



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

March 15, 2022

4:30 p.m. CONVENE:

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 05, 2022, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

EXECUTIVE SESSION

5:30 p.m. PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

Director Lanza noted that Commissioner Van Doren was unable to attend the Board meeting due to an event that a New Jersey Association of Counties event that he was representing Hunterdon County at.

COMMISSIONER REPORTS

Commissioner Holt gave an update on the Economic Development and Tourism Department and recent growth initiatives. The Department continues to promote home-based businesses along with the I-78/ U.S. 22 communities coalition, which are important to the local economy especially as people move to less congested areas to buy homes. The County has hired T&M Associates to help with municipal ordinance review. Commissioner Holt requested that once the review of the local regulations is completed, the Economic Development and Tourism Department Director, Marc Saluk report at a future meeting to discuss the success of the program.

Deputy Director Rich reported on the Workforce Development Board and its Youth Committee, which is hosting a free, in-person Life After High School Career Paths for Youth Conference on Thursday, April 28, 2022, at Raritan Valley Community College from 5 p.m. to 8 p.m. The event is open to middle school, high school, and college students, as well as parents and guidance counselors. Various companies will be attending along with the New Jersey Department of Labor, Raritan Valley Community College, trade unions, and county vocational schools. The 2022 Greater Raritan Summer Youth Employment Program will also be making forty positions available this summer. Deputy Director Rich provided an update on the start of work on the restoration of Echo Hill pond. French & Parrello Associates will be working with the Park Division to remediate the pond, and the work is projected to take eighteen months to complete. Once completed, the pond will be able to support fish and other wildlife, and safe for active recreational use for Hunterdon County residents.

Commissioner Soloway recently visited St. Michael's Ukrainian Catholic Church in Hillsborough to donate about five hundred MRE's (meals read to eat) that came from Hunterdon County Office of Emergency Management surplus. Ms. Soloway noted that OEM still has a sufficient supply on hand for use in response to local emergencies. Director Lanza joined Commissioner Soloway and spoke with Pastor Orest Kunderevych and learned about the conversations the pastor has had with Ukrainian and Eastern Europe contacts. Commissioner Soloway encouraged residents to donate to the relief efforts for Ukraine. Commissioner Soloway mentioned the recent warnings from state and federal agencies regarding the potential of cyber threats. The cyber threat level in New Jersey is now raised to elevated due to the potential retaliatory attacks stemming from sanctions against Russia. The threat level includes the risk of increased hacking, viruses, or other malicious activity that will compromise systems or diminishes services. The County IT Department is prepared and has multi-layers of defense in place for detecting threats. Commissioner Soloway announced on behalf of the County Surrogate Susan Hoffman, that the Surrogate's Office was re-opened for in person traffic on March 14th. The Surrogate also reported to Commissioner Soloway that the financial audit of the Surrogate's Office was completed by Wiss and Company and no issues were reported. Due to the increase of deaths over 2021, there was a 22% increase in estates probated, and the Hunterdon County Surrogate's Office is number one in the state for adoption clearance.

Director Lanza reported on behalf of Commissioner Van Doren, and the Health Department, with an update on the Covid-19 testing center in Flemington. The site has administered over 1,600 tests since opening in the beginning of February. Director Lanza noted that later in the agenda, there is a resolution for the Board's consideration to extend the operation of the testing facility. Director Lanza commented on the symbolic steps that the County has taken to show support for the Ukrainian people, including lighting the Historic Courthouse in blue and yellow, and the recent donation to the Ukrainian Church in Hillsborough. Director Lanza gave an update on the recent school aid numbers and how most schools in Hunterdon County will see a decrease in state aid for the fifth consecutive year. Sixteen out of the twenty-seven school districts in Hunterdon County will see a decrease in aid, which will bring the net total school aid in the County down to \$9.6 million. School aid in the entire County this year is down \$1.1 million this year versus last year. Director Lanza stated that the Board has called upon all nine state legislators that represent Hunterdon County to stop these school aid cuts and have aid restored for every district in Hunterdon County.

