



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

September 7, 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 response to Tropical Storm Ida including a recent call that she held with Hunterdon County mayors about storm clean up. Director Soloway also noted that she recently toured the City of Lambertville on Labor Day, and announced that several counties in the state including Hunterdon County were designated as a disaster area by President Biden. Director Soloway also reminded everyone about the upcoming 20th anniversary commemoration of September 11th that the County will be hosting on Saturday in front of the Historic Hunterdon County Courthouse in Flemington.

Deputy Director Lanza provided his condolences to the families that recently lost a loved one due to Tropical Storm Ida. Mr. Lanza noted that he joined Director Soloway in her recent survey of storm damage across the County. Mr. Lanza also recognized OEM Coordinator Brayden Fahey, Division Director Justin Tibbetts, and all staff across the County that have assisted with the ongoing response to Tropical Storm Ida. Mr. Lanza also specifically thanked the staff at Building and Maintenance and Public Safety for all of their collective efforts during and in the immediate aftermath of the storm.

Commissioner Van Doren thanked the staff of the OEM and Communications Divisions within the Department of Public Works, and the numerous First Responders that responded to Tropical Storm Ida. Mr. Van Doren noted that he recently toured Lambertville along with Bloomsbury Borough. Mr. Van Doren noted that Governor Murphy was also recently on the ground in Lambertville with he, Director Soloway, and Mayor Fahl. Mr. Van Doren mentioned that the County will be there to support all who need help and assistance during this time.

Mr. Van Doren also provided an update from the Health Department. The Health Department is prepared to reopen the drive thru clinic for booster shots when the time comes. The Health Department has been doing proactive preparation for booster shots. Currently, the County does not carry the Pfizer vaccine or the Johnson and Johnson vaccine but rather was a Moderna administration site. Mr. Van Doren reported on the American Rescue Funds and the upcoming Community Outreach session that is scheduled for September 14th at 5 PM and is open to the public as well.

Commissioner Holt thanked all the departments and County residents for their help and dedication during and after Tropical Storm Ida. Mr. Holt mentioned that this is why Hunterdon County is one of the best places to live. Mr. Holt also reported on the American Rescue Act and encouraged those that are interested in commenting on the use of American Rescue funds granted to the County, to attend the meeting on September 14th.

Commissioner Rich thanked all the departments and employees for their help with Tropical Storm Ida. Mr. Rich provided updates on the Department of Public Works noted the numerous bridges and roads that were impacted by the storm. Mr. Rich noted that Route 610 in Frenchtown was reopened on August 27th which was planned to be reopened before school, and this bridge was not impacted by the storm. Mr. Rich commented on a recent Wi-Fi grant that was received by the County Library which will enable outdoor Wi-Fi expansion at the North County Library another affiliate libraries. Mr. Rich congratulated Mr. James Keebler, Library Director, and his entire library team for this grant project.

PROCLAMATIONS/RECOGNITION

See Page 09/07/2021 – 2A **PROCLAMATION**
PROCLAMATION #2021-52 – ADOPTED, Recognizing September 2021 as Childhood Cancer Awareness Month, in the County of Hunterdon.
MOVED: Mr. Lanza
SECONDED: Mr. Rich
ROLL CALL (AYES): Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

See Page 09/07/2021 – 2B **PROCLAMATION**
PROCLAMATION #2021-53 – ADOPTED, Recognizing the work of the Division of Parks for organizing and executing a successful 2021 4H & Agricultural Fair.
MOVED: Mr. Holt
SECONDED: Mr. Lanza
ROLL CALL (AYES): Mr. Holt, Mr. Lanza, Mr. Rich, Mr. Van Doren, Ms. Soloway

See Page 09/07/2021 – 2C **PROCLAMATION**
PROCLAMATION #2021-54 – ADOPTED, Recognizing the work of the 4H Committee for organizing and executing a successful 2021 4H & Agricultural Fair.
MOVED: Mr. Van Doren
SECONDED: Mr. Lanza
ROLL CALL (AYES): Mr. Van Doren, Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

See Page 09/07/2021 – 2D **PROCLAMATION**
PROCLAMATION #2021-55 – ADOPTED, Recognizing World War II Veteran, Richard Gibson, on the occasion of his 98th Birthday.
MOVED: Mr. Van Doren
SECONDED: Mr. Rich
ROLL CALL (AYES): Mr. Van Doren, Mr. Rich, Mr. Holt, Mr. Lanza, Ms. Soloway

