



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Township of Clinton
Public Safety Building
1370 Route 31 North, 3rd Floor
Annandale, New Jersey 08801

October 4, 2022

4:30 p.m. CONVENE:

"This special 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 September 26, 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 recent 50th Anniversary of the Senior Center celebration that had over 300 people attend. Commissioner Kuhl thanked all who helped organize this event for the Senior Center. As the liaison to the Division of Seniors, Disabilities, and Veteran Services, Commissioner Kuhl commented on the programs that are available this month for County residents, including training on the new voting machines. The library renovations are continuing, and they are looking at a potential grand opening in the Spring of 2023. The 50th Anniversary of the Library will be held on October 8th, and the Harvest for Hope One will be on October 9th at Deer Path Park.

Commissioner Soloway commented on the new Hunterdon County Beer Trail Passports, and the 2nd Annual Harvest Fest that has been rescheduled to October 29th due to Hurricane Ian. The Economic Development Summit is to be held on Friday, October 14th, and Commissioner Soloway will report on it at the next meeting. The Veterans Headstone Cleaning scheduled for Monday, October 10th, and thus far 1,050 headstones have been cleaned.

Deputy Director Rich announced that the County's Planning and Land Use Preservation has over 36,000 acres preserved on 481 farms, which makes Hunterdon County #1 statewide for the number of farms preserved. A resolution that is later in the agenda is to support the ACR-31 Bill, which helps Veterans with their property tax. Deputy Director Rich encouraged the Board to support this Bill. The Division of Cultural and Heritage has hired a new Director and will be on the agenda later as well.

Director Lanza mentioned the importance of the Farmland Preservation in the County of Hunterdon. Director Lanza paused to take a moment to thank the Township of Clinton for hosting the meeting tonight. Director Lanza updated the public on the recent phone call with Marc Brooks regarding County Route 629 that took place last week. The concerns were acknowledged and a in person meeting will be taking place in the near future. Director Lanza gave an update on the broadband infrastructure throughout the County and how the County is looking to opt into fiber optic, instead of microwaves. This would allow the County to have highspeed internet options, including the County facilities. There will be an update at the Commissioner meeting on October 18th.

PROCLAMATIONS/RECOGNITION

See Page 10/04/2022-2A

PROCLAMATION

PROCLAMATION 2022-60 – ADOPTED, Recognizing October 2022 as Breast Cancer Awareness Month in the County of Hunterdon.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

Mansour Tabibnia, Borough of Frenchtown -- mentioned safety issues in Frenchtown and that her was disappointed with the way the engineers performed the traffic study t. Mr. Tabibnia said he is looking for the speed to be reduced to 25 mph for all residential roads.

Johnny Frascino, Lebanon – Asked the County to proceed with all haste to open County Route 629 because it has been an inconvenience to the residents.

John Rothman, Township of Tewksbury – Questioned what “temporarily” opening County Route 629 meant. Director Lanza explained it meant the road was to be open during certain hours while the construction was still ongoing.

Joe Katzenberger, Old Mountain Road, Township of Clinton – thanked the Board for their efforts with County Route 629 and would like to see more efforts being done. He said he lives next to the dam and lately he has not seen any work being done on the closed part of the road.

GRANTS, Janet Previte, CFO

See Page 10/04/2022-2B

RESOLUTION

RESOLUTION 2022-726 – RESOLVED, Approving the Hunterdon County Comprehensive County Youth Service Plan Update 2023, and 2023 Funding Application, with the provisions of P.L. 1995 Chap. 283 State/Community Partnership Grant Program, in the amount of \$303,094.00, in State funds from the Juvenile Justice Commission, for the period of January 1, 2023, through December 31, 2023.

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

FINANCE, Janet Previte, CFO

See Page 10/04/2022-2C

RESOLUTION

RESOLUTION 2022-727 – RESOLVED, Authorizing the cancellation of various grant balances as identified by the County CFO for calendar year 2022.

MOVED: Mr. Rich

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-3A

RESOLUTION

RESOLUTION 2022-728 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the Municipal Alliance (GCADA) Youth Leadership Grant, in the amount of \$10,730.00, from the New Jersey Department of Human Services/ Division of Mental Health and Addiction Services (DMHAS).

