

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2022 – 69**

WHEREAS, Ryan Kurtz, Boy Scouts of America Troop 186, attained the designation of "Eagle Scout," Scouting's highest award; and

WHEREAS, Ryan Kurtz has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Ryan Kurtz's Eagle Scout project included the Lachenmayr Trail in the Township of Readington, and creating safe pathways in the trail, along with constructing a new bridge to cross over on the Holland Brook; and

WHEREAS, Ryan also created a new map of the Lachenmayr Trail, with the trails marked out in blue and orange and can be found at the kiosks at the Heath Road and Groendyke Road entrances, along with the kiosk in the middle of the trail; and

WHEREAS, Ryan Kurtz's project helped enhance the safety and beauty of the Lachenmayr Trail for County residents, and others who are looking for trails to use in Hunterdon County.

NOW, THEREFORE, BE IT RESOLVED, the Hunterdon County Board of County Commissioners extends to Ryan Kurtz individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board extends their gratitude to Ryan Kurtz for his commitment to his service project and wishes him much success in all his future personal and scholastic endeavors.

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

ADOPTED December 20, 2022



Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2022 – 70**

WHEREAS, Scott Howarth, a Principal Ranger within the Hunterdon County Division of Parks and Recreation, exhibited exemplary job performance during an incident that occurred in November on the Columbia Trail; and

WHEREAS, an emergency call was placed with a report of male in cardiac arrest on the Columbia Trail; and

WHEREAS, the Township of Lebanon EMS and fire divisions were dispatched to the Columbia Trail to assist the victim and upon arrival, they found bystanders had started cardiopulmonary resuscitation; and

WHEREAS, among those assisting the victim prior to EMS arrive, were Principal Ranger Howarth and Lebanon Township Police Officers Lane and Savage with Califon Fire Company who provided lifesaving efforts until EMS personnel could arrive and take over care of the patient; and

WHEREAS, the patient was then transported to Hunterdon Medical Center for further treatment and recovered and was ultimately released back to loved ones; and

WHEREAS, the gentleman who received care was Jack Kearns who recently had the opportunity along with his wife to thank the first responders that assisted him that day; and

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of County Commissioners hereby thanks Principal Ranger Scott Howarth for his dedicate service and heroism in the line of duty on behalf of the residents of Hunterdon County.

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

ADOPTED December 20, 2022



Andrew C. Russano, CLERK

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION
2022 – 948

Subaward Number: VS-110-19

BE IT RESOLVED, that the Director of the Board of County Commissions of the County of Hunterdon, is hereby authorized to sign and accept, on behalf of the County, a Victims of Crime Act (VOCA) – Sexual Assault Nurse Examiner / Sexual Assault Response Team (SANE/SART) Program grant subaward number VS-110-19, with the New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Administration, in the amount of \$162,000, for the period of October 1, 2022 to September 30, 2023, for the Office of the Hunterdon County Prosecutor.

Federal Funds:	\$116,686.00
County Match:	<u>\$ 45,314.00</u>
TOTAL PROJECT:	\$162,000.00

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 949**

WHEREAS The Federal Transit Administration is making funding available for federal fiscal year 2019 for the Section 5310 Grant Program; and

WHEREAS the intent of the Section 5310 Grant Program is to improve mobility for seniors and individuals with disabilities by providing financial support, through programs planned, designed, and carried out to meet the special transportation needs of these populations; and

WHEREAS, the County has been awarded a grant through FTA FFY2019 Section 5310 Mobility Management in the amount not to exceed \$200,000.00 with New Jersey Transit allocating \$200,000.00 and a County match of \$0, for operating the Hunterdon County Consolidated Transportation system, for the period of January 1, 2023, through December 31, 2023; and

WHEREAS The Federal Transit Administration contributes 80% of the purchased cost and New Jersey Transit contributes a required 20%.

NOW, THEREFORE, BE IT RESOLVED, that the Director or Deputy Director of the Board of County Commissioners is hereby authorized to execute a Non-Operating Mobility Management Agreement between the New Jersey Transit Corporation and the County pursuant to FTA FFY 2019 for the purpose of supporting the County's LINK Transportation System in an amount not to exceed \$200,000.00 with New Jersey Transit allocating \$200,000.00 and a County match of \$0, for the period of January 1, 2023, through December 31, 2023.

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

ADOPTED December 20, 2022



Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 950**

WHEREAS the New Jersey Division of Mental Health and Addiction Services proposed a county-based innovation grant award program to fund creative and sustainable ideas in opioid use disorder prevention, treatment, and recovery; and

WHEREAS, the Division of Mental Health and Addiction Services has awarded the County of Hunterdon \$71,416.00 (\$35,708.00 per year) in State funds under County Innovation Contract #21-675-ADA-1 for the period of September 30, 2022, through September 29, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Director or Deputy Director of the Board of County Commissioners is hereby authorized to sign County Innovation Contract #21-675-ADA-1, in the amount of \$71,416.00 (\$35,708.00 per year) State funds, for the period of September 30, 2022, through September 29, 2024.

