



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

April 19, 2022

5:00 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 05, 2022, 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

Deputy Director Rich will be hosting the meeting due to Director Lanza participating via telephone for the evening's meeting. Commissioner Holt and Commissioner Soloway are also participating via telephone.

5:30 p.m. PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

COMMISSIONER REPORTS

Director Lanza reported that he was remote this meeting and wished to congratulate Commissioner Holt on his retirement from the Board of County Commissioners. Director Lanza commented on the past eight years that he and Commissioner Holt served on the then Freeholder Board, and now the Board of County Commissioners. Director Lanza noted that Commissioner Holt should take great pride in his legacy here with Hunterdon County and wished Commissioner Holt and his wife Meagan best wishes for their future.

Commissioner Van Doren provided an update on the Public Works Department, and the current project on County Route 635. Mr. Van Doren noted the project may cause delays, so he suggested that residents and motorists plan to use an alternate route during the project. Public Works will be filing on May 1st, the required annual report certifying that all the requirements for 2021 New Jersey Pollutant Discharge Elimination Systems (NJPDs) Highway Agency Stormwater General Permit have been met.

Mr. Van Doren noted that the Shade Tree Commission will be holding their Arbor Day ceremony at 9 a.m. on April 29th, at the Hunterdon County Arboretum. Commissioner Van Doren announced that Raritan Valley Community College has received a grant in the amount of \$20,000.00 from the New Jersey Community College Consortium for Workforce and Economic Development, which is to support RVCC's participation in the New Jersey Pathways to Career Opportunities in Advanced Manufacturing. Commissioner Van Doren also congratulated RVCC on being ranked by

wallethub.com, and niche.com, as the number one community college in New Jersey. Commissioner Van Doren reported on the Health Department and the second booster doses of

Mr. Van Doren also noted that Pfizer and Moderna vaccines have been approved for adults, age 50 and older, and for those age 12 and older who are immunocompromised as defined by the CDC and the New Jersey Department of Health. Over 200 booster shots have been administered by the Health Department in the first two days of the booster program. In addition, the COVID-19 testing clinic on Reaville Avenue in Flemington continues to operate five days a week and will be doing so till the end of May. Commissioner Van Doren commented on Commissioner Holt's retirement and wished him and his wife well in the future endeavors.

Commissioner Soloway gave an update on the North Jersey Transportation Planning Authority's recent Safe Routes to School grant award to High Bridge Borough, in the amount of \$764,000.00. The grant award will result in sidewalks being installed all the way to the Borough's elementary and middle schools. The NJTPA, Commissioner Soloway, and Commissioner Van Doren have been working to resolve the Roundabout Issue at the intersection of County Route 523 and 629 in Readington Township. The information that was gathered from the Mayor of Readington and the Township Committee will help to guide a decision on the project. The County is waiting for a response from the NJTPA staff with regards to the costs that the County would be responsible for in the event the project is cancelled. Commissioner Soloway also thanked and wished Commissioner Holt and his wife well on his retirement.

Deputy Director Rich gave a report on the Division of Parks and the opening of the 2022 spring season programming with the Maple Sugaring Event, which is the first time in three years. Over 100 people participated in this event and over 300 gallons of maple sap was collected throughout the month of February. Commissioner Rich commented on the 46th Annual *Music Under the Stars* program which will start on June 23rd and gave a list of the musical performers that will be participating. Commissioner Rich thanked Dan Bush and the Parks Division for putting together the lineup for this year's event. Deputy Director Rich joined in expressing his thanks to Commissioner Holt for his service to the County throughout the years. He wished Commissioner Holt and his wife well in their new chapter of their lives.

