



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

June 7, 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

SWEARING-IN OF JEFF KUHL AS COUNTY COMMISSIONER

COMMISSIONER REPORTS

Commissioner Kuhl thanked the Board for the opportunity, along with this family, and County Clerk, Mary Melfi, for handling the swearing in process. Commissioner Kuhl gave remarks about his background and previous service on the governing body in the Township of Raritan.

Deputy Director Rich welcomed Commissioner Kuhl as a Board member and congratulated him. Commissioner Rich gave an update on the Division of Parks and noted that New Jersey Family, an online and print magazine, will be featuring Hunterdon County Parks and Recreation Division's Night Hike and Campfire event at Echo Hill Park in their July/August edition. The event is planned for Thursday, July 7th 8 p.m. to 10 p.m., and is designed for those age 7 and above. The library now has two outreach vehicles that can carry books and WiFi hotspots to events, and a Maker Bike for STEM usage. The bike also contains materials for button making, coding, and crafts. Commissioner Rich thanked the Buildings and Maintenance Division for their assistance with the landscaping at the North County library in Clinton. Commissioner Rich also thanked Sheriff Brown for assigning a Sheriff's Officer at the Polytech facility for extra protection for the staff and students. Commissioner Rich also extended his congratulations to Hunterdon County Polytech on being awarded an additional \$3,750,000.00 in Securing Our Children's Future Act grant funds.

Commissioner Soloway welcomed Commissioner Kuhl and noted she believes that his background will be a great asset to the Board. Commissioner Soloway reported on the recent shootings across the country and reminded the Board and public of the Critical Response Group (CRG), which provides situational awareness technology through a common mapping platform. Commissioner Soloway reported that nearly 75% of the school buildings in Hunterdon County

are now mapped and nearly 90% of law enforcement has access to mapping platform. This system has been used before and puts the County's first responders in the best position possible when responding to events. Commissioner Soloway thanked the Prosecutor's office, law enforcement community, and other first responder entities, as well as schools and the Public Safety Department for all working together on this. Commissioner Soloway thanked Sheriff Brown for assisting with Sheriff Officers at Polytech

Commissioner Van Doren joined in welcoming Commissioner Kuhl to the Board. Commissioner Van Doren reported that the Department of Public Works and Engineering has issued its 2021 Annual Report, and the report details projects that were completed during the previous year. Mr. Van Doren also thanked Commissioner Rich who was the liaison last year to the Department of Public Works. Mr. Van Doren noted that the report details 29 completed projects ranging from roads, bridges, and culverts; with 11 roads, bridges, and culverts completed with emergency repairs after Hurricane Ida. Commissioner Van Doren reported that the testing site will continue to operate until June 30th, and that the site administered over 540 test this past week, bringing the total to 7,533 test since February.

Director Lanza congratulated Commissioner Kuhl. Director Lanza reported on the recent violence and killings, and what Hunterdon County government can do in response to this matter. Director Lanza is in support, as well as Commissioner Soloway, for Prosecutor Robeson's plan for bringing communities together to formulate plans to address violence prevention in the County. Director Lanza also supports Sheriff Brown adding sheriff officers to Polytech. The Hunterdon County Department of Human Services is also providing financial support to Hunterdon Behavioral Health for School Based Services programs in Hampton, Milford, Kingwood, Delaware, and Califon per Mr. Lanza. Director Lanza also noted that services are available at Voorhees, North Hunterdon High School, and JP Case Middle School. Hunterdon Central is also served by the Hunterdon Behavioral Health but is supported directly by the state Department of Children and Families. Rutgers Behavioral Health was just awarded a grant from the State Division of Mental Health and Addiction services to open and operate an Early Intervention Support Services (EISS) program in Hunterdon County.

PROCLAMATIONS/RECOGNITION

SEE PAGE 06/07/2022-2A

PROCLAMATION

PROCLAMATION 2022-34 – ADOPTED, Recognizing Robert J. Wuerthner II on achieving the designation of Eagle Scout.

MOVED: Mr. Kuhl

SECONDED: Mr. Van Doren

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

SEE PAGE 06/07/2022-2B

PROCLAMATION

PROCLAMATION 2022-35 – ADOPTED, Recognizing Michael Migliorino, Boy Scout Troop 186, for attaining the designation of Eagle Scout.

