



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

Dial-in Numbers: 720-399-1558 or 877-658-5107
Passcode: 403752

April 20, 2021

4:30 p.m. CONVENE:

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 06, 2021, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

EXECUTIVE SESSION

5:30 p.m. PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

COMMISSIONER REPORTS

Commissioner Rich announced that the Public Works Department has issued their 2020 annual projects report. The report includes before and after pictures of each project and highlights the impressive work that was completed by the Department, despite the COVID-19 pandemic being at its peak during construction season. Commissioner Rich held off on his report on the Workforce Development Board since the Board's Director, Paul Grzella, would be speaking at the meeting. The library recently filed for a grant application under the CARES Act for public libraries, which will establish a WiFi Park at the main library branch at the Route 12 Complex.

Deputy Director Lanza commented on the recent election law changes signed by Governor Murphy and their impact on the Board of Elections and County Clerk's Office. The new law establishes early in-person voting and will require the procurement of new voting machines and for locations to be established for early voting. Mr. Lanza also advised a submission has been made on behalf of the County, by Public Safety Director Brayden Fahey, to the Federal Emergency Management Administration (FEMA) in the amount of \$481,818.23, for cost associated with the County's pandemic response, for the period of March through December of 2020.

Commissioner Holt updated the public on the Economic Development Office and noted that despite the pandemic, there were still numerous programming and marketing efforts implemented, including the 579 Trail and the Hunterdon Main Streets Program.

Commissioner Van Doren provided an update on the activities at the vaccination clinic and noted the County Health Department has surpassed the administration of 14,000 first and second doses of the vaccine. Commissioner Van Doren also provided an update on vaccine eligibility guidelines. Commissioner Van Doren also reiterated that the County has available COVID-19 testing kits for those that need them.

Director Soloway announced that the Board is meeting in person again at the Historic Courthouse and hoped that with the COVID-19 activity rate dropping, the meetings will soon move back to

the Commissioner meeting room in the Administration Building. Director Soloway also reported on the County recycling program that took place on March 20th, with over 1,000 cars that came through the drop-off at Route 12. April 24th will be the next Indet-A-Shred program, sponsored by County Clerk Mary Melfi and Sheriff Frederick Brown from 8 AM to 12 PM at the Route 12 Complex. Director Soloway advised of the upcoming Senior Services Needs Assessment and that if anyone has questions about the survey to contact the Division for more information. There will be a public hearing on June 10th at 10 AM for the results of the survey and needs assessment.

PROCLAMATIONS/RECOGNITION

See Page 04/20/2021 – 2A

PROCLAMATION

PROCLAMATION #2021-19 – ADOPTED, Recognizing Friday, April 30th, 2021 as the 149th Anniversary Celebration of Arbor Day in Hunterdon County.

MOVED: Mr. Rich

SECONDED: Mr. Lanza

ROLL CALL (AYES): Mr. Rich, Mr. Lanza, Mr. Holt, Mr. Van Doren, Ms. Soloway

See Page 04/20/2021 – 2B

PROCLAMATION

PROCLAMATION #2021-20 – ADOPTED, Recognizing Donald Sutton for his years of service to the County of Hunterdon.

MOVED: Mr. Rich

SECONDED: Mr. Lanza

ROLL CALL (AYES): Mr. Rich, Mr. Lanza, Mr. Holt, Mr. Van Doren, Ms. Soloway

See Page 04/20/2021 – 2C

PROCLAMATION

PROCLAMATION #2021-21 – ADOPTED, Recognizing the month of April as National County Government Month in Hunterdon County.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

ROLL CALL (AYES): Mr. Van Doren, Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 2D

PROCLAMATION

PROCLAMATION #2021-22 – ADOPTED, Recognizing the week of April 18th through April 24th as Volunteer Appreciation Week in Hunterdon County.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

ROLL CALL (AYES): Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

FINANCE, Janet Previte, CFO

See Page 04/20/2021 – 2E

RESOLUTION

RESOLUTION #2021-249 – RESOLVED, Certification of Compliance with the United States Equal Employment Opportunity Commission's Enforcement Guidance Under Title VII of the Civil Rights Act of 1964.

