



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse
71 Main Street

Flemington, New Jersey 08822

December 21, 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 Holt reported on the successful year of preserving farmland and open space in the County. Since 1985, over 35,000 total acres have been preserved per Mr. Holt. Mr. Holt also reflected on the County and its ongoing relationship with the NJ Conservation Foundation. Mr. Holt thanked Director Soloway for her leadership and service as Director of the Board.

Commissioner Rich reflected on the last year serving as the liaison for the Workforce Development Board and how the past few months have made finding employment for people in the County easier with expanded online job search programs that were provided to Somerset and Hunterdon Counties. Mr. Rich thanked and congratulated the Public Works department for their work this past year and with restoration efforts after Tropical Storm Ida. Mr. Rich also thanked Director Soloway for her leadership and is looking forward to a successful year in 2022.

Commissioner Van Doren reported on the Health Department's ongoing efforts to combat Covid-19 including the many vaccination clinics run by the County. Mr. Van Doren thanked the employees and volunteers who helped with the many Health Department efforts throughout the pandemic. Mr. Van Doren also thanked Director Soloway for her leadership this past year.

Deputy Director Lanza thanked Director Soloway for her leadership over the past year, including her oversight and guidance during the Tropical Storm Ida State of Emergency. Mr. Lanza mentioned that the PennEast Pipeline will not be continuing and that this was a victory for the people of Hunterdon County. Mr. Lanza reflected on his statement in November regarding the challenges that were faced by the Election Board and County Clerk's office but noted that both offices did a great job and recently purchased voting machines should help going into the future. Mr. Lanza also commented on the pending construction of the Burn Building Training Center and noted that the Commissioner Board wants its volunteers to have a first-class facility to train at. Mr. Lanza also noted that Hunterdon County school districts are now participating in the digital mapping program, and this is helpful to emergency responders during a time of crisis.

Mr. Lanza commented on the numerous successes in 2021, and again thanked Director Soloway for her leadership during the past year and noted that he is looking forward to next year.

Director Soloway announced that there will be a special meeting on Thursday, December 30th to approve year-end financial actions, which was recommended by the County's Chief Financial Officer. Director Soloway gave a year end summary of the events and successes of the County in 2021. When Tropical Storm Ida came through in September, all first responders, emergency personnel, employees, and the communities came together to start the cleanup and rebuilding. Director Soloway reflected on Commissioner Holt's report regarding the amount of preserved land in Hunterdon County and the municipal grants that have helped to achieve that. Director Soloway thanked the voters for re-electing her and reassured that she will always prioritize making Hunterdon County, first.

PROCLAMATIONS/RECOGNITION

PROCLAMATION 2021-76 – ADOPTED, Recognizing Keval V. Rubinchik, Boy Scout Troop 288, on achieving the designation of Eagle Scout.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

PROCLAMATION 2021-77 – ADOPTED, Recognizing Kevin Cahalan for his dedication to the County of Hunterdon's Veterans and the Board of County Commissioners.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

PROCLAMATION 2021-78 – ADOPTED, Recognizing Luke Hopta, Boy Scout Troop 62, on achieving the designation of Eagle Scout.

MOVED: Mr. Rich

SECONDED: Mr. Lanza

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

PUBLIC COMMENT, Limited to 2 minutes per person.

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

Ms. Amy Grant, from Raritan Township, asked the Board to support the two land preservation items listed under Carrie Fellows on the agenda. Ms. Grant said that there was been close coordination with the Department of Planning and Land Use to preserve the HBH Realty property.

GRANTS, Mike Franchini, Assistant to CFO

RESOLUTION 2021-848 – RESOLVED, Authorizing the application and acceptance of a grant award from the New Jersey Department of Community Affairs in the amount of \$969.00, for the period of July 1, 2021 through June 30, 2022, for the Universal Service Fund.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

RESOLUTION 2021-849 – RESOLVED, Authorizing the application and acceptance of a grant award from the New Jersey Department of Community Affairs, in the amount of \$1,453.00 for the period of October 1, 2021 through September 30, 2022 for the County welfare agency's administration of the Low-Income Heating and Energy Assistance Program.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

FINANCE, Janet Previte, CFO

PUBLIC HEARING Bond Ordinance 2021-13

Open Public Hearing:

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

Close Public Hearing:

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

RESOLUTION 2021-850, BOND ORDINANCE 2021-13 – Providing for the construction of a new building for the Hunterdon County Vocational School District located within the County of Hunterdon, State of New Jersey; Appropriating \$5,000,000 therefore and authorizing the issuance of \$5,000,000 bonds or notes to finance part of the cost thereof.

