



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

October 19, 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

Commissioner Rich spoke about the recent KIA Flag Ceremony that was held at the Historic Courthouse on October 7th. Mr. Rich thanked everyone for their time in putting this ceremony together and remembered those who are no longer here and paid the ultimate sacrifice. Mr. Rich reported on the Public Works Department and gave overview since Tropical Storm Ida. Mr. Rich reported on bridges and roads that are now reopened. There have been many emails and notes received from the public complementing the work of County DPW crews. Mr. Rich noted that the Hunterdon County Library recently received some additional grant awards. Mr. Rich also reported that an Eagle Scout had created two parking spots at the library for Purple Heart Veterans that are now available for use.

Commissioner Van Doren provided an update on Health Department and the recent availability of COVID-19 booster shots. The booster shots are available to those who are eligible, and the Health Department is prepared to administer all three booster doses. The public can schedule appointments now if they wish to do so. Mr. Van Doren gave an update on the school districts and COVID-19 vaccines. Test kits requests and testing at the joint test site with Hunterdon Medical Center has increased over the last few weeks. Raritan Valley Community College is holding an event, "And In 1948, I Came To Canada, The Holocaust In Six Dates" which is virtual, or you may attend in person. On October 9th there was a ceremony for the Blue Star Memorial, making this Hunterdon County's second Blue Star Memorial site in the County.

Commissioner Holt reported on the Parks Department and the Lambertville Benefit Concert for victims of Tropical Storm Ida. The organizers only had three weeks to plan the event and Mr. Holt thanked the Parks Department and all who worked to make the

event a success in such short time. Mr. Holt noted that over \$100,000.00 raised. Mr. Holt reported on Hunterdon County's receipt of American Rescue Fund and how the funds will be used according to the rules governing the funds. Mr. Holt noted the Commissioner Board would like to help food pantries with American Rescue Funds. Grant applications will be sent by the Human Services Department to area pantries. The enhanced County buildings cleaning and COVID-19 testing are also covered under American Rescue Funds. Mr. Holt also stated that Hunterdon County Tourism is important to the County for the small businesses and all businesses in the County and something that would be examined for funding using American Rescue funds.

Deputy Director Lanza spoke about the new Emergency Services Training Center groundbreaking ceremony that he attended on October 18th, 2021. Mr. Lanza reported on the past, present, and future of this building and noted that attendees at the ceremony also spoke of the importance of the new structure for training. Deputy Director Lanza also commented on the KIA Flag ceremony and congratulated Director Soloway and Commissioner Rich for this ceremony, as well as the Sheriff Officer Dulman who sang the National Anthem at the ceremony. The ceremony is available for viewing on the Hunterdon County Facebook page. Mr. Lanza noted that Sheriff Brown announced the annual "Take Back" program on October 23rd at the Justice Center for prescription drugs, e-cigs, and vapes. Mr. Lanza reported on Early Voting in Hunterdon County. Early Voting will start on October 23rd, and he noted Hunterdon County is prepared. Early voting ends on Sunday, October 31st. Locations for the poll sites are at the North County Library, Route 12 Library, 4H Fairgrounds and the hours are Monday through Saturday 10 AM to 8 PM and Sunday from 10 AM to 6 PM. There are fifteen new machines to use with tablets and Hunterdon County is pleased about the in person voting for 2021.

Director Soloway also commented on the KIA Flag Ceremony as well as the Traveling Vietnam Memorial Wall in Califon that Director Soloway is planning on visiting. There will also be a veterans headstone cleaning event in Flemington that Director Soloway and other colleagues will be participating in. Ms. Soloway noted there is a proper protocol to follow to clean and fix headstones. Director Soloway invited the public to attend as well.

PROCLAMATIONS/RECOGNITION

See Page 10/19/2021-2A **PROCLAMATION**
PROCLAMATION 2021-65 – ADOPTED, Recognizing Jay Thomas Wieder, Boy Scout Troop 1969, on achieving the designation of Eagle Scout.
MOVED: Mr. Holt
SECONDED: Mr. Lanza
ROLL CALL (AYES): Mr. Holt, Mr. Lanza, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 10/19/2021-2B **PROCLAMATION**
PROCLAMATION 2021-66 – ADOPTED, Recognizing October 2021 as Domestic Violence Awareness Month in the County of Hunterdon.
MOVED: Mr. Rich
SECONDED: Mr. Van Doren
ROLL CALL (AYES): Mr. Rich, Mr. Van Doren, Mr. Holt, Mr. Lanza, Ms. Soloway

See Page 10/19/2021-2C **PROCLAMATION**
PROCLAMATION 2021-67 – ADOPTED, Recognizing Flemington Community Partnership for hosting their first Annual Harvest Fest.
MOVED: Mr. Lanza
SECONDED: Mr. Rich
ROLL CALL (AYES): Mr. Lanza, Mr. Rich, 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)

