



**HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS
TELECONFERENCE MEETING**

71 Main Street
Historic Hunterdon County Courthouse
Flemington, New Jersey 08822
Dial-in Numbers: 720-399-1558 or 877-658-5107
Passcode: 403752
April 6, 2021

4:30 p.m. CONVENE:

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act and Executive Order No. 107 signed by Governor Murphy. The 48-hour notice requirement has been fulfilled by posting 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 April 02, 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."

EXECUTIVE SESSION

5:30 p.m. PLEDGE OF ALLEGIANCE

MOMENT SILENCE

REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

COMMISSIONER REPORTS

Mr. Rich reported on the Public Works Department and the upcoming bridge and road work that will be taking place soon with the warm weather approaching. Mr. Rich updated the Board and public about upcoming road closures and detours that are through Hunterdon County currently.

Mr. Lanza updated the Board on the proposed school state aid cuts to numerous Hunterdon County school districts. Mr. Lanza also reported on the 9-1-1 Communication Center and the continued diversion of 9-1-1 cell phone fees by the State of New Jersey. Mr. Lanza presented the updated Office of Emergency Management's Multi-Jurisdictional Multi-Hazard Plan.

Ms. Soloway expressed her appreciation to members of the legislature that are attempting to help Hunterdon County increase its supply of available COVID-19 vaccine. Ms. Soloway went on a recent tour with the Health Department clinic and thanked all involved for their continued hard work. Ms. Soloway thanked the Food Pantry for their recent help with Operation Easter Supper, which provided meals to 600 families over the past weekend. Ms. Soloway commented on Hunterdon County being one of the healthiest counties in New Jersey according to the University of Wisconsin Population Health Institute, which is funded by the Robert Wood Johnson Foundation. PennEast Pipeline has come back into the news, and the Board is calling upon President Biden's Department of Justice to oppose the pipeline before the United States Supreme Court.

Mr. Holt reflected on a past meeting with the Highlands Council and also on a major grant award from the Highlands Council. Mr. Holt reported that Hunterdon County is on the right track with this. Mr. Holt updated the Board on the Parks Division and the upcoming concerts in the park program that will be resuming on June 17, 2021. Mr. Holt spoke about the American Rescue Plan and noted once the Board knows more information on this matter, they will share it with the public in the future.

PROCLAMATIONS/RECOGNITION

PROCLAMATION #2021-15 – ADOPTED, Recognizing Bruce Black for his years of service to the Hunterdon County YMCA.

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

PROCLAMATION #2021-16 – ADOPTED, Recognizing the month of April as Autism Awareness Month in Hunterdon County.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

PROCLAMATION #2021-17 – ADOPTED, Recognizing April 11th, 2021 through April 17th, 2021 as National Public Safety Telecommunicators Week in Hunterdon County.

Moved: Mr. Lanza

Seconded: Mr. Rich

Roll Call (Ayes): Mr. Lanza, Mr. Rich, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

PROCLAMATION #2021-18 – ADOPTED, Designating the week of April 5th, 2021 through April 11th, 2021 as Public Health Appreciation Week in Hunterdon County.

Moved: Mr. Rich

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Rich, Mr. Holt, Mr. Lanza, Ms. Soloway

Absent: Mr. Van Doren

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

Hope Cowen, Raritan Township – Commented on the American Rescue Act from Commissioner Holt’s report. Does not approve of editorial remark from a previous meeting.

GRANTS: Janet Previte, CFO

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-201 – RESOLVED, Authorizing the Director of the Board of Commissioners to sign and accept a Victims of Crime Act (VOCA) Grant Application with the New Jersey Department of Law and Public Safety, on behalf of the Office of the Hunterdon County Prosecutor, in the total program amount of \$440,937.00 (Federal Funds: \$265,492.00; County Match: \$175,445.00).

