



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

April 5, 2022

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 05, 2022, 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. ECONOMIC DEVELOPMENT TOURISM PRESENTATION, Marc Saluk, Director

VIII. PROCLAMATIONS/RECOGNITION

1. PROCLAMATION - Recognizing April 10th, 2022 through April 16th, 2022 as National Public Safety Telecommunicators Week, in the County

of Hunterdon.

2. PROCLAMATION - Recognizing Emily Stiff, Senior Telecommunicator, for her exemplary job performance.
3. PROCLAMATION - Recognizing Hunterdon County Supervising Public Safety Telecommunicator Bill Powell on becoming a Certified Homeland Protection Professional.
4. PROCLAMATION - Recognizing April 2022 as Autism Awareness Month in Hunterdon County.
5. PROCLAMATION - Designating April 4th, 2022 through April 10th, 2022 as Public Health Appreciation Week in the County of Hunterdon.
6. PROCLAMATION - Recognizing Meals on Wheels during the 50th Anniversary of Older Americans Act Nutrition Program.

**IX. PUBLIC COMMENT, Limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda)**

X. HUNTERDON COUNTY CLERK, MARY H. MELFI

1. AGENDA ITEM - Update on the Hunterdon County Clerk's Office.

**XI. PARKS, Carrie Fellows, Director of Planning and Land Use
Public Hearing: Ordinance 2022-01, Battery Powered Model Aircraft**

1. PUBLIC HEARING Rules and Regulations Regarding Battery Powered Aircraft in
- Hunterdon County Parks
2. ORDINANCE - Approving the Rules and Regulations and fee structure associated with the use of Battery Powered Model Aircraft at the South County Park in an approved flight box for the purpose of public recreation and reinforcing activity in Hunterdon County Parks (Adoption).

XII. PUBLIC HEARING ON TIPPING FEES FOR MUNICIPAL SOLID WASTE AT THE COUNTY'S TRANSFER STATION

1. AGENDA ITEM - Notice of Public Hearing on tipping fees for Municipal Solid Waste at the Hunterdon County's Transfer Station.

XIII. GRANTS, Michael Franchini, Assistant to the CFO

1. RESOLUTION - Authorizing the Commissioner Director to sign and accept on behalf of the County, an amended Victims of Crime Act (VOCA)

Application for the Hunterdon County Victim Assistance Project/ Victims of Crime Act, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amended amount of \$399,215.00, for the period of July 1, 2022 through June 30, 2023, for the Office of the Hunterdon County Prosecutor.

2. RESOLUTION - Authorizing the Commissioner Director to sign and accept on behalf of the County, an amended Stop Violence Against Women Act (VAWA) Grant Application, for the Hunterdon County Victim Witness Assistance Victim Services Project, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amended amount of \$15,815.00, for the period of July 1, 2022 to June 30, 2023, for the Office of the Hunterdon County Prosecutor.
3. RESOLUTION - Authorizing the Department of Health to apply, and authorizing the Commissioner Director to sign all documents associated with the renewal of the Childhood Lead Exposure Prevention Grant, with the New Jersey Department of Health, in the amount of \$49,800.00 for the period of July 1, 2022 through June 30, 2023.
4. RESOLUTION - Authorizing the Commissioner Director to sign and accept on behalf of the County, a County Gangs, Guns, & Narcotics (JAG) Application and Subaward, for the Hunterdon County Gangs, Guns & Narcotics Task Force, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$66,692.00, for the period of July 1, 2019 through June 30, 2020 for the Office of the Hunterdon County Prosecutor.
5. RESOLUTION - Authorizing the Commissioner Director to sign and accept on behalf of the Hunterdon County Department of Health, the Tier 1 Medical Reserve Corps (MRC) Respond, Innovate, Sustain, and Equip (RISE) Award, in the amount of \$25,000.00, for the period of May 1, 2022 through December 31, 2022.
6. RESOLUTION - Authorizing the Hunterdon County Department of Health to accept on behalf of the County, the Vaccination Supplemental Funding Program 2023, Year 2 allocation, in the amount of \$150,000.00, for the period of July 1, 2022, through June 30,

2023, and authorizing the Commissioner Director to sign any documents associated with this grant award on behalf of the County of Hunterdon.

XIV. PLANNING & LAND USE, Carrie Fellows, Director

1. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the Hunterdon County Cultural & Heritage Commission, an agreement with *Americans for the Arts*, for the participation in the Arts & Economic Prosperity 6 Study, in the amount of \$4,350.00 (Grant Funding), for the period of March 18, 2022 through December 31, 2023.
2. RESOLUTION - Approving a grant preliminary approval for the Barnes Farm, located in the Township of Kingwood, Block 6, Lot 23.02, pursuant to the County Comprehensive Farmland Preservation Plan and the State Agriculture Retention and Development Act, and authorizing the appraisals for this application, as recommended by the County Agriculture Development Board (CADB).

XV. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Approving requisition #R2-01963 with Murray Paving & Concrete, for the removal of stone and plants. installation of weed barrier, topsoil, sod, plants, mulch, pavers, bench paver pads, and benches at the North Branch County Library, in an amount not to exceed \$96,252.14 (County Funds: \$25,000, Library Trust Account: \$71,252.14).