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

ADOPTED December 20, 2022



Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 951**

Chapter 159-2022-032

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$119,500.00 from the State of New Jersey, Department of Human Services and wishes to amend its 2022 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2022 Budget in the sum of \$119,500.00 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

2022-2023 MAT (Medication Assisted Treatment) (23-919) (7/1/2022-6/30/2023)

BE IT FURTHER RESOLVED that the like sum of \$119,500.00 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2022-2023 MAT (Medication Assisted Treatment) (23-919) (7/1/2022-6/30/2023)

BE IT FURTHER RESOLVED that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION
2022 – 952

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon hereby approve, upon the recommendation of the Cultural and Heritage Commission, the administration of the New Jersey Historical Commission County History Partnership Program (CHPP) grant awards for 2023 to:

Hunterdon County Cultural & Heritage, Administrative Allowance \$5,000.00

CHPP Re-Grants:

Lambertville Historical Society	\$10,000.00
Musconetcong Watershed Association	\$9,000.00
Delaware River Mill Society	\$7,500.00
Hunterdon County Historical Society	\$7,500.00
Readington Museums	\$3,800.00
1759 Vought House	\$2,200.00
Total Approved CHPP Re-grants	\$40,000.00

Total FY2023 NJHC CHPP Grant Award \$45,000.00

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 953**

BE IT RESOLVED that the Board of County Commissioners does hereby approve the Executive Director of the Cultural & Heritage Commission to sign, on behalf of the County, a Grant Agreement with the New Jersey Historical Commission, for the Hunterdon County Cultural & Heritage Commission, for the period of January 01, 2023 through December 31, 2023 for grant administration and re-granting to local historical organizations in the County of Hunterdon, in the amount of \$45,000.00.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION
2022 – 954

RFP #0078-2022

BE IT RESOLVED that the Director of the Board of County Commissioners of the County of Hunterdon, is hereby authorized to sign, on behalf of the County, a Professional Services Agreement with Hunterdon Medical Center for corporate health services including occupational health services for the purpose of providing pre-employment health services and occupational health services for Hunterdon County employees, in an amount not to exceed \$30,000.00.

BE IT FURTHER RESOLVED that proposals for said services were solicited under County RFP 0078-2022, in accordance with N.J.S.A. 40A:11-5(a)(i).

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION
2022 – 955

BE IT RESOLVED that the Director or Deputy Director of the Hunterdon County Board of County Commissioners, is hereby authorized to sign, on behalf of the County, a professional services contract with Strunk-Albert Engineering, for professional mechanical and electrical engineering and related services in connection with design services and construction administration for the HVAC upgrades at the Route 31 Complex, in an amount not to exceed \$24,300.00; and

BE IT FURTHER RESOLVED that the contract is awarded in accordance with and pursuant to N.J.S.A. 40A:11-5(a)(i).

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION
2022 – 956

WHEREAS the Local Public Contracts Law requires that purchases in excess of \$44,000.00 be approved by resolution of the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R2-07009 with Power Place Inc., doing business at 297 Route 22 East in Whitehouse, New Jersey 08889 for a boom mower, in an amount not to exceed \$71,933.80; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts # T-18-56-0100-001.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

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

ADOPTED December 20, 2022



Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 957**

WHEREAS the Local Public Contracts Law requires that purchases in excess of \$44,000.00 be approved by resolution of the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R2-07073 with Deere & Company, doing business at 2000 John Deere Run in Cary, North Carolina 27513 for a utility tractor, in an amount not to exceed \$86,728.23 and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts # T-18-56-0100-001.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

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

ADOPTED December 20, 2022



Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 958**

WHEREAS the Local Public Contracts Law requires that purchases in excess of \$44,000.00 be approved by resolution of the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R2-06546 with W.E. Timmerman Co., Inc., doing business at 3554 Route 22 West in Whitehouse, New Jersey 08888 for a street sweeper, in an amount not to exceed \$388,194.30; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts # C-04-55-2207-149 & 2-01-26-02190-830.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

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

ADOPTED December 20, 2022



Andrew C. Russano, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 959**

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves the promotion of Patrick Horsch to the position of Division Head in the Hunterdon County Department of Public Safety, Division of Communications.

