



## **AGENDA**

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

71 Main Street, 2nd Floor  
Flemington, New Jersey 08822  
**August 3, 2021**

**I. 5:30 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. 5:30 p.m. PLEDGE OF ALLEGIANCE**

**III. MOMENT OF SILENCE**

**IV. COMMISSIONER REPORTS**

**V. PROCLAMATIONS/RECOGNITION**

1. PROCLAMATION - Recognizing Girl Scout Troop 80531, for attaining the "Good Citizen" and the "Bronze" Awards.
2. PROCLAMATION - Recognizing Daniel Cleary, Boy Scout Troop 186, for attaining the designation of Eagle Scout.
3. PROCLAMATION - Recognizing Ricky Ghanim, Boy Scout Troop 186, for attaining the designation of Eagle Scout.
4. PROCLAMATION - Recognizing Andrew Cheney, Boy Scout Troop 62, for attaining

the designation of Eagle Scout.

5. PROCLAMATION - Recognizing Benjamin Hansen, Boy Scout Troop 194, for attaining the designation of Eagle Scout.
6. PROCLAMATION - Recognizing Ethan Gillespie, Boy Scout Troop 194, for attaining the designation of Eagle Scout.
7. PROCLAMATION - Recognizing Paul Dickens, Boy Scout Troop 62, for attaining the designation of Eagle Scout.

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

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

1. RESOLUTION - Authorizing the Commissioner Director to sign and accept a grant application from the New Jersey Department of Community Affairs in the amount of \$721,181.00, under the CDBG-CV2 program, for the ongoing response to the Coronavirus Public Health Emergency.

VIII. **FINANCE, Janet Previte, CFO**

1. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the SFY21 Body-Worn Camera Grant Program for the Hunterdon County Sheriff's Office, in the amount of \$36,684.00, from the New Jersey Department of Law and Public Safety, Office of the Attorney General.

IX. **PURCHASING, Ray Rule, QPA**

1. RESOLUTION - Approving requisition #R1-03887, with Election Systems & Software, in an amount not to exceed \$428,390.00, for the purchase of voting machines for early voting.
2. RESOLUTION - Approving requisition #R1-03907, with Election Systems & Software, in an amount not to exceed \$400,860.00, for the purchase of electronic pollbooks.

X. **HEALTH UPDATE: Karen DeMarco, Director**

XI. **COUNTY ADMINISTRATOR, Kevin Davis**

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

1. RESOLUTION - Authorizing a Provider Services Contract with Hunterdon Drug Awareness Program, for the provisions of community-based services know as Intensive Outpatient for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$166,566.00 (\$55,522.00 per County fiscal year).
2. RESOLUTION - Authorizing a Provider Services Contract with Hunterdon Drug Awareness Program, for the provision of community-based services known as Outpatient Drug Free, for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$166,473.00 (\$55,491.00 per County fiscal year).

XIII. **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 August 3, 2021.
2. RESOLUTION - Approval of the executive and regular meeting minutes from July 20, 2021.
3. RESOLUTION - Approving the specifications for the resurfacing and safety improvements of County Route 635, in the Townships of Union and Bethlehem, in the County of Hunterdon.
4. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, a contract with Township of Readington for a development easement identified as Block 74, Lot 4, on the tax map of the Township of Readington for approximately 50.7 acres.
5. RESOLUTION - Authorizing Bid #2020-08, final payment to Zone Striping in the amount of \$5,593.70, for the project known as the 2020 Application of Traffic Stripes on various County Roads throughout the County of Hunterdon.
6. RESOLUTION - Authorizing the Commissioner Director to sign, on behalf of the County of Hunterdon, Final Change Order #1 with Zone Striping, decreasing the amount of the contract by \$22,562.14, for the project know as the 2020 Application of Traffic Stripes on Various County Roads throughout the County of Hunterdon.

7. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a Right of Way Vegetation Management Plan with First Energy for the County Park property, know as Union Furnace Preserve, located on Van Syckles Corner Road in Union Township.
8. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a Right of Way Vegetation Management Plan with First Energy for the County Park property, know as Jugtown Mountain Preserve, located on Mine Road in Bethlehem Township.
9. RESOLUTION - Acknowledging the action of Hunterdon County Prosecutor, Renée M. Robeson to hire and appoint Timothy J. Drew, to the unclassified title Chief of County Investigators, in the Hunterdon County Prosecutor's Office.
10. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor, Renée M. Robeson, to hire and appoint Manuel A. Montez to the unclassified title of Prosecutor's Agent, in the Hunterdon County Prosecutor's Office.
11. RESOLUTION - Approving the hire and regular appointment of Michaela A. Mills as a part-time Library Assistant, in the Hunterdon County Library.
12. RESOLUTION - Approving the hire and unclassified appointment of Margarete JeanMichel, to the title of Employee Board of Elections, in the Hunterdon County Board of Elections.
13. RESOLUTION - Acknowledging the action of Hunterdon County Prosecutor Renée M. Robeson to hire and appoint Stacey M. Geurds McCleese to the unclassified title First Assistant Prosecutor, in the Hunterdon County Prosecutor's Office.
14. RESOLUTION - Approving the hire and unclassified appointment of Steve M. Frustaci as a Confidential Aide in the Hunterdon County Department of Administrative Services, Division of Building and Maintenance.
15. RESOLUTION - Approving the base pay and regular rate contractual increases, per the Agreement with the Communication Workers of America 1036, Nonsupervisory and Supervisory employees in the

Hunterdon County Library.

16. RESOLUTION - Approving the request from Hunterdon Hills Kennel Club to park RV's at the South County Park (Case Farm Area) for an event on August 5, 2022 through August 8, 2022.
17. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, an amendment to the contract with Vault Medical Services of NJ, for the expansion of COVID-19 testing, in the amount of \$395,558.00.
18. RESOLUTION - Moving the Hunterdon County Board of County Commissioner meetings to the Historic Hunterdon County Courthouse for the remainder of 2021.

**XIV. CORRESPONDENCE**

1. RESOLUTION - Approving a road opening hardship request for 84 Beaver Avenue in the Town of Clinton, County of Hunterdon.

**XV. OPEN TO THE PUBLIC**

**XVI. ADDITIONAL COMMISSIONER COMMENTS**

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

**XVIII. ADJOURNMENT**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION  
2021-43**

Proclamation 2021-43: Girl Scout Troop 80531, Good Citizen and Bronze Award

**WHEREAS**, Girl Scouts of America Troop 80531, recently received the "Good Citizen" Award, as well as the "Bronze Award" in May 2021; and

**WHEREAS**, Troop 80531 created a food pantry with the help of Flemington Borough Mayor Betsy Driver and council member Jeremy Long, donations from Home Depot, Reverend Amy Lincoln, and Carolyn Harris; and

**WHEREAS**, Troop 80531 built and worked on the food pantry and placed it in front of the Flemington Presbyterian Church Parish House on East Main Street in Flemington; and

**WHEREAS**, Troop 80531 will monitor and restock the food pantry from donations from Troop 80531 food drive, where it will be open and available to the community at all times; and

**NOW THEREFORE BE IT RESOLVED** that the Hunterdon County Board of County Commissioners hereby extends its praise to the members of Girl Scouts of America Troop 80531 upon being awarded the Good Citizen Award, and the Bronze Award; and

**BE IT FURTHER RESOLVED** that the Commissioner Board extends its gratitude to Jillian Bellotti, Torrance Drulis, Archer Hughes, Rebecca Jacob, Aubri Johnson, Caly Johnson, Sarah Jurema, Sandee Melitski, Charlotte Persche, Noelle Polhemus, along with Troop Leaders, Vanessa Jurema, Caitlin Ryan Persche, and Steve Persche from Girl Scout Troop 80531 for helping families of our community during the on-going COVID-19 pandemic, and allowing the pantry to always be open for those who need it.

