



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

Historic Hunterdon County Courthouse  
71 Main Street  
Flemington, New Jersey 08822  
**November 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 Revised Annual Meeting 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 August 04, 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**

Director Soloway reported on the Veteran's Day ceremony that was held at the Historic Courthouse on Veteran's Day. Household hazardous waste clean-up day will return on December 11, 2021. The program is free and open to the public and is supported by the County's recycling grant. Ms. Soloway noted the event will be held at the Route 12 complex from 9 AM to 1 PM. Director Soloway wished everyone a happy and safe Thanksgiving, and happy Hannukah which begins on November 28<sup>th</sup>.

Commissioner Rich joined Director Soloway at the Veterans Day ceremony and commented on the success of the event. Mr. Rich also noted that he attended Holland Township's Veterans Day ceremony. Mr. Rich also noted the Historic Courthouse bell tolled twenty-one times on Veterans day at 11 AM to honor all the Veterans, which has been a tradition since 2018. Commissioner Rich provided updates on the Department of Public Works including repair work that has been completed to roads and bridges since Tropical Storm Ida. Commissioner Rich extended this congratulations to Commissioner Holt and Director Soloway on their re-election, and County Clerk Mary Melfi as well. Commissioner Rich thanked the Library for their role in the early voting program and the efforts that each Library made to accommodate the early voting. Commissioner Rich also thanked the Parks Division for their help in the early voting at the South County Park.

Deputy Director Lanza reflected on the recent election and the various ways people could vote including early voting, vote by mail, in-person. Mr. Lanza reported on the Public Safety Department including Tropical Storm Ida damages that occurred across the county. After initial FEMA assessment, it has been determined that there are \$4.3 million individual assistance applications. The application for residents to file ends on December 6<sup>th</sup>, 2021.

Commissioner Holt reported on the Division of Parks and specifically the County Park Rangers. Mr. Holt noted that Parks were heavily used during the height of COVID19 by county residents. Mr. Holt noted the county is hiring several rangers to fill current vacancies. Commissioner Holt congratulated the Hunterdon County Park Rangers for dealing with limited staffing. Commissioner Holt commented on the real estate market in Hunterdon County. The Tax Administrator recently reported an 8% to 10% increase in ratable value since 2020, and that is not including the new construction. Commissioner Holt commented on this statistic and said this is because Hunterdon County is one of the best counties to live in.

## **PROCLAMATIONS/RECOGNITION**

### **See Page 11/16/2021-2A PROCLAMATION**

**PROCLAMATION 2021-71 – ADOPTED**, Recognizing the Community Garden Club for their rededication of the Blue Star Memorial in Whitehouse Station, New Jersey.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Van Doren

### **See Page 11/16/2021-2B PROCLAMATION**

**PROCLAMATION 2021-72 – ADOPTED**, Recognizing Malinda Fulper for her years of service to the County of Hunterdon.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Van Doren

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

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

Jeanne from Flemington – questioned the wisdom of the auction of the Hawke Property on November 23<sup>rd</sup> and is concerned about the impact on people and businesses in the Flemington area as a result of more limited parking.

Louis Stewart, Flemington – expressed her concern about Flemington Borough and the impact of on the Borough as a result of the planned sale of the lot. Asked the Board to reconsider the auction of the parking lot and asked if anyone on the Board was in contact with the Borough of Flemington.

Ken Klumings, Ringoes – member of the Historic Society; Hawke parking lot is used for members apart of the society and is needed for people in Flemington. Asked to reconsider auctioning and have it transferred to Flemington Borough.

Colleen Rosetti, Flemington – asked the Board to reconsider selling the Hawke parking lot. Events and places in Flemington need the parking lot for their activities. It is free parking now and could potentially be a parking lot that will charge people in the future. Asked the Board to please reconsider and speak to the Borough about the transfer to the Borough of Flemington.

