



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse
71 Main Street

Flemington, New Jersey 08822

January 18, 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 Soloway was participating in the meeting by telephone and as a result, decided to hold her report until the February 01, 2022 meeting.

Commissioner Van Doren reported that the Department of Health will be offering COVID-19 at home testing kits to residents on Saturday January 22nd at 9:00 AM at the County Hazmat Building. In the event of snow, the testing kit distribution will be moved to Sunday, January 23rd, starting at 9 AM. Commissioner Van Doren commented on the process to pick up the tests, the turnaround time for the receive PCR testing results. Commissioner Van Doren also spoke about the efforts of the Department of Public Works to respond to snow events. Commissioner Van Doren also gave an update on the recent bridge closures and the reported that the efforts to repair and reopen these bridges are underway.

Commissioner Holt reported on the ongoing work of the budget committee and how the county is using money allocated under the American Rescue Plan. Commissioner Holt also commented on the North Jersey Transportation Planning Authority (NJTPA) and the federal surface transportation funding that Hunterdon is a recipient of.

Deputy Director Rich provided a recap of his reorganization remarks and reflected on his ongoing going service on the Commissioner Board including thanking his colleagues. Commissioner Rich asked his colleagues on the Commissioner Board to support the development of an updated strategic Hunterdon County Parks land use plan. The updated pan will build upon a plan that was initially developed in 2018.

Director Lanza announced a new state income tax break for senior citizens in the County, along with a reminder about the Veterans tax deduction that was announced in 2021. Director Lanza thanked Commissioner Van Doren for moving COVID-19 testing forward with the Health Department and creating an additional testing opportunities for residents.

PROCLAMATIONS/RECOGNITION

See Page 01/18/2022-2A

PROCLAMATION

PROCLAMATION 2022-02 - Recognizing the Honorable Thomas C. Miller for his years of service to the people of Hunterdon County and the State of New Jersey.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See Page 01/18/2022-2B

PROCLAMATION

PROCLAMATION 2022-03 - Recognizing Kimi Goetz of Flemington for qualifying as a member of the United States 2022 Olympic Team.

MOVED: Mr. Holt

SECONDED: Mr. Rich

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

See Page 01/18/2022-2C

PROCLAMATION

PROCLAMATION 2022-04 - Recognizing World War II Veteran Bill Watkinson on the occasion of his 100th Birthday.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

PUBLIC COMMENT, Limited to 2 minutes per person.

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

HUNTERDON COUNTY POLYTECH UPDATE, Dr. Todd Bonsall

See Page 01/18/2022-2D

RESOLUTION

RESOLUTION 2022-56 - Supporting of Hunterdon County Polytech's application for a second of funding from the Securing Our Children's Future Bond Act.

MOVED: Mr. Rich

SECONDED: Mr. Holt

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

Deputy Director Rich commented on how the proposed new facility will allow the vocational district to leave the leased space that they are currently in, which will reduce operational expenses and help with offsetting the cost of the new facility.

HEALTH DEPARTMENT UPDATE, Karen DeMarco, Director

Ms. DeMarco provided an update on Covid-19 cases in Hunterdon County and ongoing testing efforts. Ms. DeMarco also reported on the vaccination efforts including the administration of booster doses to those that want them.

HUMAN SERVICES UPDATES, Meagan O'Reilly, Director

See Page 01/18/2022-2E

RESOLUTION

RESOLUTION 2022-83 - Authorizing the award of \$144,000.00 in grant funds to *America's Grow a Row* to address food insecurity in the County of Hunterdon.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

See Page 01/18/2022-2F

RESOLUTION

RESOLUTION 2022-106 - Authorizing the award of \$77,851.00 in grant funds to Flemington Food Pantry to address food insecurity in the County of Hunterdon.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

Director Lanza commented on the noble nature of these resolutions and how they will help many people in the County with hunger. Director Lanza thanked *America's Grow a Row*, and the *Flemington Area Food Pantry* for their ongoing work and dedication to those in need. Director Lanza also thanked Human Services Director, Meagan O'Reilly and her team, and Commissioner Holt and Van Doren for their assistance with reviewing the proposals in the Budget Committee.

Commissioner Holt commented on the importance of these resolutions in addressing hunger relief efforts in Hunterdon County.

