



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

August 16, 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 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 on the recent "Stigma Free by 23" campaign and how there are now nineteen out of the twenty-six municipalities who have adopted this campaign. Commissioner Kuhl gave an update on the Human Services Department and the upcoming events that will be taking place throughout the County. The programs that are being offered for the senior center now have more options for the seniors. The Human Services Department is looking for volunteers for drivers and instructors for the senior center.

Commissioner Soloway visited the Flemington's Tomato, Corn, and Beer Festival this past weekend with a few of her colleagues. The local support that came from Hunterdon County residents, and many others who drove out to support was outstanding for the vendors and town. Commissioner Soloway mentioned the Veterans Headstone Cleaning that is happening on Sunday, August 21st in Stockton. Commissioner Soloway commented on the recent PACT ACT that was recently passed for the Veterans, and the Veterans benefits that can be answered with the Hunterdon County Veteran's Service Officer, Rich Booth. The Sheriff's Office has updates to come later in the agenda when Sheriff Brown gives his report. Economic Development and Tourism updates were also given, and more to come later in the agenda by Director Marc Saluk.

Commissioner Van Doren reported on the recent Covid-19 executive orders and state orders, along with the County being in the moderate level now. There will be a booth at the 4H Fair that will have test kits and vaccines available, along with any questions that the public has. Commissioner Van Doren reported on the Public Works and Engineering Departments and the recent work that was completed and will be taking place in the next few weeks. Commissioner Van Doren commented on the projects that were needed after Tropical Storm Ida in 2021.

Deputy Director Rich shared the results from the Farmland survey that was set up through the County and thanked all the participated. Deputy Director Rich mentioned the PACT ACT following Commissioner Soloway's remarks. Deputy Director Rich commented on the recent Senator Corey Booker visit and the conversations that were had during the visit and how there are positive movements to come.

Director Lanza followed up on Deputy Director Rich's comments regarding the visit with Senator Corey Booker and their meeting in the Hunterdon County Economic Development and Tourism in the County and the upcoming plans for the County with Senator Booker's office. Senator Booker's Office and the Board of County Commissioners were looking to talk more about grants for the County. Director Lanza gave an update on the County Route 629 road closure and information with the New Jersey Water Supply Authority. Director Lanza mentioned the anniversary of Tropical Storm Ida is coming up as well.

HUNTERDON COUNTY SHERIFF UPDATE, Sheriff Frederick Brown

HUNTERDON COUNTY ECONOMIC DEVELOPMENT & TOURISM UPDATE, Marc Saluk

PROCLAMATIONS/RECOGNITION

See Page 08/16/2022-2A PROCLAMATION

PROCLAMATION 2022-51 - Recognizing Prevention Resources induction into the 2022 Business Hall of Fame.

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

See Page 08/16/2022-2B PROCLAMATION

PROCLAMATION 2022-52 - Honoring the members of the Hunterdon County Fair Committee for their ongoing service and dedication the residents of Hunterdon County.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

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

Hope Cohen, Raritan Township – Commented on the reorganization chart for the Division of Parks to Administrative Services.

Administrator Brad Myhre commented on this and stated that this move was beneficial to the Division and the County to have Parks now under Administration Services.

GRANTS, Janet Previte, CFO

See Page 08/16/2022-2C RESOLUTION

RESOLUTION 2022-594 - Authorizing the Director or Deputy Director to sign on behalf of the County, to accept a grant with the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the Hunterdon County Prosecutor's Office (Gangs, Guns, and Narcotics Task Force), the subrecipient for the grant titled, "SFY 2022 Governor Phil Murphy Budget - Operation Helping Hands Grant Program", for the period of September 1, 2022, to August 31, 2023, in the amount of \$123,809.50.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 08/16/2022-3A

RESOLUTION

RESOLUTION 2022-595 - Authorizing the Commissioner Director or Deputy Director to sign and accept, on behalf of the Hunterdon County Health Department, the 2022 Clean Communities Grant award, in the amount of \$85,442.54.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

