



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

Historic Hunterdon County Courthouse  
71 Main Street  
Flemington, New Jersey 08822  
**December 7, 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 Van Doren provided an update from the Health Department regarding COVID-19 booster shots and regular vaccination regimens. 20,000 vaccines have been administered by the Hunterdon County Health Department and all three vaccines are available. The Hunterdon County Human Services Department and Division of Social Services are assisting families that were recently displaced by a large fire at an apartment complex in Flemington Borough. Commissioner Van Doren also noted the Hunterdon County Senior Center has new classes starting on December 8<sup>th</sup> and additional classes will also be offered at the Three Bridges Church.

Commissioner Rich reported that the Hunterdon County Library parking lot recently received two designated Purple Heart Medal recipient parking spots compliments of an Eagle Scout project. Commissioner Rich reported that numerous bridges and roads have now re-opened since Tropical Storm Ida and debris removal continues. Commissioner Rich also noted that Bridge E-243 on Van Lieus Road in East Amwell is closed for an indefinite time.

Commissioner Holt provided an update on the County's Farmland Preservation plan that was last updated in 2008. This revisions to the plan are underway, and the updates are a requirement to receive State's Planning Incentive Grants. The County has received \$209 million in grants from the State Agriculture Development Committee since 1985. This has helped preserve over 35,000 acres of farmland in the County per Mr. Holt.

Deputy Director Lanza reported on a letter dated November 30, 2021 between PennEast Company and the Federal Energy Regulatory Commission stating that the project has come to a halt and would not be continuing. Commissioner Lanza also provided an update on the Burn Building construction progress which included additional site clearing that is needed

for drainage structures, roads, training pads, and for the building itself. The installation of the new utility poles and power lines are being completed as well.

Director Soloway announced that the Board met on November 30<sup>th</sup> for a special meeting concerning appointment of a special counsel for the opioid litigation settlement. Director Soloway also reported on the Veteran's Headstone Cleaning event that has been taking place in Hunterdon County with the founder of the non-profit group "By Memorial Day". There is a Household Hazardous Waste drop off scheduled for Saturday, December 11, 2021 at the Route 12 complex from 9 AM to 1 PM.

## **PROCLAMATIONS/RECOGNITION**

**See Page 12/07/2021-2A**

### **PROCLAMATION**

**PROCLAMATION 2021-73 – ADOPTED**, Commemorating the 80th Anniversary of the attack on Pearl Harbor.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Lanza

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

Director Soloway commented on this being the 80<sup>th</sup> anniversary of the attack on Pearl Harbor. 2,403 Americans lives were taken that day, including Sailors, Soldiers, Marines and even civilians. Fifteen of the 2,403 were New Jersey residents and we honor their services.

**See Page 12/07/2021-2B**

### **PROCLAMATION**

**PROCLAMATION 2021-74 – ADOPTED**, Recognizing the National Accreditation and National Excellence Award given to the Tewksbury Land Trust.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**See Page 12/07/2021-2C**

### **PROCLAMATION**

**PROCLAMATION 2021-75 – ADOPTED**, Recognizing Grace Kelly for her years of service to the County of Hunterdon.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

## **PUBLIC COMMENT, Limited to 2 minutes per person.**

**(Comments exceeding 2 minutes will be entertained later in the agenda)**

Kandi Kaczetow – Raritan Township – questioned the Board about the transportation services and volunteer driving programs that were denied from March to October. Ms. Kaczetow asked about the programs and why they are not back up and running yet. Looking to see if the Board can get more volunteers for these other programs like the County has for various other programs in the County.

## **GRANTS, Michael Franchini, Assistant to the CFO**

**See Page 12/07/2021-2D**

### **RESOLUTION**

**RESOLUTION 2021-802 – RESOLVED**, Authorizing the Board of County Commissioners Director to sign on behalf of the County, Contract Modification #1 with the New Jersey Department of Human Services, Division of Disability Services to extend the original term date six months, January 1, 2022 through June 30, 2022, and increase the grant from \$28,764.00 to \$43,146.00, to cover the extended term.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Rich

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

**See Page 12/07/2021-2E**

### **RESOLUTION**

**RESOLUTION 2021-845 – RESOLVED**, Authorizing the acceptance of a grant award (Application No. 01-10-0501) from the New Jersey State Library in the amount of \$980,837.00, and authorizing the Library Director to execute all necessary paperwork associated with the grant agreement.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Lanza

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

**FINANCE, Janet Previte, CFO**

**See Page 12/07/2021-3A                      RESOLUTION**

**RESOLUTION 2021-803 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the 2021 Area Plan Final Amendment in the amount of \$1,863.00, from the State of New Jersey, Department of Human Services, Division of Aging.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Rich

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

**See Page 12/07/2021-3B                      RESOLUTION**

**RESOLUTION 2021-804, ORDINANCE 2021-13 – RESOLVED**, Bond Ordinance 2021-13, providing for a \$5 million County match for Hunterdon County Polytech’s Securing Our Children’s Future state grant (Introduction)

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 12/07/2021-3C                      RESOLUTION**

**RESOLUTION 2021-805 – RESOLVED**, Authorizing the cancellation of various grant balances as identified by the County CFO for calendar year 2021.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-3D                      RESOLUTION**

**RESOLUTION 2021-843 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the New Jersey Library Construction Bond Act in the amount of \$980,837.00, from the New Jersey State Library.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Lanza

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

**See Page 12/07/2021-3E                      RESOLUTION**

**RESOLUTION 2021-844 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget for the 2021 American Rescue Plan Act in the amount of \$1,054,554.05 from the United States Department of Treasury (U.S. Treasury).