PROCLAMATIONS/RECOGNITION

SEE PAGE 03/15/2022-2A PROCLAMATION
PROCLAMATION 2022-06 – ADOPTED, Honoring The Friendly Sons of Saint Patrick of Hunterdon County's 2020 Grand Marshal Richard B. Hall; 2020 Irishman of the Year Leo J Frey III; 2021 Irishman of the Year Gary White; 2022 Irishman of the Year Tom Mallon; and 2022 Grand Marshal David Bolduc, for their work and dedication to the residents of Hunterdon County.

MOVED: Mr. Lanza

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-2B PROCLAMATION
PROCLAMATION 2022-07 – ADOPTED, Recognizing Hunterdon County Polytech Students on their First Place Finish at the Greater Lehigh Valley Automobile Dealer's Association (GLVADA) Automotive Technology competition.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-2C PROCLAMATION
PROCLAMATION 2022-08 – ADOPTED, Honoring Hunterdon County Polytech Students in the Environmental Sustainability and Engineering Academy.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-3A PROCLAMATION
PROCLAMATION 2022-09 – ADOPTED, Recognizing the Grand Opening of *Operation Jersey Cares* in Raritan Township.
MOVED: Ms. Soloway
SECONDED: Mr. Rich
ROLL CALL (AYES): Ms. Soloway, Mr. Rich, Mr. Holt, Mr. Lanza
ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-3B PROCLAMATION
PROCLAMATION 2022-10 – ADOPTED, Recognizing March 2022 as *National Developmental Disabilities Awareness Month* in Hunterdon County.
MOVED: Ms. Soloway
SECONDED: Mr. Rich
ROLL CALL (AYES): Ms. Soloway, Mr. Rich, Mr. Holt, Mr. Lanza
ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-3C PROCLAMATION
PROCLAMATION 2022-11 – ADOPTED, Designating March 2022 as *Women's History Month* in Hunterdon County.
MOVED: Ms. Soloway
SECONDED: Mr. Rich
ROLL CALL (AYES): Ms. Soloway, Mr. Rich, Mr. Holt, Mr. Lanza
ABSENT: Mr. Van Doren

Commissioner Soloway wanted to bring attention women in our County that has contributed to the growth of our society and nation. Commissioner Soloway recognized Ruth Carpenter, from Lebanon Township, and Helen Conkling, from Glen Gardner and their achievements through their terms and hard work throughout the County.

SEE PAGE 03/15/2022-3D PROCLAMATION
PROCLAMATION 2022-12 – ADOPTED, Recognizing March 6th as World Lymphedema Day.
MOVED: Mr. Rich
SECONDED: Ms. Soloway
ROLL CALL (AYES): Mr. Rich, Ms. Soloway, Mr. Holt, Mr. Lanza
ABSENT: Mr. Van Doren

PUBLIC COMMENT, Limited to 2 minutes per person. (Comments exceeding 2 minutes will be entertained later in the agenda)

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

SEE PAGE 03/15/2022-3E RESOLUTION
RESOLUTION 2022-201 – RESOLVED, Authorizing the County's Division of Senior, Disabilities, and Veterans Services to file an application for a WIC/Seniors Farmers Market Nutrition grant, for the period of June 1, 2022, through September 30, 2022, in an amount not of \$1,000.00, from the State of New Jersey Department of Agriculture.
MOVED: Mr. Rich
SECONDED: Ms. Soloway
ROLL CALL (AYES): Mr. Rich, Ms. Soloway, Mr. Holt, Mr. Lanza
ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-3F RESOLUTION
RESOLUTION 2022-202 – RESOLVED, Authorizing the Hunterdon County Division of Senior, Disabilities, and Veteran Services to submit the State Health Insurance Program grant application, for the period of April 1, 2022, through March 31, 2023, in an amount not to exceed \$29,000.00, from the State of New Jersey Department of Human Services, Division of Aging Services.
MOVED: Ms. Soloway
SECONDED: Mr. Rich
ROLL CALL (AYES): Ms. Soloway, Mr. Rich, Mr. Holt, Mr. Lanza
ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-4A RESOLUTION

RESOLUTION 2022-203 – RESOLVED, Authorizing the Commissioner Director to sign and accept on behalf of the County, a a Victims of Crime Act (VOCA) Application, 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 \$314,514.00, for the period of July 1, 2022, through June 30, 2023, for the Office of the Hunterdon County Prosecutor.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-4B RESOLUTION

