



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

February 15, 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 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

5:30 p.m. PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

COMMISSIONER REPORTS

Commissioner Van Doren reported on the Health Department announcement that Hunterdon County is now in the moderate COVID-19 activity phase. The COVID-19 testing center located in Flemington is still open and is offering both rapid and PCR tests. Meals on Wheels has also included COVID-19 testing kits in meal drop-offs to their clients. Commissioner Van Doren gave an update on NJAC and the organization’s goals for the year including stopping the state diversion of 9-1-1 user fees into the general state budget.

Commissioner Soloway congratulated Commissioner Van Doren on being elected the Second Vice President of NJAC. Along with Commissioner Van Doren, Commissioner Soloway reported that Public Safety Director Brayden Fahey is participating on a committee advocating for the proper use of the 9-1-1 fees. Commissioner Soloway commented on the COVID-19 testing clinic in Flemington, and the value the clinic offers to schools, businesses, or other organizations that require a testing. Ms. Soloway noted that testing offers a choice to those who wish to protect themselves from the virus, but may not be able to be vaccinated.

Deputy Director Rich reported on the meeting last week that Director Lanza and he attended with the Hunterdon County Division of Parks. Deputy Director Rich announced that the Planning Department will host a virtual “Breakfast Talk” in conjunction with goHunterdon on New Jersey’s Model Statewide Electric Vehicle (EV) Municipal Ordinance on Friday, March 11 at 9 AM via Zoom. Deputy Director Rich also gave an update on the Technology upgrades at various Hunterdon County Libraries. Deputy Director Rich also commented on the importance of the testing clinic in Flemington.

Commissioner Holt provided an update on where the County stands with use of American Rescue Funds. One key priority for use of these funds is continued response to the COVID-19 pandemic from a testing and vaccination standpoint. The County has utilized money to support COVID-19 testing throughout 2021, in conjunction with Hunterdon Medical Group. The County has also offered at home testing through Vault Medical Services to those who wished to receive at-home test kits.

Director Lanza reported on the state's legislative reappointment commission and the two partisan re-directing proposals, both which continue to divide Hunterdon County between three legislative districts, which violate the state constitution. Hunterdon County consists of just under 130,000 residents, which would make Hunterdon County within one district, since a full legislative district is around 232,000 people. Director Lanza explained the examples of why the division can cause problems and said that this is good news since both maps are only in the draft phases. Director Lanza asked the Board to join him in support of his testimony to the Commission.

PROCLAMATIONS/RECOGNITION

PROCLAMATION 2022-05 – ADOPTED, Recognizing Hunterdon County Polytech students for their academic achievements.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

PROCLAMATION 2022-06 – ADOPTED, Honoring Dave Bond, Sr. on receiving the *Distinguished Service to Agriculture Award* from the New Jersey Department of Agriculture.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

PUBLIC COMMENT, Limited to 2 minutes per person.

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

GRANTS, Janet Previte, CFO

RESOLUTION 2022-129 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a Subcontract for the FY 2022 Subregional Transportation Planning Program and Supplemental Support Program with the North Jersey Transportation Planning Authority (NJTPA) and the New Jersey Institute of Technology (NJIT), in the total program amount of \$88,762.50 (federal share: \$71,010.00 and county match: \$17,752.00), for the period July 1, 2021, through June 30, 2022. The Board also authorizes application for an additional \$15,000 in STP Supplemental Support with no county match under this same application.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

RESOLUTION 2022-130 – RESOLVED, Authorizing the Commissioner Director to sign and accept on behalf of the County, the 2022 County Environmental Health Act (CEHA) Grant Agreement between the Hunterdon County Department of Health and the New Jersey State Department of Environmental Protection in the total program amount of \$294,083.00 (federal funds: \$11,220.00; state funds: 144,043; and county match: \$138,820) for the period of July 1, 2021, through June 30, 2022.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

RESOLUTION 2022-131 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a grant agreement between the New Jersey Transit Corporation and the County of Hunterdon to accept SCDRTAP funding, for the period of January 1, 2022, through December 31,

2022, in the amount of \$594,808.73 (2022 allocation of \$414,649.00 plus \$180,159.73 in closeout balance).

