



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

May 18, 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 Teacher Academy and Early Childhood Education students at the Hunterdon County Polytech Academy for their gold medal finish at the New Jersey FCCLA State Leadership Conference.
2. PROCLAMATION - Recognizing the Prevention Resources, who provide an array of services to the Hunterdon County Community.

- VIII. **PUBLIC COMMENT, Limited to 2 minutes per person and on agenda items only.**
(Comments exceeding 2 minutes will be entertained later in the agenda)
- IX. **SAFE in HUNTERDON UPDATE**
- X. **GRANTS: Janet Previte, CFO**
1. RESOLUTION -
Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, FY2020 Section 5311 Grant Agreement Amendment, for the purpose of extending the FY2020 contract spending period from January 1, 2020 through December 31, 2021, in an amount not to exceed \$713,944.00 (FTA allocating \$356,972.00, New Jersey Transit allocating \$178,486.00, County Match of \$178,486.00).
 2. RESOLUTION - Accepting a CARES Act Grant Award from the New Jersey State Library for the Hunterdon County Headquarters Library WiFi Park in the amount of \$6,500.00 for the grant period of May 3, 2021 through August 31, 2021.
- XI. **FINANCE: Janet Previte, CFO**
1. PUBLIC HEARING - Establishment of a Cap Bank for 2021 in accordance with N.J.S.A. 40A:4-45.14.
 2. ORDINANCE - Authorization to Exceed Budget Appropriation Limits and to Establish Cap Bank.
 3. RESOLUTION - Authorizing the 2021 County Budget to be ready by title only.
 4. PUBLIC HEARING - 2021 County Budget.
 5. RESOLUTION - Adoption of the 2021 County Budget
 6. RESOLUTION - Approving a sum in the amount of \$6,617,253.60 to be raised by taxation for the 2021 Open Space, Recreation, Farmland, and Historic Preservation Trust Fund.
 7. RESOLUTION - Approving a sum in the amount \$6,373,39.31 to be raised by taxation for the 2021 Operating Budget of the Hunterdon County Library.
 8. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget for additional funds received for the Headquarters Library WiFi Park, for the period of May 3, 2021 through August 31, 2021, in the amount of \$6,500.00, from the New Jersey State Library.

9. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget for additional funds received for the 2021 Area Plan Additional Funds - Consolidated Appropriations Act (CAA), for the period of April 4, 2021 through September 30, 2022, in the amount of \$47,924.00, from the State of New Jersey, Department of Human Services, Division of Aging.
10. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget for additional funds for the 2021 Area Plan Additional Funds - Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA), for the period of April 1, 2021 through September 30, 2022, in the amount of \$24,984.00, from the State of New Jersey, Department of Human Services, Division of Aging.

XII. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Authorizing the award of County Bid #2021-04, for the Hunterdon County Justice Center Phase 1 HVAC Upgrades, to EACM Corporation in an amount not to exceed \$877,000.00.
2. RESOLUTION - Approving requisition #R1-02392, with Sky Printing, in an amount not to exceed \$78,000.00, for the purchase of ballots for the 2021 Primary Election.
3. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a Professional Services Agreement with Archer & Greiner, P.C., for special legal counsel services for the transfer station, in an amount not to exceed \$20,000.00.

XIII. CHIEF OF STAFF UPDATE, Brad Myhre

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

1. RESOLUTION - Approving a Provider Services Contract with Hunterdon Helpline for the provision of community-based services known as First Assist, for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$161,559.00 (\$53,853.00 per County fiscal year).
2. RESOLUTION - Approving a Home Health Aide Services Agreement and Business Associates Agreement with Orion's Home Healthcare, LLC., for the provision of community-based services known as Certified/Non-Certified Home Health Aide, for the period of January 1, 2021 through December 31, 2021, in an amount not to exceed \$76,481.00.