RESOLUTION 2022-204 – RESOLVED, Authorizing the Hunterdon County Department of Health to apply for a renewal of the Recycling Enhancement Act (REA) Grant through the State of New Jersey, in the amount of \$162,000.00, and authorizing the Director of the Board of County Commissioners to sign any documents associated with this application.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

ABSENT: Mr. Van Doren

PLANNING & LAND USE, Carrie Fellows, Director

SEE PAGE 03/15/2022-4C RESOLUTION

RESOLUTION 2022-205 – RESOLVED, Authorizing the Commissioner Director to execute on behalf of the County, an Entity Application for an Agricultural Land Easement Agreement through the Agricultural Conservation Easement Program- Agricultural Land Easement (ACEP-ALE) between the United States Department of Agriculture, Natural Resources Conservation Service (NRCS), the New Jersey State Agriculture Development Committee (SADC), the County of Hunterdon, and the Hunterdon Land Trust (HLT), to establish the County of Hunterdon as a Local Government Eligible Entity under the 2018 Farm Bill.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-4D RESOLUTION

ORDINANCE 2022-206 – RESOLVED, Approving the Rules and Regulations and fee structure associated with the use of Battery Powered Model Aircraft at the South County Park in an approved flight box for the purpose of public recreation and reinforcing activity in Hunterdon County Parks (Introduction).

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

PURCHASING, Ray Rule, QPA

SEE PAGE 03/15/2022-4E RESOLUTION

RESOLUTION 2022-207 – RESOLVED, Authorizing the award of County Bid #2022-01, to Tri-Form Construction, Inc., for interior renovations at the Hunterdon County Main Branch Library, in an amount not to exceed \$808,800.00.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-5A RESOLUTION

RESOLUTION 2022-208 – RESOLVED, Approving requisition #R2-01725 with CDW Government for cloud-based backup storage, in an amount not to exceed \$54,119.61.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-5B RESOLUTION

RESOLUTION 2022-209 – RESOLVED, Approving a Professional Services Contract with Heyer, Gruel & Associates, for professional consulting services related to the development of a Growth Management Plan, in an amount not to exceed \$75,000.00, for a twelve-month period.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

COUNTY ADMINISTRATOR, Kevin Davis

SEE PAGE 03/15/2022-5C RESOLUTION

RESOLUTION 2022-210 – RESOLVED, Opposing the Russian invasion of Ukraine and expressing Hunterdon County's support of the Ukrainian people.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-5D RESOLUTION

RESOLUTION 2022-211 – RESOLVED, Supporting Assembly Bill No. 750 and Senate Bill No. 1207 at the request of Sheriff Fred Brown, which creates a new offense of theft by financial exploitations of a vulnerable person.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-5E RESOLUTION

RESOLUTION 2022-212 – RESOLVED, Authorizing a contract with Vault Medical Services of New Jersey for the operation of a COVID-19 community testing site pursuant to N.J.S.A.40A:11-6, for the period of March 29, 2022, through April 30, 2022, using funds received from the American Rescue Plan.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-5F RESOLUTION

RESOLUTION 2022-213 – RESOLVED, Authorizing required engineering studies on speed limits on certain County roadways per the written requests of Readington and Delaware Townships.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

APPOINTMENTS

SEE PAGE 03/15/2022-5G RESOLUTION

RESOLUTION 2022-214 – RESOLVED, Approving the reappointment of Ruth Cooper as a member of the Hunterdon County Human Services Advisory Council (HSAC) effective immediately through February 28, 2025.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

ABSENT: Mr. Van Doren

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.”

Deputy Director Rich advised that check numbers, 9931, 9934, 9942 need to be voted on separately.

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

SEE PAGE 03/15/2022-6A CLAIMS REGISTER
AGENDA ITEM - Approving the claims register dated March 15, 2022.

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

RESOLUTION - Approving the executive session and regular meeting minutes from March 01, 2022.