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

### **See Page 11/16/2021-2C RESOLUTION**

**RESOLUTION 2021-760 – RESOLVED**, Acknowledging and accepting the 2021 Medication Assisted Treatment (MAT) Grant in the amount of \$59,750.00, from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-3A      RESOLUTION**

**RESOLUTION 2021-761 – RESOLVED**, Acknowledging, and accepting the 2022 Medication Assisted Treatment (MAT) Grant in the amount \$119,500.00 from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Van Doren

**FINANCE, Janet Previte, CFO**

**See Page 11/16/2021-3B      RESOLUTION**

**RESOLUTION 2021-762 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the 2022 Right to Know Grant in the amount of \$9,618.00, from the State of New Jersey, Department of Health.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-3C      RESOLUTION**

**RESOLUTION 2021-763 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the 2022 Childhood Lead Grant in the amount of \$49,800.00, from the State of New Jersey, Department of Health.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-3D      RESOLUTION**

**RESOLUTION 2021-764 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the FFY21 State Homeland Security Program (SHSP-Local Share) in the amount of \$140,956.27, from the State of New Jersey, Office of Homeland Security and Preparedness.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-3E      RESOLUTION**

**RESOLUTION 2021-765 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation to the 2021 County Budget, for the 2021 Medication Assisted Treatment (MAT), in the amount of \$59,750.00, from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-3F      RESOLUTION**

**RESOLUTION 2021-766 – RESOLVED**, Requesting an insertion of an item of revenue and the like sum as an appropriation to the 2021 County Budget, for the 2022 Medication Assisted Treatment (MAT), in the amount of \$119,500.00, from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-4A      RESOLUTION**

**RESOLUTION 2021-767 – RESOLVED**, Requesting an insertion of an item of revenue and the like sum as an appropriation to the 2021 County Budget, for the FY2021 Hunterdon County Home Based Business Initiative, in the amount of \$70,435.00, from the State of New Jersey, Highlands Water Protection and Planning Council.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-4B      RESOLUTION**

**RESOLUTION 2021-768 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the FFY 2021 Operation Helping Hand, in the amount of \$52,631.57, from the New Jersey Department of Law and Public Safety, Office of the Attorney General.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Van Doren

**PUBLIC HEARING BOND ORDINANCE 2021-10**

Open Public Hearing

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Van Doren

Close Public Hearing

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-4C      RESOLUTION**

**RESOLUTION 2021-769 – RESOLVED**, ORDINANCE - BOND ORDINANCE 2021-10, Providing for the replacement of CR 579 Railroad Bridge, by and in the County of Hunterdon, State of New Jersey, appropriating \$8,012,913 therefor and authorizing the issuance of \$7,612,263 bonds or notes of the County to Finance part of the costs thereof (Adoption).

**MOVED:** Mr. Holt

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**PUBLIC HEARING BOND ORDINANCE 2021-11**

Open Public Hearing

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Van Doren

Close Public Hearing

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-5A      RESOLUTION**

**RESOLUTION 2021-770 –RESOLVED**, ORDINANCE - BOND ORDINANCE 2021-11, Providing for various improvements to Route 78/Interchange 15 ramp, by and in the County of Hunterdon, State of New Jersey; appropriating \$6,798,636 therefor and authorizing the issuance of \$6,458,636 bonds or notes of the County to Finance part of the costs thereof (Adoption).

**MOVED:** Mr. Holt

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**PUBLIC HEARING BOND ORDINANCE 2021-12**

Open Public Hearing

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

Close Public Hearing

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-5B      RESOLUTION**

**RESOLUTION 2021-771 – RESOLVED**, ORDINANCE - BOND ORDINANCE 2021-12, Providing for various 2021 capital improvement (including Tropical Storm Ida damage/improvements), by and in the County of Hunterdon, State of New Jersey; appropriating \$3,095,000 therefor and authorizing the issuance of \$2,493,750 bonds or notes of the County to Finance part of the costs thereof (Adoption).