PROCLAMATIONS/RECOGNITION

See Page 04/19/2022-2A

PROCLAMATION

PROCLAMATION 2022-20 – ADOPTED, Honoring Maddalena's Cheesecake & Catering, Inc. for their 40-year history here in Hunterdon County.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 04/19/2022-2B

PROCLAMATION

PROCLAMATION 2022-21 – ADOPTED, Recognizing "The Center", Recovery, Success, and Support Center's Grand Opening in Hunterdon County.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 04/19/2022-2C

PROCLAMATION

PROCLAMATION 2022-22 – ADOPTED, Recognizing Carmel Gettings on her years of service to the Hunterdon County Community.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 04/19/2022-2D

PROCLAMATION

PROCLAMATION 2022-23 – ADOPTED, Acknowledging Don Reckenbeil for his years of service with the Hunterdon Harmonizers.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 04/19/2022-3A

PROCLAMATION

PROCLAMATION 2022-24 – ADOPTED. Recognizing April 29th, 2022, as the 150th Anniversary Celebration of Arbor Day in the County of Hunterdon.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 04/19/2022-3B

PROCLAMATION

PROCLAMATION 2022-25 – ADOPTED, Recognition of the 2022 Governor's Educators of the Year

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

HUMAN SERVICES UPDATE, Meagan O'Reilly, Director

Human Services Director, Meagan O'Reilly gave a report on the LINK transportation system and the ongoing efforts to get additional drivers for the Volunteer Driver Program.

PUBLIC COMMENT, Limited to 2 minutes per person.

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

Kandi Kaczetow, Raritan Township – brought to the Boards attention issues that she has been experiencing with obtaining transportation to out-of-county dental appointments. Ms. Kaczetow believes that more should be done by the Human Services Department to assist her with transportation to Essex County for dental services.

UPDATE: Amy Overman from JCP&L – introduced herself as the new area representative to Hunterdon County.

GRANTS, Michael Franchini, Assistant to the CFO

See Page 04/19/2022-3C

RESOLUTION

RESOLUTION 2022-267 – RESOLVED, Authorizing the Department of Human Services to apply for and accept the SFY2023 New Jersey Job Access/Reverse Commute (NJ-JARC) Agreement Round 9, with New Jersey Transit in the amount of \$170,000.00, for the period of July 1, 2022, through June 30, 2023.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

FINANCE, Janet Previte, CFO

See Page 04/19/2022-3D

RESOLUTION

RESOLUTION 2022-268 – RESOLVED, Certification of Compliance with the United States Equal Employment Opportunity Commission's Enforcement Guidance Under Title VII of the Civil Rights Act of 1964.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

See Page 04/19/2022-3E

RESOLUTION

RESOLUTION 2022-269 – RESOLVED, Authorization to Exceed the County Budget Appropriations Limits and to Establish a Cap Bank as required by N.J.S.A. 40A:4-45.14.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 04/19/2022-4A

RESOLUTION

RESOLUTION 2022-270 – RESOLVED, Approval of the "2022 Budget Statement Certification by Welfare Agency" and authorizing the Commissioner Director to sign on behalf of the County.

MOVED: Ms. Soloway

SECONDED: Mr. Holt

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

See Page 04/19/2022-4B

RESOLUTION

RESOLUTION 2022-271 – RESOLVED, Authorizing county entity (Prosecutor's office) to exceed the county entity budget request cap (P.L. 2015, c.249).

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

See Page 04/19/2022-4C

RESOLUTION

RESOLUTION 2022-272 – RESOLVED, Authorizing county entity (Board of Elections) to exceed the county entity budget request cap (P.L. 2015, c.249).

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

RESOLUTION 2022-273 – RESOLVED, Introduction of the FY 2022 Hunterdon County Budget.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

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

Commissioner Van Doren extended thanks to Commissioner Holt, and Ms. Previte for all their hard work on the budget and noted the tax freeze for the County.

Director Lanza thanked the Budget Committee, Commissioner Holt, and Commissioner Van Doren for their work in the budget, that continues to hold the tax rate flat, again, since 2018. Director Lanza congratulated Janet Previte, the County CFO, and thanked her for her work.

Commissioner Soloway thanked Ms. Previte, Commissioner Holt, and Commissioner Van Doren for their efforts on this budget.

Deputy Director Rich thanked Ms. Previte, Commissioner Van Doren and Commissioner Holt for their hard work and time on this budget.

