



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS
Commissioner Meeting Room
71 Main Street, Building 1, Second Floor Flemington, New Jersey 08822
February 7, 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

5:30 p.m. PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

COMMISSIONER REPORTS

Commissioner Soloway reported that she will be attending the 2023 NaCo Legislative Conference in Washington, D.C., where over 2,000 elected and appointed County officials focus on federal policy issues that impact the Counties and residents. Commissioner Soloway recognized Economic Development and Tourism Director, Marc Saluk, who will present later in the agenda about the Hunterdon County Tourism Digital Marketing and Advertising Campaign, and acknowledged Hunterdon County Chamber of Commerce President, Chris Phelan for his collaboration on the tourism website traffic.

Commissioner Van Doren announced updates from the Department of Public Works and the jobs that they have been working on. Commissioner Van Doren commented on the decrease in respiratory illnesses throughout the County, and the current COVID-19 activity level is considered low for the County.

Commissioner Lanza advised that Sheriff Brown has had conversations with Warren County and an extension to the existing shared services agreement for jail services. Commissioner Lanza gave some information about the history of the shared services agreements with Somerset County and Warren County with the jail services that Hunterdon County has agreed with. The shared services with Warren County help with the cost to the County, and to the taxpayers as well, and looks forward to the continued work by Sheriff Brown and the County of Warren.

Deputy Director Kuhl announced that the Grand Opening celebration for the newly renovated Main Branch Library will take place on Saturday, March 25th at 10 a.m., which

will also coincide with the Library's annual New Jersey Makers Day event. Makers Day begun back in 2014 which was used to enhance community engagement and develop connections among New Jersey residents and the libraries, museums, small businesses and other to promote and explore new opportunities for entrepreneurs, innovation and hands on learning experiences. Hunterdon County has been hosting New Jersey Makers Day each year, along with other library institutions from across the state. Human Services Department is sponsoring a trip to the Philadelphia Flower Show on Wednesday March 8th, and tickets must be purchased in advance as seating is limited. Deputy Director Kuhl recognized County Architect, Frank Bell, and Cultural and Heritage Director, Natalie Zaman who will be providing an update later regarding the County History Partnership Grant Program and the Local Arts Program Grants.

Director Rich welcomed Hunterdon County's new CFO, Andrew Bernath and spoke on behalf of the Board that they are looking forward to working with him. Director Rich thanked Janet Previte for extending her retirement date and working with Mr. Bernath through this transition. Director Rich spoke about upgrades to Deer Path Park softball field, which is on tonight's agenda for consideration under Purchasing, and thanked Parks Division Head, Dan Bush, and the County's Purchasing Agent, Ray Rule, for their work on this effort. Another priority that Director Rich will be focusing on this year is working with Veterans and the new employee who is going to be working in the County Administrator's office will be starting on February 21st, and will be assisting in the Veteran's headstone cleaning, newsletters, and informational workshops. Ms. Larsen has a child in the ROTC program at Purdue University, and Director Rich believes that this will be a great opportunity and fit. Director Rich acknowledged Dr. Todd Bonsall and the students from Polytech that will be recognized shortly in tonight's meeting for their accomplishments.

PROCLAMATIONS/RECOGNITION

See Page 2/7/2023-2A

PROCLAMATION

PROCLAMATION 2023-02 – ADOPTED, Recognizing Hunterdon County Environmental Sustainability and Engineering Academy FFA Chapter and Hunterdon County Polytech (Animal Science) FFA Chapter Students for their achievements at Rutgers University for the New Jersey FFA Fall Career Development Events.

MOVED: Mr. Lanza

SECONDED: Ms. Soloway

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

See Page 2/7/2023-2B

PROCLAMATION

PROCLAMATION 2023-03 – ADOPTED, Recognizing February 2023 as Heart Health Month in the County of Hunterdon.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ECONOMIC DEVELOPMENT & TOURISM UPDATE, Marc Saluk, Director

See Page 2/7/2023-2C

RESOLUTION

RESOLUTION 2023-97 – RESOLVED, Approving a contract award for County RFP 0091-2022 with Pecepture Incorporated for 2023 Hunterdon County Tourism Digital Marketing & Advertising, in an amount not to exceed \$125,000.00.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

Commissioner Soloway is happy to support this resolution with Percepture and has received a great amount of positive feedback from residents and businesses alike about “Explore Hunterdon”. Percepture is located in Hunterdon County, and they did an excellent job marketing the “Explore Hunterdon” brand last year.