Moved: Mr. Lanza

Seconded: Ms. Soloway

Roll Call (Ayes): Mr. Lanza, Ms. Soloway, Mr. Holt, Mr. Rich

Absent: Mr. Van Doren

Mr. Lanza commented on the VOCA Grant Application and how the Prosecutor’s Office maintains the grant money for Hunterdon County.

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-202 – RESOLVED, Authorizing the Commissioner Director to sign and accept on behalf of the County of Hunterdon a grant agreement with the New Jersey Department of Military and Veterans Affairs to provide transportation services for Hunterdon County Veterans through the LINK transportation system, for the period of July 1, 2021 through June 30, 2022, in the amount of \$15,000.00.

Moved: Mr. Rich

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Rich, Mr. Holt, Mr. Lanza, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-203 – RESOLVED, Authorizing the Department of Human Services to apply for and execute all documents necessary for the SFY 2022 New Jersey Job Access/Reserve Commute (NJ-JARC) Agreement Round 8, with New Jersey Transit in the amount of \$156,125.00 for the period of July 1, 2021 through June 30, 2022.

Moved: Mr. Holt

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Holt, Mr. Lanza, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-204 – RESOLVED, Authorizing the Department of Human Services to submit a Community Challenge Grant with AARP in the amount of \$70,000.00, for the creation of an outdoor patio and venue space at the Senior Center.

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

PURCHASING, Ray Rule, QPA

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-205 – RESOLVED, Approving the utilization of Concord Engineering Group, Inc., for consulting services to organize an energy purchasing cooperative for the County of Hunterdon and Registered Cooperative Members #51-HCCPS.

Moved: Mr. Lanza

Seconded: Mr. Rich

Roll Call (Ayes): Mr. Lanza, Mr. Rich, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

Ms. Soloway commented on the lower energy costs through the past four years in Hunterdon County. Ms. Soloway is hoping that more municipalities will take part in this shared service project.

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-206 – RESOLVED, Approving Requisition #R1-01643 with Foveonics, in an amount not to exceed \$222,121.49, for the Digital Conversion of the Health Department Well and Septic Files.

Moved: Mr. Holt

Seconded: Mr. Rich

Roll Call (Ayes): Mr. Holt, Mr. Rich, Mr. Lanza, Ms. Soloway

Absent: Mr. Van Doren

Ms. Soloway mentioned that this contract is well-worth the investment and is looking forward to the project with the Health Department and County Architect, and added a thank you to retired Chief of Staff, George Wagner, who was the force behind this matter.

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-207 – RESOLVED, Approving requisition #R1-01375 with Wenger Corporation for the acquisition of showmobile mobile stage for outdoor concerts and events in an amount not to exceed \$167,985.00.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

ENGINEERING UPDATE: Tom Mathews, County Engineer / DPW Director

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-208 – RESOLVED, Approving modification number 3 with the New Jersey Department of Transportation for the I-78 and County Route 513 interchange improvements, increasing the spend by \$413,636.00 and setting a new completion date of June 30, 2022.

Moved: Mr. Holt

Seconded: Mr. Rich

Roll Call (Ayes): Mr. Holt, Mr. Rich, Mr. Lanza, Ms. Soloway

Absent: Mr. Van Doren

LAND USE / OPEN SPACE, Bill Millette

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-209 – RESOLVED, Approving a Municipal Grant, at the recommendation of the Parks & Open Space Advisory Committee, to High Bridge Borough, for debt service related to the acquisition of the Lake Solitude property, in an amount not to exceed \$10,723.57.

Moved: Mr. Lanza

Seconded: Mr. Rich

Roll Call (Ayes): Mr. Lanza, Mr. Rich, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-210 – RESOLVED, Authorizing the Commissioner Director to execute an amended Green Acres Project Agreement, for the County's Open Space Preservation Plan.

Moved: Mr. Holt

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Holt, Mr. Lanza, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

Mr. Holt commented on how this resolution is instrumental resource in assisting the County.

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-211 – RESOLVED, Authorizing the Director to sign a contract of sale, and County Counsel and Planning staff to take the steps necessary to accept and record the Deed upon closing, to add the CRC Mine Rd property to the County land inventory.