MOVED: Mr. Rich

SECONDED: Mr. Lanza

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

PARKS UPDATE: Dan Bush, Division Head

PUBLIC HEARING Ordinance No. 2021-14

Open Public Hearing:

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

Close Public Hearing:

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

RESOLUTION 2021-851, RESOLVED, Adoption of Ordinance 2021-14, and ordinance amending the Heron Glen Golf Course rates for 2022.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

Commissioner Holt noted that the golf course has been recognized as one of the finest courses in the State. The fees that were increased for the upcoming year are needed to help ensure financial self-sufficiency for the course.

PLANNING & LAND USE, Carrie Fellows, Director

RESOLUTION 2021-852 – RESOLVED, Approving an Open Space Acquisition Assistance Grant, to the Hunterdon Land Trust for the acquisition of the HBH Realty Property, located on Block 7, Lot 4 in the Township of Raritan and Block 34, Lot 16 in the Township of Franklin (estimated 52 total acres), in an amount not to exceed \$250,244.00, upon the recommendation of the Hunterdon County Parks & Open Space Advisory Committee.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

RESOLUTION 2021-853 – RESOLVED, Approving a Municipal Open Space Grant to Raritan Township, for the acquisition of the HBH Realty property, located on Block 7, Lot 4 in the Township of Raritan and Block 34, Lot 16 in the Township of Franklin (estimated 52 total acres) in an amount not to exceed \$10,704.00, upon the recommendation of the Hunterdon County Parks & Open Space Advisory Committee.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

PURCHASING, Ray Rule, QPA

RESOLUTION 2021-854 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a contract award with The Land Conservancy of New Jersey, in an amount not to exceed \$60,000.00, for a twelve-month term, for professional consulting services for the development of a comprehensive farmland preservation plan, that were solicited under County RFP 0059-2021.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-855 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a contract award with Maximus Services, Inc., in an amount not to exceed \$19,000.00, for consulting services to assist in the preparation of indirect cost allocation plans and indirect cost rates based upon financial and statistical information for the County's fiscal year ended December 31, 2020, that were solicited under County RFP 0062-2021.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

RESOLUTION 2021-856 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a contract award with Wiss & Company, LLP., in an amount not to exceed \$98,150.00, to prepare the 2022 Hunterdon County audit and assist in the preparation of the 2022 County budget as required under the provisions of the "Local Fiscal Affairs Law," N.J.S.A. 40A:5-1 et seq., that were solicited under County RFP 0064-2021.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

RESOLUTION 2021-857 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a contract award with Hunterdon Medical Center, in an amount not to exceed \$30,000.00, for corporate health services, including Occupational Health Services, for the purpose of providing pre-employment health services and occupational health services for Hunterdon County employees, that were solicited under County RFP 0065-2021.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

RESOLUTION 2021-858 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a contract award with David Ciarrocca, C.P.A., in an amount not to exceed \$15,600.00, for a Certified Public Accountant firm to serve as the Housing Division's Fee Accountant, solicited under County RFP 0066-2021.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-859 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a contract award with The Rodgers Group, LLC., in an amount not to exceed \$39,900.00, for consulting services to assist the Hunterdon County Prosecutor's Office in attaining NJSACOP (New Jersey Association of Chiefs of Police) Accreditation, that were solicited under County RFP 0078-2021.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

ABSTAIN: Mr. Lanza

APPOINTMENTS

RESOLUTION 2021-860 – RESOLVED, Authorizing the reappointment of Neil Hendrickson as a member of the Hunterdon County Shade Tree Commission, effective January 1, 2022 through December 31, 2026.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

