards

Budget Account #G-02-41-7462-022

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 State Council on the Arts Local Arts Program (LAP) grant award for 2021 to:

Local Arts Development Program	\$16,464.00
 <u>LAP Re-Grants:</u>	
ACME Screening Room	\$6,000.00
Flemington DIY	\$2,500.00
Hunterdon County Div. of Senior Services	\$7,500.00
Hunterdon County Library	\$7,000.00
Hunterdon Harmonizers	\$6,500.00
Hunterdon Musical Arts	\$9,000.00
River Union Stage	\$6,000.00
Showkids Invitational Theatre	\$8,000.00
Whitehouse Wind Symphony	<u>\$2,500.00</u>
 Approved LAP Re-grants, Total	 \$55,000.00
 Total FY2021 NJSCA LAP Grant Award	 \$71,464.00

<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 March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-176

Authorization to Execute an Agreement with Hunterdon County Educational Services Commission

Budget Account #N/A

WHEREAS, The County of Hunterdon has received a grant from the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the administration of Drug Education Demand Reduction (DEDR) funds. The total amount of funds received for State Fiscal Year 2021 is \$77,399.00, and

WHEREAS, The funds available to Hunterdon County are to be administered and distributed through five (5) Municipal Alliance Consortiums: Central Hunterdon, Delaware Valley, North Hunterdon, South Hunterdon and Voorhees, and

WHEREAS, In order to provide a streamlined process for the reimbursement of expenditures, Hunterdon County municipalities have expressed interest in the County subcontracting with one Fiscal Agent to perform these functions on behalf of the Municipal Alliance Consortiums, and

WHEREAS, The County has identified the Hunterdon County Educational Services Commission (HCEC) as an appropriate entity to act as fiscal agent, in accordance with N.J.S.A. 18A:6-67 and HCEC has agreed to provide such services at no cost to the County.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of County Commissioners is hereby authorized to execute an Agreement with Hunterdon County Educational Services Commission for the provision of fiscal agent services for the Municipal Alliance Consortiums, pursuant to N.J.S.A. 18A:6-67, for the period of September 1, 2020 through August 31, 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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-177**

Amendment to the Existing Service Agreement Between the County and Hunterdon Helpline, Inc. to the Code Blue Warming Center Program

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

(Acct. No. 01-27-036E)

WHEREAS, the County and Hunterdon Helpline, Inc. wish to amend the existing Service Agreement dated October 12, 2020 to increase the allocated funds and program level of service to the Code Blue Warming Center program due to a demonstrated increase in need.

NOW, THEREFORE BE IT RESOLVED, that the Director of the Board of County Commissioners be authorized to execute a Contract Modification between the County of Hunterdon and Hunterdon Helpline, Inc. reflecting an increase in funding of \$30,820.00 for an additional 1,000 total program hours for the Code Blue Warming Center program for the period of October 1, 2020 through September 30, 2021. The funding for the period of October 1, 2020 through September 30, 2021 shall not exceed \$60,424.00 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 March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-178

Provider Services Contract with Freedom House

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

(Acct. No. 01-27-036V)

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 Freedom House for the provision of community based services known as Outpatient 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 \$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 March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-179**

Calling For The Proposed FY 21-22 State Budget To Be Amended To Protect All School Districts From A Reduction In State Aid

WHEREAS, State school aid to Hunterdon County school districts is proposed to be reduced by \$2.6 million in the state's proposed FY 21-22 budget, despite an overall increase in total state school aid of \$587 million, and

WHEREAS, the state budget has increased by school spending by \$1.5 billion over the last four years, while reducing school aid to Hunterdon County school districts by \$8.4 million over the same period, and

WHEREAS, school aid reductions result in higher property taxes and less programming for school children and such reductions can easily be characterized as 'madness' when hundreds of millions of dollars of increased aid is being sent to other school districts, and

WHEREAS, over 180 other school districts in thirteen other counties are proposed for school aid cuts in the state's FY 21-22 budget, and

WHEREAS, the madness of school aid reductions can be stopped by protecting all school districts from aid reductions through addition of language in the state budget stating notwithstanding Public Law 2018, chapter 67, and due to the costs brought on by the pandemic, all school districts will receive no less school aid than provided in the state budget the previous year, and