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

FINANCE, Janet Previte, CFO

RESOLUTION 2022-132 – RESOLVED, Approval of a second temporary appropriation.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

OPEN SPACE, Carrie Fellows, Director

RESOLUTION 2022-133 – RESOLVED, Authorizing the Commissioner Director to accept and sign on behalf of the County, a grant agreement with the New Jersey State Agriculture Development Committee for a reimbursement of costs grant for professional services related to the update of the County Comprehensive Farmland Preservation Plan, in the amount not to exceed \$30,000.00.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

PURCHASING, Ray Rule, QPA

RESOLUTION 2022-134 – RESOLVED, Approving requisition #R2-01119 with SHI International Corporation, for a warrant records management system for the Hunterdon County Sheriff's Office, in an amount not to exceed \$75,000.00.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

RESOLUTION 2022-135 – RESOLVED, Approving a Professional Services Contract with Atane Engineers, Architects and Land Surveyors P.C., for material testing services for the Department of Public Works, in an amount not to exceed \$30,000.00 for a twelve-month period from execution of the contract documents.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

RESOLUTION 2022-136 – RESOLVED, Approving a Professional Services Contract with Skylands Engineering, LLC., for subsurface exploration and geotechnical assessment reporting for the Department of Public Works, in an amount not to exceed \$30,000.00, for a twelve-month period from execution of the contract documents.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

COUNTY ADMINISTRATOR, Kevin Davis

Mr. Davis commented on the last increase was in 2018, and in order to consider a change a public hearing is required, which will be held on the April 5th Commissioner meeting.

RESOLUTION 2022-137 – RESOLVED, Authorizing a public hearing on a Waste Management company request for an adjustment to the tipping fees for operation of the Hunterdon County Transfer Station.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

The Shared Services Agreement is withheld until a later date.

RESOLUTION 2022-138 – RESOLVED, Authorizing a shared services agreement between the County of Hunterdon and County of Sussex for the provision of Health Officer services.

MOVED:

SECONDED:

ROLL CALL (AYES):

RESOLUTION 2022-139 – RESOLVED, Supporting Senate Bill 1200 Requiring Legislative Approval of the Extension of States of Emergency Declarations By the Governor.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

Commissioner Soloway commented that S-1200 establishes the proper check on gubernatorial power and noted she strongly supports the legislation.

Director Lanza agreed with Commissioner Soloway and commented that the legislation will ensure the unrestrained power of the executive branch that occurred in early part of 2020 and is continuing to happen under extended emergency declarations will no longer be permitted to occur if this bill is passed and signed into law.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

APPOINTMENTS

RESOLUTION 2022-140 – RESOLVED, Approving the reappointments of Donald E. Broughton and Howard Guenther, Jr. to the Hunterdon County Parks & Open Space Advisory Committee, each for a three-year term to be effective January 01, 2022, through December 31, 2024.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

RESOLUTION 2022-141 – RESOLVED, Approving the reappointment of Corinne Montelius as a member to the County Alliance Steering Subcommittee (CASS) of the Local Advisory Committee on Alcoholism and Drug Abuse, for a three-year term effective immediately through February 28, 2024.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-142 – RESOLVED, Approving the hire and unclassified appointment of Andrew Russano, Jr., as an Emergency Response Specialist in the Hunterdon County Department of Public Safety, Division of Emergency Management.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

ABSTAIN: Mr. Van Doren

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.”

Deputy Director Rich requested that check #9889 be removed and voted separately

Deputy Director Rich requested that resolution #26 (2022-166) under consent be removed and voted on separately.

Removal of check #9889:

