



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Commissioner Meeting Room
71 Main Street, Building 1, Second Floor
Flemington, New Jersey 08822
January 17, 2023

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 January 5, 2023, 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

5:35 p.m. PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

COMMISSIONER REPORTS

Commissioner Van Doren reported on the recent Health Department COVID-19 test kit distribution event that occurred on January 10th. Over 1,800 test kits were given to residents and the Health Department is also making free test kits available to food pantries, schools, and first responders. COVID-19 vaccinations are appointment only for pediatrics and pre-registration is required. January 18th there is another vaccination clinic for people 5 years and older and no appointment is necessary. The Department of Public Works sent out data regarding the response to the winter weather in 2022; 14 storms that resulted in about \$570,000.00, and the resources used were salt (7,142 tons used), calcium additive for salt (11,174 gallons used), fuel consumed (15,456 gallons), and the overtime hours came to 2,807 hours. Commissioner Van Doren thanked the Department of Public Works for their continued hard work and commitment to ensuring that the roadways remain safe during winter weather. Commissioner Van Doren acknowledged the appointment of Andrew Bernath as Hunterdon County's new CFO, which will be voted on later in the agenda. Commissioner Van Doren thanked Hunterdon County CFO, Janet Previte for her hard work and dedication over the years to the County throughout her tenure as CFO.

Commissioner Lanza acknowledged Sheriff Brown and his ongoing work to educate and inform the public about the scam tactics that we are seeing throughout the County. Sheriff Brown will be leading two public discussions on January 23rd at the Hunterdon County Senior Center and the other will be held in Union Township. The Veterans Winter Newsletter is almost complete and will highlight issues of importance to our Veterans in the community, including the PACT Act. Commissioner Lanza gave condolences to the family and friends who lost a loved one after

a structure fire in Lambertville on January 12th. Commissioner Lanza acknowledged Deputy County OEM Coordinator, Andrew Camp, and Lambertville Police Officers, Sgt. Anthony Memolo, and Officer Kevin Bereheiko, who responded to the fire and their actions will be recognized later in the agenda.

Deputy Director Kuhl shared that the renovations to the Main Branch Library on Route 12 are almost completed. The ribbon cutting event will be scheduled after the renovations are completed. The Library is starting its Saturday Winter Concert Series on January 21 from 2 pm to 3 pm at the North County Branch in the Main Meeting Room. The Senior Center is hosting their art show on June 10th at the Senior Center on Route 31. The Senior Center is offering other programs throughout January and February. Human Services Director, Meagan O'Reilly, advised that the municipal application for Community Development Block Grant funds allocated through the CARES Act is almost complete. The communities that are eligible have already begun to identify projects that could be eligible for consideration. Deputy Director Kuhl acknowledged Economic Development & Tourism Director, Marc Saluk, and is looking forward to the report on the new Union Township website update.

Director Rich followed up with Commissioner Van Doren and his remarks regarding the Hunterdon County CFO hire that is on the agenda for consideration tonight. Director Rich also commented on Commissioner Lanza's comments and followed with his condolences to the family and friends of the Lambertville fire victim who had passed from injuries he sustained in the January 12th fire. Director Rich thanked the first responders who were involved and mentioned the unfortunate situation reminds us of the importance of work that our first responders perform each day on our behalf. Director Rich mentioned the ongoing letters and conversations regarding the State Health Benefits Program with the Governor's Office. Director Rich will send another letter to the Governor's office calling for immediate action addressing the increase in health insurance premium costs. The same deal that the state employees received, should be the same increase that local and governments should receive.

PROCLAMATIONS/RECOGNITION

See Page 01/17/2023-2A

PROCLAMATION

PROCLAMATION 2023-01 – ADOPTED, Recognizing Hunterdon County Deputy Emergency Management Coordinator Andrew Camp, Sgt. Anthony Memolo, and Officer Kevin Bereheiko for heroic actions on January 12, 2023

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

HUNTERDON COUNTY ECONOMIC DEVELOPMENT & TOURISM UPDATE, Marc Saluk

Mr. Saluk gave background information on the Economic Development Grant program and reflects on the stats of this grant since 2017 (\$347,000.00 thus far has been given to municipalities in Hunterdon County).