<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** August 3, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**2021-44**

Proclamation 2021-44: Daniel Cleary, Eagle Scout

**WHEREAS**, Daniel Cleary, Boy Scouts of America, Troop 186, attained the designation of "Eagle Scout," Scouting's highest award; and

**WHEREAS**, Daniel Cleary has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

**WHEREAS**, Daniel Cleary's Eagle Scout project at the Flemington Raritan Baseball field, where Daniel has had personal memories from being there and wanted to give back to the community; and

**WHEREAS**, Daniel Cleary's Eagle Scout project included building four new batting cages where the old ones were, where they had been destroyed from weather damage, along with creating two new red benches for the players to sit while they waited, which were completed in his garage during the winter season; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board County Commissioners extends to Daniel Cleary individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

**BE IT FURTHER RESOLVED**, the Board extends their gratitude to Daniel Cleary and all other Scouts throughout Hunterdon County; for their commitment to the variety of service projects that contribute greatly to the betterment of Hunterdon County. The Board wishes Daniel much success in all his future endeavors.

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

**ADOPTED** August 3, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION  
2021-45**

Proclamation 2021-45: Ricky Ghanim, Eagle Scout

**WHEREAS**, Ricky Ghanim, Boy Scouts of America, Troop 186, attained the designation of "Eagle Scout," Scouting's highest award; and

**WHEREAS**, Ricky Ghanim has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

**WHEREAS**, Ricky Ghanim’s Eagle Scout project at Richard Hall Community Mental Health Center in Bridgewater, New Jersey, included building two benches that will be placed outside the facility for patients who are waiting to be picked up can sit on and wait comfortably; and

**WHEREAS**, Ricky Ghanim’s Eagle Scout project included the help from Ms. Sue Ferranti, who helped fund the project in honor of her son who was a patient at Richard Hall Community Mental Health Center, and Mr. Nittoli, who was communicating with Ricky during his project for the patients; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board County Commissioners extends to Ricky Ghanim individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

**BE IT FURTHER RESOLVED**, the Board extends their gratitude to Ricky Ghanim and all other Scouts throughout Hunterdon County; for their commitment to the variety of service projects that contribute greatly to the betterment of Hunterdon County. The Board wishes Ricky much success in all his future endeavors.

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

**ADOPTED** August 3, 2021

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**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**2021-46**

Proclamation 2021-46: Andrew Cheney, Eagle Scout

**WHEREAS**, Andrew Cheney, Boy Scout Troop 62, recently achieved the title of became an Eagle Scout, which is the highest ranking a boy scout one can achieve; and

**WHEREAS**, Andrew Cheney earned 27 merit badges and a achieved Brotherhood status in Order of the Arrow, which is the Boy Scouts Honor Society; and

**WHEREAS**, Andrew Cheney is a National Ski Patroller, a member of the National Honors Society, the Science National Honor Society, and the German National Honor Society. Within the German National Honor Society Andrew received his Seal of Biliteracy in German. Andrew was part of the HCRHS Marching Band and served as the Assistant Section Leader; Marimba; and

**WHEREAS**, Andrew’s project consisted of building and installing three Information Kiosks at Horseshoe Bend Park in Kingwood Township; and

**NOW THEREFORE BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners hereby extends its praise to Andrew Cheney, of Flemington New Jersey, upon being awarded the rank of Eagle Scout and its gratitude for his service to his town, specifically the installation of information/ map kiosks in Horseshoe Bend Park in Kingwood, NJ; and

**BE IT FURTHER RESOLVED**, that the Commissioner Board wishes Andrew Cheney the best of Luck in his future endeavors, and that he may approach them with the same drive and skill he used to earn the impressive title of Eagle Scout.

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*ROLL CALL*

*MOVED*

*SECONDED*

*AYES*

*NAYS*

*ABSTAIN*

*ABSENT*

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

**ADOPTED** August 3, 2021

**Brad Myhre, Clerk**

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**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION  
2021-47**

Proclamation 2021-47: Benjamin Hansen, Eagle Scout

**WHEREAS**, Benjamin (Ben) Hansen, Boy Scout Troop 194 achieved the title of Eagle Scout, which is the highest ranking a boy scout one can achieve; and

**WHEREAS**, Ben earned thirty-four merit badges, served as Chaplin and Quartermaster; and

**WHEREAS**, Ben’s Eagle Scout Project consisted of directing and producing a video explaining the services of Star Throwers, which “bring graduates with special needs together with peer mentors to develop career skills and networking opportunities through member-driven, project-based interactive experiences that create and sustain inclusive opportunities in the community”; and

**NOW THEREFORE BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners hereby extends its praise to Benjamin Hansen, of Flemington New Jersey, upon being awarded the rank of Eagle Scout and its gratitude for his service to his town, specifically for raising awareness and promoting Star Throwers, a institution that does good work for our community; and

**BE IT FURTHER RESOLVED**, that the Commissioner Board wishes Benjamin Hansen the best of Luck in his future endeavors, and that he may approach them with the same drive and skill he used to earn the impressive title of Eagle Scout.