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

SEE PAGE 03/15/2022-6B RESOLUTION
RESOLUTION 2022-215 – RESOLVED, Approving the recommendation of the Assistant County Engineer to reduce the weight limit on County Bridge D-383, on Ferry Road in the Township of Delaware, from the current 15-ton weight limit to a 10-ton weight limit effective immediately.

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

SEE PAGE 03/15/2022-6C RESOLUTION
RESOLUTION 2022-216 – RESOLVED, Authorizing the Commissioner Director to execute Contract Modification #1 with Maryville, Inc., for the provision of 12-hour IDRC administration services at the rate of \$25.00 per hour, with a maximum 10-hours per week, not to exceed \$2,250.00, for the period of February 1, 2022, through April 30, 2022.

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

SEE PAGE 03/15/2022-6D RESOLUTION
RESOLUTION 2022-217 – RESOLVED, Acknowledging a one-time payment to staff members in the Office of the Hunterdon County Clerk as provided through a Memorandum of Agreement between the County Clerk and CWA Local 1036.

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

SEE PAGE 03/15/2022-7A RESOLUTION
RESOLUTION 2022-218 – RESOLVED, Authorizing an employment agreement between the County of Hunterdon and William Youells, an employee within the Division of Information Technology.
MOVED: Mr. Rich
SECONDED: Ms. Soloway
ROLL CALL (AYES): Mr. Rich, Ms. Soloway, Mr. Holt, Mr. Lanza
ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-7B RESOLUTION
RESOLUTION 2022-219 – RESOLVED, Authorizing a Certified Home Health Aide Services and Business Associates Agreement with Visiting Nurse Association of Northern New Jersey, Affiliated Health Services, Inc., for the provision of community-based services known as Certified Home Health Aide, for the period of January 1, 2022, through December 31, 2024, in an amount not to exceed \$6,048.00 (\$2,016.00 per County fiscal year).
MOVED: Mr. Rich
SECONDED: Ms. Soloway
ROLL CALL (AYES): Mr. Rich, Ms. Soloway, Mr. Holt, Mr. Lanza
ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-7C RESOLUTION
RESOLUTION 2022-220 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, an agreement with Evergreen Environmental, LLC, for the purchase and sale of Riparian Mitigation Credits, for the replacement of County Culvert L-1, in the Township of Lebanon, in an amount not to exceed \$18,873.00.
MOVED: Mr. Rich
SECONDED: Ms. Soloway
ROLL CALL (AYES): Mr. Rich, Ms. Soloway, Mr. Holt, Mr. Lanza
ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-7D RESOLUTION
RESOLUTION 2022-221 – RESOLVED, Authorizing the Commissioner Director to execute a shared services Memorandum of Understanding on behalf of the County of Hunterdon, with Somerset County, for the provision of community-based services known as the Bi-County Intoxicated Driver Resource Center (IDRC) for the period of May 1, 2022, through December 31, 2024, with a not to exceed amount of \$17,000.00 per year.
MOVED: Mr. Rich
SECONDED: Ms. Soloway
ROLL CALL (AYES): Mr. Rich, Ms. Soloway, Mr. Holt, Mr. Lanza
ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-7E RESOLUTION
RESOLUTION 2022-222 – RESOLVED, Authorizing the County Purchasing Agent to advertise for bids for the resurfacing and safety improvements to County Route 604 in the Townships of Delaware and East Amwell, as prepared Hunterdon County Engineer.
MOVED: Mr. Rich
SECONDED: Ms. Soloway
ROLL CALL (AYES): Mr. Rich, Ms. Soloway, Mr. Holt, Mr. Lanza
ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-7F RESOLUTION
RESOLUTION 2022-223 – RESOLVED, Authorizing the County Purchasing Agent to advertise for bids for Tropical Storm Ida damage repairs to County Route 601 in the Township of West Amwell, as prepared by the County Engineer.
MOVED: Mr. Rich
SECONDED: Ms. Soloway
ROLL CALL (AYES): Mr. Rich, Ms. Soloway, Mr. Holt, Mr. Lanza
ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-8A RESOLUTION

RESOLUTION 2022-224 – RESOLVED, Acknowledging the titles and salaries of the members of the Hunterdon County Board of Elections, as established at the Board's annual reorganization meeting that was held on March 8, 2022.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-8B RESOLUTION