**MOVED:** Mr. Rich

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Van Doren

**ECONOMIC DEVELOPMENT, Marc Saluk, Director**

**See Page 11/16/2021-5C      RESOLUTION**

**RESOLUTION 2021-772 – RESOLVED**, Authorizing the award of a Hunterdon County Economic Development Grant in the amount of \$17,000.00 to the Borough of Lebanon, for the purposes of working with a consultant to modernize the Borough's Land Use Ordinances and Zoning Map and seeks to develop an interactive code and zoning map for its municipal website.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Van Doren

Commissioner Holt reflected on the importance of these grants and how the grants help the towns. The Borough of Lebanon is the fifteenth town to receive this grant.

**PURCHASING, Ray Rule, QPA**

**See Page 11/16/2021-5D RESOLUTION**

**RESOLUTION 2021-773 – RESOLVED**, Authorizing the award of County Bid 2020-18, to Custom Care Services to provide Landscape Maintenance and Mowing Services for various County facilities pursuant to NJSA 40A:11-15, in an amount not to exceed \$138,576.00, for the period of April 1, 2022 through March 31, 2023.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-6A      RESOLUTION**

**RESOLUTION 2021-774 – RESOLVED**, Approving County RFP#0052-2021, for the Electronics Recycling Program, with NewTech Recycling, Inc., for the period of January 1, 2022 through December 31, 2022.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-6B      RESOLUTION**

**RESOLUTION 2021-775 – RESOLVED**, Approving County RFP #0044-2021, for accounting and consulting services for the American Rescue Plan Program, with Holman Frenia Allison, P.C., in an amount not to exceed \$48,000.00.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Van Doren

Commissioner Holt commented on the American Rescue Funds being a lot of money for the County of Hunterdon. The consulting services will be of help with understanding responsibility and helpful with the funds that the County will receive.

**See Page 11/16/2021-6C      RESOLUTION**

**RESOLUTION 2021-776 – RESOLVED**, Approving requisition #R1-05704, with Vollers Excavating & Construction, Inc., in an amount not to exceed \$117,760.00, for emergency repairs to County Bridge P-162 in the Borough of Frenchtown for structural damage caused by Tropical Storm Ida pursuant to N.J.S.A.40A:11-6.

**MOVED:** Mr. Lanza

**SECONDED:** Ms. Soloway

**ROLL CALL:** Mr. Lanza, Ms. Soloway, Mr. Holt

**ABSENT:** Mr. Van Doren

**ABSTAIN:** Mr. Rich

**HUMAN SERVICES PROVIDER CONTRACT AGREEMENTS: Meagan O'Reilly, Director**

**See Page 11/16/2021-6D      RESOLUTION**

**RESOLUTION 2021-777 – RESOLVED**, Authorizing a Provider Services Contract with SAFE in Hunterdon, for the provision of community-based services known as Safe House, for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$66,000.00 (\$22,000.00 per County fiscal year).

**MOVED:** Mr. Rich

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Van Doren

**BOARD OF COUNTY COMMISSIONERS**

**See Page 11/16/2021-6E      RESOLUTION**

**RESOLUTION 2021-778 – RESOLVED**, Resolution Supporting A-5962 and S-4051 to permit funds from the "9-1-1 System and Emergency Response Trust Fund Account (Fund)" to be appropriated for the purpose of paying certain expenses incurred by Counties and Municipalities for the provision and maintenance of 9-1-1 Emergency Services and to prioritize the disbursement of funds for County, Regionalized or Centralized Public Safety Answering Points (PSAPs).

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

Deputy Director Lanza commented on the tax for 9-1-1 fees on phones and how this is to get the monies to the correct areas for the County and municipalities.