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

HEALTH DEPARTMENT UPDATE: Karen DeMarco, Director: Ms. DeMarco reported on the increase of COVID cases in Hunterdon County.

ECONOMIC DEVELOPMENT UPDATE, Marc Saluk, Director

Alexandria Township Presentation of Final Results from Economic Development Grant Project.

COUNTY ADMINISTRATOR, Kevin Davis: Mr. Davis mentioned the opening of trout season and the locations are ready for fishing.

HUMAN SERVICES PROVIDER AGREEMENTS: Meagan O'Reilly, Director

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-212 – RESOLVED, Approving a Provider Services Contract with Acenda, Inc. for the provision of community-based services known as Adolescent Substance Abuse Treatment, for the period of January 1, 2021 through December 23, 2023, in an amount not to exceed \$510,000.00 (170,000.00 per County fiscal year).

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-213 – RESOLVED, Approving a Provider Services Contract with Catholic Charities, Diocese of Metuchen for the provision of community services known as Comprehensive Treatment Program for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$101,670.00 (\$33,890.00 per County fiscal year).

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-214 – RESOLVED, Approving a Provider Services Contract with Family Promise of Hunterdon County for the provision of community based services known as Homeless Shelter for Families, for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$38,880.00 (\$12,960.00 per County fiscal year).

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-215 – RESOLVED, Approving a Provider Services Contract with Flemington Area Food Pantry for the provision of community based services known as Nutrition and Health Program, for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$105,000.00 (\$35,000.00 per County fiscal year).

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-216 – RESOLVED, Approving a Provider Services Contract with Hunterdon Medical Center, Hunterdon Behavioral Health for the provision of community based services known as Family Crisis Intervention for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$225,000.00 (\$75,000.00 per County fiscal year).

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-217 – RESOLVED, Approving a Provider Services Contract with Hunterdon Medical Center, Hunterdon Behavioral Health for the provision of community based services known as School Based Initiatives for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$676,083.00 (\$225,361.00 per County fiscal year).

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-218 – RESOLVED, Approving a Provider Services Contract with Hunterdon Medical Center, Hunterdon Behavioral Health for the provision of community based services known as Older Adults Program for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$371,712.00 (\$123,904.00 per County fiscal year).

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-219 – RESOLVED, Approving a Provider Services Contract with Institute for Medication Access and Compliance for the provision of community based services known as Hunterdon County Medication Access Partnership for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$75,000.00 (\$25,000.00 per County fiscal year).

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-220 – RESOLVED, Approving a Provider Services Contract with the Legal Services of Northwest Jersey, Inc. for legal assistance to qualifying residents of Hunterdon County, known as Hunterdon LAS for the period of January 1, 2021 through December 23, 2021, in an amount not to exceed \$189,000.00 (\$63,000.00 per County fiscal year).

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-221 – RESOLVED, Approving a Provider Services Contract with Prevention Resources, Inc. for the provision of community-based services known as Unifying Families for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$150,000.00 (\$50,000.00 per County fiscal year).

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-222 – RESOLVED, Approving a Provider Services Contract with Prevention Resources, Inc. for the provision of community based services known as Law Enforcement Adolescent Program (L.E.A.P) for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$45,000.00 (\$15,000.00 per County fiscal year).

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-223 – RESOLVED, Authorizing Commissioner Director to sign on behalf of the County of Hunterdon, a Contract for Performance with Hunterdon Helpline, Inc., dated January 1, 2019 through December 31, 2021, in the amount of \$11,488.00 for the volunteer shopping program.

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-224 – RESOLVED, Authorizing the Commissioner Director to sign a Certified Home Health Aide Services Agreement with Visiting Nurse Association of Northern New Jersey, Affiliated Health Services, Inc., for the period of January 1, 2021 through December 31, 2021, in an amount not to exceed \$5,000.00.

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

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.”

