



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

September 6, 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 attended an International Overdose Awareness Day with Commissioner Soloway, and Prosecutor Robeson at the Open Door Recovery Center in the County, along with guest speakers and personal testimony from individuals who are now in recovery, and family members. On the Consent Agenda for tonight, there is a resolution granted to the Human Services Department to co-locate Naloxone with AED machines at the Human Services Complex and will have training for the staff on how to administer naloxone. The Hope One Van and Prevention Resources are working with the County to bring mental health awareness and the Opiate Fatality Review Team, which works on reducing overdose deaths. The Hunterdon County Library has many programming opportunities that are offered to children and adults; These include "Outdoor Preschool Storytime", "First Time Home Buyers", and other useful programs for residents. More information can be found on the County Library website. Commissioner Kuhl reflected on the one-year anniversary of Tropical Storm Ida and witnessing the devastation firsthand in Raritan Township, including the loss of a life in the Township. Commissioner Kuhl gave high praise to the first responders during the storm and the support that came from the neighbors and communities in a time of need.

Commissioner Soloway mirrored Commissioner Kuhl with the remembrance of Tropical Storm Ida, and the steps that were taken when she was the Director of the Board to get the County back and cleaned up in a timely manner. Commissioner Soloway expressed gratitude towards the County's Departments and Divisions that helped with the cleanup and how the response and recovery was a high priority to all. The recent "Veteran Headstone Cleaning", over thirty-five volunteers attended, including Prosecutor Robeson and members of her staff. Along with Commissioner Kuhl, Commissioner Soloway had the opportunity to attend and speak at the International Overdose Awareness Day ceremony at the Open Door Recovery Center of

Hunterdon County. Commissioner Soloway acknowledged Sheriff Brown and his Department for their efforts that helped make the 4H & Agricultural Fair a success. Aside from the security at the event, the Sheriff's Office processed 131 child IDs for parents and guardians, along with two autism awareness IDs. Commissioner Soloway noted that County Clerk Mary Melfi is being recognized this week by the Crime Stoppers of Hunterdon County, and congratulated Ms. Melfi.

Commissioner Van Doren announced that over 1,200 Covid-19 testing kits were disturbed at the 4H & Agricultural Fair. The Department of Health will also be coordinating the 5th Annual Delaware River Cleanup on Saturday, September 17th, along with the International Coastal Cleanup. Over 40 miles of shoreline will be covered. With the one-year anniversary of Tropical Storm Ida, the Public Works Department continues to repair and rebuild the infrastructure damage caused by the storm. Commissioner Van Doren thanked the Department of Public Works, first responders, nonprofits, County, and municipal employees who have and continue to help with the Ida recovery process. There was a joint meeting with Director Lanza, CFO Janet Previte, County Administrator Brad Myhre, and Deputy Administrator Shana Taylor, regarding the ongoing efforts to review the County's finances. The County continues to have a strong financial foundation.

Deputy Director Rich thanked Director Lanza for the moment of silence at the beginning of the meeting for the ones who lost their lives in Tropical Storm Ida. The Division of Parks has announced the Fall programs that have been planned for the public. The Hunterdon County Planning Board is continuing with the ongoing survey to inform Growth Management Plan revisions and there are postcards requesting residents and visitors to "Help Paint the Future of Hunterdon" around the County. The questionnaire on the post cards, that can be found at Parks and the Senior Center, can also be found online. The Planning Staff is working in partnership with the Highlands Council to update the Growth Management Plan, which has not been updated since 2007. There is a scheduled public information session in early October and more details to follow.

Director Lanza reflected on the one-year anniversary of Tropical Storm Ida and the efforts that the County has taken to repair and recover from the storm damage. Director Lanza gave an update on the County Route 629 issue and that he signed a letter to the New Jersey Water Supply Authority requesting that they study measures to allow limited reopening of the roadways. Director Lanza congratulated the members of the 4H & Agricultural Fair Committee for another successful fair and thanked the Hunterdon County Departments and Divisions that assisted with putting the annual fair together. Director Lanza also congratulated Ms. Melfi on her upcoming recognition.

PROCLAMATIONS/RECOGNITION

See Page 09/06/2022-2A PROCLAMATION

PROCLAMATION 2022-53 – ADOPTED, Recognizing Mary Melfi upon being honored by Hunterdon County Crime Stoppers.

