



## **HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS**

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

**June 21, 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**

Commissioner Kuhl commented on the upcoming Senior Art Show that will be held at the Senior Center at Gauntt Place starting June 25<sup>th</sup> and will be available to the public through July 29<sup>th</sup>. Commissioner Kuhl also reported on the recent meeting that the Rotary Club held regarding mental awareness and the County's Stigma Free Task Force meeting. Commissioner Kuhl attended a ribbon cutting ceremony on June 15<sup>th</sup> for the Hunterdon County Chamber of Commerce Foundation's Center for Business & Entrepreneurship.

Commissioner Van Doren was pleased to announce that the County was again determined to be one of the healthiest counties in the nation through an independent ranking by U.S. News & World Report. Hunterdon County was number 27 out of 500 in a peer group of counties in the nation. Commissioner Van Doren gave an update on the testing clinic at Reaville Avenue, and that the site will remain open until June 30<sup>th</sup>. Since the site opened in February, the clinic has administered over 8,000 tests. Commissioner Van Doren listed other locations that will be available for testing once the clinic is closed. At home test kits are still available at the County Health Department.

Commissioner Soloway had the opportunity to speak at the Small Biz Networking luncheon earlier today. These monthly meetings are set up to share ideas and resources with over 600 group members. Commissioner Soloway shared that Edible Jersey showcased Frenchtown in a four-page spread, and Frenchtown was designated as the "#1 'Best Small Town for Shopping' in the USA Today's Reader's Choice travel contest". Commissioner Soloway congratulated Economic Development & Tourism Director, Marc Saluk, and Frenchtown Mayor, Brad Myhre. Commissioner Soloway shared that resident in Hunterdon County can text 9-1-1 in an emergency

and that this shows that Hunterdon County has been ahead of the curve in putting in place protections in the event of critical incidents.

Deputy Director Rich followed up with Commissioner Van Doren's comments with the County being the healthiest County, and noted that Heron Glen was designated again, as a "Certified Audubon Cooperative Sanctuary" through the Audubon Cooperative Sanctuary Program for Golf Courses. Park improvements are underway at the South Branch reservation, Musconetcong Gorge, Teetertown Preserve, Sunnyside and Westcott Preserve. Deputy Director Rich reminded all that the "Concert's Under the Stars" series starts at Deer Path Park on June 23<sup>rd</sup> at 7 p.m. with the "Hunterdon Symphony Orchestra".

Director Lanza started with a follow-up from the previous meeting by speaking about the bipartisan gun legislation deal in Congress and how this measure is the key to any reforms becoming law. Director Lanza noted that gun laws are outside the scope of the Commissioner Board's jurisdiction and that any changes to gun laws rest in Congress and are going to require bipartisan support. Director Lanza also noted that the County will continue to pursue county actions that can effectively lower the risk of gun violence such as continuing to invest in mental health services.