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-3B

RESOLUTION

RESOLUTION 2022-729 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2023 Childhood Lead Grant in the amount of \$49,800.00, from the State of New Jersey, Department of Health.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-3C

RESOLUTION

RESOLUTION 2022-730 – RESOLVED, Authorizing the cancellation of the balance of certain bond and capital ordinances and authorizing the transfer of the funded balance of such ordinances to capital surplus and capital improvement fund and to cancel the unfunded debt authorization.

MOVED: Mr. Rich

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-3D

RESOLUTION

ORDINANCE 2022-731 – RESOLVED, Capital Ordinance 2022-10: Capital Ordinance providing various general capital improvements to the Historic Courthouse, in and for the County of Hunterdon, State of New Jersey; and appropriate \$600,000.00 from the Hunterdon County Open Space, Recreation, Farmland Preservation and Historic Trust Fund to pay for the cost thereof.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

PLANNING & LAND USE

See Page 10/04/2022-3E

RESOLUTION

RESOLUTION 2022-732 – RESOLVED, Approving change order #1 with Tri-Form Construction, Inc., for renovations to the Hunterdon County Library, for the purpose of furnishing and installing electric and to supply material and labor for roof related work for the HVAC, including the Maker Space.

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

APPOINTMENTS

See Page 10/04/2022-3F

RESOLUTION

RESOLUTION 2022-733 – RESOLVED, Approving the re-appointment of Walter Dudzinski as a member to the Hunterdon County Mental Health Board, term to be effective immediately through October 31, 2025.

MOVED: Mr. Kuhl

SECONDED: Mr. Soloway

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-4A

RESOLUTION

RESOLUTION 2022-734 – RESOLVED, Approving the re-appointment of Jeannine Gorman as a member to the Hunterdon County Human Services Advisory Council, term to be effective immediately through September 30, 2025.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

COUNTY ADMINISTRATOR, Brad Myhre

See Page 10/04/2022-4B

RESOLUTION

RESOLUTION 2022-762 – RESOLVED, Approving the agreement between Delaware Valley Regional High School and the County of Hunterdon and the Hunterdon County Sheriff Department for an interlocal agreement for School Class III Law Enforcement Officer

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

Check #10150 needs to be removed and voted on separately

See Page 10/04/2022-4C

RESOLUTION

AGENDA ITEM - Approving the claims register dated October 4, 2022 excluding check #10150.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

RESOLUTION - Approving the executive session and regular meeting minutes from September 20, 2022.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-4D

RESOLUTION

RESOLUTION 2022-735 – RESOLVED, Approving the amendment to a resolution adopted on May 22, 1984, to decrease the speed limits along Readington Road (County Route 620) in the Township of Readington.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-4E

RESOLUTION

RESOLUTION 2022-736 – RESOLVED, Approving a coin toss request from Tewksbury First Aid and Rescue Squad to host a coin toss on October 15, 2022, and October 16, 2022, at the intersection of Lamington Road, Route 523, and Route 517 in Oldwick from 10 a.m. to 3 p.m., with a rain date of October 22, 2022, and October 23, 2022.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-5A

RESOLUTION

RESOLUTION 2022-737 – RESOLVED, Approving a coin toss request from Whitehouse Fire Company to host a coin toss on Friday, November 4, 2022, from 12 p.m. to 6 p.m. and Saturday, November 5, 2022, from 7 a.m. to 6 p.m., on County Route 523 (Main Street) in front of the Fire Company Facility, with a rain date of Friday, November 11, 2022, from 12 p.m. to 6 p.m., and Saturday, November 12, 2022, 7 a.m. to 6 p.m.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-5B

RESOLUTION

RESOLUTION 2022-738 – RESOLVED, Approving the hire and provisional appointment of Oliver Bolanowski as a Mechanic 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. Lanza

ABSENT: Mr. Van Doren

See Page 10/04/2022-5C

RESOLUTION

RESOLUTION 2022-739 – RESOLVED, Approving the hire and provisional appointment of Robert Podolec as a Mechanic 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. Lanza