STORM RESPONSE UPDATE : Brayden Fahey, Public Safety Director

See Page 09/07/2021 – 2E **RESOLUTION**
RESOLUTION #2021-561 – RESOLVED, Acknowledging the action of the Commissioner Director to sign a Mutual Benefit and Use Agreement with Ashbritt, Inc. for debris removal in the City of Lambertville, in an amount not to exceed \$168,000.
MOVED: Mr. Lanza
SECONDED: Mr. Van Doren
ROLL CALL (AYES): Mr. Lanza, Mr. Van Doren, Mr. Holt, Mr. Rich, Ms. Soloway

See Page 09/07/2021 – 2F **RESOLUTION**
RESOLUTION #2021-562 – RESOLVED, Authorizing a contract with Tetra Tech, Inc. for debris management monitoring and oversight under NJ State Contract #18-PROS1-00657, in an amount not to exceed \$69,622.68.
MOVED: Mr. Rich
SECONDED: Mr. Van Doren
ROLL CALL (AYES): Mr. Rich, Mr. Van Doren, Mr. Holt, Mr. Lanza, Ms. Soloway

PUBLIC COMMENT, Limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda)

GRANTS, Janet Previte, CFO

See Page 09/07/2021 – 3A

RESOLUTION

RESOLUTION #2021-563 – RESOLVED, Authorizing the Commissioner Director to sign and accept, on behalf of the Hunterdon County Health Department, the PHILEP 2021-2022 Grant Award, in the amount of \$694,763.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 3B

RESOLUTION

RESOLUTION #2021-564 – RESOLVED, Approving a grant agreement for the SFY 2022 New Jersey Job Access/Reverse Commute (NJ-JARC) Grant for Round 8, with New Jersey Transit (NJT) for the period of July 1, 2021 through June 30, 2022 in the amount of \$135,000.00, and a local match of \$135,000.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 3C

RESOLUTION

RESOLUTION #2021-565 – RESOLVED, Authorizing the Commissioner Director to sign, on behalf of the County, an Award Notice, Award Conditions and Certified Assurances with the Juvenile Justice Commission, for the period of January 1, 2021 through December 31, 2021, for the receipt of State funding in the amount of \$283,709.00 for the purpose of community-based sanctions and services for juveniles through the County's Youth Services Commission.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

See Page 09/07/2021 – 3D

RESOLUTION

RESOLUTION #2021-566 – RESOLVED, Authorizing the Hunterdon County CFO, to execute, on behalf of the Hunterdon County Clerk, a Memorandum of Understanding with the State of New Jersey for the reimbursement of expenses related to the recently enacted Early Voting Law (P.L. 2021, c.40).

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

FINANCE, Janet Previte, CFO

See Page 09/07/2021 – 3E

RESOLUTION

RESOLUTION #2021-567 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the FFY2018 Section 5310 Mobility Management Agreement, in the amount of \$200,000.00, from the New Jersey Transit.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 09/07/2021 – 3F

RESOLUTION

RESOLUTION #2021-568 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the FY 2022 Municipal Alliance (GCADA), in the amount of \$103,198.00, from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

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

See Page 09/07/2021 – 3G

RESOLUTION

RESOLUTION #2021-569 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the 2020 County Innovation Grant (Contract Modification Extension), in the amount of \$35,708.00, from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 3H

RESOLUTION

RESOLUTION #2021-570 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the 2021 Area Plan Mid-Year Allocation for the period of April 1, 2021 through September 30, 2022, in the amount of \$453,870.00, from the State of New Jersey, Department of Human Services, Division of Aging.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

See Page 09/07/2021 – 4A

RESOLUTION

RESOLUTION #2021-571 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the PHILEP 2021-2022 Grant (PHLP22LNC015), for the period of July 1, 2021 through June 30, 2022, in the amount of \$694,673.00, from the State of New Jersey, Department of Health.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

See Page 09/07/2021 – 4B

RESOLUTION

RESOLUTION #2021-572 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the 2021 Early Voting Grant, for the period of July 1, 2021 through June 30, 2022, in the amount of \$1,500,000.00, from the State of New Jersey, New Jersey Department of State.