RESOLUTION 2022-225 – RESOLVED, Approving the hire and unclassified appointment of Anthony Mando as a Division Head in the Hunterdon County, Department of Information and Technology.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-8C RESOLUTION

RESOLUTION 2022-226 – RESOLVED, Authorizing the County's Qualified Purchasing Agent to initiate competitive contracting for tourism marketing as specified by the Department of Economic Development and Tourism.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

CORRESPONDENCE

SEE PAGE 03/15/2022-8D RESOLUTION

RESOLUTION 2022-227 – RESOLVED, Approving a request from Lucy Bush to use the Historic Courthouse Steps to host the 71st Annual Day of Prayer on Thursday, May 5, 2022, from 5 p.m. to 7 p.m.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-8E RESOLUTION

RESOLUTION 2022-228 – RESOLVED, Approving a request from the High Bridge Fire Department to host a coin toss on Saturday April 9th, and November 26th, 2022, at 95 W. Main Street in the Borough of High Bridge.

MOVED: Mr. Lanza

SECONDED: Mr. Holt

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-8F RESOLUTION

RESOLUTION 2022-229 – RESOLVED, Approving a request from the Hunterdon County Bulldogs Detachment #927 Marine Corps League to host a coin toss on Saturday, May 7, 2022, from 9 a.m. to 3 p.m. at the intersection of County Route 519 and Bridge Street in the Borough of Milford, with a rain date of Saturday, May 14, 2022.

MOVED: Mr. Lanza

SECONDED: Mr. Holt

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-9A RESOLUTION

RESOLUTION 2022-230 – RESOLVED, Approving a request from the Califon Recreation Committee to hold a Memorial Day Parade on Monday, May 30, 2022, from 10:45 a.m. till about 12 p.m., starting on School Street, proceeding down Main Street, and ending at Califon Island Park, in the Borough of Califon.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-9B RESOLUTION

RESOLUTION 2022-231 – RESOLVED, Authorizing the Commissioner Director to sign as water body owner, the NJ Division of Fish and Wildlife Trout in the classroom TIC permits, for the purpose of fish restocking in Hunterdon County Parks and for individual programming with Holland Township School, Alexandria Township Middle School, and Clinton Public School, in the County of Hunterdon.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-9C RESOLUTION

RESOLUTION 2022-232 – RESOLVED, Approving a request from the Township of Readington to host a Memorial Day Parade on Monday, May 30th, 2022, on County Route 523.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-9D RESOLUTION

RESOLUTION 2022-233 – RESOLVED, Acknowledging a letter from Christine M. Zapicchi, Bureau Chief of Local Government Services, of the New Jersey Department of Community Affairs dated February 04, 2022, accepting receipt of the 2020 Hunterdon County Audit.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

SEE PAGE 03/15/2022-9E RESOLUTION

RESOLUTION 2022-234 – RESOLVED, Approving a requested from Whitehouse Rescue Squad to host a coin toss on Saturday, April 2, 2022, and Saturday, April 3, 2022, with the rain dates of Saturday, April 9, 2022, and Sunday, April 10, 2022, and Saturday, October 1, 2022, and Sunday, October 2, 2022, with the rain dates of Saturday, October 8, 2022, and Sunday, October 3, 2022.

MOVED: Mr. Lanza

SECONDED: Mr. Holt

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

ABSENT: Mr. Van Doren

ADDITIONAL COMMISSIONER COMMENTS

OPEN TO THE PUBLIC

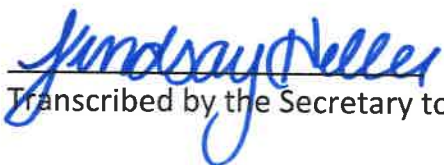
EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

The Board adjourned at 6:57 p.m. on a motion by Commissioner Soloway, seconded by Deputy Director Rich, and carried by voice vote.



Respectfully submitted by the Clerk of the Board



Transcribed by the Secretary to the Board of County Commissioners

**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:

- Vault Testing Agreement Extension
- Tewksbury Shared Services for License Plate Readers

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 March 15, 2022.

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

ADOPTED March 15, 2022



Brad Myhre, CLERK