XVI. COUNTY ADMINISTRATOR, Kevin Davis

XVII. CONSENT AGENDA

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

1. AGENDA ITEM - Approval of the claims register dated April 5, 2022.
2. RESOLUTION - Approving the executive session and regular meeting minutes from March 15, 2022.
3. RESOLUTION - Establishing the salaries for employees covered under the CWA Local 1036 Supervisory bargaining unit.

4. RESOLUTION - Establishing the salaries for the employees covered under the CWA 1036 Supervisory Unit in the Division of Social Services.
5. RESOLUTION - Approving the promotion, provisional appointment and salary adjustment of Matthew Suydam as a Road Repairer 1 in the Hunterdon County Department of Public Works, Roads Division.
6. RESOLUTION - Approving the hire and provisional appointment of Kevin Dunn as a Keyboarding Clerk 2 in the Hunterdon County Department of Planning and Land Use, Rutgers Cooperative Extension.
7. RESOLUTION - Approving the hire and regular appointment of Martin Walsh, as an Inspector Trainee, Mosquito Extermination in the Hunterdon County Department of Health, Division of Mosquito and Vector Control.
8. RESOLUTION - Approving the per-diem appointment of Jill Dextraze as a Fitness Instructor in the Department of Human Services, Division of Senior Services.
9. RESOLUTION - Approving the promotion and provisional appointment of Daniel Zmuda as a Supervising Mechanic in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.
10. RESOLUTION - Authorizing the Commissioner Director to execute on behalf of the County, a Collective Bargaining Agreement between the Hunterdon County Corrections Officers Association, FOP Lodge #94 and the County of Hunterdon for the period of January 1, 2020 through December 31, 2023.
11. RESOLUTION - Authorizing the Commissioner Director to execute on behalf of the County, a Collective Bargaining Agreement between the County of Hunterdon and Communications Workers of America, CWA Local 1036, Rank and File Unit, for the period of January 1, 2021, through December 31, 2025.
12. RESOLUTION - Authorizing the Commissioner Director to send a letter of support, on behalf of the Hunterdon Land Trust, to the New Jersey Historic Trust for historic preservation work at the Case-Dvoor Farm.
13. RESOLUTION - Authorizing the Commissioner Director to execute a Consultant Agreement Contract with Transpo Group USA, Inc., for the

provision of a limited focus Hunterdon County Consolidated Transportation System Study, pursuant to the terms and conditions set forth in the Department of Human Services Request for Proposals 0085-2021, in an amount not to exceed \$50,000.00 (Grant Funded), for the period of March 1, 2022, through December 31, 2022.

14. RESOLUTION - Approving the request from the East Amwell Township School PTO to host their second annual Color Run/ Fun Walk on Saturday, May 14, 2022 from 10 a.m. to 1 p.m., with a portion of the road closed on Wertsville Road closed in East Amwell Township.
15. RESOLUTION - Approving a request from the National Psoriasis Foundation to host a cycling event on Saturday, May 7, 2022 on various county roads throughout the County of Hunterdon.
16. RESOLUTION - Approving a request from Team Somerset Bicycling Club to host a bicycling event on various County Roads, on Saturday, May 14th, 2022 from 8:00 a.m. to 9:30 a.m.
17. RESOLUTION - Approving a request application from the South Branch Emergency Services to host a coin toss on Saturday, April 23rd, 2022, from 9 a.m. to 1:30 p.m., at the South Branch Emergency Services Station #3 in the Borough of High Bridge, with a rain date of Sunday, April 24th, 2022, and on Saturday, October 8th, 2022, from 9 a.m. to 1:30 p.m., at the South Branch Emergency Services Station #3 in the Borough of High Bridge, with a rain date of Sunday, October 9th, 2022.
18. RESOLUTION - Approving a request from the Whitehouse Fire Company No.1, Inc., to host a coin toss on Friday, June 3rd, 2022, from 12 p.m. to 8 p.m. and Saturday June 4th, 2022, from 7 a.m. to 7 p.m., on County Route 523, in front of 271 Main Street in Whitehouse Station, with rain dates of Friday June 10th, 2022, from 12 p.m. to 8 p.m. and Saturday, June 11, 2022, from 7 a.m. to 7 p.m.
19. RESOLUTION - Approving a request from Milford Fire Company to host a coin toss on Saturday, April 9th, 2022 at Water Street, Bridge Street, Railroad Ave, and Frenchtown Road, with a rain date of Saturday, April 16, 2022.
20. RESOLUTION - Authorizing Commissioner Director and Clerk of the Board of

County Commissioners of the County of Hunterdon are hereby authorized to sign on behalf of the County, a Vehicle Services Title, Registration and Transfer Authorization.

21. RESOLUTION - Approving a request from the Hunterdon County Federated Republican Women (HCFRW), to host a prayer vigil for Ukraine, on Sunday, April 10, 2022, at 7:00 PM on the steps of the Historic Hunterdon County Courthouse and to waive the insurance requirement associated with this application.

XVIII. CORRESPONDENCE

1. RESOLUTION - Approving a request from Truehart Productions to film elements of a documentary in the Hunterdon County Historic Courthouse and Courtroom on Friday, April 22, 2022, from 10 a.m. to 12 p.m.
2. RESOLUTION - Approving a request from the Hunterdon County Bar Association to host their annual Law Day program at the Historic Hunterdon County Courthouse on Wednesday, May 4th, 2022, and waiving any fees associated with this request.
3. RESOLUTION - Approving the request from Rolling Thunder to host an event at the South County Park and the Roger K. Everitt Fair Grounds on Sunday, May 29, 2022, between 8 a.m. and 4 p.m., and waiving any fees associated with this request.

