



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

July 19, 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."

Director John E. Lanza was absent from the meeting; thus, Deputy Director Zachary T. Rich presided over the Board.

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 municipalities that have affirmed their communities to Stigma-Free; eight out of twenty-six have passed Stigma-Free Resolutions thus far. Commissioner Kuhl mentioned the new suicide and crisis lifeline number. This new three-digit number will direct the callers to a crisis/suicide prevention system. The Human Services Department in Hunterdon County will be educating the public about this and thanked the Department for their efforts with this matter.

Commissioner Soloway commented on a new law that was signed by Governor Murphy on June 30th regarding the authorization of a student attending and receiving a higher education to earn credit towards graduation for serving as a poll worker. Commissioner Soloway reported on resolution #7 under purchasing and the upgrades that will be done. Commissioner Soloway thanked Public Safety Director, Brayden Fahey, Senior Communications Technician, John Silliman, and Purchasing Agent, Ray Rule, for the work on this matter. Commissioner Soloway recently participated in the recent Veteran's Headstone Cleaning, which resulted in 160 headstones being cleaned by volunteers.

Commissioner Van Doren gave an update on the Public Works Department and the recent work that has been happening throughout the County between roads, trees, bridges, and projects to begin. Commissioner Van Doren thanked Department Director, Tom Mathews, and his staff for their continued work. The Health Department has Covid-19 test kit distribution to the public, and so far, over 2,500 test kits were distributed at the

event. The next test kits giveaway is scheduled for tomorrow from 2 p.m. to 7 p.m. at the Route 12 County Complex. Commissioner Van Doren complimented the Health Department Director, Karen DeMarco, and the Health Department team.

Deputy Director Rich responded to the responses to our Farmland Preservation Survey that had started. Nearly 93% of survey respondents gave the farmland preservation extremely high marks for the County.

PROCLAMATIONS/RECOGNITION

See Page 07/19/2022-2A

PROCLAMATION

PROCLAMATION 2022-49 – ADOPTED, Recognizing Gordeuk Family Farm for 100 years of business in Hunterdon County.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

ABSENT: Mr. Lanza

PUBLIC COMMENT, Limited to 2 minutes per person.

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

Barbara Sachau, Raritan Township – asked the Board about a call-in option for the meetings for the public to attend. Ms. Sachau commented on the controlled hunting program that is on the agenda and would like more public notice. In Raritan Township, on County Route 523, people are speeding near the municipal building, and Ms. Sachau requested more signs be posted.

Joe, Clinton Township – commented on County Route 629 being closed and that he and others are against this closure. If the road stays closed permanently, it will be an inconvenience to the residents who live on the road.

Craig Evans, Supervising Park Ranger in Hunterdon County – responded to Ms. Sachau and why the controlled hunting resolution is needed in the County.

GRANTS, Michael Franchini, Assistant to the CFO

See Page 07/19/2022-2B

RESOLUTION

RESOLUTION 2022-519 – RESOLVED, Authorizing the Hunterdon County Division of Planning Services to accept a North Jersey Transportation Planning Authority (NJTPA) Subregional Transportation Planning (STP) grant, for the period of July 1, 2022, through June 30, 2023, in the amount of \$86,010.00 (County match of \$17,752.50).

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Lanza

See Page 07/19/2022-2C

RESOLUTION

RESOLUTION 2022-520 – RESOLVED, Authorizing the Commissioner Director, or Deputy Director, to sign on behalf of the County, a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse, for the period of July 1, 2022, to March 30, 2023, for the receipt of a Youth Leadership grant, for the purpose of Substance Abuse Prevention and Education programming through the County's Municipal Alliance Programs, in the amount of \$10,730.00 (State Funding).

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Lanza

FINANCE, Michael Franchini, Assistant to the CFO

See Page 07/19/2022-3A RESOLUTION

RESOLUTION 2022-521 – RESOLVED, Approving the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the FY2023 NJTPA Subregional Transportation Planning Grant, in the amount of \$86,010.00.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Lanza

PURCHASING, Ray Rule, QPA

See Page 07/19/2022-3B RESOLUTION

RESOLUTION 2022-522 – RESOLVED, Authorizing the award of County Bid 2022-10, to Mountain View Development & Contracting Company, Inc., for Tropical Storm Ida Storm Damage Drainage Repairs for County Route 601, in an amount not to exceed \$217,973.00.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

ABSENT: Mr. Lanza

See Page 07/19/2022-3C RESOLUTION

RESOLUTION 2022-523 – RESOLVED, Approving requisition #R2-04068 with Vollers Excavating & Construction, Inc., for the emergency repairs to County Bridge Q-37 in the Township of Raritan, for structural damage caused by Tropical Storm Ida, pursuant to N.J.S.A. 40A:11-6., in an amount not to exceed \$187,200.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

ABSTAIN: Mr. Rich

ABSENT: Mr. Lanza

See Page 07/19/2022-3D RESOLUTION

RESOLUTION 2022-524 – RESOLVED, Approving requisition #R2-04133 with Software House International, for the County-Wide Microsoft Enterprise Agreement, in an amount not to exceed \$210,948.32.