ABSENT: Mr. Van Doren

See Page 10/04/2022-5D

RESOLUTION

RESOLUTION 2022-740 – RESOLVED, Approving the hire and unclassified appointment of Natalie Zaman as a Division Head in the Hunterdon County Department of Planning and Land Use, Division of Cultural and Heritage.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-5E

RESOLUTION

RESOLUTION 2022-741 – RESOLVED, Approving the hire and regular appointment of Jamie Sloyer as a Graduate Nurse 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. Lanza

ABSENT: Mr. Van Doren

See Page 10/04/2022-5F

RESOLUTION

RESOLUTION 2022-742 – RESOLVED, Approving the hire and regular appointment of Amy Hackett as a part-time Library Assistant in the Hunterdon County Library.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-5G

RESOLUTION

RESOLUTION 2022-743 – RESOLVED, Acknowledging the action of the Hunterdon County Prosecutor to hire and appoint David Petelle to the title County Investigator in the Hunterdon County Prosecutor's Office.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-6A

RESOLUTION

RESOLUTION 2022-744 – RESOLVED, Approving the action to grant Helen Pappas a regular appointment as a full-time Social Worker Aging in the Hunterdon County Department of Human Services, Division of Senior Services.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-6B

RESOLUTION

RESOLUTION 2022-745 – RESOLVED, Approving the provisional promotion of Melissa Nemitz to the title Librarian IV in the Hunterdon County Library, Youth Services Department.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-6C

RESOLUTION

RESOLUTION 2022-746 – RESOLVED, Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Site Supervisors for Early Voting sites.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-6D

RESOLUTION

RESOLUTION 2022-747 – RESOLVED, Approving the action of the Hunterdon County Board of Elections to hire temporary Early Voting Workers to staff Early Voting sites.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-6E

RESOLUTION

RESOLUTION 2022-748 – RESOLVED, Approving the movement of the Division of Purchasing from the Department of Finance to the Department of Administrative Services.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-6F

RESOLUTION

RESOLUTION 2022-749 – RESOLVED, Approving a salary adjustment for Paige Wernoch, Buyer, in the Department of Administrative Services, Purchasing Division, provided per the Memorandum of Agreement between the County of Hunterdon and CWA Local 1036, Nonsupervisory Unit.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-6G

RESOLUTION

RESOLUTION 2022-750 – RESOLVED, Approving a salary adjustment for Raymond Rule, Division Head, in the Department of Administrative Services, Purchasing Division, provided per the Memorandum of Agreement between the County of Hunterdon and AFSCME Council 63, Hunterdon County Local 2097.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-7A

RESOLUTION

RESOLUTION 2022-751 – RESOLVED, Authorizing the County Administrator of the County of Hunterdon to execute, on behalf of the County of Hunterdon, a Memorandum of Agreement between the County of Hunterdon and CWA Local 1036, Nonsupervisory Unit.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-7B

RESOLUTION

RESOLUTION 2022-752 – RESOLVED, Authorizing the County Administrator of the County of Hunterdon to execute, on behalf of the County of Hunterdon, a Memorandum of Agreement between the County of Hunterdon and AFSCME Council 63, Hunterdon County Local 2097.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-7C

RESOLUTION

RESOLUTION 2022-753 – RESOLVED, Approving a request from The Friends of the Hunterdon County Library to host their annual Book Sale at the Grange Building and the 4H Administration Building at the South County Park on Monday, April 3, 2023, through Friday, April 28, 2023, with all fees waived for this event.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-7D

RESOLUTION

RESOLUTION 2022-754 – RESOLVED, Authorizing the County's Purchasing Agent to solicit competitive proposals for auditing and accounting services for the year 2023.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-7E

RESOLUTION

RESOLUTION 2022-755 – RESOLVED, Authorizing the County's Purchasing Agent to solicit competitive proposals for fee accounting services.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-7F

RESOLUTION

RESOLUTION 2022-756 – RESOLVED, Authorizing the County's Purchasing Agent to solicit competitive proposals for housing auditing services for the year 2023.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-7G

RESOLUTION

RESOLUTION 2022-757 – RESOLVED, Authorizing the County's Purchasing Agent to solicit competitive proposals for the indirect cost allocation plan.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-8A

RESOLUTION

RESOLUTION 2022-758 – RESOLVED, Authorizing the County's Purchasing Agent to solicit competitive proposals for corporate health services including occupational health services.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-8B

RESOLUTION

RESOLUTION 2022-759 – RESOLVED, Authorizing the Commissioner Director or the Deputy Director to sign on behalf of the County, a Right-of-Way vegetation management agreement for the South Branch Reservation (Block 4, Lot 8, 20 on Old Clinton Road).