XIX. ADDITIONAL COMMISSIONER COMMENTS

XX. OPEN TO THE PUBLIC

XXI. EXECUTIVE SESSION (Reconvene if necessary)

XXII. ADJOURNMENT

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-14

Proclamation 2022-14: National Public Safety Telecommunicators Week

WHEREAS, emergencies can occur at any time that require police, fire, or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Hunterdon County Communications Center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS, Hunterdon County’s Public Safety Telecommunicators have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby declare the week of April 10th through April 16th, 2022, to be National Public Safety Telecommunicators Week, in Hunterdon County, in honor of the men and women whose diligence and professionalism keeps our County and citizens safe.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2022-15**

Proclamation 2022-15: Emily Stiff, Senior Telecommunicator

WHEREAS the Hunterdon County Board of County Commissioners would like to recognize Senior Telecommunicator, Emily Stiff for her exemplary job performance in the first quarter of 2022; and

WHEREAS Emily Stiff went above and beyond her duties while assisting a 9-1-1 caller in need during a life-threatening domestic violence situation; and

WHEREAS, Emily Stiff’s caller was unable to speak during the call, but Emily was able to obtain pertinent details from the caller, while at the same time, initiating law enforcement to the location, and kept the caller on the line offering reassurance until help reached the victim; and

WHEREAS, on March 8th, 2022, Ms. Stiff was recognized by SAFE in Hunterdon, an organization that helps serve survivors of domestic violence and sexual assault in Hunterdon County, for her commendable actions and professionalism in handling this emergency.

NOW THEREFORE BE IT RESOLVED that the Hunterdon County Board of County Commissioners thanks Senior Telecommunicator Emily Stiff for her lifesaving help and assistance to the caller, and for her outstanding job performance and training.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2022-16**

Proclamation 2022-16: Bill Powell, Certified Homeland Protection Professional

WHEREAS William Powell recently completed the requirements to earn the Certified Homeland Protection Professional (CHPP) designation; and

WHEREAS the CHPP program was established by the National Sheriff’s Association’s Global Center for Public Safety and this designation creates a group of Homeland Protection Professional who are prepared to help their organizations to prevent, protect against, prepare for, respond to, mitigate, and recover from all hazards that may happen; and

WHEREAS William Powell’s knowledge and skills in the field of homeland security combined with his enhanced training demonstrate his commitment to the safety and well-being of the residents of Hunterdon County, State of New Jersey, and the United States of America; and

WHEREAS William Powell continues to enjoy a proud career in Emergency Management and Communications on behalf of the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby recognize William Powell for his dedicated service to the County of Hunterdon, and all its residents; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of County Commissioners extends its best wishes and congratulations to William Powell on his new designation as a Certified Homeland Protection Professional (CHPP)

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2022-17

Proclamation 2022-17: Autism Awareness Month

WHEREAS, Autism is a Pervasive Developmental Disorder that manifests itself and affects the social, learning, and behavioral skills of those affected by it; and

WHEREAS, Autism is currently estimated to affect 1 in every 45 people nationally, numbers devastatingly rising from the 1 in 68 in 2014, with rates being highest in New Jersey; and

WHEREAS, Autism is said to affect boys four times more than girls and knows no racial, ethnic, or social boundaries, and neither income, lifestyle, nor education affects the occurrence; and

WHEREAS, a single specific cause of autism is not known, but current research links it to biological or neurological differences in the brain, as well as environmental assaults and neurotoxins. Outdated theories and myths have been proven false, such as autism being a mental illness, better diagnosing, or any fault of the mother; and

WHEREAS, accurate, early diagnosis and the resulting appropriate education and medical interventions are vital to the growth and development of the individual; and

WHEREAS, the diagnosis of autism is not reserved for the individual affected by it but that the entire family has to recover; and

WHEREAS, New Jersey offers a wide range of services and support to this population through various organizations for Autism; and

WHEREAS, those with Autism need equal access to education, employment opportunities, community-based housing, family services, coaching and support, and medical treatment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby proclaim April 2022 as Autism 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2022-18**

Recognizing National Public Health Appreciation Week, April 4 – 10, 2022

WHEREAS National Public Health Appreciation Week is a time specifically set aside to recognize the contributions of those providing public health services, most particularly the public health professionals who have been tested as never before over the course of the last two years during the Covid-19 pandemic, and

WHEREAS, while the extraordinary sacrifice, dedication, and courage of all public health workers throughout the nation during the pandemic warrants recognition, the personnel serving the public in the Hunterdon County Department of Health deserve special acclaim for performing their duties at the highest level of competence, through one of the most difficult and threatening health periods in our history, and

WHEREAS, protecting the public health in Hunterdon County has long been a shared service provided for all of the County's municipalities by the County government, services that include public health nursing, protecting environmental health, retail food inspections, hazardous materials response and enforcement, mosquito and vector control, rabies control, septic system inspection, public health preparedness, recycling, weights and measures consumer protection, disease control, and numerous other programs, and