Deputy Director Kuhl joined with Commissioner Soloway in expressing his support for the resolution. The campaign has demonstrated its value and over 30,000 unique visitors to the Explore Hunterdon website from July through October, and almost 12 million social media impressions.

PUBLIC COMMENT, Limited to 2 minutes per person.

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

Aubrey Anatra, Readington Township, presented the Board with her school project related to the Mill Road Bridge closure and asked the Board for an update on the project.

Commissioner Van Doren gave an update on this project and the Board asked that County Engineer Tom Mathews, follow up with the Contractor to help facilitate a completion of this project.

Jacqueline Lubinski, Bethlehem Township, mentioned her concerns about the traffic on Route 579 during the blasting on Route 78. She also mentioned her concern about the truck traffic on 579 after the Church Street (579) bridge is reconstructed.

Director Rich asked that the Cultural and Heritage Director present her items on the agenda before grants.

PLANNING & LAND USE

Update on the 2023 County History Partnership Program Grant Re-Grantees.

The re-grantees presented to the Board their updates and information on how they will be using the monies from the grant.

See Page 2/7/2023-3A

RESOLUTION

RESOLUTION 2023-100 – RESOLVED, Approving the administration of the New Jersey State Council on the Arts Local Arts Program grant awards for 2023, upon the recommendation of the Cultural & Heritage Commission.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

GRANTS, Michael Franchini, Deputy CFO

See Page 2/7/2023-3B

RESOLUTION

RESOLUTION 2023-98 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County, a revised grant timeline letter or agreement with the Governor's Council on Alcoholism and Drug Abuse, for the period of July 1, 2022, through June 20, 2023, for the Youth Leadership Grant, with State funding in the amount of \$10,730.00, for the purpose of Substance Abuse Prevention and Education programming through the County's Municipal Alliance Programs.

MOVED: Mr. Kuhl

SECONDED: Mr. Van Doren

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

See Page 2/7/2023-4A

RESOLUTION

RESOLUTION 2023-99 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign and accept on behalf of the County, an award notice, award conditions, and certified assurances with the Juvenile Justice Commission, for the period of January 1, 2023, through December 31, 2023, in the amount of \$303,094.00 (State funding), for the purpose of community-based sanctions and services for juveniles through the County's Youth Services Commission.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

PURCHASING, Ray Rule, QPA

See Page 2/7/2023-4B

RESOLUTION

RESOLUTION 2023-101 – RESOLVED, Approving a professional services agreement for professional engineering design services with Van Cleef Engineering Associates for the sand bunker renovations at the Heron Glen Golf Course, in an amount not to exceed \$95,400.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

See Page 2/7/2023-4C

RESOLUTION

RESOLUTION 2023-102 – RESOLVED, Approving a contract award for County Bid 2021-20 with PJ Building Cleaning, LLC., for janitorial services in various County buildings, in an amount not to exceed \$258,554.16.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 2/7/2023-4D

RESOLUTION

RESOLUTION 2023-103 – RESOLVED, Approving a contract award for County RFP #0076-2022 with Maximus US Services, Inc. for a consultant to assist in the preparation of indirect cost allocation plans and indirect cost rates based upon financial and statistical information for the County's fiscal year ended December 31, 2021, in an amount not to exceed \$19,000.00.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

See Page 2/7/2023-4E

RESOLUTION

RESOLUTION 2023-104 – RESOLVED, Approving a contract award for County RFP 0095-2022 with Key-Tech for material testing services, in an amount not to exceed \$30,000.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Kuhl

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

See Page 2/7/2023-4F

RESOLUTION

RESOLUTION 2023-105 – RESOLVED, Approving a contract award for County RFP 0096-2022 with French & Parrello Associates for subsurface exploration and geotechnical assessment reporting (soil testing), in an amount not to exceed \$35,000.00.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 2/7/2023-5A