<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** August 3, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION  
2021-48**

Proclamation 2021-48: Ethan Gillespie, Eagle Scout

**WHEREAS**, Ethan Gillespie, Boy Scout Troop 194 achieved the title of Eagle Scout, which is the highest ranking a boy scout one can achieve; and

**WHEREAS**, Ethan Gillespie earned 28 merit badges, served as a Troop Instructor, Assistant Senior Patrol Leader, Junior Scout Master, and elected to Order of the Arrow, which is the Boy Scouts Honor Society; and

**WHEREAS**, Ethan’s Eagle Scout Project consisted of building a bocce ball court at Dilts Park in Delaware Township; and

**NOW THEREFORE BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners hereby extends its praise to Ethan Gillespie, of Flemington New Jersey, upon being awarded the rank of Eagle Scout and its gratitude for his service to his town, specifically the building and installation of a bocce ball court; and

**BE IT FURTHER RESOLVED**, that the Commissioner Board wishes Ethan Gillespie the best of Luck in his future endeavors, and that he may approach them with the same drive and skill he used to earn the impressive title of Eagle Scout.

<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** August 3, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**2021-49**

Proclamation 2021-49: Paul Dickens, Eagle Scout

**WHEREAS**, Paul Dickens, Boy Scout Troop 62, achieved the title of Eagle Scout, which is the highest ranking a boy scout one can achieve; and

**WHEREAS**, Paul Dickens earned 23 merit badges, served as a Patrol Leader, and elected to Order of the Arrow, which is the Boy Scouts Honor Society; and

**WHEREAS**, Paul’s Eagle Scout Project consisted of building two raised planter boxes and created a walking path for the seniors at Brightside Adult Daycare; and

**NOW THEREFORE BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners hereby extends its praise to Paul Dickens, of Flemington New Jersey, upon being awarded the rank of Eagle Scout and its gratitude for his service to his town, specifically the building and installation of raised planter boxes, and a walking path at the Brightside Adult Daycare

**BE IT FURTHER RESOLVED**, that the Commissioner Board wishes Paul Dickens the best of Luck in his future endeavors, and that he may approach them with the same drive and skill he used to earn the impressive title of Eagle Scout.

<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** August 3, 2021

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**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-510**

Authorizing an application to obtain a grant from the New Jersey Department of Community Affairs under the CDBG-CV2 program.

**Budget Account #N/A**

**WHEREAS**, the County of Hunterdon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$ 721,181.00 to carry out a project to prevent, prepare for and respond to the Coronavirus. Projects may include assistance for building and improvements, assistance to businesses, public services and other activities; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Hunterdon does hereby authorize the application for such a grant; and, recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Hunterdon and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED** that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

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**(SIGNATURE)**

Susan J. Soloway

**(TYPE OR PRINT NAME)**

Director of the Board of County Commissioners

**(TITLE)**

**CERTIFICATION:**

I, Bradley Myhre, the Clerk to the Board of Commissioners,

(name of Board Secretary / Government Clerk)

(title of position - Board Secretary or Government Clerk)

of the County of Hunterdon, hereby certify that at a meeting of the Board of Directors/Governing Body held on 8/3/2021 the above resolution was duly adopted.

(meeting date)

AFFIX GOV'T,

CORPORATE OR

NOTARY SEAL

( Signature of Secretary of the Board of Directors or Government Clerk )

<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** August 3, 2021

**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-511**

Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the SFY21 Body-Worn Camera Grant Program in the amount of \$36,684.00

**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 \$36,684.00 from the New Jersey Department of Law and Public Safety, Office of the Attorney General 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 \$36,684.00 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:

SFY21 Body-Worn Camera Grant Program (1/1/21 - 12/31/25) – Sheriff Dept.