See Page 01/18/2022-3A RESOLUTION

RESOLUTION 2022-58 - Authorizing the Director and the Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc. for Nutrition Counseling program services for the period of January 1, 2022, through December 31, 2024, in the amount of \$3,357.00 (\$1,119.00 per year).

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See Page 01/18/2022-3B RESOLUTION

RESOLUTION 2022-59 - Authorizing the Director and Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc., for Supplemental Home Delivered Nutrition program services, for the period of January 1, 2022, through December 31, 2024, in the amount of \$60,291.00 (\$20,097.00 per year).

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-3C RESOLUTION

RESOLUTION 2022-60 - Authorizing the Director and the Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc., for Home Delivered Nutrition program services, for the period of January 1, 2022, through December 31, 2024, in the amount of \$432,636.00 (\$144,212.00 per year).

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-3D RESOLUTION

RESOLUTION 2022-61 - Authorizing the Director and Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc., for Congregate Nutrition program services, for the period of January 1, 2022, through December 31, 2024, in the amount of \$213,000.00 (\$71,000.00 per year).

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-3E RESOLUTION

RESOLUTION 2022-62 - Authorizing the Director and the Clerk of the Board to sign on behalf of the County, the Contract Performance of Area Plan Contract Services, with Meals on Wheels in Hunterdon, Inc., for State Weekend Home Delivered Meals program services, for the period of January 1, 2022, through December 31, 2024, in the amount of \$81,000.00 (\$27,000.00 per year).

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-3F RESOLUTION

RESOLUTION 2022-63 - Authorizing the Director and Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Meals on Wheels with Hunterdon, Inc., for Nutrition Education program, for the period of January 1, 2022, through December 31, 2024, in the amount of \$6,105.00 (\$2,035.00 per year).

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

Director Lanza recognized Ms. O'Reilly and her team in the Division of Senior Services, for their time and effort in obtaining these grant funds for the Seniors in the County. For the past three years, the County has provided \$793,000.00 in funding to Hunterdon County seniors and others in need through monies covered by the area plan grants.

GRANTS, Michael Franchini, Assistant to the CFO

See Page 01/18/2022-4A RESOLUTION

RESOLUTION 2022-68 - Accepting a grant award from Juvenile Justice Commission, in the amount of \$283,709.00, for the period of January 1, 2022, through December 31, 2022, for the purpose of community-based sanctions and services for juveniles provided through the Hunterdon County Youth Services Commission.

MOVED: Mr. Holt

SECONDED: Mr. Rich

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

See Page 01/18/2022-4B RESOLUTION

RESOLUTION 2022-69 - Authorizing the Director of the Cultural & Heritage Commission to sign on behalf of the County, a Grant Agreement with the New Jersey State Council on the Arts, for the period of January 1, 2022, through December 31, 2022, for the Hunterdon County Cultural & Heritage Commission for cultural arts projects, grant administration, professional development, and re-granting to local arts organizations, in the amount of \$200,000.00.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See Page 01/18/2022-4C RESOLUTION

RESOLUTION 2022-70 - Authorizing the Director to sign and accept on behalf of the County, a Victims of Crime Act (VOCA), Sexual Assault Nurse Examiner/ Sexual Assault Response Team (SANE/SART) Program subaward, #VS-75-19, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, for the period of October 1, 2021, through September 20, 2022, in the amount of \$97,256.00.

MOVED: Mr. Holt

SECONDED: Mr. Rich

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

See Page 01/18/2022-4D RESOLUTION

RESOLUTION 2022-71 - Authorizing the Hunterdon County Health Department to accept a Radon Awareness Program Grant, from the New Jersey Department of Environmental Protection, in the amount of \$2,000.00 for the period of January 1, 2022, to December 31, 2022.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

PLANNING & LAND USE, Carrie Fellows, Director

See Page 01/18/2022-4E RESOLUTION

RESOLUTION 2022-72 - Authorizing the Executive Director of the Hunterdon County Cultural and Heritage Commission to sign and submit the FY2022 New Jersey Historical Commission (NJHC) County Partnership Program (CHPP) Grant Agreement, in the amount of \$40,000.00, for the period of January 1, 2022, through December 31, 2022.