MOVED: Mr. Kuhl

SECONDED: Mr. Van Doren

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

SEE PAGE 06/07/2022-2C

PROCLAMATION

PROCLAMATION 2022-36 – ADOPTED, Recognizing students from Hunterdon County Polytech for their participation and placement in the NJ State Skills USA Competition.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-2D

PROCLAMATION

PROCLAMATION 2022-37 – ADOPTED, Recognizing students from Hunterdon County Polytech for their participation and placement in the New Jersey Association of Counties (NJAC) Cook Off competition.

MOVED: Mr. Rich

SECONDED: Mr. Kuhl

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

SEE PAGE 06/07/2022-3A

PROCLAMATION

PROCLAMATION 2022-38 – ADOPTED, Recognizing students from Hunterdon County Polytech on achieving National Merit Scholarships.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

PUBLIC COMMENT, Limited to 2 minutes per person.

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

Sharon Ransavage, Raritan Township – spoke about gun violence and the recent events that have happened across the Country.

Kathy Lucas, Readington Township – asked the Board to please consider her hardship request for a road opening

Barbara Sachau, Raritan Township – questioned the money from American Rescue Funds that are on the agenda later. Ms. Sachau talked about the meetings in relation to land preserving it.

Kandi Kaczetow, Raritan Township - brought to the Boards attention issues that she has been experiencing with obtaining transportation to out-of-county dental appointments in Newark, NJ. Ms. Kaczetow believes that there more should be done by the Department of Human Services to assist her with transportation to Newark, NJ to seek out dental care services.

APPROVING COUNTY COMMISSIONER DEPARTMENTAL ASSIGNMENTS DESIGNATIONS AND CHAIRMANSHIPS FOR 2022.

SEE PAGE 06/07/2022-3B

RESOLUTION

RESOLUTION 2022-380 – RESOLVED, Approving County Commissioner Departmental Assignments Designations and Chairmanships for 2022 (Amendment to Resolution 2022-02).

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

Commissioner Van Doren thanked Commissioner Kuhl for taking some of his responsibilities and becoming liaison for departments

CONTINUATION OF HEARING ON TIPPING FEES FOR MUNICIPAL SOLID WASTE AT THE COUNTY TRANSFER STATION

Open Public Hearing:

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

Followed by a voice carry.

Andrew, a Waste Management Representative, commented on the matter and provided updates regarding the transfer station. All documents that the Board requested have been given to the Board as well.

Close Public Hearing:

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

Followed by a voice carry.

Commissioner Rich commented that the County is responsible for setting the fee amount, and since there will be no increase for residents, Commissioner Rich supports adjusting the fee to the \$85.00 per ton.

Director Lanza commented that the analysis demonstrates the current fee is unsustainable for Waste Management, and there will be no charge to the residents.

SEE PAGE 06/07/2022-4A

RESOLUTION

RESOLUTION 2022-381 – RESOLVED, Consideration of the application from Waste Management for an increase to tipping fees for Municipal Solid Waste at the Hunterdon County Transfer Station.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

ABSTAIN: Mr. Kuhl

ECONOMIC DEVELOPMENT AND TOURISM, Marc Saluk, Director

SEE PAGE 06/07/2022-4B

RESOLUTION

RESOLUTION 2022-382 – RESOLVED, Authorizing the Award of Rediscover Hunterdon Grant Awards to various Hunterdon County municipalities.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

Commissioner Soloway commented on the importance of these grant awards and how the funding help bring communities together and foster greater tourism in the County.

Director Lanza stated again that the grants are aimed to helping the municipalities to re-establish festivals or main street events that have been postponed since the pandemic.