**BE IT FURTHER RESOLVED** that the like sum of \$36,384.00 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

SFY21 Body-Worn Camera Grant Program (1/1/21 – 12/31/25) – Sheriff Dept.

**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** August 3, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-512**

Voting Machines for Early Voting

**Budget Account #C-04-55-1801-401 & C-04-55-1901-189**

**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), #R1-03887 with Election Systems & Software, located at 11208 John Galt Blvd., in Omaha Nebraska 68137 for the purchase of voting machines for early voting, not to exceed \$428,390.00; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under Accounts #C-4-55-1801-401 & C-04-55-1901-189

**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** August 3, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-513  
Electronic Pollbooks**

**Budget Account #C-04-55-1901-189 & C-04-55-2106-213**

**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), #R1-03907 with Election Systems & Software, located at 11208 John Galt Blvd., in Omaha Nebraska 68137 for the purchase of electronic pollbook, not to exceed \$400,860.00; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under Accounts # C-04-55-1901-189 & C-04-55-2106-213

**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** August 3, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-514**

Provider Services Contract: Hunterdon Drug Awareness Program, Provision of Community-Based Services Known as Intensive Outpatient

**Budget Account #(Acct. No. 01-27-0368)**

**(Acct. No. 01-27-0368)**

**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 Drug Awareness Program for the provision of community-based services known as Intensive Outpatient pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0029-2021, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$166,566.00 (\$55,522.00 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** August 3, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-515**

Provider Services Contract: Hunterdon Drug Awareness Program, Provision of Community-Based Services Known as Outpatient Drug Free

**Budget Account #**

**(Acct. No. 01-27-0368)**

**(Acct. No. 01-27-0368)**

**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 Drug Awareness Program for the provision of community-based services known as Outpatient Drug Free pursuant to the terms and conditions set forth the Department of Human Services 2021 Request for Proposals 0029-2021, for the period of January 1, 2021 through December 31, 2023. Funding for the term shall be in the amount of \$166,473.00 (\$55,491.00 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** August 3, 2021

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



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Claims Register

<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** August 3, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

07-20-2021 Meeting Minutes

<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** August 3, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-516**

Resurfacing and Safety Improvement of County Route 635 Cover Page and Mylar Plans

**WHEREAS**, the Hunterdon County Engineer has prepared the Specifications for the Resurfacing and Safety Improvement of County Route 635, Situated in Union and Bethlehem Townships, County of Hunterdon

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of the County of Hunterdon hereby approves the Specifications for the Resurfacing and Safety Improvement of County Route 635, Situated in Union and Bethlehem Townships, County of Hunterdon are approved.

**BE IT FURTHER RESOLVED**, that the County Purchasing Agent be directed to advertise for bids for this project.

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

**ADOPTED** August 3, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-517**

Contract for Purchase of Development Easement on the Saums Property

**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 contract with the Township of Readington for a development easement identified as Block 74, Lot 4, known as the Saum Farm, on the Tax Map of the Township of Readington for approximately 50.7 gross acres.

<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** August 3, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-518**

Final payment for 2020 Application of Traffic Stripes

**Bid:** 2020-08

**WHEREAS** on august 4, 2020 the County of Hunterdon awarded a contract to Zone Striping PO Box 568 Glassboro, New Jersey 08028 for the 2020 Application of Traffic Stripes on Various County Roads Throughout the County of Hunterdon and

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

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

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

1. The Hunterdon County Board of County Commissioners hereby accepts the project known as the 2020 Application of Traffic Stripes on Various County Roads Throughout the County of Hunterdon
1. That this acceptance is in accordance with N.J.S.A. 2A:44-132.
1. That final payment in the amount of \$5,593.70 be made to Zone Striping PO Box 568 Glassboro, New Jersey 08028

