



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

September 20, 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 reported on the 50th Anniversary of the Division of Senior, Disabilities, and Veteran Services that will be held on Thursday, September 22nd, where there will be 250 residents have RSVP'd. Commissioner Kuhl thanked the staff that was involved with planning and preparing for this historic event. Commissioner Kuhl also reported that 23 out of the 26 municipalities have adopted Stigma Free Community Resolutions and has contacted the other three municipalities and is looking forward to announcing that Hunterdon County is Stigma Free by 23. On behalf of the Division of Economic Development and Tourism, the Tewksbury Harvest Festival is being held on Saturday, September 24th from noon to 5 p.m. at the Christie Hoffman Farm Park. Milford Borough is hosting it's annual "Milford Alive" festival on Saturday as well, with their bed races. Commissioner Kuhl attended the Raritan Township's Community Day and the Hunterdon County's 9/11 Ceremony. Commissioner Kuhl thanked Sheriff Brown for the ceremony and organizing this event.

Commissioner Soloway followed up on Commissioner Kuhl's report regarding the Division of Economic Development and Tourism and that she will be participating in the Bed Race at Milford Alive. Commissioner Soloway thanked the Building and Maintenance Division for taking the lead and building the bed using various recycled materials that were available. Kingwood Township's Community Day is also being held on Saturday, September 24th at the Kingwood Park. Commissioner Soloway reminded the public of the Veteran's Headstone Cleaning that is scheduled for Saturday, September 24th at St. Magdalen's Cemetery. Commissioner Soloway congratulated Sheriff Brown on another successful 9/11 Ceremony and the Sheriff will be presenting later in the meeting regarding an update on protecting the public from scams. Commissioner Soloway expressed how happy she is regarding the events that are happening throughout the County and how it is all contributing to the community.

Commissioner Van Doren advised that the Health Department has received doses of the Covid-19 bivalent booster and reported on information for the booster vaccine. The recent New Jersey Clean Communities 5th Annual Delaware River Cleanup was successful and over 200 volunteers participated in the river clean up. Commissioner Van Doren reported on projects from the Department of Public Works.

Deputy Director Rich thanked Sheriff Brown for the 9/11 ceremony and followed up with Commissioner Soloway's remarks on the Veteran's Headstone Cleaning that is taking place on September 24th and an additional headstone cleaning event being planned for Saturday, October 2nd and Monday, October 10th with locations to be announced. Veterans Service Officer, Rich Booth and Sheriff Brown hosted a Veteran's Open House earlier today and had over forty people register. An additional Veteran's Open House will be scheduled in the spring. Deputy Director Rich commented on the virtual program from the Division of Parks entitled, "The Bats of Hunterdon County", where Chief Park Naturalist Tom Sheppard will host this free program on October 26th. Information on the bats will include updates about the effects of "White Nose Syndrome" on the bat population in Hunterdon County. The Division of Parks have been putting together other Fall programs and making sure there are creative programs for all residents in the County. Deputy Director Rich recognized Patricia Leidner, Division Head of GIS, and mentioned that Ms. Leidner will be presenting an overview of the GIS Division and information on mobile apps.

Director Lanza also thanked Sheriff Brown for his successful 9/11 ceremony. At the last meeting, Director Lanza noted a tour of the County regarding damages that were done from Tropical Storm Ida. The visits to various municipalities in the County will include local officials, including, Raritan Township Mayor Scott MacDade, Committeeman Bob King, Delaware Township Mayor James Waltman, East Amwell Mayor Mark Castellano and Lambertville Mayor Andrew Nowick, along with Lieutenant Bob Brown. Public Safety Director Brayden Fahey advised Director Lanza that the County has sought more than \$6 million in reimbursements as the rebuild continues from Tropical Storm Ida. Director Lanza recently sent a letter on behalf of the Board to the New Jersey Water Supply Authority, requesting that County Route 629 be opened sooner than December 1st, 2022, and once a response is received, Director Lanza advised that he would share the information publicly and the next steps that will be taken by the Board. Director Lanza also signed a letter to Governor Murphy calling upon his administration to act on the State Health Benefits Commission approving an increase in health insurance rates for local government employers. The letter was also sent to respective legislators in the 15th, 16th, and 23rd legislative delegations, as well as the New Jersey Association of Counties. Director Lanza mentioned that the next Commissioner Meeting will be held at the Township of Clinton.

