



## **AGENDA**

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

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

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

Passcode: 403752

**May 4, 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 various Hunterdon County teachers and educational service professionals selected to receive the Governor's Educator of the Year for the Academic Year of 2019 - 2020.

2. PROCLAMATION - Honoring various Hunterdon County teachers and educational service professionals selected to receive the Governor's Educator of the Year for the Academic Year of 2020 - 2021.
3. PROCLAMATION - Recognizing May 2021 as Mental Health Awareness Month.
4. PROCLAMATION - Recognizing May 2021 as Older Americans Month.
5. PROCLAMATION - Recognizing the Hunterdon County Junior Red Devils Cheerleaders for winning The UCA National High School Cheerleading Championship.

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 Hunterdon County Department of Health to apply for funding in the amount of \$144,358.00 to the New Jersey Department of Environmental Protection as part of the annual CEHA Grant renewal, for the period of July 1, 2020 through June 30, 2021, and authorizing the Commissioner Director to sign all documentation associated with this grant request.
2. RESOLUTION - Approving a Grant Agreement for the FY 2021 State Aid to Counties, with the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for the resurfacing of County Route 604 and 639, located in the Townships of Bethlehem, Delaware, and Union, in the County of Hunterdon, in the amount of \$4,062,485.00 (state funds).
3. RESOLUTION - Authorizing the Commissioner Director of the County of Hunterdon to sign on behalf of the County, a Subcontract for the FY 2021 Subregional Transportation Planning Program and Supplemental Support Program with the North Jersey Transportation Planning Authority (NJTPA) and the New Jersey Institute of Technology (NJIT) in the total grant amount of \$86,010.00 for the period July 1, 2020 – June 30, 2021.
4. RESOLUTION - Approving an amendment to resolution 2021-169 for the additional funds from the New Jersey Association of City and County Health Officials (NJACCHO).

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

1. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a Professional Services Agreement with Charles Nechtem Associates, Inc., for the purpose of providing employee assistance program services for Hunterdon County employees, in an amount not to exceed \$20,000.00.
2. RESOLUTION - Approving Requisition #R1-02110, with Weatherproof Technologies, Inc., in an amount not to exceed \$204,682.20, for the roof replacement for the Route 12 County Complex Building 1.

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

1. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, the Grant Agreements for the Susan Thomas preservation purchase consisting of Block 21, Lot 13 in the Township of East Amwell.
2. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, the Grant Agreements for the William H. & Diane M. Kappus preservation purchase consisting of Block 18, Lot 9.02 in the Township of Alexandria.

**XII. COUNTY ENGINEER REPORT, Tom Mathews, Director of Public Works**

**XIII. COUNTY ADMINISTRATOR REPORT, Kevin Davis**

**XIV. APPOINTMENTS**

1. RESOLUTION - Appointing Thomas Borkowski to the Raritan Valley Community College Board of Trustees, upon the recommendation of the Commissioner Director, and the RVCC Search Committee, for a term to be effective immediately through December 31, 2021.

**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 - Approving the Claims Register dated May 4, 2021.
2. RESOLUTION - Approval of the regular and executive session meeting minutes from April 20, 2021.
3. RESOLUTION - Authorizing the Director and the Clerk of the Board of County

Commissioners of the County of Hunterdon to execute a discharge of mortgage for Block 12, Lot 6 in the Township of East Amwell in the County of Hunterdon.

4. RESOLUTION - Approving the promotion and provisional appointment of Joseph Opdyke as a Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads.
5. RESOLUTION - Approving the promotion and provisional appointment of Robert McElroy as a Supervising Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division.
6. RESOLUTION - Approving the rehire of Jacob Laughton as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.
7. RESOLUTION - Approving the rehire of Cole Mathews as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.
8. RESOLUTION - Approving the regular appointment of Gregory Deemer as a full time Road Repairer 3 in the Hunterdon County Department of Public Works, Division of Roads.
9. RESOLUTION - Approving the rehire of Joseph Donnelly as a Seasonal Laborer in the Hunterdon County Department of Public Works, Division of Roads.
10. RESOLUTION - Approving the regular appointment of Shawn Monk as a full time Road Repairer 3 in the Hunterdon County Department of Public Works, Division of Roads.
11. RESOLUTION - Approving the regular appointment of Katherine Powell as a full time Supervising Public Safety Telecommunicator, in the Hunterdon County Department of Public Safety, Communications Division.
12. RESOLUTION - Acknowledging the action of Appointing Authority and County Sheriff Frederick Brown to hire Glenn Langston as a Security Guard.
13. RESOLUTION - Authorizing the Commissioner Director to sign, on behalf of the County of Hunterdon, Final Change Order #1 with Messercola Excavating, decreasing the amount of the contract by \$53,528.19, for the drainage improvements for County Route

519 in the Township of Delaware, in the County of Hunterdon.

