



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

January 3, 2023

4:00 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 a copy of the 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 December 21, 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."

PLEDGE OF ALLEGIANCE - Girl Scout Troop #80552, Franklin Township

MOMENT OF SILENCE

INVOCATION – CHAPLAIN LARRY COYNE

ACKNOWLEDGEMENT OF SWEARING IN OF SHERIFF FRED BROWN

SWEARING IN OF COUNTY COMMISSIONER ELECT, JOHN E. LANZA

SWEARING IN OF COUNTY COMMISSIONER ELECT, ZACHARY T. RICH

SWEARING IN OF COUNTY COMMISSIONER ELECT, JEFF KUHL

NOMINATION FOR DEPUTY DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

Followed by voice carry.

Commissioner Rich nominated Commissioner Kuhl and Commissioner Van Doren seconded, followed by a voice carry.

The Deputy Director nomination was closed by a voice carry.

SWEARING IN OF DEPUTY DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS

NOMINATION OF DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

Followed by a voice carry.

Commissioner Lanza nominated Commissioner Rich and Commissioner Soloway seconded, followed by a voice carry.

The Director nomination was closed by a voice carry.

SWEARING IN OF DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS; AND RECOGNITION OF SPECIAL GUESTS

COUNTY COMMISSIONER COMMENTS

Director Rich thanked his colleagues for selecting him to serve as Director this year, the voters of Hunterdon County and his family for their support. Director Rich thanked Senator Steinhardt for swearing him in today and looks forward to a positive and effective relationship in the coming years. Director Rich also thanked Chaplain Larry Coyne for leading the prayers for the meeting today, and congratulated Sheriff Brown for his re-election, along with running mates John Lanza and Deputy Director Kuhl. Director Rich thanked all the other elected officials, legislators, and local officials who have joined the meeting today, and the Hunterdon County Republican Committee and Chairman Gabe Plumer. Director Rich continued to give an outlook to the future of 2023 with the Board and County matters. Director Rich proposed another year of freezing the tax rate in Hunterdon County. Along with the tax freeze, Director Rich commented on the Parks and Recreation Division, and the three proposed actions are the all-inclusive playground at Deer Path Park, the modernization of the County Arboretum on Route 31, and bringing back the summer day camp programs that were discontinued when COVID hit. Director Rich also mentioned preserving and protecting our farmers, economic development and tourism, and providing support and resources for the municipalities.

Deputy Director Kuhl thanked his voters and colleagues for the support to serve on the Board and as Deputy Director. Deputy Director Kuhl favored Director Rich's comments about the efforts to preserve and protect our farmers and County's agricultural heritage and economy. Deputy Director thanked his family for their support and Congressman Lance for swearing him in today, and congratulated Sheriff Brown, Commissioner Lanza, and Director Rich for another term in office.

Commissioner Lanza thanked his father for swearing him in and his wife and children for their support and willingness to share his time with the residents of Hunterdon County for another term. Commissioner Lanza congratulated Sheriff Brown and his running mate, Director Rich, and Deputy Director Kuhl, on their elections. Commissioner Lanza recognized the Department of Public Safety during the recent severe weather and the help with restoration times, where to access warming centers, and how to stay safe during the temperatures we saw.

Commissioner Soloway recognized Girl Scout Troop 80552 for leading the Pledge of Allegiance and congratulated Director Rich, Sheriff Brown, Commissioner Lanza, and Deputy Director Kuhl on their new terms in office. Commissioner Soloway expressed her appreciation for the policy objectives that Director Rich mentioned in his speech and the Board will continue to deliver conservative fiscal policy on behalf of our residents. Commissioner Soloway commented that she is looking forward to working alongside with VSO Officer Rich Booth when it comes to the Veterans of Hunterdon County.

Commissioner Van Doren congratulated Sheriff Brown, Director Rich, Deputy Director Kuhl, and Commissioner Lanza on their new terms in office. Commissioner Van Doren complimented Director Rich on his speech and emphasizing the open space and maintaining the fiscal policies in the County.