See Page 04/06/2021- RESOLUTION

RESOLUTION - Approval of the Claims Register dated April 06, 2021.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

RESOLUTION - Approval of the regular and executive meeting minutes from March 16, 2021.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-225 – RESOLVED, Approving the regular appointment of Albert Swisher as a Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads, as of February 25, 2021.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-226 – RESOLVED, Acknowledging the action of Hunterdon County Clerk and Appointing Authority Mary Melfi, to appoint Frances McAllister as Keyboarding Clerk 3 in the Office of the Hunterdon County Clerk, as of April 5, 2021.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-227 – RESOLVED, Approving the regular appointment of Lori Liggett as a Senior Clerk Driver in the Hunterdon County Library, as of February 8, 2021.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-228 – RESOLVED, Approving the regular appointment of Matthew Fazekas as a Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Road, as of February 25, 2021.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-229 – RESOLVED, Approving the hire and provisional appointment of Quandra Jackson to the position of a Registered Environmental Health Specialist in the Hunterdon County Department of Health, Division of Environmental Health.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-230 – RESOLVED, Acknowledging a onetime payment of \$1,500.00 to unaffiliated and Rank and File employees covered under the Collective Bargaining Agreement with CWA Local 1036, in the Office of the Hunterdon County Clerk.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-231 – RESOLVED, Acknowledging the action of Hunterdon County Acting Prosecutor Michael Williams to provisionally promote Alyse Bastone to the position Keyboarding Clerk 2, in the Office of the Hunterdon County Prosecutor.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-232 – RESOLVED, Acknowledging the action of the Hunterdon County Acting Prosecutor Michael Williams to provisionally promote Christine Kilcomons to the position Keyboarding Clerk 2, in the Office of the Hunterdon County Prosecutor.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-233 – RESOLVED, Recognizing the Reorganization of the Hunterdon County Board of Elections, effective March 16, 2021.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-234 – RESOLVED, Approving the transfer, status change, and regular appointment of Leah Hunt to the position of Planner Trainee in the Hunterdon County Department of Planning & Land Use, Division of Planning/GIS.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-235 – RESOLVED, Approving the commensurate salary increase and bargaining unit change for Jacqueline Perez-Spano, to Supervisor of Accounts in the Hunterdon County Department of Human Services.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-236 – RESOLVED, Authorizing the County Purchasing Agent to solicit for competitive bids for the resurfacing of various Hunterdon County roads as specified by the County Engineer.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-237 – RESOLVED, Authorizing the County Purchasing Agent to solicit for competitive bids for the rehabilitation and maintenance of County Structure D-304, located on Rosemont-Ringoes Road (County Route 604) over the Wickecheoke Creek, in the Township of Delaware.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-238 – RESOLVED, Granting authority to the *New York - New Jersey Trail Conference* to update signage for safety and visibility on the Columbia Trail, Tower Hill Park, Jugtown Mountain Preserve, and Musconetcong Gorge Preserve in Hunterdon County.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-239 – RESOLVED, Approving an update to the Emergency Operations Plan for the Division of Emergency Services, Department of Public Safety.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-240 – RESOLVED, Approving the updated Memorandum of Understanding regarding the administration of Division of Medical Assistance and Health Services (DMAHS) Programs including the New Jersey Medicaid and Children's Health Insurance Programs (CHIP).

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-241 – RESOLVED, Approving a recommendation from the Parks and Open Space Advisory Council to install a donated bench with a plaque and tree in honor of Maureen Carey at the County Arboretum.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-242 – RESOLVED, Approving a Service and Occupancy Agreement for a property located at Mountain Farm in Lebanon Township.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-243 – RESOLVED, Authorizing the cancellation of the balance of certain bond and capital ordinances, and authorizing the transfer of the funded balance of such ordinances to capital surplus and capital improvement fund and to cancel the unfunded debt authorization.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-244 – RESOLVED, Confirming the action of the Commissioner Director to send a letter of support on behalf of the City of Lambertville's application for a forestry grant through the federal government.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

CORRESPONDENCE

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-245 – RESOLVED, Approving the request from the Hunterdon County Bulldog League to host a coin toss on Saturday, May 15th, 2021 on Route 513 and Route 12 in Frenchtown from 9:00 AM to 3:00 PM.

