



MINUTES

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

May 16, 2023

- I. **5:00 p.m. CONVENE:**
- II. **EXECUTIVE SESSION**
- III. **5:30 p.m. PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION**
- VI. **COMMISSIONER REPORTS**
 - Commissioner Susan Soloway**
 - May 16, 2023**

Commissioner Soloway shared, "On Saturday, May 6th, along with Hunterdon VSO Rich Booth, I hosted a Veterans Headstone Cleaning event at Bethlehem Presbyterian Church located in Pittstown. Approximately 30 volunteers attended, and helped to clean roughly 100 headstones and replace numerous veteran markers and American flags that were located throughout the cemetery. Many of the volunteers present were repeat attendees, who have assisted with headstone cleaning events hosted by the County in the past. It was a great day and a wonderful way for all of us to honor those who served the nation at their final resting place. The Veteran Headstone Cleaning events continue to be so successful thanks to the ongoing dedication of our volunteers.

A special thank you to Chick-fil-A of Flemington, for their generous donation of refreshments at the event. I would also like to thank the Hunterdon County Division of Buildings and Maintenance, and members of Bethlehem Presbyterian Church for their assistance as well. The County will be hosting a future headstone cleaning event in the Town of Clinton on Saturday, June 24th. Additional details will be announced soon.

As veterans co-liaison, I want to share that the application deadline for the Hunterdon County Veterans Recognition Medal has been extended to July 1, 2023. Each year the County is proud to honor our Veterans at the Recognition Medal ceremony on Veterans Day, November 11th. There are a few more openings left for veterans interested in receiving the Medal this year and, therefore, the deadline for applications has been extended to July 1, 2023. The Veterans Recognition Medal was created in 2002 by the late John N Hatzikalfas, a Hunterdon County resident and a Vietnam War Veteran. Any Hunterdon County Veteran who has served in the U.S. Military during any period is eligible to receive the Medal, including Reserve and National Guard service. Patriotism and support for our active troops and our Veterans runs very deep among the people of Hunterdon County. The ceremony is a tremendously moving experience for all involved. I know my colleagues on the Board and our Constitutional Officers are always honored to participate.

I wanted to report on a recent, joint initiative led by Prosecutor Robeson and Sheriff Brown, known as "National Take Back Day." Sponsored by the United States Drug Enforcement Administration - DEA, Take Back Day is a national event that aims to provide a safe, convenient, and responsible means of disposing of prescription drugs, while also educating the public about the potential for abuse of medications. Hunterdon County's Take Back Day is a collaborative effort involving the Prosecutor's Office Narcotic Task Force, Hunterdon County Sheriff's Office, local Police Departments, New Jersey State Police, and the Safe Communities Coalition. The April 22nd Take Back Day resulted in a collection of 1,041 lbs. of unwanted prescription drugs from throughout Hunterdon County. I wish to congratulate Prosecutor Robeson, Sheriff Brown and all of the affiliated agencies on a job well done. Safely disposing of unwanted prescription drugs is essential to protecting public health."

Commissioner Shaun Van Doren
May 16, 2023

Commissioner Van Doren remarked, "As liaison to the Department of Public Works, I have several updates for the public this evening. County Route 620 – Readington Road is closed for the replacement of Culverts R-48 and R-49. The culverts will be replaced one at a time, starting with R-48, and the road closure and posted detour plan will correspond to that. The entire project is intended to last 6 to 8 weeks and is expected to be completed before the balloon festival. Kalogridis Contracting has been contracted to do the work. County Culvert U-11, on Finn Road in Union Township, was closed on April 17th unexpectedly after an inspection by the County Engineer deemed the concrete deck to be unsafe for travel. A detour has been posted while the county forces design and construct its replacement. County personnel are striving to have the roadway reopened before the Memorial Day weekend.

Recent work completed on County Culvert W-92, on County Route 601, in West Amwell Township is a success story using a centrifugally casted cement lining. Culvert W-92 consisted of a 36" deteriorating corrugated steel pipe located very deep under the road that would require a tremendous amount of excavation to replace. After extensive research and direction by the County Engineer, it was decided to restore the pipe by experimenting with a centrifugally casted cement

lining.

The lining was successfully installed last week without digging, without reduction of capacity, without any inconvenience to traffic, and at a significant savings to the tax payers of Hunterdon County. The new pipe is 100% environmentally sound, waterproof, and expected to last for decades. The Department of Public Works is excited to have another tool in its toolbox to help maintain the County's infrastructure and will continue to research other methods with the goal of providing the best service possible in the most efficient way possible.