REORGANIZATION AGENDA

"All matters listed under the Reorganization Agenda are considered to be routine by the Hunterdon County Board of County Commissioners and will be enacted by one motion in the form below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Reorganization Agenda and will be considered separately."

See Page 01/03/2023-2A

RESOLUTION

RESOLUTION 2023-01 – RESOLVED, Approving the 2023 Commissioner Assignments.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-3A

RESOLUTION

RESOLUTION 2023-02 – RESOLVED, Approving the County Working Hours for 2023.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-3B

RESOLUTION

RESOLUTION 2023-03 – RESOLVED, Approving the 2023 County Commissioner's meeting dates and times.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-3C

RESOLUTION

RESOLUTION 2023-04 – RESOLVED, Establishing the 2023 County employee pay dates.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-3D

RESOLUTION

RESOLUTION 2023-05 – RESOLVED, Designating the 2023 official newspapers for publication of County items referred to in N.J.S.A. 35:1-2.2 and 2.2a.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-3E

RESOLUTION

RESOLUTION 2023-06 – RESOLVED, Recognizing the 2023 County Holidays Schedule.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-3F

RESOLUTION

RESOLUTION 2023-07 – RESOLVED, Approving the salaries for the Hunterdon County Board of County Commissioners.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-3G

RESOLUTION

RESOLUTION 2023-08 – RESOLVED, Establishing the payment vouchers in accordance with the payment schedule established by the County Financial Officer.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-3H

RESOLUTION

RESOLUTION 2023-09 – RESOLVED, Establishing the salaries for the unclassified employees in the Office of the Hunterdon County Prosecutor.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-3I

RESOLUTION

RESOLUTION 2023-10 – RESOLVED, Acknowledging the salaries for employees in the County of Hunterdon, Bargaining Agreement between PBA 188 Investigators, and the Hunterdon County Prosecutor's Office.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-4A

RESOLUTION

RESOLUTION 2023-11 – RESOLVED, Acknowledging the salaries for employees in the County of Hunterdon, Bargaining Agreement between PBA 188 Sergeants, and the Hunterdon County Prosecutor's Office.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-4B

RESOLUTION

RESOLUTION 2023-12 – RESOLVED, Acknowledging the salaries for employees in the County of Hunterdon, Bargaining Agreement between PBA 188 Lieutenants, and the Hunterdon County Prosecutor's Office.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-4C

RESOLUTION

RESOLUTION 2023-13 – RESOLVED, Establishing the salaries for employees covered under the AFSCME Council 63, Local 2097 Unit of the County of Hunterdon.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-4D

RESOLUTION

RESOLUTION 2023-14 – RESOLVED, Approving the salaries for the employees in the County of Hunterdon Bargaining Agreement between FOP 94 Sheriff's Officers Association and the Hunterdon County Sheriff's Office.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-4E

RESOLUTION

RESOLUTION 2023-15 – RESOLVED, Approving the salaries for the employees in the County of Hunterdon, Bargaining Agreement between FOP 94 Sergeants and the Hunterdon County Sheriff's Office.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-4F

RESOLUTION

RESOLUTION 2023-16 – RESOLVED, Approving the salaries for the employees in the County of Hunterdon, Bargaining Agreement between FOP 94 Corrections Officers and the Hunterdon County Sheriff's Office.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-4G

RESOLUTION

RESOLUTION 2023-17 – RESOLVED, Approving the salaries for the employees covered under the CWA 1036 Rank and File bargaining unit in the County of Hunterdon, Division of Social Services.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-4H

RESOLUTION

RESOLUTION 2023-18 – RESOLVED, Approving the salaries for employees covered under the CWA 1036 Supervisory bargaining unit in the County of Hunterdon, Division of Social Services.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-5A

RESOLUTION

RESOLUTION 2023-19 – RESOLVED, Approving the salaries for the employees covered under the CWA 1036 Supervisory bargaining unit in the County of Hunterdon.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-5B

RESOLUTION

RESOLUTION 2023-20 – RESOLVED, Approving the Salaries established for the employees covered under the CWA 1036 Rank and File bargaining unit in the County of Hunterdon.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-5C