### **PROCLAMATIONS/RECOGNITION**

1. PROCLAMATION 2022-45 – ADOPTED, Recognizing Kevin P. Davis on his retirement from Hunterdon County.  
**MOVED:** Ms. Soloway  
**SECONDED:** Mr. Van Doren  
**ROLL CALL (AYES):** Ms. Soloway, Mr. Van Doren, Mr. Kuhl, Mr. Rich, Mr. Lanza
2. PROCLAMATION 2022-39 – ADOPTED, Recognizing Thomas Mani, Boy Scout Troop 108, on achieving the designation of Eagle Scout.  
**MOVED:** Ms. Soloway  
**SECONDED:** Mr. Rich  
**ROLL CALL (AYES):** Ms. Soloway, Mr. Rich, Mr. Kuhl, Mr. Van Doren, Mr. Lanza
3. PROCLAMATION 2022-44 – ADOPTED, Recognizing Kevin York, Boy Troop 108, on achieving the designation of Eagle Scout.  
**MOVED:** Ms. Soloway  
**SECONDED:** Mr. Kuhl  
**ROLL CALL (AYES):** Ms. Soloway, Mr. Kuhl, Mr. Van Doren, Mr. Rich, Mr. Lanza
4. PROCLAMATION 2022-40 – ADOPTED, Honoring Elizabeth Carney on receiving the Investors Foundation Scholarship Award from the New Jersey Association of Counties.  
**MOVED:** Mr. Rich  
**SECONDED:** Mr. Van Doren  
**ROLL CALL (AYES):** Mr. Rich, Mr. Van Doren, Mr. Kuhl, Ms. Soloway, Mr. Lanza
5. PROCLAMATION 2022-41 – ADOPTED, Honoring Vasudevan Baskaran on receiving the Amazon Scholarship Award from the New Jersey Association of Counties.  
**MOVED:** Mr. Rich  
**SECONDED:** Mr. Kuhl  
**ROLL CALL (AYES):** Mr. Rich, Mr. Kuhl, Ms. Soloway, Mr. Van Doren, Mr. Lanza
6. PROCLAMATION 2022-42 - ADOPTED, Honoring Nicholas Nawrotzki on receiving the SHI International Corporation Scholarship Award from the New Jersey Association of Counties.  
**MOVED:** Mr. Van Doren  
**SECONDED:** Mr. Kuhl  
**ROLL CALL (AYES):** Mr. Van Doren, Mr. Kuhl, Ms. Soloway, Mr. Rich, Mr. Lanza
7. PROCLAMATION 2022-43 – ADOPTED, Honoring Nathan Gilvey on receiving the Investors Foundation Scholarship Award from the New Jersey Association of Counties.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Kuhl

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

Sharon Ransavage, Raritan Township –Requested follow-up regarding the Board passing a resolution calling for a ban on high-capacity rifles.

Barbara Sachau, Raritan Township – commented on consent resolutions #25 and #26; both resolutions are connected with the CDC, and Ms. Sachau believes that is questionable because she disagrees with the CDC on vaccination requirements. Ms. Sachau wanted to know about the conditions for the American Rescue Funds for these two items. Ms. Sachau also questioned the wisdom on having farming occur on open space parcels.

**LAMBERTVILLE ECONOMIC DEVELOPMENT GRANT UPDATE, Marc Saluk, Director**

Mayor Nowick of Lambertville thanked the Board for the grant. Mayor Nowick also provided the Board with an overview of how the grant funds were used for zoning changes in Lambertville.

**ECONOMIC DEVELOPMENT & TOURISM, Marc Saluk, Director**

1. RESOLUTION 2022-422 – RESOLVED, Authorizing the award of Rediscover Hunterdon Grant Awards to various Hunterdon County municipalities.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Rich

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

**GRANTS, Michael Franchini, Assistant to the CFO**

1. RESOLUTION 2022-423 – RESOLVED, Authorizing the Commissioner Director to sign and accept an Emergency Management Agency Assistance (EMAA) Grant from the New Jersey Department of Law and Public Safety for the period of July 1, 2022, through June 30, 2023, in the total program amount of \$110,000.00 (state funds of \$55,000.00; County match of \$55,000.00).

**MOVED:** Mr. Kuhl

**SECONDED:** Mr. Van Doren

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

**FINANCE, Janet Previte, CFO**

1. RESOLUTION 2022-424 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2022-2023 Human Services Advisory Council, in the amount of \$70,717.00, from the State of New Jersey, Department of Children and Families (DCF).

**MOVED:** Mr. Rich

**SECONDED:** Mr. Van Doren

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

2. RESOLUTION 2022-425 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the FY2022 Clean Communities in the amount of \$85,442.54, from the State of New Jersey, Department of Environmental Protection.

**MOVED:** Mr. Kuhl

**SECONDED:** Ms. Soloway

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

3. RESOLUTION 2022-426 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2022 Deaf and Hard of Hearing Communications Access Grant, in the amount of \$75,000.00, from the State of New Jersey, Department of Human Services, Division of the Deaf and Heard of Hearing.