As Health Department liaison, I have a few matters to report on. At our last Commissioners' meeting, I announced a new program offered for residents: Free Vision Screening. The Health Department is partnering with the New Jersey Commission of the Blind to provide free vision screening for all residents ages 3 and above. The program can also offer support for those who cannot afford eyeglasses. The first session of the screening program is scheduled for May 25th, and all appointments for the program were filled in just 2 days of the program's announcement. The vision screening will be offered each month at the Public Health Nursing office at Gauntt Place, and appointments can be made by calling 908-806-4570. We are glad to see such a positive response to the program and thank the Health Department for adding this service for our residents.

In addition to the vision screening program, the Health Department continues to provide the COVID vaccine free of charge for all residents, ages 6 months and above. While I am advised that COVID rates are LOW in Hunterdon County, it is important for residents to continue to protect themselves against COVID and other respiratory illnesses. For those seeking a booster shot, the Health Department is offering a vaccine clinic for ages 5 and above, on Wednesday, 5/17 from 4pm to 6pm. This clinic will be held in Building #1, at the County Complex, on Route 12 in Raritan Township. No appointment is required. If you are unable to attend, an additional clinic will be held on June 7th from 4pm to 6pm.

Public health nurses from the Health Department will be providing COVID vaccine at the Harvest Family Success Center on May 24th from 11am to 1pm. The Health Department is partnering with Prevention Resources Inc. and other community agencies to provide vaccines throughout the County. Later, we will also hear an update from Health Department Director, Karen DeMarco regarding the recent expiration of the federal COVID-19 Public Health Emergency.

In closing, as Hunterdon County's liaison to the New Jersey Association of Counties, where I serve as 1st Vice President, it was a great honor to accept the award for "Best Looking Booth" at the recent NJAC Conference, which was held in Atlantic City. The 72nd NJAC Annual Conference brought together over 500 elected and appointed officials and business leaders to focus on issues that impact our counties and residents within the State of New Jersey. Hunterdon County's booth, which highlighted the "Explore Hunterdon" campaign, was a popular destination for conference attendees. A job well done by all who were involved in putting together the exhibit."

Commissioner John Lanza**May 16, 2023**

Commissioner Lanza stated, "As liaison to the Department of Public Safety, I wanted to highlight Director of Public Safety and Emergency Management Coordinator, Brayden's Fahey's participation in a Breakfast Talk held this morning by the County's Planning and Land Use Department. Director Fahey provided a comprehensive update on a variety of topics for attendees including:

An overview of the functions of the Department; Developing success in Emergency Management through collaboration and relationships; Employing a Whole Community Approach to Emergency Management; The state of Hunterdon County Emergency Services; How shared services are facilitating emergency response in the County; New Jersey's Emergency Management structure and laws and directives that define Municipal OEM programs; How the County communicates with the public during emergencies and disasters; An overview of federal disaster recovery and mitigation programs; The Hunterdon County Mitigation Plan, which is a shared service by the County with our 26 municipalities; Financial impacts of disasters on government entities, and having a robust debris management strategy pre-disaster.

To expand on the various federal programs available to our units of government, private non-profits, and other eligible applicants for FEMA assistance post-disaster - the County will be hosting NJOEM for a FEMA Public and Individual Assistance overview training on June 21st.

As the attorney on the Board, I wanted to congratulate the Hunterdon County Bar Association on hosting another successful, annual "Law Day." This year's theme, "Cornerstones of Democracy: Civics, Civility, and Collaboration", was celebrated in a community-wide event that brought together members of the public, local bar, local social, political, and religious leaders, local high school communities, along with members of the Judiciary and court system to celebrate the day. Hunterdon County high school mock trial teams were honored, including this year's winner, Hunterdon Central High School. A tree was planted in front of the Justice Center to acknowledge that every tree is a vital part of nature, symbolic of the way every part of our community is a vital part of the whole.

The County's Tax Administrator, Tony Porto, will be explaining the purchase of data processing software for the County's tax office. The County is obligated by the Division of Taxation to have this software to assist our 26 municipalities and their assessors in the management of the approximately 56,000 properties located throughout the County. This is not a new expense to the County; in fact, County Purchasing Agent Ray Rule went out to bid for a 3-year contract to get the best price and service available."

Deputy Director Commissioner Jeff Kuhl**May 16, 2023**

Deputy Director Kuhl stated, "The Cultural & Heritage Commission is hosting three free technical assistance workshops for County arts, cultural, and history nonprofits. The first of these workshops focuses on Volunteer Engagement and will be presented by Michele Francesconi of Jersey Cares. The workshop will take place at 10:30 a.m.

on Tuesday, May 23, 2023, at the Main Branch of the Hunterdon County Library. Light refreshments will be served. For more information on this and the other workshops, can be found on the Cultural & Heritage page of the County website under Technical Assistance Workshops.