See Page 08/16/2022-3B

RESOLUTION

RESOLUTION 2022-596 - Authorizing the Commissioner Director or Deputy Director, the County Chief Fiscal Officer, and the Director of the County Health Department, to sign and accept the 2021 Recycling Enhancement Act (REA) Grant, from the New Jersey Department of Environmental Protection, in a total amount of \$162,000.00 (Federal Award, no local match funds), for the purpose of enhancing Hunterdon County's recycling program.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

FINANCE, Janet Previte, CFO

See Page 08/16/2022-3C

RESOLUTION

RESOLUTION 2022-597 - Approving the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2021 Recycling Enhancement Act (REA), in the amount of \$162,000.00, from the state of New Jersey, Department of Environmental Protection.

MOVED: Mr. Kuhl

SECONDED: Mr. Van Doren

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

PURCHASING, Ray Rule, QPA

See Page 08/16/2022-3D

RESOLUTION

RESOLUTION 2022-598 - Authorizing the award of County Bid 2022-13, to CMI Limited Company, for the furnishing and delivering of an aluminum truss pedestrian bridge for the Prescott Brook, in an amount not to exceed \$106,689.00.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

See Page 08/16/2022-3E

RESOLUTION

RESOLUTION 2022-599 - Authorizing the award of County Bid 2022-15, to Grade Construction, for the reconstruction of Hunterdon County Culvert W-115 Alexauken Creek Road over unnamed tributary to Alexauken Creek in the Township of West Amwell, in an amount not to exceed \$731,414.23.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

ABSTAIN: Mr. Rich

See Page 08/16/2022-3F

RESOLUTION

RESOLUTION 2022-600 - Approving a contract award for County RFP 0048-2022, with KMA Consulting Engineers, for professional engineering design services for the replacement of Hunterdon County Bridge FC-80, Pine Hill Road Over South Branch of Raritan River, in the Townships of Franklin and Clinton, in an amount not to exceed \$257,470.44.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

COUNTY ADMINISTRATOR, Brad Myhre

See Page 08/16/2022-4A

RESOLUTION

RESOLUTION 2022-601 - Reassignment of the Division of Parks to the Department of Administrative Services from the Department of Planning and Land Use.

MOVED: Mr. Rich

SECONDED: Mr. Kuhl

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

APPOINTMENTS

See Page 08/16/2022-4B

RESOLUTION

RESOLUTION 2022-602 - Approving the appointment of Dominic Prisco as a member to the Hunterdon County Human Services Advisory Council, 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, Ms. Soloway

See Page 08/16/2022-4C

RESOLUTION

RESOLUTION 2022-603 - Approving the appointment of Joshua Parks to the Hunterdon County Solid Waste Advisory Council, for a term to be effective immediately through December 31, 2022, for the Borough of Flemington.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

Check numbers 10096, 10104 were voting on separately

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

ABSTAIN: Mr. Rich

See Page 08/16/2022-4D

AGENDA ITEM - Approving the claims register dated August 16, 2022.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

RESOLUTION - Approving the executive session and regular meeting minutes from August 2, 2022.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-4E

RESOLUTION

RESOLUTION 2022-604 - Approving the reclassification of Christopher Botzan to the title Senior Maintenance Repairer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

ABSTAIN: Mr. Lanza

See Page 08/16/2022-5A

RESOLUTION

RESOLUTION 2022-605 - Approving the action to hereby grant Grant Obitz, as a regular appointment as a full-time Heating and Air Conditioning Mechanic as of August 16th, 2022, in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-5B

RESOLUTION

RESOLUTION 2022-606 - Acknowledging the action of the Hunterdon County Prosecutor to hire and appoint Samantha Iraca to the unclassified title Prosecutor's Agent, 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 08/16/2022-5C

RESOLUTION

RESOLUTION 2022-607 - Approving the hire and regular appointment of Evaristo Rodriguez as a Weights and Measures Apprentice in the Hunterdon County Department of Health, Division of Weights and Measures.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-5D