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. RESOLUTION - Approval of the claims register dated May 18, 2021.
2. RESOLUTION - Approval of the regular and executive session meeting minutes from May 4, 2021.
3. RESOLUTION - Authorizing the Hunterdon County Health Department to apply for a renewal of the LINCS Public Health Preparedness Grant, through the State of New Jersey, in an amount not to exceed \$794,673.00.
4. RESOLUTION - The Board of County Commissioners hereby endorses the use of project labor agreement on a project-by-project basis, where it has been determined by the administration that such an agreement advances the County's interests of cost, efficiency, quality, safety, timeliness, skilled labor force and labor stability.
5. RESOLUTION - Approving the regular appointment of William Swaney as a full time Senior Public Safety Telecommunicator, in the Hunterdon County Department of Public Safety, Communications Division, as of May 18th, 2021.
6. RESOLUTION - Acknowledging the action of Acting County Prosecutor and Appointing Authority Michael J. Williams to promote and appoint William Svard to the position Detective First Class in the Hunterdon County Office of the Prosecutor.
7. RESOLUTION - Acknowledging the action of Acting County Prosecutor and Appointing Authority Michael J. Williams to promote and appoint Kelsey Marsh to the position Detective Sergeant in the Hunterdon County Office of the Prosecutor.
8. RESOLUTION - Acknowledging the action of Acting County Prosecutor and Appointing Authority Michael J. Williams to promote and appoint Aaron Lacey to the position Detective Sergeant in the Hunterdon County Office of the Prosecutor.
9. RESOLUTION - Approving the hire and regular appointment of Nicole Staselewicz as a Clerk 1, in the Hunterdon County Department of Human Services, Division of Social Services.

10. RESOLUTION - Approving the new hire and provisional appointment of Michael Harcarik as a Fire Instructor/Level 1, in the Hunterdon County Department of Public Safety/Fire School - Training Center.
11. RESOLUTION - Approving the hire and provisional appointment of Christopher Query as a Fire Instructor/Level 1, in the Hunterdon County Department of Public Safety - Training Center.
12. RESOLUTION - Approving the hire and provisional appointment of Michael Littieri as Fire Instructor/Level 2, in the Hunterdon County Department of Public Safety - Training Center.
13. RESOLUTION - Approving the hire and provisional appointment of Christopher Steitz as a Fire Instructor/Level 2, in the Hunterdon County Department of Public Safety - Training Center.
14. RESOLUTION - Approving the hire and provisional appointment of Kevin Rice as a Fire Instructor/Level 2, in the Hunterdon County Department of Public Safety - Training Center.
15. RESOLUTION - Approving the hire and regular appointment of Carly Soden as a part-time Library Assistant in the Hunterdon County Library.
16. RESOLUTION - Approving the hire of Debbie St. Angel as a Seasonal Intern in the Hunterdon County Department of Planning & Land Use, Parks Division.
17. RESOLUTION - Approving the hire of Liam Love as a Seasonal Intern in the Hunterdon County Department of Planning & Land Use, Parks Division.
18. RESOLUTION - Approving the hire of Tyler Comeau as a Seasonal Intern in the Hunterdon County Department of Planning & Land Use, Parks Division.
19. RESOLUTION - Approving the rehire of Michael Pierce as a Seasonal Intern in the Hunterdon County Department of Administration.
20. RESOLUTION - Approving the rehire of Jake Moore as a Seasonal Laborer in the Hunterdon County Department of Public Works, Division of Roads.
21. RESOLUTION - Approving the rehire of John Peterson as a Seasonal Inspector, Mosquito Extermination, in the Hunterdon County Department of Health, Vector Control.

22. RESOLUTION - Approving the rehire of Zoe Narvaez as a Seasonal Intern, Mosquito Extermination, in the Hunterdon County Department of Health, Vector Division.
23. RESOLUTION - Approving the hire of Caitlyn Mazewski as a Seasonal Laboratory Assistant in the Hunterdon County Department of Health, Vector Control Division.
24. RESOLUTION - Approving the rehire of Aidan Roberts as a Seasonal Intern, in the Hunterdon County Department of Planning & Land Use, Division of Parks.
25. RESOLUTION - Approving the rehire of Benjamin Crans as a Seasonal Inspector, Mosquito Extermination, in the Hunterdon County Department of Health, Vector Control Division.
26. RESOLUTION - Authorizing the Department of Public Works to submit a grant application to the New Jersey Department of Transportation for the Design and Reconstruction of Bridge FC-80, Pine Hill Road located over South Branch of Raritan River in Franklin and Clinton Townships, County of Hunterdon.
27. RESOLUTION - Authorizing the Department of Public Works to submit a grant application to the New Jersey Department of Transportation for the Design and Replacement of Bridge WE-74, Woodside Road located over a Branch of the Stonybrook River in West Amwell and East Amwell Townships, County of Hunterdon.
28. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, Modification #3 for the Exit 15 Interchange Improvements, to the Local Aid & Economic Development Agreement to extend the project completion date through June 30, 2022.
29. RESOLUTION - Authorizing the Hunterdon County Clerk to submit a grant application to the New Jersey Department of State, Division of Elections, for the 2021 April, May, and June elections.
30. RESOLUTION - Authorizing the Hunterdon County Board of Elections, to submit a grant application to the New Jersey Department of State, Division of Elections, for the 2021 April, May, and June elections.