The New Jersey State Teen Arts Festival will take place on May 30th, 31st and June 5th at Middlesex County College. Hunterdon County will be represented at the State Festival, with works of visual art, by 24 Hunterdon County High School and Middle School students. The Cultural & Heritage staff is working with our local schools, the Hunterdon County Library, and County nonprofit arts organizations to revive the Hunterdon County Teen Arts Festival for 2024.

The Division of Housing will be accepting preliminary applications for the Section 8 Housing Choice lottery on June 1st, 2023. The application will be available online and will remain open through and including June 15th, 2023. There is a link to the application on the Housing Division website. Housing staff will be available 9am-4pm Monday through Friday, to assist individuals who need help in registering on the web portal. Housing Director, Kevin Burghardt will be hosting two information sessions for agencies who are interested in assisting their clients with the preliminary application. Questions can be directed to the Division of Housing at (908) 788-1336.

The Annual Senior Art Show Special Reception will be held on May 19th, 2023, from 1:30 PM to 4:00 PM at the Senior Center Art Gallery. Music will be provided by Ed Jankiewicz, and light refreshments will be served.

On Monday May 22nd at 11:30 AM, Joel Farkas, Lecturer and former Officer in the United States Army will present a Revolutionary War Series Lecture entitled, "The Declaration of Independence - the Whole Story." This fascinating presentation on the Declaration of Independence - from conception to celebration - documents, the day, the journey, and the celebration. Pre-registration is required by May 17th. Please call 908-788-1359.

Director Rich and I visited with staff members at Public Health Nursing for a luncheon in honor of "National Nurses Week." The theme of the luncheon was "Let's TACO-bout our Fantastic Nurses". We enjoyed many delicious homemade dishes, and we also had the opportunity to express our appreciation to the entire Public Health Nursing staff for their continued fine work."

Director Commissioner Zach Rich
May 16, 2023

Commissioner Director Rich shared, "As Deputy Director Kuhl mentioned, last week, the two of us visited with the staff at the Division of Public Health Nursing to celebrate '*National Nurses Week*.' It's fair to say that the two of us were very impressed by both the passion and energy that our staff at Public Health Nursing brings to the job each day. Despite a grueling couple of years dealing with the COVID-19 Public Health Emergency, our nurses and program staff are still smiling, and approaching each day, with the desire to do their best by our residents.

I would also like to provide an update on the Deer Path Park renovations. Earlier today, my colleagues and I went to review the construction of the new, all-inclusive playground that is currently underway. Installation crews are making good progress and it is anticipated that the playground will be fully operational by the end of June. Upon completion of the playground, it is the Board's intention to have a public dedication ceremony and details will be announced about that soon.

This past weekend, I also participated in the commencement ceremony at Raritan Valley Community College along with Deputy Director Kuhl, and Commissioners Soloway and Van Doren. I had the honor of addressing the graduates and was very impressed by their accomplishments and diversity of backgrounds. The ongoing relationship between Somerset and Hunterdon Counties with respect to supporting Raritan Valley Community College has yielded dividends for our residents. RVCC was the first bi-county community college established in the State of New Jersey, and the institution continues to receive accolades at the state and national level.

Finally, I would like to extend my congratulations to our Hunterdon County team on winning the best booth at the New Jersey Association of Counties Conference in Atlantic City. The 'Explore Hunterdon' brand is truly catching on and helping to showcase Hunterdon County's amazing small businesses, wineries, breweries, and robust agritourism industry."

VII. PROCLAMATIONS/RECOGNITION

1. Recognizing Scouts: Andrew Bozzi, Justin Verlin, Owen Maslanka and John Martoccia of Boy Scout of America Troop 200 of Lebanon; upon their achieving the rank of Eagle Scout
Motion: Moved **By:** John Lanza **Seconded:** Jeff Kuhl
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
2. Recognizing *Arborist of the Year* award winner, Hunterdon County Shade Tree Commission member and Arborist Hans Hanbicki.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
3. Recognizing Awmell Valley Fire Company upon their 100th Year of Service to the Community.
Motion: Moved **By:** Susan Soloway **Seconded:** John Lanza
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

4. Recognizing David Bond as the Grand Marshal of the Amwell Valley Fire Company Parade.

Motion: Moved **By:** Jeff Kuhl **Seconded:** John Lanza

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

5. Honoring Gudrun Szierer upon her retirement from the Hunterdon County Vocational School District.

Motion: Moved **By:** Jeff Kuhl **Seconded:** Shaun Van Doren

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

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

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

No Comments were offered by the Public.