RESOLUTION

RESOLUTION 2023-21 – RESOLVED, Approving the salaries and hourly rates for the unclassified/ unaffiliated or non-contractual employees in the County of Hunterdon.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-5D

RESOLUTION

RESOLUTION 2023-22 – RESOLVED, Approving the instructor salaries for the Department of Public Safety, Division of Emergency Services.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-5E

RESOLUTION

RESOLUTION 2023-23 – RESOLVED, Approving a one-time payment to William Youells in accordance with an employment agreement.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-5F

RESOLUTION

RESOLUTION 2023-24 – RESOLVED, Approving the longevity payments for the 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. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-5G

RESOLUTION

RESOLUTION 2023-25 – RESOLVED, Approving the longevity payments for unclassified employees in the County of Hunterdon.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-5H

RESOLUTION

RESOLUTION 2023-26 – RESOLVED, Approving the longevity payments for employees covered under the Collective Bargaining Agreement between CWA Local 1036 Rank and File/Non-Supervisory Unit and the County of Hunterdon.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-6A

RESOLUTION

RESOLUTION 2023-27 – RESOLVED, Approving the longevity payments for employees covered under the Collective Bargaining Agreement between the CWA Local 1036 Supervisory Unit and the County of Hunterdon, Division of Social Services.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-6B

RESOLUTION

RESOLUTION 2023-28 – RESOLVED, Approving the longevity payments for the employees covered under the Collective Bargaining Agreement between the CWA Local 1036 Supervisory Unit and the County of Hunterdon.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-6C

RESOLUTION

RESOLUTION 2023-29 – RESOLVED, Approving Administrative Code provisions concerning the establishment and utilization of bank depositories.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-6D

RESOLUTION

RESOLUTION 2023-30 – RESOLVED, Naming of depositories of funds for the County.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-6E

RESOLUTION

RESOLUTION 2023-31 – RESOLVED, Establishing custodians for various petty cash funds.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-6F

RESOLUTION

RESOLUTION 2023-32 – RESOLVED, Accepting the terms as specified in an agreement between the County of Hunterdon and Marsh & McLennan Agency for Risk Management Consultant.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-6G

RESOLUTION

RESOLUTION 2023-33 – RESOLVED, Approving the agreements through the fair and open procurement process for Engineering and Architectural Services firms for 2023.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-6H

RESOLUTION

RESOLUTION 2023-34 – RESOLVED, Approving the agreements through the fair and open procurement process for Labor, Bond, and Special/Conflicts Counsel for 2023.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-7A

RESOLUTION

RESOLUTION 2023-35 – RESOLVED, Approving the 2023 Temporary Budget for the County of Hunterdon.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-7B

RESOLUTION

RESOLUTION 2023-36 – RESOLVED, Approving the 2023 meeting dates for the Hunterdon County Solid Waste Advisory Council.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-7C

RESOLUTION

RESOLUTION 2023-37 – RESOLVED, Authorizing the manual signatures for checks drawn for penalties against the County.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

NEW BUSINESS - CONSENT

"All matters listed under the Consent Agenda are considered to be routine by the Hunterdon County Board of County Commissioners 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."

See Page 01/03/2023-7D

RESOLUTION

RESOLUTION 2023-38 – RESOLVED, Acknowledging the statutory salary adjustment for the Hunterdon County Prosecutor, as required by New Jersey P.L. 2018, c.14, effective January 1, 2023.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 01/03/2023-7E

RESOLUTION

RESOLUTION 2023-39 – RESOLVED, Approving the hire and provisional appointment of Alexis Voli as a Superintendent of Recreation in the Hunterdon County Department of Administrative Services, Division of Parks, and Recreation.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 01/03/2023-7F

RESOLUTION

RESOLUTION 2023-40 – RESOLVED, Approving the transfer and reclassification of John Deley to the title of Mail Clerk in the Hunterdon County Department of Administrative Services, Central Services Division.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 01/03/2023-7G

RESOLUTION

RESOLUTION 2023-41 – RESOLVED, Approving Curt Blomquist as a full-time Equipment Operator in the Hunterdon County Department of Public Works, Division of Bridges, for temporary/interim retroactive salary adjustment in accordance with the collective bargaining agreement with CWA Local 1036 for temporarily filling the role of Supervising Bridge Construction Worker.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 01/03/2023-8A

