



**HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS**

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

**August 2, 2022**

**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 April 18, 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**

**5:30 p.m. PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION**

**COMMISSIONER REPORTS**

Commissioner Kuhl reported that 16 of the County's 26 municipalities have adopted "Stigma Free" resolutions, and this is progress toward the goal of all of Hunterdon County being "Stigma Free by 23". Commissioner Kuhl announced the Board is giving additional Rediscover Hunterdon Grant awards on the agenda for tonight. Mr. Paul Grzella from the Greater Raritan Workforce Development Board will be speaking about updates later tonight. The Human Services Department is hosting their Seniors Farmer's Market Nutrition Program, and those who are interested in should contact the Human Services Department.

Commissioner Soloway attended the National Association of Counties 2022 Annual Conference and Exposition in Colorado, where participants from other Counties meet and discuss how to shape NACo's policy agenda, share proven practices and strengthen knowledge networks of the County government. The 2022 Veterans Summer newsletter was mailed out last week and the County's Veteran Services Officer, Rich Booth, in 2021 helped 155 veterans, who qualified for over \$714,000.00 in earned VA benefits. Commissioner Soloway attended the expansion of Visikol in the Township of Union, who is a biotech company who specializes in advance tissue imaging and advanced cell culture services. Visikol originally came from the Rutgers University in 2016 and has been growing in Hunterdon County since. Commissioner Soloway shared her support for the Rediscover Hunterdon Grants, and how Hunterdon County will have supported seventeen events across the County.

Commissioner Van Doren reported that the Health Department will have a booth at the Hunterdon County 4H & Agricultural Fair from Wednesday, August 24<sup>th</sup>, through Sunday, August 28<sup>th</sup>. Staff will be there to answer questions and provide information on topics regarding public

health, tick borne illnesses, recycling, lead based paint in older home and other Health Department related issues and concerns. The Health Department will also be distributing Covid-19 test kits; Rapid and PCR test kits will be available, with 500 combined each day. The tests are a first come, first served basis. There will be a Covid-19 vaccination clinic on Thursday, August 25<sup>th</sup> from 2 pm to 10 pm at the 4H Fair. Weights and Measures Division has conducted 307 inspections year to date, with gas stations, precious metal dealers, grocery, and convenience stores through out the County. Tree work is being continued on County Route 602 in West Amwell Township, and the oil and chip portion of the project on County Route 602 is to begin in the next two weeks. Commissioner Van Doren gave updates on bridge rehabilitations, and County Culverts in various townships, along with upcoming resurfacing projects. Commissioner Van Doren commented on the 2021 County Audit and thanked CFO, Janet Previte, and her team, and all the managers in the County, who have followed the best practices and ensure that Hunterdon County taxpayers know how their dollars are used.

Deputy Director Rich wanted to remind all that the Farmland Preservation Survey is still ongoing and is scheduled to end on Friday, August 12<sup>th</sup>, and asked residents to complete the survey. Deputy Director Rich thanked Pam for the Division of Central Services for creating a great poster that has the QR code and can be scanned when visiting the library system. Deputy Director Rich participated in the Ceremony of Final Tribute for the American Flag. Deputy Director Rich noted the 2021 Audit that Commissioner Van Doren commented on, expressing his support for the fiscal controls and policies that have been implemented by the Board. Deputy Director Rich thanked Ms. Previte and her team for a job well done.

Director Lanza recently sent a letter calling upon Governor Murphy and his administration to investigate the rate hikes that are proposed for the State Health Benefits Program (SHBP) and the increases for the "Active Medical Group", "Early Retiree Medical", and "Active Pharmacy". The 15<sup>th</sup>, 16<sup>th</sup>, and 23<sup>rd</sup> Legislative Districts, local mayors in Hunterdon County, and the New Jersey Association of Counties all received this letter as well. Director Lanza announced that the CFO is going to report on the audit for 2021, making this the seventh consecutive year for Hunterdon County with a clean audit, and thanked Ms. Previte and her department for their work, and using the taxpayers' dollars wisely. Director Lanza commented on a few agenda items; the Clinton House Restoration Project, and the importance of this; the items under "Purchasing" and as part of the FY2022 County Budget the investment in Public Works Department to replace aging dump trucks and a loader. Director Lanza thanked Mr. Rule for his diligence in making sure Hunterdon County seeks the best possible value for the taxpayers.