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

ABSTAIN: Mr. Rich

AGENDA ITEM - Approving the claims register dated February 15, 2022.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION - Approving the regular meeting minutes from February 01, 2022.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-143 – RESOLVED, Approving the hire and provisional appointment of Leah Porvaznik as a Registered Environmental Health Specialist in the Hunterdon County Department of Health, Division of Environmental Health.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-144 – RESOLVED, Approving Minal Shah as a per-diem Fitness Instructor in the Department of Human Services, Division of Senior, Disability, and Veteran Services.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-145 – RESOLVED, Approving Barbara Berger as a per-diem Fitness Instructor in the Department of Human Services, Division of Senior, Disability and Veteran Services.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-146 – RESOLVED, Acknowledging the action of the Hunterdon County Sheriff to grant salary adjustments to unclassified/unaffiliated Undersheriff's and the Chief Warrant Officer in the Hunterdon County Sheriff's Office.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-147 – RESOLVED, Authorizing contractual adjustments for Paul Approvato and Frank Crisologo, employees covered under the Collective Bargaining Agreement between the County of Hunterdon and FOP Lodge #182, in the Hunterdon County Prosecutor's Office.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-148 – RESOLVED, Approving a salary adjustment for Eric Johnson, unclassified assistant County Engineer, in the Division of Engineering.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-149 – RESOLVED, Acknowledging the action of the Hunterdon County Clerk to provide salary adjustments to part-time staff, in accordance with the New Jersey Minimum Wage.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-150 – RESOLVED, Approving a salary adjustment provided by the CWA Local 1036, Rank and File collective bargaining agreement. for Faustina Starcher for successfully completing the one-year training period, in the Hunterdon County Department of Public Safety.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-151 – RESOLVED, Approving a salary adjustment provided by the CWA Local 1036, Rank & File collective bargaining agreement for Douglas Nichuck for successfully completing the one-year training period, in the Hunterdon County Department of Public Safety.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-152 – RESOLVED, Approving a salary adjustment for Michael Wesolowski upon achieving a Level 2 Instructor Certification.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-153 – RESOLVED, Acknowledging the action of the Hunterdon County Sheriff to reclassify Henri Zilliox to the title of Sheriffs Officer.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-154 – RESOLVED, Confirming a statutory salary adjustment effective January 01, 2022, for Prosecutor Renee Robeson as required under New Jersey P.L. 2018, c. 14.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-155 – RESOLVED, Approving the regular appointment of Douglas Sloyer as an Assistant Supervisor Traffic Maintenance in the Hunterdon County Department of Public Works, Division of Roads, as of February 15, 2022, upon successful completion of his Civil Service Examination.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-156 – RESOLVED, Approving the regular appointment of George Rasare as a full-time Family Service Worker in the Hunterdon County Department of Human services, Division of Social Services, as of February 15, 2022, upon successful completion of his Civil Service Examination.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-157 – RESOLVED, Approving the regular appointment of Michelle Hendrix as a full-time Keyboarding Clerk 3, in the Department of Health, as of February 15, 2022, upon successful completion of her Civil Service Examination.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-158 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor to hire and appoint Jessica Cardone to the unclassified title of Assistant Prosecutor, in the Hunterdon County Prosecutor's Office.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-159 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor to hire and appoint Troy Livingshouse to the position of Victim Witness Advocate, in the Hunterdon County Prosecutor's Office.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-160 – RESOLVED, Acknowledging the action of the Hunterdon County Sheriff to hire and appoint Jerren Mann to the unclassified title of Sheriff's Investigator in the Hunterdon County Sheriff's Office.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-161 – RESOLVED, Acknowledging the action of the Hunterdon County Sheriff to hire and permanently appoint Jessica Matteo to the title Corrections Officer in the Hunterdon County Office of the Sheriff.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-162 – RESOLVED, Approving the hire and provisional appointment of Amy Gercie as a Public Health Nurse in the Hunterdon County Department of Health, Division of Public Health Nursing.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-163 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, Final Change Order #1 with Capital Paving & Contracting a decrease in the amount of of \$114,262.89, for the project known as resurfacing of County Route 513, in the Township of Clinton and the Borough of High Bridge.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-164 – RESOLVED, Authorizing Bid #2021-02 final payment to Capital Paving & Contracting, LLC., in the amount of \$19,246.39, for the project known as the resurfacing County Route 513, in the Township of Clinton and Borough of High Bridge.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-165 – RESOLVED, Authorizing the Commissioner Director to sign State Aid Change Order #1 a total reduction of \$8,184.00 with the New Jersey Department of Transportation for the reconstruction of Bridge A-52 on County Route 519.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-166 – RESOLVED, Authorizing final payment to Colonnelli Brothers, Inc. in the amount of \$22,774.86, for the project know as the reconstruction of Bridge A-52, in the Township of Alexandria.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

ABSTAIN: Mr. Rich

RESOLUTION 2022-167 – RESOLVED, Authorizing the Commissioner Director, County Counsel, and County Administrator to sign all necessary documents on behalf of the County, for the acquisition of Block 8, Lot 1.02 in the Township of Franklin, known as 43 Landsdown Road property.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-168 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County a Certified/Non-Certified Home Health Aide Services Agreement and Business Associates Agreement with Orion's Home Healthcare, LLC., for the provision of community-based services know as Certified/Non-Certified Home Health Aide, for the period of January 1, 2022, through December 31, 2024, in an amount not to exceed \$113,952.00 (\$37,984.00 per year).