RESOLUTION

RESOLUTION 2022-608 - Acknowledging the action of the Hunterdon County Sheriff to reclassify Edwin J. Blas to the title of Sheriffs Officer.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-5E

RESOLUTION

RESOLUTION 2022-609 - Acknowledging the action of the Hunterdon County Sheriff to hire and permanently appoint Michael J. Morris to the title Corrections 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 08/16/2022-5F

RESOLUTION

RESOLUTION 2022-610 - Approving the hire and regular appointment of Gizel Johnson 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 08/16/2022-5G

RESOLUTION

RESOLUTION 2022-611 - Appointing Lou Thomas as a part-time, per-diem Instructor in the Hunterdon County Department of Human Services, Division of Senior Services.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-5H

RESOLUTION

RESOLUTION 2022-612 - Acknowledging the action of the Hunterdon County Clerk to hire Victoria Komosinski as a Seasonal Intern in the Hunterdon County Clerk'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 08/16/2022-6A

RESOLUTION

RESOLUTION 2022-613 - Approving the hire and regular appointment of Danielle McGann as a Keyboarding Clerk 1 in the Hunterdon County Department of Human Services, Division of Housing.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-6B

RESOLUTION

RESOLUTION 2022-614 - Approving the hire and regular appointment of Rebecca Viersma as a Keyboarding Clerk 1 in the Hunterdon County Department of Human Services.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-6C

RESOLUTION

RESOLUTION 2022-615 - Approving the salary of Laurence Phillips in the Hunterdon County Department of Administrative Services, Division of Vehicle Services in accordance with the CWA Local 1036, Rank and File Collective Bargaining Agreement.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-6D

RESOLUTION

RESOLUTION 2022-616 - Approving the provisional promotion of Paige Wernoch to the title Buyer in the Hunterdon County Department of Finance, Purchasing Division.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-6E

RESOLUTION

RESOLUTION 2022-617 - Acknowledging that the Hunterdon County Prosecutor has signed a K9 Indemnification Agreement between the Hunterdon County Prosecutor's Office and the Somerset County Sheriff'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 08/16/2022-6F

RESOLUTION

RESOLUTION 2022-618 - Amendment to the Voting Accessibility Committee to Appoint Andrew C. Russano as a member of the Voting Accessibility Committee.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-6G

RESOLUTION

RESOLUTION 2022-619 - Confirming the action of the Commissioner Director to send a letter of support on behalf of the Musconetcong Watershed Association's grant application for removal of the Warren Mill Dam.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-6H

RESOLUTION

RESOLUTION 2022-620 - Accepting a donation of a memorial bench and plaque in honor of Christopher R. Pfeil at the Heron Glen Golf Course, upon recommendation of the Parks & Open Space Advisory Committee, the Parks Division, and Department of Land Use.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-7A

RESOLUTION

RESOLUTION 2022-621 - Accepting a donation of a memorial bench and plaque in honor of Antonio Martinez on the Columbia Trail, upon recommendation of the Parks & Open Space Advisory Committee, the Parks Division, and Department of Land Use.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-7B

RESOLUTION

RESOLUTION 2022-622 - Authorizing the Commissioner Director, or Deputy Director, to sign on behalf of the County of Hunterdon, Final Change Order #1 with Capital Paving & Contracting, LLC., with a decrease in the amount of \$1,180,801.62, for the project known as resurfacing of County Route 513 and County Route 628 in the municipalities of Alexandria, Franklin, Lebanon, and Glen Gardner.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

ABSTAIN: Mr. Rich

See Page 08/16/2022-7C

RESOLUTION

RESOLUTION 2022-623 - Authorizing the Commissioner Director, or Deputy Director, to sign a State Aid Change Order #1, with a total reduction of \$1,180,801.62, with the New Jersey Department of Transportation for the resurfacing of County Route 513 and County Route 628 in the municipalities of Alexandria, Franklin, Lebanon, and Glen Gardner.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-7D

RESOLUTION

RESOLUTION 2022-624 - Authorizing Bid #2020-01 final payment to Capital Paving & Contracting, LLC., in the amount of \$18,755.58, for the project known as resurfacing of County Route 513 and County Route 628 in the municipalities of Alexandria, Franklin, Lebanon, and Glen Gardner.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