WHEREAS, the Boards of County Commissioners in the thirteen other counties where school aid is being decreased can join with Hunterdon County's Board of Commissioners in petitioning the state legislators representing their counties to support such budget language,

NOW THEREFORE, BE IT RESOLVED BY, the Hunterdon County Board of County Commissioners that the Board opposes the \$2.6 million proposed cut to state school aid to Hunterdon County schools in FY 21-22 and calls for aid to be frozen at the FY 20-21 level for all districts facing aid cuts, and

BE IT FURTHER RESOLVED, that the Hunterdon County Board calls on all other Boards in so affected counties to join the 'Stop the School Aid Madness' campaign by reaching out to their state legislators to seek support for freezing the negatively school districts' aid at last

year's level, and that a copy of this Resolution be forwarded to all other affected County Boards, as well as to the state legislators representing 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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-180**

Resolution Calling for the Biden Administration to Reverse Its Support Of The Penn East Pipeline's Use Of Eminent Domain To Take State Property

WHEREAS, in 2019, a three-judge panel of the U.S. Third Circuit Court of Appeals in Philadelphia rendered a decision determining that condemning state owned public land violates the U.S. Constitution's 11th Amendment which gives sovereign immunity to states and shields states from private lawsuits, and

WHEREAS, the PennEast pipeline company, having been granted eminent domain authority by the Federal Energy Regulatory Commission (FERC), allowing it to seize land from property owners, appealed the decision to the U.S. Supreme Court, in furtherance of its continued efforts to build part of its natural gas pipeline through 44 state-controlled parcels of land in New Jersey, and

WHEREAS, the Administration of President Joseph Biden, through the U.S. Justice Department, has supported the PennEast appeal in a brief to the U.S. Supreme Court, and

WHEREAS, the State of New Jersey has opposed PennEast's appeal arguing that a private party like PennEast has no right to condemn state lands, which involves more than 40 properties including public state-owned land, as well as private land with conservation easements, and

WHEREAS, the Third Circuit ruling prevents the abuse of eminent domain, which Hunterdon County's Board has long opposed, and the doctrine of sovereign immunity, which protects states' rights, and should not be overturned, and

WHEREAS, the Penn East project unnecessarily threatens property rights and offers no prospect of just compensation for the land it targets for lease or condemnation, proposes to pay owners the one-time loss of value attributed to the new encumbrance on property, and understates the value of the easement to Penn East, and

WHEREAS, the planned pipeline route disturbs a fifty-three acre well service area in Holland Township and over 2,000 acres of Hunterdon County farmland and conservation easements for which state and county taxpayers have paid millions of dollars to preserve, thereby destroying the easements,

NOW, THEREFORE, BE IT RESOLVED, by the Hunterdon County Board of County Commissioners, that the Board supports the decision of the U.S. Third Circuit Court of Appeals to protect sovereign immunity and calls on New Jersey's Governor Phil Murphy and U.S. Senators Bob Menendez and Cory Booker to strongly encourage the Biden Administration to change its decision to support Penn East's U.S. Supreme Court appeal, and

BE IT FURTHER RESOLVED, that the Board expresses its appreciation to U.S. Representatives Tom

Malinowski and Bonnie Watson Coleman for opposing Penn East's appeal, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to President Joseph Biden, Governor Phil Murphy, U.S. Senators Bob Menendez and Cory Booker and U.S. Representatives Tom Malinowski and Bonnie Watson Coleman.

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-181

Rehabilitation of R-24

WHEREAS, the Hunterdon Assistant County Engineer has reviewed and approved the Plans and Specifications for the Rehabilitation of County Bridge R-24 situated in the Township of Readington, County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED that the Plans and Specifications for the Rehabilitation of County Bridge R-24 situated in the Township of Readington, 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 March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-182**

Count Basie (LVCC) Lehigh Valley Coursing Club Racing Association

BE IT RESOLVED, The Board of County Commissioners, grant permission to the Count Basie LVCC Racing Association to park 5-10 self-contained RV's for camping at the South County Park (Case Farm Area) for a club event on the following dates May 8-9, 2021 and June 12-13,2021 pending weather and current Governor State of NJ Executive Orders;

BE IT FURTHER RESOLVED, The permission does not include electrical hookups or campfires at the location. Garbage will be removed by the club at the conclusion of the events. Count Basie LVCC will be required to coordinate all activity with B&G and Parks to ensure public safety.