WHEREAS, the Department of Health's staff is a multi-disciplinary group, working as a team, that includes a trained, certified, and experienced Licensed Health Officer and Epidemiologist, as well as Public Health Nurses, Registered Environmental Health Specialists, Health Educators, Entomologists, and Infectious Disease Specialists, and

WHEREAS no recognition and appreciation of the efforts to protect the public health in Hunterdon County, particularly during the pandemic, would be complete without the acknowledgment of the incredible volunteer services of the County's Medical Reserve Corps, a group of medical professionals who continue to dedicate their time for the people of Hunterdon County,

NOW THEREFORE BE IT PROCLAIMED by the County of Hunterdon, Board of County Commissioners, that the week of April 4th through April 10th, 2022, is hereby dedicated as Public Health Appreciation Week and that the Board expresses its sincere gratitude and appreciation to the many public health professionals and workers, both in the Hunterdon County Department of Health and throughout the nation, for their remarkable efforts to protect the public health,

BE IT FURTHER PROCLAIMED, that the Board of County Commissioners call upon the residents of Hunterdon County to take a moment during this week to reflect upon the ongoing sacrifice and dedication of our County's public health professionals, workers, and volunteers.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2022-19**

Proclamation 2022-19: Recognizing Meals on Wheels during the 50th Anniversary of Older Americans Act Nutrition Program

WHEREAS Hunterdon County recognized the *March for Meals* celebration which celebrated the **50th anniversary of the Older Americans Act Nutrition Program**, the federal legislation that helps to fund community-based programs like Meals on Wheels; and

WHEREAS, to help raise awareness for the growing number of older adults in our community facing hunger and isolation participants in this year's March for Meals campaign delivered over 100 meals a day during the Community Champions Week that occurred from March 21 through March 25, 2022; and

WHEREAS the annual March for Meals celebration commemorates the historic day in March of 1972 when President Nixon signed into law a measure that amended the Older Americans Act of 1965 to include a national nutrition program for seniors 60 years and older; and

WHEREAS, this year, Meals on Wheels programs from across the country are joining forces for the awareness campaign to celebrate 50 years of success and gather the support needed to ensure these critical programs can continue to address food insecurity and malnutrition, combat social isolation, enable independence, and improve health for years to come; and

WHEREAS Meals on Wheels has two nutrition sites, the Senior Center at 4 Gauntt Place in Flemington Borough and Church of the Holy Spirit at 3 Haytown Road in Lebanon, where staff and volunteers package meals and then deliver them to seniors throughout the County;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of County Commissioners wishes to thank Regina Hlasney and the entire staff at Meals on Wheels for their continued pivotal work on behalf of underserved individuals throughout Hunterdon County.

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

ADOPTED April 5, 2022

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**ORDINANCE
2022-235**

Rules and Regulations Regarding Battery Powered Aircraft in Hunterdon County Parks

Budget Account #NA

WHEREAS the Hunterdon County Board of County Commissioners in accordance with NJSA 40:32-7.12 readopts the Rules and Regulations of the Division of Hunterdon County Parks in the Department of Planning and Land use with the addition of Fees and Rules and Regulations regarding the use of **Battery Powered Model Aircraft**.

WHEREAS a fee structure will be set to allow permits during the months of April 1st to November 31st during the calendar year at South County Park on an annual basis.

Fees:

\$25.00 In-County

\$40.00 Out-County

WHEREAS the adopted Rules and Regulations regarding the use, along with State and Federal Regulations/Guidelines that must be met to acquire a permit will be adopted.

Required Documents:

AMA card

Photo ID

FAA Registration Card

Insurance documents

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners approves the Rules and Regulations and fee structure associated with the use of Battery Powered Model Aircraft at South County Park in an approved flight box for the purpose of public recreation and reinforcing outdoor activity in Hunterdon County Parks.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
John E. Lanza, Director						

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

ADOPTED April 5, 2022

Brad Myhre, Clerk _____

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

UPDATE

Notice for tipping fees

NOTICE OF PUBLIC HEARING

BY WHOM: THE COUNTY OF HUNTERDON

WHERE: HISTORIC HUNTERDON COUNTY COURTHOUSE, 71 MAIN STREET, 2ND FLOOR, FLEMINGTON, NJ 08822

WHEN: TUESDAY, APRIL 5, 2022, AT 5:30 PM

PURPOSE: NOTICE IS GIVEN pursuant to N.J.S.A. 40:14(B)-23 that the County of Hunterdon will conduct a public hearing to receive input on Waste Management of New Jersey, Inc.'s ("WMNJ") request to increase tipping fees for Municipal Solid Waste at the County's transfer station, as identified below, effective _____.

Municipal Solid Waste Tipping Fees

Current	Proposed
\$81.00 per ton	\$88.00 per ton

The current tipping fees have been in place since 2018. The County's operating contract with WMNJ provides that WMNJ may petition the County for an increase in the rate to be charged at any time during the term of the agreement. WMNJ proposes this tipping fee increase to continue its efforts to provide the County with the best possible service and to ensure that it manages transfer station operations safely and in accordance with federal, state and local regulations. This proposed tipping fee increase is based on a number of factors, including adjustments to cover increased transportation and disposal costs, increased labor costs, and other costs specific to the waste industry. For all of these reasons, WMNJ asserts that this proposed tipping fee increase is reasonable and necessary. Supporting financial details and data have been provided to the County by WMNJ.

