



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

November 1, 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 information from the Human Services Department; there is open enrollment for Medicare now through December 7th, 2022. There are State Health Insurance Assistance Program volunteers who are there to assist with no cost to the public. On November 14th there will be an ongoing lecture series at the Senior Center by Joel Farkas, titled "The Pilgrims and the Mayflower – from Sea to Shining Sea", and pre-registration is required. There will also be a Holiday celebration on November 30th at the Senior Center from 11:30 am to 1:00 pm.

Commissioner Van Doren shared from the Health Department that there has been an increase in respiratory illnesses throughout the County. Suggested that all take the necessary steps to prevent getting sick and when sick. There will be a first responders and medical workers vaccine clinic on November 2nd, and additional clinics will be scheduled with dates and times. Homebound residents can receive the Covid-19 vaccine to their house. Public Works reopened more bridges and roads since Tropical Storm Ida.

Commissioner Soloway announced the ribbon cutting for the completion of stage 1 for the new Emergency Services Training Center that took place on October 27th. The Department of Economic Development and Tourism held their 2nd Annual Harvest Fest with the help of the County, which was a success. SAFE in Hunterdon held their annual candlelight vigil for domestic violence and Commissioner Soloway attended, along with Commissioner Kuhl, Director Lanza, Sheriff Brown, and County Clerk Melfi.

Deputy Director Rich announced the rehabilitation to Deer Path Park and the universal playground that will be there for all children with all abilities, along with other strides. Deputy Director Rich thanked Dan Bush, the Parks & Recreation Director for his help on this and there will be a public hearing on November 15th for the Ordinance.

Director Lanza gave a review of recent projects throughout the County and announced that as of November 15th, County Route 629 will be reopened permanently after a meeting was held with New Jersey Water Supply Authority. Director Lanza also reported on the State Health Benefits plans increase.

PROCLAMATIONS/RECOGNITION

See Page 11/01/2022-2A

PROCLAMATION

PROCLAMATION 2022-64 – ADOPTED, Support of Operation Green Light for Veterans in 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 11/01/2022-2B

PROCLAMATION

PROCLAMATION 2022-65 – ADOPTED, Recognizing Liam Torpey for his contributions through Hunterdon County SHARES to the Open Cupboard Food Pantry.

MOVED: Mr. Kuhl

SECONDED: Mr. Van Doren

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

See Page 11/01/2022-2C

PROCLAMATION

PROCLAMATION 2022-66 – ADOPTED, Recognizing Safe in Hunterdon for their supportive services and advocacy to survivors of domestic violence and sexual assault in Hunterdon County.

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)

Robert Quinlan, Readington Township – thanked the Board for their hard work and dedication to have County Route 629 reopened and is looking forward to the reopening on November 15th.

Maggie, High Bridge Borough – thanked the Board for the reopening of County Route 629 and the communication that the Board has given the public regarding this matter.

Mary Mathewson, Cherry Street in Lebanon Borough – thanked the Board for the reopening of County Route 629 and asked if the Board can do anything about the truck traffic on Cherry Street.

Director Lanza asked County Administrator, Brad Myhre to assist and ask the Department of Engineering Director to look into this.

GRANTS, Janet Previte, CFO

See Page 11/01/2022-2D

RESOLUTION

RESOLUTION 2022-824 – RESOLVED, Authorizing the Board of County Commissioners to accept on behalf of the Hunterdon County Health Department the 2023 Right to Know Grant award in the amount of \$9,618.00 for the period of July 7, 2022, through June 30, 2023, and authorizing the Director or Deputy Director to sign any documents associated with this grant award.

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 11/01/2022-3A

RESOLUTION

RESOLUTION 2022-825 – RESOLVED, Requesting the insertion of an item of revenue and like sum appropriation to the 2022 County Budget, for the 2023 Right to Know Grant, in the amount of \$9,618.00, from the State of New Jersey, Department of Health

MOVED: Mr. Rich

SECONDED: Mr. Kuhl

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

PLANNING & LAND USE

See Page 11/01/2022-3B

RESOLUTION

RESOLUTION 2022-826 – RESOLVED, Approving a preliminary application to the Amwell Valley Conservancy for Block 7, Lots 8, 8.07, 8.08, and 15 in the Township of West Amwell, and Block 8, Lots 25, 26, and 26.02 in the Township of East Amwell.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

PURCHASING, Ray Rule, QPA

See Page 11/01/2022-3C

RESOLUTION

RESOLUTION 2022-827 – RESOLVED, Approving a contract award for County RFP 0071-2022 with Suplee, Clooney & Company, for an Independent Public Accountant (IPA) firm to perform an audit of the Housing Services Division's programs for the fiscal year ending December 31, 2022, in an amount not to exceed \$7,500.00.

