



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

July 5, 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

Deputy Director Rich gave an update on the preservation of farmland, and the recent meeting with the CADB. The 2022 Concerts Under the Stars series are ongoing at Deer Path Park. Mr. Rich also commented on ongoing parking lot restoration at County Park facilities that were damaged by Tropical Storm Ida.

Commissioner Van Doren reported on the new work and projects that the Public Works Division will be starting. The Bridge Division has been working tirelessly on bridges throughout the County and restoring them to public use in a timely manner. The Health Department reported that the testing center did over 8,000 tests. More self-test kits are available at the Health Department, including the PCR tests, and the at home rapid test kits. There will be a new testing option available to residents that will allow for you to conduct a video chat with a nurse, and this will be considered a certified test. Mr. Van Doren commented on NJAC and what they will be doing with the 9-1-1 fees, and then differed that topic to Director Lanza.

Commissioner Soloway announced the launching of the Explore Hunterdon website, and information can also be found on Facebook and Instagram. Commissioner Soloway commented on the Veteran Headstone Cleanings that have been taking place throughout Hunterdon County. The next event will be on July 9th in the Township of Clinton. To date, there have been over 450 headstones that have been cleaned by volunteers. Commissioner Soloway gave a brief update on a recent meeting with the Prosecutor and her team on how to keep Hunterdon safe.

Commissioner Kuhl reported on the Human Services Senior Art Show and urged all to go see the artwork. The art show exhibition ends on July 29th. Commissioner Kuhl also

advised about the Stigma Free in 23 program and that he is asking that the Board consider increasing funding to help with this endeavor.

Director Lanza advised that the efforts to stop diversion of 9-1-1 cell phone fees by the State of New Jersey was making progress. After the NJAC event that was held on April 5th, at the Communications Center in Hunterdon County, there is now \$10 million in grant funds in the FY23 state budget for local public safety upgrades. Director Lanza commented on the three appointments that are on the agenda for Deputy Administrator, County Counsel, and Clerk of the Board.

PROCLAMATIONS/RECOGNITION

See Page 07/05/2022-2A

PROCLAMATION

PROCLAMATION 2022-46 – ADOPTED, Recognizing Bonnie Duncan upon her retirement after 25 years of service at the United Way.

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

See Page 07/05/2022-2B

PROCLAMATION

PROCLAMATION 2022-47 – ADOPTED, Recognizing the Hunterdon County 2022 Hunterdon County Business Hall of Fame recipients.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

See Page 07/05/2022-2C

PROCLAMATION

PROCLAMATION 2022-48 – ADOPTED, Recognizing Cervenka Farms for 100 years of Business in Hunterdon County

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

PUBLIC COMMENT, Limited to 2 minutes per person.

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

APPOINTMENTS

See Page 07/05/2022-2D

RESOLUTION

RESOLUTION 2022-476 – RESOLVED, Appointing Katrina Campbell as County Counsel, concurrent with N.J.S.A. 40A:9-43 for a 3-year term.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

See Page 07/05/2022-2E

RESOLUTION

RESOLUTION 2022-477 – RESOLVED, Appointing Shana Taylor as Deputy County Administrator.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

See Page 07/05/2022-2F

RESOLUTION

RESOLUTION 2022-478 – RESOLVED, Appointing Andrew C. Russano, Clerk to the Board of County Commissioners, for a three-year term beginning on July 11, 2022, through July 10, 2025, in accordance with N.J.S.A. 40A:9-26.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

ECONOMIC DEVELOPMENT & TOURISM, Marc Saluk, Director

See Page 07/05/2022-3A

RESOLUTION

RESOLUTION 2022-479 – RESOLVED, Authorizing the award of Rediscover Hunterdon Grant Awards to various Hunterdon County municipalities.

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

OEM UPDATE: Brayden Fahey, Public Safety Director / OEM Coordinator

See Page 07/05/2022-3B

RESOLUTION

RESOLUTION 2022-480 – RESOLVED, Authorizing the Hunterdon County Office of Emergency Management to submit a Hazard Mitigation Grant Program application to the New Jersey Office of Emergency Management in the amount of \$2,000,000 for a Flooded Roadway and Bridge Crossing Warning System.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

GRANTS, Janet Previte CFO

See Page 07/05/2022-3C

RESOLUTION

RESOLUTION 2022-481 – RESOLVED, Authorizing the Hunterdon County Department of Health to apply for a renewal of the LINCS Public Health Preparedness Grant through the State of New Jersey, in the amount of \$694,673.00, for the period of July 1, 2022, through June 20, 2023, and that the Commissioner Director is authorized to sign any documents in conjunction with this grant application.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

FINANCE, Janet Previte, CFO

See Page 07/05/2022-3D

RESOLUTION

RESOLUTION 2022-482 – RESOLVED, Approving the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2022 SHIP Grant in the amount of \$29,000.00.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 07/05/2022-3E

RESOLUTION

RESOLUTION 2022-483 – RESOLVED, Approving the request the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the FY18 Justice Assistance Grant (JAG) in the amount of \$37,537.00.