PROCLAMATIONS/RECOGNITION

Before acting on the first proclamation regarding the support for Operation Green Light, Commissioner Soloway commented on the New Jersey Association of Counties conference that she attended in Colorado, where she had learned about this new national collaborative initiative of the National Association of Counties (NACo) to support military veterans, to raise awareness about the challenges that many veterans face. Operation Green Light will run from November 7th through November 13th, 2022, and in addition to lighting the Historic Courthouse green, Commissioner Soloway asked that the residents and businesses of Hunterdon County change a light bulb green in their windows, or where this can be visible to the public.

See Page 09/20/2022-2A

RESOLUTION

PROCLAMATION 2022-57 – ADOPTED, Recognizing the support for Operation Green Light 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

Before acting on the second proclamation recognizing September 2022 as National Emergency Preparedness Month. The County's Director for the Department of Public Safety and OEM

Coordinator Brayden Fahey gave an explanation of the Resolution and the importance that families have a plan to prepare for emergencies.

See Page 09/20/2022-3A RESOLUTION

PROCLAMATION 2022-58 – ADOPTED, Recognizing September 2022 as National Emergency Preparedness Month in 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

See Page 09/20/2022-3B RESOLUTION

PROCLAMATION 2022-59 – ADOPTED, Recognizing Mike Parisi for his dedication and service to the County of Hunterdon.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

PUBLIC COMMENT, Limited to 2 minutes per person

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

Maryann Mathison, Lebanon Borough – commented on the traffic on Cherry Street and presented pictures to the Board to show damages and changes to the road since County Route 629 has been closed.

Karen Mullin, Franklin Township – Said she lives on the Franklin/Clinton Township border in a flood prone area along the South Branch of the Raritan. She is concerned about emergency response getting to her in the case of an emergency. She also mentioned security issues with County Route 629 being closed and is hoping that the Board will share responses with the public regarding County Route 629. Ms. Mullin thanked the Board for their continuous hard work.

Bryan Davison, Frenchtown Borough – approached the Board with the hardship request that he, his wife, and neighbor submitted regarding their request to allow an opening of County Route 610 to have natural gas services for their homes. Both homes would be using this service and it will be beneficial to both families if the Board adopts this resolution. Mr. Lanza said he would move up Mr. Davison’s request on the agenda and the Board would handle it as soon as public comment was completed.

Robert Quinlan, Clinton Township – thanked the Board for their responsiveness to County Route 629 and all the efforts that the Board has taken.

Director Lanza moved the “Correspondence” section of the agenda to after Public Comment.

CORRESPONDENCE

Request to approve a joint road opening hardship request application submitted by Bryan and Laura Davison (28 Kingwood Ave) as well as Anne Sutton (26 Kingwood Ave) in the Borough of Frenchtown to provide natural gas services. Mr. Lanza asked Mr. Davison if he had any comments in addition to those he made during public comment. He did not.

Anne Sutton, Frenchtown Borough – reflected on what Mr. Davison mentioned and explained to the Board that this approval would be of a great financial assistance to her. She has a very small tank because of the slope on her property and she pays a delivery charge every time the tank is filled which in the winter could be twice a week. This has been a financial burden the passing of her husband.

Commissioner Van Doren requested clarification on the location; this is not for Route 12, but for County Route 610. Mr. Davison advised that that is correct.

Director Lanza explained the road opening policy in Hunterdon County and how the process works for a hardship request and why he generally approves them

Commissioner Van Doren spoke as the Public Works liaison that the policy has been under review with the County Public Works Director, Tom Mathews but new policy has not been drafted yet. Mr. Van Doren explained that each request the Board receives are different and therefore are taken on a case-by-case basis. He explained that the Board has had issues in the past with granting these requests and he mentioned on instance where a business was not truthful in making its request which has caused the Board to look at each very carefully while a better policy is being drafted.

Commissioner Kuhl stated that as long as the road is properly restored, he is in favor of granting the request.

See Page 09/20/2022-4A RESOLUTION

RESOLUTION 2022-725 – RESOLVED, Approving a joint road opening hardship request application submitted by Bryan and Laura Davison (28 Kingwood Ave) as well as Anne Sutton (26 Kingwood Ave) in the Borough of Frenchtown to provide natural gas services.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSTAIN: Mr. Van Doren

GEOGRAPHIC INFORMATION SYSTEM UPDATE, Patricia Leidner, Coordinator

Ms. Leidner reported on mobile apps that the Division has created to help with web mapping and information on land and tax information, Hunterdon History, Hunterdon Harvest, and device responsive apps like medication drop offs, and mental health and substance abuse help/ suicide prevention help. Ms. Leidner presented the apps to the Board and the public.