<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** August 3, 2021

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



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-519**

Final Change order for 2020 Application of Traffic stripes

**Budget Account #C-04-55-1703-103**

**Bid #2020-08**

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

**CONTRACTOR:** Zone Striping, 716 Jacob Harris Lane, PO Box 568 Glassboro New Jersey 08028

**CONTRACT:** 2020 Application of Traffic Stripes

**CHANGES:** New Work

**COST:** Decrease of \$22,562.14

Change Order No. : 1 - Final  
3, 2021

Date August

**COUNTY CHANGE ORDER**

nit

<u>Item No.</u>	<u>Item</u>	<u>Quantity</u>
<u>Price</u>	<u>Total</u>	

**REDUCTIONS:**

2- Traffic Stripes, 4" L.F.	93,232
-----------------------------	--------

0.0242      22,562.14

**\$22,562.14**

**TOTAL REDUCTIONS:**

<i>Amount of Original Contract</i>	\$ <u>264,359.61</u>		
<i>Amount of Previous Change</i>		<i>Supplemental</i>	\$
<u>0.00</u>			
<i>Orders: _____</i>	\$ <u>0.00</u>	<i>Extra</i>	\$
<u>0.00</u>			
<i>Adjusted Amount Based on</i>		<b>Subtotal</b>	\$
<u>0</u>			
<i>Previous Change Orders</i>	\$ _____	<i>Reductions</i>	\$
<u>22,562.14</u>			
 <i>Amount of This Change Order</i>	 \$ <u>22,562.14</u>		
 <i>Adjusted Amount of Contract</i>			
<i>Based Upon All Change Orders</i>	\$ <u>241,797.47</u>		

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

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>
<b>NAYS      ABSTAIN</b>	<b>ABSENT</b>		

Susan J. Soloway, Director  
 John E. Lanza, Deputy  
 Director  
 Shaun C. Van Doren,  
 Commissioner



J. Mathew Holt,  
Commissioner  
Zachary T. Rich,  
Commissioner

**ADOPTED** August 3, 2021

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**Brad Myhre, CLERK**

<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** August 3, 2021

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**Brad Myhre, Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-520**

Vegetation Management Plan Union Furnace Preserve, Van Syckles Corner Road, Union Township

**Budget Account #NA**

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioner Director sign on behalf of the County of Hunterdon, a Right of Way vegetation management plan with First Energy for the Hunterdon County Park property known as Union Furnace Preserve on Van Syckles Corner Road, Union Township.

(Lot 3-4-5-5.01-6 Block 9)

<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** August 3, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-521**

Vegetation Management Plan Jugtown Mountain Preserve, Bethlehem Township

**Budget Account #NA**

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioner Director sign on behalf of the County of Hunterdon, a Right of Way vegetation management plan with First Energy for the Hunterdon County Park property known as Jugtown Mountain Preserve on Mine Road, Bethlehem Township.

(Lot 55-50 Block 32)

<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** August 3, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-522**

New Hire - Timothy J. Drew - Hunterdon County Prosecutor's Office

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renée M. Robeson to hire and appoint Timothy J. Drew to the unclassified title of Chief of County Investigators, in the Hunterdon County Prosecutor's Office, contingent upon the successful outcome of post offer evaluations.

Effective: September 6, 2021  
 Base Salary: \$170,000.00  
 Weekly Hours: 35  
 Union: Unclassified

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

**ADOPTED** August 3, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-523**

New Hire - Manuel A. Montez - Hunterdon County Prosecutor's Office

**BE IT RESOLVED** that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renée M. Robeson to hire and appoint Manuel A. Montez to the unclassified title Prosecutor's Agent, in the Hunterdon County Prosecutor's Office, contingent upon the successful outcome of post offer evaluations.

Effective: August 23, 2021

Base Salary: \$70,000.00

Weekly Hours: 35

Union: Unclassified

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

**ADOPTED** August 3, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-524**

New Hire - Michaela A. Mills - Hunterdon County Library

**BE IT RESOLVED** that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Michaela A. Mills as a part-time Library Assistant in the Hunterdon County Library, contingent upon the successful outcome of a post offer medical evaluation.

Effective: August 9, 2021

Base Salary/Rate: \$14.83

Weekly Hours: Not to exceed 24 hours

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** August 3, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-525**

New Hire - Margarett JeanMichel - Hunterdon County Board of Elections

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners approves the hire and unclassified appointment of Margarett JeanMichel as an Employee Board of Elections, in the Hunterdon County Board of Elections contingent upon the successful outcome of a post offer medical evaluation.