IX. **Update from Health Officer, Karen Demarco**

County Department of Health Director, Karen DeMarco announced that effective May 11th, 2023, the National Public Health Emergency (PHE) order that was implemented by the federal government during the height of the COVID-19 pandemic, has expired. Many tools, treatments, and testing will remain available, but the CDC's guidance and ability to collect and share certain data will change.

Ms. DeMarco announced the application for the renewal of the LINC'S Public Health Emergency Preparedness grant, in the amount of \$404,635, for the period 7/1/2023 through 6/30/2024. The Health Department has received this Public Health Preparedness grant since 2003. Grant funds received for the Public Health Emergency Preparedness program, help to prevent, detect, and respond to public health emergencies. The grant deliverables focus on volunteer management, emergency public information and warning, information sharing, mass care and sheltering, medical countermeasure dispensing, medical material management and distribution, public health surveillance and epidemiological investigation.

1. Authorizing the Hunterdon County Health Department to apply for a renewal of Linc's Public Health Emergency Preparedness Grant PHLP24LNC for \$404,635 for the grant period 07/01/2023 through 06/30/2024.

Motion: Moved **By:** Shaun Van Doren **Seconded:** Jeff Kuhl

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

X. **Update from Hunterdon County Tax Assessor, Tony Porto**

Hunterdon County Tax Assessor, Tony Porto shared the benefits of the contract with BRT Technologies LLC, a New Jersey-based software developer, to furnish automated data processing services for the Board of Taxation, in the amount not to exceed \$329,940. The contract is for property tax assessment software, to benefit the Hunterdon County Board of Taxation and the (26) municipal tax assessor's offices. The cost of services will decrease 4.3 percent for the first year of the contract, and over the three-year contract period the cost will increase by 2.1%, with an average annual increase of .7% a year, which is far below

the rate of inflation. The software update will benefit new and existing technology for the daily functions of the county tax assessor's office.

1. Approving a contract award for County Bid 2023-10 BRT Technologies LLC, to furnish automated data processing services for the Board of Taxation; in an amount not to exceed \$329,940.00.

Motion: Moved **By:** John Lanza **Seconded:** Jeff Kuhl

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

XI. **FINANCE, Andrew Bernath, CFO**

Department of Finance CFO, Andrew Bernath, introduced the first budget resolution, authorizing the County Budget to be read by Title Only. NJ statue permits the budget to be "read by title" as opposed to reading the entire budget line, by line, number, by number. This all pursuant to the approved budget having been posted, advertised, and made available. The Board of County Commissioners confirmed that all requirements to make the budget available to the public were met, and a resolution was passed before the adoption of the 2023 budget.

The budget for Hunterdon County for the fiscal year 2023, has remained fixed at a flat tax rate for the last 5 years, and was adopted without discussion from the public.

A request was made for a resolution approving the 2023 Amount to Be Raised for the support of Open Space, Recreation, Farmland and Historic Preservation in the amount of \$7,564,599.43. This 2023 rate is flat.

Final resolution was presented to establish the 2023 Amount to Be Raised to support the operating budget of the Hunterdon County Library in the amount of \$7,284,157.09. This 2023 rate is flat.

1. Authorizing the County Budget to be read by title only.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
2. Continuation of Public Hearing on 2023 County Budget
Motion: Moved **By:** Jeff Kuhl **Seconded:** Susan Soloway
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
3. Adoption of the 2023 County Budget.
Motion: Moved **By:** Shaun Van Doren **Seconded:** John Lanza

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

4. Approving a sum in the amount of \$7,564,599.43 as the Amount to be Raised in 2023 for Open Space, Recreation, Farmland and Historic Preservation.

Motion: Moved **By:** John Lanza **Seconded:** Jeff Kuhl

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

5. Approving a sum in the amount of \$7,284,157.09 as the Amount to be Raised for the 2023 Operating Budget of the Hunterdon County Library.

Motion: Moved **By:** Susan Soloway **Seconded:** John Lanza

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

XII. **PLANNING & LAND USE**

Natlaie Zaman, Director of the County Cultural & Heritage Commission, put forth approving the recommendations of appointments for Daniel P. Shea, Erin C. Delgado and Robin Lapidus.

