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

March 16, 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 reported that there have been over 8,500 vaccines administered by the Hunterdon County Health Department. Mr. Van Doren also complemented the efficiency of the Health Department's drive thru clinic and the positive feedback that recipients of the vaccine have given. Mr. Van Doren recently participated in a conference call with Rep. Malinowski's office regarding the American Rescue Plan. Per Representative Malinowski, the County of Hunterdon is set to receive $24.12 million dollars over a two-year spread. Mr. Van Doren also noted that he and Commissioner Holt have participated in several meetings with the Budget Committee and work continues on preparing the 2021 budget. Mr. Van Doren thanked all involved in the budget preparation process.

Commissioner Rich provided a public update from the Department of Public Works. Mr. Rich noted that County Bridge FC-80, located on Pine Hill and Camp Bucks Road in Franklin and Clinton Townships will be closed to all traffic for five days for repairs. Mr. Rich advised that all Hunterdon County Library card holders now have access to Mometrix, which is a study resource and test preparation system. Mr. Rich, who represents the Greater Raritan Workforce Development Board, reported that those who are looking for work, or seeking career opportunities should attend the *Job Opportunities Info Sessions* that are held virtually. Those who are interested can go to the Workforce Board's website for additional details.

Commissioner Holt reported that the Heron Glen Golf Course is open now for the season. Mr. Holt, as well as Mr. Van Doren, commented on the American Rescue Plan that was signed into law last Thursday; the $24 million that Hunterdon County is slated to receive is about 25% of the total County budget. Mr. Holt suggested that the Board and the Budget Committee should develop a plan for the administration of these funds.

Commissioner Lanza wished all a Happy St. Patrick's Day. Mr. Lanza reported on recent COVID-19 vaccination calls that are targeting members of the public in an effort to scam them. Mr. Lanza advised that per Acting Prosecutor Williams that should you receive such a call, the call should be reported to the FBI, or the U.S. Department of Health and Human Services. Mr. Lanza gave an update on the Public Safety Department and the new grant funded 2021 Peterbilt truck with supplies to construct a drive thru testing or vaccination site.

Commissioner Soloway thanked the Board for their reports. Ms. Soloway also reported on a recent Hunterdon Mayors call that she held with Commissioner Van Doren along with Health Department Director, Karen DeMarco, the Chief Medical Officer at Hunterdon Healthcare, Dr. Geralyn Prosswimmer, and Rose Dickinson who is the Registered Pharmacist of Shop-Rite in Hunterdon County. Ms. Soloway will continue to host these calls periodically to ensure communication with municipal officials. Ms. Soloway shared that the County's household hazardous waste recycling event occurred on March 6th with over eight hundred residents participating in the free program, and just under twenty tons of waste was collected. The next waste recycling event is the electronics cleanup day that will be held on March 20th at the Route 12 Complex from 9 AM to 1 PM, and the items that can be recycled are available on the County's recycling page. Ms. Soloway joined with Commissioner Lanza in wishing all a Happy St. Patrick's Day.

PROCLAMATIONS/RECOGNITION

See Page 03/16/2021- 2A PROCLAMATION
PROCLAMATION #2021-11 - Recognizing the Flemington Area Food Pantry on being awarded the "Hero of the Month" award.
MOVED: Mr. Lanza
SECONDED: Mr. Van Doren
ROLL CALL (AYES): Mr. Lanza, Mr. Van Doren, Mr. Holt, Mr. Rich, Ms. Soloway

See Page 03/16/2021- 2B PROCLAMATION
PROCLAMATION #2021-12 - Recognizing March 2021 as Women's History Month.
MOVED: Ms. Soloway
SECONDED: Mr. Lanza
ROLL CALL (AYES): Ms. Soloway, Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren

Ms. Soloway commented on the book prepared by the Cultural and Heritage Commission about women in Hunterdon County's History.