PLANNING & LAND USE, Carrie Fellows, Director

See Page 04/19/2022-4D

RESOLUTION

RESOLUTION 2022-274 – RESOLVED, Approving the proposed amendment to the Upper Raritan Water Quality Management Plan for the Walter and Kathleen Cook Site.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

PURCHASING, Ray Rule, QPA

See Page 04/19/2022-4E

RESOLUTION

RESOLUTION 2022-275 – RESOLVED, Authorizing the award of County Bid #2022-02, to Eastern Concrete Materials, Inc., to furnish and deliver maintenance and repair materials for roads and bridges, in an amount not to exceed \$31,220.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSTAIN: Mr. Rich

See Page 04/19/2022-5A

RESOLUTION

RESOLUTION 2022-276 – RESOLVED, Authorizing the award of County Bid 2022-02, to Green Rock Recycling, LLC., to furnish and deliver maintenance and repair materials for roads and bridges, in an amount not to exceed \$20,000.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 04/19/2022-5B

RESOLUTION

RESOLUTION 2022-277 – RESOLVED, Authorizing the award of County Bid 2022-02, to Stavola Construction Materials, Inc., to furnish and deliver maintenance and repair materials for roads and bridges, in an amount not to exceed \$441,500.00.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

ABSTAIN: Mr. Rich

See Page 04/19/2022-5C

RESOLUTION

RESOLUTION 2022-278 – RESOLVED, Authorizing the award of County Bid 2022-02, to Trap Rock Industries, LLC., to furnish and deliver maintenance and repair materials for roads and bridges, in an amount not to exceed \$51,778.75.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

ABSTAIN: Mr. Rich

See Page 04/19/2022-5D

RESOLUTION

RESOLUTION 2022-279 – RESOLVED, Authorizing the award of County Bid 2022-03, to Road Safety Systems, LLC., for the improvements to guide rails on various County roads in various municipalities, in an amount not to exceed \$429,712.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 04/19/2022-5E

RESOLUTION

RESOLUTION 2022-280 – RESOLVED, Authorizing an award of County Bid 2022-05 to Emergency Services Marketing Corporation, to furnish and deliver First Responder notification services, in an amount not to exceed \$187,050.00, for a five-year contract.

MOVED: Mr. Holt

SECONDED: Ms. Soloway

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

See Page 04/19/2022-5F

RESOLUTION

RESOLUTION 2022-281 – RESOLVED, Approving Change Order #1 with PJ Building Cleaning, for additional cleaning services of various County buildings, due to the ongoing COVID-19 public health emergency.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

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.”

Check #9975, 177180 needed to be voted on separately

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

See Page 04/19/2022-6A **RESOLUTION**

AGENDA ITEM - Approving the claims register dated April 19, 2022.

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

RESOLUTION - Approval of the executive session and regular meeting minutes from April 5, 2022.

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

See Page 04/19/2022-6B **RESOLUTION**

RESOLUTION 2022-282 – RESOLVED, Approving a salary adjustment for George Glashoff, provided by the CWA Local 1036 Rank & File, collective bargaining agreement Article 10, G for completion of six-months in title of Equipment Operator.

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

See Page 04/19/2022-6C **RESOLUTION**

RESOLUTION 2022-283 – RESOLVED, Approving the hire of Michael Rowe as a Seasonal Intern in the Hunterdon County Department of Planning and Land Use, Parks Division.

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

See Page 04/19/2022-6D **RESOLUTION**

RESOLUTION 2022-284 – RESOLVED, Approving the hire of Zachary Majorossy as a Seasonal Intern in the Hunterdon County Department of Planning and Land Use, Parks Division.

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

See Page 04/19/2022-6E **RESOLUTION**

RESOLUTION 2022-285 – RESOLVED, Approving the hire of Nicholas Wanko as a Laborer in the Hunterdon County Department of Public Works, Division of Roads.

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

See Page 04/19/2022-6F **RESOLUTION**

RESOLUTION 2022-286 – RESOLVED, Approving the hire and permanent appointment of Brian McCabe as a Fire Instructor, Level 1, in the Hunterdon County Department of Public Safety, Training Center.

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

See Page 04/19/2022-6G **RESOLUTION**

RESOLUTION 2022-287 – RESOLVED, Approving the hire and permanent appointment of Matthew Green as a Fire Instructor, Level 1 in the Hunterdon County Department of Public Safety, Training Center.