Bill Millette, from the Department of Planning & Land Use, presented funding approval for Open Space Acquisition Assistance Grants and for memorializing the counties funding participation for the purchase of Block 28, Lot 1 and Block 37, Lot 1 (Raritan Township) and Block 73, Lots 23.01 & 25 (Readington Township). The funding is for (3) separate grants, for (3) different non-profits, each in the amount of \$111,000 for the Hunterdon Land Trust Conservation Foundation and Raritan Head Waters. It also provides for the reimbursement to Readington Township for soft costs (environmental reports etc.) and additional amounts up to \$50,000 for demolition on the properties.

1. Approving the recommendations of appointments Daniel P. Shea, Erin C. Delgado and Robin Lapidus of members for the Cultural & Heritage Commission.

Motion: Moved **By:** Jeff Kuhl **Seconded:** John Lanza

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

2. Approving funding for Open Space Acquisition Assistance Grants and soft costs for the purchase of Block 28, Lot 1 and Block 37, Lot 1 (3.77 acres ±) in Raritan Township and Block 73, Lots 23.01 & 25 (12.25 acres±) in Readington Township.

Motion: Moved **By:** Jeff Kuhl **Seconded:** John Lanza

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

XIII. **PURCHASING, Ray Rule, QPA**

Ray Rule, County Purchasing presented a resolution to approve a contract award for County RFP 0020-2023 with Pennoni Associates Inc. for County Roadway Inspection, Assessment, Rating, Cost Analysis, and Reporting for an amount not to exceed \$70,188.00.

1. Approving a contract award for County RFP 0020-2023 with Pennoni Associates Inc. for County Roadway Inspection, Assessment, Rating, Cost Analysis and Reporting; in an amount not to exceed \$70,188.00.

Motion: Moved **By:** Shaun Van Doren **Seconded:** John Lanza

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

XIV. **COUNTY ADMINISTRATOR, Brad Myhre**

County Administrator, Brad Myhre, presented a resolution for the approval of the county's participation with NJTPA in the development of a Local Safety Action Plan. An Action Plan is completed to help municipalities identify the most critical safety needs and focus on resources needed to reduce roadway injuries and fatalities. NJTPA is offering 100% funded grants to eligible counties. The Plan will cover all 26 municipalities in Hunterdon County. Development and adoption of an Action Plan is required to successfully acquire any federal funding for future road assistance/transportation alternative programs. This grant has been reviewed by County Counsel and the County Engineer and it is the recommendation for Hunterdon County to engage in this Action Plan.

Mr. Myhre also presented a resolution seeking the authorization for the Director or Deputy Director of the Hunterdon County Board of County Commissioners to sign on behalf of the County, a Public Purpose Lease Agreement with a Non-Profit Entity, with Hunterdon County BMX, Inc. for the period of May 16, 2023 through May 16, 2028. This will be a 5 year lease extension for BMX, which rents land space for a course near Route 12 County Complex. There has been a good working relationship between the county and BMX. There is a further request within the lease to allow for installation of lights on the track (specifically for the fall season, when it gets dark outside earlier). County Architect, Frank Bell and Facility Director, Justin Tibbets made recommendations to BMX for the installation of lights, and directed them to obtain planning board approval from Raritan Township. Additionally, the lease allows the county to require security for large scale events hosted by BMX. Continued coordination of calendars to avoid BMX event conflicts with County initiated programs.

1. Approving the NJTPA Local Safety Action Plan in the County of Hunterdon.

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

2. Authorizing the Director or Deputy Director of the Hunterdon County Board of County Commissioners to sign, on behalf of the County, a Public Purpose Lease Agreement with a Non-Profit Entity, Pursuant to N.J.S.A. 40A:12-14, with HCBMX, Inc., for a period of, May 16, 2023, to May 16, 2028.

Motion: Moved **By:** Jeff Kuhl **Seconded:** John Lanza

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

XV. **APPOINTMENTS**

1. Approving the appointment of Michelle Eichorn as a member to the Hunterdon County Human Services Advisory Council, term to be effective immediately through April 30, 2026.
Motion: Moved **By:** Jeff Kuhl **Seconded:** Zachary Rich
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

XVI. CONSENT AGENDA

1. Approving the claims register dated May 16, 2023.
Motion to approve claims register without check #10373:
Moved By: Susan Soloway
Seconded: Shaun Van Doren

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None
Abstain: None

Motion to approve check #10373:
Moved By: Susan Soloway
Seconded: Jeff Kuhl

Yes: Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None
Abstain: Zach Rich
2. Approving the executive session and regular meeting minutes from May 02, 2023.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
3. Approving a salary adjustment for Dayna Fennimore, Public Safety Telecommunicator Trainee, this adjustment is provided per the CWA Local 1036, Rank and File collective bargaining agreement for successfully completing the first six months of the one year Trainee period.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
4. Authorizing Kyle Young to receive a pro-rated stipend of \$3,076.92, upon being designated as a CDL Trainer, which shall be divided equally among the remaining bi-weekly pay periods for 2023.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
5. Approves the action to grant Pamela Jamele a regular appointment as a full time Graphic Artist 2 as of May 16, 2023 in the Hunterdon County Department of

Administrative Services, Division of Central Printing and Mail and Records Center.