MOVED: Mr. Kuhl

SECONDED: Mr. Van Doren

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

See Page 09/06/2022-2B PROCLAMATION

PROCLAMATION 2022-54 – ADOPTED, Recognizing recipients of the Crime Stoppers 2022 Awards.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 09/06/2022-2C PROCLAMATION

PROCLAMATION 2022-55 – ADOPTED, Recognizing September 2022 as Childhood Cancer Awareness Month in the County of Hunterdon.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 09/06/2022-3A PROCLAMATION

PROCLAMATION 2022-56 – ADOPTED, Recognizing the Chabad of Hunterdon County on the Telyas Chabad Jewish Center Grand Opening.

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)

Hope Cohen, Raritan Township – asked questions about the grant applications that are on the agenda. The Board directed her questions to CFO, Janet Previte, who will walk through the grants when it is time.

Gerry Boylan, Lebanon (Clinton Township), Captain of the Garden State Underwater Recovery Unit, gave an update on changes that have been made since Tropical Storm Ida and errors that occurred have been fixed and are available to the County.

Dwight Irving, Lebanon (Clinton Township) – shared concerns that he has with the closure of County Route 629.

GRANTS, Janet Previte, CFO

See Page 09/06/2022-3B RESOLUTION

RESOLUTION 2022-636 – RESOLVED, Authorizing the Director or Deputy Director to sign on behalf of the County the SFY 2023 New Jersey Job Access/Reverse Commute (NJ-JARC) Agreement for Round 9, with the New Jersey Transit, for the period of July 1, 2022, through June 30, 2023, in the amount of \$135,000.00 (and a local match of \$135,000.00).

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

See Page 09/06/2022-3C RESOLUTION

RESOLUTION 2022-637 – RESOLVED, Authorizing the Department of Human Services to submit a grant application to NJ TRANSIT, in the amount of \$574,338.00, on behalf of the County of Hunterdon, under the Senior Citizen and Disabled Resident Transportation Assistance Act, for the period of January 1, 2023, through December 31, 2023, and authorizing the Commissioner Director, or Deputy Director, to execute the necessary agreements on behalf of the County of Hunterdon.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 09/06/2022-3D RESOLUTION

RESOLUTION 2022-638 – RESOLVED, Authorizing the Department of Human Services to submit an application for the Section 5311 Federal Transit Act Grant Application, in the amount of \$222,226.50, for the period of January 1, 2023, through December 31, 2023, and authorizing the Commissioner Director, or Deputy Director, to execute the necessary agreements on behalf of the County of Hunterdon.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

FINANCE, Janet Previte, CFO

See Page 09/06/2022-3E RESOLUTION

RESOLUTION 2022-639 – RESOLVED, Approving the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the Small Cities CDBG-Covid-19 CV1 Grant, in the amount of \$187,036.00, from the State of New Jersey, Department of Community Affairs.

MOVED: Mr. Kuhl

SECONDED: Mr. Van Doren

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

See Page 09/06/2022-4A RESOLUTION

RESOLUTION 2022-640 – RESOLVED, Approving the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the Small Cities CDBG-Covid-19 CV2 Grant in the amount of \$721,181.00, from the State of New Jersey, Department of Community Affairs.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

PLANNING & LAND USE

See Page 09/06/2022-4B RESOLUTION

RESOLUTION 2022-641 – RESOLVED, Authorizing the Director or Deputy Director to execute on behalf of the County, an Agricultural Land Easement Agreement through the Agricultural Conservation Easement Program-Agricultural Land Easement, between the United States Department of Agriculture Natural Resources Conservation Service, the New Jersey State Agriculture Development Committee, the Hunterdon Land Trust, and the County of Hunterdon.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 09/06/2022-4C RESOLUTION

RESOLUTION 2022-642 – RESOLVED, Approving the proposed Water Quality Management Plan amendment to the Upper Raritan Water Quality Management Plan for the "Hunterdon Heights at Readington Site".