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

See Page 04/19/2022-7A

RESOLUTION

RESOLUTION 2022-288 – RESOLVED, Approving the hire and permanent appointment of Jason Lowrey as a Fire Instructor, Level 2, in the Hunterdon County Department of Public Safety, Training Center.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-7B

RESOLUTION

RESOLUTION 2022-289 – RESOLVED, Approving the hire and permanent appointment of Charles Pivnichny as a Fire Instructor, Level 2, in the Hunterdon County Department of Public Works, Training Center.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-7C

RESOLUTION

RESOLUTION 2022-290 – RESOLVED, Approving the hire of Jane Boni as a Seasonal Intern in the Hunterdon County Department of Planning and Land Use, Parks Division.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-7D

RESOLUTION

RESOLUTION 2022-291 – RESOLVED, Approving the hire of Aidan Roberts as a Seasonal Intern in the Hunterdon County Department of Planning and Land Use, Parks Division.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-7E

RESOLUTION

RESOLUTION 2022-292 – RESOLVED, Approving the release of a Performance Bond, for the site improvements on County Route 513, Block 5, Lots 22 and 25, in the Township of Franklin, in the amount of \$15,913.15, to South Ridge Community Church.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-7F

RESOLUTION

RESOLUTION 2022-293 – RESOLVED, Requesting a time extension with New Jersey Department of Transportation (NJDOT), for the project known as the replacement of Bridge A-45, located on County Route 619 over Harihokake Creek, in the Township of Alexandria, with the extension being for one-year.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-7G

RESOLUTION

RESOLUTION 2022-294 – RESOLVED, Authorizing the County Purchasing Agent to advertise for bids for the resurfacing and surface treatment of various County roads in various Townships, as prepared by the County Engineer.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-7H

RESOLUTION

RESOLUTION 2022-295 – RESOLVED, Authorizing the Commissioner Director to sign contract agreements with Hunterdon Symphony, Captain Jack Tribute Band, Hunterdon Harmonizers, Best of the Eagles Tribute Band, Southern Steel Tribute Band for the "Music Under the Stars" concert series at Deer Path Park stage in the Township of Readington.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-8A

RESOLUTION

RESOLUTION 2022-296 – RESOLVED, Authorizing the Division of Parks and Recreation, on behalf of the County, to execute an agreement to host one (1) Drive-In style movie at Deer Path Park in the Township of Readington, on Saturday, August 13th, 2022, in an amount not to exceed \$3,500.00.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-8B

RESOLUTION

RESOLUTION 2022-297 – RESOLVED, Approving the request from the Hunterdon County Chamber of Commerce to host their 7th Annual Hunterdon County Community Day on Saturday, June 11th, 2022, at the South County Park from 11:00 a.m. to 4:00 p.m., and to utilize County resources including auxiliary lighting, digital sign board, cones, barricades, portable radios, and support from Parks and Recreation and Building and Maintenance, as well as Sheriff's Officers for traffic monitoring.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-8C

RESOLUTION

RESOLUTION 2022-298 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a Services and Occupancy Agreement with the United States Naval Sea Cadet Corps to occupy the Lechner House, located at Echo Hill Preserve in exchange for providing volunteer services to the County, as well as maintenance services on the premises.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-8D

RESOLUTION

RESOLUTION 2022-299 – RESOLVED, Authorizing the Executive Director of the Cultural & Heritage Commissioner to sign and submit on behalf of the County, a grant application to the New Jersey Historical Commission, for the administration and regranting to local history organizations in the County of Hunterdon, in an amount not to exceed \$55,000.00 awarded annually, for the period of January 1, 2023, through December 31, 2025.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-8E

RESOLUTION

RESOLUTION 2022-300 – RESOLVED, Approving an application request from the Three Bridges Volunteer Fire Department to host a coin toss on Saturday, July 9th, Sunday, July 10th, Saturday, August 6th, and Sunday, August 7th, 2022, from 8 a.m. to 3 p.m., at the intersection of County Route 523 and Ryerson Road in the Township of Readington, with the rain dates of Saturday, July 16th, Sunday, July 17th, Saturday, August 20th, and Sunday, August 21st, 2022.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-8F

