



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

October 18, 2022

5:00 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 Van Doren commented on the cold and flu season starting and the Covid transmission rate in Hunterdon County is moderate. Covid vaccines are still available, along with the vaccination at home for some County residents. The State Shade Tree Commission held a conference last week in Cherry Hill, and Commissioner Van Doren updated all regarding the meeting. A Public Works update was given with bridges and culverts that were still closed due to Tropical Storm Ida. Commissioner Van Doren thanked the Traffic Maintenance Division for its assistance during these repairs.

Commissioner Kuhl reported on the Human Services Department and the Human Services Advisory Council survey that is now posted on the website. The Division of Seniors, Disabilities, and Veterans Services is holding in person classes and virtual programs through the remainder of the month. Stigma Free by 23 is continuing and there are three municipalities left to join. The library celebrated their 50th Anniversary at the Library Headquarters. Economic Development and Tourism held their First Annual Summit on the 14th and shared the successes of small business communities, along with awards presented to businesses throughout the County.

Commissioner Soloway followed up on Commissioner Kuhl's remarks about the Economic Development and Tourism Summit and gave an overview of programs throughout the County, and Mayors working alongside to help and work together. Commissioner Soloway reported on events that she attended this past weekend, including the BMX Pink Out Race, and the Whitehouse Fire Company's 100th Anniversary Celebration. Commissioner Soloway reminded all about the Harvest Fest on October 29th from 10 am to 6 pm in Flemington.

Deputy Director Rich gave an update on the Planning Board and Agricultural Board including the issues caused by this year's drought. Parks has programs starting up throughout the County for children and adults to attend as well. Deputy Director Rich attended the Harvest Hope Celebration on the 9th and there are NarCan kits provided throughout the County Building on Route 31. Deputy Director Rich commented on the Polytech Groundbreaking Ceremony that took place on the 17th at North Hunterdon High School and programs that will be offered once the building is completed.

Director Lanza commented on the Polytech building that is grant funded and complimented Deputy Director Rich for his work on making this happen for the County. Director Lanza reported on the Crown Castle infrastructure update throughout the County and the company is to host small data towers throughout the County as well. Director Lanza advised that there will be another meeting with the New Jersey Water Supply Authority on the 28th and will have an update at the first meeting in November.

PROCLAMATIONS/RECOGNITION

See Page 10/18/2022-2A

PROCLAMATION

PROCLAMATION 2022-61 – ADOPTED, Recognizing November 2022 as Family Court Awareness 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 10/18/2022-2B

PROCLAMATION

PROCLAMATION 2022-62 – ADOPTED, Recognizing the Whitehouse Fire Company on the occasion of their 100th year anniversary.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 10/18/2022-2C

PROCLAMATION

PROCLAMATION 2022-63 – ADOPTED, Recognizing Dancing for the Cure for philanthropic work in Hunterdon County.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

PUBLIC COMMENT, Limited to 2 minutes per person.

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

Sally Hull came before the Board to ask them for their support to keep the Delaware Water Gap as a reserve and not have it changed to a National Park.

#15 on the Agenda under the County Administrator – Fiber Optic was moved up on the agenda.

Members from Crown Castle spoke about their help with the County and how this will help not only the County buildings, but also schools, businesses, and the 9-1-1 Communication Center. The 9-1-1 Communication Center will be the first to roll out the new program.

Jim McAlister, Director of the Department of Information Technology, mentioned that the County needs new infrastructure and the change to broadband is needed. This will allow for higher internet speeds and will allow up to 9.6 miles of optic fibers.

Deputy Director Rich commended the resolution and its representation of the County team moving forward and paving the way for future high speed internet expansion. This will not only benefit the County, but the residents and businesses of the County as well.

See Page 10/18/2022-3A

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

See Page 10/18/2022-3B

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

See Page 10/18/2022-3C

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

See Page 10/18/2022-3D

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

FINANCE, Janet Previte, CFO

See Page 10/18/2022-4A

RESOLUTION

RESOLUTION 2022-769 – RESOLVED, Requesting the insertion of an item of revenue and the like sum appropriation, in the 2022 County Budget, for the 2022 Area Plan Mid-Year Allocation, in the amount of \$500,040.00, from the State of New Jersey, Department of Human Services, Division of Aging.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-4B

RESOLUTION

RESOLUTION 2022-770 – RESOLVED, Requesting the insertion of an item of revenue and the like sum appropriation, in the 2022 County Budget, for the 2022 Area Plan - American Rescue, in the amount of \$458,535.00, from the State of New Jersey, Division of Human Services, Division of Aging.