GRANTS, Shana Taylor, County Counsel, on behalf of Janet Previte, CFO

SEE PAGE 06/07/2022-4C

RESOLUTION

RESOLUTION 2022-383 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, Contract #23APKC, with the New Jersey Department of Human Services, Division of Disability Services, for the period of July 1, 2022, through June 30, 2023, in the amount of \$21,042.00 (State Funding), for the purpose of administering the Personal Assistance Services Program for Hunterdon County, for providing case management services to eligible disabled residents.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-4D

RESOLUTION

RESOLUTION 2022-384 – RESOLVED, Authorizing the Commissioner Director to sign and accept on behalf of the County a County Office of Victim Witness Advocacy grant subaward #V-10-21, for the Hunterdon County Victim Assistance Project/ Victims of Crime Act, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$399,215.00 (Federal Funds \$251,611.00, County Match \$147,604.00), for the period of July 1, 2022 through June 30, 2023, for the Hunterdon County Prosecutor's Office.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

SEE PAGE 06/07/2022-4E

RESOLUTION

RESOLUTION 2022-385 – RESOLVED, Authorizing the Commissioner Director to sign and accept on behalf of the County of Hunterdon the 2022 County Environmental Health Act (CEHA) Grant, in the amount of \$155,263.00, for the period of July 1, 2021, through June 30, 2022.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

PLANNING & LAND USE, Bob Hornby presented on behalf of Carrie Fellows, Director

SEE PAGE 06/07/2022-5A

RESOLUTION

RESOLUTION 2022-386 – RESOLVED, Granting preliminary approval to the Collins Farm (Block 40.02, Lot1) in the Township of East Amwell, an application pursuant to the County Comprehensive Farmland Preservation Plan and the State Agriculture Retention and Development Act and authorizes appraisals for this application, as recommended by the CADB on March 10, 2022.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

Commissioner Rich thanked the County Agricultural Development Board for their work and thanked Ms. Fellows, and Mr. Hornby as well.

PURCHASING, Ray Rule, QPA

SEE PAGE 06/07/2022-5B

RESOLUTION

RESOLUTION 2022-387 – RESOLVED, Approving contract amendment #7 with Dewberry Engineers, Inc., in the amount of \$40,170.00, for additional engineering services.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

SEE PAGE 06/07/2022-5C

RESOLUTION

RESOLUTION 2022-388 – RESOLVED, Approving requisition #R2-03314 with Queues Enforth Development, for 9-1-1 dispatch software maintenance in an amount not to exceed \$68,960.00.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

COUNTY ADMINISTRATOR, Kevin Davis

SEE PAGE 06/07/2022-5D

RESOLUTION

RESOLUTION 2022-389 – RESOLVED, Approving agreements through the fair and open procurement process for Architectural Services Firms for 2022.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-5E

RESOLUTION

RESOLUTION 2022-390 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for funds received from Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, a part of the American Rescue Plan, in the amount of \$683,000.00, from the United States Department of Treasury.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

SEE PAGE 06/07/2022-5F

RESOLUTION

RESOLUTION 2022-391 – RESOLVED, Authorizing a grant award to the Hunterdon County Vocational School District for the replacement of HVAC units at the Hunterdon Central Campus in the amount of \$383,000.00 utilizing American Rescue Funds

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

Commissioner Rich commented that the funds will help with the cost of replacing the fifteen-year-old HVAC units at the Hunterdon Central Campus and would like to see the work begin as soon as possible.

SEE PAGE 06/07/2022-6A

RESOLUTION

RESOLUTION 2022-392 – RESOLVED, Authorizing a grant award to the Hunterdon County Department of Human Services for mental health, substance use disorder, housing, and domestic violence services, in the amount of \$300,000.00 utilizing American Rescue Funds.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

Director Lanza noted that earlier he mentioned one of the methods for keeping Hunterdon County as one of the safest places to live and raise children, is to ensure that issues of mental health are being addressed before, they become a problem. These funds can help overcome some of the barriers and enable an expansion of services to schools that wish to participate.

APPOINTMENTS

SEE PAGE 06/07/2022-6B

RESOLUTION

RESOLUTION 2022-393 – RESOLVED, Approving the appointment of Chayln Fisher-Watson as a member of the Hunterdon County Human Services Advisory Council, with a term to be effective immediately through May 31, 2025.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

Approval of check #10019

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

ABSTAIN: Mr. Rich

SEE PAGE 06/07/2022-6C

AGENDA ITEM - Approving the claims register dated June 07, 2022.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

RESOLUTION - Approving the executive and regular meeting minutes from May 17th, 2022.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-6D