RESOLUTION

RESOLUTION 2023-106 – RESOLVED, Approving requisition #R3-001137 with Software House International for the 2023 County-wide Microsoft Enterprise agreement, in an amount not to exceed \$215,784.08.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

See Page 2/7/2023-5B

RESOLUTION

RESOLUTION 2023-107 – RESOLVED, Approving requisition #R3-00927 with Weatherproof Technologies, Inc. for the metal roof replacement of the Heron Glen Golf Course storage barn, in an amount not to exceed \$216,737.31.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

See Page 2/7/2023-5C

RESOLUTION

RESOLUTION 2023-108 – RESOLVED, Approving requisition #R2-07319 with Ben Schaffer Recreation, Inc., for the rehabilitation of the softball field at Deer Path Park, in an amount not to exceed \$127,483.88.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

See Page 2/7/2023-5D

RESOLUTION

RESOLUTION 2023-109 – RESOLVED, Approving requisition #R3-00488 with Queues Enforth Development for dispatch software maintenance, in an amount not to exceed \$73,787.00.

MOVED: Mr. Lanza

SECONDED: Ms. Soloway

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

COUNTY ADMINISTRATOR, Brad Myhre

See Page 2/7/2023-5E

RESOLUTION

RESOLUTION 2023-110 – RESOLVED, Approval of a one-time special payment in accordance with treasury department guidance regarding use of funds received from the American Rescue Plan for premium pay for essential workers.

MOVED: Mr. Lanza

SECONDED: Mr. Kuhl

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

APPOINTMENTS

See Page 2/7/2023-5F

RESOLUTION

RESOLUTION 2023-111 – RESOLVED, Approving the re-appointments to the Greater Raritan Workforce Development Board for the term beginning January 1, 2023, and ending on December 31, 2025.

MOVED: Mr. Kuhl

SECONDED: Mr. Lanza

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

See Page 2/7/2023-6A

RESOLUTION

RESOLUTION 2023-112 – RESOLVED, Approving the appointment of Laura Case to the Hunterdon County Human Services Advisory Council, with a term to be effective February 1, 2023, through January 31, 2026.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

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.”

The claims register for check numbers 10277, 10278, 10298, the executive and regular meeting minutes, and resolution #12 under consent needed to be removed and voted on separately.

See Page 2/7/2023-6B

RESOLUTION

RESOLUTION 2023-114 – RESOLVED, Approving the research by the State of New Jersey Division of Agriculture for the study of insect control for Japanese Knotweed at the Melick's Bridge section of the South Branch Reservation in 2023.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-6C

RESOLUTION

RESOLUTION 2023-115 – RESOLVED, Approving a courtesy permit to the New Jersey Department of Environmental Protection Endangered and Non-game Species Program to conduct a wildlife study to monitor activities in 2023 at the Jugtown Mountain Preserve in the Township of Bethlehem, the Tower Hill Reserve in the Township of Bethlehem, and the Charlestown Reserve in the Township of Bethlehem and the Borough of Hampton.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-6D

RESOLUTION

RESOLUTION 2023-116 – RESOLVED, Approving a courtesy permit to the New Jersey Fish and Wildlife and the Raritan Headwaters for their monitoring program of the American Kestrel in 2023 for the Cold Brook Reserve in the Township of Tewksbury, and the Wescott Preserve in the Township of Delaware.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-6E

RESOLUTION

RESOLUTION 2023-117 – RESOLVED, Approving the Trout in the Classroom with the New Jersey Department of Environmental Protection and Readington Middle School to stock trout in the Sunnyside section of the South Branch Reservation, as recommended by the State Fisheries Biologist.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-7A

RESOLUTION

RESOLUTION 2023-118 – RESOLVED, Approving a courtesy permit to the New Jersey Department of Environmental Protection Forest Service to monitor and sample Eastern Hemlocks in the Wescott Preserve in the Township of Delaware, Stanton Station section of the South Branch Reservation in the Township of Raritan, Pine Hill section of the South Branch Reservation in the Township of Franklin, and the Miquin Woods Preserve in the Township of Lebanon.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-7B

RESOLUTION

RESOLUTION 2023-119 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County, a Right of Way vegetation management work for County owned property located in the Township of Holland, known as the Musconetcong Gorge Preserve.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-7C