MOVED: Mr. Rich

SECONDED: Mr. Lanza

ROLL CALL (AYES): Mr. Rich, Mr. Lanza, Mr. Holt, Mr. Van Doren, Ms. Soloway

See Page 04/20/2021 – 2F

RESOLUTION

RESOLUTION #2021-250 – RESOLVED, Authorization to Exceed Budget Appropriation Limits and to Establish Cap Bank.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Lanza, Mr. Van Doren, Mr. Holt, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 2G

RESOLUTION

RESOLUTION #2021-251 – RESOLVED, Approval of the 2021 Budget Statement Certification by Welfare Agency and authorization for the Commissioner Director to sign on behalf of the County.

MOVED: Mr. Lanza

SECONDED: Mr. Holt

ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 04/20/2021 – 3A

RESOLUTION

RESOLUTION #2021-252 – RESOLVED, Authorizing County Entity to Exceed the County Entity Budget Request Cap for Calendar Year 2021 (Board of Elections).

MOVED: Mr. Lanza

SECONDED: Mr. Rich

ROLL CALL (AYES): Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

See Page 04/20/2021 – 3B

RESOLUTION

RESOLUTION #2021-253 – RESOLVED, Introduction of the FY 2021 Hunterdon County Budget.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

ROLL CALL (AYES): Mr. Holt, Mr. Lanza, Mr. Rich, Mr. Van Doren, Ms. Soloway

Commissioner Holt noted this is the third consecutive year of no increase in the county tax rate. Commissioner Holt thanked the County's CFO, Janet Previte and commented on the budget still being substantially below the nearly \$100 million budget from 2007.

Commissioner Van Doren thanked CFO, Janet Previte and her budget team for a job well done. Commissioner Van Doren highlighted that additional expenditures have been directed to Emergency Management and the Health Department as they continue their work combating the pandemic. Commissioner Van Doren thanked Commissioner Holt for his guidance during this budget.

Commissioner Rich thanked Commissioner Holt and Commissioner Van Doren for a job well done with the budget that freezes the tax rate once again. He also thanked the staffed members of the budget committee for their hard work and for keeping the tax rate down.

Deputy Director Lanza commented on the budget committees work and expressed his happiness with keeping the tax rate frozen. He thanked Commissioner Holt and Commissioner Van Doren as well for their work on the budget committee.

Director Soloway thanked the Budget committee for their work and delivering a budget that continues to hold the tax rate flat and thanked all the Commissioners for their statements. Director Soloway mentioned Ms. Previte's remark about the public hearing on the budget and that it will take place on May 18th at the Board of Commissioners Meeting at 5:30 PM.

1st PUBLIC COMMENT SESSION, Limited to agenda items only. (Comments exceeding 2 minutes will be entertained later in the agenda)

Chief of Detectives Frank Crisologo of the Hunterdon County Prosecutor's Office announced that there will be a joint Hunterdon County, Warren County, Somerset County Prosecutor's Offices', Use-of-Force Town Hall Meeting next week.

GREATER RARITAN WORKFORCE DEVELOPMENT UPDATE: Paul Grzella, Director

Mr. Grzella provided an overview of the programming and job training opportunities offered by the Greater Raritan Workforce Development.

PURCHASING, Ray Rule, QPA

See Page 04/20/2021 – 3C

RESOLUTION

RESOLUTION #2021-254 – RESOLVED, Authorizing the award of County Bid #2021-02, for the resurfacing of County Route 513 in the Township of Clinton and the Borough of High Bridge, to Capital Paving & Contracting, LLC in an amount not to exceed \$1,076,581.98.