## **PROCLAMATIONS/RECOGNITION**

See page 08/02/2022-2A

### **PROCLAMATION**

PROCLAMATION 2022-50 - Recognizing Cristian Artache, Boy Scout Troop 1969, on achieving the designation of Eagle Scout.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Kuhl

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

## **UPDATE FROM COUNTY CLERK MARY MELFI**

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

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

Before Director Lanza opened the Public Comment section, he mentioned that all the comments that are received from the public are appreciated and taken into consideration by the members of the Board.

Mansour Tabibnia, Frenchtown – came before the Board to express concerns about the traffic speed and safety concerns throughout Frenchtown. Mr. Tabibnia requested that this be looked at by the Board and hopes that there is a solution that the County can help with.

Resident of Cherry Street – expressed her concerns with heavy trucks driving down Cherry Street in the Township of Lebanon. Worried about the environmental impact on the roads and houses on Cherry Street.

Dwight Irving, Township of Lebanon – believes that closing the road for security purposes isn't a valid reason for closing.

Marc Elrashedy, Lebanon Township – closing the road is not a safe and it makes it difficult for first responders to make their way to residents in need.

Jerry Boylan, Township of Clinton – worried about the road and the work that was done. Wants to know when the road will be opened and how long will it take?

Mayor Mattias Schroeter, Glen Gardner – thanked the Board for holding the tax at the county level again for this year. Himself and his residents of Glen Gardner appreciate it.

Pam Maluski, Township of Clinton – requesting that an access light be considered for County Route 629.

## **THE GREATER RARITAN WORFORCE DEVELOPMENT BOARD UPDATE; Paul Grzella**

### **ECONOMIC DEVELOPMENT & TOURISM, Marc Saluk, Director**

See page 08/02/2022-3A

#### **RESOLUTION**

RESOLUTION 2022-557 - Resolution Opposing New Jersey ABC Special Conditions on Limited Brewery Licenses.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

See page 08/02/2022-3B

#### **RESOLUTION**

RESOLUTION 2022-558 - Approving wayfinding signage on County Road 615 in Franklin Township.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Kuhl

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

See page 08/02/2022-3C

#### **RESOLUTION**

RESOLUTION 2022-559 - Authorizing the award of Rediscover Hunterdon Grant Awards to various Hunterdon County municipalities.

**MOVED:** Mr. Kuhl

**SECONDED:** Mr. Rich

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

### **FINANCE, Janet Previte, CFO**

See page 08/02/2022-3D

#### **RESOLUTION**

RESOLUTION 2022-560 - Authorizing acceptance of the 2021 County Audit.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Rich

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

See page 08/02/2022-3E

#### **RESOLUTION**

RESOLUTION 2022-561 - Approving the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the FY2023 Municipal Alliance (GCADA) Grant, in the amount of \$103,198.00.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Rich

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

**PURCHASING, Ray Rule, QPA**

See page **08/02/2022-4A**

**RESOLUTION**

RESOLUTION 2022-562 - Approving requisition #R2-04312 with Gabrielli Kenworth of NJ, for the purchase of dump truck chassis, in an amount not to exceed \$131,583.93.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Kuhl

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

See page **08/02/2022-4B**

**RESOLUTION**

RESOLUTION 2022-563 - Approving requisition R2-04314 with Gabrielli Kenworth of NJ for the purchase of a dump truck chassis, in an amount not to exceed \$131,583.93.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Kuhl

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

See page **08/02/2022-4C**

**RESOLUTION**

RESOLUTION 2022-564 - Approving requisition #R2-04315 with Gabrielli Kenworth of NJ for the purchase of a dump truck chassis, in an amount not to exceed \$131,583.93.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Kuhl

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

See page **08/02/2022-4D**

**RESOLUTION**

RESOLUTION 2022-565 - Approving requisition #R2-04316 with Gabrielli Kenworth of NJ for the purchase of a dump truck chassis, in an amount not to exceed \$131,583.93.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Kuhl

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

See page **08/02/2022-4E**

**RESOLUTION**

RESOLUTION 2022-566 - Approving requisition #R2-04317 with Gabrielli Kenworth of NJ for the purchase of a dump truck chassis, in an amount not to exceed \$131,583.93.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Kuhl