14. RESOLUTION - Authorizing Bid #2019-04, final payment to Messercola Excavating in the amount of \$16,944.49, for the drainage improvements for County Route 519 in Township of Delaware, in the County of Hunterdon.
15. RESOLUTION - Authorizing a Provider Services Contract with Hunterdon Drug Awareness, Inc., for the provision of community-based services known as 12-Hour Intoxicated Driver Resource Center (IDRC), for the period of April 1, 2021 through December 31, 2023.
16. RESOLUTION - Authorizing an amendment to the Service Agreement with Ecolane USA Inc., for the addition of advance routing engine software to the existing license, in an amount not to exceed \$24,990.00 (Initial sum of \$20,990.00, and additional maintenance fee of \$4,000.00 per year).
17. RESOLUTION - Authorizing Contract Amendment #2 with the Milford Waterfront Project to extend the Due Diligence period through June 30, 2021 to allow for a Phase II Environmental Site Investigation to be completed by Hunterdon County.
18. RESOLUTION - Authorizing the Department of Health to apply for renewal of the Childhood Lead Exposure Prevention Grant in the amount of \$49,800.00 for the period of July 1, 2021 through June 30, 2022, and authorizing the Commissioner Director to sign all documentation associated with this grant request.
19. RESOLUTION - Authorizing the County Purchasing Agent to solicit competitive bids to furnish and deliver calcium chloride solution for snow and ice control for roads and bridges.
20. RESOLUTION - Authorizing the County Purchasing Agent to solicit competitive bids to furnish electricity generation supply service for the County of Hunterdon and its participating members of the Hunterdon County Cooperative Pricing System.
21. RESOLUTION - Authorizing the County Purchasing Agent to solicit competitive bids to furnish and deliver transit concrete.
22. RESOLUTION - Authorizing the County Purchasing Agent to solicit competitive bids to furnish and deliver 89 octane unleaded gasoline.
23. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the

County of Hunterdon, Change Order #1 with Kyle Conti Construction, for the reconstruction of Bridge L-6 on County Route 513, in the Township of Lebanon.

24. RESOLUTION - Acknowledging the grant letters of support on behalf of the Clinton Red Mill Museum Village to both the New Jersey Historical Commission and the New Jersey Historic Trust.
25. RESOLUTION - Acknowledging the letters for a grant on behalf of Borough of Milford, to Congressman Tom Malinowski, to support the Borough's application for federal funding for water and sewer infrastructure improvements.
26. RESOLUTION - Authorizing the Chief Financial Officer of the County of Hunterdon to transfer the balance of the Canceled Ordinances to Capital Surplus or Capital Improvement Fund, and cancel the balance of unissued debt authorization in the County's financial statements.
27. RESOLUTION - Acknowledging the action of the Commissioner Director to send a grant letter of support on behalf of the Township of Readington, to Congressman Tom Malinowski, to support the Township's application for federal funding for DPW facility enhancements.

**XVI. CORRESPONDENCE**

1. RESOLUTION - Approving a request from Milford Fire Company to host a coin toss on Saturday, May 8th, 2021, along the intersection of Water Street, Bridge Street and Railroad Ave in the Borough of Milford, with a rain date of Saturday, May 15th, 2021.

**XVII. ADDITIONAL COMMISSIONER COMMENTS**

**XVIII. OPEN TO THE PUBLIC**

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

**XX. ADJOURNMENT**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION  
2021-23**

**Proclamation #2021-23:** 2019-2020 Governor Teacher of the Year

**WHEREAS**, the continued economic and social well-being of the County of Hunterdon and the State of New Jersey demands that Hunterdon’s students be taught the skills they need to solve problems, make decisions and set priorities; and

**WHEREAS**, no partner in the efforts to provide students with those abilities is more important than the classroom teacher/educational services professional, who is the backbone of any school system; and

**WHEREAS**, Hunterdon’s Teachers willingly accept the challenge of helping to shape student's minds and futures as both an important responsibility and an honor;

**NOW, THEREFORE, BE IT RESOLVED** , that the Board of County Commissioners of the County of Hunterdon does hereby join the State of New Jersey, Department of Education in congratulating the following teachers selected to receive the Governor's Educator of the Year Recognition for the Academic Year of 2019-2020.

<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						
J. Matthew Holt, Commissioner						
Shaun C. Van Doren, Commissioner						
Zachary T. Rich, Commissioner						

**ADOPTED** May 4, 2021

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**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**2021-24**

**Proclamation #2021-24: 2019-2020 Governor Teacher of the Year**

**WHEREAS**, the continued economic and social well-being of the County of Hunterdon and the State of New Jersey demands that Hunterdon’s students be taught the skills they need to solve problems, make decisions and set priorities; and

**WHEREAS**, no partner in the efforts to provide students with those abilities is more important than the classroom teacher/educational services professional, who is the backbone of any school system; and

**WHEREAS**, Hunterdon’s Teachers willingly accept the challenge of helping to shape student's minds and futures as both an important responsibility and an honor;

**NOW, THEREFORE, BE IT RESOLVED** , that the Board of County Commissioners of the County of Hunterdon does hereby join the State of New Jersey, Department of Education in congratulating the following teachers selected to receive the Governor's Educator of the Year Recognition for the Academic Year of 2020-2021.