See Page 03/16/2021- 2C PROCLAMATION
PROCLAMATION #2021-13 - Recognizing WW2 Centenarian's Birthday and Service
MOVED: Mr. Rich
SECONDED: Mr. Van Doren
ROLL CALL (AYES): Mr. Rich, Mr. Van Doren, Mr. Holt, Mr. Lanza, Ms. Soloway

See Page 03/16/2021- 2D PROCLAMATION
PROCLAMATION #2021-14 - Acknowledging the month of March as "Nation Developmental Disabilities Awareness Month".
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

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

Jeannine Gorman, Director of the Flemington Area Food Panry – Thanked the Board for recognizing the Flemington Area Food Pantry.

Barbara Sachau, Raritan Township – commented on not hearing County Counsel, and mentioned that the salaries should be posted as well.

Sara Varga, **Lebanon Township** – commented on the school aid resolution and Mr. Lanza's comments at a previous meeting.

GRANTS: Janet Previte, CFO

See Page 03/16/2021- 2E RESOLUTION
RESOLUTION #2021-167 – RESOLVED, Authorizing the renewal of the WIC/ Seniors Farmers Market Nutrition Program, in the amount of $550.00 (State), for the period of June 1, 2021 through September 30, 2021.
MOVED: Mr. Van Doren
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Van Doren, Mr. Holt, Mr. Lanza, Mr. Rich, Ms. Soloway

See Page 03/16/2021- 3A RESOLUTION
RESOLUTION #2021-168 - **RESOLVED,** Authorizing the State Health Insurance Program (SHIP) grant renewal, in the amount of $29,500.00, for the period April 1, 2021 through March 31, 2022.
MOVED: Mr. Van Doren
SECONDED: Mr. Rich
ROLL CALL (AYES): Mr. Van Doren, Mr. Rich, Mr. Holt, Mr. Lanza, Ms. Soloway

See Page 03/16/2021- 3B RESOLUTION
RESOLUTION #2021-169 - **RESOLVED,** Authorizing the Department of Health to accept additional funds from the New Jersey Association of City and County Health Officials (NJACCHO), in the amount of $12,285.95.
MOVED: Mr. Van Doren
SECONDED: Mr. Rich
ROLL CALL (AYES): Mr. Van Doren, Mr. Rich, Mr. Holt, Mr. Lanza, Ms. Soloway

See Page 03/16/2021- 3C RESOLUTION
RESOLUTION #2021-170 - **RESOLVED,** Authorizing Planning and Land Use Director Carrie Fellows to apply and execute all documents associated with the 2021 New Jersey Historical Commission County History Partnership Program (CHPP) Grant program in the amount of $30,195.00.
MOVED: Mr. Holt
SECONDED: Mr. Lanza
ROLL CALL (AYES): Mr. Holt, Mr. Lanza, Mr. Rich, Mr. Van Doren, Ms. Soloway

PURCHASING, Ray Rule, QPA

See Page 03/16/2021- 3D RESOLUTION
RESOLUTION #2021-171 - **RESOLVED,** Approving Requisition #R1-01200 with Murray Paving & Concrete, in an amount not to exceed $47,741.49, for the Route 12 Complex dog park walkway improvements.
MOVED: Mr. Rich
SECONDED: Ms. Soloway
ROLL CALL (AYES): Mr. Rich, Ms. Soloway, Mr. Holt, Mr. Lanza, Mr. Van Doren

See Page 03/16/2021- 3E RESOLUTION
RESOLUTION #2021-172 - **RESOLVED,** Approving Requisition #R1-01247 with Queues Enforth Development (QED) in an amount not to exceed $65,676.00, for 911 dispatch software maintenance.
MOVED: Mr. Lanza
SECONDED: Mr. Van Doren
ROLL CALL (AYES): Mr. Lanza, Mr. Van Doren, Mr. Holt, Mr. Rich, Ms. Soloway

Mr. Lanza commented on the resolution for the 911 dispatch software and how the County provides 100% of the funding for operation of the 9-1-1 center; this despite the fact that the state collects $120 million from special surcharges on phone bills, which are supposed to support 9-1-1 programs throughout the state of New Jersey. Hunterdon County has not received funding from the surcharge fund.