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

See page **08/02/2022-4F**

**RESOLUTION**

RESOLUTION 2022-567 - Approving requisition #R2-04320 with Jesco Inc., for the purchase of a wheel loader, in an amount not to exceed \$189,680.63.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Rich

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

See page **08/02/2022-4G**

**RESOLUTION**

RESOLUTION 2022-568 - Approving requisition #R2-04324 with Reed Systems LTD for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, and accessories, in an amount not to exceed \$118,387.08.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Rich

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

See page **08/02/2022-4H**

**RESOLUTION**

RESOLUTION 2022-569 - Approving requisition #R2-04374 with Reed Systems LTD for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, and accessories, in an amount not to exceed \$118,387.08.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Rich

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

See page 08/02/2022-5A

**RESOLUTION**

RESOLUTION 2022-570 - Approving requisition #R2-04379 with Reed Systems LTD for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, and accessories, in an amount not to exceed \$118,387.08.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Rich

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

See page 08/02/2022-5B

**RESOLUTION**

RESOLUTION 2022-571 - Approving requisition #R2-04380 with Reed Systems LTD for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, and accessories, in an amount not to exceed \$118,387.08.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Rich

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

See page 08/02/2022-5C

**RESOLUTION**

RESOLUTION 2022-572 - Approving requisition #R2-04381 with Reed Systems LTD for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, and accessories, in an amount not to exceed \$118,387.08.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Rich

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

See page 08/02/2022-5D

**RESOLUTION**

RESOLUTION 2022-573 - Approving requisition #R2-04562 with Colonnelli Brothers, Inc., for emergency scour repairs to County Bridges F-82, H-95, and R-43 for structural damage caused by Tropical Storm Ida pursuant to N.J.S.A.40A:11-6, in an amount not to exceed \$592,125.00.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Kuhl

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

**ABSTAIN:** Mr. Rich

**COUNTY ADMINISTRATOR, Brad Myhre**

**APPOINTMENTS**

See page 08/02/2022-6A

**RESOLUTION**

RESOLUTION 2022-574 - Approving the appointment of Maria LaQuaglia as a member to the Hunterdon County Human Services Advisory Council, with the term to be effective immediately through July 31, 2025.

**MOVED:** Mr. Kuhl

**SECONDED:** Ms. Soloway

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

**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."

July 19, 2022, Meeting Minutes needed to be removed and voted on separately.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

**ROLL CALL (AYES):** Mr. Van Doren, Ms. Soloway, Mr. Kuhl, Mr. Rich

**ABSTAIN:** Mr. Lanza

Check #10084 needed to be removed and voted on separately

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

**ABSTAIN:** Mr. Rich

**See page 08/02/2022-6A**

AGENDA ITEM - Approving the claims register dated August 2nd, 2022.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

**See page 08/02/2022-6B**

**RESOLUTION**

RESOLUTION - Approving the executive session and regular meeting minutes from July 19, 2022.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

**See page 08/02/2022-6C**

**RESOLUTION**

RESOLUTION 2022-575 - Authorizing the hiring by the Office of the Sheriff, pursuant to P.L. 2021, c.007, effective July 18, 2022.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

**See page 08/02/2022-6D**

**RESOLUTION**

RESOLUTION 2022-576 - Authorizing the Director or Deputy Director to sign on behalf of the County, the 2022 Salary Reimbursement Agreement with Rutgers, the State University of New Jersey for the Rutgers Cooperative Extension, in the amount of \$44,585.00.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

**See page 08/02/2022-6E**

**RESOLUTION**

RESOLUTION 2022-577 - Approving the promotion of Connor Deley to the title Mail Clerk in the Hunterdon County Department of Administrative Services, Division of Central Services.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

**See page 08/02/2022-6F**

**RESOLUTION**

RESOLUTION 2022-578 - Approving the extension of a shared services agreement with the County of Sussex for the provision of Health Officer Services through November 30, 2022.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

**See page 08/02/2022-6G**

**RESOLUTION**

RESOLUTION 2022-579 - Acknowledging the action of the Hunterdon County Prosecutor to provide a salary adjustment, as per FOP 182 Captains Collective Bargaining Agreement, for Paul Approvato, Captain of County Investigators, in the Hunterdon County Prosecutor's Office.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