Disposal rates are exclusive of any applicable waste fees, including host community charges. This proposal does not seek an increase of any such waste fees.

Interested persons are invited to attend.

PUBLISH:

The current tipping fees have been in place since 2018. The County’s operating contract with WMNJ provides that WMNJ may petition the County for an increase in the rate to be charged at any time during the term of the agreement. WMNJ proposes this tipping fee increase to continue its efforts to provide the County with the best possible service and to ensure that it manages transfer station operations safely and in accordance with federal, state, and local regulations. This proposed tipping fee increase is based on a number of factors, including adjustments to cover increased transportation and disposal costs, increased labor costs, and other costs specific to the waste industry. For all of these reasons, WMNJ asserts that this proposed tipping fee increase is reasonable and necessary. Supporting financial details and data have been provided to the County by WMNJ.

Disposal rates are exclusive of any applicable waste fees, including host community charges. This proposal does not seek an increase of any such waste fees.

Interested persons are invited to attend.

PUBLISH:

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-236**

Amendment to Resolution 2022-203: VOCA Grant

Subaward Number: V-10-21

BE IT RESOLVED, that the Director of the Board of County Commissioners, of the County of Hunterdon, is hereby authorized to sign and accept, on behalf of the County, a Victims of Crime Act (VOCA) Application, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$399,215.00, for the period of July 1, 2022 to June 30, 2023, for the Office of the Hunterdon County Prosecutor.

Federal Funds: \$251,611.00

County Match: \$147,604.00

TOTAL PROJECT: \$399,215.00

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-237

Amendment to Resolution 2022-182: VAWA Grant

Subaward Number: VAWA-40-21

BE IT RESOLVED, that the Director of the Board of Chosen County Commissioners, of the County of Hunterdon, is hereby authorized to sign and accept, on behalf of the County, a Stop Violence Against Women Act (VAWA) Grant Application, for the Hunterdon County Victim Witness Assistance Victim Services Project, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$15,815.00, for the period of July 1, 2022 to June 30, 2023, for the Office of the Hunterdon County Prosecutor.

Federal Funds: \$10,309.00

County Match: \$ 5,506.00

TOTAL PROJECT: \$15,815.00

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-238**

Childhood Lead Exposure Prevention (CLEP) Project (2022-2023)

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 1,2022 through June 30, 2023. 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-239**

County Gangs, Guns & Narcotics Task Force Grant Application and Subaward

BE IT RESOLVED, that the Director of the Board of County Commissioners, of the County of Hunterdon, is hereby authorized to sign and accept, on behalf of the County, a County Gangs, Guns & Narcotics (JAG) Application and Subaward, for the Hunterdon County Gangs, Guns & Narcotics Task Force, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$66,692.00, for the period of July 1, 2019 to June 30, 2020, for the Office of the Hunterdon County Prosecutor.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-240**

Medical Reserve Corps COVID-19 Respond, Innovate, Sustain and Equip (RISE) Award

BE IT RESOLVED that the Hunterdon County Board of County commissioners does hereby accept on behalf of the Health Department, the Tier 1 Medical Reserve Corps (MRC) Respond, Innovate, Sustain and Equip (RISE) Award in the amount of \$25,000.00. The grant will run from May 1, 2022, through December 31, 2022.

BE IT FURTHER RESOLVED that the Commissioner Director is hereby authorized to sign any documents associated with this grant award on behalf 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-241**

Vaccine Supplemental Funding Program -Year 2

Grant Award #OLPH22VSF008

BE IT RESOLVED that the Hunterdon County Board of County Commissioners does hereby accept on behalf of the Hunterdon County Health Department, the Vaccination Supplemental Funding Program 2023 Year 2 allocation in the amount of \$150,000.00, for the period of July 1, 2022, through June 30, 2023.

Year 1- 7/1/2021-6/30/2022	\$150,000.00
Year 2- 7/1/2022-6/30/2023	<u>\$150,000.00</u>
Total Vaccination Supplemental Funding Program	\$300,000.00

BE IT FURTHER RESOLVED that the Commissioner Director is hereby authorized to sign any documents associated with this grant award on behalf 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-242**

Executing a contract on behalf of the Cultural & Heritage Commission and Americans for the Arts, for the *Arts & Economic Prosperity 6* study.

**Budget Account #G-02-41-7462-023 Local Arts Program (LAP) 2022
R2-02099**

BE IT RESOLVED that the Board of County Commissioners does hereby authorize the Commissioner Director to sign on behalf of the County, an agreement with Americans for the Arts, for the Hunterdon County Cultural & Heritage Commission, for the period between March 18, 2022, through December 31, 2023, for participation in the Arts & Economic Prosperity 6 study, in the amount of \$4,350.00.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-243**

Preliminary Farmland Preservation Approval, Barnes Farm Kingwood, Block 6, Lot 23.02

Budget Account #2-32-00-0004-500 via PO#22-01492 and PO#22-01493

PRELIMINARY APPROVAL: 2021 ROUND

FARMLAND PRESERVATION APPLICATIONS

WHEREAS the Hunterdon County Agriculture Development Board (CADB) accepted development easement purchase applications from farms listed as targeted in the Hunterdon County Comprehensive Farmland Preservation Plan to be considered for the 2021 Farmland Preservation Round on a rolling basis, and