LAND USE / OPEN SPACE, Bob Hornby

See Page 03/16/2021- 3F RESOLUTION
RESOLUTION #2021-173 - **RESOLVED,** Approving a Final Cost Share Agreement for a development easement on the Saums Farm, Readington Township Block 74, Lot 4
MOVED: Mr. Lanza
SECONDED: Mr. Rich
ROLL CALL (AYES): Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

CULTURAL & HERITAGE UPDATE: Carrie Fellows, Director

See Page 03/16/2021- 3G RESOLUTION
RESOLUTION #2021-174 - **RESOLVED,** Approval of the Hunterdon County Re-Grant Awards for the FY2021 New Jersey Historical Commission (NJHC), County History Partnership Program (CHPP).
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 4A RESOLUTION
RESOLUTION #2021-175 - RESOLVED, Approval of the Re-Grant Awards for the FY2021 New State Council on the Arts (NJSCA), Local Arts Program (LAP).
MOVED: Mr. Holt
SECONDED: Mr. Rich
ROLL CALL (AYES): Mr. Holt, Mr. Rich, Mr. Lanza, Mr. Van Doren, Ms. Soloway

HUMAN SERVICES UPDATE: Meagan Q. O'Reilly, Director

See Page 03/16/2021- 4B RESOLUTION
RESOLUTION #2021-176 - RESOLVED, Authorizing the Director to sign on behalf of the County of Hunterdon an agreement with Hunterdon County Educational Services Commission, in the amount of $77,399.00, to act as Fiscal Agent for the Municipal Alliance Consortiums for the period of September 1, 2020 through August 31, 2021.
MOVED: Mr. Van Doren
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Van Doren, Mr. Holt, Mr. Lanza, Mr. Rich, Ms. Soloway

See Page 03/16/2021- 4C RESOLUTION
RESOLUTION #2021-177 - RESOLVED, Authorizing the Director to sign on behalf of the County of Hunterdon, a contract modification with Hunterdon Helpline, Inc., to increase the not to exceed figure to $60,424.00, for the Code Blue Warming Center program for the period of October 1, 2020 through September 30, 2021.
MOVED: Mr. Van Doren
SECONDED: Mr. Lanza
ROLL CALL (AYES): Mr. Van Doren, Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Ms. Soloway congratulated Ms. Meagan O'Reilly, Human Services Director, on the code blue program this year. The County Commissioners also appreciate the help of the Hunterdon Helpline for providing the warming center and related services.

See Page 03/16/2021- 4D RESOLUTION
RESOLUTION #2021-178 - RESOLVED, Approving a Provider Services Contract with Freedom House for the provision of community-based services known as Outpatient Services for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed $90,000.00 ($30,000.00 per County fiscal year).
MOVED: Mr. Van Doren
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Van Doren, Mr. Holt, Mr. Lanza, Mr. Rich, Ms. Soloway

HEALTH DEPARTMENT UPDATE: Karen DeMarco, Director: Ms. DeMarco started her update by saying that a year ago today was the first confirmed case of COVID-19 in Hunterdon County. More than 6,800 cases have been diagnosed since then and over 30,000 individuals were told to quarantine after exposure to confirmed cases over the last twelve months. Hunterdon County is currently experiencing moderate COVID activity but there has been a slight increase over the last two weeks. Ms. DeMarco spoke about the vaccine distribution and the updated groups that are eligible to receive the vaccine. To date, the Health Department has administered over 8,600 doses of the vaccine and today is the 30th clinic session for the Health Department in Hunterdon County. Ms. DeMarco reviewed the process on how to sign up for the waitlist on the county website for a COVID-19 vaccination.

Ms. Soloway noted that when County starts receiving additional vaccines as more people become eligible, she would like to see an evening vaccine clinic offered as well.

COUNTY ADMINISTRATOR, Kevin Davis

See Page 03/16/2021- 4E RESOLUTION
RESOLUTION #2021-179 - RESOLVED, Opposing additional state educational aid cuts to Hunterdon County School Districts.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

Ms. Soloway commented on the State Education Aid Cuts prior to the vote. Ms. Soloway stated that if the State was facing a substantial revenue loss and a tight budget, then the reduction in aid may be more palatable; but the state budget is increasing spending by over $4 billion dollars, and aid is still being taken away from Hunterdon County.

Mr. Lanza stated that there can be new language added to the state budget that allows all school districts to receive no less school aid than in the prior year. Mr. Lanza commented on how that there are thirteen other counties including 193 school districts that are losing aid.