MOVED: Mr. Rich

SECONDED: Mr. Kuhl

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

See Page 10/18/2022-4C

RESOLUTION

RESOLUTION 2022-771 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2022 Area Plan - Expanding Public Health, in the amount of \$78,610.00, from the State of New Jersey, Department of Human Services, Division of Aging.

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

See Page 10/18/2022-4D

RESOLUTION

RESOLUTION 2022-772 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the FFY21 Emergency Management Performance Grant, in the amount of \$55,000.00, from the New Jersey Department of Law and Public Safety, Division of State Police.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 10/18/2022-4E

RESOLUTION

RESOLUTION 2022-773 – RESOLVED, Requesting the insertion of an item of revenue and the like sum appropriation, in the 2022 County Budget, for the 2022 American Rescue Plan Act Grant, in the amount of \$726,000.00, from the United States Department of Treasury.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

See Page 10/18/2022-4F

RESOLUTION

RESOLUTION 2022-774 – RESOLVED, Requesting the insertion of an item of revenue and the like sum appropriation, in the 2022 County Budget, for the 2023 Overdose Fatality Review Teams (OFRT) Grant, in the amount of \$75,000.00, from the State of New Jersey, Department of Health.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 10/18/2022-5A

RESOLUTION

RESOLUTION 2022-775 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign and accept, on behalf of the County of Hunterdon, a Victims of Crime Act (VOCA) - Sexual Assault Nurse Examiner/ Sexual Assault Response Team (SANE/SART) Program application, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$162,000.00, for the period of October 1, 2022, through September 30, 2023, for the Office of the Hunterdon County Prosecutor.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 10/18/2022-5B

RESOLUTION

RESOLUTION 2022-776 – RESOLVED, Authorization to cancel the balance of certain grant fund receivables and appropriated reserve balances.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

Open Public Hearing: 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: Mr. Kuhl

FOLLOWED BY A VOICE CARRY

There were no comments made by the public or members of the Board.

Close Public Hearing: 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. Van Doren

SECONDED: Ms. Soloway

FOLLOWED BY A VOICE CARRY

See Page 10/18/2022-5C

RESOLUTION

RESOLUTION 2022-777 – RESOLVED, 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 (ADOPTION).

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

See Page 10/18/2022-5D

RESOLUTION

RESOLUTION 2022-778 – RESOLVED, Approving a Historic Preservation Grant Program project to the Delaware River Mill Society, in the amount of \$62,400.00, for foundation repair and repointing on the Prallsville silo in the Borough of Stockton, upon recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee.

MOVED: Mr. Rich

SECONDED: Mr. Kuhl

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

See Page 10/18/2022-6A

RESOLUTION

RESOLUTION 2022-779 – RESOLVED, Approving a Historic Preservation Grant Program to the Lambertville Historical Society, in the amount of \$87,988.41, for the interior restoration of the Lambertville Jail, upon the recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

See Page 10/18/2022-6B

RESOLUTION

RESOLUTION 2022-780 – RESOLVED, Approving a Historic Preservation Grant Program to the Borough of High Bridge, in the amount of \$81,226.41, for the restoration of the side porch of the Solitude House, upon the recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

PURCHASING, Ray Rule, QPA

See Page 10/18/2022-6C

RESOLUTION

RESOLUTION 2022-781 – RESOLVED, Authorizing the award of County Bid 2022-11, to John O'Hara Company, Inc., for the Historic Hunterdon County Courthouse restoration and rehabilitation, in an amount not to exceed \$4,041,399.00.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See Page 10/18/2022-6D

RESOLUTION

RESOLUTION 2022-782 – RESOLVED, Approving a Professional Services Agreement with Hunterdon Medical Center, in an amount not to exceed \$15,000.00, for Medical Director Services, that were solicited under County RFP 0063-2022, in accordance with N.J.S.A. 40A:11-5(a)(i).

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See Page 10/18/2022-6E

RESOLUTION

RESOLUTION 2022-783 – RESOLVED, Approving a contract award for County RFP 0080-2021 with French & Parrello Associates, for Professional Engineering Consulting Services for parks culverts and bridges at the Heron Glen Golf Course, in an amount not to exceed \$58,000.00, in accordance with N.J.S.A. 40A:11-5(a)(i).