<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** May 4, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**2021-25**

May 2021 is Mental Health Awareness Month

**WHEREAS**, the Board of County Commissioners of the County of Hunterdon, in recognition of National Mental Health Awareness Month, supports the efforts of the Hunterdon County Mental Health Board and its Stigma Free Taskforce; and

**WHEREAS**, the National Institute of Mental Health reports that 1 in 4 adults experience mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression or bipolar disorder; approximately 20% of youth ages 13 to 18 experience mental illness and 13% of youth ages 8 to 15 experience severe mental disorders in a given year; and

**WHEREAS**, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover; and

**WHEREAS**, Hunterdon County aims to raise awareness and create a culture wherein residents feel supported by their community and neighbors and feel free to seek treatment without fear of stigma; and

**WHEREAS**, the Hunterdon County Mental Health Board and its committees are working to raise awareness of resources available, and encourage residents to engage in care as soon as the need is identified, so that recovery begins, hope is inspired, and tragedies are avoided; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon does hereby proclaim May 2021 as **Mental Health Awareness Month** in the County of Hunterdon.

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

**ADOPTED** May 4, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**2021-26**

May 2021 is Older Americans Month

**WHEREAS**, the County of Hunterdon population includes nearly 20% of residents age 60 and older; and

**WHEREAS**, the Administration for Community Living theme for 2021 Older Americans Month is, “**Connect, Create, Contribute,**” in honor of older Americans; and

**WHEREAS**, the County of Hunterdon is committed to helping all individuals live longer, healthier, and satisfying lives; and

**WHEREAS**, the older adults in the County of Hunterdon have made countless contributions and sacrifices to ensure a better life for future generations; and

**WHEREAS**, recognizing the successes of community elders encourages their ongoing participation and further accomplishments; and

**WHEREAS**, the County of Hunterdon recognizes the value of injury preventions and safety awareness in helping older adults remain healthy and active; and

**WHEREAS**, the County of Hunterdon in 2020 provided meaningful opportunities and programs for older Americans to enrich their lives even during the COVID-19 Public Health Emergency including:

- 2,082 calls from Seniors for Information and Assistance
- 9,075 virtual visits to the Senior Center
- 133 Mr. Fix It jobs completed utilizing 327 volunteer hours
- 675 clients were serviced in the State Health Insurance Program
- 24 clients were served with the Senior Citizen Emergency Assistance program

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim the month of **May 2021** as **Older Americans Month**, in Hunterdon County; and

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of Chosen Freeholders urges every citizen to take time to recognize and thank older adults and people who serve and support them as powerful and vital individuals who greatly contribute to the 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** May 4, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**2021-27**

**Junior Red Devils 2021 National Championship Recognition**

**WHEREAS**, the County of Hunterdon wishes to recognize the Hunterdon County Junior Red Devils for winning the UCA National High School Cheerleading Championship; and

**WHEREAS**, the UCA National High School Cheerleading Championship is held in Orlando, Florida, and consists of over 18,000 athletes, 950 teams, 29 states and 12 countries; and

**WHEREAS**, the JRD Cheer team was picked in June 2020 and held practice outside while socially distancing and with masks until the beginning of November, then practice was held inside the cheer facility in small groups based on the guidelines for indoor sports; and

**WHEREAS**, since the JRD Cheer team had to compete virtually due to travel restrictions and the on-going COVID-19 pandemic, they filmed the Regional competition in December 2020 in an helicopter hangar at the Princeton Airport so that they could accommodate all the athletes into the video at once, and they placed first in the Pocono Regional Competition; and

**WHEREAS**, the JRD Cheer team had to stop practicing due to COVID-19 restrictions, in February and March, the team started to practice 4 times a week and had reworked and upgraded the routine based on feedback that was received from the Pocono Regionals Competition; and

**WHEREAS**, the Junior Red Devils competed and scored a 91.3 out of 100 for the Game Day Routine; and

**WHEREAS**, the Hunterdon County Board of County Commissioners recognizes the hard work, dedication, and courage for the Junior Red Devils during their competition season, especially during a pandemic; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board of County Commissioners wishes to congratulate the following Junior Red Devil Cheerleaders: Alexia Cray, Amanda Bianchino, Amelia Pieroni, Angie Zarro, Ava Torres, Averie Winsor, Grace Sieving, Guiliana Wilpon, Izzy Shuey, Jordyn Ewen, Julia Cirne, Juliet Rich, Kellie McKenna, Kevin Cornyn, Lily Morrison, Lindsay Chudy, Lindsey Gold, Amelia Pan, Maddie Costello, Maya Beck, Mia Gee, Olivia Leon, Rory Picariello, Sadie Importico, Sydney Perdue, and Thea Pappas; and

**BE IT FURTHER RESOLVED** that the Hunterdon County Board of County Commissioners wishes the Junior Red Devils success at future competitions and personal endeavors.