RESOLUTION

RESOLUTION 2023-120 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign the annual license agreement with SESAC, LLC., for programming in Hunterdon County Parks.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-7D

RESOLUTION

RESOLUTION 2023-121 – RESOLVED, Approving that Curt Blomquist, a temporary Supervising Bridge Repairer in the Hunterdon County Department of Public Works, Division of Bridges, returned to his regular position and salary as Equipment Operator, with the Collective Bargaining Agreement with CWA Local 1036.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-7E

RESOLUTION

RESOLUTION 2023-123 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign the final payment with Road Safety Systems, LLC., for the project known as the guiderail improvements on various County roads throughout the County of Hunterdon,

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-7F

RESOLUTION

RESOLUTION 2023-124 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign the final change order 1 with Mountain View Development & Contracting Company, Inc., for the project known as drainage improvements to County Route 601 in the Township of West Amwell, with an increase of \$43,430.00.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-8A

RESOLUTION

RESOLUTION 2023-125 – RESOLVED, Approving the time extension for the project known as the replacement of Bridge A-45 in the Township of Alexandria, for a 6-month extension.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-8B

RESOLUTION

RESOLUTION 2023-126 – RESOLVED, Approving a time extension request for the project known as the replacement of Bridge E-243 in the Township of East Amwell, for a 6-month extension.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-8C

RESOLUTION

RESOLUTION 2023-127 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County, change order #1-final with United Painters, Inc., for the project known as County Bid 2021-05, 2021 painting of various bridges throughout the County of Hunterdon, with an increase of \$3,125.00.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-8D

RESOLUTION

RESOLUTION 2023-128 – RESOLVED, Approving the final payment to United Painters, Inc., for Bid # 2021-05 for the project known as County Bid 2021-05, 2021 painting of various bridges in various townships throughout the County of Hunterdon, in the amount of \$47,578.50.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-8E

RESOLUTION

RESOLUTION 2023-129 – RESOLVED, Authorizing the final payment to United Painters, Inc., for Bid # 2022-08 for the 2022 painting of various bridges throughout the County of Hunterdon, in the amount of \$51,340.00.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-8F

RESOLUTION

RESOLUTION 2023-130 – RESOLVED, Approving the speed limit change on County Route 518 in the Township of West Amwell and the City of Lambertville, per the recommendation of the Hunterdon County Engineering Department.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-8G

RESOLUTION

RESOLUTION 2023-131 – RESOLVED, Approving the status change of Adam Capwell to a per diem Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Communications Division.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-9A

RESOLUTION

RESOLUTION 2023-132 – RESOLVED, Approving a request from the Flemington Jewish Community Center to host their 2023 Farmland Ride Bike Event on Sunday, June 11, 2023, on various County roads.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-9B

RESOLUTION

RESOLUTION 2023-133 – RESOLVED, Approving a coin toss request from Three Bridges Volunteer Fire Company to host coin tosses on Saturday, June 24, 2023, and Sunday, June 25, 2023, with a rain date of Saturday, July 15, 2023, and Sunday, July 16, 2023, and on Saturday, November 11, 2023, and Sunday, November 12, 2023, with a rain date of Sunday, November 18, 2023, and Sunday, November 19, 2023, on County Route 523 at Ryerson Road at the Three Bridges Volunteer Fire Company, Station #2.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-9C

RESOLUTION

RESOLUTION 2023-134 – RESOLVED, Approving a request from the High Bridge Business Association to host their annual Soap Box Derby on Saturday, June 3, 2023.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-9D

RESOLUTION

RESOLUTION 2023-135 – RESOLVED, Authorizing the Commissioner Director or Deputy Director and the Clerk to the Board of County Commissioners to sign the discharge of mortgage for property known as Block 28, Lot 30.12, in the Township of Clinton.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-9E

RESOLUTION

RESOLUTION 2023-136 – RESOLVED, Authorizing the Commissioner Director or Deputy Director and the Clerk to the Board of County Commissioners to execute the discharge of mortgage on Block 24, Lot 21, in the Township of Delaware.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-9F

RESOLUTION

RESOLUTION 2023-137 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to execute a provider services contract with Hunterdon Helpline, Inc., for the provision of a Code Blue Warming Center, for the period of January 1, 2023, through December 31, 2023, in a funding amount not to exceed \$50,000.00.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-10A