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

PURCHASING, Ray Rule, QPA

See Page 09/06/2022-4D RESOLUTION

RESOLUTION 2022-643 – RESOLVED, Authorizing the contract award for County Bid 2021-16, to MXI Environmental Services, LLC., for household hazardous waste clean up days, in an amount not to exceed \$175,200.00.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

See Page 09/06/2022-4E RESOLUTION

RESOLUTION 2022-644 – RESOLVED, Authorizing the award of County Bid 2022-12, to Riverside Construction Materials, for furnishing and delivering calcium chloride solution for snow and ice control for roads and bridges, in an amount not to exceed \$33,320.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

ABSTAIN: Mr. Rich

See Page 09/06/2022-4F RESOLUTION

RESOLUTION 2022-645 – RESOLVED, Authorizing the award of County Bid 2022-14, to Morton Salt, Inc., for the furnishing and delivering of rock salt for snow and ice control for roads and bridges, in an amount not to exceed \$728,400.00.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/06/2022-5A RESOLUTION

RESOLUTION 2022-646 – RESOLVED, Authorizing the award of County Bid 2022-16, to Rohrer Enterprises, Inc., for the furnishing and delivery of three (3) 2023 or newer cutaway LINK buses with multiple seating configurations for ambulatory and wheelchair passengers or their approved equivalent, in an amount not to exceed \$338,880.00.

MOVED: Mr. Rich

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-5B RESOLUTION

RESOLUTION 2022-647 – RESOLVED, Authorizing the Purchasing Agent to solicit competitive bids for medical director services.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

See Page 09/06/2022-5C RESOLUTION

RESOLUTION 2022-648 – RESOLVED, Approving requisition #R2-04773 with Modern Group, for the purchase of a brush chipper, in an amount not to exceed \$56,610.00.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 09/06/2022-5D RESOLUTION

RESOLUTION 2022-649 – RESOLVED, Approving requisition #R2-04886 with Fox Fence Enterprises, for the purchase and installation of fencing at the South County Park, in an amount not to exceed \$90,122.28.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-5E RESOLUTION

RESOLUTION 2022-650 – RESOLVED, Approving requisition #R2-04931 with Weatherproof Technologies, Inc., for flat roof restorations for the Department of Information Technology, Library Headquarters, and the North Branch Library, in an amount not to exceed \$799,923.40.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See Page 09/06/2022-5F RESOLUTION

RESOLUTION 2022-651 – RESOLVED, Approving requisition #R2-04998 with Weatherproof Technologies, Inc., for a roof replacement at the North Branch Library, in an amount not to exceed \$164,982.78.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See Page 09/06/2022-5G RESOLUTION

RESOLUTION 2022-652 – RESOLVED, Approving requisition #R2-05027 with Electronic Service Solutions, for the purchase of microwave equipment, in an amount not to exceed \$98,566.39.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

COUNTY ADMINISTRATOR, Brad Myhre

See Page 09/06/2022-6A RESOLUTION

RESOLUTION 2022-653 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign a contract with Thomas Edison State University to offer an innovative Public Sector Leadership Development Program for Hunterdon County employees.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

Check #10113 needed to be removed and voted on separately.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

ABSTAIN: Mr. Rich

See Page 09/06/2022-6B

AGENDA ITEM - Approving the claims register dated September 06, 2022.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

RESOLUTION - Approving the executive session and regular meeting minutes from August 16, 2022.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-6C RESOLUTION

RESOLUTION 2022-654 – RESOLVED, Approving the promotion of John Silliman to the title Supervising Communications Technician the Hunterdon County Department of Public Safety, Division of Communications.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-6D RESOLUTION

RESOLUTION 2022-655 – RESOLVED, Approving the status change of Jordan Girard to the full-time position Library Assistant in the Hunterdon County Library.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-6E RESOLUTION

RESOLUTION 2022-656 – RESOLVED, Approving the reclassification of Stanley Ploski to the title of Storekeeper in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-7A RESOLUTION

RESOLUTION 2022-657 – RESOLVED, Approving the base pay and regular rate contractual increases per the negotiated side letter of agreement with the Communication Workers of American, Local 1036, Nonsupervisory Unit for various County employees affiliated with the Hunterdon County Department of Public Safety, Division of Communications.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-7B RESOLUTION

RESOLUTION 2022-658 – RESOLVED, Approving the hire and provisional appointment of Allen Gong as a Registered Environmental Health Specialist in the Hunterdon County Department of Health, Division of Environmental Health.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-7C RESOLUTION