<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						

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

**ADOPTED** May 4, 2021

**Brad Myhre, Clerk**

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**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-286**

2021 County Environmental Health Act (CEHA) Grant Agreement

**BE IT RESOLVED**, that the director of the Board of County Commissioners of the County of Hunterdon, is hereby authorized to sign on behalf of the County the 2021 County Environmental Health Act (CEHA) Grant Agreement (Grant Identifier: EN21-005) between the Hunterdon county Department of Health and the New Jersey State department of Environmental Protection for the period of July 1,2020 through June 30, 2021.

Federal Grant:                   \$ 16,268.00  
 State Grant:                     \$144,358.00  
 County Match                    \$143,868.00  
**Total Program                   \$304,494.00**

<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** May 4, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-288**

Resolution and Agreement for County Aid for 2021

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of the County of Hunterdon does hereby authorize the Commissioner Director and the Clerk of the Board to sign, on behalf of the County, a Grant Agreement for Fiscal Year 2021 State Aid to Counties with the New Jersey Department of Transportation, Division of Local Aid and Economic Development for the Resurfacing of County Route 604 and 639 located in the Townships of Bethlehem, Delaware and Union in the County of Hunterdon, in the amount of \$4,062,485.00 (state funds)

<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** May 4, 2021

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**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-289**

FY 2021 Subregional Transportation Planning Program and Supplemental Support Program  
with the NJTPA and the NJIT

**Budget Account #G-02-41-7452-021**

**BE IT RESOLVED**, that the Director of the Hunterdon County Board of County Commissioners is hereby authorized to sign, on behalf of the Board, a Subcontract for the FY 2021 Subregional Transportation Planning Program for Hunterdon County, with the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc.

Subcontract Period: July 01, 2020 through June 30, 2021

Subregional Transportation Planning Program:

Federal Highway Administration funding: \$ 71,010.00  
 County Match: \$ 17,752.50  
 Total Budget: \$ 88,762.50

STP Supplemental Support:

Federal Share: \$ 15,000.00  
 Total Budget: \$ 15,000.00

<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** May 4, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-287**

NJACCHO Grant - Amend Resolution 2021-169

**BE IT RESOLVED** that the Hunterdon County Board of Commissioners does hereby amend Resolution 2021-169 accepted March 16, 2021, to accept on behalf of the Health Department, additional NJACCHO funds in the amount of \$12,185.95. The total amount of the NJACCHO Grant remains \$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** May 4, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-290**

Employee Assistance Program Services

**Budget Account #1-01-20-0105-224**

**BE IT RESOLVED** that the Director of the Board of County Commissioners of the County of Hunterdon, is hereby authorized to sign, on behalf of the County, a Professional Services Agreement with Charles Nechtem Associates, Inc. for the purpose of providing employee assistance program services for Hunterdon County employees. Funding will be provided from account 1-01-20-0105-224, in an amount not to exceed \$20,000.00.

<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** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-291**

Roof Replacement for the Route 12 County Complex Building 1

**Budget Account #**

**C-04-55-1701-202, C-04-55-1901-203 and C-04-55-2005-201**

**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), #R1-02110 with Weatherproof Technologies Inc., doing business at 3735 Green Road in Beachwood, Ohio 44122 for the roof replacement for the Route 12 County Complex Building 1, not to exceed \$204,682.20; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under Accounts #C-04-55-1701-202, C-04-55-1901-203, and C-04-55-2005-201.

**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** May 4, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-292**

Grant Agreement for the Thomas Preservation Purchase

**BE IT RESOLVED** that the Director of the Board of County Commissioners of the County of Hunterdon are hereby authorized to sign, on behalf of the County, the Grant Agreements for the Susan Thomas preservation purchases consisting of Block 21, Lot 13 in the Township of East Amwell.

<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** May 4, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-293**

Grant Agreement and Deed of Development Easement for the Kappus Preservation Purchase.

**BE IT RESOLVED** that the Director of the Board of County Commissioners of the County of Hunterdon are hereby authorized to sign, on behalf of the County, the Grant Agreements for the William H. & Diane M. Kappus preservation purchase consisting of Block 18, Lot 9.02 in the Township of Alexandria.

<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** May 4, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-320**

Appointment of Thomas Borkowski to the RVCC Board of Trustees

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners hereby appoints Thomas Borkowski to the Raritan Valley Community College Board of Trustees, upon the recommendation of the Commissioner Director, and the RVCC Search Committee, for a term to be effective immediately through December 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** May 4, 2021

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



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-294**

Discharge of Mortgage, Block 12, Lot 6 in the Township of East Amwell, County of Hunterdon,  
NJ:

**Budget Account #N/A**

**WHEREAS**, the Hunterdon County Housing Corporation is the mortgagee in a certain mortgage executed by Allen Sutch and Margaret Sutch on March 3, 1997 and recorded on April 4, 1997 in Mortgage Book 1208, at Page 491 in the Office of the Hunterdon County Clerk. Said Mortgage was assigned to the County of Hunterdon, said Assignment of Mortgage being recorded on March 20, 2009 in Assignment Book 2026 at Page 560. The mortgage being a lien in the amount of \$53,382.00 on property known as Block 12, Lot 6 in the Township of East Amwell, Hunterdon County, State of New Jersey.