WHEREAS, on January 13, 2022, the CADB reviewed the Barnes Farm (Kingwood Block 6 Lot 23.02) application in accordance with meeting the eligibility criteria of the CADB: 40 acres or greater unless adjacent to previously preserved farmland, greater than 50% tillable and containing greater than 50% prime or statewide soils, located in an Agriculture Development Area (ADA), as well as in accordance with the eligibility criteria and minimum score of the SADC for Hunterdon County; and

WHEREAS the CADB determined that the Barnes Farm met the parameters for preservation and was well suited for Federal Agriculture Land Easement (ALE) funding to offset the Kingwood and County cost share, thereby limiting County expenditures to “soft costs” of appraisal, title, and survey; and

WHEREAS Funding necessary for the appraisals is made available from the following source: 2-32-00-0004-500 via R2-02202 and R2-00205 (PO#22-0XXXX and PO#22-0XXXX); and

NOW THEREFORE BE IT RESOLVED that the Hunterdon County Board of County Commissioners grant preliminary approval to the Barnes Farm (Kingwood Block 6 Lot 23.02) application pursuant to the County Comprehensive Farmland Preservation Plan and the State Agriculture Retention and Development Act and authorizes the appraisals for this applications as recommended by the CADB on January 13, 2022.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-244**

R2-01963: Murray Paving & Concrete, Landscaping Improvements for the North Branch County Library

Budget Account #C-04-55-1801-208 & T-12-56-0000-011

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), #R2-01963 with Murray Paving & Concrete, LLC., located at 210 South Newman Street, Suite 1 in Hackensack, New Jersey 07601 for landscaping improvements to the North Branch County Library; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts C-04-55-1801-208 & T-12-56-0000-011; and

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-245**

Contractual Salary Adjustments, CWA Local 1036 Supervisory Unit

BE IT RESOLVED that the salaries established for the employees covered under the CWA Local 1036 Supervisory bargaining unit, in the County of Hunterdon be hereby established as follows:

Last Name, Suffix	First Name	Position Id Descript	2021 Base	2022 Base
CONNORS	HAROLD J	SUPERVISING BRIDGE REPAIRER	\$80,697.87	\$83,315.32
KOLLMER	CRAIG I	SUPERVISING BRIDGE REPAIRER	\$63,778.92	\$66,178.92
MASTERSON	PATRICK	SUPERVISING BRIDGE CONSTR WRKR	\$76,299.75	\$78,807.24
MCELROY	ROBERT	SUPERVISING BRIDGE REPAIRER	\$60,409.48	\$62,809.48
ROBINSON	MARK J	SUPERVISING BRIDGE CONSTR WRKR	\$83,586.13	\$86,275.78
BURHAM	SHARON M	SUP. PUBLIC SAFETY TELECOMM.	\$77,295.58	\$79,327.97
POWELL	WILLIAM J	SUP. PUBLIC SAFETY TELECOMM.	\$77,490.86	\$79,528.13
POWELL	KATHERINE E	SUP. PUBLIC SAFETY TELECOMM.	\$70,747.52	\$72,647.52
UMGELTER	ALAN R	SUP. PUBLIC SAFETY TELECOMM.	\$64,641.86	\$66,541.86
MCGANN	KATIE	SUPERVISING CLERK TRANSCRIBER	\$44,130.00	\$46,030.00
PEREZ-SPANO	JACQUELINE	SUPERVISOR OF ACCOUNTS	\$47,146.18	\$49,046.18
COMELLA	LEE A	SUPERVISING LIBRARY ASSISTANT	\$71,175.17	\$73,075.17
EDWARDS	TERRY M	LIBRARIAN 4	\$71,628.20	\$73,528.20
FRANK	CORTNEY P	LIBRARIAN 4	\$66,701.00	\$68,601.00
GARDNER	ADRIENNE	SUPERVISING LIBRARIAN	\$94,181.39	\$96,635.92
NAFTAL	ALISON J	PRINCIPAL LIBRARIAN	\$75,668.37	\$77,660.08
MILLS WINKLER	ELAINE J	CLERK 4	\$43,677.85	\$45,577.85
ZIENIUK	ANGELA	CLERK 4	\$43,677.85	\$45,577.85
CHIANG	SHU C	PUBLIC HEALTH NURSE	\$77,967.08	\$80,016.25
CARVER	SCOTT T	ROAD REPAIRER SUPERVISOR	\$66,219.71	\$68,619.71
COLE JR	JACOB A	ROAD REPAIRER SUPERVISOR	\$76,907.64	\$79,430.33
FLEMING	JAMES M	GENERAL ROAD SUPERVISOR	\$90,861.85	\$93,733.40
FLEMING	KEITH R	ROAD REPAIRER SUPERVISOR	\$71,113.13	\$73,513.13
MANNING	BRYAN T	ROAD REPAIRER SUPERVISOR	\$69,840.53	\$72,240.53
MILLER	RICHARD A	SUPERVISOR, TRAFFIC MAINTENANC	\$65,044.56	\$67,444.56
ROSATO	DAVID J	GENERAL ROAD SUPERVISOR	\$87,976.15	\$90,775.55
STULL	KEVIN S	ROAD REPAIRER SUPERVISOR	\$65,142.99	\$67,542.99
SUTPHEN	KENNETH R	ROAD REPAIRER SUPERVISOR	\$69,421.00	\$71,821.00
WENE	DARLENE E	SUPERVISING CLERK TRANSCRIBER	\$59,726.96	\$61,626.96
BOLANOWSKI	PAUL J	SUPERVISOR GARAGE SERVICES	\$81,021.63	\$83,947.17