MOVED: Mr. Holt

SECONDED: Mr. Rich

ROLL CALL (AYES): Mr. Holt, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

See Page 04/20/2021 – 3D

RESOLUTION

RESOLUTION #2021-255 – RESOLVED, Authorizing the award of County Bid #2021-01, to furnish and deliver maintenance and repair materials for Roads and Bridges to Eastern Concrete Materials, LLC, in an amount not to exceed \$42,592.00

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Lanza, Mr. Van Doren, Mr. Holt, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 4A

RESOLUTION

RESOLUTION #2021-256 – RESOLVED, Authorizing the award for County Bid #2021-01, for the recycling of used concrete, reinforced concrete, and bituminous concrete (asphalt) for Roads and Bridges to Green Rock Recycling, LLC, in the amount not to exceed \$20,000.00.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Lanza, Mr. Van Doren, Mr. Holt, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 4B

RESOLUTION

RESOLUTION #2021-257 – RESOLVED, Authorizing the award for County Bid #2021-01, for the provision of bituminous concrete (asphalt) for Roads and Bridges to North State Materials, LLC, in the amount not to exceed \$171,250.00.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Lanza, Mr. Van Doren, Mr. Holt, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 4C

RESOLUTION

RESOLUTION #2021-258 – RESOLVED, Authorizing the award of County Bid #2021-01, for the provision of stone and maintenance materials for Roads and Bridges to Riverline Aggregates, LLC, in the amount not to exceed \$37,070.00.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Lanza, Mr. Van Doren, Mr. Holt, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 4D

RESOLUTION

RESOLUTION #2021-259 – RESOLVED, Authorizing the award for County Bid #2021-01, to furnish and deliver stone and cold patch for Roads and Bridges, to Stavola Construction Materials, Inc, in an amount not to exceed \$146,800.00.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Lanza, Mr. Van Doren, Mr. Holt, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 4E

RESOLUTION

RESOLUTION #2021-260 – RESOLVED, Authorizing the award of County Bid #2021-01, to furnish and deliver stone and repair materials for Roads and Bridges to Trap Rock Industries, LLC, in an amount not to exceed \$30,000.00.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Lanza, Mr. Van Doren, Mr. Holt, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 4F

RESOLUTION

RESOLUTION #2021-261 – RESOLVED, Approving Requisition #R1-01932, with Signal Electric Corporation, in an amount not to exceed \$52,327.35, for the installation of LED lamps at the North Branch County Library.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

ROLL CALL (AYES): Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

See Page 04/20/2021 – 4G

RESOLUTION

RESOLUTION #2021-262 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a Professional Services Agreement with Fraytak Veisz Hopkins Duthie, P.C., for an Architectural/Engineering Consultant for Interior Renovations of the Hunterdon County Main Branch Library, in an amount not to exceed \$79,000.00.

MOVED: Mr. Rich

SECONDED: Mr. Lanza

ROLL CALL (AYES): Mr. Rich, Mr. Lanza, Mr. Holt, Mr. Van Doren, Ms. Soloway

HEALTH DEPARTMENT UPDATE, Karen DeMarco, Director

COUNTY ADMINISTRATOR, Kevin Davis: Mr. Davis discussed the Rockfall Mitigation Resolution and the concerns about the plans, which has been raised by members of the governing bodies in Kingwood, Bethlehem, and West Amwell, the Delaware River Greenway Partnership, the Devil's Tea Table Alliance, and multiple residents. Mr. Davis also commented on the contract modification for soil testing which is not to interfere with the continuation of the Route 523 construction project.

See Page 04/20/2021 – 5A RESOLUTION

Mr. Davis requested a motion to approve the contract modification for Dewberry in an amount not to exceed \$23,940.00, so that the project can continue to move forward.

MOVED:

SECONDED:

ROLL CALL (AYES):

See Page 04/20/2021 – 5B RESOLUTION

RESOLUTION #2021-263 – RESOLVED, Resolution Calling For NJDOT To Hold Off Approval of the Rockfall Mitigation Plan For Route 29 in Hunterdon County

MOVED: Mr. Rich

SECONDED: Mr. Lanza

ROLL CALL (AYES): Mr. Rich, Mr. Lanza, Mr. Holt, Mr. Van Doren, Ms. Soloway

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

See Page 04/20/2021 – 5C RESOLUTION

RESOLUTION #2021-264 – RESOLVED, Authorizing a Provider Services Contract with Prevention Resources, Inc. for the provision of community-based services known as Prevention Education Program 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. Lanza

SECONDED: Mr. Rich

ROLL CALL (AYES): Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

See Page 04/20/2021 – 5D RESOLUTION

RESOLUTION #2021-265 – RESOLVED, Approving a Provider Services Contract with The Arc of Hunterdon for the provision of community-based services known as Family Support Case Management for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$160,380.00 (\$53,460.00 per County fiscal year).

