



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

Dial In Number: 720-399-1558 or 877-658-5107

Passcode: 403752

May 4, 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 updated the Board and public on the ongoing COVID-19 public health emergency including the County's vaccination efforts. Commissioner Van Doren also reported on NORWESCAP and how the organization is helping the county with the food insecurity. NORWESCAP also released their annual report, which is available on the website.

Commissioner Holt provided an update on the Highlands Council and the joint performance plan within Hunterdon County. Commissioner Holt also commented on the recent 2020 annual report that was released by Highlands Council. Mr. Holt noted the Highland's annual report is available on the Planning Department's webpage. Commissioner Holt provided his condolences to the Kalafer family and reflected on the life of the late Steve Kalafer.

Commissioner Rich commented on the revised hours for the Hunterdon County Librar starting June 1, 2021. Commissioner Rich reported on the Public Works Department and provided an update from the NJTPA regarding pending projects. Per Mr. Rich, the Workforce Development Board has begun sending out a periodic newsletter with information on the Summer Youth Employment Program and apprenticeship resources. Commissioner Rich also expressed his condolences to the Kalafer family.

Deputy Director Lanza reported on the digital mapping system used by the Prosecutor's Office to enhance school safety. Mr. Lanza also updated the public about efforts to combat Black Flies In Hunterdon County. Deputy Director Lanza also shared some memories about Steve Kalafer and expressed his condolences to the Kalafer family.

Director Soloway reported on the recent County budget that was mentioned at the last Commissioner Meeting and noted that the public hearing on the budget is scheduled to take place at the May 18th Commissioner meeting at 5:30 PM in the Historic Courthouse. Director Soloway gave an update on the Senior Center and also reported on the Task Force examining the re-opening of the center. Director Soloway reported on the American Rescue Act and noted that the County was examining how those funds could help businesses impacted by the pandemic.

PROCLAMATIONS/RECOGNITION

See Page 05/04/2021 – 2A

PROCLAMATION

PROCLAMATION #2021-23 – ADOPTED, Honoring various Hunterdon County teachers and educational service professionals selected to receive the Governor's Educator of the Year for the Academic Year of 2019 - 2020.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

See Page 05/04/2021 – 2B

PROCLAMATION

PROCLAMATION #2021-24 – ADOPTED, Honoring various Hunterdon County teachers and educational service professionals selected to receive the Governor's Educator of the Year for the Academic Year of 2020 - 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

See Page 05/04/2021 – 2C

PROCLAMATION

PROCLAMATION #2021-25 – ADOPTED, Recognizing May 2021 as Mental Health Awareness Month.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

See Page 05/04/2021 – 2D

PROCLAMATION

PROCLAMATION #2021-26 – ADOPTED, Recognizing May 2021 as Older Americans Month.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

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

See Page 05/04/2021 – 2E

PROCLAMATION

PROCLAMATION #2021-27 – ADOPTED, Recognizing the Hunterdon County Junior Red Devils Cheerleaders for winning The UCA National High School Cheerleading Championship.

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)

Barbara Sachau, Raritan Township – commented on the library resuming their hours. Ms. Sachau also commented on the Black Fly spray and the effects that it can have on some people. And requested to have another look at it. Ms. Sachau commented on the RVCC Board of Trustees and looking for background on his history.

GRANTS: Janet Previte, CFO

See Page 05/04/2021 – 2F

RESOLUTION

RESOLUTION #2021-286 – RESOLVED, Authorizing the Hunterdon County Department of Health to apply for funding in the amount of \$144,358.00 to the New Jersey Department of Environmental Protection as part of the annual CEHA Grant renewal, for the period of July 1, 2020 through June 30, 2021, and authorizing the Commissioner Director to sign all documentation associated with this grant request.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

See Page 05/04/2021 – 2G

RESOLUTION

RESOLUTION #2021-287 – RESOLVED, Approving an amendment to resolution 2021-169 for the additional funds from the New Jersey Association of City and County Health Officials (NJACCHO).

MOVED: Mr. Rich

SECONDED: Mr. Holt

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

See Page 05/04/2021 – 3A

RESOLUTION

RESOLUTION #2021-288 – RESOLVED, Approving a Grant Agreement for the FY 2021 State Aid to Counties, with the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for the resurfacing of County Route 604 and 639, located in the Townships of Bethlehem, Delaware, and Union, in the County of Hunterdon, in the amount of \$4,062,485.00 (state funds).

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See Page 05/04/2021 – 3B

RESOLUTION

RESOLUTION #2021-289 – RESOLVED, Authorizing the Commissioner Director of the County of Hunterdon to sign on behalf of the County, a Subcontract for the FY 2021 Subregional Transportation Planning Program and Supplemental Support Program with the North Jersey Transportation Planning Authority (NJTPA) and the New Jersey Institute of Technology (NJIT) in the total grant amount of \$86,010.00 for the period July 1, 2020 – June 30, 2021.

