



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

May 17, 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

REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

COMMISSIONER REPORTS

Commissioner Soloway highlighted the USA Today Poll that Frenchtown is included in for best small town shopping experience and noted that if able too, residents should vote online. This is a showcase to show that tourism is affective. The County's Economic Development and Tourism Department is hosting a "Meet & Mingle" meeting for the 579 Trail, more information to follow. Commissioner Soloway reminded all that the Primary Election is on June 7th and residents can either Vote-By-Mail, vote in person, or have the option of early voting. Early voting runs from June 3rd through June 5th. Voting will close at 8 p.m. on Election night.

Deputy Director Rich gave an update on the Workforce Development Board, and noted there is a job fair on May 24th at 10 a.m. Over 100 employers are registered for this event. Deputy Director Rich commented on the construction work that is going on within the library system which includes lighting upgrades. Tri-Construction is assisting with the renovations and is scheduled to be completed by the end of 2022.

Commissioner Van Doren gave an update on the testing site on Reaville Ave in Flemington; over 6,300 test have been conducted, including 770 in the last week. The grant funded site is a resource for the businesses, schools, and residents wishing to travel. Mr. Van Doren noted that residents, parents, and schools are requesting that the site remain open until the end of June. Commissioner Van Doren reported on other divisions within the Health Department, including the Weights & Measures Division. The Division staff is visiting all twenty-six municipalities in the County to test the accuracy of measuring devices, such as food scales in markets, delis, and convenience stores, along with timing devices at laundromats, on vacuums, and spray hoses at car washes. The Division is going to be checking in with sixty-seven gas stations unannounced, to make sure the consumers are receiving the right quantity of an item they have paid for. Commissioner Van Doren announced the Annual Area Plan Grant Public Hearing for the Seniors Division in Human Services. More information can be found on the website.

Director Lanza attended the New Jersey Association of Counties conference on May 5th, and while there Beth Thompson, Board of Elections Division Head, was recognized for her outstanding work and dedication by NJAC advising on several voting bills that were signed into law. Director Lanza commented on the NAACP event that was hosted on Sunday, May 15th in Flemington. The members of the NAACP will be recognized later in the meeting. Director Lanza is looking forward to working with this chapter in the near future.

PROCLAMATIONS/RECOGNITION

See page 05/17/2022-2A

PROCLAMATION

PROCLAMATION 2022-28 – ADOPTED, Honoring World War 2 Veteran, Bob Gibson, for his service and selection by the "Best Defense Foundation" to return to Normandy after 80 Years.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-2B

PROCLAMATION

PROCLAMATION 2022-29 – ADOPTED, Recognizing May 2022 as "Older Americans Month" in Hunterdon County

MOVED: Mr. Van Dore

SECONDED: Mr. Rich

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

See page 05/17/2022-2C

PROCLAMATION

PROCLAMATION 2022-30 – ADOPTED, Recognizing the NAACP Hunterdon County Chapter Opening.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

See page 05/17/2022-2D

PROCLAMATION

PROCLAMATION 2022-31 – ADOPTED, Recognizing 1st Vice Chair of the NAACP Hunterdon County Chapter, Mark Moton.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-2E

PROCLAMATION

PROCLAMATION 2022-32 – ADOPTED, Recognizing the week of May 6th, 2022, through May 12th, 2022, as National Nurses Week in the County of Hunterdon.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-2F

PROCLAMATION

PROCLAMATION 2022-33 – ADOPTED, Recognizing May 15th, 2022, through May 21st, 2022, as National Emergency Medical Services Week in the County of Hunterdon.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

PUBLIC COMMENT, Limited to 2 minutes per person.

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

Walt Wilson, Clinton Township – Noted that he has a development application that will require County review and he noted that he hopes the two sides can work together including improving access to nearby open space.

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.

Hope Cohen, Raritan Township – suggested that there is a need for Commissioner meetings to have a telephone call-in option or be live streamed for the public.