Director Lanza asked Ms. Leidner how people can sign up for the apps. Ms. Leidner mentioned the link on the website and instructions on how to sign up.

Commissioner Soloway was impressed by the work and the apps that were designed and thanked the GIS Department and Ms. Leidner for their work and efforts on this. Commissioner Soloway would like to see herself, Commissioner Kuhl, the Department of Economic Development and Tourism and GIS work together on data for the Hunterdon Harvest and trails.

Deputy Director Rich thanked Ms. Leidner and GIS for their work and seeing it after talking about this at meetings with farmers and creating this is a helpful tool for the County of Hunterdon.

CONSUMER SAFETY UPDATE, Sheriff Fred Brown

Sheriff Brown thanked everyone who attended the 9/11 commemoration and appreciated all the assistance that the County Staff helped with planning and executing the event. Sheriff Brown reported on recent scams that are ongoing and how the public should protect themselves. Sheriff Brown mentioned the current scams that are happening, including a direct deposit payroll scam, utility company scam, Facebook scam that claims that a roof replacement and SOLAR program, mortgage and deed scams, hotel guests, vacation rentals, lottery, and a contractor. Sheriff Brown noted that if anyone has any questions to please contact his office.

GRANTS, Shana Taylor, Deputy County Administrator

See Page 09/20/2022-4B RESOLUTION

RESOLUTION 2022-689 – RESOLVED, Authorizing the Director or Deputy Director to sign on behalf of the County to accept a grant with the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the Hunterdon County Prosecutor's Office (Gangs, Guns, and Narcotics Task Force), the subrecipient for the grant titled, "SFY 2022 Governor Phil Murphy Budget - Operation Helping Hands Grant Program", for the period of September 1, 2022, to August 31, 2023, in the amount of \$123,809.50 (Amendment to resolution 2022-594).

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 09/20/2022-5A RESOLUTION

RESOLUTION 2022-690 – RESOLVED, Authorizing the Department of Health to apply for funding through the 2023 County Environmental Health Act (CEHA) Grant Contract with the New Jersey Department of Environmental Protection, Compliance and Enforcement Division, and authorizing the Director or Deputy Director to sign all documents associated with this application.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

See Page 09/20/2022-5B RESOLUTION

RESOLUTION 2022-691 – RESOLVED, Authorizing the Director or Deputy Director to sign and accept on behalf of the Hunterdon County Department of Health, a New Jersey Department of Health Childhood Lead Exposure and Prevention Grant sub-agreement as part of a collaborative agreement, in the amount of \$49,800.00, for the period of July 1, 2022, through June 30, 2023.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

PLANNING & LAND USE, Bill Millette, Open Space Program Manager

Mr. Millette explained that these funds are from a fund earmarked for each municipality. This grant to High Bridge will exhausted their grant funds.

See Page 09/20/2022-5C RESOLUTION

RESOLUTION 2022-692 – RESOLVED, Approving a Municipal Grant Program Application for an allocation of County Open Space Trust Funds to the Borough of High Bridge, for debt service incurred in connection with the acquisition of the Lake Solitude Property, in an amount not to exceed \$10,794.11, upon the recommendation of the Hunterdon County Parks & Open Space Advisory Committee.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

Mr. Millette explained that these funds are also out of the open space fund ear marked for the Town of Clinton. He further explained that Clinton had previously sought funds, but the project was delayed due to COVID and so this was another allotment to cover the increased construction expenses.

See Page 09/20/2022-5D RESOLUTION

RESOLUTION 2022-693 – RESOLVED, Approving a Municipal Grant Program Application of County Open Space Trust Funds for the Town of Clinton for park improvements to the land known as the Clinton Playground, in an amount of \$25,123.08, from the recommendation of the Hunterdon County Parks & Open Space Advisory Committee.

MOVED: Mr. Rich

SECONDED: Mr. Kuhl

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

PURCHASING, Ray Rule, QPA

See Page 09/20/2022-5E RESOLUTION

RESOLUTION 2022-694 – RESOLVED, Approving a contract award for year two for County RFP 0052-2021, with NewTech Recycling, Inc., for the electronics recycling program, for the period of January 1, 2023, through December 31, 2023.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See Page 09/20/2022-6A RESOLUTION

RESOLUTION 2022-695 – RESOLVED, Approving a contract award for County RFP 2019-15 for year four for the operation of the Hunterdon County Consolidated Transportation System, known as The LINK, with Easton Coach Company, in an amount not to exceed \$2,655,501.00 for the period of January 1, 2023, through December 31, 2023.