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

See Page 10/18/2022-6F

RESOLUTION

RESOLUTION 2022-784 – RESOLVED, Approving requisition #R2-05834 with Smiths Detection Service, Inc., for a hazmat chemical ID system, in an amount not to exceed \$59,335.00.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 10/18/2022-7A

RESOLUTION

RESOLUTION 2022-785 – RESOLVED, Approving requisition #R2-05996 with Liberty Mechanical Contractors, for chiller restoration in the North Branch County Library, in an amount not to exceed \$180,796.00.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See Page 10/18/2022-7B

RESOLUTION

RESOLUTION 2022-786 – RESOLVED, Approving a contract award for County RFP 2022-17 with Clucas Farms LLC., for a farm maintenance agreement for Blocks 50, 51, 53 & 56 Lot 10, 1-5, 12 & 15 in the Township of Lebanon, commonly known as Turkey Top Preserve, and Block 38, Lot 8, in the Township of Tewksbury, commonly known as Cold Brook Reserve, in the annual amount of \$12,783.00, for the period of January 1, 2023, through December 31, 2027.

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

See Page 10/18/2022-7C

RESOLUTION

RESOLUTION 2022-787 – RESOLVED, Approving a contract award for County RFP 2022-17 to Deer Run Farm, Inc., for a farm maintenance agreement for Block 74, Lot 2, in the Township of Raritan, commonly known as Three Bridges North Section of the South Branch River Reservation, for an annual amount of \$1,050.00, for the period of January 1, 2023, through December 31, 2027.

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

See Page 10/18/2022-7D

RESOLUTION

RESOLUTION 2022-788 – RESOLVED, Approving a contract award for County RFP 2022-17 with Lauber Brothers, LLC., for a farm maintenance agreement for Block 1, Lot 9.01, in the Township of Holland, commonly known as Musconetcong Gorge Preserve, in the annual amount of \$748.80, for the period of January 1, 2023, through December 31, 2027.

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

See Page 10/18/2022-7E

RESOLUTION

RESOLUTION 2022-789 – RESOLVED, Approving a contract award for County RFP 2022-17 with New Village Farm, for a farm maintenance agreement for Block 2, Lot 9, in the Township of Holland, commonly known as Smith Tract-Musconetcong River Reservation, in the annual amount \$1,075.00, for the period of January 23, 2023, through December 31, 2027.

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

See Page 10/18/2022-7F

RESOLUTION

RESOLUTION 2022-790 – RESOLVED, Approving a contract award for County RFP 2022-17 with Pandey Farm, LLC., for a farm maintenance agreement for Block 51, Lot 9, in the Township of Lebanon (Crystal Section of the Teetertown Preserve), Block 56 & 77, Lot 1 & 9, (Point Mountain Reservation) in the Township of Lebanon, Block 5, Lot 5, (Landsdown Meadows) in the Township of Franklin, Block 19, Lot 12 (Hoffman Park), in the Township of Union, Block 5 & 6, Lot 1.02, 7, 9, 11 & 1.02, (Schick Reserve) in the Township of Alexandria, and Block 30, Lot 18.01, 36.01 & 36.02, (Wescott Preserve) in the Township of Delaware, in an annual amount of \$33,143.25, for the period of January 1, 2023, through December 31, 2027.

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

See Page 10/18/2022-8A

RESOLUTION

RESOLUTION 2022-791 – RESOLVED, Approving a contract award for County RFP 2022-17 with Zeng Brothers LLC., for a farm maintenance agreement for Block 15, Lot 1.01, in the Township of Raritan, commonly known as Hilltop Preserve and Block 75, Lot 8, in the Township of Raritan, commonly known as Clover Hill Park, in an annual amount of \$7,668.00, for the period of January 1, 2023, through December 31, 2027.

MOVED: Mr. Kuhl

SECONDED: Ms. Soloway

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

COUNTY ADMINISTRATOR, Brad Myhre

APPOINTMENTS

See Page 10/18/2022-8B

RESOLUTION

RESOLUTION 2022-793 – RESOLVED, Approving the reappointment of Erin Sharp-Newton as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse, term to be effective immediately through October 31, 2024.

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.”

Deputy Director Rich asked that check #10170, 10171, 10166 be removed and voted on separately.