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

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

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

**ADOPTED** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-295**

Promotion - Joseph Opdyke - Department of Public Works/Road Division

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Joseph Opdyke as a Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads upon successful training and receipt of a Commercial Drivers License Class B.

Effective: April 9, 2021

Base Salary: \$31,449.60

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** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-296**

Promotion - Robert McElroy - Department of Public Works, Bridge

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Robert McElroy as a Supervising Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division.

Effective: May 3, 2021

Base Salary: \$55,249.48

Weekly Hours: 40

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** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-297**

Seasonal Rehire - Jacob Laughton - Division of Buildings & Maintenance

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the rehire of Jacob Laughton as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance contingent upon the outcome of a post-offer medical examination.

Effective: May 17, 20021  
Base Salary/Rate: \$12.00 per hour  
Weekly Hours: 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** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-298**

Seasonal Rehire - Cole Mathews - Division of Buildings & Maintenance

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the rehire of Cole Mathews as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance contingent upon the outcome of a post-offer medical evaluation.

Effective: May 17, 2021  
Base Salary/Rate: \$12.00 per hour  
Weekly Hours: 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** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-299**

Civil Service Commission Appointment - Gregory Deemer - Department of Public Works/Division of Roads

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

NOW, THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the action to hereby grant Gregory Deemer a regular appointment as a full time Road Repairer 3 as of May 4, 2021, in the Hunterdon County Department of Public Works, Division of Roads.

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

**ADOPTED** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-300**

Seasonal Rehire - Joseph Donnelly - Department of Public Works/Division of Roads

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the rehire of Joseph Donnelly as a Seasonal Laborer in the Hunterdon County Department of Public Works, Division of Roads contingent upon the outcome of a post-offer medical evaluation.

Effective: May 17, 2021  
Base Salary: \$12.00 per hour  
Weekly Hours: 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** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-301**

Civil Service Commission Appointment - Shawn Monk - Department of Public Works/Division of Roads

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

NOW, THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the action to hereby grant Shawn Monk a regular appointment as a full time Road Repairer 3 as of May 4, 2021, in the Hunterdon County Department of Public Works, Division of Roads.

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

**ADOPTED** May 4, 2021

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



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-302**

Civil Service Commission Appointment - Katherine Powell - Department of Public Safety/Communications Division

WHEREAS, that the Appointing Authority has been advised that Katherine Powell has passed her Civil Service Commission examination effective March 29, 2021

NOW, THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the action to hereby grant Katherine Powell a regular appointment as a full time Supervising Public Safety Telecommunicator as of May 4, 2021, in the Hunterdon County Department of Public Safety, Communications Division.

<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** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-303**

New Hire - Glenn A. Langston - Office of the Sheriff

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Appointing Authority and County Sheriff Frederick Brown to hire Glenn Langston as a Security Guard granting a regular appointment contingent upon the successful outcome of a post-offer medical evaluation.

Effective: May 15, 2021

Base Salary/Rate: \$15.00 per hour

Weekly Hours: not to exceed 40

Union: CWA Rank & File/Local 1036

<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** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-304**

Change Order #1-FINAL for the Drainage Improvements for County Route 519 in the Township of Delaware, County of Hunterdon Messercola Excavating

**Budget Account #C-04-55-1203-130; 1801-102**

**Bid #2019-04**

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

**CONTRACTOR:** Messercola Excavating 549 E. Third St, Plainfield, New Jersey 07060

**CONTRACT:** Drainage Improvements for County Route 519, Delaware Township

**CHANGES:** New Work

**COST:** **Decrease of \$53,528.19**

**EXTRAS:**

14	HMA 9.5M64, Surface Course	Tons	4	\$120.00	\$480.00
19	30" RCP	L.F.	24	\$93.00	\$2232.00
20	36" RCP	L.F.	2	\$118.00	\$236.00

**EXTRAS:** **TOTAL**  
**\$2,948.00**

**REDUCTIONS:**

1	Performance and Payment Bond (require copy of receipt showing amount paid)	DLR	LS		\$3,500.00
2	Surety Bond (Maintenance Bond – not paid until the end of the project when a Maintenance Bond is received – require copy of receipt showing amount paid.)	DLR	LS		\$200.00
3	Bar Chart Progress Schedule & Updates	DLR	LS		\$600.00
6	Fuel Price Adjustment	DLR	LS		\$9,957.94
8	Roadway Excavation, Unclassified	C.Y.	56	\$25.00	\$1,400.00
9	Soil Aggregate Designation I-5 (If & Where Directed)	Tons	1,063	\$25.00	\$26,565.25
10	Coarse Aggregate #57 Stone	Tons	186	\$28.00	\$5,208.00
11	Polymerized Joint Adhesive	L.F.	542	\$3.00	\$1,626.00
13	HMA 25M64, Base Course	Tons	24	\$120.00	\$2,880.00
15	15" RCP	L.F.	5	\$70.00	\$350.00
16	18" RCP	L.F.	6	80.00	\$480.00
17	24" RCP	L.F.	7	\$82.00	\$574.00
18	27" RCP	L.F.	8	\$125.00	\$1,000.00