XVI. CORRESPONDENCE

1. RESOLUTION - Approving a request from the Fairmount Fire Company to host a coin toss on Friday, May 21, 2021 along the intersection of County Route 512 and County Route 517, in the Township of Tewksbury.

XVII. OPEN TO THE PUBLIC

XVIII. ADDITIONAL COMMISSIONER COMMENTS

XIX. EXECUTIVE SESSION (Reconvene if necessary)

XX. ADJOURNMENT

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2021-28

Proclamation #2021-28 Polytech FCCLA Students

WHEREAS, the Board of County Commissioners of the County of Hunterdon wishes to recognize the Teacher Academy and Early Childhood Education students at the Hunterdon County Polytech Academy for their gold medal finish at the New Jersey FCCLA State Leadership Conference; and

WHEREAS, the Teacher Academy and Early Childhood Education programs at Hunterdon County Polytech are highly respected and have earned numerous accolades over the years including this year's chapter winning the *The Red Nose Chapter Award*; and

WHEREAS, the success of the Teacher Academy and Early Childhood Educations programs at Hunterdon County Polytech are a credit to the outstanding teachers, staff, and students that comprise these programs;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby congratulates the following students on attaining The Red Nose Chapter Award and extends its best wishes in the upcoming FCCLA National Conference.

Chapter Service Project – Mayce Fleming, Elijah Gerth, and Kristen Weingart

Focus on Children – Ava Dressendofer, Ashlee Miller, and Jacqueline DiPaolo

Early Childhood – Gina DeSanctis

Master Advisor Award for New Jersey – Natalie Guarino

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2021-29**

Proclamation # 2021-29 Prevention Resources Proclamation

WHEREAS, Prevention Resources has been in operation in Hunterdon County since 1971 and is celebrating 50 years of service to the community; and

WHEREAS, Prevention Resources mission is “Promoting health and wellness of individuals, families, and community through education, collaboration, advocacy and treatment;” and

WHEREAS, Prevention Resources provides an array of services to the Hunterdon County Community including Early Intervention / Treatment, Prevention Services, and operation of the Family Success Center; and

WHEREAS, Prevention Resources regularly collaborates with The Hunterdon County Department of Human Services on a variety of policy matters including the Innovation Grant awarded by the State of New Jersey; and

WHEREAS, in 2020, Prevention Resources was awarded a contract to host events centered around community awareness of substance use disorders with the goal of de-stigmatizing substance use disorders by promoting treatment resources and educational information; and

WHEREAS, Prevention Resources proposal for the above grant included utilizing the Hope One Van's presence at local events to educate the public about resources that are available to combat addiction;

NOW, THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners extends to Prevention Resources its collective praise and thanks for their ongoing community work of addressing addiction in the community and their continued partnership with 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 May 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-323

Modification to the FY 2020 Section 5311 Grant Agreement Amendment with NJ Transit

Budget Account #(Account No. G-02-41-7752)

(Account No. G-02-41-7752)

WHEREAS, the County of Hunterdon and New Jersey Transit entered into an Agreement, dated February 27, 2020 for the award of a grant through FTA Section 5311 in the amount not to exceed \$356,972.00 with New Jersey Transit allocating \$178,486.00 and a County match of \$178,486.00, for operating the Hunterdon County Consolidated Transportation system, for the period of January 1, 2020 through December 31, 2020; and

WHEREAS, New Jersey Transit has modified the FY 2020 Section 5311 contract spending period from January 1, 2020- December 31, 2020 to January 1, 2020 – December 31, 2021; and

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to sign, on behalf of the County, a FY 2020 Section 5311 Grant Agreement Amendment, for the purpose of extending the FY2020 contract spending period from January 1, 2020 - December 31, 2020 to January 1, 2020 through December 31, 2021, Federal funds allocated through FTA Section 5311, in the amount not to exceed \$356,972.00 with New Jersey Transit allocating \$178,486.00 and a County match of \$178,486.00, for operating the Hunterdon County Consolidated Transportation system.