MOVED: Mr. Lanza

SECONDED: Mr. Holt

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

ECONOMIC DEVELOPMENT UPDATE, Marc Saluk, Director

See Page 09/07/2021 – 4C

RESOLUTION

RESOLUTION #2021-573 – RESOLVED, Authorizing the award of a Hunterdon County Economic Development Grant in the amount of \$9,162.00, to the Borough of High Bridge, for the purpose of preparing an amending ordinance to the High Bridge Master Plan, designed to encourage investments in the Downtown Business Zone.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

PLANNING & LAND USE, Carrie Fellows, Director

See Page 09/07/2021 – 4D

RESOLUTION

RESOLUTION #2021-574 – RESOLVED, Authorizing the Director of the Board of County Commissioners to sign on behalf of the County, documents related to the closing, and authorization to take the steps necessary to accept the property subject to the Deed of Conservation Restriction, and upon closing to add Block 46.01, Lot 7 in the Township of Tewksbury, known as the Chubb-Tewksbury Property, to the County's Recreation and Open Space Inventory.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

PURCHASING, Ray Rule, QPA

See Page 09/07/2021 – 4E

RESOLUTION

RESOLUTION #2021-575 – RESOLVED, Authorizing the award of County Bid #2021-12, for the furnishing and delivering of calcium chloride solution for snow and ice control for roads and bridges, to Setcon Industries, in an amount not to exceed \$32,640.00.

MOVED: Mr Holt

SECONDED: Mr. Rich

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

See Page 09/07/2021 – 4F

RESOLUTION

RESOLUTION #2021-576 – RESOLVED, Authorizing the award of County Bid #2021-13, for the furnishing and delivery of 89 Octane Unleaded Gasoline, to Riggins, Inc., in an amount not to exceed \$1,868,542.50, for the period of September 16, 2021 through September 15, 2024.

MOVED: Mr. Rich

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 4G

RESOLUTION

RESOLUTION #2021-577 – RESOLVED, Authorizing the award of County Bid #2021-16, for household hazardous waste cleanup days for the period of September 07, 2021 through September 06, 2022, to MXI Environmental Services, LLC., in an amount not to exceed \$114,800.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 09/07/2021 – 5A

RESOLUTION

RESOLUTION #2021-578 – RESOLVED, Authorizing the Director of the Board of County Commissioners to sign a Contract Modification #2 with Johnson, Mirmiran & Thompson, Inc., for additional engineering services relating to revisions to storm water management, specifically storm water discharge onto the Railroad property for Bridge 1050-161 County 579 over Norfolk Southern Corporation-Lehigh Valley Main Line Township Bethlehem and Borough of Bloomsbury, in an amount not to exceed \$48,090.70.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 5B

RESOLUTION

RESOLUTION #2021-579 – RESOLVED, Approving requisition #R1-04006, with Reed Systems LTD, in an amount not to exceed \$112,709.60, for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, accessories and installation for a dump truck chassis.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

See Page 09/07/2021 – 5C

RESOLUTION

RESOLUTION #2021-580 – RESOLVED, Approving requisition #R1-04031, with Reed Systems LTD, in an amount not to exceed \$112,709.60, for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, accessories and installation for a dump truck chassis.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

See Page 09/07/2021 – 5D

RESOLUTION

RESOLUTION #2021-581 – RESOLVED, Approving requisition #R1-04032, with Reed Systems LTD, in an amount not to exceed \$112,709.60, for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, accessories and installation for a dump truck chassis.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

See Page 09/07/2021 – 5E

RESOLUTION

RESOLUTION #2021-582 – RESOLVED, Approving requisition #R1-04217, with Gabrielli Kenworth of NJ, in an amount not to exceed \$110,648.12, for the purchase of a dump truck chassis.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

See Page 09/07/2021 – 5F

RESOLUTION

RESOLUTION #2021-583 – RESOLVED, Approving requisition #R1-04219, with Gabrielli Kenworth of NJ, in an amount not to exceed \$110,648.12, for the purchase of a dump truck chassis.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

See Page 09/07/2021 – 5G

RESOLUTION

RESOLUTION #2021-584 – RESOLVED, Approving requisition #R1-04220 with Gabrielli Kenworth of NJ, in an amount not to exceed \$110,648.12, for the purchase of a dump truck chassis.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

See Page 09/07/2021 – 5H

RESOLUTION

RESOLUTION #2021-585 – RESOLVED, Approving requisition #R1-04384, with Alarm & Communications Technologies Inc., in an amount not to exceed \$210,858.44, for fire alarm upgrades at Gauntt Place.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

See Page 09/07/2021 – 6A

RESOLUTION

RESOLUTION #2021-586 – RESOLVED, Approving requisition #R1-04269, with Beyer Ford, in an amount not to exceed \$46,134.20, for the purchase of a police interceptor.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

COUNTY ADMINISTRATOR, Kevin Davis

See Page 09/07/2021 – 6B

RESOLUTION

RESOLUTION #2021-587 – RESOLVED, Directing all County Departments and Divisions to take all necessary steps in coordination with the Office of Emergency Management Coordinator to aid in the ongoing Tropical Storm Ida response and recovery.