RESOLUTION

RESOLUTION 2022-394 – RESOLVED, Approving a request from the Garden State Underwater Recovery Unit to host a coin toss on Saturday, June 18th, 2022, with a rain date of Saturday, June 25th, 2022, and Saturday December 10th, 2022, with a rain date of Saturday, December 17th, 2022, from 8 a.m. to 3 p.m., at the intersection of County Route 519 and Bridge Street, in the Borough of Milford.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-7A

RESOLUTION

RESOLUTION 2022-395 – RESOLVED, Approving a request from the Three Bridges Volunteer Fire Company to host a five-mile road race on Saturday, August 13th, 2022, from 7 a.m. to 12 p.m., at the Three Bridges Fire Company Station 1, 467 Main Street in Three Bridges, from start to finish.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-7B

RESOLUTION

RESOLUTION 2022-396 – RESOLVED, Approving a request from Happy Tails Rescue to host a 5K race on Sunday, October 2nd, 2022, from 10 a.m. to 11:30 a.m. on County Route 627, in the Township of Holland.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-7C

RESOLUTION

RESOLUTION 2022-397 – RESOLVED, Approving a request from the Readington Township Office of Emergency Management to use Overlook Pavilion at Deer Path Park on Thursday, June 16th, 2022, from 6 p.m. to 8 p.m. for a training session, and authorizing to have the fees waived.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-7D

RESOLUTION

RESOLUTION 2022-398 – RESOLVED, Approving the part-time, per-diem hire of Agnes Grieco as a Fitness Instructor in the Department of Human Services, Division of Senior Services.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-7E

RESOLUTION

RESOLUTION 2022-399 – RESOLVED, Approving the hire and regular appointment of Sarah Pike as a Librarian 1 in the Hunterdon County Library.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-7F

RESOLUTION

RESOLUTION 2022-400 – RESOLVED, Approving the hire and regular appointment of Jordan Girard as a part-time Library Assistant in the Hunterdon County Library.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-7G

RESOLUTION

RESOLUTION 2022-401 – RESOLVED, Approving the salary adjustment for Robert Craig Evans, Supervising Park Ranger, in the Hunterdon County Department of Planning & Land Use, Division of Parks.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-7H

RESOLUTION

RESOLUTION 2022-402 – RESOLVED, Approving the hire and appointment of Dhwanil Kadakia as a part-time, per-diem Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Division of Communications.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-8A

RESOLUTION

RESOLUTION 2022-403 – RESOLVED, Approving the hire and provisional appointment of Sarah Zengel as a Family Service Worker in the Hunterdon County Department of Human Services, Division of Social Services.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-8B

RESOLUTION

RESOLUTION 2022-404 – RESOLVED, Approving the hire and provisional appointment of Kenneth Buck as a Storekeeper in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-8C

RESOLUTION

RESOLUTION 2022-405 – RESOLVED, Approving the rehire of Benjamin Crans as a Seasonal Inspector, Mosquito Extermination in the Hunterdon County Department of Health, Vector Control Division.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-8D

RESOLUTION

RESOLUTION 2022-406 – RESOLVED, Approving the rehire of John Peterson as a Seasonal Inspector, Mosquito Extermination in the Hunterdon County Department of Health, Vector Control Division.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-8E

RESOLUTION

RESOLUTION 2022-407 – RESOLVED, Approving the action to rehire Caitlyn Mazewski as a Seasonal Laboratory Assistant in the Hunterdon County Department of Health, Vector Control Division.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-8F

RESOLUTION

RESOLUTION 2022-408 – RESOLVED, Approving the hire and seasonal appointment of Daniel Schafer as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-8G

RESOLUTION

RESOLUTION 2022-409 – RESOLVED, Approving a salary adjustment to Michael Franchini in the Hunterdon County Finance Department, for additional duties and responsibilities.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-8H

RESOLUTION

RESOLUTION 2022-410 – RESOLVED, Approving a salary adjustment for Ruth Cass, in the Hunterdon County Department of the Administration, for additional duties and responsibilities.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-9A

RESOLUTION

RESOLUTION 2022-411 – RESOLVED, Approving a salary adjustment for Samantha Gravelle in the Hunterdon County Office of County Counsel, for additional duties and responsibilities.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-9B