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

ABSENT: Mr. Lanza

See Page 07/19/2022-3E RESOLUTION

RESOLUTION 2022-525 – RESOLVED, Approving requisition #R2-04185 with Nickerson New Jersey, Inc., for the furniture for the Main Branch County Library, in an amount not to exceed \$214,245.09.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Lanza

See Page 07/19/2022-3F RESOLUTION

RESOLUTION 2022-526 – RESOLVED, Authorizing Contract Amendment #1 under RFP #0012-2021, to Fraytak Veisz Hopkins Duthie, P.C., for additional architectural services for an Architectural/ Engineering Consultant for the interior renovations for the Hunterdon County Main Branch Library, in an amount not to exceed \$46,500.00.

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

ABSENT: Mr. Lanza

See Page 07/19/2022-4A

RESOLUTION

RESOLUTION 2022-527 – RESOLVED, Approving a Professional Services Contract with French & Parrello Associates, for professional engineering design services for the replacement of Hunterdon County Bridge WE-74, in the Townships of West Amwell and East Amwell, in an amount not to exceed \$172,703.41.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Lanza

See Page 07/19/2022-4B

RESOLUTION

RESOLUTION 2022-528 – RESOLVED, Approving Requisition #R2-04397 with CenturyLink, for 9-1-1 Call Taking Equipment, in an amount not to exceed \$419,560.07.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

COUNTY ADMINISTRATOR, Brad Myhre

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 07/19/2022-4C

AGENDA ITEM - Approving the claims register dated for July 19, 2022.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

RESOLUTION - Approving the executive session and regular meeting minutes from July 5th, 2022.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-4D

RESOLUTION

RESOLUTION 2022-529 – RESOLVED, Authorizing the Director, or Deputy Director, and Clerk of the Board of County Commissioners of the County of Hunterdon to sign on behalf of the County, the 2022 agreement with Millersville University of Pennsylvania for assistance in performing surveillance in connection with the County's Black Fly Control Program, for a cost not to exceed \$10,600.00.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-4E

RESOLUTION

RESOLUTION 2022-530 – RESOLVED, Establishing the salaries for the employees covered under the Prosecutor's Office Sergeants, PBA 188, in the County of Hunterdon.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-5A

RESOLUTION

RESOLUTION 2022-531 – RESOLVED, Establishing the salaries for the employees covered under the Prosecutor's Office Lieutenants, PBA 188, in the County of Hunterdon.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-5B

RESOLUTION

RESOLUTION 2022-532 – RESOLVED, Establishing the salaries for the employees covered under the Prosecutor's Office Investigators, PBA 188, in the County of Hunterdon.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-5C

RESOLUTION

RESOLUTION 2022-533 – RESOLVED, Approving the promotion and the provisional appointment of Colleen Runge as a Keyboarding Clerk 3 in the Hunterdon County Department of Planning and Land Use, Division of Planning.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-5D

RESOLUTION

RESOLUTION 2022-534 – RESOLVED, Approving a salary adjustment for Christopher Querry, Fire Instructor, consistent with having achieved a Level 2 Instructor Certification.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-5E

RESOLUTION

RESOLUTION 2022-535 – RESOLVED, Approving a salary adjustment for Michael Harcarik, Fire Instructor, consistent with having achieved a Level 2 Instructor Certification.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-5F

RESOLUTION

RESOLUTION 2022-536 – RESOLVED, Approving a salary adjustment for Brian Roberts, Fire Instructor, consistent with having achieved a Level 2 Instructor Certification.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-5G

RESOLUTION

RESOLUTION 2022-537 – RESOLVED, Approving the hire and seasonal appointment of Mikaela Kane as an intern in the Hunterdon County Department of Planning and Land Use, Rutgers Cooperative Extension.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-6A

RESOLUTION

RESOLUTION 2022-538 – RESOLVED, Approving the promotion and provisional appointment of Joel Van Horn as a Principal Mail Clerk in the Hunterdon County Department of Administrative Services, Division of Central Services.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-6B

RESOLUTION

RESOLUTION 2022-539 – RESOLVED, Approving the new hire and regular appointment of Jessica Cristadoro as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety/Division of Communications.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-6C

RESOLUTION

RESOLUTION 2022-540 – RESOLVED, Approving the hire and appointment of Elise Ennis as a part-time Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Division of Communications.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-6D