MOVED: Mr. Rich

SECONDED: Mr. Kuhl

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

See Page 07/05/2022-3F

RESOLUTION

RESOLUTION 2022-484 – RESOLVED, Approving the request of the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the FFY21 Victims of Crime Act (VOCA) Grant in the amount of \$251,611.00.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 07/05/2022-3G

RESOLUTION

RESOLUTION 2022-485 – RESOLVED, Approving the request of the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2022-2023 Veterans Transportation Grant in the amount of \$15,000.00.

MOVED: Mr. Rich

SECONDED: Mr. Kuhl

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

See Page 07/05/2022-4A

RESOLUTION

RESOLUTION 2022-486 – RESOLVED, Approving the request of the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the FY2023 Personal Assistance Services Program (PASP) Grant in the amount of \$21,042.00.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 07/05/2022-4B

RESOLUTION

RESOLUTION 2022-487 – RESOLVED, Approving the request of the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2018 HAVA (Help America Vote Act) Online Board Worker Training Grant Program in the amount of \$48,440.00.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 07/05/2022-4C

RESOLUTION

RESOLUTION 2022-488 – RESOLVED, Approving the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the SFY2021 Body Armor Replacement Fund (Sheriff's Department).

MOVED: Mr. Kuhl

SECONDED: Mr. Van Doren

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

See Page 07/05/2022-4D

RESOLUTION

RESOLUTION 2022-489 – RESOLVED, Approving the request of the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the SFY2021 State Body Armor Replacement Fund (BARF) Grant in the amount of \$1,480.45 (Prosecutor's Office).

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

OPEN PUBLIC HEARING BOND ORDINANCE 2022-01

MOVED: Mr. Rich

SECONDED: Ms. Soloway

CARRIED BY VOICE VOTE

CLOSE PUBLIC HEARING BOND ORDINANCE 2022-01

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

CARRIED BY VOICE VOTE

See Page 07/05/2022-4E

RESOLUTION

ORDINANCE 2022-490 - BOND ORDINANCE 2022-01, PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$6,100,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,490,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF (Adoption).

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

OPEN PUBLIC HEARING BOND ORDINANCE 2022-02

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

CARRIED BY VOICE VOTE

CLOSE PUBLIC HEARING BOND ORDINANCE 2022-02

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

CARRIED BY VOICE VOTE

See Page 07/05/2022-5A

RESOLUTION

ORDINANCE 2022-491 - BOND ORDINANCE 2022-02, PROVIDING FOR VARIOUS BRIDGE AND CULVERT IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$5,480,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,932,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF (Adoption).

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

OPEN PUBLIC HEARING BOND ORDINANCE 2022-03

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

CARRIED BY VOICE VOTE

CLOSE PUBLIC HEARING BOND ORDINANCE 2022-03

MOVED: Ms. Soloway

SECONDED: Mr. Rich

CARRIED BY VOICE VOTE

See Page 07/05/2022-5B

RESOLUTION

ORDINANCE 2022-492 - BOND ORDINANCE 2022-03, PROVIDING FOR PHASE II IMPROVEMENTS TO EMERGENCY SERVICES TRAINING CENTER, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$3,500,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,150,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF (Adoption).

MOVED: Mr. Rich

SECONDED: Mr. Kuhl

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

OPEN PUBLIC HEARING BOND ORDINANCE 2022-04

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

CARRIED BY VOICE VOTE

CLOSE PUBLIC HEARING BOND ORDINANCE 2022-04

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

CARRIED BY VOICE VOTE

See Page 07/05/2022-5C

RESOLUTION

ORDINANCE 2022-493 - BOND ORDINANCE 2022-04, PROVIDING FOR VARIOUS 2022 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$2,080,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,872,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF (Adoption).

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

OPEN PUBLIC HEARING CAPITAL ORDINANCE 2022-05

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

CARRIED BY VOICE VOTE

CLOSE PUBLIC HEARING CAPITAL ORDINANCE 2022-05

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

CARRIED BY VOICE VOTE

See Page 07/05/2022-6A

RESOLUTION

ORDINANCE 2022-494 - CAPITAL ORDINANCE 2022-05, PROVIDING ACQUISITION OF LANDS/PROPERTIES AND DEVELOPMENT EASEMENTS FOR OPEN SPACE AND FARMLAND PRESERVATION PROJECTS AND ACQUISITION OF VARIOUS EQUIPMENT BY, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$4,720,090.00 FROM THE HUNTERDON COUNTY OPEN SPACE, RECREATION, FARMLAND PRESERVATION AND HISTORIC TRUST FUND TO PAY FOR THE COST THEREOF (Adoption).