**MOVED:** Mr. Kuhl

**SECONDED:** Ms. Soloway

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

4. RESOLUTION 2022-427 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2022 County Environmental Health Act (CEHA) in the amount of \$155,263.00, from the State of New Jersey, Department of Environmental Protection.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Rich

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

5. RESOLUTION 2022-428 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the FY 2021 Stop Violence Against Women Act (VAWA) in the amount of \$10,309.00, from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Kuhl

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

Commissioner Van Doren noted that the Budget Committee has reviewed and prioritized the bond and capital ordinances that are on the agenda tonight. Commissioner Van Doren commented that Ms. Previte was instrumental in the preparation, and he pointed out that there is over \$6.6 million to be reimbursed through various state grants; this year the roadways, bridges, and culverts will have nearly \$11 million allocated to ordinances 2022-01 and 2022-02. Commissioner Van Doren commented that the Engineering Department did an excellent job.

Director Lanza commented that the ordinances support a number of major infrastructure and county operations and noted that the ordinances continue with the County's no debt policy for the eighth consecutive year.

Commissioner Soloway expressed appreciation to former Commissioner Holt, and to Commissioner Van Doren, Director Lanza, Ms. Previte, and the budget team for the time and efforts that goes into the capital plan. Commissioner Soloway also applauded the budget team for maintaining the County's no debt policy.

6. ORDINANCE 2022-429 - 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.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Rich

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

7. ORDINANCE 2022-430 - 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.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

2. RESOLUTION 2022-444 – RESOLVED, Review a road opening application request for 629 County Route 523 in Whitehouse Station.  
**MOVED:** Mr. Rich  
**SECONDED:** Mr. Kuhl  
**ROLL CALL (AYES):** Mr. Rich, Mr. Kuhl, Ms. Soloway, Mr. Lanza  
**NAYS:** Mr. Van Doren

Commissioner Kuhl had to exit the meeting at 7:19 p.m.

3. RESOLUTION 2022-445 – RESOLVED, Extending a Shared Services Agreement with the County of Sussex for the provision of Health Officer Services through November 30, 2022, under the same terms and conditions.  
**MOVED:** Mr. Van Doren  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Van Doren, Ms. Soloway, Mr. Rich, Mr. Lanza  
**ABSENT:** Mr. Kuhl

### **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 item #10035 needed to be voted on separately

- MOVED:** Mr. Van Doren  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Van Doren, Ms. Soloway, Mr. Lanza  
**ABSENT:** Mr. Kuhl  
**ABSTAIN:** Mr. Rich

1. AGENDA ITEM - Approving the claims register dated June 21, 2022.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
2. RESOLUTION - Approving the executive session meeting minutes of May 17, 2022.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
3. RESOLUTION - Approving the executive session and regular meeting minutes from June 7, 2022.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
4. RESOLUTION 2022-446 – RESOLVED, Approving the promotion and provisional appointment of Justin Ferrante as a Senior Bridge Construction Worker in the Hunterdon County Department of Public Works, Bridge Division.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl

5. RESOLUTION 2022-447 – RESOLVED, Approving the promotion and provisional appointment of Walter Carey as a Senior Bridge Construction Worker in the Hunterdon County Department of Public Works, Bridge Division.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
6. RESOLUTION 2022-448 – RESOLVED, Approving the promotion and provisional appointment of Christopher Kelly as a Senior Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
7. RESOLUTION 2022-449 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor to provisionally promote Annamaria Alicandro to the title Keyboarding Clerk II in the Hunterdon County Office of the Prosecutor.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
8. RESOLUTION 2022-450 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor, Renee Robeson, to hire and appoint Andrew Dudley to the unclassified title Assistant Prosecutor, in the Hunterdon County Prosecutor's Office.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
9. RESOLUTION 2022-451 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor to provide a salary adjustment to Alyse Bastone, Keyboarding Clerk II, in accordance with the CWA side agreement in the Hunterdon County Office of the Prosecutor.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
10. RESOLUTION 2022-452 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor to provide a salary adjustment to Christine Kilcomons, Keyboarding Clerk II, in accordance with the CWA side agreement in the Hunterdon County Office of the Prosecutor.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
11. RESOLUTION 2022-453 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor to provide a salary adjustment to Brianne Wilson, Unclassified Victim Witness Advocate, in the Hunterdon County Office of the Prosecutor.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl

12. RESOLUTION 2022-454 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor to grant a regular appointment to Christine Musacchio, Keyboarding Clerk II, in the Hunterdon County Office of the Prosecutor.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
13. RESOLUTION 2022-455 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor to appoint Manuel Montez as an unclassified Confidential Aide in the Hunterdon County Office of the Prosecutor.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
14. RESOLUTION 2022-456 – RESOLVED, Approving the hire and appointment of Nichole Lee Gloria, 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. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
15. RESOLUTION 2022-457 – RESOLVED, Approving the title advancement of Alycia Wolf to the position of Assistant Program Analyst in the Hunterdon County Department of Human Services, Division of Senior, Disabilities, and Veteran Services.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
16. RESOLUTION 2022-458 – RESOLVED, Approving a salary adjustment for Bruce Fuller, Fire Marshall, for the assignment of additional duties and responsibilities, 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. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
17. RESOLUTION 2022-459 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor to hire and provisionally appoint Reagan Hronich to the position of Victim Witness Advocate in the Hunterdon County Office of the Prosecutor.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
18. RESOLUTION 2022-460 – RESOLVED, Approving the promotion and provisional appointment of George Price to the title Supervisor of Buildings and Grounds, 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. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl

19. RESOLUTION 2022-461 - RESOLVED, Approving the promotion and provisional appointment of Brian Stout to the title of Assistant Supervisor of Trades 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. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
20. RESOLUTION 2022-462 – RESOLVED, Approving a promotion and salary adjustment for Linda Beck, Confidential Aide in the Hunterdon County Department of Administrative Services, Division of Human Resources, to the vacant position of Benefits Administrator.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
21. RESOLUTION 2022-463 – RESOLVED, Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Workers to staff Early Voting sites.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
22. RESOLUTION 2022-464 – RESOLVED, Approving a request from the High Bridge Fire Department to host a coin toss on Saturday, July 30th, 2022, and Saturday November 26th, 2022, at 95 W. Main Street, in the Borough of High Bridge  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
23. RESOLUTION 2022-465 – RESOLVED, Authorizing the the Commissioner Director to sign documents on behalf of the Hunterdon County Division of Parks in relationship with the 2022 Annual 4-H & Agricultural Fair.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
24. RESOLUTION 2022-466 – RESOLVED, Approving an amendment to the Service and Occupancy agreement for a property located at Mountain Farm in Lebanon Township (amendment to resolution 2022-421).  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
25. RESOLUTION 2022-467 – RESOLVED, Authorizing the Commissioner Director to execute a Subrecipient Agreement with America's Grow-A-Row, Inc., for a Food Assistance Grant project funded with Coronavirus State and Local Fiscal Recovery Funds, that were awarded to the County of Hunterdon, through the American Rescue Plan Act (P.L. 117-2), in the amount of \$144,000.00, for the period of February 1, 2022, through December 31, 2023.  
**MOVED:** Mr. Rich  
**SECONDED:** Ms. Soloway  
**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Van Doren, Mr. Lanza  
**ABSENT:** Mr. Kuhl
26. RESOLUTION 2022-468 – RESOLVED, Authorizing the Commissioner Director to execute a Subrecipient Agreement with Flemington Area Food Pantry for a Food Assistance Grant



project funded with Coronavirus State and Local Fiscal Recovery Funds that were awarded to the County of Hunterdon, through the American Rescue Plan Act (P.L. 117-2), in the amount of \$77,851.00, for the period of March 1, 2022, through December 31, 2023.