Effective Date: August 9, 2021

Weekly Hours: 35

Salary: \$30,000.00

Union: Unclassified

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

**ADOPTED** August 3, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-526**

New Hire - Stacey M. Geurds McCleese - Hunterdon County Prosecutor's Office

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners acknowledges the action of Hunterdon County Prosecutor Renée M. Robeson to hire and appoint Stacey M. Geurds McCleese to the unclassified title First Assistant Prosecutor, in the Hunterdon County Prosecutor's Office, contingent upon the successful outcome of post offer evaluations.

Effective: September 6, 2021

Base Salary: \$175,00.00

Weekly Hours: 35

Union: Unclassified

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

**ADOPTED** August 3, 2021

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



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-527**

New Hire - Steve M. Frustaci - Department of Administrative Services/Division of Building and Maintenance

**BE IT RESOLVED**, that the Hunterdon County Board of County Commissioners approves the hire and unclassified appointment of Steve M. Frustaci as a Confidential Aide in the Hunterdon County Department of Administrative Services, Division of Building and Maintenance, contingent upon the successful outcome of a post offer medical evaluation.

Effective: August 23, 2021  
 Base Salary: \$50,000.00  
 Weekly Hours: 40  
 Union: Unclassified

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

**ADOPTED** August 3, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-528**

Contractual Increases - Hunterdon County Library

BE IT RESOLVED, that the Hunterdon County Board of County Commissioners approves base pay and regular rate contractual increases per the negotiated side letter of agreement with the Communication Workers of America Local 1036 Nonsupervisory and Supervisory units for affiliated Hunterdon County Library employees as follows:

Effective Date: July 1, 2021

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Title</u></b>	<b><u>New Base Salary/Regular Rate</u></b>
GERRY	BRENDA L	Principal Library Assistant	\$39,749.28
JABLONSKI	CAROL A	SENIOR LIBRARY ASSISTANT	\$38,685.28
PICCIANO	MARIA	LIBRARY ASSISTANT	\$36,217.88
PATULLO	DONNA K	LIBRARY ASSOCIATE	\$42,496.00
LIGGETT	LORI A	SR CLK D	\$41,829.26
NEUBAUER	DANA K	LIBRARIAN 2 SENIOR LIBRARIAN	\$56,458.59
BIONDI	JARED T	CLERK DRIVER	\$34,730.54
RICKETTS	JANE E	LIBRARIAN 2 SENIOR LIBRARIAN	\$57,709.08
DANDO	JOAN C	LIBRARY ASSISTANT	\$37,015.17
MESSINGER	KERRI A	CLERK DRIVER	\$39,069.41
SABO	JOAN A	Principal Library Assistant	\$39,981.07
GROTRIAN	CHERYL M	SENIOR LIBRARY ASSISTANT	\$40,707.02
SPINKS	GLEN J	CLERK DRIVER	\$44,774.13
WHITELAW	STACY L	ASSIST SUPERVISOR OF ACCOUNTS	\$45,193.14
FREEDLEY	GABRIELE R	SENIOR LIBRARY ASSISTANT	\$42,223.43

NOONE-KOZAKIEWICZ	MARY E	LIBRARIAN 2 SENIOR LIBRARIAN	\$62,990.71
MONTI	KATHERINE	LIBRARY ASSOCIATE	\$47,731.57
EDWARDS	TERRY M	LIBRARIAN 4	\$69,828.20
TETTEMER	LISA F	SENIOR LIBRARY ASSISTANT	\$45,757.42
WOLSKO	AIMEE	SENIOR LIBRARIAN	\$64,001.91
BARR	BUFF C	SENIOR LIBRARY ASSISTANT	\$46,628.07
NAFTAL	ALISON J	PRINCIPAL LIBRARIAN	\$73,822.80
FERGUSON	MARY L	SENIOR LIBRARY ASSISTANT	\$49,501.78
STORM	LISA M	Principal Library Assistant	\$56,662.92
GARDNER	ADRIENNE	SUPERVISING LIBRARIAN	\$91,884.28
HRINYAK	JULIA A	Principal Library Assistant	\$52,720.25
MCFADDEN	CLAIRE H	SENIOR LIBRARY ASSISTANT	\$52,192.50
CONNORS	KATHLEEN M	ADMINISTRATIVE SECRETARY	\$74,934.19
COMELLA	LEE A	SUPERVISING LIBRARY ASSISTANT	\$69,375.17
MUNKEL	PAMELA L	Principal Library Assistant	\$59,721.79
SLOMCZEWSKI	GREGORY S	LIBRARIAN 1	\$27.84
MARINO	BARBARA F	LIBRARY PAGE	\$17.62
KORDONIS	ANDREA C	LIBRARY ASSISTANT	\$21.44
TAYLOR-FLYNN	BRYNDA	LIBRARIAN 1	\$31.04
KAHLKE	DONNA M	SENIOR LIBRARY ASSISTANT	\$31.34