MOVED: Mr. Lanza

SECONDED: Mr. Rich

ROLL CALL (AYES): Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

See Page 04/20/2021 – 5E RESOLUTION

RESOLUTION #2021-266 – RESOLVED, Authorizing a Provider Services Contract with the Hunterdon Medical Center for the provision of community-based services know as Special Child Health Services for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$112,884.00 (37,628.00 per County fiscal year).

MOVED: Mr. Lanza

SECONDED: Mr. Rich

ROLL CALL (AYES): Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

See Page 04/20/2021 – 5F RESOLUTION

RESOLUTION #2021-267 – RESOLVED, Authorizing a Provider Services Contract with Volunteer Guardianship One on One, Inc. for the provision of community-based services known as Guardianship Services 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. Lanza

SECONDED: Mr. Rich

ROLL CALL (AYES): Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

See Page 04/20/2021 – 5G RESOLUTION

RESOLUTION #2021-268 – RESOLVED, Authorizing a Provider Services Contract with Northwest New Jersey Community Action Program, Inc. for the provision of community-based services known as NORWESCAP for the period of January 1, 2021 through December 21, 2023, in an amount not to exceed \$90,000.00 (\$30,000.00 per County fiscal year).

MOVED: Mr. Lanza

SECONDED: Mr. Rich

ROLL CALL (AYES): Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

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 04/20/2021 – 6A

RESOLUTION

AGENDA ITEM - Approval of the Claims Register dated April 20, 2021.

Approved without Check #9659:

MOVED: Mr. Lanza

SECONDED: Mr. Holt

ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Van Doren, Ms. Soloway

ABSTAIN: Mr. Rich

RESOLUTION - Approval of the regular and executive session meeting minutes from April 06, 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

ROLL CALL (AYES): Mr. Lanza, Mr. Rich, Mr. Holt, Ms. Soloway

ABSTAIN: Mr. Van Doren

See Page 04/20/2021 – 6B

RESOLUTION

RESOLUTION #2021-269 – RESOLVED, Approving the provisional appointment of Melissa Nemitz as a Librarian 2, in the Hunterdon County Library.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Holt, Mr. Van Doren, Mr. Lanza, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 6C

RESOLUTION

RESOLUTION #2021-270 – RESOLVED, Acknowledging the action of the Hunterdon County Clerk and Appointing Authority, Mary Melfi, to activate the status of Cathy Drummond, as a temporary employee in support of the June Primary Election.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Holt, Mr. Van Doren, Mr. Lanza, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 6D

RESOLUTION

RESOLUTION #2021-271 – RESOLVED, Approving the regular appointment of Michael Biel as a Road Repairer 2 in the Hunterdon County Department of Public works, Division of Roads as of April 20, 2021.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Holt, Mr. Van Doren, Mr. Lanza, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 6E

RESOLUTION

RESOLUTION #2021-272 – RESOLVED, Approving the regular appointment and new hire of Rickey Esposito, Jr. as a Laborer 1, in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Holt, Mr. Van Doren, Mr. Lanza, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 6F

RESOLUTION

RESOLUTION #2021-273 – RESOLVED, Approving the title advancement of Adam Capwell, upon the successful completion of the one-year Trainee Program, from Public Safety Telecommunicator Trainee to Public Safety Telecommunicator, in the Department of Public Safety in the County of Hunterdon.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Holt, Mr. Van Doren, Mr. Lanza, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 6G

RESOLUTION

RESOLUTION #2021-274 – RESOLVED, Authorizing the County Purchasing Agent to solicit for competitive bids for the resurfacing of County Route 517, situated in Tewksbury Township, County of Hunterdon as specified by the County Engineer.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Holt, Mr. Van Doren, Mr. Lanza, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 7A