MOVED: Mr. Holt

SECONDED: Mr. Rich

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

See Page 01/18/2022-4F RESOLUTION

RESOLUTION 2022-73 - Approving the New Jersey Historical Commission County History Partnership Program (CHPP) Grant Awards for FY2022, upon the recommendation of the Hunterdon County Cultural and Heritage Commission.

MOVED: Mr. Rich

SECONDED: Mr. Holt

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

See Page 01/18/2022-5A

RESOLUTION

RESOLUTION 2022-74 - Approving the award of the New Jersey State Council on the Arts Local Arts Program (LAP) FY2022 re-grant awards and expenditures, upon the recommendation of the Hunterdon County Cultural and Heritage Commission.

MOVED: Mr. Rich

SECONDED: Mr. Holt

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

Deputy Director Rich reported that he is looking forward to working with the Commission and Director Carrie Fellows and believes that support for the arts and historic preservation efforts help to preserve Hunterdon County's charm and history.

See Page 01/18/2022-5B

RESOLUTION

RESOLUTION 2022-99 - Authorizing the Director to sign on behalf of the County a purchase contract for the purchase of Block 6, Lot 50 in the Township of Holland, known as the Lauber Property, in the amount of \$75,000.00.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

Deputy Director Rich commented on how this property adds 752 preserved acres of land to the Musconetcong Mountain Preserve in Holland Township.

PURCHASING, Ray Rule, QPA

See Page 01/18/2022-5C

RESOLUTION

RESOLUTION 2022-75 - Approving requisition #R1-06402 with Murray Paving & Concrete, LLC., in an amount not to exceed \$79,677.02, for the rehabilitation of the Sunnyside parking lot from damages caused by Tropical Storm Ida.

MOVED: Mr. Holt

SECONDED: Mr. Rich

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

Deputy Director Rich mentioned the improvements for these lots will enhance the park experience and improve the County's green footprint. Deputy Director Rich recognized the County staff that is helping with the recovery from Tropical Storm Ida.

See Page 01/18/2022-5D

RESOLUTION

RESOLUTION 2022-76 - Approving requisition #R1-06402 with Murray Paving & Concrete, LLC., in an amount not to exceed \$86,529.68, for the rehabilitation of the Wescott Preserve parking lot from damages caused by Tropical Storm Ida.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See Page 01/18/2022-5E

RESOLUTION

RESOLUTION 2022-77 - Approving requisition #R1-06446 with Firefighter One, LLC., in an amount not to exceed \$64,978.90, for the purchase of self-contained breathing apparatus for the Hunterdon County Hazardous Materials Response Unit.

MOVED: Mr. Holt

SECONDED: Mr. Rich

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

See Page 01/18/2022-5F

RESOLUTION

RESOLUTION 2022-78 - Authorizing the Commissioner Director to sign on behalf of the County, a Professional Services Agreement with T&M Associates, in an amount not to exceed \$27,550.00, for professional consulting services related to municipal ordinance review that were solicited under County RFP #0079-2021.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-6A

RESOLUTION

RESOLUTION 2022-79 - Authorizing the award of County Bid #2021-20, to PJ Building Cleaning, LLC., to provide janitorial services at various county buildings in an amount not to exceed \$235,154.16.

MOVED: Mr. Holt

SECONDED: Mr. Rich

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

See Page 01/18/2022-6B

RESOLUTION

RESOLUTION 2022-80 - Approving requisition #R1-06463 with Schindler Elevator, in an amount not to exceed \$63,561.00, for elevator improvements at the Hunterdon County Justice Center.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

See Page 01/18/2022-6C

RESOLUTION

RESOLUTION 2022-81 - Authorizing the Commissioner Director to sign on behalf of the County, a Professional Services Agreement with Giampaolo & Associates, in an amount not to exceed \$7,590.00, for auditing services related to the Division of Housing Services for the fiscal year ending December 31, 2021, that were solicited under County RFP 0067-2021.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

See Page 01/18/2022-6D

RESOLUTION

RESOLUTION 2022-82 - Authorizing the Commissioner Director to sign a contract with Kalogridis Contracting, for emergency scour repairs to County Bridge F-87 on County Route 617 in the Township of Franklin, for structural damage caused by Tropical Storm Ida, in an amount not to exceed \$171,323.30, pursuant to N.J.S.A.40A:11-6.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

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

COUNTY ADMINISTRATOR, Kevin Davis

See Page 01/18/2022-6E

RESOLUTION

RESOLUTION 2022-102 - Establishing the Hunterdon County Division of Economic Development as Department of Economic Development and Tourism.