RESOLUTION

RESOLUTION 2022-412 – RESOLVED, Approving a salary adjustment for Sherril Peterson, in the Hunterdon County Department of Planning and Land Use, Rutgers Cooperative Extension, for additional duties and responsibilities.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-9C

RESOLUTION

RESOLUTION 2022-413 – RESOLVED, Approving the salary adjustment for Millard Rooks, in the Hunterdon County Department of Health, Division of Weights and Measures, for additional duties and responsibilities.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-9D

RESOLUTION

RESOLUTION 2022-414 – RESOLVED, Approving the provisional promotion of Paula Delia to the title Supervisor of Accounts in the Hunterdon County Department of Finance.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-9E

RESOLUTION

RESOLUTION 2022-415 – RESOLVED, Approving the base pay and regular rate contractual increases per the negotiated side letter of agreement with the Communication Workers of America, Local 1036 Nonsupervisory and Supervisory Unites for affiliated Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-9F

RESOLUTION

RESOLUTION 2022-416 – RESOLVED, Adopting a Policy Governing the repair or replacement of mailboxes damaged by County vehicles.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-9G

RESOLUTION

RESOLUTION 2022-417 – RESOLVED, Authorizing the Commissioner Director to execute a Contract Modification between the County of Hunterdon and Hunterdon Helpline, Inc., reflecting an increase in funding of \$18,874.00 for an additional 600 total program hours for the Code Blue Warming Center program for the period date of October 1, 2021, through December 31, 2022, and shall not exceed \$49,078.00, unless authorized in writing by the County of Hunterdon.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-10A

RESOLUTION

RESOLUTION 2022-418 – RESOLVED, Approving the special provisions for the replacement of County Culverts R-48 and R-49, in the Township of Readington, and authorizing the County Purchasing Agent to advertise for bids for this project.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-10B

RESOLUTION

RESOLUTION 2022-419 – RESOLVED, Authorizing the Commissioner Director and the Clerk of the Board of the County of Hunterdon, to execute a discharge of mortgage of Block 29, Lot 9 in the Borough of Flemington, in the County of Hunterdon.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-10C

RESOLUTION

RESOLUTION 2022-420 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse, for the purpose of Substance Abuse Prevention and Education programming through the County's Municipal Alliance Programs, for the period of July 1, 2022, through June 30, 2023, in the amount of \$103,198.00, in State Funding.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

SEE PAGE 06/07/2022-10D

RESOLUTION

RESOLUTION 2022-421 – RESOLVED, Approving a Service and Occupancy Agreement for a property located at Mountain Farm in Lebanon Township.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

CORRESPONDENCE

ADDITIONAL COMMISSIONER COMMENTS

OPEN TO THE PUBLIC

Sharon Ranavage, Raritan Township – continued asking the Board to pass a resolution regarding gun violence and a ban on assault weapons, and would like the Board to consider a resolution calling on Congress to ban high capacity rifles.

Suzanne Blubak – followed Ms. Ransavage and asked the Board to ban assault weapons and gave examples and reasons why the Board should consider.

Steven Leftly, Lebanon Township – commented on the recent gun violence and how the Board should pass a resolution regarding the ban of assault weapons.

EXECUTIVE SESSION (Reconvene if necessary)

The Board reconvened at 7:17 p.m. on a motion by Commissioner Van Doren and seconded by Commissioner Soloway, followed by a voice carry.

ADJOURNMENT

The Board adjourned at 7:46 p.m. on a motion by Commissioner Rich and seconded by Director Lanza, 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:

- Juneteenth
- Brad Myhre Administration Personnel Discussion
- Heavy Equipment Operator Title
- Fire Marshall Salary Discussion
- Public Safety Telecommunications Sidebar

LEGAL:

- Continued Shared Health Officer with Sussex
- Opioid Litigation Update

LAND:

- Discussion of the potential purchase of the Oldakowski property in Bethlehem Township (Block 48, Lot 56, 21.5 acres) – proceeding with appraisals of the property
- Discussion of the potential purchase of the Szatynski Estate in Readington Township (Block 72, Lot 28, 10 acres) – present offer to landowner

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 June 07, 2022.

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

ADOPTED June 21, 2022

Brad Myhre, CLERK