AGENDA ITEM - Discussion of Raritan Valley Community College Vaccine Mandate

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

Deputy Director Lanza commented on the mandate for all students, faculty, and staff at RVCC and how a public hearing was not held. The faculty, students, and parents of the students should all have the opportunity to comment on this policy. Deputy Director Lanza called upon Somerset County to join the Hunterdon County Commissioner to ask the RVCC Board of Trustees to hold a public hearing regarding this matter.

**See Page 11/16/2021-7A      RESOLUTION**

**RESOLUTION 2021-799 – RESOLVED**, Concerning Assembly Bill No. 4848 and Senate Bill No. 3030.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Van Doren

Director Soloway commented on this is unusual for the Board to consider this matter but due to the nature of it, they are bringing attention to it, and to all the governing bodies in the state, as well as the public. Director Soloway wanted to go on the record saying that the Board of Hunterdon County Commissioners opposes this bill.

**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 11/16/2021-7B      RESOLUTION**

AGENDA ITEM - Approving the claims register dated November 16th, 2021.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

Removal of Check #9830:

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL:** Mr. Lanza, Mr. Holt, Ms. Soloway

**ABSENT:** Mr. Van Doren

**ABSTAIN:** Mr. Rich

Removal of Check #9832:

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL:** Mr. Lanza, Mr. Holt, Ms. Soloway

**ABSENT:** Mr. Van Doren

**ABSTAIN:** Mr. Rich

**RESOLUTION – RESOLVED**, Approval of the regular meeting minutes from November 3, 2021.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL:** Mr. Lanza, Mr. Holt, Ms. Soloway

**ABSENT:** Mr. Van Doren

**ABSTAIN:** Mr. Rich

**See Page 11/16/2021-8A        RESOLUTION**

**RESOLUTION 2021-779 – RESOLVED**, Authorizing the Hunterdon County Board of County Commissioners Director, to sign and accept the Ready for Anything Mini-Grant Award of \$4,994.00 from LibraryLinkNJ.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-8B        RESOLUTION**

**RESOLUTION 2021-780 – RESOLVED**, Authorizing Lease Amendment #1 with Greater Raritan One-Stop Career Training Services to increase the monthly rent price for the installation and use of a new circuit.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-8C        RESOLUTION**

**RESOLUTION 2021-781 – RESOLVED**, Authorizing Contract Amendment #3 with the Milford Waterfront Project to revised schedule A of Paragraph 2 of the Contract with a revised Site Plan.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-8D        RESOLUTION**

**RESOLUTION 2021-782 – RESOLVED**, Authorizing the Director of the Board County Commissioners of the County of Hunterdon is hereby authorized to execute, on behalf of the County of Hunterdon, a contract with Meghan Richards for a development easement identified as Block 42, Lot 1 and 1.02 on the Tax Map of the Township of Franklin for approximately 31.3 gross acres.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-8E        RESOLUTION**

**RESOLUTION 2021-783 – RESOLVED**, Approving the amended resolution from October 5, 2021 of the hire and provisional appointment of Derek Swanson as a GIS Specialist 3 in the Hunterdon County Department of Planning & Land Use, Division of GIS.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-8F        RESOLUTION**

**RESOLUTION 2021-784 – RESOLVED**, Approving the promotion and provisional appointment of Marianna Sievers as a Librarian 1 in the Hunterdon County Library.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-8G        RESOLUTION**

**RESOLUTION 2021-785 – RESOLVED**, Acknowledging the action of the Hunterdon County Clerk to hire and appoint Mariana Jimenez as a part-time Intern in the Hunterdon County Clerk's Office.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren



**See Page 11/16/2021-9A        RESOLUTION**

**RESOLUTION 2021-786 – RESOLVED**, Approving the hire and regular appointment of Nicholas Cevasco as a County Park Ranger in the Hunterdon County Department of Planning & Land Use, Division of Parks.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-9B        RESOLUTION**

**RESOLUTION 2021-787 – RESOLVED**, Approving the hire and regular appointment of Alexander Sweetin as a County Park Ranger in the Hunterdon County Department of Planning & Land Use, Division of Parks.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-9C        RESOLUTION**