GRANTS, Michael Franchini, Assistant to the CFO

See page 05/17/2022-3A

RESOLUTION

RESOLUTION 2022-341 – RESOLVED, Authorizing the Commissioner Director to enter into a grant agreement with the New Jersey Department of Human Services, Division of the Deaf and Hard of Hearing, to provide communication services, in the amount of \$75,000.00, for the period of May 4, 2022, through June 30, 2023.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

Commissioner Van Doren congratulated the Human Services staff for gaining this grant for the County. The funding will be used to establish hearing loops, and portable hearing loops in public meeting rooms that are located in the in County, such as the Commissioner Meeting Room, the Main Library meeting room, and the Historic Courthouse.

See page 05/17/2022-3B

RESOLUTION

RESOLUTION 2022-342 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, Contract Agreement #23AHKC with the Department of Children and Families for the provision of \$70,717.00 (State Funding) for the purposes of Public Donor Agreement, reflecting the provision of \$17,890.00 (cash match funds), as required for State Social Services Block Grant funding, for the period of July 1, 2022, through June 30, 2023.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

FINANCE, Janet Previte, CFO

PUBLIC HEARING – Establishment of a Cap Bank for 2022 in accordance with N.J.S.A. 40A:4-45.14.

Open of the Public Hearing

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

Followed by a voice carry.

Close of the Public Hearing

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

Followed by a voice carry

See page 05/17/2022-3C

RESOLUTION

ORDINANCE - RESOLUTION 202-343 – RESOLVED, Authorization to exceed budget appropriation limits and to establish cap bank.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

See page 05/17/2022-3D

RESOLUTION

RESOLUTION 2022-344 – RESOLVED, Authorizing the 2022 County Budget to be read by title only.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

ROLL CALL (AYES):

PUBLIC HEARING – 2022 County Budget

Open of the Public Hearing

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

Followed by a voice carry.

Hope Cohen, Raritan Township – had a question about the cap bank and there being no bonds in the budget, along with commenting on the New Jersey Job Access and Reverse Commute program that the County offers.

County CFO Janet Previte advised Ms. Cohen there was no plans for the County to take on debt and explained how the CAP Bank calculations are done according to state law.

Close of the Public Hearing

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

Followed by a voice carry.

Commissioner Van Doren thanked Ms. Previte and her team for working collaboratively with the Board to keep the tax rate the same for the last four years. Commissioner Van Doren also thanked Commissioner Matt Holt for his work and dedication to the County and the budget process.

See page 05/17/2022-4A

RESOLUTION

RESOLUTION 2022-345 – RESOLVED, Adoption of the 2022 County Budget.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

See page 05/17/2022-4B

RESOLUTION

RESOLUTION 2022-346 – RESOLVED, Approving a sum in the amount of \$6,980,956.52 to be raised by taxation for the 2022 Open Space, Recreation, Farmland, and Historic Preservation Trust Fund.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-4C

RESOLUTION

RESOLUTION 2022-347 – RESOLVED, Approving a sum in the amount of \$6,725,620.23 to be raised by taxation for the 2022 Operating Budget of the Hunterdon County Library.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

PURCHASING, Ray Rule, QPA

See page 05/17/2022-4D

RESOLUTION

RESOLUTION 2022-348 – RESOLVED, Awarding of a contract for County RFP 0025-2022, with Percepture Incorporated, located in Clinton, New Jersey, for an advertising & marketing campaign 2022 through the Hunterdon County Economic Development and Tourism Department.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

COUNTY ADMINISTRATOR, Kevin Davis

See page 05/17/2022-4E

RESOLUTION

RESOLUTION 2022-349 – RESOLVED, Resolution Supporting State Legislation for Calling for The Department of Community Affairs to Report On the True Costs of The Governor's Electric Heat Mandate.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-5A

RESOLUTION

RESOLUTION 2022-350 – RESOLVED, Approving a License Agreement With Tewksbury Township for Access to County Traffic Light Structures.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