27	9" x 18" Concrete Vertical Curb	L.F.	10	\$26.00	\$260.00
28	Miscellaneous Concrete (If & Where Dir)	C.Y.	6	\$175.00	\$1,050.00
31	Topsoil Stabilization Matting, Type 2 Mat (If & Where Directed)	S.Y.	660.00	\$1.25	\$825.00

**TOTAL REDUCTIONS:**

**\$56,476.19**

<u>604,814.50</u>	<i>Amount of Original Contract</i>	\$ _____
<u>(53,528.19)</u>	<i>Amount of This Change Order</i>	\$ _____
	<i>Adjusted Amount of Contract</i>	
<u>551,286.31</u>	<i>Based Change Order</i>	\$ _____

**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** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-305**

FINAL close out paperwork for the Drainage Improvements for County Route 519 in the Township of Delaware, County of Hunterdon

**Budget Account #1203-130; 1801-102**

**Bid: 2019-04**

**WHEREAS** on July 7, 2020 the County of Hunterdon awarded a contract to Messercola Excavating 549 E. Third Street, Plainfield, New Jersey 07090 for the Drainage Improvements for County Route 519 in the Township of Delaware, 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 Drainage Improvements for County Route 519 in the Township of Delaware, County of Hunterdon

2. That this acceptance is in accordance with N.J.S.A. 2A:44-132.

3. That final payment in the amount of \$16,944.49 be made to Messercola Excavating 549 E. Third Street, Plainfield, New Jersey 07090

<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** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-306**

Designation of the Hunterdon County IDRC

**Budget Account #N/A**

**WHEREAS**, there exists a need for the operation and provision of the Intoxicated Driver Resource Center (IDRC) in Hunterdon County as required by N.J.S.A. 39:4-50(3)(f) and N.J.A.C. 10:162-1.3; and

**WHEREAS**, the “Intoxicated Driver Resource Center” or “IDRC” means the facility approved by the Intoxicated Driving Program of the State of New Jersey, that detains and determines the extent, if any, of an individual’s alcohol and/or drug related problem and that evaluates, educates, monitors and refers to approved treatment programs; and

**WHEREAS**, the Hunterdon Drug Awareness Program, Inc. has been administering the Intoxicated Driver Resource Center (IDRC) program within Hunterdon County since 1984; and

**WHEREAS**, the County requests the continued operation of the Hunterdon Drug Awareness Program, Inc. Intoxicated Driver Resource Center (IDRC) within Hunterdon County as the entity for evaluating, educating, monitoring, and referring DUI offenders; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon hereby designates Hunterdon Drug Awareness Program, Inc. as the provider of 12-Hour IDRC services in Hunterdon County; and

**BE IT FURTHER RESOLVED**, that the Director of the Board of County Commissioners is hereby authorized to execute a provider services contract with Hunterdon Drug Awareness, Inc. for the provision of community-based services known as 12-Hour IDRC programming, pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0051-2020, for the period of April 1, 2021 through December 31, 2023. The service shall be offered at no cost to the County; all mandatory State regulated consumer



fees collected by Hunterdon Drug Awareness Program, Inc. shall cover the cost of providing services.

<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** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-307**

Amendment to the Existing Software License and Services Agreement with Ecolane USA Inc.

**Budget Account #N/A**

**WHEREAS**, the County and Ecolane USA Inc., wish to amend the existing Software License and Services Agreement dated August 18, 2017 for the purpose of adding the Advanced Routing Engine software; and

**WHEREAS**, the County will pay Ecolane USA Inc. the initial sum of \$20,990, and an additional maintenance fee of \$4,000 per year beginning one year after the effective date of this amendment; and

**WHEREAS**, this amendment and the original agreement shall automatically renew annually unless otherwise specified and mutually agreed upon by both parties;

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of County Commissioners be authorized to execute an amendment with Ecolane USA Inc. for the addition of Advanced Routing Engine software to the existing license.

<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** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-308**

Contract Amendment #2 to the Milford Waterfront Project

WHEREAS, the County of Hunterdon entered into a contract with Charles M. Urban (“Seller”), dated June 2, 2020 for the acquisition of Block 13, Lots 1, 2, 3, 4 on tax maps of Milford Borough, County of Hunterdon, State of New Jersey.

WHEREAS, The County and Seller wish to amend the existing Contract to extend the Due Diligence period through June 30, 2021 to allow for a Phase II Environmental Site Investigation to be completed by the County.