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-8C

RESOLUTION

RESOLUTION 2022-760 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County, a Right-of-Way vegetation management agreement at Deer Path Park (Block 63, Lot 21, 22, 25).

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-8D

RESOLUTION

RESOLUTION 2022-761 – RESOLVED, Approving a request from the 300th Committee to utilize the Historic Hunterdon County Courthouse for a Lindbergh Trial lecture on October 14th and October 15th and agree to waive the fees associated with the event.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

See Page 10/04/2022-8E

RESOLUTION

RESOLUTION 2022-766 – RESOLVED, Resolution Supporting New Jersey Assembly Resolution No. 31/ACR-31, which proposes a constitutional amendment to increase veterans' property deduction from \$250.00 to \$1,000.00.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

Motion to approve Check #10150 which was removed from the Consent agenda.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSENT: Mr. Van Doren

ABSTAIN: Mr. Rich

NEW BUSINESS

See Page 10/04/2022-8F

RESOLUTION

RESOLUTION 2022-763 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, Final Change Order 1 with Vollers Excavating, with an increase in the amount of \$16,932.80, for the project known as emergency repairs for Bridge P-162 due to Tropical Storm Ida in the Borough of Frenchtown.

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

ABSTAIN: Mr. Rich

CORRESPONDENCE

See Page 10/04/2022-9A

RESOLUTION

RESOLUTION 2022-764 – RESOLVED, Accepting a donation of a memorial bench from Donna Adams in memory of Diana Rozano for installation on the Columbia Trail, upon a recommendation from the Hunterdon County Parks and Open Space Advisory Committee.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

ABSENT: Mr. Van Doren

Request to approve road opening hardship request. Joanne Gepp from the Village of Annandale said she has the oldest house in the Village and her boiler is 55 years old and needs to be replaced. She would like to convert to natural gas at this time, but she was advised that the County was requiring a large patch to repair the road opening which the gas company was going to pass along to her, and she could not afford. She explained that her son had a disorder that was exacerbated by cold weather. Director Lanza explained that the policy that was told to the gas company, which would have resulted in the large expense to repair, was not authorized by the County Commissioners. He asked the Board to void the prior action taken by the Engineering department and approve the hardship waiver against the moratorium policy that is currently in place. It was explained to Ms. Gepp that there will still be a requirement that the gas company replace the portion of the asphalt that is removed to run the line, but it will be significantly less and so the cost passed along to her will hopefully be significantly less. Ms. Gepp expressed her gratitude to the Board.

See Page 10/04/2022-9B

RESOLUTION

RESOLUTION 2022-765 – RESOLVED, Approving a road opening hardship request application submitted by Joanne Gepp in the Township of Clinton to provide natural gas services.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

ABSENT: Mr. Van Doren

OPEN TO THE PUBLIC

Robert Quinlan, 343 Mountain Road, Readington – Mr. Quinlan thanked the Board for the efforts that the Board has taken with NJWSA. He asked if the Commissioners could ask NJWSA to remove the words “terrorism” and “sabatoage” from their website because it causes panic to the public.

ADDITIONAL COMMISSIONER COMMENTS

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

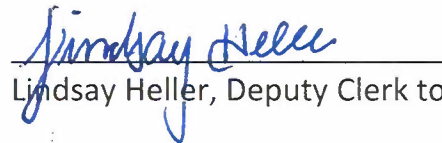
The Board adjourned at 6:27 pm on a motion by Commissioner Kuhl and seconded by Deputy Director Rich, followed by voice carry.

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:

- Discussion regarding Superintendent of Recreation position in Parks Division
- CWA Health Bargaining Minimums

LEGAL:

- Review of Library Construction Contract

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 October 04, 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 October 04, 2022



Andrew C. Russano, CLERK