See Page 03/16/2021- 5A RESOLUTION
RESOLUTION #2021-180 - **RESOLVED,** Reaffirming the Hunterdon County Board of Commissioners Opposition to the Penn East Pipeline and Calling Upon the Biden Administration to Reexamine Its Support.
MOVED: Mr. Rich
SECONDED: Mr. Lanza
ROLL CALL (AYES): Mr. Rich, Mr. Lanza, Mr. Holt, Mr. Van Doren, Ms. Soloway

Ms. Soloway reported that there is some common ground with other elected officials in regard to the PennEast Pipeline. A letter from Director Soloway was sent to Congressman Malinowski and Congresswoman Watson Coleman, who responded indicating their support of the County's position. Senator Booker and Governor Murphy's office have also acknowledged the letter, and Director Soloway is hoping that they will call upon the Biden Administration to oppose the Penn East pipeline project before the United States Supreme Court.

Mr. Lanza commented on how this is not a new issue to the Board; there have been resolutions opposing the pipeline adopted in 2016 and again in 2019. Mr. Lanza also noted that the Board was seeking of help from other elected officials, such as the Governor, U.S. Senators and Congressman Malinowski, to oppose the pipeline.

There was also a discussion about a possible future resolution calling upon the NJDOT to take a greater look at municipal concerns about proposed rockfall mitigation measures in Hunterdon County.

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 03/16/2021- 5B RESOLUTION
AGENDA ITEM - RESOLVED, Approval of claims in accordance with the Claims Register dated March 16, 2021
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

RESOLUTION - **RESOLVED,** Approval of the regular and executive session meeting minutes of March 02, 2021.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 5C RESOLUTION
RESOLUTION #2021-181 - **RESOLVED,** Authorizing the County Purchasing Agent to advertise for bids for the Rehabilitation of County Bridge R-24 situated in the Township of Readington.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 5D RESOLUTION
RESOLUTION #2021-182 - **RESOLVED,** Approving the request to the Count Basie Lehigh Valley Coursing Club Racing Association (LVCC) to use the South County Park (Case Farm Area) for five to ten RV's to camp for a club event on May 8 through May 9, 2021 and June 12 through June 13, 2021, pending weather and current Governor State of New Jersey Executive Orders.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 6A RESOLUTION
RESOLUTION #2021-183 - **RESOLVED,** Authorizing the Director of the Hunterdon County Board of County Commissioners to sign, on behalf of the County, Final Change Order #1, with LandTech Construction LLC, decreasing the amount of the contract by $3,652.90 for County Bid #2020-05.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 6B RESOLUTION
RESOLUTION #2021-184 - **RESOLVED,** Approving the specifications for the 2021 Painting of Hunterdon County Bridges. and directing the County Purchasing Agent to advertise for bids.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 6C RESOLUTION
RESOLUTION #2021-185 - **RESOLVED,** Authorizing a time extension for the replacement of Bridge A-45 in the Township of Alexandria, with the new date of May 21st, 2021.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 6D RESOLUTION
RESOLUTION #2021-186 - **RESOLVED,** Approving a request by the NJ Watershed Ambassadors, the New Jersey Water Supply Authority, Girl Scouts Hearts of NJ to collaboratively work together in Hunterdon County Parks to implement a riparian tree planting project at the Melick's Bridge section of the South Branch Reservation.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 6E RESOLUTION
RESOLUTION #2021-187 - **RESOLVED,** Approving a 2021 agreement with the NJDEP and the Division of Fish and Wildlife for the stocking of trout at various Hunterdon County Park locations.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 6F RESOLUTION
RESOLUTION #2021-188 - **RESOLVED,** Acknowledging the appointment of J. Phillip Greiner as a member of the Hunterdon County Board of Elections, appointed by New Jersey Governor Philip D. Murphy.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 6G RESOLUTION
RESOLUTION #2021-189 - **RESOLVED,** Acknowledging the appointment of Joyce Santos as a member of the Hunterdon County Board of Elections, appointed by New Jersey Governor Philip D. Murphy.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 6H RESOLUTION
RESOLUTION #2021-190 - **RESOLVED,** Approving the provisional promotion of Alycia Wolf to Analyst Trainee in the Hunterdon County Department of Human Services, Division of Senior, Disabilities, and Veterans Services.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 6I RESOLUTION
RESOLUTION #2021-191 - **RESOLVED,** Appointing the unclassified appointment of Lawrence Bonham as Superintendent of Bridges in the Hunterdon County Department of Public Works, Bridge Division, for a 5-year term to be effective April 01, 2021 through March 31, 2026 according to N.J.S.A. 27:14-24.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 7A RESOLUTION
RESOLUTION #2021-192 - RESOLVED, Approving the regular appointment of Michael Busela as a Laborer 1 in the Hunterdon County Department of Public Works, Bridge Division.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 7B RESOLUTION
RESOLUTION #2021-193 - RESOLVED, Approving the regular appointment of Matthew Suydam as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 7C RESOLUTION
RESOLUTION #2021-194 - RESOLVED, Approving the regular appointment of Dominick Vitale as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 7D RESOLUTION
RESOLUTION #2021-195 - RESOLVED, Approving the regular appointment of Jordan Yusko as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 7E RESOLUTION
RESOLUTION #2021-196 - RESOLVED, Approving the unclassified appointment of Brayden Fahey to the position of Department Director in the Hunterdon County Department of Public Safety.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 7F RESOLUTION
RESOLUTION #2021-197 - RESOLVED, Approving the regular appointment of Bradley Myhre to position of Chief of Staff in the Hunterdon County Department of Administration in addition to duties as Clerk to the Board of County Commissioners.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 7G RESOLUTION
RESOLUTION #2021-198 - RESOLVED, Reappointment of Thomas Mathews as unclassified, full time County Engineer, in the Roads, Bridges and Engineering Department, of the County of Hunterdon, for a five year term to be effective March 10, 2021 through March 09, 2026, in accordance with the provision of NJSA 40A:9-43.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 03/16/2021- 7H RESOLUTION
RESOLUTION #2021-199 - RESOLVED, Confirming the action of the Commissioner Director to send a letter of support to the Federal Emergency Management Agency (FEMA), on behalf of the Glen Gardner Fire Company, in support of their Assistance to Firefighters Grant (AFG) applications.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