GRANTS, Michael Franchini, Assistant to the CFO

See Page 10/19/2021-3A RESOLUTION

RESOLUTION 2021-679 – RESOLVED, Authorizing the Hunterdon County Division of Senior, Disabilities, and Veteran Services, to enter into a grant agreement with the State Department of Human Services, Division of Aging Services for the Area Plan Contract Update, in the amount of \$791,224.00 (Funding Source: State \$363,922.00, Federal \$427,302.00) for the period of January 1, 2022 through December 31, 2022.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 10/19/2021-3B RESOLUTION

RESOLUTION 2021-680 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a County Comprehensive Alcoholism and Drug Abuse Contract, #22-532-ADA-0, in the amount of \$209,689.00, with a County Match of \$26,697.00 for the period of January 1, 2022 through December 31, 2022.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See Page 10/19/2021-3C RESOLUTION

RESOLUTION 2021-681 – RESOLVED, Authorizing the Commissioner Director to sign and accept on behalf of the County, a New Jersey Department of Health Childhood Lead Exposure and Prevention Grant, in the amount of \$49,800.00, for the period of July 1, 2021 through June 30, 2022.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

FINANCE, Janet Previte, CFO

See Page 10/19/2021-3D RESOLUTION

RESOLUTION 2021-682 – RESOLVED, Authorizing acceptance of the 2020 County Audit.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

Commissioner Van Doren complemented the work of the Finance Department and asked a few questions about the Social Services audit.

Commissioner Holt congratulated Ms. Previte and the finance team for their work and keeping the audit clean for the 6th year in a row.

Deputy Director Lanza commented on the progress made in getting a clean audit since he joined the Board and Ms. Previte became the CFO. Mr. Lanza expressed his gratitude to Ms. Previte and her team.

Director Soloway thanked Ms. Previte and mentioned that tax money is used effectively throughout the County.

Commissioner Rich congratulated Ms. Previte and her team for their work and having another clean audit.

See Page 10/19/2021-3E RESOLUTION

RESOLUTION 2021-683 – RESOLVED, Certification of the 2020 Annual Audit by the Hunterdon County Board of County Commissioners.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

See Page 10/19/2021-4A

RESOLUTION

RESOLUTION 2021-684 – RESOLVED, ORDINANCE 2021-09 – Capital Ordinance 2021-09, Providing for Acquisition of Voting Machines, Poll Books and Ballot On Demand Equipment, in and for The County of Hunterdon, State of New Jersey; and Appropriating \$450,000 from The Capital Improvement Fund to Pay for the Cost Thereof (Introduction).

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

Deputy Director Lanza commented that this will be used for the acquisition of new machines for early voting along with other support equipment.

PURCHASING, Ray Rule, QPA

See Page 10/19/2021-4B

RESOLUTION

RESOLUTION 2021-685 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a Professional Services Agreement with Hunterdon Medical Center, for Medical Director Services, in an amount not to exceed \$15,000.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-4C

RESOLUTION

RESOLUTION 2021-686 – RESOLVED, Approving requisition #R1-05171 with Kalogridis Contracting, in an amount not to exceed \$253,261.00, for the emergency repairs to County Bridge F-87 on County Route 617, Sidney Road in the Township of Franklin for structural damage caused by Tropical Storm Ida.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

ABSTAIN: Mr. Rich

See Page 10/19/2021-4E

RESOLUTION

RESOLUTION 2021-687 – RESOLVED, Approving requisition #R1-05209 with Colonnelli Brothers, Inc., in an amount not to exceed \$77,000.00, for the emergency repairs to County Culvert Q-59 on Dory Dilts Road in the Township of Raritan for structural damage caused by Tropical Storm IDA pursuant to N.J.S.A.40A:11-6.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

ABSTAIN: Mr. Rich

COUNTY ADMINISTRATOR, Kevin Davis

Administrator Kevin Davis reported on the damages from Tropical Storm Ida and the ongoing damage repairs. Mr. Davis thanked Ms. Previte for the 2020 audit and congratulated her, along with her team for six consecutive clean audits. Mr. Davis reported on the recent NJAC Conference that was held in Atlantic City last week and how this conference helps enhance the county workforce by sharing ideas, support and policies.

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.”

Director Soloway removed consent item number 17.