RESOLUTION

RESOLUTION #2021-275 – RESOLVED, Authorizing an amendment to the Service Agreement with Hunterdon Drug Awareness Program to modify terms of the Service Agreement for the period of January 1, 2018 through March 31, 2021, in an amount not to exceed \$33,150.00.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Holt, Mr. Van Doren, Mr. Lanza, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 7B

RESOLUTION

RESOLUTION #2021-276 – RESOLVED, Authorizing an amendment to the Service Agreement with Hunterdon Drug Awareness Program to modify the Service Agreement for the period of January 1, 2018 through March 31, 2021 in an amount not to exceed \$27,134.00.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Holt, Mr. Van Doren, Mr. Lanza, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 7C

RESOLUTION

RESOLUTION #2021-277 – RESOLVED, Approving a Memorandum of Understanding between the Hunterdon County Department of Human Services and the Ramada Inn for the provision of non-congregate sheltering services due to the ongoing public health crisis.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Holt, Mr. Van Doren, Mr. Lanza, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 7D

RESOLUTION

RESOLUTION #2021-278 – RESOLVED, Authorizing the Director and the Clerk of the Board of County Commissioners of the County of Hunterdon to execute a discharge of mortgage for Block 19, Lot 29 in the Township of Delaware in the County of Hunterdon.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Holt, Mr. Van Doren, Mr. Lanza, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 7E

RESOLUTION

RESOLUTION #2021-279 – RESOLVED, Approving an amended to Resolution 2021-170 for the 2021 New Jersey Historical Commission County History Partnership Program (CHPP).

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Holt, Mr. Van Doren, Mr. Lanza, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 7F

RESOLUTION

RESOLUTION #2021-280 – RESOLVED, Authorizing the Hunterdon County Department of Health to apply for COVID-19 Vaccination Supplemental Funding in the amount of \$150,000 from the New Jersey Department of Health.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Holt, Mr. Van Doren, Mr. Lanza, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 7G

RESOLUTION

RESOLUTION #2021-281 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, a Right of Way, Vegetation Maintenance Agreement with Jersey Central Power and Light for the property located at 1 New Bromley Road on the corner of County Route 523 in Tewksbury Twp. (Block 49 Lot 1).

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Holt, Mr. Van Doren, Mr. Lanza, Mr. Rich, Ms. Soloway

See Page 04/20/2021 – 7H

RESOLUTION

RESOLUTION #2021-282 – RESOLVED, Authorizing the Hunterdon County Sheriff's Department and Hunterdon County Prosecutor's Office to submit grant applications to the New Jersey Department of Law and Public Safety for body worn cameras.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

ROLL CALL (AYES): Mr. Holt, Mr. Van Doren, Mr. Lanza, Mr. Rich, Ms. Soloway

CORRESPONDENCE

See Page 04/20/2021 – 8A **RESOLUTION**

RESOLUTION #2021-283 – RESOLVED, Approving a request from the National Psoriasis Foundation to host a cycling event on Saturday, May 15th, 2021 on various county roadways.

MOVED: Mr. Rich

SECONDED: Mr. Lanza

ROLL CALL (AYES): Mr. Rich, Mr. Lanza, Mr. Holt, Mr. Van Doren, Ms. Soloway

See Page 04/20/2021 – 8B **RESOLUTION**

RESOLUTION #2021-284 – RESOLVED, Acknowledging the advance approval of a coin toss that was held on Saturday, April 17, 2021 in Oldwick for the Tewksbury First Aid & Rescue Squad.

MOVED: Mr. Lanza

SECONDED: Mr. Holt

ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 04/20/2021 – 8C **RESOLUTION**

RESOLUTION #2021-285 – RESOLVED, Approving a request from South Branch Emergency Services to host a coin toss at 95 West Main Street on May 01, 2021 and October 02, 2021 with rain dates of May 02, 2021 and October 03, 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

ROLL CALL (AYES): Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

OPEN TO THE PUBLIC

ADDITIONAL COMMISSIONER COMMENTS

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:

LEGAL:

- Golf Course RFP Consultant Report

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		X			
J. Matthew Holt, Commissioner			X			
Zachary T. Rich, Commissioner			X			

ADOPTED May 04, 2021

Brad Myhre, CLERK