MOVED: Mr. Rich

SECONDED: Mr. Kuhl

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

See Page 09/20/2022-6B RESOLUTION

RESOLUTION 2022-696 – RESOLVED, Approving requisition #R2-05306 with Weatherproof Technologies Inc., for roof replacement for the Rutgers 4H building, in an amount not to exceed \$110,282.69.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 09/20/2022-6C RESOLUTION

RESOLUTION 2022-697 – RESOLVED, Approving requisition #R2-05358 with Murray Paving & Concrete, LLC., for sidewalk replacement at the Justice Center, in an amount not to exceed \$90,125.76.

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 09/20/2022-6D RESOLUTION

RESOLUTION 2022-698 – RESOLVED, Awarding of the Economic Development Grant Program to the Flemington Community Partnership in the amount of \$10,000.00 for the purposes of planning and executing the 2022 Harvest Fest.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

APPOINTMENTS

See Page 09/20/2022-6E RESOLUTION

RESOLUTION 2022-699 – RESOLVED, Approving the re-appointment of Madhura Deo as a member to the Hunterdon County Mental Health Board, term to be effective immediately through September 30, 2025.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 09/20/2022-6F RESOLUTION

RESOLUTION 2022-700 – RESOLVED, Approving the re-appointment of Dana Laclair as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse, term to be effective immediately through September 30, 2024.

MOVED: Mr. Kuhl

SECONDED: Mr. Van Doren

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

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.”

Resolution 2022-714 (#16) under consent and Checks Numbered #10136 and #10143 needs to be voted on separately.

See Page 09/20/2022-7A RESOLUTION

RESOLUTION 2022-714 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County of Hunterdon, Final Change Order 1 with CMS Construction, with a decrease in the amount of \$13,846.50, for the project known as the reconstruction of County Culvert C-67 on County Route 639, over the Beaver Brook in the Township of Clinton.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

ABSTAIN: Mr. Rich

See Page 09/20/2022-7B RESOLUTION

AGENDA ITEM – Approving the claims register dated September 20, 2022.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-7C RESOLUTION

RESOLUTION – Approving the executive session and regular meeting minutes from September 06, 2022.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-7D RESOLUTION

RESOLUTION 2022-701 – RESOLVED, Authorizing the Commissioner Director to sign and execute on behalf of the County, a Memorandum of Agreement between the County of Hunterdon and CWA Local 1036, Nonsupervisory Unit.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-7E RESOLUTION

RESOLUTION 2022-702 – 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 Supervisory and Nonsupervisory Units for affiliated Hunterdon County Department of Administrative Services, Division of Vehicle Services.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-7F RESOLUTION

RESOLUTION 2022-703 – RESOLVED, Approving the hire and unclassified appointment of Fatima Sadowski as a Confidential Aide in the Department of Administrative Services, Division of Human Resources.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-7G RESOLUTION

RESOLUTION 2022-704 – RESOLVED, Approving the action to grant Kyra Harris to a regular appointment as a full-time Senior Account Clerk in the Hunterdon County Administrative Services, Division of Vehicle Services.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-8A RESOLUTION

RESOLUTION 2022-705 – RESOLVED, Approving the provisional appointment of Kristin Bonham to the title Public Health Nurse Supervisor in the Hunterdon County Department of Health, Division of Public Health Preparedness.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-8B RESOLUTION

RESOLUTION 2022-706 – RESOLVED, Approving the hire and provisional appointment of Ricardo Elias as a Superintendent of Weights and Measures in the Department of Health, Division of Weights and Measures.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-8C RESOLUTION

RESOLUTION 2022-707 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor to hire and appoint Chelsea Crespo to the title Law Intern in the Hunterdon County Prosecutor's Office.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-8D RESOLUTION

RESOLUTION 2022-708 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor to promote Joseph B. Paravecchia to the title First Assistant Prosecutor in the Hunterdon County Prosecutor's Office.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-8E RESOLUTION