MOVED: Mr. Holt

SECONDED: Mr. Rich

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

See Page 01/18/2022-6F

RESOLUTION

RESOLUTION 2022-103 - Approving the reclassification of Marc Saluk to the title of Department Director of the Department of Economic Development and Tourism effective immediately.

MOVED: Mr. Holt

SECONDED: Mr. Rich

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

Director Lanza commented on the significance and importance of tourism, and how the county should give tourism the attention it deserves. Director Lanza commented on Mr. Saluk and his new role as the Director of the Department and the good work of his department.

Commissioner Holt restated the importance of the Department of Economic Development and Tourism to Hunterdon County's long term financial success.

See Page 01/18/2022-6G

RESOLUTION

RESOLUTION 2022-104 - Authorizing the establishment of the title of Deputy County Administrator, replacing the title of Chief of Staff in the table of organization.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

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

See Page 01/18/2022-7A

RESOLUTION

RESOLUTION 105 - Approving the reclassification of Brad Myhre from the title of Chief of Staff to the title of Deputy County Administrator.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

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

Director Lanza voiced his support of the reclassification of the Chief of Staff title, and that Mr. Myhre becoming the Deputy County Administrator is appropriate.

APPOINTMENTS

See Page 01/18/2022-7B

RESOLUTION

RESOLUTION 2022-84 - Approving the re-appointment of James Hager, Jr. as a member to the Hunterdon County Transportation Advisory Committee (TAC), effective immediately through January 31, 2024.

MOVED: Mr. Rich

SECONDED: Mr. Holt

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

See Page 01/18/2022-7C

RESOLUTION

RESOLUTION 2022-85 - Approving the appointment of Minal Shah as a member to the Hunterdon County Division of Senior, Disabilities and Veterans Services Advisory Council, term to be effective immediately through January 31, 2025.

MOVED: Mr. Rich

SECONDED: Mr. Holt

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

See Page 01/18/2022-7D

RESOLUTION

RESOLUTION 2022-86 - Approving the appointments for the Public Alliance Insurance Coverage Fund for 2022.

MOVED: Mr. Rich

SECONDED: Mr. Holt

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

See Page 01/18/2022-7E

RESOLUTION

RESOLUTION 2022-87 - Approving the appointments and re-appointments to the Greater Raritan Workforce Development Board.

MOVED: Mr. Rich

SECONDED: Mr. Holt

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

See Page 01/18/2022-7F

RESOLUTION

AGENDA ITEM - Approving the claims register dated January 18, 2022.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

RESOLUTION - Approving the special meeting and executive session minutes from December 30, 2021.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

RESOLUTION - Approving the reorganization meeting minutes from January 4, 2022.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-8A

RESOLUTION

RESOLUTION 2022-88 - Approving the improvements of guiderails on various County roads situated in various Townships throughout the County of Hunterdon.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-8B

RESOLUTION

RESOLUTION 2022-89 - Approving Nick DeTura as a per-diem Fitness Instructor to the Division Senior Services, Department of Human Services in the County of Hunterdon.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-8C

RESOLUTION

RESOLUTION 2022-90 - Approving the hire and permanent appointment of Hemi Chakrabarty as a Public Health Investigator in the Hunterdon County Department of Health.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-8D

RESOLUTION

RESOLUTION 2022-91 - Acknowledging the hire and unclassified appointment of Eugene Bartell as a Private Clerk in the Hunterdon County Office of the Surrogate.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-8E

RESOLUTION

RESOLUTION 2022-92 - Approving the hire and unclassified appointment of Daniel Campbell as a Sheriff Investigator in the Hunterdon County Office of the Sheriff.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-8F

RESOLUTION

RESOLUTION 2022-93 - Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Election Poll Worker, Holly Iadanza.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-8G

RESOLUTION

RESOLUTION 2022-94 - Approving the hire and unclassified appointment of Linda Beck as a Confidential Aide in the Department of Human Resources.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-8H