MOVED: Mr. Kuhl

SECONDED: Mr. Van Doren

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

COUNTY ADMINISTRATOR, Brad Myhre

APPOINTMENTS

See Page 11/01/2022-3D

RESOLUTION

RESOLUTION 2022-828 – RESOLVED, Approving the appointment of Alex Hammerstone as a Public Member of the Hunterdon County Agriculture Development Board, term to be effective immediately through December 31, 2025.

MOVED: Mr. Rich

SECONDED: Mr. Kuhl

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

Director Lanza announced that one personnel Resolution from executive session was being added to the consent agenda and that items number 16, 17, 18 and Check Number 10176 were removed from the consent agenda.

AGENDA ITEM - Approving the claims register dated November 1, 2022.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

RESOLUTION - Approving the executive session and regular meeting minutes from October 18, 2022.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-4A

RESOLUTION

RESOLUTION 2022-829 – RESOLVED, Approving a temporary/ interim salary adjustment for George Glasshoff as a full-time Equipment Operator in the Hunterdon County Department of Public Works, in accordance with the collective bargaining agreement with CWA Local 1036 for temporarily filling the role of Supervisor of Roads.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-4B

RESOLUTION

RESOLUTION 2022-830 – RESOLVED, Approving that George Glashoff receive an increase in base salary for the completion of twelve-months as an Equipment Operator per the CWA Rank & File Collective Bargaining Agreement.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-4C

RESOLUTION

RESOLUTION 2022-831 – RESOLVED, Approving the action of the County Administrator, acting in the capacity of Appointing Authority, to provisional promotion of Hugo Marin to the title Human Services Specialist 3, Bilingual in the Hunterdon County Division of Social Services.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-4D

RESOLUTION

RESOLUTION 2022-832 – RESOLVED, Approving the action of the County Administrator, acting in the capacity of Appointing Authority, to hire and regularly appointment of Dayna Fennimore as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Division of Communications.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-4E

RESOLUTION

RESOLUTION 2022-833 – RESOLVED, Approving the action of the County Administrator, acting in the capacity of Appointing Authority, to promote and provisionally appoint Hannah Pitchford to the position of Senior Account Clerk in the Hunterdon County Department of Finance.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-4F

RESOLUTION

RESOLUTION 2022-834 – RESOLVED, Acknowledging the action of the Hunterdon County Sheriff to hire and appoint Helen McGovern as a Keyboarding Clerk 1 in the Hunterdon County Office of the Sheriff.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-4G

RESOLUTION

RESOLUTION 2022-835 – RESOLVED, Acknowledging the action of the Hunterdon County Sheriff to hire and appoint Samantha Simila as a Keyboarding Clerk 1 in the Hunterdon County Office of the Sheriff.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-5A

RESOLUTION

RESOLUTION 2022-836 – RESOLVED, Authorizing the Director or Deputy Director of the Board of County Commissioners to sign on behalf of the County, an agreement with the County of Somerset to provide Juvenile Home Detention Services and Advanced House Arrest, or Juvenile Justice Intensive Case Management Services, for the period of January 1, 2023, through December 31, 2024.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-5B

RESOLUTION

RESOLUTION 2022-837 – RESOLVED, Authorizing the Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign on behalf of the County, a Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, for the annual maintenance of the New Jersey Science Center Water Resources Investigations, for the period, October 1, 2022, to September 30, 2023, in the amount of \$2,100.00.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-5C

RESOLUTION

RESOLUTION 2022-838 – RESOLVED, Approving requisition #R2-04630 with Winner Ford, for a police interceptor utility, in an amount not to exceed \$51,472.21.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-5D

RESOLUTION

RESOLUTION 2022-839 – RESOLVED, Approving requisition #R2-06096 with Winner Ford, for a police interceptor utility, in the amount of \$51,472.21.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-5E