RESOLUTION 2022-659 – RESOLVED, Approving the hours per week change for Elise Ennis in the Department of Public Safety, Division of Communications.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-7D RESOLUTION

RESOLUTION 2022-660 – RESOLVED, Approving the provisional promotion of Eric Hammerstone to the title Road Repairer 2 in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-7E RESOLUTION

RESOLUTION 2022-661 – RESOLVED, Approving the provisional promotion of Randy Grzankowski to the title Road Repairer 2 in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-7F RESOLUTION

RESOLUTION 2022-662 – RESOLVED, Approve the provisional promotion of Christopher Leffler to the title Road Repairer 2 in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-7G RESOLUTION

RESOLUTION 2022-663 – RESOLVED, Approving the provisional promotion of Michael Turri to the title Road Repairer 3 in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-7H RESOLUTION

RESOLUTION 2022-664 – RESOLVED, Approving the provisional promotion of Garrett Dunlap to the title of Road Repairer 3 in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-8A RESOLUTION

RESOLUTION 2022-665 – RESOLVED, Approving the promotion of Matthew Fazekas to the title of Equipment Operator in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-8B RESOLUTION

RESOLUTION 2022-666 – RESOLVED, Approving the provisional promotion of Shawn Monk to the title Equipment Operator in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-8C RESOLUTION

RESOLUTION 2022-667 – RESOLVED, Approving a salary adjustment for Adam Capwell, Public Safety Telecommunicator, per the CWA Local 1036, Rank and File collective bargaining agreement for completing the Certified Training Officer program.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-8D RESOLUTION

RESOLUTION 2022-668 – RESOLVED, Approving a salary adjustment for Erica Rega, Public Safety Telecommunicator, per the CWA Local 1036, Rank and File collective bargaining agreement, for completing the Certified Training Officer program.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-8E RESOLUTION

RESOLUTION 2022-669 – RESOLVED, Approving the salary adjustment for Patrick Horsch, Public Safety Telecommunicator, per the CWA Local 1036, Rank and File collective bargaining agreement, for completing the Certified Training Officer program.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-8F RESOLUTION

RESOLUTION 2022-670 – RESOLVED, Approving the promotion and regular appointment of Jacob Nienow as a Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-8G RESOLUTION

RESOLUTION 2022-671 – RESOLVED, Approving the hire and regular appointment of Thomas Zube as a Laborer in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-8H RESOLUTION

RESOLUTION 2022-672 – RESOLVED, Approving the hire and regular appointment of Shelby Pena as a Laborer in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-9A RESOLUTION

RESOLUTION 2022-673 – RESOLVED, Approving the hire and regular appointment of Robert Bound as a Laborer in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-9B RESOLUTION

RESOLUTION 2022-674 – RESOLVED, Approving the hire and regular appointment of Shannon O'Connor as an Analyst Trainee in the Hunterdon County Department of Health, Division of Public Health Nursing.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-9C RESOLUTION

RESOLUTION 2022-675 – RESOLVED, Approving the promotion of Lindsay Heller to the title of Deputy Clerk to the Board of County Commissioners.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-9D RESOLUTION

RESOLUTION 2022-676 – RESOLVED, Approving the reclassification of Keith Fleming to the title of Weights and Measures Apprentice in the Hunterdon County Department of Health, Division of Weights and Measures.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-9E RESOLUTION

RESOLUTION 2022-677 – RESOLVED, Approving the provisional promotion of Margaret Conroy to the title Keyboarding Clerk 4 in the Hunterdon County Department of Planning and Land Use, Division of Parks.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-9F RESOLUTION

RESOLUTION 2022-678 – RESOLVED, Authorizing the Director to sign on behalf of the County a purchase contract for the purchase of Block 72, Lot 28 in the Township of Readington, in the amount of \$197,500.00.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-9G RESOLUTION

RESOLUTION 2022-679 – Authorizing a shared services agreement between the County of Hunterdon and the Township of Holland for the provision of records storage.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-9H RESOLUTION

RESOLUTION 2022-680 – RESOLVED, Authorizing the development and distribution of the "2022 Human Services Needs Assessment".