MOVED: Mr. Rich

SECONDED: Mr. Kuhl

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

OPEN PUBLIC HEARING CAPITAL ORDINANCE 2022-06

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

CARRIED BY VOICE VOTE

CLOSE PUBLIC HEARING CAPITAL ORDINANCE 2022-06

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

CARRIED BY VOICE VOTE

See Page 07/05/2022-6B

RESOLUTION

ORDINANCE 2022-495 - CAPITAL ORDINANCE 2022-06, PROVIDING ACQUISITION OF VARIOUS VEHICLES BY, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$813,500.00 FROM THE CAPITAL SURPLUS FUND TO PAY FOR THE COST THEREOF (Adoption).

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

OPEN PUBLIC HEARING CAPITAL ORDINANCE 2022-07

MOVED: Mr. Rich

SECONDED: Ms. Soloway

CARRIED BY VOICE VOTE

CLOSE PUBLIC HEARING CAPITAL ORDINANCE 2022-07

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

CARRIED BY VOICE VOTE

See Page 07/05/2022-6C

RESOLUTION

ORDINANCE 2022-496 - CAPITAL ORDINANCE 2022-07, PROVIDING FOR ACQUISITION OF VARIOUS HEAVY EQUIPMENT AND TRUCKS, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$1,934,000.00 FROM THE CAPITAL SURPLUS FUND TO PAY FOR THE COST THEREOF (Adoption).

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

OPEN PUBLIC HEARING CAPITAL ORDINANCE 2022-08

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

CARRIED BY VOICE VOTE

CLOSE PUBLIC HEARING CAPITAL ORDINANCE 2022-08

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

CARRIED BY VOICE VOTE

See Page 07/05/2022-7A

RESOLUTION

ORDINANCE 2022-497 - CAPITAL ORDINANCE 2022-08, PROVIDING FOR ACQUISITION OF FURNITURE, FIXTURES AND EQUIPMENT, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$875,500.00 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF (Adoption).

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

OPEN PUBLIC HEARING CAPITAL ORDINANCE 2022-09

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

CARRIED BY VOICE VOTE

CLOSE PUBLIC HEARING CAPITAL ORDINANCE 2022-09

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

CARRIED BY VOICE VOTE

See Page 07/05/2022-7B

RESOLUTION

ORDINANCE 2022-498 - CAPITAL ORDINANCE 2022-09, PROVIDING FOR INFORMATION TECHNOLOGY IMPROVEMENTS, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$1,735,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF (Adoption).

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

PLANNING & LAND USE, Carrie Fellows, Director

See Page 07/05/2022-7C

RESOLUTION

RESOLUTION 2022-499 – RESOLVED, Approval of the Readington Township Affordable Housing Site-Specific Amendment as prepared by Rob O'Brien, P.E. of Van Cleef Engineering, LLC, for the purpose of its incorporation into the applicable Water Quality Management plan.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

See Page 07/05/2022-7D

RESOLUTION

RESOLUTION 2022-500 – RESOLVED, Approval of funding for 2022 County-funded Special Projects Grants, through the Hunterdon County Cultural and Heritage Commission

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

PURCHASING, Ray Rule, QPA

See Page 07/05/2022-7E

RESOLUTION

RESOLUTION 2022-501 – RESOLVED, Approving a contract award for County Bid 2022-07, to Creter Vault Corporation, in an amount not to exceed \$168,075.00 to furnish and deliver transit concrete.

MOVED: Mr. Kuhl

SECONDED: Mr. Lanza

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

See Page 07/05/2022-7F

RESOLUTION

RESOLUTION 2022-502 – RESOLVED, Approving the award of County Bid # 2022-08, to United Painters, Inc., in an amount not to exceed \$224,800.00 for the painting of various Hunterdon County bridges.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 07/05/2022-8A

RESOLUTION

RESOLUTION 2022-503 – RESOLVED, Authorizing the award of County Bid 2022-09, to Capital Paving & Contracting, LLC., for the resurfacing and safety improvements for County Route 604, in the Townships of Delaware and East Amwell, in an amount not to exceed \$2,573,561.25.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

NAYS: Mr. Van Doren

See Page 07/05/2022-8B

RESOLUTION

RESOLUTION 2022-504 – RESOLVED, Authorizing Contract Amendment #2 under RFP #0098-2016, to Spiegle Architectural Group Inc., for Architectural & Engineering Consultant Services for the Hunterdon County Emergency Services Training Center in an amount not to exceed \$250,000.00.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

COUNTY ADMINISTRATOR, Kevin Davis

CONSENT AGENDA

“All matters listed under the Consent Agenda are considered to be routine by the Board of County Commissioners of the County of Hunterdon and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately.”