RESOLUTION 2021-861 – RESOLVED, Authorizing the reappointment of Thomas Mathews as a member of the Hunterdon County Shade Tree Commission, effective January 1, 2022 through December 31, 2026.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

RESOLUTION 2021-862 – RESOLVED, Authorizing the appointment of Adriana Mamay to the Hunterdon County Library Commission, term effective January 1, 2022 through December 31, 2026.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

RESOLUTION 2021-863 – RESOLVED, Approving the reappointment of Susan Lax as a member to the Hunterdon County Division of Senior, Disabilities and Veterans Services Advisory Council, term to be effective immediately through December 31, 2024.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

RESOLUTION 2021-864 – RESOLVED, Approving the reappointment of Caroline Scutt as a member to the Hunterdon County Division of Senior, Disabilities and Veterans Services Advisory Council, term to be effective immediately through December 31, 2024.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

RESOLUTION 2021-865 – RESOLVED, Approving the reappointment of Nancy Dominiani as a member to the Hunterdon County Division of Senior, Disabilities and Veterans Services Advisory Council, term to be effective immediately through December 31, 2024.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

RESOLUTION 2021-866 – RESOLVED, Approving the reappointment of Regina Hlasney as a member to the Hunterdon County Division of Senior, Disabilities and Veterans Services Advisory Council, term to be effective immediately through December 31, 2024.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

COUNTY ADMINISTRATOR, Kevin Davis

Mr. Davis requested a proclamation to be voting on regarding the retirement of Hunterdon County's Chief of Staff, George Wagner in December of 2020.

Proclamation 2021-79 – ADOPTED, Recognizing George Wagner for his 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

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.”

RESOLUTION - Approving the executive and regular meeting minutes from December 7, 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

Removal of check numbers 9856 and 9858

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSTAIN: Mr. Rich

AGENDA ITEM - Approving the claims register dated December 21, 2021, with the removal of check numbers 9856 and 9858.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-867 – RESOLVED, Authorizing the Department of Human Services in the County of Hunterdon to enter into Contract #SH22010 in the amount of \$112,800.00 (State Funding) with the New Jersey Department of Human Services, Division of Family Development for the period of January 1, 2022 through December 31, 2022.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-868 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a renewal of the Radon Awareness Program (RAP) Grant through the State of New Jersey, in the amount of \$2,000.00.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-869 – RESOLVED, Approving the regular appointment of Jac Allen-Lynn as a full-time Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads, as of December 21, 2021, upon successful completion of his Civil Service Commission Examination.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-870 – RESOLVED, Approving the regular appointment of Alexander Dowd as a full-time Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads, as of December 21, 2021, upon successful completion of his Civil Service Examination.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-871 – RESOLVED, Approving the regular appointment of Randy Grzankowski as a full-time Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads as of December 21, 2021, upon successful completion of his Civil Service Examination.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-872 – RESOLVED, Approving the regular appointment of Bradley Livecchi as a full-time Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads, as of December 21, 2021 upon successful completion of his Civil Service Examination.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-873 – RESOLVED, Approving the regular appointment of Joseph Opdyke as a full-time Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads as of December 21, 2021 upon successful completion of his Civil Service Examination.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-874 – RESOLVED, Approving the regular appointment of Gregory Zengel as a full-time Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads, as of December 21, 2021 upon successful completion of his Civil Service Examination.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-875 – RESOLVED, Approving the regular appointment of Charles Puha as a full-time Road Repairer 3 in the Hunterdon County Department of Public Works, Division of Roads as of December 21, 2021 upon successful completion of his Civil Service Examination.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-876 – RESOLVED, Acknowledging the action of the County Prosecutor granting Brianne Wilson as a full-time Victim Witness Advocate in the Hunterdon County Office of the Prosecutor, as of October 26, 2021 upon successful completion of her Civil Service Examination.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-877 – RESOLVED, Acknowledging the action of the County Prosecutor granting Diane Ruzicka a regular appointment as a full-time Keyboarding Clerk 2 as of December 20, 2021, in the Hunterdon County Office of the Prosecutor, upon successful completion of her Civil Service Examination.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-878 – RESOLVED, Acknowledges the action of County Prosecutor granting Jeanine Delia a regular appointment as a full-time Keyboarding Clerk 2 as of December 20, 2021, in the Hunterdon County Office of the Prosecutor upon successful completion of her Civil Service Examination.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-879 – RESOLVED, Acknowledges the action of County Prosecutor granting Alyse Bastone a regular appointment as a full-time Keyboarding Clerk 2 as of December 20, 2021, in the Hunterdon County Office of the Prosecutor upon successful completion of her Civil Service Examination.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-880 – RESOLVED, Approving the regular appointment of Kaitlyn Paulmeno as a full-time Social Work Specialist in the Hunterdon County Department of Human Services, as of December 21, 2021 upon successful completion of her Civil Service Examination.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-881 – RESOLVED, Approving the regular appointment of Amy Westover as a full-time Librarian 2 as of December 21, 2021 upon successful completion of her Civil Service Examination.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-882 – RESOLVED, Acknowledging the action of the County Prosecutor granting Christine Kilcomons a regular appointment as a full-time Keyboarding Clerk 2 as of December 20, 2021, in the Hunterdon County Office of the Prosecutor, upon successful completion of her Civil Service Examination