RESOLUTION

RESOLUTION 2023-42 – RESOLVED, Approving Requisition #R2-07314 with Ben Schaffer Recreation, Inc., for the installation of a pavilion at Deer Path Park, in an amount not to exceed \$128,461.96.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 01/03/2023-8B

RESOLUTION

RESOLUTION 2023-43 – RESOLVED, Approving Requisition #R2-07318 with Ben Schaffer Recreation, Inc., for the installation of playground safety surfacing at Deer Path Park, in an amount not to exceed \$297,366.80.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 01/03/2023-8C

RESOLUTION

RESOLUTION 2023-44 – RESOLVED, Approving Requisition #R2-07320 with Ben Schaffer Recreation, Inc., for the installation of playgrounds at Deer Path Park, in an amount not to exceed \$525,711.56.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 01/03/2023-8D

RESOLUTION

RESOLUTION 2023-45 – RESOLVEED, Approving Requisition #R2-07321 with Murray Paving & Concrete, LLC., for the restroom upgrades at Deer Path Park, in an amount not to exceed \$132,969.57.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 01/03/2023-8E

RESOLUTION

RESOLUTION 2023-53 – RESOLVED, Approving a request from the Hunterdon County Hiking Club to use the Historic Hunterdon County Courthouse on Saturday, January 7, 2023, from 11:30 AM until 12:30 PM.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

APPOINTMENTS

"All matters listed under Appointments are considered to be routine by the Hunterdon County Board of County Commissioners and will be enacted by one motion in the form below. There will be no separate discussion of these items. If discussion is desired that item will be removed from Appointments and will be considered separately."

See Page 01/03/2023-8F

RESOLUTION

RESOLUTION 2023-46 – RESOLVED, Approving the reappointments to the Hunterdon County Parks & Open Space Advisory Committee.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-8G

RESOLUTION

RESOLUTION 2023-47 – RESOLVED, Approving the reappointments to the Hunterdon County Agriculture Development Board.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-9A

RESOLUTION

RESOLUTION 2023-48 – RESOLVED, Approving the re-appointments to the County Alliance Steering Subcommittee of the Local Advisory Committee on Alcoholism and Drug Abuse, with a term to be effective immediately through December 31, 2024.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-9B

RESOLUTION

RESOLUTION 2023-49 – RESOLVED, Approving the appointments to the Hunterdon County Youth Services Commission for a one-year term, to be effective immediately through December 31, 2023.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-9C

RESOLUTION

RESOLUTION 2023-50 – RESOLVED, Approving the 2023 appointments to the Professional Advisory Committee of the Mental Health Board & Professional Advisory Committee on Alcoholism and Drug Abuse.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-9D

RESOLUTION

RESOLUTION 2023-51 – RESOLVED, Approving the appointments for the OEM Council.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

See Page 01/03/2023-9E

RESOLUTION

RESOLUTION 2023-52 – RESOLVED, Approving the 2023 appointments to the Hunterdon County Voting Accessibility Advisory Committee.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

OPEN TO THE PUBLIC

Mayor Marcia Karrow, Borough of Flemington thanked and congratulated the Board and looks forward to working with them all this year.

Michael, Raritan Township – thanked the Board for making Open Space a priority and appreciates what the Board is looking forward to this year.

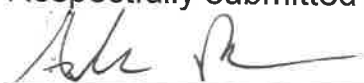
ADDITIONAL COMMISSIONER COMMENTS

BENEDICTION - CHAPLAIN LARRY COYNE

ADJOURNMENT

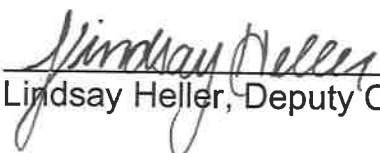
The Board adjourned at 4:46 pm on a motion by Commissioner Lanza, seconded by Commissioner Van Doren, and followed by a voice carry.

Respectfully submitted by:



Andrew C. Russano, Clerk to the Board

Transcribed by:



Lindsay Heller, Deputy Clerk to the Board