See Page 10/19/2021-4F

RESOLUTION

AGENDA ITEM - Approving the claims register dated October 19, 2021.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

RESOLUTION - Approval of the executive and regular meeting minutes from October 5, 2021.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-5A **RESOLUTION**

RESOLUTION 2021-688 – RESOLVED, Authorizing the Commissioner Director to accept the amended resolution from the July 6th Meeting, a Victims of Crime Act (VOCA) SANE/SART Program application in the amount of \$118,363.00 (Federal Funds: \$72,000.00, County Match: \$46,363.00) for the period of October 1, 2021 through September 30, 2022, for the Office of the Hunterdon County Prosecutor.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-5B **RESOLUTION**

RESOLUTION 2021-689 – RESOLVED, Approving the hire and regular appointment of Ashton Durborow as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Bridges.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-5C **RESOLUTION**

RESOLUTION 2021-690 – RESOLVED, Approving the regular appointment of Lilliana Villalobos as a Library Assistant/Bilingual in the Hunterdon County Library Department.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-5D **RESOLUTION**

RESOLUTION 2021-691 – RESOLVED, Approving the promotion and provisional appointment of Kendra Quintero as Senior Library Assistant in the Hunterdon County Library Department.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-5E **RESOLUTION**

RESOLUTION 2021-692 – RESOLVED, Approving the appointment of Bob Hornby, County Agricultural Development Board Coordinator, to the Lower Delaware Wild & Scenic River Management Council Steering Committee.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-5F **RESOLUTION**

RESOLUTION 2021-693 – RESOLVED, Acknowledging the action of the Hunterdon County Sheriff to hire Lauren E. Balaity to the unclassified title Sheriff Investigator, in the Hunterdon County Sheriff's Office.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-5G **RESOLUTION**

RESOLUTION 2021-694 – RESOLVED, Approving the regular appointment of Scott Carver as a full time Road Repairer Supervisor in the Hunterdon County Department of Public Works, Division of Roads, as of November 1, 2021, upon successful completion of his Civil Service Examination.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-6A

RESOLUTION

RESOLUTION 2021-695 – RESOLVED, Approving the regular appointment of Kenneth Sutphen as a full time Road Repairer Supervisor, in the Hunterdon County Department of Public Works, Division of Roads, as of November 1, 2021, upon successful completion of his Civil Service Examination.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-6B

RESOLUTION

RESOLUTION 2021-696 – RESOLVED, Approving the regular appointment of Keith Fleming as a Road Repairer Supervisor, in the Hunterdon County Department of Public Works, Division of Roads, as of November 1, 2021, upon successful completion of his Civil Service Examination.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-6C

RESOLUTION

RESOLUTION 2021-697 – RESOLVED, Approving the provisional promotion of Kyle Young to the title of Senior Bridge Repairer in the Hunterdon County Department of Public Works, Division of Bridges.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-6D

RESOLUTION

RESOLUTION 2021-698 – RESOLVED, Approving the provisional promotion of Laura Bush to the title Principal Park Naturalist in the Hunterdon County Department of Planning and Land Use, Division of Parks.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-6E

RESOLUTION

RESOLUTION 2021-699 – RESOLVED, Approving the provisional promotion of Cindy Mundy to the title Keyboarding Clerk 3 in the Hunterdon County Department of Planning and Land Use, Division of Parks.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-6F

RESOLUTION

RESOLUTION 2021-700 – RESOLVED, Approving the promotion and regular appointment of Kevin Stull as a Road Repairer Supervisor 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 10/19/2021-6G

RESOLUTION

RESOLUTION 2021-701 – RESOLVED, Approving the promotion and regular appointment of Bryan Manning as a Road Repairer Supervisor 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

RESOLUTION 2021-702 – REMOVED, Approving the promotion and provisional appointment of George Glashoff to the title Equipment Operator in the Hunterdon County Department of Public Works, Division of Roads.

See Page 10/19/2021-7A

RESOLUTION

RESOLUTION 2021-703 – RESOLVED, Approving the promotion and provisional appointment of Matthew Conner as a Road Repairer 2 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 10/19/2021-7B

RESOLUTION

RESOLUTION 2021-704 – RESOLVED, Acknowledging the rate change for Early Voting Temporary employees, provided for in New Jersey Executive Order #266, issued by Governor Philip D. Murphy.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-7C

RESOLUTION

RESOLUTION 2021-705 – RESOLVED, Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Site Workers to staff Early Voting sites.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-7D

RESOLUTION

RESOLUTION 2021-706 – RESOLVED, Appointing Charlie Pierman to his prior held title to regular and permanent title of Equipment Operator 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 10/19/2021-7E

RESOLUTION

RESOLUTION 2021-707 – RESOLVED, Approving the promotion and provisional appointment of Charles Puha as a 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 10/19/2021-7F

RESOLUTION

RESOLUTION 2021-708 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor to increase the salaries of the unclassified/unaffiliated staff of the Hunterdon County Prosecutor's Office.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-7G

