



## **HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS**

Commissioner Meeting Room

71 Main Street, Building 1, Second Floor Flemington, New Jersey 08822

**January 31, 2023**

Commissioner Van Doren was unable to attend the special meeting.

### **10:00 a.m. CONVENE:**

"This special meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting the special 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 23, 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."

### **PLEDGE OF ALLEGIANCE**

### **MOMENT OF SILENCE**

### **PUBLIC COMMENT, Limited to 2 minutes per person.**

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

### **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."

Commissioner Soloway asked that the meeting minutes from January 17<sup>th</sup>, 2023, be removed and voted on separately.

See 01/31/2023-1A

### **RESOLUTION**

Resolution 2023-90 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County, the Grant Agreement for the Saums Farm preservation purchase consisting of Block 74, Lot 4 in the Township of Readington.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Kuhl

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

**ABSENT:** Mr. Van Doren

See 01/31/2023-2A

### **RESOLUTION**

Resolution 2023-91 – RESOLVED, Authorizing the Commissioner Director or Deputy Director and the Clerk to the Board of County Commissioners to sign on behalf of the County, the Deed of Easement for the Saums Farm preservation purchase consisting of Block 74, Lot 4 in the Township of Readington.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Kuhl

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

**ABSENT:** Mr. Van Doren

See 01/31/2023-2B

**RESOLUTION**

Resolution 2023-92 – RESOLVED, Approving the status change of Adam Capwell to a per diem Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Division of Communications.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Kuhl

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

**ABSENT:** Mr. Van Doren

See 01/31/2023-2C

**RESOLUTION**

Resolution 2023-93 – RESOLVED, Approving the provisional promotion of Emily Stiff to the title Supervising Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Division of Communications.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Kuhl

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

**ABSENT:** Mr. Van Doren

See 01/31/2023-2D

**RESOLUTION**

Resolution 2023-94 – RESOLVED, Approving the hire and provisional appointment of Quinlan Helgoe as a full-time Technician, Management Information Systems, in the Hunterdon County Department of Information Technology.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Kuhl

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

**ABSENT:** Mr. Van Doren

See 01/31/2023-2E

**RESOLUTION**

Resolution 2023-95 – 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 (amendment to resolution 2023-57).

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Kuhl

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

**ABSENT:** Mr. Van Doren

See 01/31/2023-2F

**RESOLUTION**

Resolution 2023-96 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign and accept an amended subaward for the County Gangs, Guns, & Narcotics Task Force with the New Jersey Department of Law and Public Safety, Office of the Attorney General, in the amount of \$215,520.00 (Federal funds \$37,789.00, County Match \$177,731.00), for the period of July 1, 2020, to June 30, 2021, for the Office of the Hunterdon County Prosecutor.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Kuhl

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

**ABSENT:** Mr. Van Doren

**Approval of the meeting minutes from January 17, 2023**

Resolution – RESOLVED, Approving the executive session and regular meeting minutes from January 17, 2023.

**MOVED:** Mr. Kuhl

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Van Doren

**ABSTAIN:** Ms. Soloway

**COUNTY ADMINISTRATOR, Brad Myhre**

Update - from the Hunterdon County Administrator. County Counsel stated that Mr. Myhre was out sick, and she would provide the update in executive session as it related to a contractual matter.

**OPEN TO THE PUBLIC**

**EXECUTIVE SESSION**

The Board entered executive session to discuss one contractual matter related to health benefits at 10:04 a.m., on a motion by Commissioner Lanza, seconded by Commissioner Soloway, followed by a voice carry.

No action was taken. The Board came back into public session at 10:34. County Counsel gave a statement about the topic of discussion and when executive session minutes would be available.

**ADJOURNMENT**

The Board adjourned at 10:34 a.m. on a motion by Commissioner Lanza, seconded by Deputy Director Kuhl, followed by a voice carry.

**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:**

- Health Benefits

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 31, 2023.

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

**ADOPTED** February 07, 2023



**Andrew C. Russano, CLERK**