Director Lanza wanted to clarify that the resolution on the consent agenda regarding the New Jersey Water Supply Authority is not connected to County Route 629 being closed.

See Page 10/18/2022-8C

RESOLUTION

AGENDA ITEM - Approving the claims register dated October 18, 2022.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

RESOLUTION - Approving the executive session and regular meeting minutes from October 4, 2022.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-8D

RESOLUTION

RESOLUTION 2022-794 – RESOLVED, Approving a resolution of support for the application for the Borough of High Bridge for the Transportation Alternatives Program.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-9A

RESOLUTION

RESOLUTION 2022-795 – RESOLVED, Approving the hire and provisional appointment of Nicholas Siani as a Public Health Investigator in the Hunterdon County Department of Health, Division of Environmental Health.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-9B

RESOLUTION

RESOLUTION 2022-796 – RESOLVED, Acknowledging the action of the Hunterdon County Sheriff to hire and appoint Tyler J. Scott to the title County Correctional Officer in the Hunterdon County Office of the Sheriff, Division of Corrections.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-9C

RESOLUTION

RESOLUTION 2022-797 – RESOLVED, Approving the action to grant Alyssa DeLuca as a regular appointment as a full-time Program Development Specialist Community Service, in the Hunterdon County Department of Human Services.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-9D

RESOLUTION

RESOLUTION 2022-798 – RESOLVED, Acknowledging the action of the Hunterdon County Clerk to promote Susan Evans to the title Keyboarding Clerk 2 in the Hunterdon County Office of the County Clerk.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-9E

RESOLUTION

RESOLUTION 2022-799 – RESOLVED, Acknowledging the action of the Hunterdon County Clerk to promote Isabella Cirillo to the title Keyboarding Clerk 2 in the Hunterdon County Office of the County Clerk.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-9F

RESOLUTION

RESOLUTION 2022-800 – RESOLVED, Approving the lateral transfer of Jason Strauss to the title Park Maintenance Worker in the Hunterdon County Department of Administrative Services, Division of Parks and Recreation.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-9G

RESOLUTION

RESOLUTION 2022-801 – RESOLVED, Approving the action to grant Amy Gercie to a regular appointment as a full-time Public Health Nurse in the Hunterdon County Department of Health, Division of Public Health Nursing.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-10A

RESOLUTION

RESOLUTION 2022-802 – RESOLVED, Acknowledging the action of the Hunterdon County Sheriff to hire and temporarily appoint Michael J. Dendis to the title Special Law Enforcement Officer, Class III, in the Hunterdon County Office of the Sheriff.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-10B

RESOLUTION

RESOLUTION 2022-803 – RESOLVED, Acknowledging the action of the Hunterdon County Sheriff to hire and temporarily appoint William Yankoski to the title Special Law Enforcement Officer, Class III, in the Hunterdon County Office of the Sheriff.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-10C

RESOLUTION

RESOLUTION 2022-804 – RESOLVED, Acknowledging the action of the Hunterdon County Sheriff to hire and temporarily appoint Scott C. Crater to the title Special Law Enforcement Officer, Class III, in the Hunterdon County Office of the Sheriff.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-10D

RESOLUTION

RESOLUTION 2022-805 – RESOLVED, Approving the action to grant Keith Paradiso to a regular appointment as a part-time, as needed, Senior Fire Instructor in the Hunterdon County Department of Public Safety, Division of Emergency Management.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-10E

RESOLUTION

RESOLUTION 2022-806 – RESOLVED, Approving the hire and provisional appointment of Madeline Denlinger as a part-time Public Health Nurse in the Hunterdon County Department of Health, Division of Public Health Nursing.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-10F

RESOLUTION

RESOLUTION 2022-807 – RESOLVED, Approving the addendum of the longevity payments for employees covered under the Collective Bargaining agreement between the CWA Local 1036 Non-Supervisory Unit and the County of Hunterdon, Division of Social Services.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-10G

RESOLUTION

RESOLUTION 2022-808 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign an agreement on behalf of the County, a management and maintenance agreement between New Jersey Water Supply Authority 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 10/18/2022-11A

RESOLUTION

RESOLUTION 2022-809 – RESOLVED, Authorizing the Qualified County Purchasing Agent to initiate competitive contracting for Area Agency on Aging Programs.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-11B