See Page 01/17/2023-2B

RESOLUTION

RESOLUTION 2023-54 – RESOLVED, Approval of the Economic Development Grant Award to the Township of Union for website upgrades.

MOVED: Mr. Kuhl

SECONDED: Mr. Lanza

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

ABSENT: Ms. Soloway

Mayor DeGiralamo thanked the Board for the grant award and mentioned what these funds will be used for regarding the new website for the Township of Union.

PUBLIC COMMENT, Limited to 2 minutes per person. – NONE
(Comments exceeding 2 minutes will be entertained later in the agenda)

GRANTS, Michael Franchini, Assistant to the CFO

See Page 01/17/2023-3A **RESOLUTION**

RESOLUTION 2023-55 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign and accept on behalf of the County, a County Gangs, Guns, & Narcotics (JAG) Application and Subaward for the Hunterdon County Gangs, Guns & Narcotics Task Force, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$66,369.00, for the period of July 1, 2020 to June 30, 2021, for the Office of the Hunterdon County Prosecutor.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-3B **RESOLUTION**

RESOLUTION 2023-56 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to accept a Radon Awareness Program Grant from the New Jersey Department of Environmental Protection, in the amount of \$2,000.00, for the period of January 1, 2023, through December 31, 2023.

MOVED: Mr. Kuhl

SECONDED: Mr. Lanza

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

ABSENT: Ms. Soloway

PURCHASING, Ray Rule, QPA

See Page 01/17/2023-3C **RESOLUTION**

RESOLUTION 2023-57 – RESOLVED, Approving a contract award for County Bid 2022-19 with Republic Services of New Jersey, LLC., for refuse disposal services and recycling services for the Various County Facilities, for a three-year contract pursuant to N.J.S.A. 40A:11-15(38), in an amount not to exceed \$272,358.36.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Ms. Soloway

See Page 01/17/2023-3D **RESOLUTION**

RESOLUTION 2023-58 – RESOLVED, Approving a contract award for County Bid #2022-21 with Fireblast Global, Inc., for fire training props for the Hunterdon County Emergency Services Training Center, in an amount not to exceed \$249,048.00.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

ABSENT: Ms. Soloway

COUNTY ADMINISTRATOR, Brad Myhre

Administrator Myhre reflected on the time and hard work that County CFO, Janet Previte has put into the County over the past several years. Mr. Myhre shared history that the County has been through and working its way up from before Ms. Previte was CFO of the County. Mr. Myhre wished Ms. Previte a happy retirement.

APPOINTMENTS

See Page 01/17/2023-4A

RESOLUTION

RESOLUTION 2023-59 – RESOLVED, Approving the re-appointment of Fran Leddy as a member to the Hunterdon County Human Services Advisory Council, with a term to be effective immediately through January 31, 2026.

MOVED: Mr. Kuhl

SECONDED: Mr. Lanza

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

ABSENT: Ms. Soloway

See Page 01/17/2023-4B

RESOLUTION

RESOLUTION 2023-60 – RESOLVED, Approving the re-appointments to the Hunterdon County Shade Tree Commission.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

ABSENT: Ms. Soloway

See Page 01/17/2023-4C

RESOLUTION

RESOLUTION 2023-61 – RESOLVED, Approving the re-appointment of Kevin Gilman to the Hunterdon County Vocational School District (Polytech) Board, for a term to be effective January 1, 2023, through December 31, 2026, pursuant to N.J.S.A. 18A:54-16.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

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 Rich advised that resolution #26 under the consent agenda will need to be removed and voted on separately.