NOW, THEREFORE, BE IT RESOLVED: The Contract between the County and Charles M. Urban, dated June 2, 2020 is amended to extend the Due Diligence period through June 30, 2021 to allow for a Phase II Environmental Site Investigation to be completed by the County. The County Commissioner Director, or the Deputy Commissioner Director, is authorized to sign Contract Amendment #2.

<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** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-309**

Approval to apply for the Childhood Lead Exposure Prevention Grant

**BE IT RESOLVED**, that the Hunterdon County Board of Commissioners hereby authorizes the Department of Health to apply for a renewal of the Childhood Lead Exposure Prevention Grant, with the New Jersey Department of Health for funding in the amount of \$49,800, for the period July 1, 2021 through June 30, 2022. This grant application is a collaborative application between Hunterdon Morris Sussex and Warren Counties.

**BE IT FURTHER RESOLVED**, that the Director of the Hunterdon County Board of Commissioners is hereby authorized to sign all documents associated with the application.

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

**ADOPTED** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-310**

Furnish and Deliver Calcium Chloride Solution for Snow and Ice Control for Roads and Bridges

**Budget Account #1-01-26-0290-745**

**WHEREAS**, the County has the need to advertise for the solicitation of competitive bids to Furnish and Deliver Calcium Chloride Solution for Snow and Ice Control for Roads and Bridges; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

Furnish and Deliver Calcium Chloride Solution for Snow and Ice Control for Roads and Bridges

<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** May 4, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-311**

Electricity Generation Supply Service

**Budget Account #1-01-31-0430-535**

**WHEREAS**, the County has the need to advertise for the solicitation of competitive bids to furnish Electricity Generation Supply Service for the County of Hunterdon and its participating members of the Hunterdon County Cooperative Pricing System

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

Furnish Electricity Generation Supply Service for the County of Hunterdon and its participating members of the Hunterdon County Cooperative Pricing System ID#: 51-HCCPS.

<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** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-312**

Furnish and Deliver Transit Concrete

**Budget Account #1-01-26-0290-755 and 1-01-26-0292-755**

**WHEREAS**, the County has the need to advertise for the solicitation of competitive bids to furnish and deliver transit concrete for the maintenance of bridges and any other various projects which require concrete; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

Furnish and Deliver Transit Concrete

<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** May 4, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-313**

Furnish and Deliver 89 Octane Unleaded Gasoline

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

**WHEREAS**, the County has the need to advertise for the solicitation of competitive bids to Furnish and Deliver 89 Octane Unleaded Gasoline; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

Furnish and Deliver 89 Octane Unleaded Gasoline

<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** May 4, 2021

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



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-314**

Final Change Order for the Reconstruction of Bridge L-6

**Budget Account #C-04-55-0807-251; 1801-124; 1905-122**

Bid #2019-04

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

**CONTRACTOR:** Kyle Conti Construction, LLC 749 Clawson Ave, Hillsborough New Jersey 08844

**CONTRACT:** Reconstruction of Bridge L-6 on County Route 513 (High-Bridge-Califon Road) over Hickory Run, in the Township of Lebanon

**CHANGES:** New Work

**COST:** Decrease of \$8,234.46

**EXTRAS:**

18	Soil Aggregate, Designation I-5, 6"	Tons	345.15	\$33.00	\$11,389.95
19	Coarse Agg. #57 Stone (If & Where Dir)	Tons	95.47	\$40.00	\$3,818.80
29	Non-Vegetative Surface, HMA (If & Wh)	SY	8.88	\$40.00	\$355.20
34	Traffic Stripes, Long Life, Epoxy Resin 4"	LF	1,890.00	\$1.00	\$1,890.00
39	Fertilizing & Seeding, Type A-6 (If & Wh)	SY	50.00	\$1.00	\$50.00
46	Test Pile, Furnished	LF	70.00	\$45.00	\$3,150.00
47	Test Pile, Driven	LF	64.00	\$145.00	\$9,280.00
49	Cast-In-Place Concrete Pile, Furnished, 12.75" Diameter	LF	24.00	\$35.00	\$840.00
50	Cast-In-Place Concrete Pile, Driven, 12.75" Diameter	LF	300.00	\$32.00	\$9,600.00
56	Waterproofing Membrane	SY	126.00	\$45.00	\$5,670.00
S1	Bridge Railing Modification (4 Rail Steel Galvanized & Painted)	LS	1.00	\$3,520.00	\$3,520.00