RESOLUTION

RESOLUTION 2022-810 – RESOLVED, Authorizing the County's Qualified Purchasing Agent to initiate competitive contracting for CDBG CV1 & CV3 Grant for Public Facilities.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-11C

RESOLUTION

RESOLUTION 2022-811 – RESOLVED, Authorizing the County's Qualified Purchasing Agent to initiate competitive contracting for Hope One Opioid Recovery Focused Programming.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-11D

RESOLUTION

RESOLUTION 2022-812 – RESOLVED, Authorizing the County's Qualified Purchasing Agent to initiate competitive contracting for Mental Health, Substance Use, Housing, and Domestic Violence Programming, pursuant to 40A:11-4.3(a) and 40A:11-4-3(b).

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-11E

RESOLUTION

RESOLUTION 2022-813 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive bids for lighting upgrades to the Main Branch Library.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-11F

RESOLUTION

RESOLUTION 2022-814 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive proposals for the professional engineering design services for the sand bunker renovations at the Heron Glen Golf Course in the Township of Raritan.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-11G

RESOLUTION

RESOLUTION 2022-815 – RESOLVED, Authorizing the re-allocation of funds for the Highlands 2023 - Tourism Digital Marketing.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-11H

RESOLUTION

RESOLUTION 2022-816 – RESOLVED, Authorizing the Director of the Board of County Commissioners to sign and accept Federal Fiscal Year (FFY) 2022 Overdose Data to Action - Operation Helping Hand Grant Program.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-12A

RESOLUTION

RESOLUTION 2022-817 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign and accept on behalf of the County of Hunterdon, an Automated License Plate Reader Initiative (FY21 ARP CSFRF) Application, for the County of Hunterdon, with the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the period of December 1, 2022, through November 30, 2024, for the Office of the Hunterdon County Prosecutor, in an amount of \$185,000.00.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-12B

RESOLUTION

RESOLUTION 2022-818 – RESOLVED, Approving a request from the Milford Merchants Association to hold their annual Halloween Parade on Sunday, October 30, 2022, at the Milford Public Library, to Route 519, and to Bridge Street, then onto Milford Borough Streets, in the Borough of Milford, starting at 1 p.m.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-12C

RESOLUTION

RESOLUTION 2022-819 – RESOLVED, Approving an amended request from the Borough of High Bridge to host their Annual Pooch Parade on Saturday, November 5, 2022, from 9:30 a.m. to 11:30 a.m., on County Route 513 between Fairview Avenue and West Main Street.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-12D

RESOLUTION

RESOLUTION 2022-820 – RESOLVED, Approving a coin toss request from Milford Fire Company to host a coin toss on Saturday, October 22, 2022, at the intersection of Water Street, Bridge Street, River Bridge and Frenchtown Road at the Milford Citgo, with a rain date of Saturday, October 29, 2022.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-12E

RESOLUTION

RESOLUTION 2022-821 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign the annual license agreement with ASCAP.

MOVED: Mr. Kuhl

SECONDED: Mr. Rich

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

See Page 10/18/2022-12F

RESOLUTION

RESOLUTION 2022-822 – RESOLVED, Approving a request from SAFE in Hunterdon to light the Historic Hunterdon County Courthouse purple on Thursday, October 20, 2022, for Domestic Violence Awareness 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

Motion on Check #'s 10166, 10170, 10171 from the claims register dated October 18, 2022.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

ABSTAIN: Mr. Rich

CORRESPONDENCE

OPEN TO THE PUBLIC- No additional comments from the public

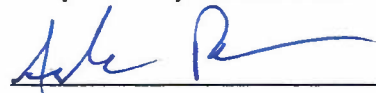
ADDITIONAL COMMISSIONER COMMENTS

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

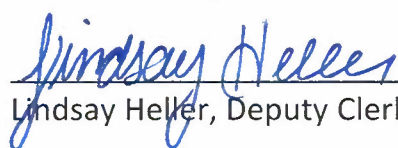
The Board adjourned at 6:42 pm on a motion by Commissioner Soloway and seconded by Commissioner Van Doren, followed by a voice carry.

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 of Human Services
- Remote Work/ Compressed Work Week Policy Discussion
- Contractual/Attorney Client Privileged- Grant to Prosecutor's Office

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 18, 2022.

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

ADOPTED October 18, 2022



Andrew C. Russano, CLERK