RESOLUTION 2022-709 – RESOLVED, Approving a salary adjustment for Charlie Pierman, Equipment Operator in the Department of Public Works, Division of Roads, provided per the Memorandum of Agreement between the County of Hunterdon and CWA Local 1036, Rank and File Unit.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-8F RESOLUTION

RESOLUTION 2022-710 – RESOLVED, Approving the hire and provisional appointment of Bryan Cimino as a Technician, MIS in the Department of Information Technology.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-8G RESOLUTION

RESOLUTION 2022-711 – RESOLVED, Approving the action to hereby grant Christopher Leffler to a regular appointment as a Road Repairer 2 in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-9A RESOLUTION

RESOLUTION 2022-712 – RESOLVED, Approving the new hire and regular appointment of Jeremy Hacker as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-9B RESOLUTION

RESOLUTION 2022-713 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County of Hunterdon, Final Change Order 1 with All County Services, LLC., with a decrease in the amount of \$5,555.97, for the project known as the demolition of various County structures throughout Hunterdon County.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-9C RESOLUTION

RESOLUTION 2022-715 – RESOLVED, Resolution to approve the renewal of the Shared Service Agreement with the Township of Delaware for use of the Records Depository.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-9D RESOLUTION

RESOLUTION 2022-716 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive bids for landscape maintenance and mowing services.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-9E RESOLUTION

RESOLUTION 2022-717 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive proposals for Labor/ Special/ Bond Counsel.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-9F RESOLUTION

RESOLUTION 2022-718 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive proposals for risk manager/ insurance broker.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-9G RESOLUTION

RESOLUTION 2022-719 – RESOLVED, Approval of use for the Hunterdon County Historic Courthouse Steps by Safe in Hunterdon on Thursday October 20, 2022.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-9H RESOLUTION

RESOLUTION 2022-720 – RESOLVED, Approving a request from the Fairmount Fire Company to host a coin toss at the intersection of County Route 512 and County Route 517 in the Township of Tewksbury, on Friday September 23rd, 2022, with a rain date of Friday, September 30th, 2022.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-10A RESOLUTION

RESOLUTION 2022-721 – RESOLVED, Approving a request from the Borough of High Bridge to host their Annual Pooch Parade on Saturday, October 1st, 2022, from 9:30 a.m. to 11:30 a.m., on County Route 513 between Fairview Avenue and West Main Street.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-10B RESOLUTION

RESOLUTION 2022-722 – RESOLVED, Approving a request from the Township of Delaware to host a street fair on Saturday, October 1st, 2022, on County Route 604 in Sergeantsville between Rittenhouse Road and County Route 523, from 4 p.m. to 8 p.m.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-10C RESOLUTION

RESOLUTION 2022-723 – RESOLVED, Approving a request from the Township of Delaware to host a tree lighting and tractor parade on Saturday, December 3rd, 2022, on County Route 604 in Sergeantsville between Rittenhouse Road and County Route 523, from 4 p.m. to 8 p.m.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 09/20/2022-10D RESOLUTION

RESOLUTION 2022-724 – RESOLVED, Approving the request from NJLCA (New Jersey Landscape Contractors Association, Inc.) to park 1 self-contained RV for camping and security at the South County Park from September 25, 2022, to September 30, 2022

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

The Board acted on the three matters pulled from the consent agenda in one separate motion. Motion to approve Resolution 2022-714 (#16 on the agenda) and Checks Numbered #10136 and #10143.

Check #10136 and #10143 need to be voted on separately

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

ABSTAIN: Mr. Rich

See Page 09/20/2022-10E RESOLUTION

RESOLUTION 2022-714 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County of Hunterdon, Final Change Order 1 with CMS Construction, with a decrease in the amount of \$13,846.50, for the project known as the reconstruction of County Culvert C-67 on County Route 639, over the Beaver Brook in the Township of Clinton.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

ABSTAIN: Mr. Rich

OPEN TO THE PUBLIC

ADDITIONAL COMMISSIONER COMMENTS

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

The Board adjourned at 6:49 p.m., on a motion by Deputy Director Rich and seconded by Commissioner Kuhl, followed by a voice carry.

Respectfully submitted:

Andrew C. Russano, Clerk to the Board

Transcribed by:

Lindsay Heller, Deputy Clerk 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:

- Department Backfill for Cultural & Heritage
- DPW Sidebar Agreement
- Purchasing Agent

LEGAL:

- Health Benefits

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 20, 2022.

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

ADOPTED September 20, 2022

Andrew C. Russano, CLERK