ROLL CALL MOVED SECONDED AYES NAYS ABSTAIN ABSENT

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-246**

Contractual Salary Adjustments, CWA Local 1036 Supervisory Unit, Division of Social Services

BE IT RESOLVED that the salaries established for the employees covered under the CWA 1036 Supervisory Unit in the Division of Social Services in the County of Hunterdon be hereby established as follows:

Last Name, Suffix	First Name	Position Id Descript	2021 Base	2022 B
KROG	ROBIN S	FAMILY SERVICE SUPERVISOR	\$ 70,542.37	\$ 72
MUSCATELL	STEPHANIE C	CLERK 4	\$ 42,600.00	\$ 44
NICHOLSON	ARLYN N	FAMILY SERVICE SUPERVISOR	\$ 47,700.00	\$ 49
SZWEC	GREGORY	FAMILY SERVICE SUPERVISOR	\$ 92,507.50	\$ 94

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-247**

Contractual Promotion, Matthew Suydam, Department of Public Works, Division of Roads

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the promotion, provisional appointment and salary adjustment of Matthew Suydam as a Road Repairer 1 in the Hunterdon County Department of Public Works, Roads Division upon successful training and receipt of a Commercial Driver's License Class A.

Effective: March 1, 2022
 Base Salary: \$38,121.60
 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-248**

New Hire, Kevin Dunn, Department of Planning and Land Use, Rutgers Cooperative Extension

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Kevin Dunn as a Keyboarding Clerk 2 in the Hunterdon County Department of Planning and Land Use, Rutgers Cooperative Extension, contingent upon the successful outcome of post offer medical evaluation:

Effective: April 18, 2022
 Base Salary: \$32,760.00
 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-249**

New Hire, Martin Walsh, Department of Health, Mosquito and Vector Control

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Martin Walsh as an Inspector Trainee, Mosquito Extermination in the Hunterdon County Department of Health / Division of Mosquito and Vector Control, contingent upon the successful outcome of post offer medical evaluation.

Effective: April 18, 2022

Base Salary: \$31,600.00

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-250**

New Hire, Jill Dextraze, Per Diem Fitness Instructor, Department of Human Services, Division of Senior Services

BE IT RESOLVED, that Jill Dextraze be hereby appointed as a per-diem Fitness Instructor in the Department of Human Services, Division of Senior Services of the County of Hunterdon

Effective: April 18, 2022
Hourly Rate: \$25.00
Hours Per Week: As needed

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-251**

Promotion, Daniel Zmuda, Department of Administrative Services, Division of Vehicle Services

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the promotion and provisional appointment of Daniel Zmuda as a Supervising Mechanic in the Hunterdon County Department of Administrative Services, Division of Vehicle Services

Effective: April 18, 2022
 Base Salary: \$66,537.95
 Weekly Hours: 40
 Union: CWA Local 1036, Supervisory

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-252**

Collective Bargaining Agreement between the Hunterdon County Corrections Officers Association, FOP Lodge #94

NOW THEREFORE, BE IT RESOLVED, that the Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to execute, on behalf of the County of Hunterdon, a Collective Bargaining Agreement between the Hunterdon County Corrections Officers Association, FOP Lodge #94, and the County of Hunterdon for a period of January 1, 2020 through December 31, 2023.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-253**

Collective Bargaining Agreement between the County of Hunterdon and Communications Workers of America, CWA Local 1036, Rank and File Unit

NOW THEREFORE, BE IT RESOLVED, that the Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to execute, on behalf of the County of Hunterdon, a Collective Bargaining Agreement between the County of Hunterdon and Communications Workers of America, CWA Local 1036, Rank and File Unit, for a period of January 1, 2021, through December 31, 2025.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-254**

Letter of Support for Dvoor Farm Capital Grant to NJ Historic Trust

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby approves of the Commissioner Director sending a grant letter of support on behalf of the Hunterdon Land Trust, to the New Jersey Historic Trust, for historic preservation work at the Case-Dvoor Farm.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-255

Consultant Agreement with Transpo Group USA, Inc.

Budget Account #(Acct. No. G-02-41-7753-020)

(Acct. No. G-02-41-7753-020)

WHEREAS, the County of Hunterdon published a Request for Proposals #0085-2021 pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-4.1, et seq., seeking a limited focus Hunterdon County Consolidated Transportation System Study to be funded through the 5311 CARES grant; and

WHEREAS, Transpo Group USA, Inc. submitted a proposal for the Hunterdon County Consolidated Transportation System Study, which the County deems acceptable. The Consultant has been determined to be the most appropriate responsible proposer under applicable New Jersey statutes and the County wishes to purchase and the Consultant wishes to furnish the services described in RFP #0085-2021; and

WHEREAS, the County of Hunterdon wishes to engage the Consultant for the provision of a limited focus Hunterdon County Consolidated Transportation System Study for the term March 1, 2022 through December 31, 2022, in an amount not-to-exceed \$50,000, to be funded through the 5311 CARES grant,

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of County Commissioners is hereby authorized to execute a Consultant Agreement contract with Transpo Group USA, Inc. for the provision of a limited focus Hunterdon County Consolidated Transportation System Study, pursuant to the terms and conditions set forth in the Department of Human Services Request for Proposals 0085-2021, for the period of March 1, 2022 through December 31, 2022. Funding for the term shall not exceed \$50,000.00.