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-183

Final change order for the Reconstruction of Culvert R-167

Budget Account #C-04-55-1801-127; 1901-133

Bid #2020-05

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

CONTRACTOR: Landtech Construction LLC, DBA United Terrain Group, 386 Highway 79,
Morganville, New Jersey 07751

CONTRACT: Reconstruction of County Culvert R-167, Barley Sheaf Road, Readington Township

CHANGES: New Work

COST: Decrease of \$3,652.90

EXTRAS

:

<u>Item No.</u>	<u>Item</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Total</u>
7	Construction Signs	125	SF	15	\$1,875.00
17	Hot Mix Asphalt 9.5M64 Surface Course	29.42	TON	140	\$4,118.80
18	Hot Mix Asphalt 25M64 Base Course	2.56	TON	120	\$307.20
32	Beam Guide Rail	13.5	LF	32	\$432.00
				Total Extras:	\$6,733.00

REDUCTIONS:

6	Drum	10	UNIT	0.01	\$0.10
14	I-14 Soil Aggregate (If & Where Directed)	17	CY	10	\$170.00
21	Concrete Footing Underlayer (If & Where Directed)	46	CY	60	\$2,760.00
40	Topsoil, Stabalization (If & Where Directed)	30	SY	5	\$150.00
Total Reductions:					\$3,080.00

Amount of Original Contract: \$ 387,943.66

Amount of Change Order (+) \$ 3,652.90

Adjusted Contract Amount Based Change Order \$ 391,596.56

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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-184

Resolution for 2021 Bridge Painting

WHEREAS, the Hunterdon County Engineer has prepared the specifications for the painting of Hunterdon County Bridges: D-337, Locktown Road, Delaware Township; F-84, Sidney Road, Franklin Township; L-49, Red Mill Road, Lebanon Township; L-114, Trimmer Road, Lebanon Township; E-228, Rainbow Hill Road, East Amwell Township situated in various townships throughout the 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 painting of Hunterdon County Bridges: D-337, Locktown Road, Delaware Township; F-84, Sidney Road, Franklin Township; L-49, Red Mill Road, Lebanon Township; L-114, Trimmer Road, Lebanon Township; E-228, Rainbow Hill Road, East Amwell Township situated in various townships throughout the County Of Hunterdon.

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 March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-185

Resolution for Time Extension for A-45

WHEREAS, the project was initially delayed due to the change in scope of the project. From the start of the project, the scope has been to widen the bridge four feet on either side, while correcting the profile of the roadway. However, after a preapplication meeting and several correspondences with NJDEP, it has been determined that meeting this scope would then require extensive NJDEP improvements to the bridge, including almost doubling the length of the bridge. Alternative measures have been considered before concluding that the scope of the project will need to be reduced.

WHEREAS, The County of Hunterdon is not ready to advertise the project “The Replacement of Bridge A-45 located on County Route 619 over Harihokake Creek, in the Township of Alexandria, County of Hunterdon” and have it awarded by the May 21st deadline.

BE IT RESOLVED, the County requests that an extension be granted. It is anticipated that the County will have the final plans, specifications and easement acquisitions submitted to NJDOT for review in 2021. The County would like to advertise and award the project as soon as NJDOT approval can be obtained.

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-186**

New Jersey AmeriCorps Watershed Ambassadors

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

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby grants permission for the NJ Watershed Ambassadors, the New Jersey Water Supply Authority, Girl Scouts Hearts of NJ to collaboratively work together in Hunterdon County Parks to implement a riparian tree planting project at the Melick’s Bridge section of the South Branch Reservation. The event will adhere to all Governor State of NJ Executive orders, County Waivers and Permits and all children present must be accompanied by an adult.

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-187**

NJ DEP Division of Fish and Wildlife Trout stocking Hunterdon County Parks

Budget Account #N/A

BE IT FURTHER RESOLVED, the Board of County Commissioners endorse the DEP and the Division of Fish and Wildlife in stocking trout at the following Hunterdon County Park locations. Hoffman Park (Manny’s pond), Teetertown Preserve (Mountain Farm) in mid to late March for the purpose of engaging the public in outdoor activities and to promote fishing in the State of NJ and Hunterdon County. The County further promotes the stocking of Point Mountain, Musconetcong River Trout Conservation Area (TCA) in the months of March and May. Trout stocked waters will be open for Catch and Release fishing April 1, 2021 at 8 AM extending to April 9, 2021. April 10th (12:00 AM – 7:59 AM) waters close to all fishing. April 10th 8:00AM trout season opens in NJ.