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

6. Approving the action to grant Robert Podolec a regular appointment as a full time Mechanic as of May 16, 2023 in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

7. Authorizing Garrett Dunlap to receive a pro-rated stipend of \$3,076.92, upon being designated as a CDL Trainer, which shall be divided equally among the remaining bi-weekly pay periods for 2023.

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

8. Approving the provisional promotion of Kevin Ohler to the title Supervising Public Works Inspector in the Hunterdon County Department of Public Works, Division of Engineering.

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

9. Approving the hire and regular appointment of Mackenzie Bayne as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division contingent upon the successful outcome of post offer evaluations. (Filling Vacancy).

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

10. Confirming the action of the Appointing Authority Hunterdon County Clerk Mary Melfi, in appointing Lara Charkoudian as a Seasonal Intern in the Office of the Hunterdon County Clerk contingent upon the outcome of post offer medical evaluation.

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

11. Acknowledging the action of Hunterdon County Prosecutor Renee Robeson to appoint Wanda Tejada-Coletta as a County Investigator in the Hunterdon County Office of the Prosecutor contingent upon the outcome of post offer medical and background evaluations. (Filling Vacancy).

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

12. Approving the hire and provisional appointment of Samantha Weidele in the Hunterdon County Finance Department contingent upon the successful outcome of post offer medical evaluations. (Filling Vacancy).

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

13. Approving the hire and regular appointment of Michelle Motherway as a full time Library Assistant in the Hunterdon County Library contingent upon the successful outcome of post offer medical evaluations. (Filling Vacancy).

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

14. Approving the hire and provisional appointment of Nicole Thatcher as a full-time Technician, Management Information Systems, in the Hunterdon County Department of Information Technology, contingent upon the successful outcome of a post-offer medical evaluation. (Filling Vacancy)

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

15. Approving the hire and regular appointment of Holly Deglman as a part-time Library Assistant in the Hunterdon County Library, contingent upon the successful outcome of a post offer medical evaluation. (Filling Vacancy).

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

16. Approving the hire and regular appointment of Kevin Weygand as a Maintenance Worker 1 Grounds in the Hunterdon County Department of Administrative Services, Division of Parks and Recreation, contingent upon the successful outcome of post offer medical evaluations. (Filling Vacancy).

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

17. Approving the hire and regular appointment of Sadie Burgher as a part time Library Assistant, Bilingual in English and Spanish, in the Hunterdon County Library, contingent upon the successful outcome of a post offer medical evaluation. (Filling Vacancy).

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

18. Amending Resolution 2023-353, Approving the temporary/interim retroactive salary for Warren Schultz, full-time Principal Park Ranger in the Hunterdon County Department of Administrative Services, Division of Parks and Recreation, to be granted a temporary/interim retroactive salary adjustment in accordance with the collective bargaining agreement with CWA Local 1036 for temporarily filling the role of Supervisor of Parks.

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

19. Approving the hire and seasonal appointment of Zachary Pryor as a Seasonal Laborer in the Hunterdon County Department of Public Works, Division of Roads, contingent upon the successful outcome of a post offer medical evaluation.

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

20. Approving the hire and seasonal appointment of Zachary Manka as a Seasonal Laborer in the Hunterdon County Department of Public Works, Division of Roads, contingent upon the successful outcome of a post offer medical evaluation.

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

21. Approving the hire and seasonal appointment of Nathaniel Johnson as a Seasonal Laborer in the Hunterdon County Department of Public Works, Bridge Division, contingent upon the successful outcome of a post offer medical evaluation.

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

22. Approving the hire and seasonal appointment of John Beck as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance, contingent upon the successful outcome of a post offer medical evaluation.

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None **Abstain:** None **Absent:**

23. Approving the hire and seasonal appointment of Clay Peterson as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance, contingent upon the successful outcome of a post offer medical evaluation.