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-324**

Grant Award: Library Headquarters WiFi Park

Budget Account #N/A

BE IT RESOLVED, that the Board of County Commissioners hereby accepts a grant award for project titled, Headquarters Library WiFi Park for the Hunterdon County Library, from the CARES Act federal grant program to the New Jersey State Library.

Grant Period: May 3, 2021 through August 31, 2021

Headquarters Library Wifi Park:

Total Grant Award: \$ 6,500.00

(No Local Match Required)

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2021-325**

EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

Budget Account #N/A

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of County Commissioners of the County of Hunterdon finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of County Commissioners of the County of Hunterdon hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 1,293,645.66 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of County Commissioners of the County of Hunterdon hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the County of Hunterdon shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 1,811,103.92, and that the CY 2021 County budget be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any that any amount authorized hereinabove that is not

appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-326**

AUTHORIZING THE 2021 COUNTY BUDGET TO BE READY BY TITLE ONLY.

Budget Account #N/A

WHEREAS, N.J.S.A. 40A:4-10, provides that the budget be introduced in writing and approval shall constitute a reading which may be by title only. Prior to the date of public hearing a copy of the approved budget, as advertised, shall be posted in the Hall of Records and the County Administration Building and copies will be made available by the Clerk of the Board of County Commissioners to persons requiring them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon that the budget shall be read by title only.

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-328**

2021 Open Space Amount to be Raised by Taxation Resolution

Budget Account #N/A

BE IT RESOLVED, that the sum of \$6,617,253.60 be raised by Taxation in support of Hunterdon County’s Open Space, Recreation, Farmland and Historic Preservation Trust Fund by the County of Hunterdon for the year 2021; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be provided to the County Board of Taxation in order that the Tax Rate for the Hunterdon County Open Space, Recreation, Farmland and Historic Preservation Trust Fund may be determined.

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-329**

2021 Library Amount to be Raised by Taxation Resolution

Budget Account #N/A

BE IT RESOLVED, that the sum of \$6,373,399.31 be raised by Taxation in support of the Operating Budget of the Hunterdon County Library for the year 2021; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be provided to the County Board of Taxation in order that the Tax Rate for the County Library Taxes may be determined.

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-330

Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the Headquarters Library WiFi Park Grant in the amount of \$6,500.

Budget Account #N/A

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

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

WHEREAS, the County of Hunterdon has received notice of an award of \$6,500 from the New Jersey State Library and wishes to amend its 2021 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2021 Budget in the sum of \$6,500 which is now available as a revenue under the caption of:

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

Headquarters Library WiFi Park (5/3/21 – 8/31/21) (No Local Match Required)

BE IT FURTHER RESOLVED that the like sum of \$6,500 is hereby appropriated under the

caption of: General Appropriations-Section A: Operations – Public and Private Programs
Offset by Revenues:

Headquarters Library Wifi Park (5/3/21 – 8/31/21) (No Local Match Required)

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

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

ADOPTED May 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-331**

Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the 2021 Area Plan Additional Funding – CAA in the amount of \$47,924.

Budget Account #N/A

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

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

WHEREAS, the County of Hunterdon has received notice of an award of \$47,924 from the State of New Jersey, Department of Human Services, Division of Aging and wishes to amend its 2021 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2021 Budget in the sum of \$47,924 which is now available as a revenue under the caption of:

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

2021 Area Plan Add'l Funds – CAA – 4/1/2021 – 9/30/2022

BE IT FURTHER RESOLVED that the like sum of \$47,924 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2021 Area Plan Add'l Funds – CAA – 4/1/2021 – 9/30/2022

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

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

ADOPTED May 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-332**

Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the 2021 Area Plan Additional Funding – CRRSA in the amount of \$24,984.