See Page 01/17/2023-4D

RESOLUTION

CLAIMS REGISTER - Approving the claims register dated January 17, 2023.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

RESOLUTION - Approving the executive session and special meeting minutes from December 29, 2022.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-4E

RESOLUTION

RESOLUTION - Approving the regular meeting minutes from January 3, 2023.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-5A

RESOLUTION

RESOLUTION 2023-62 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign, on behalf of the County, a full release of all claims and demands on behalf of Progressive Garden State Insurance Company, in connection with expenses incurred by the County for an auto accident in the Township of Raritan.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-5B

RESOLUTION

RESOLUTION 2023-63 – RESOLVED, Approving the salaries for employees covered under the Collective Bargaining Agreement between FOP Lodge #182 and the County of Hunterdon.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-5C

RESOLUTION

RESOLUTION 2023-64 – RESOLVED, Appointing Rosemarie DiFilippo as a part-time, per-diem Fitness Instructor in the Department of Human Services, Division of Senior, Disabilities and Veteran Services.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-5D

RESOLUTION

RESOLUTION 2023-65 – RESOLVED, Approving the provisional promotion of Alexander Harris to the title County Park Ranger in the Hunterdon County Department of Administrative Services, Division of Parks.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-5E

RESOLUTION

RESOLUTION 2023-66 – RESOLVED, Approving the hire and unclassified appointment of Andrew Bernath as Chief Financial Officer in the Hunterdon County Department of Finance.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-5F

RESOLUTION

RESOLUTION 2023-67 – RESOLVED, Approving the salary for the employee in the County of Hunterdon Bargaining Agreement between FOP 94 Correction Officers and the Hunterdon County Sheriff's Office.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-6A

RESOLUTION

RESOLUTION 2023-68 – RESOLVED, Approving the salary for Shalini Mathur, Program Development Specialist in the Hunterdon County Department of Human Services, Division of Senior, Disabilities, and Veteran Services, as per the CWA Contract.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-6B

RESOLUTION

RESOLUTION 2023-69 – RESOLVED, Approving the hire and regular appointment of Carlos Ordonez as a Laborer in the Hunterdon County Department of Public Works, Roads Division.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-6C

RESOLUTION

RESOLUTION 2023-70 – RESOLVED, Approving the hire and regular appointment of Gary Reich as a Laborer in the Hunterdon County Department of Public Works, Roads Division.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-6D

RESOLUTION

RESOLUTION 2023-71 – RESOLVED, Approving the salaries for the employees covered under the CWA 1036 Rank and File Bargaining Unit in the County of Hunterdon.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-6E

RESOLUTION

RESOLUTION 2023-72 – RESOLVED, Approving the regular appointment of Mandi Smith as a full-time Family Service Worker in the Hunterdon County Department of Human Services, Division of Social Services.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-6F

RESOLUTION

RESOLUTION 2023-73 – RESOLVED, Approving the regular appointment of Kevin Yeager as a full-time Family Service Worker in the Hunterdon County Department of Human Services, Division of Social Services.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-7A

RESOLUTION

RESOLUTION 2023-74 – RESOLVED, Approving the regular appointment of Kerry Lenart as a full-time Family Service Worker in the Hunterdon County Department of Human Services, Division of Social Services.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-7B

RESOLUTION

RESOLUTION 2023-75 – RESOLVED, Approving the hire and unclassified appointment of Gretchen Larsen as a Confidential Aide in the Hunterdon County Administration Office.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-7C

RESOLUTION

RESOLUTION 2023-76 – RESOLVED, Acknowledging the action of the County Clerk for the appointment of Debra Bataille as a Keyboarding Clerk 1 in the Office of the Hunterdon County Clerk.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-7D

RESOLUTION

RESOLUTION 2023-77 – RESOLVED, Authorizing the NJ Watershed Ambassadors, Hunterdon County Parks, and the New Jersey Water Supply Authority to work on a riparian tree planting project at the Melick's Bridge section of the South Branch Reservation.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-7E