RESOLUTION

RESOLUTION 2022-301 – RESOLVED, Approving a request from the Fairmount Fire Company to host a coin toss on Friday, May 20, 2022, at the intersection of County Route 512 and County Route 517, in the Township of Tewksbury, from 4 p.m. to 8 p.m.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-9A

RESOLUTION

RESOLUTION 2022-302 – RESOLVED, Approving a request from the Duke Farms Foundation to utilize various Hunterdon County Parks to collect a sampling of seeds from native plant species, not to exceed 10% from each individual plant, as governed by ethical seed collection protocols.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-9B

RESOLUTION

RESOLUTION 2022-303 – RESOLVED, Approving a request from the NJ Mycological Association, to hold a program at the Teetertown Preserve on August 7th, 2022, which the information will be shared with the Parks Division for internal use, and approving all fees waived.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-9C

RESOLUTION

RESOLUTION 2022-304 – RESOLVED, Approving the request from the NJ Fish & Wildlife (NJFW) and the Raritan Headwaters (RHA) to install at each property a maximum of four American Kestrel nest boxes at the Cold Brook Preserve, Wescott Preserve, and Dear Path Park County Park properties for a multi-year project to promote population recovery of the threatened species of Raptor.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-9D

RESOLUTION

RESOLUTION 2022-305 – RESOLVED, Confirming the action of the Commissioner Director to send a letter of support on behalf of Raritan Township for federal funding for a backup generator system.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-9E

RESOLUTION

RESOLUTION 2022-306 – RESOLVED, Confirming the action of the Commissioner Director to send a letter of support on behalf of the Borough of High Bridge for federal funding for municipal park improvements.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-9F

RESOLUTION

RESOLUTION 2022-307 – RESOLVED, Confirming the action of the Commissioner Director send a letter of support on behalf of the City of Lambertville for federal funding for storm water management improvements on Music Mountain.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 04/19/2022-9G

RESOLUTION

RESOLUTION 2022-308 – RESOLVED, Approving a revised Annual Meeting Notice for the Hunterdon County Board of County Commissioners to change future meeting locations to the Historic Hunterdon County Courthouse.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

RESOLUTION

RESOLUTION 2022-309 – RESOLVED, Approving revisions to a resolution adopted on May 1, 2012, for approving an application with the New Jersey Transportation Planning Authority (NJTPA), Local Safety and High-Risk Rural Roads Program, for safety improvements to County Route 614, at the intersection of Route 579 and 614, railroad overpass on County Route 614 and roadway curve at mile marker 7.24, in the Townships of Alexandria, Holland, and Union.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

CORRESPONDENCE

ADDITIONAL COMMISSIONER COMMENTS

Commissioner Holt spoke about his years of service to the County as a Freeholder, and now as a Commissioner. Commissioner Holt noted the great deal of progress that Hunterdon County has made over the years, and thanked the Board for their support, time, and dedication to the County. Mr. Holt also thanked the staff, and noted that he feels confident the County will remain the best place to live in.

OPEN TO THE PUBLIC

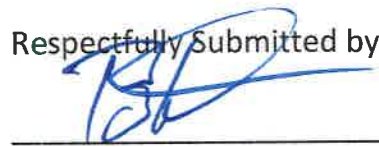
Sheriff Fredrick W. Brown congratulated Commissioner Holt on his retirement and reminded all in attendance up an upcoming Ident-a-Shred event on Saturday, April 23rd.

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

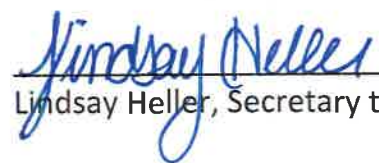
The Board adjourned at 7:11 p.m. on a motion by Commissioner Van Doren and seconded by Deputy Director Rich and carried by voice vote.

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:

LEGAL:

- CWA Minimum Adjustments
- License Plate Readers – Tewksbury Township
- Update on Vault 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 April 19, 2022.

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

ADOPTED April 19, 2022



Brad Myhre, CLERK