**TOTAL EXTRAS:**

**\$49,563.95**

**REDUCTIONS:**

3	Owner's & Contractor's Protective Liability Insurance	DLR		\$3,050.00	\$687.91
5	Silt Fence	L.F.	98.00	\$4.00	\$392.00
8	Breakaway Barricades	Units	12.00	\$90.00	\$1,080.00
9	Traffic Cones (If & Where Directed)	Units	50.00	\$5.00	\$250.00
10	Construction Signs	SF	219.00	\$7.00	\$1,533.00
11	Construction Barrier Curb	LF	50.00	\$73.00	\$3,650.00
13	Fuel Price Adjustment	DLR	1,857.80	\$700.00	\$1,857.80
16	I-11 Soil Aggregate (If & Where Directed)	CY	10.00	\$40.00	\$400.00
17	I-14 Soil Aggregate (If & Where Directed)	CY	175.00	\$35.00	\$6,125.00
21	HMA 9.5M64, Surface Course	Tons	8.53	\$100.00	\$853.00
22	Tack Coat (Emulsified Asphalt RS-1)	Gals	25.00	\$5.00	\$125.00
23	HMA 25M64, Base Course	Tons	29.13	\$90.00	\$2,621.70
24	Riprap Stone Slope Protection, Variable Thickness (D50=6")	CY	9.00	\$195.00	\$1,755.00
27	18" RCP, Class IV	LF	8.00	\$135.00	\$1,080.00
28	9" x 18' Concrete Vertical Curb	LF	9.00	\$70.00	\$630.00
36	RPM Bi-Directional, Amber Lenses	Units	2.00	\$150.00	\$300.00
40	Topsoil Stabilization, Type 2 Mat	SY	159.00	\$5.00	\$795.00
44	Porous Fill, #57 Stone	CY	265.00	\$55.00	\$14,575.00
51	Pile Shoe	Units	4.00	\$205.00	\$820.00
53	Reinforcement Steel, Galvanized	PD	696.00	\$1.75	\$1,218.00
54	Catalytic Seal Coat (Field Applied)	SY	10.00	\$45.00	\$450.00
59	Temporary Sheeting	SF	91.00	\$75.00	\$6,825.00
60	Temporary Sheeting (Remain in Place)	SF	85.00	\$115.00	\$9,775.00

**TOTAL REDUCTIONS:**

**\$57,798.41**

*Amount of Original Contract*                   \$ 1,688,861.00

*Amount of This Change Order*               \$ (8,234.46)

*Adjusted Amount of Contract*

*Based Change Order*                         \$ 1,680,626.54

<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** May 4, 2021

**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-315**

Clinton Red Mill Museum Village

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners hereby acknowledges the action of the Commissioner Director to send grant letters of support on behalf of the Clinton Red Mill Museum Village to both the New Jersey Historical Commission and the New Jersey Historic Trust.

<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** May 4, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-316**

Milford Borough Letter for Federal Funding

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners hereby acknowledges the action of the Commissioner Director to send a grant letter of support on behalf of the Borough of Milford, to Congressman Tom Malinowski, to support the Borough’s application for federal funding for water and sewer infrastructure improvements.

<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** May 4, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-317**

**CANCEL THE BALANCE OF A CERTAIN BOND AND CAPITAL ORDINANCES AND AUTHORIZING THE TRANSFER OF THE FUNDED BALANCE OF SUCH ORDINANCES TO CAPITAL SURPLUS AND CAPITAL IMPROVEMENT FUND AND TO CANCEL THE UNFUNDED DEBT AUTHORIZATION**

**RESOLUTION TO CANCEL THE BALANCE OF A CERTAIN BOND AND CAPITAL ORDINANCES AND AUTHORIZING THE TRANSFER OF THE FUNDED BALANCE OF SUCH ORDINANCES TO CAPITAL SURPLUS AND CAPITAL IMPROVEMENT FUND AND TO CANCEL THE UNFUNDED DEBT AUTHORIZATION**

**BE IT RESOLVED**, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF HUNTERDON, in the State of New Jersey, as follows:

1. The balance of the appropriations made in the bond and capital ordinances listed below, all of which were heretofore adopted by the Board of County Commissioners, are hereby canceled:

Ordinance Number	Year Adopted	Project Description	Balance to Cancel to Surplus	Balance to Capital Improvement Fund	Balance to Cancel – Deferred Charge Unfunded
10-05	2010	Various Bridges and Culverts	1,552,712.13		
					360,711.45
13-11	2013	Expansion Everittstown Garage		54,216.23	
13-03	2013	Various Furniture, Fixtures and Equipment		56,400.00	
14-04	2014	Improvements to County Parks		30,115.34	

Total 1,552,712.13 140,731.57 360,711.45

2. The CFO/Chief Financial Officer of the County is hereby authorized to transfer the balance of the Canceled Ordinances to Capital Surplus or Capital Improvement Fund and to cancel the balance of unissued debt authorization in the County's financial statements.

<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** May 4, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-318**

Readington Township Federal Funding Support

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners hereby acknowledges the action of the Commissioner Director to send a grant letter of support on behalf of the Township of Readington, to Congressman Tom Malinowski, to support the Township's application for federal funding for DPW facility improvements.

<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** May 4, 2021

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**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-319**

Milford Fire Company Coin Toss

**BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon, does hereby approve a request from the Milford Fire Company to host a coin toss along the intersection of Water Street, Frenchtown Road, Bridge Street and Railroad Ave in the Borough of Milford, on Saturday May 8th, 2021, with a rain date of Saturday May 15<sup>th</sup>, 2021.

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

**ADOPTED** May 4, 2021

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**Brad Myhre, Clerk**