Budget Account #N/A

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

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

WHEREAS, the County of Hunterdon has received notice of an award of \$24,984 from the State of New Jersey, Department of Human Services, Division of Aging and wishes to amend its 2021 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2021 Budget in the sum of \$24,984 which is now available as a revenue under the caption of:

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

2021 Area Plan Add'l Funds – CRRSA – 4/1/2021 – 9/30/2022

BE IT FURTHER RESOLVED that the like sum of \$24,984 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2021 Area Plan Add'l Funds – CRRSA – 4/1/2021 – 9/30/2022

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

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

ADOPTED May 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-333

Hunterdon County Justice Center HVAC Upgrades Phase I

Budget Account #C-04-55-2005-202

BID #2021-04

Accounts: C-04-55-2005-202

WHEREAS, bids were received, opened, and read in public on Thursday, May 06, 2021, for the Hunterdon County Justice Center HVAC Upgrades Phase 1; and

WHEREAS, four (4) bidders submitted proposals; and

WHEREAS, upon the recommendations of Frank Bell, County Architect, and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

-

VENDOR

EACM Corporation

1070 Ocean Avenue

Sea Bright, New Jersey 07760

-

ITEM BID

Cooling Tower Replacement & Air Handler Refurbishment at the Hunterdon County Justice Center

-

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$877,000.00

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of County Commissioners of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the County of Hunterdon has certified

the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

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

ADOPTED May 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-334

Ballots for the 2021 Primary Election

Budget Account #1-01-20-0122-253

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), #R1-02392 with Sky Printing, doing business at P.O. Box 442 in Jersey City, New Jersey 07302 for the purchase of ballots for the 2021 Primary Election, not to exceed \$78,000.00; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #1-01-20-0122-253.

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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-335**

Special Counsel Services for the Transfer Station Sale

Budget Account #1-26-00-5000-214

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 Archer & Greiner, P.C. for Special Legal Counsel Services for the Transfer of the Solid Waste Permit Presently Held by Hunterdon County and Sale of Personal Property and Capital Improvements Present at the Hunterdon County Solid Waste Transfer Station. Funding will be provided from account 1-26-00-5000-214, 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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-336**

Provider Services Contract with Hunterdon Helpline : First Assist

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

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

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 Hunterdon Helpline for the provision of community based services known as First Assist 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 \$161,559.00 (\$53,853.00 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 May 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-337**

Provider Services Contract with Orion's Home Healthcare, LLC.

Budget Account #(Acct. No. G-02-41-7822)

(Acct. No. G-02-41-7822)

BE IT RESOLVED that the Director of the Board of County Commissioners of Hunterdon County is hereby authorized to execute a Certified/Non-Certified Home Health Aide Services Agreement and Business Associates Agreement with Orion’s Home Healthcare, LLC for the provision of community based services known as Certified/Non-Certified Home Health Aide pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0036-2020, for the period of January 1, 2021 through December 31, 2021. Funding for the term shall not exceed \$76,481.00.

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-338**

Authorization to apply for 2021-2022 LINCS Public Health Preparedness Grant

BE IT RESOLVED, that the Board of Commissioners of the County of Hunterdon hereby authorizes the Hunterdon County Department of Health to apply for a renewal of the LINCS Public Health Preparedness Grant through the State of New Jersey in the amount of \$794,673.00; and

BE IT FURTHER RESOLVED, that the Director of the Board of Commissioners is authorized to sign any documents in conjunction with this grant 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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-339**

County of Hunterdon requiring that a Project Labor Agreement be made part of public contracts where such an Agreement is determined to be in the best interest of the County of Hunterdon.

WHEREAS, a project labor agreement, which is a form of pre-hire collective bargaining agreement covering all terms and conditions of a specific project, can assist a public entity in ensuring that the highest standards of quality and efficiency, at the lowest responsible cost, are utilized on appropriate public projects; and

WHEREAS, the County of Hunterdon has compelling interest in retaining a highly skilled workforce on public projects to assist in maintaining lower costs over the lifetime of the completed project, including repairs and maintenance; and

WHEREAS, project labor agreements provide a greater guarantee that public projects will be completed by highly skilled workers; provide for peaceful, orderly and mutually binding procedures for resolving labor issues without disruption; and allow for more accurate calculations concerning the cost of a public project; and

WHEREAS, the State of New Jersey has determined that the use of project labor agreements can be of specific benefit for complex construction projects of large scope; and

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners hereby endorses the use of project labor agreement on a project-by-project basis, where it has been determined by the administration that such an agreement advances the County's interests of cost, efficiency, quality, safety, timeliness, skilled labor force and labor stability.