ABSTAIN: Mr. Rich

See Page 08/16/2022-7E

RESOLUTION

RESOLUTION 2022-625 - Authorizing the County Counsel to execute on behalf of the County, a Side Letter of Agreement between the County of Hunterdon, and Communications Workers of America, CWA Local 1036, Department of Public Safety.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-7F

RESOLUTION

RESOLUTION 2022-626 - Authorizing the Director or Deputy Director to sign on behalf of the County, an FTA Section 5310 Transfer of Title Agreement for Vehicle #16-1885, which is currently being leased from NJ Transit.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-7G

RESOLUTION

RESOLUTION 2022-627 - Approving Change Order #1 with Mountain View Development & Contracting Company, Inc., for repairs for drainage on County Route 601, in the additional amount of \$43,430.00.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-8A

RESOLUTION

RESOLUTION 2022-628 - Authorizing the Purchasing Agent to solicit competitive bids for erecting a communications tower in the Jugtown Preserve in the Township of Bethlehem.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-8B

RESOLUTION

RESOLUTION 2022-629 - Approving a Contract Change Order #2 for County Bid 2021-20, with PJ Building Cleaning LLC., for janitorial services for various County buildings, with an additional amount of \$12,432.00.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-8C

RESOLUTION

RESOLUTION 2022-630 - Approving requisition #R2-04574 with Computer Square Inc., for the purchase of software modules, in an amount not to exceed \$70,000.00.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-8D

RESOLUTION

RESOLUTION 2022-631 - Approving requisition #R2-04724 with PMC Associates, for the purchase of radio base station equipment, in an amount not to exceed \$59,993.60.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-8E

RESOLUTION

RESOLUTION 2022-632 - Approving requisition #R2-04775 with Open Systems Integrators, Inc., for the purchase of a video surveillance system, in an amount not to exceed \$64,353.89.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-8F

RESOLUTION

RESOLUTION 2022-633 - Approving the distribution of additional LAP grant awards, based upon the recommendation of the Hunterdon County Cultural and Heritage Commission, in the total amount of \$30,000.00.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-8G

RESOLUTION

RESOLUTION 2022-634 - Authorizing the Commissioner Director or Deputy Director, to sign on behalf of the County, a Right-of-Way vegetation management agreement for South Branch Reservation.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 08/16/2022-8H

RESOLUTION

RESOLUTION 2022-635 - Approving a request from the Delaware Valley High School Cheer to host a coin toss on Saturday, September 17, 2022, with a rain date of Sunday, September 18, 2022, at the intersection of County Route 519, Bridge Street and Water Street in the Borough of Milford.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

ADDITIONAL COMMISSIONER COMMENTS

Commissioner Van Doren mentioned the proposed marijuana distributing center in the Township of Lebanon. There has not been any application to the Board.

OPEN TO THE PUBLIC

Robert Quinlan, Readington Township – thanked Director Lanza for his comments towards the beginning of the meeting about County Route 629. There is to be an updated study conducted by the Department of Homeland Security and the history of the dam and dykes in the U.S. regarding the security measures. Mr. Quinlan also brought to the Boards attention a petition that has been created and has over 1,200 signatures thus far. Mr. Quinlan asked if the Board could propose a part-time road opening for County Route 629 when the work isn't being conducted.

Commissioner Van Doren mentioned that he will check with the County Engineer about the part-time road opening and will follow up when there is an answer.

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

The Board adjourned at 6:42 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:

- Weights and Measures
- Cultural & Heritage Backfill
- COVID-19 Policy Employees
- Vehicle Services Salary Discussion CWA Negotiations

LEGAL:

- DEP C1 Stream Litigation Update

LAND:

- Discussing the potential purchase of property in Raritan and Readington Townships
- Possible Land Acquisition in the Borough of Milford

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 16, 2022.

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

ADOPTED August 16, 2022



Andrew C. Russano, CLERK