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-169 – RESOLVED, Authorizing the Commissioner Director and the Clerk of the Board to sign on behalf of the County, a Contract for Performance of Area Plan Contract Services with Briteside Adult Day Centers, Inc., for Adult Day Social Program Services, for the period of January 1, 2022, through December 31, 2024, in an amount of \$200,043.00 (\$66,681.00 per year).

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-170 – RESOLVED, Authorizing the Commissioner Director to sign a Subordination Agreement subordinating the mortgage of the County of Hunterdon for the property known as Block 30, Lot 13 in the Township of Tewksbury, which will be given to Wells Fargo Bank.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-171 – RESOLVED, Authorizing the Purchasing Agent to solicit for competitive bids for the reconstruction of County Culvert W-115, Alexauken Creek Road over an unnamed Tributary to Alexauken Creek, in the Township of West Amwell, according to the bid specifications as prepared by the County Engineer.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-172 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive bids for Phase II of HVAC Upgrades at the Hunterdon County Justice Center.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-173 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive bids to furnish and deliver first responder notification services.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-174 – RESOLVED, Authorizing the Commissioner Director and Clerk of the Board to sign on behalf of the County, a Mutual Assistance with the Township of Raritan for specialized law enforcement services, which may arise throughout Hunterdon County, through the Hunterdon County Special Weapons and Tactics Team (S.W.A.T. Team).

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-175 – RESOLVED, Confirming the action of the Commissioner Director to send a *FY22 Complete Streets Technical Assistance Program* grant letter of support to the North Jersey Transportation Planning Authority (NJTPA) on behalf of the Borough of Frenchtown.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

RESOLUTION 2022-176 – RESOLVED, Rescinding of the in-state and out-of-state staff travel restrictions imposed as part of Resolution 2021-588.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

CORRESPONDENCE

RESOLUTION 2022-177 – RESOLVED, Approving the request from the Count Basie (COBRA) and Lehigh Valley (LVCC) Racing Association to host a dog event at the South County Park, including locating five to ten self-contained RVs at the South County Park, Case Farm Area, on May 20th through May 21st and June 10th through June 11th of this year.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

RESOLUTION 2022-178 – RESOLVED, Approving a request from the Flemington Jewish Community Center Farmland Ride to host their fifth annual Farmland Ride bike event on Sunday, June 12th, 2022, using various roads in Raritan Township, Delaware Township, Kingwood Township, and East Amwell Township.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

RESOLUTION 2022-179 – RESOLVED, Approving a road opening hardship request for 114 Annandale High Bridge Road in the Township of Clinton.

MOVED: Mr. Rich

SECONDED: Mr. Holt

ROLL CALL (AYES): Mr. Rich, Mr. Holt, Mr. Lanza

NAYS: Mr. Van Doren, Ms. Soloway

ADDITIONAL COMMISSIONER COMMENTS

OPEN TO THE PUBLIC

EXECUTIVE SESSION (Reconvene if necessary)

The Board reconvened for Executive Session at 6:34 PM on a motion by Commissioner Van Doren, seconded by Commissioner Soloway, followed by a voice carry.

ADJOURNMENT

The Board adjourned at 7:03 PM on a motion by Commissioner Rich and seconded by Commissioner Van Doren and carried by voice vote.

**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:

- Covid 19 Health Protocols for Employees
- Shared Services with Sussex for Health Officer Services (Karen DeMarco)
- Potential increase in salary for employee in IT Department (Youells)

LEGAL:

- 91 Main Street and 8 Court Street Easement (Lee Roth)
- CWA minimums adjustments for Engineering, IT, and Communications

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 February 15, 2022.

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

ADOPTED February 15, 2022

Brad Myhre, CLERK