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

Shaun C. Van Doren, Commissioner						
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ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-256**

East Amwell Township School PTO Color Run

BE IT RESOLVED that the Board of County Commissioners hereby approves the request from the East Amwell Township School PTO to host their second annual Color Run/ Fun Walk on Saturday, May 14th, 2022 from 10 a.m. to 1 p.m., with a road closure of Wertsville Road in East Amwell Township.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-257**

National Psoriasis Foundation Cycling Event

BE IT RESOLVED that the Board of County Commissioner hereby approves the request from the National Psoriasis Foundation to host a cycling event on Saturday, May 7, 2022 from 6:30 a.m. to 2 p.m. on various roads 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>
John E. Lanza, Director						
Zachary T. Rich, Deputy Director						
J. Matthew Holt, Commissioner						
Susan J. Soloway, Commissioner						
Shaun C. Van Doren, Commissioner						

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-258

Team Somerset, Bicycling Event

BE IT RESOLVED, that the Board of County Commissioners hereby approves the request from Team Somerset Bicycling Club to host a bicycling event on Saturday, May 14th, 2022 from 8:00 a.m. to 9: 30 a.m., on various County Roads.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-259**

South Branch Emergency Services, Coin Toss

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the South Branch Emergency Services to host a coin toss on Saturday, April 23rd, 2022, from 9 a.m. to 1:30 p.m., at the South Branch Emergency Services Station #3 in the Borough of High Bridge, with a rain date of Sunday, April 24th, 2022.

BE IT FURTHER RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the South Branch Emergency Services to host a coin toss on Saturday, October 8th, 2022, from 9 a.m. to 1:30 p.m., at the South Branch Emergency Services Station #3 in the Borough of High Bridge, with a rain date of Sunday, October 9th, 2022.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-260**

Whitehouse Fire Company No. 1, Inc., Coin Toss

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the Whitehouse Fire Company No. 1, Inc., to host a coin toss on Friday, June 3rd, 2022, from 12 p.m. to 8 p.m. and Saturday June 4th, 2022, from 7 a.m. to 7 p.m., on County Route 523, in front of 271 Main Street in Whitehouse Station, with rain dates of Friday June 10th, 2022, from 12 p.m. to 8 p.m. and Saturday, June 11, 2022, from 7 a.m. to 7 p.m.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-261

Milford Fire Company, Coin Toss

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves an application submitted by the Milford Fire Company to host a coin toss on Saturday, April 9th, 2022, at 21 Water Street at the firehouse, Bridge Street and Railroad Ave, and Frenchtown Road near the Citgo gas station, with a rain date of Saturday, April 16th, 2022.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-262**

Vehicle Services Title, Registration and Transfer Authorization

WHEREAS, the County of Hunterdon Board of County Commissioners hereby authorizes Dan Zmuda, in his capacity as Assistant Supervising Mechanic and Paul Bolanowski, in his capacity as and Supervisor of Garage Services for the Division of Vehicle Services, to complete and submit any and all documents necessary to transfer ownership of and/or register/title County vehicles/equipment with the Division of Motor Vehicle; and

NOW THEREFORE BE IT RESOLVED that the Commissioner Director and Clerk of the Board of County Commissioners of the County of Hunterdon are hereby authorized to sign on behalf of the County, a Vehicle Services Title, Registration and Transfer Authorization.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022-263

HCFRW Courthouse Step Use Approval

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby approves a request from the Hunterdon County Federated Republican Women (HCFRW) to host a prayer vigil for Ukraine on Sunday, April 10, 2022 at 7:00 PM on the steps of the Historic Hunterdon County Courthouse; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of County Commissioners agrees to waive the insurance requirement associated with this application.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-264**

Historic Courthouse Use Request, filming for an NJ PBS documentary

BE IT RESOLVED that the Board of County Commissioners approves the use of the Hunterdon County Historic Courthouse and Courtroom by the nonprofit Truehart Productions on April 22, 2022, during business hours, to film elements of a documentary on slavery in New Jersey, for New Jersey Public Broadcasting Service.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-265**

Hunterdon County Bar Association Law Day Program

BE IT RESOLVED that the Board of County Commissioners approves request and fee waiver from the Hunterdon County Bar Association for the use of the Hunterdon County Historic Courthouse for their annual Law Day program on Wednesday, May 4th, 2022.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022-266
Rolling Thunder**

Budget Account #NA

WHEREAS, Rolling Thunder is a privately sponsored event for motorcycle enthusiast that are engaged in a Memorial Day ride in support of Veterans; and

WHEREAS, this year’s event will be held at South County Park and the Roger K. Everitt Fair Grounds on Sunday May 29,2022 between 8am and 4 pm; and

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners wave the facility fee and security fees required for this event, that will include set up on Saturday May 28th and the public event on Sunday May 29, 2022.

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

ADOPTED April 5, 2022

Brad Myhre, Clerk