



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse
71 Main Street
Flemington, New Jersey 08822
Dial-In Number: 720-399-1558 or 877-658-5107
Passcode: 403752

December 30, 2021

I. **5:00 p.m. CONVENE:**

"This special 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 December 20, 2021, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. **PLEDGE OF ALLEGIANCE**

III. **MOMENT OF SILENCE**

IV. **PROCLAMATIONS/RECOGNITION**

PROCLAMATION - RESOLVED, Recognizing Sandra Ford 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

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

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

Barbara Sachau, Raritan Township: Ms. Sachau read the recently published Hunterdon County e-newsletter which highlighted another year of keeping taxes flat. Ms. Sachau suggested the Commissioner Board should publish if overall tax collections are up.

VI. FINANCE, Janet Previte, CFO

RESOLUTION - RESOLVED, Authorizing 2021 budget transfers as recommended by the Hunterdon County CFO.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION – RESOLVED, Approving the claims register dated December 30, 2021.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

VII. PURCHASING, Ray Rule, QPA

RESOLUTION – RESOLVED, Approving requisition #R1-06349 with Axon Enterprises, Inc., in an amount not to exceed \$111,770.08, for the purchase of body worn cameras.

MOVED: Mr. Rich

SECONDED: Mr. Holt

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

VIII. OPEN TO THE PUBLIC

Barbara Sachau, Raritan Township – Ms. Sachau requested that additional commissioner meetings have a telephone call-in option.

IX. EXECUTIVE SESSION.

The Board entered executive session at 5:19 PM on a motion by Commission Van Doren, which was seconded by Commissioner Holt, and carried by a unanimous voice vote.

X. ADJOURNMENT

The Commissioner Board adjourned at 5:52 PM on a motion by Commissioner Van Doren, which was seconded by Commissioner Rich, and carried by a unanimous voice vote.

**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:

- New CDC COVID-19 guidelines regarding staff quarantine time periods.

LEGAL:

- COVID-19 Testing Contract Options

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 30, 2021.

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

ADOPTED December 30, 2021

Brad Myhre, CLERK