**See page 08/02/2022-6H**

**RESOLUTION**

RESOLUTION 2022-580 - Approving the hire and regular appointment of Savannah Hettman as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

See page 08/02/2022-7A

**RESOLUTION**

RESOLUTION 2022-581 - Approving the promotion and provisional appointment of Rebecca Deakin as a Geographic Information Systems Specialist 1 in the Hunterdon County Department of Planning and Land Use, Division of Geographic Information Systems.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

See page 08/02/2022-7B

**RESOLUTION**

RESOLUTION 2022-582 - Approving the appointment of Michael Applegate to the title of Sheriffs Officer in the Hunterdon County Office of the Sheriff.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

See page 08/02/2022-7C

**RESOLUTION**

RESOLUTION 2022-583 - Approving the appointment of Lauren Balaity to the title of Sheriffs Officer in the Hunterdon County Office of the Sheriff.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

See page 08/02/2022-7D

**RESOLUTION**

RESOLUTION 2022-584 - Approving the appointment of Daniel Campbell to the title of Sheriffs Officer in the Hunterdon County Office of the Sheriff.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

See page 08/02/2022-7E

**RESOLUTION**

RESOLUTION 2022-585 - Acknowledging the action of the Hunterdon County Prosecutor Renee Robeson increasing the salaries of the unclassified/unaffiliated staff of the Hunterdon County Prosecutor's Office.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

See page 08/02/2022-7F

**RESOLUTION**

RESOLUTION 2022-586 - Approving the provisional promotion of Colleen Hartung to the title Keyboarding Clerk 2 in the Hunterdon County Department of Health, Division of Environmental Health.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

See page 08/02/2022-7G

**RESOLUTION**

RESOLUTION 2022-587 - Approving a speed limit reduction on County Route 523 from Delaware Drive to Milepost 3 in the Township of Delaware.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

See page 08/02/2022-7H

**RESOLUTION**

RESOLUTION 2022-588 - Authorizing the Director or Deputy Director to sign on behalf of the County a Settlement Agreement and General Release.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

See page 08/02/2022-8A

**RESOLUTION**

RESOLUTION 2022-589 - Approving County Commissioner Departmental Assignments Designations and Chairmanships for 2022 (Amendment to Resolution 2022-380).

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

See page 08/02/2022-8B

**RESOLUTION**

RESOLUTION 2022-590 - Approving the Hunterdon County Health Department to apply for an Overdose Fatality Review Team Grant, for the period of October 1, 2022, through June 30, 2023, in the amount of \$75,000.00.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

See page 08/02/2022-8C

**RESOLUTION**

RESOLUTION 2022-591 - Authorizing the Director or the Deputy Director to sign on behalf of the County, a renewal agreement with Delta Dental, for two-years, effective January 1, 2023, through December 31, 2024, at a zero percent increase.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

See page 08/02/2022-8D

**RESOLUTION**

RESOLUTION 2022-592 - Authorizing the Director or Deputy Director to sign on behalf of the County the Contract for Performance of Area Plan Contract Services with Hunterdon Helpline, Inc., for the period of May 1, 2022, through September 30, 2022, for outreach activities related to Covid-19 vaccine access.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

See page 08/02/2022-8E

**RESOLUTION**

RESOLUTION 593 – Confirming Support for ‘The Clinton House Restoration Project’.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

**OPEN TO THE PUBLIC**

**ADDITIONAL COMMISSIONER COMMENTS**

Commissioner Van Doren commented on the resident of Frenchtown’s comment regarding the speed on ROAD NAME, and addressed that he, the County Engineer, and Deputy County Administrator are working on this issue.

**EXECUTIVE SESSION (Reconvene if necessary)**

**ADJOURNMENT**

The Board adjourned at 7:26 pm on a motion by Commissioner Kuhl and seconded by Commissioner Van Doren, followed by a voice carry.

Respectfully Submitted:



Andrew C. Russano, 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:**

- Table of Organization Conversation
- Backfill in Planning and Land Use
- Division Head for Communications Division (Back fill)
- IT Hire

**LEGAL:**

- Insurance Requirements
- Shared Service for Records Depository
- Library Donation

I, Andrew C. Russano, 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 August 02, 2022.

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

**ADOPTED** August 02, 2022

  
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**Andrew C. Russano, CLERK**