RESOLUTION

RESOLUTION 2021-709 – RESOLVED, Establishing the 2020 and 2021 salary for employees in the position of the Sheriff's Officer Sergeant, covered by the Hunterdon County Sheriff's Office FOP Lodge 94 collective bargaining agreement.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-7H

RESOLUTION

RESOLUTION 2021-710 – RESOLVED, Authorizing the Department of Health to apply for funding through the 2022 County Environmental Health Act (CEHA) Grant Contract with the State of New Jersey Department of Environmental Protection, Compliance, and Enforcement Division, in the amount of \$321,252.00 (State Funding: \$160,626.00, County Match: \$160,626.00), for the period of July 1, 2021 through June 30, 2022.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-8A

RESOLUTION

RESOLUTION 2021-711 – RESOLVED, Approving the amended resolution for a Municipal Grant to Glen Gardner Borough, for the acquisition of a farmland easement on the Grochowicz Farm, in an amended amount not to exceed \$53,881.50.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-8B

RESOLUTION

RESOLUTION 2021-712 – RESOLVED, Authorizing the County's Qualified Purchasing Agent to initiate competitive contracting for an IT Consulting Service.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-8C

RESOLUTION

RESOLUTION 2021-713 – RESOLVED, Authorizing the Director of the Board of County Commissioners of the County of Hunterdon, to sign on behalf of the County, a Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, for the annual maintenance of the New Jersey Science Center Water Resources Investigations, for the period of October 1, 2021 to September 30, 2022, in the amount of \$960.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-8D

RESOLUTION

RESOLUTION 2021-721 – RESOLVED, Director of the Hunterdon County Board of County Commissioners, is hereby authorized to execute on behalf of the County of Hunterdon, a Memorandum of Agreement between the County of Hunterdon and Hunterdon County Sheriff's Officers, FOP Lodge 94 for a period of January 1, 2020 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

CORRESPONDENCE

See Page 10/19/2021-8E

RESOLUTION

RESOLUTION 2021-714 – RESOLVED, Approving a request from The Friends of Hunterdon County Library to host a Book Sale at the Grange Building at the South County Park from Monday, April 4th, 2022 through Friday, April 29, 2022.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-8F

RESOLUTION

RESOLUTION 2021-715 – RESOLVED, Approving the acceptance of a donation of a memorial bench and plaque in honor of the Bishop Family on the Landsdown Trail, upon the recommendation of the Division of Parks, Department of Planning and Land Use.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-8G

RESOLUTION

RESOLUTION 2021-716 – RESOLVED, Approving the acceptance of the donation of a bench from Sarah Lutz at the Landsdown Trail upon the recommendation of the Division of Parks, Department of Planning and Land Use.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-9A

RESOLUTION

RESOLUTION 2021-717 – RESOLVED, Approving the acceptance of the donation of a tree and a plaque from the Hunterdon Garden Guild for their 70th anniversary upon the recommendation of the Division of Parks, Department of Planning and Land Use.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-9B

RESOLUTION

RESOLUTION 2021-718 – RESOLVED, Approving the acceptance of a donation of a memorial bench and plaque in honor of Mary Beth Driscoll at the Heron Glen Golf Course upon the recommendation of the Division of Parks, Department of Planning and Land Use.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-9C

RESOLUTION

RESOLUTION 2021-719 – RESOLVED, Acknowledging the action of the Commissioner Director to approve a request submitted by Garden State Underwater Recovery Unit that hosted a coin toss on Saturday, October 16, 2021 from 9:00 AM to 3:00 PM, with a rain date of Sunday, October 17, 2021, at the intersection of County Route 519 and Bridge Street in the Borough of Milford. Additional Commissioner Board approval is granted to host a coin toss on Saturday, December 18, 2021 from 9:00 AM to 3:00 PM, with a rain date of Sunday, December 19, 2021, at the intersection of County Route 519 and Bridge Street in the Borough of Milford.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 10/19/2021-9D

RESOLUTION

RESOLUTION 2021-720 – RESOLVED, Memorializing advanced approval from the Commissioner Director for the Tewksbury First Aid and Rescue Squad to host a coin toss on October 16th and 17th from 10:00 AM to 3:00 PM at the intersection of Lamington Road, County Route 523, and County Road 517 in Oldwick with rain dates of October 23rd and October 24th.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ADDITIONAL COMMISSIONER COMMENTS

OPEN TO THE PUBLIC

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

The Board adjourned at 6:35 PM on a motion by Deputy Director Lanza and seconded by Commissioner Van Doren, followed by a voice carry.

Respectfully Submitted by:

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:

- Discussion of the Roads Supervisor Vacancy

LEGAL:

- Title Addition to the CWA Rank and File Contract

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 03, 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	X			
J. Matthew Holt, Commissioner					X	
Zachary T. Rich, Commissioner						X

ADOPTED November 03, 2021

Brad Myhre, CLERK