RESOLUTION

RESOLUTION 2022-95 - Authorizing an amendment to Resolution 2022-12, the unclassified/unaffiliated salary resolution for 2022.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-8I

RESOLUTION

RESOLUTION 2022-96 - Approving the Hunterdon County Municipal Alliance Strategic Plan, from the Governor's Council on Alcoholism and Drug Abuse, for the period of July 1, 2022, through June 30, 2023, in the amount of \$103,198.00 in State funds.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-9A

RESOLUTION

RESOLUTION 2022-97 - Authorizing the County Purchasing Agent to solicit competitive bids to furnish and deliver maintenance and repair materials for roads and bridges.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-9B

RESOLUTION

RESOLUTION 2022-98 - Authorizing the Director to sign on behalf of the County a lease renewal agreement with the Hunterdon Football Club for certain portions of land at Deer Path Park, for an additional three-years, for the period of January 1, 2022, through December 31, 2024.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-9C

RESOLUTION

RESOLUTION 2022-100 - Authorizing the Commissioner Director to execute a provider services contract with Hunterdon Helpline, Inc., for the provision of a Code Blue Warming Center, for the period of October 1, 2021, through September 30, 2022, in the amount of \$30,204.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-9D

RESOLUTION

RESOLUTION 2022-101- Authorizing the Hunterdon County Parks to permit the United States Department of Agriculture/ Animal and Plant Health Inspection Service (USDA-APHIS) wildlife services to release raptors from sensitive areas to various Hunterdon County Parks.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-9E

RESOLUTION

RESOLUTION 2022-64 - Authorizing the Director and Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Legal Services of Northwest Jersey for Legal Assistance program services, for the period of January 1, 2022, through December 31, 2024, in the amount of \$55,680.00 (\$18,560.00 per year).

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-9F

RESOLUTION

RESOLUTION 2022-65 - Authorizing the Director and the Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Hunterdon Helpline, Inc., for Volunteer Shopper (Housekeeping Taxonomy) program, for the period of January 1, 2022, through December 31, 2024, in the amount of \$38,307.00 (\$12,769.00 per year).

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-9G

RESOLUTION

RESOLUTION 2022-66 - Authorizing the Director and Clerk of the Board of County Commissioners to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services, with Hunterdon Helpline, Inc., for Friendly Visitor program services, for the period of January 1, 2022, through December 31, 2024, in the amount of \$36,180.00 (\$12,060.00 per year).

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-10A

RESOLUTION

RESOLUTION 2022-67 - Authorizing the Commissioner Director and Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Hunterdon Medical Center for Caregivers Support Group, for the period of January 1, 2022, through December 31, 2024, in the amount of \$26,841.00 (\$8,947.00 per year).

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-10B

RESOLUTION

RESOLUTION 2022-57 - Authorizing the Commissioner Director and the Clerk of the Board to sign on behalf of the County, the Contract for Performance of Area Plan Contract Services with Hunterdon Helpline, Inc., for the Telephone Reassurance program services, for the period of January 1, 2022, through December 31, 2024, in the amount of \$77,283.00 (\$25,761.00 per fiscal year).

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

See Page 01/18/2022-10C

RESOLUTION

RESOLUTION 2022-107 – Authorizing the County Administrator to sign on behalf of the County, a temporary lease agreement with Hunterdon Shopping Center Partners, LLC., for the purposes of a County based Covid-19 testing center.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

CORRESPONDENCE

ADDITIONAL COMMISSIONER COMMENTS

OPEN TO THE PUBLIC

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

The Board adjourned at 7:02 PM on a motion by Commissioner Van Doren, seconded by Commissioner Holt, and followed by a voice carry.

Respectfully Submitted:

Brad Myhre, Clerk of the Board

Transcribed by:

Lindsay Heller, Secretary to the Board

**RESOLUTION
ENTERING INTO EXECUTIVE SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS the County is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

PERSONNEL:

- CWA Supervisors Contract Update

LEGAL:

- Potential Litigation Related to Communications
- COVID-19 Testing Vendor Contract and Testing Center Rental
- Hawke Parking Lot Legal Opinion

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 January 18, 2022.

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

ADOPTED January 18, 2022

Brad Myhre, CLERK