**RESOLUTION 2021-788 – RESOLVED**, Approving the hire and regular appointment of Gary Powell as a County Park Ranger in the Hunterdon County Department of Planning & Land Use/Division of Parks, contingent upon the successful outcome of a post offer medical evaluation.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-9D        RESOLUTION**

**RESOLUTION 2021-789 – RESOLVED**, Approving the hire and regular appointment of Kenneth Kirsch as a County Park Ranger in the Hunterdon County Department of Planning & Land Use/Division of Parks, contingent upon the successful outcome of a post offer medical evaluation.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-9E        RESOLUTION**

**RESOLUTION 2021-790 – RESOLVED**, Approving the provisional promotion of Matthew Tamburro to the title Senior Communication Technician, in the Hunterdon County Department of Public Safety, Division of Communications.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-9F        RESOLUTION**

**RESOLUTION 2021-791 – RESOLVED**, Approving the provisional promotion of Laura McDevitt to the title Principal Account Clerk, in the Hunterdon County Department of Public Safety, Division of Communications.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-9G        RESOLUTION**

**RESOLUTION 2021-792 – RESOLVED**, Approving a salary adjustment for Andrew Camp, Emergency Response Specialist, in the Hunterdon County Department of Public Safety, Division of Emergency Services (OEM).

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-10A      RESOLUTION**

**RESOLUTION 2021-793 – RESOLVED**, Authorizing the provisional promotion of Richard A. Miller as the Supervisor of Traffic Maintenance in the Hunterdon County Department of Public Works, Division of Roads.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-10B      RESOLUTION**

**RESOLUTION 2021-794 – RESOLVED**, Authorizing the provisional promotion of Douglas Sloyer as the Assistant Supervisor of Traffic Maintenance in the Hunterdon County Department of Public Works, Division of Roads.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-10C      RESOLUTION**

**RESOLUTION 2021-795 – RESOLVED**, Authorizing the Hunterdon County Department of Human Services to apply for funding through the 2022 Statewide Respite Care Program Grant Application for the period of January 1, 2022 through December 31, 2022.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-10D      RESOLUTION**

**RESOLUTION 2021-796 – RESOLVED**, Recognizing Friday, December 31, 2021 as the observance of New Year's Day, 2022.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

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

**ABSENT:** Mr. Van Doren

**CORRESPONDENCE**

**See Page 11/16/2021-10E      RESOLUTION**

**RESOLUTION 2021-797 – RESOLVED**, Approving a request from the High Bridge Police Department to host a tree lighting event on Saturday, December 4, 2021, with a road closure between Fairview Avenue and McDonald Street, which County Route 513 will be affective.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-10F      RESOLUTION**

**RESOLUTION 2021-798 – RESOLVED**, Approving the request from Delaware Township Recreation to host a tree lighting event on Saturday, December 4th, 2021, with a rain date of Sunday, December 5, 2021 from 4:30 PM to 5:30 PM, with a road closure at County Route 604 from intersection of County Route 523.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Van Doren

**See Page 11/16/2021-10G      RESOLUTION**

**RESOLUTION 2021-800 – RESOLVED**, Approving the request from Flemington Community Partnership (FCP) to use outlets near the Historic Courthouse for their Community Photos with Santa.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Van Doren

**ADDITIONAL COMMISSIONER COMMENTS**

**OPEN TO THE PUBLIC**

**EXECUTIVE SESSION (Reconvene if necessary)**

The Board reconvened at 6:46 PM

**ADJOURNMENT**

The Board adjourned at 6:55 PM on a motion by Deputy Director Lanza and seconded by Commissioner Rich and 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

**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:**

- IT Department Reorganization

**LEGAL:**

- Operating Contract for the Transfer Station
- Opioid 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 November 16, 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** November 16, 2021

**Brad Myhre, CLERK**