<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** August 3, 2021

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**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-529**

Hunterdon Hills Kennel Club

**Budget Account #NA**

**BE IT RESOLVED**, at the Hunterdon County Board of County Commissioners, grants permission to the Hunterdon Hills Kennel Club to park 15 self-contained RVs for camping at the South County Park (Case Farm Area) for a club event on the following dates August 5-8, 2022 pending weather and field conditions; and

**BE IT FURTHER RESOLVED**, this permission does not include electrical hookups or campfires at the location. Garbage service will be supplied and paid for by the club during the entirety of the event. Hunterdon Hills Kennel Club will be required to coordinate all activity with B&G and Parks to ensure public safety.

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

**ADOPTED** August 3, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-531**

Amendment to Resolution 2021-390 - Vault Medical Services of NJ

**BE IT RESOLVED** that the Hunterdon County Board of County Commissioners, hereby authorize an increase in the contract amount with Vault Medical Services of NJ for expanded COVID-19 testing in the amount of \$395,558.00.

**BE IT FURTHER RESOLVED**, that the new not to exceed spending figure of the contract shall be increased to \$1,620,402.00 and will be funded through the account G-02-41-7852-020; and

**BE IT FURTHER RESOLVED**, that the Commissioner Director and the Director of the Department of Health are hereby authorized to sign the revised contract on behalf of the County of Hunterdon.

**Vault Medical Services**

<b>Budget Account</b>	<b>PO</b>	<b>Amount</b>
T-03-56-2893-000	20-03791	\$264,846.00
G-02-41-7542-020	20-04910	\$899,998.00
G-02-41-7852-020	20-04163	<u>\$60,000.00</u>
		\$1,224,844.00
G-02-41-7852-020	20-04163	<u>\$395,558.00</u>
	Not to exceed amount	\$1,620,402.00

<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** August 3, 2021

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-532**

Revised Annual Meeting Notice: Amendment to Resolution 2021-03

**BE IT RESOLVED**, that due to changing CDC guidance, the emergence of the COVID-19 Delta Variant, and the ongoing safety of the public and staff that the Hunterdon County Board of County Commissioners will move the remainder of their regularly scheduled 2021 meetings to the Historic Hunterdon County Courthouse located at 71 Main Street, Building #3 in Flemington, NJ 08822; and

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of County Commissioners shall continue to meet on the first and third Tuesday of each month, unless the day should fall on a legal holiday; in which event the meeting shall be held on Wednesday, after the regular meeting day; and

**BE IT FURTHER RESOLVED**, that the meetings shall continue to begin in Executive Session at 4:30 PM, and convene in Open Session at 5:30 PM; and

**BE IT FURTHER RESOLVED** that this resolution shall be considered the revised annual notice according to Chapter 231, P.L. 1975.

- Tuesday, August 17, 2021
- Tuesday, September 7, 2021 and Tuesday, September 21, 2021
- Tuesday, October 5, 2021 and Tuesday, October 19, 2021
- Wednesday, November 3, 2021 and Tuesday, November 16, 2021
- Tuesday, December 7, 2021 and Tuesday, December 21, 2021

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

**ADOPTED** August 3, 2021

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**Brad Myhre, Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2021-530  
Road Opening Permit**

**BE IT RESOLVED** that a road opening hardship application submitted by Bryan VanderGheynst from NV5 on behalf of NJDOT for the road opening permit at the Clinton Maintenance Yard located at 84 Beaver Avenue in Clinton for the installation of gas services at their new building.

<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** August 3, 2021

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