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-10A RESOLUTION

RESOLUTION 2022-681 – RESOLVED, Approving a request from the National Multiple Sclerosis Society to host a bike run on Saturday, September 17, 2022, from 7:30 am to 5:30 pm, on various County roads.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-10B RESOLUTION

RESOLUTION 2022-682 – RESOLVED, Approving the request from the Delaware Valley Ski Patrol to use Echo Hill Park for their outdoor annual Emergency Medical Certification training on October 2, 2022, December 3, 2022, and December 10, 2022, from 8 a.m. to 4 p.m., with the use of the Main Activity Center for a warming area and use of public restrooms.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-10C RESOLUTION

RESOLUTION 2022-683 – RESOLVED, Approving a request from the Garden State Sheep Breeders Association to host their Sheep and Fiber Festival from Wednesday, September 7, 2022, through Monday, September 12, 2022, at the South County Park.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-10D RESOLUTION

RESOLUTION 2022-684 – RESOLVED, Approving a request from the Hunterdon County Clean Communities to host their 5th Annual Delaware River Clean Up, on Saturday, September 17, 2022, from 8:30 a.m., to 11:30 a.m., on River Road in the Township of Holland.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-10E RESOLUTION

RESOLUTION 2022-685 – RESOLVED, Requesting that the Historic Hunterdon County Courthouse be lit up gold for the month of September 2022, for Childhood Cancer Awareness Month.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-10F RESOLUTION

RESOLUTION 2022-686 – RESOLVED, Approval of the AED/Opioid Overdose Reversal Kit co-location policy in the County of Hunterdon.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/06/2022-10G RESOLUTION

RESOLUTION 2022-688 – RESOLVED, Authorizing the County Administrator to execute on behalf of the County of Hunterdon, a Side Letter of Agreement between the County of Hunterdon and Communications Workers of America, CWA Local 1036, Department of Administration Services, Division of Vehicle Services.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

CORRESPONDENCE

See Page 09/06/2022-11A RESOLUTION

RESOLUTION 2022-687 – RESOLVED, Approving a request to light the Historic Hunterdon County Courthouse purple on Saturday, September 17, 2022, and Saturday, September 24, 2022, for Chiari Malformation Awareness Month.

MOVED: Mr. Rich

SECONDED: Mr. Kuhl

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

OPEN TO THE PUBLIC

Donald Becker, Raritan Township – asked about resolutions #8 & 9 under purchasing regarding the libraries and if there were going to be solar panels on the roofs of the libraries now. County Administrator Myhre noted that the roof is not being replaced, it is a replacement of the membrane of the roof.

Robert Quinlan, Raritan Township – Thanked Director Lanza for the letter to the NJWSA and for the update on County Route 629. A potential part-time opening of road is grateful but still believes that the 24-hour opening can be done. After Tropical Storm Ida and the one-year anniversary of the storm, there has been no history of damage from Ida or Super Storm Sandy. No damage was done from storms in over sixty years, including any terrorist attacks or threats. The petition that was created about a month ago has about 2,000 signatures already and shared comments from the petition with the Board.

Mary M., High Bridge – feels that County Route 629 should be opened and is important to remain open, especially if there is an emergency. Thanked the Board for the letter being sent to NJWSA.

ADDITIONAL COMMISSIONER COMMENTS

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

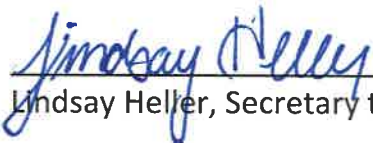
The Board adjourned at 6:41 p.m. on a motion by Commissioner Van Doren and seconded by Commissioner Soloway, followed by a voice carry.

Respectfully Submitted:



Andrew C. Russano

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:

- Vehicle Services Salary Discussion CWA Negotiations
- CWA Contracts Under Public Works, Tree Maintenance
- Pilot Remote Work Program
- Employee Education Program

LEGAL:

- Potential Contract for Fiber Services

I, Andrew C. Russano, Clerk of the Board of County Commissioners, County of Hunterdon, hereby certify that the foregoing Resolution is a true, complete, and accurate copy of a resolution adopted by the Hunterdon County Board of County Commissioners at a meeting held on September 06, 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 September 06, 2022

Andrew C. Russano, CLERK