CORRESPONDENCE

See Page 03/16/2021- 8A RESOLUTION
RESOLUTION #2021-200 - RESOLVED, Approving the request from High Bridge Borough Police Department, requesting permission to use a portion of County Route 513 (between Fairview Avenue and West Main Street) for their annual Soap Box Derby on Saturday, June 6th, 2021 from 7:00 AM to 1:30 PM. Traffic will be detoured by uniformed High Bridge Police Officers.
MOVED: Mr. Lanza
SECONDED: Mr. Holt
ROLL CALL (AYES): Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

ADDITIONAL PUBLIC COMMENTS

Sara Varga, Lebanon Township – acknowledged the proclamation for disability awareness month. Ms. Varga noted that she believes the Board should move the start time of their meetings for greater accessibility. Ms. Varga also questioned why there hasn't been a Black History month proclamation passed. Ms. Varga also disagreed with Mr. Lanza's comments regarding school aid cuts to Hunterdon County and noted that Hunterdon County is more afflueent as compared to other counties and can therefore absorb the cuts.

Susan Blubaugh, Alexandria Township – commented on the resolution opposing the PennEast Pipeline and noted that she supports the Board's position against the pipeline. Commented on the school funding aid and agreed with Ms. Varga in her previous comments. Ms. Blubaugh also encouraged residents to do their own research on school aid.

Steve Lefty, Lebanon Township – commented on the 9-1-1 fee diversion issue.

ADDITIONAL COMMISSIONER COMMENTS

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

Th Board adjourned at 7:41 PM on a motion by Commissioner Van Doren 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:

- Transfer Station Valuation
- Parks Summer Programming
- Discussion of Court Street Property
- Figler v. Hunterdon County

II. PERSONNEL:

- Transfer of the Division of Parks to Administrative Services

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 06, 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	X			
Zachary T. Rich, Commissioner			X			

ADOPTED April 06, 2021

Brad Myhre, CLERK