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Holt

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

**See Page 12/07/2021-3F                      RESOLUTION**

**RESOLUTION 2021-846 – RESOLVED**, Cancellation of Various Capital and Bond Ordinances.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**PARKS DIVISION, Dan Bush, Division Head**

**See Page 12/07/2021-3G                      RESOLUTION**

**RESOLUTION 2021-806, ORDINANCE 2021-14 – RESOLVED**, Approving the 2022 Heron Glen Golf Course rates.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Van Doren

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



**See Page 12/07/2021-5A**

**RESOLUTION**

**RESOLUTION 2021-814 – RESOLVED**, Authorizing appointments to the Raritan Valley Community College Board of Trustees Search Committee, for a one (1) year term, effective December 6, 2021 through December 5, 2022.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**See Page 12/07/2021-5B**

**RESOLUTION**

**RESOLUTION 2021-815 – RESOLVED**, Authorizing the reappointment of Keith Schwartz as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), for a term to be effective immediately through December 31, 2023.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**COUNTY ADMINISTRATOR, Kevin Davis**

**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 12/07/2021-5A**

**RESOLUTION**

**RESOLUTION 2021-816 – RESOLVED**, Authorizing a lease agreement with the Hunterdon County Chamber of Commerce for office space for the Hunterdon County Division of Economic Development for the period of January 1, 2022 through December 31, 2022.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Rich

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

**NAY:** Mr. Holt

**See Page 12/07/2021-5B**

**RESOLUTION**

**RESOLUTION 2021-817 – RESOLVED**, Approving the hire and provisional appointment of Shalini Mathur as a Program Development Specialist, in the Hunterdon County Department of Human Services, Division of Senior, Disabilities & Veterans Service.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-5C**

**RESOLUTION**

**RESOLUTION 2021-818 – RESOLVED**, Approving the hire and provisional appointment of Rekha Bhagat as an Analyst Trainee in the Hunterdon County Department of Human Services, Division of Social Services.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-5D**

**RESOLUTION**

**RESOLUTION 2021-819 – RESOLVED**, Acknowledging the action of Hunterdon County Prosecutor to hire and appoint Joseph Paravecchia to the unclassified title Assistant Prosecutor in the Hunterdon County Prosecutor's Office.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-5E**

**RESOLUTION**

**RESOLUTION 2021-820 – RESOLVED**, Approving a status change and an increase in the regular rate of pay for John Lukens, instructor in the Hunterdon County Department of Health, Division of Health Services as provided by the collective bargaining agreement between the County of Hunterdon and the Communications Workers of American Local 1036 Rank and File.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-6A**

**RESOLUTION**

**RESOLUTION 2021-821 – RESOLVED**, Approving the hire and provisional appointment of Daniel Amiano as a Family Services Worker in the Hunterdon County Department of Human Services, Division of Social Services.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-6B**

**RESOLUTION**

**RESOLUTION 2021-822 – RESOLVED**, Approving the hire and regular appointment of Laurence Phillips as a Mechanic's Helper in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-6C**

**RESOLUTION**

**RESOLUTION 2021-823 – RESOLVED**, Approving the transfer and lateral title change of Garrett Dunlap to the title Road Repairer II in the Hunterdon County Department of Public Works, Division of Roads.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-6D**

**RESOLUTION**

**RESOLUTION 2021-824 – RESOLVED**, Approving the provisional appointment and promotion of Alexander Ceselka as a Senior Maintenance Repairer in the Hunterdon County Department of Administrative Services, Division of Buildings & Maintenance.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-6E**

**RESOLUTION**

**RESOLUTION 2021-825 – RESOLVED**, Authorizing a salary adjustment for Edward McCaffrey, General Supervisor of Buildings and Grounds in the Hunterdon County Department of Administrative Services, Division of Buildings & Maintenance for additional duties and responsibilities.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-6F**

**RESOLUTION**

**RESOLUTION 2021-826 – RESOLVED**, Approving the hire and regular appointment of James McAlister as Director in the Hunterdon County Department of Information Technology.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-6G**

**RESOLUTION**

**RESOLUTION 2021-827 – RESOLVED**, Approving the hire and regular appointment of Aidan Pitcher as a Laborer 1 in the Hunterdon County Department of Public Works, Bridge Division.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-6H**

**RESOLUTION**

**RESOLUTION 2021-828 – RESOLVED**, Approving the new hire and regular appointment of Matthew Keller as a Laborer 1 in the Hunterdon County Department of Public Works, Roads Division