**MOVED:** Mr. Rich

**SECONDED:** Ms. Soloway

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

**ABSENT:** Mr. Kuhl

27. RESOLUTION 2022-469 – RESOLVED, Authorizing the Purchasing Agent to solicit competitive bids for agricultural farm maintenance agreements for various Divisions of Parks and Recreation properties.

**MOVED:** Mr. Rich

**SECONDED:** Ms. Soloway

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

**ABSENT:** Mr. Kuhl

28. RESOLUTION 2022-470 – RESOLVED, Authorizing the Purchasing Agent to solicit competitive bids to furnish and deliver an aluminum pedestrian bridge for the Prescott Brook.

**MOVED:** Mr. Rich

**SECONDED:** Ms. Soloway

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

**ABSENT:** Mr. Kuhl

29. RESOLUTION 2022-471 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a Right-of-Way vegetation management agreement for Clover Hill Park.

**MOVED:** Mr. Rich

**SECONDED:** Ms. Soloway

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

**ABSENT:** Mr. Kuhl

30. RESOLUTION 2022-472 – RESOLVED, Authorizing the Commissioner Director to sign and execute on behalf of the County, a Memorandum of Agreement between the County of Hunterdon and the Hunterdon County's Prosecutor's Office Investigators, PBA 188, for a period of January 1, 2021, through December 31, 2025.

**MOVED:** Mr. Rich

**SECONDED:** Ms. Soloway

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

**ABSENT:** Mr. Kuhl

31. RESOLUTION 2022-473 – RESOLVED, Authorizing the Commissioner Director to sign and execute on behalf of the County, a Memorandum of Agreement between the County of Hunterdon and Hunterdon County's Prosecutor's Office Lieutenants, PBA 188, for a period of January 1, 2021, through December 31, 2025.

**MOVED:** Mr. Rich

**SECONDED:** Ms. Soloway

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

**ABSENT:** Mr. Kuhl

32. RESOLUTION 2022-474 – RESOLVED, Authorizing the Commissioner Director to sign and execute on behalf of the County of Hunterdon, a Memorandum of Agreement between the County of Hunterdon and Hunterdon County's Prosecutor's Office Sergeants, PBA 188, for a period of January 1, 2021, through December 31, 2025.

**MOVED:** Mr. Rich

**SECONDED:** Ms. Soloway

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

**ABSENT:** Mr. Kuhl

33. RESOLUTION 2022-475 – RESOLVED, Authorizing the Commissioner Director, and Clerk of the Board of County Commissioners, to sign on behalf of the County, the Grant Agreements and Deed of Easements for the Rolph Farm preservation purchase consisting of Block 17, Lot 19 in the Township of Holland.

**MOVED:** Mr. Rich

**SECONDED:** Ms. Soloway

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

**ABSENT:** Mr. Kuhl

## **CORRESPONDENCE**

### **OPEN TO THE PUBLIC**

Sharon Ransavage, Raritan Township – asked if the Board was going to add the assault weapons ban resolution to the agenda tonight.

### **ADDITIONAL COMMISSIONER COMMENTS**

Director Lanza commented on the public comments that were addressed during the meeting and stated that the bipartisan gun legislation, which is almost finalized, does not include a ban on assault style guns, and a previous bill passed by the Democratic majority in the House of Representatives, did not include that ban either. Director Lanza stated again that the County will continue to pursue county actions that can effectively lower the risk of gun violence.

### **EXECUTIVE SESSION (Reconvene if necessary)**

### **ADJOURNMENT**

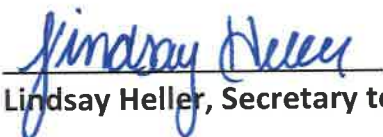
The Board adjourned at 7:26 p.m. on a motion by Commissioner Van Doren and seconded by Deputy Director Rich and carried by voice vote.

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:**

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

**LEGAL:**

- Security at Polytech
- ~~Road Opening Policy~~ *PM 7-7-22*
- 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 June 21, 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** June 21, 2022

**Brad Myhre, CLERK**