ABSTAIN: Ms. Soloway

See page 05/17/2022-5B

RESOLUTION

RESOLUTION 2022-351 – RESOLVED, Authorizing a modification of a contract with Vault Medical Services of New Jersey for the operations of a COVID-19 community testing site, pursuant to N.J.S.A. 40A:11-6, for the period of June 1, 2022, through June 30, 2022.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

APPOINTMENTS

See page 05/17/2022-5C

RESOLUTION

RESOLUTION 2022-352 – RESOLVED, Approving the appointment of Tara Shepard as a member to the Hunterdon County Transportation Advisory Committee (TAC), term to be effective immediately through May 31, 2024.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

Removal of check #10002, and check #10006

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

ABSTAIN: Ms. Rich

See page 05/17/2022-5D

RESOLUTION

AGENDA ITEM - Approving the claims register dated for May 17, 2022

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

RESOLUTION - Approving the executive session and regular meeting minutes from May 3, 2022.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-5E

RESOLUTION

RESOLUTION 2022-353 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor, Renee M. Robeson, to hire and appoint Iain Alexandridis to the unclassified title County Investigator in the Hunterdon County Prosecutor's Office.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-6A

RESOLUTION

RESOLUTION 2022-354 – RESOLVED, Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Site Supervisors for Early Voting sites.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-6B

RESOLUTION

RESOLUTION 2022-355 – 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: Mr. Van Doren

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

See page 05/17/2022-6C

RESOLUTION

RESOLUTION 2022-356 – RESOLVED, Acknowledging the action the the Hunterdon County Prosecutor, Renee M. Robeson, to hire and appoint Tangeria D. Thomas to the unclassified title Assistant Prosecutor, in the Hunterdon County Prosecutor's Office.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-6D

RESOLUTION

RESOLUTION 2022-357 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor, Renee M. Robeson, to hire and appoint Kimberly Ferrante as a Keyboarding Clerk 1 in the Hunterdon County Prosecutor's Office.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-6E

RESOLUTION

RESOLUTION 2022-358 – RESOLVED, Approving the reappointment of Robby A. Bennett as an unclassified, full-time Assistant County Superintendent of Bridges, in the Division of Roads and Bridges, in the Public Works Department of the County of Hunterdon, for a three-year term beginning June 7, 2022, through June 6, 2025, in accordance with NJSA 27:14-24.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-6F

RESOLUTION

RESOLUTION 2022-359 – RESOLVED, Approving the hire and seasonal appointment of Zachary Pryor as a Seasonal Laborer in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-6G

RESOLUTION

RESOLUTION 2022-360 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor, Renee M. Robeson, to hire and appoint Patricia Fonseca as a Keyboarding Clerk 1 in the Hunterdon County Prosecutor's Office.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-6H

RESOLUTION

RESOLUTION 2022-361 – RESOLVED, Approving the hire and regular appointment of Anastazia Mantineo as a part-time Library Assistant in the Hunterdon County Library.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-7A

RESOLUTION

RESOLUTION 2022-362 – RESOLVED, Approving the base pay and regular rate contractual increase per the negotiated side letter of agreement with the Communication Workers of America, Local 1036, Nonsupervisory and Supervisory Units for affiliated Hunterdon County Department of Public Safety, Division of Communications employees.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-7B

RESOLUTION

RESOLUTION 2022-363 – 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 units for affiliated Hunterdon County Department of Information Technology employees.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-7C

RESOLUTION

RESOLUTION 2022-364 – RESOLVED, Approving the salary for Charlie Pierman consistent with his service as a member of the CWA Local 1036 Supervisory Unit from January 1, 2021, until October 31, 2021, in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-7D

RESOLUTION

RESOLUTION 2022-365 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor, Renee M. Robeson to hire and appoint Christina Ludwig to the unclassified title Assistant Prosecutor in the Hunterdon County Prosecutor's Office.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-7E

RESOLUTION

RESOLUTION 2022-366 – RESOLVED, Approving the hire and regular appointment of Jacob Nienow as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-7F

RESOLUTION

RESOLUTION 2022-367 – RESOLVED, Acknowledging the action of the Hunterdon County Clerk, Mary Melfi, to hire Natalie DeTample as a Seasonal Intern in the Hunterdon County Clerk's Office.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-7G