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-7A**

**RESOLUTION**

**RESOLUTION 2021-829 – RESOLVED**, Approving the new hire and regular appointment of Timothy Linzer as a Laborer 1 in the Hunterdon County Department of Public Works, Roads Division.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-7B**

**RESOLUTION**

**RESOLUTION 2021-830 – RESOLVED**, Approving the 2022 meeting dates and times for the Hunterdon County Shade Tree Commission.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-7C**

**RESOLUTION**

**RESOLUTION 2021-831 – RESOLVED**, Adopting a Policy Governing the Protection and Safe Treatment of Minors in the County of Hunterdon.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-7D**

**RESOLUTION**

**RESOLUTION 2021-832 – RESOLVED**, Authorizing the Commissioner Director and the Clerk of the Board of the County of Hunterdon to execute a discharge of mortgage of Block 43.01, Lot 4 in the Township of Bethlehem, in the County of Hunterdon.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-7E**

**RESOLUTION**

**RESOLUTION 2021-833 – RESOLVED**, Authorizing the Commissioner Director to sign, on behalf of the County, a Release in Full of All Property Damage Claims related to an accident that occurred December 11, 2020 in the Township of Readington.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-7F**

**RESOLUTION**

**RESOLUTION 2021-834 – RESOLVED**, Authorizing the submission of a grant application to the New Jersey Department of Transportation for the Resurfacing of County Routes 579 in East Amwell Township, Township of Delaware, and Raritan Township and the Resurfacing of County Route 601 in West Amwell Township in Hunterdon County.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-7G**

**RESOLUTION**

**RESOLUTION 2021-835 – RESOLVED**, Authorizing the submission of a grant application to the New Jersey Department of Transportation for the Reconstruction of Hunterdon County Bridge A-45 located on County Route 619, over Harihokake Creek in Alexandria Township.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-7H**

**RESOLUTION**

**RESOLUTION 2021-836 – RESOLVED**, Authorizing the submission of a grant application to the New Jersey Department of Transportation for the Reconstruction of Hunterdon County Bridge E-243 located on Van Lieus Road in East Amwell Township.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-8A                      RESOLUTION**

**RESOLUTION 2021-837 – RESOLVED**, Authorizing the submission of a grant application to the New Jersey Department of Transportation for the Reconstruction of Hunterdon County Bridge T-19-S, Fairmount Road East (County Route 512) over Lamington River in Tewksbury Township.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-8B                      RESOLUTION**

**RESOLUTION 2021-838 – RESOLVED**, Authorizing the Purchasing Agent to utilize competitive contracting pursuant to N.J.S.A.40A:11-4.3(a) for a consolidated transportation system study.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-8C                      RESOLUTION**

**RESOLUTION 2021-839 – RESOLVED**, Approving the reorganization of the County's Table of Organization to create the Department of Informational Technology as a standalone department.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-8D                      RESOLUTION**

**RESOLUTION 2021-840 – RESOLVED**, Approving the reorganization of the County's Table of Organization to create the Division of Human Resources under the Department of Administrative Services.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-8E                      RESOLUTION**

**RESOLUTION 2021-841 – RESOLVED**, Approving the acquisition of a portion of a property in fee simple and sight easement over Block 5, Lot 2.21 in Bethlehem Township.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**See Page 12/07/2021-8F                      RESOLUTION**

**RESOLUTION 2021-842 – RESOLVED**, Approving a salary adjustment for Lorena Batallas in the Department of Finance.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**THE FOLLOWING ITEMS WERE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPERATELY**

**AGENDA ITEM -** Approving the claims register dated December 07th, 2021.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Holt

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

**ABSTAIN:** Mr. Rich

**AGENDA ITEM -** Approval of the November 3, 2021 executive session meeting minutes.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSTAIN:** Mr. Van Doren

**RESOLUTION -** Approving the executive and regular session meeting minutes of November 16, 2021.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSTAIN:** Mr. Van Doren



**RESOLUTION** - Approval of special meeting minutes from November 30, 2021.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

## **CORRESPONDENCE**

**See Page 12/07/2021-9A**

### **RESOLUTION**

**RESOLUTION 2021-842 – RESOLVED**, Approving the request from the Delaware Valley Ski Patrol to utilize Echo Hill Park for emergency medical training on December 11, 2021 from 8 AM to 4 PM.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

## **ADDITIONAL COMMISSIONER COMMENTS**

## **OPEN TO THE PUBLIC**

## **EXECUTIVE SESSION (Reconvene if necessary)**

## **ADJOURNMENT**

The Board adjourned at 6:42 PM on a motion by Deputy Director Lanza and seconded by Commissioner Van Doren followed by a voice carry.

Respectfully submitted by:

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Brad Myhre, Clerk of the Board

Transcribed by:

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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:

**PERSONNEL:**

- Personnel Discussion within the Human Resources Department
- Personnel Discussion with the Finance Department

**LEGAL:**

- Minimum Adjustments for County Park Rangers and Housing Assistance Technician Series
- Solner-Figler Litigation Update

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 December 07, 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** December 21, 2021

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**Brad Myhre, CLERK**