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-883 – RESOLEVED, Approving the transfer of Sam Myhre to the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-884 – RESOLVED, Approving the hire and provisional appointment of Bryan Kinney as a Senior Mason/Carpenter in the Hunterdon County Department of Administrative Services/Division of Buildings & Maintenance.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-885 – RESOLVED, Approving the hire and regular appointment of Laura Velazquez-Casillas as a Bilingual Library Assistant in the Hunterdon County Library.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-886 – RESOLVED, Approving the hire and regular appointment of Dorothy Sabbarese as a Library Assistant in the Hunterdon County Library.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-887 – RESOLVED, Approving the hire and regular appointment of Patrick Plummer as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-888 – RESOLVED, Approving the hire and regular appointment of Teresa Klapper as a Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Communications Division.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-889 – 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. Rich

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

RESOLUTION 2021-890 – RESOLVED, Approving the hire and regular appointment of Kristopher Melchers as a Planner Trainee in the Hunterdon County Department of Planning & Land Use, Division of GIS.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-891 – RESOLVED, Approving the promotion and regular appointment of Catherine Kopec as the Division Head of Human Resources.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-899 – RESOLVED, Approving the hire and provisional appointment of Paolo DiBetta as an Electrician in the Hunterdon County Department of Administrative Services, Division of Buildings and Grounds.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-892 – RESOLVED, Authorizing the Hunterdon County Social Services Division Head to approve and sign 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. Rich

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

RESOLUTION 2021-893 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive bids for the interior renovations of the Hunterdon County Main Branch Library.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-894 – RESOLVED, Authorizing the adoption of the 2021 New Jersey Hazard Mitigation Plan Update in the County of Hunterdon.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-895 – RESOLVED, Approving, and adopting insurance protection through the Municipal Excess Liability ("MEL") Joint Insurance Fund, in accordance with Tier 2 of the NJ MEL Cyber Risk Management Plan.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-896 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, a Right of Way vegetation agreement to trim and remove trees around the JCP&L/ First Energy power lines on the Cushetunk Mountain Preserve in the Townships of Clinton and Readington.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-897 – RESOLVED, Authorizing a Provider Services Contract with Maryville, Inc., for the provision of community-based services known as the Intoxicated Driver Resource Center (IDRC), for the period of January 1, 2022, through April 30, 2022.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION 2021-898 – RESOLVED, Authorizing the Commissioner Director to sign the annual renewal of permit #MB77194C-0, for the United States Department of Interior, Fish, and Wildlife Service to maintain the Bald Eagle display.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

CORRESPONDENCE

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, seconded by Commissioner Van Doren, and followed by a voice carry.

Respectfully Submitted:

Brad Myhre, Clerk of 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:

PERSONNEL:

- COVID-19 Update / Remote work continuation

LEGAL:

- CWA Rank and File Contract / Non-affiliated Adjustments
- CWA Supervisory Negotiations Proposal

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 21, 2021.

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

ADOPTED January 18, 2022

Brad Myhre, CLERK