MOVED: Mr. Holt

SECONDED: Mr. Rich

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

PURCHASING, Ray Rule, QPA

See Page 05/04/2021 – 3C

RESOLUTION

RESOLUTION #2021-290 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a Professional Services Agreement with Charles Nechem Associates, Inc., for the purpose of providing employee assistance program services for Hunterdon County employees, in an amount not to exceed \$20,000.00.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See Page 05/04/2021 – 3D

RESOLUTION

RESOLUTION #2021-291 – RESOLVED, Approving Requisition #R1-02110, with Weatherproof Technologies, Inc., in an amount not to exceed \$204,682.20, for the roof replacement for the Route 12 County Complex Building 1.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

LAND USE/ OPEN, Bob Hornby

See Page 05/04/2021 – 3E

RESOLUTION

RESOLUTION #2021-292 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, the Grant Agreements for the Susan Thomas preservation purchase consisting of Block 21, Lot 13 in the Township of East Amwell.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

See Page 05/04/2021 – 3F

RESOLUTION

RESOLUTION #2021-293 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, the Grant Agreements for the William H. & Diane M. Kappus preservation purchase consisting of Block 18, Lot 9.02 in the Township of Alexandria.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

COUNTY ENGINEER REPORT, Tom Mathews, Director of Public Works: Mr. Mathews updated the Board on current roadways that are under construction. Mr. Mathews also highlighted current projects that are nearing completion across the County. Mr. Mathews also reported on pending bridge work that will require detours and that information will be provided to the public.

COUNTY ADMINISTRATOR, Kevin Davis: Mr. Davis reported that the 2021 County Directory is now available via printed copies or online. Mr. Davis commented on the consulting for County's electricity co-op that was recently awarded to Concord Energy Services. Concord Energy will be providing information to Hunterdon County municipal governments for their potential participation in the utility cost saving project.

APPOINTMENTS

See Page 05/04/2021 – 4A **RESOLUTION**

RESOLUTION #2021-320 – RESOLVED, Appointing Thomas Borkowski to the Raritan Valley Community College Board of Trustees, upon the recommendation of the Commissioner Director, and the RVCC Search Committee, for a term to be effective immediately through December 31, 2021.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

ROLL CALL (AYES): Mr. Van Doren, Mr. Lanza, 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.”

See Page 05/04/2021 – 4B **RESOLUTION**

AGENDA ITEM - Approving the Claims Register dated May 4, 2021.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

Approval of Check 9671 (Removed from the claims register)

Moved: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSTAIN: Mr. Rich

Added item: Deputy Director Lanza asked to have a resolution added to the agenda to write a letter of support on behalf of the Borough of Flemington for federal funding for the installation of new wells.

See Page 05/04/2021 – 4C **RESOLUTION**

RESOLUTION #2021-321 – RESOLVED, Authorizing the letters for a grant on behalf of the Borough of Flemington, to Congressman Tom Malinowski, to support the Borough’s application for federal funding for additional wells to enhance the Borough’s water system.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION - Approval of the regular and executive session meeting minutes from April 20, 2021.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 4D **RESOLUTION**

RESOLUTION #2021-294 – 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 12, Lot 6 in the Township of East Amwell in the County of Hunterdon.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 4E **RESOLUTION**

RESOLUTION #2021-295 – RESOLVED, Approving the promotion and provisional appointment of Joseph Opdyke as a Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 5A

RESOLUTION

RESOLUTION #2021-296 – RESOLVED, Approving the promotion and provisional appointment of Robert McElroy as a Supervising Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 5B

RESOLUTION

RESOLUTION #2021-297 – RESOLVED, Approving the rehire of Jacob Laughton as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 5C

RESOLUTION

RESOLUTION #2021-298 – RESOLVED, Approving the rehire of Cole Mathews as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 5D

RESOLUTION

RESOLUTION #2021-299 – RESOLVED, Approving the regular appointment of Gregory Deemer as a full time Road Repairer 3 in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 5E

RESOLUTION

RESOLUTION #2021-300 – RESOLVED, Approving the rehire of Joseph Donnelly as a Seasonal Laborer in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 5F

RESOLUTION

RESOLUTION #2021-301 – RESOLVED, Approving the regular appointment of Shawn Monk as a full time Road Repairer 3 in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 5G

RESOLUTION

RESOLUTION #2021-302 – RESOLVED, Approving the regular appointment of Katherine Powell as a full time Supervising Public Safety Telecommunicator, in the Hunterdon County Department of Public Safety, Communications Division.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 5H