RESOLUTION

RESOLUTION 2023-138 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to execute a provider services contract with Prevention Resources, Inc., for the provision of Overdose Fatality Review Team Coordinator services, for the period of October 1, 2022, through June 30, 2023, in a funding amount not to exceed \$41,250.00.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-10B

RESOLUTION

RESOLUTION 2023-139 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign a revised standard language document and business associate's agreement for County Innovation Contract #23-675- ADA-1, in the amount of \$35,708.00 (State funds), for the period of October 1, 2022, through September 30, 2023.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-10C

RESOLUTION

RESOLUTION 2023-140 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to execute a contract modification with Freedom House, Inc., for the outpatient services program, with an increase of funding of \$10,000.00, for the period of January 1, 2021, through December 31, 2023.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-10D

RESOLUTION

RESOLUTION 2023-141 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign an agreement between the New Jersey Transit Corporation and the County of Hunterdon for SCDRTAP funding in the amount of \$594,808.73 (\$414,649.00 allocation, plus \$180,159.73 closeout balance), for the period of January 1, 2022, through December 31, 2022.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-10E

RESOLUTION

RESOLUTION 2023-142 – RESOLVED, Authorizing the County's Purchasing Agent to solicit competitive bids to furnish electricity generation supply service for the County of Hunterdon and its participating members of the Hunterdon County Cooperative Pricing System ID #: 51- HCCPS.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-10F

RESOLUTION

RESOLUTION 2023-143 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County a settlement agreement between the State Department of Environmental Protection and the County of Hunterdon.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-11A

RESOLUTION

RESOLUTION 2023-144 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to execute on behalf of the County, a Collective Bargaining Agreement between the County of Hunterdon and Hunterdon County Prosecutor's Office Lieutenants, PBA 188, for a period of January 1, 2021, through December 31, 2025.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-11B

RESOLUTION

RESOLUTION 2023-145 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to execute on behalf of the County, a Collective Bargaining Agreement between the County of Hunterdon and Hunterdon County Prosecutor's Office Sergeants, PBA 188, for a period of January 1, 2021, through December 31, 2025.

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

See Page 2/7/2023-11C

RESOLUTION

RESOLUTION 2023-146 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to execute on behalf of the County, a Collective Bargaining Agreement between the County of Hunterdon and Hunterdon County Prosecutor's Office Investigators, PBA 188, for a period of January 1, 2021, through December 31, 2025

MOVED: Ms. Soloway

SECONDED: Mr. Lanza

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

Voting on the claims register for check numbers 10277, 10278, 10298, the executive and regular meeting minutes and resolution #12:

See Page 2/7/2023-11D

RESOLUTION

CLAIMS REGISTER 2023-113 – ADOPTED, Approving the claims register dated February 7, 2023.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSTAIN: Mr. Van Doren, Mr. Rich

RESOLUTION - Approving the executive session and special meeting minutes from January 31, 2023.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSTAIN: Mr. Van Doren, Mr. Rich

See Page 2/7/2023-11E

RESOLUTION

RESOLUTION 2023-122 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign final change order 1 with Voller's Excavating & Construction, Inc., for the emergency repairs to Bridge E-228 due to damage from Tropical Storm Ida, with a reduced amount of \$31,389.62.

MOVED: Ms. Soloway

SECONDED: Mr. Kuhl

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

ABSTAIN: Mr. Van Doren, Mr. Rich

OPEN TO THE PUBLIC

ADDITIONAL COMMISSIONER COMMENTS

Commissioner Van Doren asked County Counsel, Katrina Campbell about implementation of the new Daniel's Law. Ms. Campbell explained that there is still a lot of uncertainty about the best way to implement the law across all departments; however, the entire state shares the County's concerns. Ms. Campbell will update the Commissioners in March.

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

The Board adjourned at 6:55 p.m., on a motion by Commissioner Lanza 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:

- AFSCME Contract Update

LEGAL:

- Contractual Matters with Warren County for Jail Services

LAND:

- Possible property acquisition

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 February 07, 2023.

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

ADOPTED February 21, 2023



Andrew C. Russano, CLERK