Moved: Mr. Lanza

Seconded: Mr. Rich

Roll Call (Ayes): Mr. Lanza, Mr. Rich, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-246 – RESOLVED, Approving a request from Ready Set Go Adventures to use various county roads, including County Route 523, on Sunday, May 23rd, 2021 from 9:00 AM to 4:00 PM for a bicycling event.

Moved: Mr. Holt

Seconded: Ms. Soloway

Roll Call (Ayes): Mr. Holt, Ms. Soloway, Mr. Lanza, Mr. Rich

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-247 – RESOLVED, Approving a request from Farmland Ride to host a bike event on Sunday, June 13, 2021 with use of various County roads in Raritan Township, Delaware Township, Kingwood Township and East Amwell Township.

Moved: Mr. Rich

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway

Absent: Mr. Van Doren

See Page 04/06/2021- RESOLUTION

RESOLUTION #2021-248 – RESOLVED, Approving a request from the Whitehouse Fire Company to host a coin toss on Friday, June 04, 2021 from 3:00 PM to 7:00 PM and on Saturday, June 05, 2021 from 8:00 AM to 7:00 PM; with the alternate rain dates of Friday, June 11, 2021 from 3:00 PM to 7:00 PM and Saturday, June 12, 2021 from 8:00 AM to 7:00 PM, in front of the Whitehouse Fire Company Facility at 271 Main Street (County Route 523) in Whitehouse Station.

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Absent: Mr. Van Doren

OPEN TO THE PUBLIC

Barbara Sachau, Raritan Township – expressed her concern about COVID-19 PVR tests reporting incorrect information. Ms. Sachau also expressed her dissatisfaction with the new online OPRA system. Ms. Sachau also commented on the Provider Services Agreements that were adopted by the Board.

Susan Blubaugh, Lebanon Township – expressed her disagreement with recent remarks made by Commissioner Holt at a previous meeting regarding use of American Rescue Funds. Ms. Blubaugh also commented on the PennEast Pipeline and noted that President Biden’s Administration is following former President Trump’s Administration’s position on the matter. Ms. Blubaugh also commented on the “Stop the School Madness” campaign and noted her support for the redistribution of state school aid even if local school districts in Hunterdon County were impacted.

Steven Leftly, Lebanon Township – spoke about Commissioner Soloway’s attendance at the January 06, 2021 rally in Washington, DC. Requested that the Board say President Biden was dually elected President.

ADDITIONAL COMMISSIONER COMMENTS

Mr. Lanza reiterated the school districts in Hunterdon County that were receiving school aid cuts and noted the matter was strictly financial and to allege otherwise was incorrect.

Ms. Soloway commented on the Provider Services Agreements, and noted a significant amount of the money appropriated by these agreements are grant funds from the State of New Jersey.

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

The Board adjourned at 7:06 PM on a motion by Commissioner Lanza and seconded by Commissioner Rich and carried by voice vote.

Respectfully submitted:

Brad Myhre, Clerk to the Board

Transcribed by:

Lindsay Heller, Secretary to the Board

**RESOLUTION
ENTERING INTO EXECUTIVE SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the County is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

I. LEGAL:

- CWA Local 1036 Contract Negotiations
- Franklin Township Wesleyan Church Acquisition Discussion
- Marijuana Legalization

I, Brad Myhre, Clerk of the Board of County Commissioners, County of Hunterdon, hereby certify that the foregoing Resolution is a true, complete, and accurate copy of a resolution adopted by the Hunterdon County Board of County Commissioners at a meeting held on April 20, 2021.

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

ADOPTED April 20, 2021

Brad Myhre, CLERK