BE IT FURTHER RESOLVED, that where it has been determined that a project labor agreement is appropriate for a particular project, the County shall either (a) negotiate a project labor agreement through the Office of the County Administrator with labor organizations engaged in the construction industry, or (b) condition the award of a project manager or general contractor upon a requirement that such manager or contractor negotiate in good faith such a project labor agreement with a labor organization(s) engaged in the construction industry.

BE IT FURTHER RESOLVED, that any project labor agreement with the County shall:

- (a) Set forth effective, immediate, and mutually binding procedures for resolving labor disputes and grievances arising before the completion of work.
- (b) Contain guarantees against strikes, lockouts or other similar actions.
- (c) Standardize the terms and conditions of employment of labor on the public works project.
- (d) Permit flexibility in work scheduling and shift hours and times.
- (e) Ensure a reliable source of skilled and experienced labor.
- (f) Further public policy objectives concerning improved employment opportunities for minorities, women and the economically disadvantaged in the construction industry.
- (g) Permit the contractor to retain a percentage of their current workforce in addition to labor referred through the signatory labor organizations.
- (h) Permit the selection of the lowest qualified bidder, without regard to union or non-union status at other construction sites.
- (l) Be binding on all contractors and subcontractors on the public projects through the inclusion of appropriate bid specifications in all relevant bid documents.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and is intended to have prospective effect only.

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-340**

Civil Service Commission Appointment - William Swaney - Department of Public Safety/Communications Division

WHEREAS, that the Appointing Authority has been advised that William Swaney 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 William Swaney a regular appointment as a full time Senior Public Safety Telecommunicator as of May 18, 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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-341

Promotion - William Svard - Office of the Prosecutor

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Acting County Prosecutor and Appointing Authority Michael J. Williams to promote and appoint William Svard to the position Detective First Class in the Hunterdon County Office of the Prosecutor.

Effective: May 31, 2021
 Base Salary: \$99,582.46
 Weekly Hours: 35
 Union: PBA 188

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-342

Promotion - Kelsey Marsh - Office of the Prosecutor

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Acting County Prosecutor and Appointing Authority Michael J. Williams to promote and appoint Kelsey Marsh to the position Detective Sergeant in the Hunterdon County Office of the Prosecutor.

Effective: May 31, 2021
 Base Salary: \$104,046.01
 Weekly Hours: 35
 Union: PBA 188

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-343

Promotion - Aaron Lacey - Office of the Prosecutor

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners acknowledges the action of Acting County Prosecutor and Appointing Authority Michael J. Williams to promote and appoint Aaron Lacey to the position Detective Sergeant in the Hunterdon County Office of the Prosecutor.

Effective: May 31, 2021

Base Salary: \$104,046.01

Weekly Hours: 35

Union: PBA 188

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-344**

New Hire - Nicole Staselewicz - Department of Human Services/Division of Social Services

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Nicole Staselewicz as a Clerk 1 in the Hunterdon County Department of Human Services, Division of Social Services contingent upon the successful outcome of post offer medical evaluation.

Effective: June 1, 2021

Base Salary: \$29,120.00

Weekly Hours: 35

Union: CWA Local 1036/Rank & File

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

ADOPTED May 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-345**

New Hire - Michael Harcarik - Department of Public Safety - Training Center

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Michael Harcarik as a Fire Instructor/Level 1 in the Hunterdon County Department of Public Safety - Training Center, contingent upon the successful outcome of a post offer medical evaluation.

Effective: May 31, 2021
Base Salary/Rate: \$20.00
Weekly Hours: Per Diem

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-346**

New Hire - Christopher Querry - Department of Public Safety - Training Center

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Christopher Querry as a Fire Instructor/Level 1 in the Hunterdon County Department of Public Safety - Training Center, contingent upon the successful outcome of a post offer medical evaluation.

Effective: May 31, 2021
Base Salary/Rate: \$20.00
Weekly Hours: Per Diem

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-347**

New Hire - Michael Lettieri - Department of Public Safety - Training Center

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Michael Littieri as a Fire Instructor/Level 2 in the Hunterdon County Department of Public Safety - Training Center, contingent upon the successful outcome of a post offer medical evaluation.