RESOLUTION

RESOLUTION 2022-541 – RESOLVED, Approving the promotion and provisional appointment of Patrick Eckard as a Recreation Program Coordinator in the Hunterdon County Department of Planning and Land Use, Division of Parks, and Recreation.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-6E

RESOLUTION

RESOLUTION 2022-542 – RESOLVED, Approving the promotion and the provisional appointment of James Wright as a Road Repairer 1 in the Hunterdon County Department of Public Works, Roads Division.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-6F

RESOLUTION

RESOLUTION 2022-543 – RESOLVED, Approving the title reclassification, promotion, and provisional appointment of Linda Rifino as a Keyboarding Clerk 2 in the Hunterdon County Department of Public Safety, Division of Emergency Management.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-6G

RESOLUTION

RESOLUTION 2022-544 – RESOLVED, Approving the 2022-2023 Controlled Hunting Program, as submitted by the Hunterdon County Division of Parks and Recreation.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-7A RESOLUTION

RESOLUTION 2022-545 – RESOLVED, Authorizing the Director or Deputy Director, County Counsel, and Clerk of the Board of County Commissioners to adopt and execute the Hunterdon County Title VI Certifications and Assurances.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-7B RESOLUTION

RESOLUTION 2022-546 – RESOLVED, Authorizing the Purchasing Agent to solicit competitive bids for buses for LINK operations.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-7C RESOLUTION

RESOLUTION 2022-547 – RESOLVED, Authorizing the Purchasing Agent to solicit competitive bids for maintenance service and supplies for copier equipment.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-7D RESOLUTION

RESOLUTION 2022-548 – RESOLVED, Authorizing the Purchasing Agent to solicit competitive bids for the refuse disposal services and recycling services for the various County facilities.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-7E RESOLUTION

RESOLUTION 2022-549 – RESOLVED, Approving the signing of an agreement for the Church Street Bridge replacement for Bethlehem Township.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-7F RESOLUTION

RESOLUTION 2022-550 – RESOLVED, Authorizing an online county surplus auction through USGovBid from August 15, 2022, through August 29, 2022.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-7G RESOLUTION

RESOLUTION 2022-551 – RESOLVED, Approving a speed limit change as recommended by the County Engineer to County Route 523 in the Townships of Readington and Tewksbury.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-7H RESOLUTION

RESOLUTION 2022-552 – RESOLVED, Approving a courtesy permit to Raritan Headwaters Association for stream monitoring in 2022, at Echo Hill Park in the Township of Clinton.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-8A RESOLUTION

RESOLUTION 2022-553 – RESOLVED, Approving a request from Union Township for use of LINK vehicles in accordance with the LINK policy and procedures for the purposes of transporting participants of the "Hunterdon Games", on Saturday, August 20, 2022, at Finn Park.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-8B RESOLUTION

RESOLUTION 2022-554 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County, a Release for Property Damage related to an auto accident which occurred on May 14, 2022, in the Township of Clinton.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

See Page 07/19/2022-8C RESOLUTION

RESOLUTION 2022-555 – RESOLVED, Approving the Director or Deputy Director to sign the annual license agreement with Global Music Rights, LLC., for programming in the Hunterdon County Parks.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Lanza

APPOINTMENTS

See Page 07/19/2022-8D RESOLUTION

RESOLUTION 2022-556 – RESOLVED, Approving the appointment of Clay Mason as a member to the Greater Raritan Workforce Development Board of a three-year (3) term, to be effective immediately through December 31, 2024.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

ABSENT: Mr. Lanza

CORRESPONDENCE

OPEN TO THE PUBLIC

David Owen, Whitehouse Station – thanked the Board for reducing the speed limit on County Route 523 in Readington Township. The next meeting with the Readington Traffic Committee with be held on September 28th.

ADDITIONAL COMMISSIONER COMMENTS

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

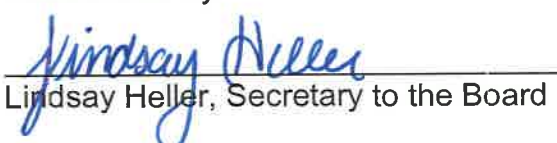
The Board adjourned at 6:11 p.m. on a motion by Commissioner Van Doren, and seconded by Commissioner Soloway, followed by a voice carry.

Respectfully Submitted:



Andrew C. Russano, 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:

LEGAL:

- Update on New Jersey Water Supply Authority and County Route 629
- Negotiations Update with CWA
 - Essential Worker Pay
 - Engineering Minimum Adjustments
 - Clerical Staff Adjustments
- Bethlehem Tower Project update
- Litigation update on Woodmeier Farms vs. County Health Department and Green Medicine

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 July 19, 2022.

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

ADOPTED July 19, 2022


Andrew C. Russano, Clerk