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

24. Approving the action to grant Oliver Bolanowski a regular appointment as a full time Mechanic as of May 16, 2023 in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

25. Approving the action to grant Brian Stout a regular appointment as a full time Assistant Supervisor Trades as of May 16, 2023 in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

26. Approving the action to grant Ricardo Elias a regular appointment as a full time Superintendent of Weights and Measures as of May 16, 2023 in the Hunterdon County Department of Health, Division of Weights and Measures.

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

27. Approves a salary adjustment provided for the assignment of additional duties and responsibilities to Susan Nekola, Division Head, in the Department of Human Services, Division of Social Work Services and Division of Senior, Disabilities, and Veteran's Services. (Filling Vacancy).

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

28. Authorizing the Director or Deputy Director of the Hunterdon County Board of County Commissioners to sign, on behalf of the County, the Contract for Performance of Area Plan Contract Services with Legal Services of Northwest Jersey for Legal Assistance – Hunterdon Senior Services program services on behalf of the County of Hunterdon for the period January 1, 2023 through December 31, 2024 for the Legal Assistance – Hunterdon Senior Services program through funding made available under the American Rescue Plan Act in the amount of \$36,000.00 (\$18,000.00 per year).

Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

29. Approving an amendment to resolution 2023-342, approving an agreement granting COVID-19 Premium Pay to employees covered under AFSCME; under the same terms and conditions as CWA Local 1036.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
30. Amending a portion of a Resolution adopted February 8, 1955, amended February 22, 2000, and February 20, 2018, designating "Through Street" and "Stop" intersections affecting County Route 513 in the Townships of Alexandria, Clinton, Lebanon, Union, Clinton Town and the Boroughs of Frenchtown and High Bridge.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
31. Approving the project known as the 2022 Resurfacing and Surface Treatment of Various County Roads situated in Various Townships throughout the County of Hunterdon in accordance with N.J.S.A. 2A:44-132; a final payment in the amount of \$110,866.23 be made to Capital Paving & Contracting 67 Beaver Ave Ste 25 Annandale, New Jersey 08801.
Motion: Moved **By:** Susan Soloway **Seconded:** Jeff Kuhl
Yes: Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** Zachary Rich **Absent:**
32. Approving the use of the Jury Parking Lot by Hunterdon Central Regional High School for overflow parking associated with the HCRHS graduation ceremony on Jun 22, 2023.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
33. Authorizing the Director or Deputy Director of the Board of County Commissioners of the County of Hunterdon, to sign on behalf of the County, Change Order #2-FINAL with Capital Paving & Contracting for Contract 2022-06 with a decrease in the amount of \$17,314.27.
Motion: Moved **By:** Susan Soloway **Seconded:** Jeff Kuhl
Yes: Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** Zachary Rich **Absent:**
34. Authorizing Director or Deputy Director of the Board of County Commissioners of the County of Hunterdon to sign on behalf of the County, Change Order #1 with Grade Construction with County contract 2021-07, for an increase in the amount of \$92,401.46.
Motion: Moved **By:** Susan Soloway **Seconded:** Jeff Kuhl
Yes: Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** Zachary Rich **Absent:**

35. Authorizing the Director or Deputy Director of the Board of Commissioners of the County of Hunterdon to sign on behalf of the County, Change Order #2-FINAL with Capital Paving and Contracting for the Resurfacing of Columbia and Landsdown Trails with a decrease in the amount of \$2,193.95.
Motion: Moved **By:** Susan Soloway **Seconded:** Jeff Kuhl
Yes: Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** Zachary Rich **Absent:**
36. Authorizing the Director or Deputy Director of the Hunterdon County Board of County Commissioners to sign the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc. for Home Delivered Nutrition program services on behalf of the County of Hunterdon for the period January 1, 2023 through December 31, 2024 for the Home Delivered Nutrition program through funding made available under the American Rescue Plan Act in the amount of \$170,114.00 (\$85,057.00 per year).
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
37. Authorizing the Director of the Hunterdon County Board of County Commissioners and the Clerk to the Board of County Commissioners to execute the Discharge of Mortgage so that said mortgage may be canceled of record.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
38. Authorizing the Director or Deputy Director of the Hunterdon County Board of County Commissioners to sign on behalf of Hunterdon County a revised Standardized Board Resolution Form for Contract #DOAS23AAA008, with the New Jersey Division of Aging Services, reflecting the new County Chief Financial Officer and new Division Head of the Hunterdon County Division of Senior, Disabilities and Veterans Services, for the period January 1, 2023 through December 31, 2023 for the Area Agency on Aging grant.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
39. Authorizing the Director or Deputy Director of the Board of County Commissioners to sign on behalf of Hunterdon County a revised Standardized Board Resolution Form for Contract #DOAS23SRP013, with the New Jersey Division of Aging Services, reflecting the new County Chief Financial Officer, for the period January 1, 2023 through December 31, 2023 for the Statewide Respite Care Program.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