RESOLUTION

RESOLUTION #2021-303 – RESOLVED, Acknowledging the action of Appointing Authority and County Sheriff Frederick Brown to hire Glenn Langston as a Security Guard.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 5I

RESOLUTION

RESOLUTION #2021-304 – RESOLVED, Authorizing the Commissioner Director to sign, on behalf of the County of Hunterdon, Final Change Order #1 with Messercola Excavating, decreasing the amount of the contract by \$53,528.19, for the drainage improvements for County Route 519 in the Township of Delaware, in the County of Hunterdon.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 6A

RESOLUTION

RESOLUTION #2021-305 – RESOLVED, Authorizing Bid #2019-04, final payment to Messercola Excavating in the amount of \$16,944.49, for the drainage improvements for County Route 519 in Township of Delaware, in the County of Hunterdon.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 6B

RESOLUTION

RESOLUTION #2021-306 – RESOLVED, Authorizing a Provider Services Contract with Hunterdon Drug Awareness, Inc., for the provision of community-based services known as 12-Hour Intoxicated Driver Resource Center (IDRC), for the period of April 1, 2021 through December 31, 2023.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 6C

RESOLUTION

RESOLUTION #2021-307 – RESOLVED, Authorizing an amendment to the Service Agreement with Ecolane USA Inc., for the addition of advance routing engine software to the existing license, in an amount not to exceed \$24,990.00 (Initial sum of \$20,990.00, and additional maintenance fee of \$4,000.00 per year).

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 6D

RESOLUTION

RESOLUTION #2021-308 – RESOLVED, Authorizing Contract Amendment #2 with the Milford Waterfront Project to extend the Due Diligence period through June 30, 2021 to allow for a Phase II Environmental Site Investigation to be completed by 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 05/04/2021 – 6E

RESOLUTION

RESOLUTION #2021-309 – RESOLVED, Authorizing the Department of Health to apply for renewal of the Childhood Lead Exposure Prevention Grant in the amount of \$49,800.00 for the period of July 1, 2021 through June 30, 2022 and authorizing the Commissioner Director to sign all documentation associated with this grant request.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 6F

RESOLUTION

RESOLUTION #2021-310 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive bids to furnish and deliver calcium chloride solution for snow and ice control for roads and bridges.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 6G

RESOLUTION

RESOLUTION #2021-311 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive bids to furnish electricity generation supply service for the County of Hunterdon and its participating members of the Hunterdon County Cooperative Pricing System.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 6H

RESOLUTION

RESOLUTION #2021-312 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive bids to furnish and deliver transit concrete.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 7A

RESOLUTION

RESOLUTION #2021-313 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive bids to furnish and deliver 89 octane unleaded gasoline.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 7B

RESOLUTION

RESOLUTION #2021-314 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, Change Order #1 with Kyle Conti Construction, for the reconstruction of Bridge L-6 on County Route 513, in the Township of Lebanon.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 7C

RESOLUTION

RESOLUTION #2021-315 – RESOLVED, Acknowledging the grant letters of support on behalf of the Clinton Red Mill Museum Village to both the New Jersey Historical Commission and the New Jersey Historic Trust.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 7D

RESOLUTION

RESOLUTION #2021-316 – RESOLVED, Acknowledging the letters for a grant on behalf of Borough of Milford, to Congressman Tom Malinowski, to support the Borough's application for federal funding for water and sewer infrastructure improvements.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 7E

RESOLUTION

RESOLUTION #2021-317 – RESOLVED, Authorizing the Chief Financial Officer of the County of Hunterdon to transfer the balance of the Canceled Ordinances to Capital Surplus or Capital Improvement Fund and cancel the balance of unissued debt authorization in the County's financial statements.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 05/04/2021 – 7F

RESOLUTION

RESOLUTION #2021-318 – RESOLVED, Acknowledging the action of the Commissioner Director to send a grant letter of support on behalf of the Township of Readington, to Congressman Tom Malinowski, to support the Township's application for federal funding for DPW facility enhancements.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

CORRESPONDENCE

See Page 05/04/2021 – 7G

RESOLUTION

RESOLUTION #2021-319 – RESOLVED, Approving a request from Milford Fire Company to host a coin toss on Saturday, May 8th, 2021, along the intersection of Water Street, Bridge Street and Railroad Ave in the Borough of Milford, with a rain date of Saturday, May 15th, 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Holt

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

ADDITIONAL COMMISSIONER COMMENTS

OPEN TO THE PUBLIC

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

The Board adjourned at 6:40 PM on a motion by Commissioner Lanza and seconded by Commissioner Van Doren 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:

- Bethany Ridge Facility Staff Review
- PBA Agreement with the Prosecutor's office
- RVCC Agreement Review

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 May 04, 2021.

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

ADOPTED May 18, 2021

Brad Myhre, CLERK