RESOLUTION

RESOLUTION 2023-78 – RESOLVED, Approving the specifications that are recommended by the County Engineer for the reconstruction of Hunterdon County Culvert B-24, Charlestown Road, County Route 635 over the unnamed tributary to the Mulhockaway Creek, situated In the Township of Bethlehem, and advising the County Purchasing Agent to solicit bids.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-7F

RESOLUTION

RESOLUTION 2023-79 – RESOLVED, Approving the specifications that are recommended by the County Engineer for the drainage and safety improvements of County Route 635 in the Township of Bethlehem and advising the County Purchasing Agent to solicit bids.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-8A

RESOLUTION

RESOLUTION 2023-80 – RESOLVED, Approving the specifications that are recommended by the County Engineer for the replacement of Hunterdon County Bridge ED-262, on Dunkard Church Road over the Tributary to the third Neshanic River, in the Townships of East Amwell and Delaware and advising the County Purchasing Agent to solicit bids.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-8B

RESOLUTION

RESOLUTION 2023-81 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County contract modification #4 to the Local Aid & Economic Development Agreement for Interstate I-78, Pittstown Road (Exit 15) Interchange Improvements (County Route 513), in the Townships of Clinton, Franklin, and Union, to reflect an increase of \$129,550.81 from the original amount in the project.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-8C

RESOLUTION

RESOLUTION 2023-82 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive bids for the furnishing of automated data processing services for the Board of Taxation.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-8D

RESOLUTION

RESOLUTION 2023-83 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive bids for the furnishing and deliver maintenance and repair materials for roads and bridges.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-8E

RESOLUTION

RESOLUTION 2023-84 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive proposals for the purpose of providing employee assistance program services for the Hunterdon County employees.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-9A

RESOLUTION

RESOLUTION 2023-86 – RESOLVED, Approving a request from the Hunterdon County Bar Association to host their Law Day Celebration at the Historic Hunterdon County Courthouse on Thursday, May 11, 2023, with a date that is subject to change, from 8 a.m. to 4:30 p.m., with all fees waived for this occasion.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-9B

RESOLUTION

RESOLUTION 2023-87 – RESOLVED, Authorizing the County Chief Financial Officer to approve payment of certain bills between meetings.

MOVED:

SECONDED:

ROLL CALL (AYES):

ABSENT: Ms. Soloway

See Page 01/17/2023-9C

RESOLUTION

RESOLUTION 2023-88 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign a lease agreement with Verdant Commercial Capital, LLC., for the Heron Glen Golf Course.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

See Page 01/17/2023-9D

RESOLUTION

RESOLUTION 2023-89 – RESOLVED, Authorizing the release of Performance Bond #CT022244, to Fiberville Estates, LLC., in the amount of \$288,500.00.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Ms. Soloway

Resolution #26 removed from Consent to be voted on separately:

See Page 01/17/2023-9E

RESOLUTION

RESOLUTION 2023-85 – RESOLVED, Approving Change Order #1 with Capital Paving & Contracting for the project known as the resurfacing of various County Roads located throughout the County of Hunterdon, with an increase of \$126,798.85.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

ABSTAIN: Mr. Rich

ABSENT: Ms. Soloway

ADDITIONAL COMMISSIONER COMMENTS

Commissioner Lanza commented on the financial matters in the County and recognized Ms. Janet Previte for her work and dedication as a CFO.

Deputy Director Kuhl thanked Ms. Previte for her hard work and time and hope she enjoys retirement.

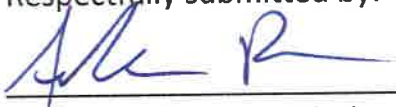
OPEN TO THE PUBLIC

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

The Board adjourned at 6:10 pm on a motion by Deputy Director Kuhl, seconded by Commissioner Lanza, and 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:

- AFSCME Update
- CWA Hazard Pay Discussion
- Health Benefits
- Parks Minimum Discussion

LEGAL:

- Grade Construction Arbitration

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 January 17, 2022.

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

ADOPTED January 17, 2022



Andrew C. Russano, CLERK