Check #10049, Check #10055 need 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 07/05/2022-8C

RESOLUTION

AGENDA ITEM - Approving the claims register dated July 5, 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 session meeting minutes from June 21, 2022.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 07/05/2022-8D

RESOLUTION

RESOLUTION 2022-505 – RESOLVED, Appointing Bradley Myhre, County Administrator, as the County's Appointing Authority.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 07/05/2022-8E

RESOLUTION

RESOLUTION 2022-506 – RESOLVED, Approving the appointment of Kevin P. Davis as an Aide to the Board of County Commissioners, on an hourly part time, as needed basis.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 07/05/2022-9A

RESOLUTION

RESOLUTION 2022-507 – RESOLVED, Approving a salary adjustment provided for the assignment of additional duties and responsibilities to Heather Fike, Fiscal Chief, 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 07/05/2022-9B

RESOLUTION

RESOLUTION 2022-508 – RESOLVED, Approving the hire and provisional appointment of Kevin Yeager as a Family Service Worker in the Hunterdon County Department of Human Services, Division of Social Services, contingent upon the successful outcome of a post offer medical evaluation.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 07/05/2022-9C

RESOLUTION

RESOLUTION 2022-509 – RESOLVED, Approving the hire and regular appointment of Dana Silva as a Keyboarding Clerk 1 in the Hunterdon County Department of Health, Division of Public Health Nursing.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 07/05/2022-9D

RESOLUTION

RESOLUTION 2022-510 – RESOLVED, Acknowledging the action of the County Clerk to grant a salary adjustment for the assignment of additional duties and responsibilities to Linda S. Martorano, Special Deputy, 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 07/05/2022-9E

RESOLUTION

RESOLUTION 2022-511 – RESOLVED, Authorizing the Hunterdon County Division of Housing Director, Kevin Burghardt to submit a request to HUD for the acquisition of additional Section 8 Housing Vouchers under the Mainstream Voucher program.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 07/05/2022-9F

RESOLUTION

RESOLUTION 2022-512 – RESOLVED, Authorizing the Administrator of the Hunterdon County Department of Human Services to sign on behalf of the County, an amendment to the Memorandum of Understanding with the Dr. Orlie Pell Fund Inc for financial assistance services for Hunterdon County residents that do not qualify for traditional governmental need-based support programs

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 07/05/2022-9G

RESOLUTION

RESOLUTION 2022-513 – RESOLVED, Approving Final Change Order #1 with Road Safety Systems, LLC for guiderail improvements on various Hunterdon County roads in the amount of \$13,310.25.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 07/05/2022-9H

RESOLUTION

RESOLUTION 2022-514 – RESOLVED, Approving Speed Limit Changes as Recommended by the County Engineer to County Route 519 in the Township of Holland.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 07/05/2022-10A

RESOLUTION

RESOLUTION 2022-515 - Approving the use of The Historic County Courthouse to film documentary footage for Zweites Deutsches Fernsehen (ZDF) digital channel DZFinfo, one of Germany's largest public broadcasting services.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 07/05/2022-10B

RESOLUTION

RESOLUTION 2022-516 – RESOLVED, Authorizing the Director of the Board of County Commissioners to enter into an employment agreement with Bradley Myhre in conjunction with his appointment as County Administrator effective July 11, 2022.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 07/05/2022-10C

RESOLUTION

RESOLUTION 2022-517 – RESOLVED, Authorizing the Clerk of the Board and the Division Head of Vehicle Services to arrange for the sale of surplus equipment at an online public auction administered by USGOVBID.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 07/05/2022-10D

RESOLUTION

RESOLUTION 2022-518 – RESOLVED, Approving a request from Kingwood Township Rescue Squad to host coin tosses on Saturday, September 10, 2022, Sunday, September 11, 2022, Saturday, November 26, 2022, and Sunday, November 27, 2022, from 8:30 a.m. to 2:30 p.m. each day, on County Route 519.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

CORRESPONDENCE

OPEN TO THE PUBLIC

ADDITIONAL COMMISSIONER COMMENTS

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

The Board adjourned at 7:05 p.m. on a motion by Commissioner Kuhl, seconded by Commissioner Soloway and followed by a voice carry.

Respectfully submitted:



Brad Myhre, Clerk

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:

- Shana Taylor Interview
- Katrina Campbell Interview
- Pilot work schedule with CWA

LEGAL:

- Security at Polytech
- Road Opening Policy
- Exit 15 I-78 Discussion
- PBA Contracts; Lieutenants, Sergeants, Investigators
- Sollner-Figler Discussion

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 July 05, 2022.

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

ADOPTED July 05, 2022



Brad Myhre, CLERK