40. Authorizing the Director or Deputy Director of the Board of County Commissioners on behalf of the County, to apply for and obtain a grant from NJ Transit for \$179,921.50 for the period of July 1, 2023 to June 30, 2024, for job-related transportation services for the general public, as well as TANF, low-income, and transit-dependent consumers. NJ-JARC funding supports the Flemington Shuffle up to 7:30 p.m., Hampton to Flemington Shuffle Monday through Friday, and Saturday Shuffle Services.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
41. Authorizing the Director or Deputy Director of the Board of County Commissioners to execute a provider services contract, on behalf of the County, with Prevention Resources, Inc. for the provision of community-based services, specifically Hope One Peer Specialist services, pursuant to the terms and conditions set forth in the Department of Human Services 2023 Request for Proposals 0015-2023, for the period of April 1, 2023 through September 30, 2023. Funding for the term shall be in the amount of \$20,000.00, State funds offered through the NJ Division of Mental Health and Addiction Services Innovation Grant.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
42. Approving the final payment in the amount of \$95,729.28 be made to Capital Paving & Contracting, for the project known as the Resurfacing and Safety Improvements for County Route 517 in the Township of Tewksbury in the County of Hunterdon. This is in accordance with N.J.S.A. 2A:44-132.

Motion: Moved **By:** Susan Soloway **Seconded:** Jeff Kuhl
Yes: Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** Zachary Rich **Absent:**
43. Approval of Amwell Valley Fire Company to host a parade commemorating their 100th Anniversary on various County roadways on May 20, 2023 from 11:00 am to 12:00 noon.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
44. Approving the request from the Borough of High Bridge to host a Bike Race on Saturday August 12, 2023 from 12:00 pm to 3:00 pm on County Route 513 between Fairview Avenue and West Main Street.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

45. Approving a coin toss request for Pattenburg Volunteer Fire Company for the event which took place on May 13, 2023 from 8:00 am to 3:00 pm at the locations of: Frontage Road and County Route 625, and County Route 614 and Frontage Road.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
46. Approving the request from Tewksbury First Aid and Rescue Squad to host a coin toss on the Saturday June 3, 2023 and Sunday June 4, 2023 from 10:00 am to 3:00 pm at the intersection of Lamington Road, Rt 523 and Rt 517 in Oldwick. With a rain date of June 10, 2023 and June 11, 2023.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
47. Approving a request from Tewksbury Township for a Flag Display in Oldwick along Couty Route 517, starting May 25, 2023 until May 31, 2023.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
48. Authorizing the Director or Deputy Director to sign on behalf of the County, a License Agreement between the County of Hunterdon and Tewksbury First Aid and Rescue Squad, Inc. for the use of training/meeting space at the Tewksbury First Aid and Rescue Squad building.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
49. Approving a request from the Morris Area Freewheelers Foundation to host a bicycling event in the Township of Readington from 10:30 am to 2:30 pm on Saturday June 10, 2023.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**
50. Approving the hire and unclassified appointment of Bonnie Abbate as a Confidential Secretary to County Commissioner in the Hunterdon County Board of County Commissioners Office contingent upon the successful outcome of a post offer medical evaluation.
Motion: Moved **By:** Susan Soloway **Seconded:** Shaun Van Doren
Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren
No: None **Abstain:** None **Absent:**

XVII. **OPEN TO THE PUBLIC**

Jim Duffy, a Readington Township resident and board member for BMX, was in

attendance at the meeting to personally thank the Board of County Commissioners for the extension of the Lease Agreement. Additionally, Mr. Duffy is grateful for the continued support from the board and the 42-year partnership with Hunterdon County.

XVIII. ADDITIONAL COMMISSIONER COMMENTS

Commissioner Shaun Van Doren, shared a special thanks to Director of Health Services, Karen DeMarco, and her staff for securing additional funding from the state for the Hunterdon County Health Department in the amount of approximately \$575,000.

XIX. EXECUTIVE SESSION (Reconvene if necessary)

XX. ADJOURNMENT

Motion: Moved

By: Susan Soloway

Seconded: John Lanza

Yes: Zachary Rich, Jeff Kuhl, John Lanza, Susan Soloway, Shaun Van Doren

No: None

Abstain: None

The meeting was adjourned at 6:40 P.M.