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-188

Appointment - Phillip Greiner - Board of Elections Member

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the appointment of New Jersey Governor Philip D. Murphy of J. Phillip Greiner as a Member, of the Hunterdon County Board of Elections.

Effective: March 1, 2021

Salary: \$5,938.00

<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 March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-189**

Appointment - Joyce L. Santos - Board of Elections Member

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the appointment of New Jersey Governor Philip D. Murphy of Joyce Santos as a Member, of the Hunterdon County Board of Elections.

Effective: March 1, 2021
Salary: \$5,938.00

<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 March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-190**

Promotion - Alycia Wolf - Department of Human Services

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the regular appointment and promotion of Alycia Wolf to the position Analyst Trainee in the Hunterdon County Department of Human Services, Division of Senior, Disabilities and Veterans Services.

Effective: March 22, 2021

Base Salary: \$43,320.42

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 March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-191**

Promotion - Lawrence Bonham - Department of Public Works

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the appointment of Lawrence Bonham as Superintendent of Bridges in the Hunterdon County Department of Public Works, Bridge Division, according to N.J.S.A. 27:14-24, for a 5 year term.

Effective: April 1, 2021 through March 31, 2026

Base Salary: \$96,250.00 (inclusive of longevity)

Weekly Hours: 40

Union: Unclassified

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

ADOPTED March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-192**

New Hire - Michael Busela - Department of Public Works

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Michael Busela as a Laborer 1 in the Hunterdon County Department of Public Works, Bridge Division, contingent upon the outcome of the post offer medical evaluation.

Effective: March 22, 2021

Base Salary: \$29, 120.00

Weekly Hours: 40

Union: CWA Local 036/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 March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-193**

New Hire - Matthew Suydam - Department of Public Works

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Matthew Suydam as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads, contingent upon the outcome of a post offer medical evaluation.

Effective: March 22, 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 March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-194**

New Hire - Dominick Vitale - Department of Public Works

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Dominick Vitale as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads, contingent upon the outcome of a post offer medical evaluation.

Effective: March 22, 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 March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-195**

New Hire - Jordan Yusko - Department of Public Works

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Jordan Yusko as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads, contingent upon the outcome of a post offer medical evaluation.

Effective: March 22, 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 March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-196**

Brayden Fahey Advancement to Department Director

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the unclassified appointment of Brayden Fahey to the position of Department Director in the Hunterdon County Department of Public Safety.

Effective: March 22, 2021

Base Salary: \$109,000.00

Weekly Hours: 40

Union: Unclassified

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

ADOPTED March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-197**

Bradley Myhre Advancement to Chief of Staff

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves a promotion for Bradley Myhre to the position of Chief of Staff in the Hunterdon County Department of Administration; and

BE IT FURTHER RESOLVED, that Bradley Myhre shall continue to serve as Clerk to the Board of County Commissioners.

Effective: March 22, 2021

Base Salary: \$120,000.00

Weekly Hours: 40

Union: Unclassified

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

ADOPTED March 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-198

Reappointment of Tom Mathews as County Engineer

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby reappoints Thomas Mathews as unclassified, full time County Engineer, in the Roads, Bridges and Engineering Department, of the County of Hunterdon, for a five year term to be effective March 10, 2021 through March 09, 2026, in accordance with the provision of NJSA 40A:9-43.

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-199**

Supporting Glen Gardner Fire Company's Grant Applications to FEMA

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners confirms the action of the Director of the Hunterdon County Board of County Commissioners to send a letter of support to the Federal Emergency Management Agency (FEMA), on behalf of the Glen Gardner Fire Company, in support of their Assistance to Firefighters Grant (AFG) applications.

<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 16, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-200

High Bridge Borough Soap Box Derby

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves a request from the High Bridge Police Department to host their annual Soap Box Derby on Saturday, June 6th, 2021 on a portion of County Route 513, between Fairview Avenue and West Main Street from 7:00 AM to 1:30 PM. Traffic will be redirected with uniformed High Bridge Police Officers.

<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 16, 2021

Brad Myhre, Clerk