RESOLUTION

RESOLUTION 2022-840 – RESOLVED, Approving requisition #R2-06199 with Murray Paving & Concrete, LLC., for installation of a permeable paver parking lot, in an amount not to exceed \$207,610.02.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-5F

RESOLUTION

RESOLUTION 2022-841 – RESOLVED, Approving requisition #R2-05425 with Watchguard Video, for body worn cameras for the Office of the Sheriff, in an amount not to exceed \$55,200.00.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-5G

RESOLUTION

RESOLUTION 2022-845 – RESOLVED, Approving the Conservation Easement with the New Jersey Conservation Foundation to protect the Wescott Preserve (Block 30, Lot 36.02) in the Township of Delaware, and approving the Hunterdon County Division of Parks and Recreation to sign the annual report for the Wescott Preserve.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-6A

RESOLUTION

RESOLUTION 2022-846 – RESOLVED, Authorizing the Director or Deputy Director of the Hunterdon County Board of County Commissioners to execute, on behalf of the County of Hunterdon, an Agreement for Logo Use with Sunken Silo Brew Works for the use of the County's Beer Trail Logo on a beer can for a special brew as part of the Hunterdon County Beer Trail.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-6B

RESOLUTION

RESOLUTION 2022-847 – RESOLVED, Authorizing the Hunterdon County Division of Social Work Services to enter into a grant agreement with the State Department of Human Services, Division of Aging Services for the 2023 Statewide Respite Care Program, for the period of January 1, 2023, through December 31, 2023, in the amount of \$107,180.00 (State funded).

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-6C

RESOLUTION

RESOLUTION 2022-848 – RESOLVED, Authorizing the Hunterdon County Division of Senior, Disabilities and Veterans Services to enter into a grant agreement with the State Department of Human Services, Division of Aging Services for the 2023 Area Plan Contract Update, for the period of January 1, 2023, through December 31, 2023, in the amount of \$1,045,332.00 (State Funding: \$365,655.00, Federal Funding: \$679,677.00).

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 11/01/2022-6D

RESOLUTION

RESOLUTION 2022-849- Resolved, Approving the promotion of Michael Franchini to Deputy CFO.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

Items #16, 17 and 18 removed from the consent agenda to be acted on separately were then moved in one motion.

See Page 11/01/2022-6E

RESOLUTION

RESOLUTION 2022-842 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County of Hunterdon, Final Change Order 1 with CMS Construction, Inc., with a decrease in the amount of \$41,163.50, for the project known as the reconstruction of County Bridge C-32 on Payne Road over Prescott Brook in the Township of Clinton.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

ABSTAIN: Mr. Rich

See Page 11/01/2022-6F

RESOLUTION

RESOLUTION 2022-843 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign a State Aid Change Order #1, with an increase of \$41,163.50, with the New Jersey Department of Transportation for the reconstruction of County Bridge C-32 on Payne Road over Prescott Brook in the Township of Clinton.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

ABSTAIN: Mr. Rich

RESOLUTION

RESOLUTION 2022-844 – RESOLVED, Authorizing Bid #2020-20 final payment to CMS Construction, Inc., in the amount of \$45,734.53, for the project known as reconstruction of County Bridge C-32 on Payne Road over Prescott Bridge in the Township of Clinton.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

ABSTAIN: Mr. Rich

MOTION to approve Check Number 10176.

MOVED: Ms. Soloway

SECONDED: Mr Van Doren

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

ABSTAIN: Mr. Rich

CORRESPONDENCE

OPEN TO THE PUBLIC

ADDITIONAL COMMISSIONER COMMENTS

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

The Board adjourned at 6:09 pm on a motion by Commissioner Kuhl and seconded by Commissioner Van Doren, followed by a voice carry.

Respectfully submitted by



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:

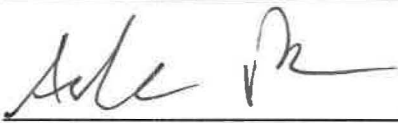
PERSONNEL:

- Minimums Discussion for the Department of Human Services Update
- CWA Bargaining Discussion
- Department of Health Negotiations Follow up Discussion
- Title and Promotion Discussion for Employee in the Department of Finance

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 November 01, 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 November 01, 2022



Andrew C. Russano, CLERK