MOVED: Mr. Rich

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 6C

RESOLUTION

RESOLUTION #2021-588 – RESOLVED, Authorizing updates to the Public Health Action Plan in response to the ongoing COVID-19 public health emergency.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

HUMAN SERVICES PROVIDER SERVICES AGREEMENTS, Meagan O'Reilly, Director

See Page 09/07/2021 – 6D

RESOLUTION

RESOLUTION #2021-589 – RESOLVED, Authorizing an amendment to the Provider Services Agreement with New Hope Integrated Behavioral Health Care, to reduce the allocated funds, for the funding period of January 1, 2021 through December 31, 2023, in a reflected new sum of \$21,000.00 (\$7,000.00 for CY2021,2022,2023), from the original amount of \$139,701.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

See Page 09/07/2021 – 6E

RESOLUTION

RESOLUTION #2021-590 – RESOLVED, Authorizing a Provider Services Contract with Prevention Resources, Inc., for the provisions of Overdose Fatality Review Team Coordinator, for the period of January 1, 2021 through September 30, 2021, in an amount not to exceed \$55,000.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 6F

RESOLUTION

RESOLUTION #2021-591 – RESOLVED, Approving a Contract Modification with Prevention Resources and the County's Innovation Grant award and term extension to July 1, 2020 through September 30, 2022, and in an increase in funding from \$15,000.00 to \$30,000.00 (\$15,000.00 for the additional 15-month period).

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

APPOINTMENTS

See Page 09/07/2021 – 6G

RESOLUTION

RESOLUTION #2021-592 – RESOLVED, Approving the appointment of Marina Bartelli to the Hunterdon County Transportation Advisory Committee (TAC), term to be effective immediately through September 30, 2023.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

ROLL CALL (AYES): Mr. Van Doren, Mr. Rich, Mr. Holt, Mr. Lanza, 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 09/07/2021 – 7A

RESOLUTION

AGENDA ITEM - Approval of the claims register dated September 7, 2021.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

Removal of check numbers #9779, 9784, 6558:

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSTAIN: Mr. Rich

RESOLUTION - Approval of the executive and regular meeting minutes from August 17, 2021.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 7B

RESOLUTION

RESOLUTION 2021-593 – RESOLVED, Authorizing the Director and the Clerk of the Board of the County of Hunterdon to execute a discharge of mortgage for Block 23, Lot 8, in the Borough of Lebanon in the County of Hunterdon.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 7C

RESOLUTION

RESOLUTION #2021-594 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, the 2021 Annual Salary Reimbursement Agreement between the County of Hunterdon and Rutgers, the State of New Jersey.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 7D

RESOLUTION

RESOLUTION #2021-595 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, a contract with Township of Franklin for the purchase of Block 8, Lot 1.02, known as 43 Landsdown Road.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 7E

RESOLUTION

RESOLUTION #2021-596 – RESOLVED, Approving the retroactive salary adjustment for John Gamatko for temporary/interim full-time work as a Supervisor of Roads in the Hunterdon County Department of Public Works, Division of Roads, in accordance with the collective bargaining agreement with CWA Local 1036.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 7F

RESOLUTION

RESOLUTION #202-597 – RESOLVED, Approving the promotion of Eric Hammerstone as a provisional Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 7G

RESOLUTION

RESOLUTION #2021-598 – RESOLVED, Approving the promotion and provisional appointment of Pamela Dean as a Library Clerk Driver in the Hunterdon County Library.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 8A

RESOLUTION

RESOLUTION #2021-599 – RESOLVED, Approving the status change of Matthew Suhovic to the full-time position Maintenance Repairer in the Hunterdon County Department of Administrative, Division of Building and Maintenance.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 8B

RESOLUTION

RESOLUTION #2021-600 – RESOLVED, Approving the hire and provisional appointment of Helen è Pappas as a Social Worker Aging in the Hunterdon County Department of Human Services, Division of Senior, Disabilities and Veterans Services.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 8C

RESOLUTION

RESOLUTION #2021-601 – RESOLVED, Approving the promotion and regular appointment of Hannah Pitchford as an Account Clerk in the Hunterdon County Department of Finance.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 8D