Effective: May 31, 2021
Base Salary/Rate: \$25.00
Weekly Hours: Per Diem

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-348**

New Hire - Christopher Steitz - Department of Public Safety - Training Center

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Christopher Steitz as a Fire Instructor/Level 2 in the Hunterdon County Department of Public Safety - Training Center, contingent upon the successful outcome of a post offer medical evaluation.

Effective: May 31, 2021
Base Salary/Rate: \$25.00
Weekly Hours: Per Diem

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-349**

New Hire - Kevin Rice - Department of Public Safety - Training Center

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Kevin Rice as a Fire Instructor/Level 2 in the Hunterdon County Department of Public Safety - Training Center, contingent upon the successful outcome of a post offer medical evaluation.

Effective: May 31, 2021
Base Salary/Rate: \$25.00
Weekly Hours: Per Diem

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-350

New Hire - Carly Soden - Library

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Carly Soden as a part time Library Assistant in the Hunterdon County Library.

Effective: June 1, 2021

Base Salary/Rate: \$14.83

Weekly Hours: 19

Union: CWA Local 1036/Rank & File

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

ADOPTED May 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-351**

Seasonal Intern - Debbie St. Angel - Department of Planning & Land Use/Parks Division

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the action to hire Debbie St. Angel as a Seasonal Intern in the Hunterdon County Department of Planning & Land Use, Parks Division pending the successful outcome of post offer screening and medical evaluation.

Effective: June 23, 2021

Base Salary/Rate: \$13.00

Weekly Hours: Not to Exceed 40

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

ADOPTED May 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-352**

Seasonal Intern - Liam Love - Department of Planning & Land Use/Parks Division

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the action to hire Liam Love as a Seasonal Intern in the Hunterdon County Department of Planning & Land Use, Parks Division pending the successful outcome of post offer screening and medical evaluation.

Effective: June 23, 2021

Base Salary/Rate: \$13.00

Weekly Hours: Not to Exceed 40

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

ADOPTED May 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Seasonal Intern - Tyler Comeau - Department of Planning & Land Use/Parks Division

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the action to hire Tyler Comeau as a Seasonal Intern in the Hunterdon County Department of Planning & Land Use, Parks Division pending the successful outcome of post offer screening and medical evaluation.

Effective: June 23, 2021

Base Salary/Rate: \$13.00

Weekly Hours: Not to Exceed 40

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

ADOPTED May 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-354**

Seasonal Rehire - Michael Pierce - Department of Administration

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

Effective: June 1, 2021

Base Salary/Rate: \$14.00

Weekly Hours: Not to exceed 30

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

ADOPTED May 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-355**

Seasonal Rehire - Jake Moore - Department of Public Works/Division of Roads

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

Effective: June 1, 2021

Base Salary/Rate: \$12.00

Weekly Hours: Not to Exceed 40

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

ADOPTED May 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-356**

Seasonal Rehire - John Petersen - Department of Health - Vector Control Division

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the rehire of John Petersen as a Seasonal Inspector, Mosquito Extermination in the Hunterdon County Department of Health - Vector Control Division, contingent upon the successful outcome of a post offer medical evaluation.

Effective: June 1, 2021

Base Salary/Rate: \$18.68

Weekly Hours: Not to Exceed 35

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-357**

Seasonal Rehire - Zoe Narvaez - Department of Health - Vector Control Division

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the rehire of Zoe Narvaez as a Seasonal Laboratory Assistant in the Hunterdon County Department of Health - Vector Control Division, contingent upon the successful outcome of a post offer medical evaluation.

Effective: June 1, 2021

Base Salary/Rate: \$12.73

Weekly Hours: Not to Exceed 35

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-358**

Seasonal Hire - Caitlyn Mazewski - Department of Health - Vector Control Division

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the action to hire Caitlyn Mazewski as a Seasonal Laboratory Assistant in the Hunterdon County Department of Health - Vector Control Division, contingent upon the successful outcome of a post offer medical evaluation.

Effective: June 1, 2021

Base Salary/Rate: \$12.73

Weekly Hours: Not to Exceed 35

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-359**

Seasonal Rehire - Aidan Roberts - Department of Planning & Land Use - Division of Parks

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the rehire of Aidan Roberts as a Seasonal Intern in the Hunterdon County Department of Planning & Land Use - Division of Parks, contingent upon the successful outcome of a post offer medical evaluation.