RESOLUTION

RESOLUTION 2022-368 – RESOLVED, Approving the promotion and provisional appointment of Nicholas Zmuda as a Keyboard Clerk 2 in the Hunterdon County Department of Information Technology.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-7H

RESOLUTION

RESOLUTION 2022-369 – RESOLVED, Approving the promotion and the provisional appointment of Brian Stull as a Network Administrator 2 in the Hunterdon County Department of Information Technology.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-8A

RESOLUTION

RESOLUTION 2022-370 – RESOLVED, Approving the hire and seasonal appointment of Rebecca Merriken as an Intern in the Hunterdon County Office of the Administrator.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-8B

RESOLUTION

RESOLUTION 2022-371 – RESOLVED, Approving a base pay and regular rate contractual increase per the negotiated side letter of agreement with the Communication Workers of America, Local 1036 Nonsupervisory Unit for affiliated Hunterdon County employees in the title Clerk Driver.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-8C

RESOLUTION

RESOLUTION 2022-372 – RESOLVED, Approving a request from the JANUS Bereavement Services to waive fees associated with the participation of Parks and Recreation Division Personnel to the bereavement group on May 10, 2022, or June 14, 2022, at 8 p.m. in Raritan Borough.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-8D

RESOLUTION

RESOLUTION 2022-373 – RESOLVED, Approving a request from the Hunterdon County Democratic Committee to use on the steps of the Historic Courthouse on Sunday, May 22, 2022, from 12 p.m. to 3:30 p.m., and approving access to the power outlet for microphones and speakers.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-8E

RESOLUTION

RESOLUTION 2022-374 – RESOLVED, Authorizing the Hunterdon County Board of Elections to apply for an *Online Board Worker Training Program Grant*, from the New Jersey Department of State, Division of Elections, in the amount of \$48,440.00, and authorizing the Supervisor of the Board of Elections and the County CFO to sign any paperwork associated with this grant application.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-8F

RESOLUTION

RESOLUTION 2022-375 – RESOLVED, Authorizing the County Purchasing Agent to advertise for bids for the painting of various Hunterdon County bridges, as prepared by the County Engineer.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-8G

RESOLUTION

RESOLUTION 2022-376 – RESOLVED, Approving a contract change order #1 for County Bid #2021-20, with PJ Building Cleaning, LLC., for janitorial services for various County buildings for additional services in response to COVID-19, in an amount not to exceed \$158,928.00.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-9A

RESOLUTION

RESOLUTION 2022-377 – 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 Magnolia Creek preservation purchase consisting of Block 41, Lots 1 and 1.02 in the Township of Franklin.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-9B

RESOLUTION

RESOLUTION 2022-378 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, Final Change Order #1 with Capital Paving & Contracting, LLC., an increase in the amount of \$307,375.55, for the project known as the 2021 resurfacing and surface treatment on various County roads.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See page 05/17/2022-9C

RESOLUTION

RESOLUTION 2022-379 – RESOLVED, Authorizing Bid #2021-08 final payment to Capital Paving & Contracting, LLC., in the amount of \$307,403.94, for the project known as the 2021 resurfacing and surface treatment of various County roads.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

CORRESPONDENCE

ADDITIONAL COMMISSIONER COMMENTS

OPEN TO THE PUBLIC

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT


The Board adjourned at 6:44 p.m. on a motion by Commissioner Van Doren, seconded by Deputy Director Rich, and carried by voice vote.

Respectfully Submitted by:



Brad Myhre, Clerk of the Board

Transcribed by:



Lindsay Heher, 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:

- COVID-19 Health Protocols for staff
- Compressed Work Week Discussion

LEGAL:

- Discussion regarding the Choir School
- CWA Sidebar Adjustments
 - Buildings & Maintenance
 - Communications
- Policy on replacement of mailboxes damaged by County equipment
- Extension of COVID-19 testing center

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 May 17, 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 May 17, 2022

Brad Myhre, CLERK