RESOLUTION

RESOLUTION #2021-602 – RESOLVED, Approving the promotion and provisional appointment of Robert Hornby as an Agricultural Resource Specialist 3, in the Hunterdon County Department of Planning & Land Use, Division of Planning & GIS.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 8E

RESOLUTION

RESOLUTION #2021-603 – RESOLVED, Acknowledging the action of Hunterdon County Clerk, Mary Melfi, providing a salary adjustment for Elizabeth Sanderson, an intern in the Hunterdon County Clerk Office.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 8F

RESOLUTION

RESOLUTION #2021-604 – RESOLVED, Authorizing the Commissioner Director to sign a memorandum of understanding with the CWA Local 1036, for the period of January 01,2021 through December 31, 2025.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 8G

RESOLUTION

RESOLUTION #2021-605 – RESOLVED, Approving the collective bargaining agreement for the 2021 salaries and hourly rates with the Communication Workers of America (CWA) Local 1036, Rank & File, and the County of Hunterdon.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 8H

RESOLUTION

RESOLUTION #2021-606 – RESOLVED, Approving the collective bargaining agreement for the 2021 salaries and hourly rates for the Division of Social Services, covered by the collective bargaining agreement with the Communication Workers of America (CWA) Local 1036, Rank & File and the County of Hunterdon.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 8I

RESOLUTION

RESOLUTION #2021-607 – RESOLVED, Approving the salaries and hourly rates for the unclassified/unaffiliated or non-contractual employees for the County of Hunterdon.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 9A

RESOLUTION

RESOLUTION #2021-608 – RESOLVED, Approving the salaries and hourly rates for the unclassified/unaffiliated or non-contractual employees in the Division of Social Services in the County of Hunterdon.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 9B

RESOLUTION

RESOLUTION #2021-609 – RESOLVED, Acknowledging the salary adjustments for the Hunterdon County Board of Elections.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 9C

RESOLUTION

RESOLUTION #2021-610 – RESOLVED, Authorization to Sign the New Jersey Conservation Foundation annual report for the Wescott Preserve in Delaware Township, located at Block 30, Lot 36.02.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

CORRESPONDENCE

See Page 09/07/2021 – 9D

RESOLUTION

RESOLUTION #2021-611 – RESOLVED, Approving the request of the New Jersey Landscape Contractors Association, Inc., to park one self-contained RV for a permitted event on September 29, 2021 through October 2, 2021, at the South County Park.

MOVED: Mr. Rich

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 9E

RESOLUTION

RESOLUTION #2021-612 – RESOLVED, Approving the request from Fairmount Fire Company to host a coin toss on Friday, September 24th, 2021 from 4 PM to 8 PM at the intersection of County Route 512 and County Route 517 in the Township of Tewksbury.

MOVED: Mr. Lanza

SECONDED: Mr. Holt

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

See Page 09/07/2021 – 9F

RESOLUTION

RESOLUTION #2021-613 – RESOLVED, Approving the request from Tewksbury First Aid & Rescue Squad to host a coin toss on Saturday, September 11th, 2021, with a rain date of Saturday, September 18th, 2021, from 10 AM to 3 PM, at the intersection of Lamington Road, County Route 523, and County Route 517 in Oldwick.

MOVED: Mr. Lanza

SECONDED: Mr. Holt

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

See Page 09/07/2021 – 9G

RESOLUTION

RESOLUTION #2021-614 – RESOLVED, Approving the request from Garden State Sheep Breeders Associates, to park 10 self-contained RV's at the South County Park on Thursday, September 9, 2021 through Monday, September 13, 2021, weather permitting, for a Fair Event.

MOVED: Mr. Rich

SECONDED: Mr. Lanza

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

See Page 09/07/2021 – 9H

RESOLUTION

RESOLUTION #2021-615 – RESOLVED, Approving a request from the Duke Farms Foundation to collect seeds this fall for growing to help restore habitats, such as Maple Leaf Viburnum (*Viburnum acerifolium*) and American witch-hazel (*Hamamelis virginiana*).

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 6:58 PM on a motion by Deputy Director Lanza and seconded by Commissioner Rich and carried by voice vote.

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:

- Contract Negotiations Update with the Prosecutor's Office.
- Review of interim remote work policy and COVID-19 health protocol rules.

LEGAL:

- Possible review of RFP for American Rescue Funds oversight RFP

LAND:

- Discussion about the potential acquisition of the McCormick Property in Readington Township
- Update concerning property acquisitions in the Borough of Milford.

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 June 01, 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 September 21, 2021

Brad Myhre, CLERK