Effective: June 23, 2021

Base Salary/Rate: \$13.00

Weekly Hours: Not to Exceed 40

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

ADOPTED May 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-360**

Seasonal Rehire - Benjamin Crans - Department of Health - Vector Control Division

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the rehire of Benjamin Crans as a Seasonal Inspector, Mosquito Extermination in the Hunterdon County Department of Health - Vector Control Division, contingent upon the successful outcome of a post offer medical evaluation.

Effective: June 1, 2021

Base Salary/Rate: \$18.68

Weekly Hours: Not to Exceed 35

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-361**

LBFN-2021-Bridge-0036 Design and Reconstruction of Hunterdon County Bridge FC-80

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve a grant application to the New Jersey Department of Transportation, for the Design and Reconstruction of Bridge FC-80, Pine Hill Road, located over South Branch of Raritan River in Franklin and Clinton Townships, County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Commissioner Director and Clerk of the Board are authorized to sign, on behalf of the County, said grant application on behalf of Hunterdon County; and

BE IT FURTHER RESOLVED, that the Public Works Department is hereby authorized to submit an electronic grant application identified as [LBFN-2021-The Design and Reconstruction of Bridge FC-80 on -00036](#), to the New Jersey Department of Transportation, on behalf of 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 May 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-362**

LBFN-2021-Bridge-0034 The Design and Replacement of Hunterdon County Bridge WE-74

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve a grant application to the New Jersey Department of Transportation, for the Design and Replacement of Bridge WE-74, Woodside Road, located over a Branch of Stonybrook River in West Amwell and East Amwell Townships, County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Commissioner Director and Clerk of the Board are authorized to sign, on behalf of the County, said grant application on behalf of Hunterdon County; and

BE IT FURTHER RESOLVED, that the Public Works Department is hereby authorized to submit an electronic grant application identified as [LBFN-2021-The Design and Replacement of Bridge WE-74 on -00034](#), to the New Jersey Department of Transportation, on behalf of 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 May 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2021-363

Federal Change Order for Exit 15

Budget Account #C-04-55-1103-010

C-04-55-1501-075

Federal Change Order, Local Aid

New Jersey Department of Transportation

Federal Project: #STP-0332-(105)DES

Agreement #2011-TY-BLA-311

WHEREAS, that the Board of County Commissioners of the County of Hunterdon and the State of New Jersey, Department of Transportation, entered into a Local Aid & Economic Development Agreement, for the Interstate I-78, Pittstown Road (Exit 15) Interchange Improvements (County Route 513), in Union Township, Agreement No.: STP-0332(105); and

WHEREAS, the amount of the Agreement has been modified to reflect a change from the previous amount of \$1,848,888.00 to \$2,262,524.00 causing an increase of \$413,636.00 in the agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon that the Commissioner Director is hereby authorized to sign, on behalf of the County, Modification #3, to the Local Aid & Economic Development Agreement for the project completion date through June 30, 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 May 18, 2021



**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-364**

Authorization to Apply for 2021 Elections Grant - County Clerk

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby authorizes the Hunterdon County Clerk, to submit a grant application to the New Jersey Department of State, Division of Elections, for the 2021 April, May, and June elections; and **BE IT FURTHER RESOLVED**, that the Hunterdon County CFO and Commissioner Director be authorized to sign any and all documents that be needed to facilitate this grant request.

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-365**

Authorization to Apply for 2021 Elections Grant - Election Board

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby authorizes the Hunterdon County Board of Elections, to submit a grant application to the New Jersey Department of State, Division of Elections, for the 2021 April, May, and June elections; and

BE IT FURTHER RESOLVED, that the Hunterdon County CFO and Commissioner Director be authorized to sign any and all documents that be needed to facilitate this grant request.

<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 18, 2021

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2021-366
Fairmount Fire Company**

BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon, does hereby approve a request from the Fairmount Fire Company to host a coin toss along the intersection of County Route 512 and County Route 517, in the Township of Tewksbury on Friday, May 21, 2021 from 4:00 PM to 8:00 PM.

<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 18, 2021

Brad Myhre, Clerk