Effective:	December 26, 2022
Base Salary:	\$80,000.00
Hours per week:	40
Union:	Unclassified/Unaffiliated

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 960**

BE IT RESOLVED that J. Page Stiger, to be hereby re-appointed as a member to the Hunterdon County Planning Board, with a term to be effective immediately through December 31, 2025.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 961**

BE IT RESOLVED that Andrew Borkin, to be hereby re-appointed as a member to the Hunterdon County Planning Board, with a term to be effective immediately through December 31, 2025.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 962**

BE IT RESOLVED that the Hunterdon County Board of County Commissioners does hereby re-appoint Victoria Miller as a member to the County Alliance Steering Subcommittee (CASS) of the Local Advisory Committee on Alcoholism and Drug Abuse. Term to be effective immediately through December 31, 2024.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 963**

BE IT RESOLVED that the Hunterdon County Board of County Commissioners does hereby re-appoint Ryan Neiber as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), term to be effective immediately through December 31, 2024.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION
2022 – 964

BE IT RESOLVED that the Hunterdon County Board of County Commissioners does hereby appoint Kimberley Hillman as a member to the Hunterdon County Transportation Advisory Committee (TAC), term to be effective immediately through December 31, 2024.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 965**

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby confirms the action of County Administrator Brad Myhre acting in the capacity of Appointing Authority to reclassify James Guzy to the title of Keyboarding Clerk 1 in the Hunterdon County Department of Human Services

Effective:	December 19, 2022
Base Salary:	\$41,508.00
Weekly Hours:	35
Union:	CWA Local 1036, Rank and File

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 966**

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves base pay and regular rate contractual increase per the negotiated side letter of agreement with the Communication Workers of America Local 1036 Nonsupervisory unit for Alexander Ceselka, Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance

Effective: May 2, 2022
New Base Salary: \$38,593.60

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 967**

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the hire and provisional appointment of Katherine Jagers as an Assistant Library Director in the Hunterdon County Library, contingent upon the successful outcome of a post offer medical evaluation.

Effective:	January 9, 2023
Base Salary:	\$103,000.00
Weekly Hours:	35
Union:	Unaffiliated

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 968**

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the temporary hire of Jane Weiss as a per diem Graduate Nurse in the Hunterdon County Department of Health, Division of Public Health Preparedness, contingent upon the successful outcome of a post offer medical evaluation

Effective:	December 27, 2022
Hourly Rate:	\$31.98
Weekly Hours:	Per diem
Union:	CWA Local 1036 Rank and File

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

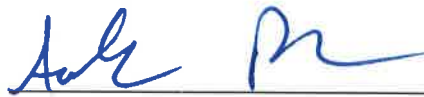
**RESOLUTION
2022 – 969**

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves the hire and regular appointment of Jack Myhre as a Building Maintenance Worker in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance, contingent upon the successful outcome of a post offer medical evaluation

Effective:	December 27, 2022
Base Salary:	\$30,130.20
Weekly Hours:	40
Union:	CWA Local 1036, Rank and File Unit

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2022 – 970

Addendum to Resolution 2022-930

WHEREAS Resolution 2022-930 inadvertently omitted two employees and this Resolution seeks to amend that Resolution to include those two employees; and

WHEREAS the Hunterdon County Prosecutor is her own appointing authority; and

WHEREAS, the Clerks and Keyboarding Clerks have taken on additional workload; and

WHEREAS the Prosecutor wishes to recognize these employees' efforts; and

NOW THEREFORE BE IT RESOLVED that this Resolution will provide a one-time lump sum payment of \$1,250.00, not to be added to base pay, for the following employees to be paid in the pay period ending December 11, 2022, and paid December 23, 2022:

Elaine Mills-Winkler	Clerk IV
Angelica Zieniuk	Clerk IV
AnnaMaria Alicandro	Keyboarding Clerk
Lois Baker	Keyboarding Clerk 3
Alyse Bastone	Keyboarding Clerk 2
Jeanine Delia	Keyboarding Clerk 2
Christine Kilcommons	Keyboarding Clerk 2
Christine Musacchio	Keyboarding Clerk 3
Diane Ruzicka	Keyboarding Clerk 2
Kimberly Ferrante	Keyboarding Clerk
Patricia Fonseca	Keyboarding Clerk

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

2022 – 971

Addendum to Resolution 2022-931

BE IT RESOLVED that the Hunterdon County Board of County Commissioners approves base pay and regular rate contractual increases per the negotiated side letter of agreement with the Communication Workers of America Local 1036 Supervisory and Nonsupervisory units for the following affiliated employees in Civil Service clerical title series:

Effective: November 28, 2022

Name	Title	New Base Salary
Hannah Pitchford	Senior Account Clerk	\$47,505.18
Seema Patel	Account Clerk	\$34,000.00
Julie Gordon	Administrative Clerk	\$44,621.23
Faith Quickel	Clerk 2	\$54,171.80
Michelle Schottman-Scott	Clerk 2	\$58,644.28
Kathleen Horsch	Keyboarding Clerk 1	\$37,450.00
Laura Ryan	Keyboarding Clerk 1	\$33,700.00
Colleen Hartung	Keyboarding Clerk 2	\$37,776.00
Danielle McGann	Keyboarding Clerk 1	\$33,600.00
Kimberly Ferrante	Keyboarding Clerk 1	\$33,600.00
Patricia Fonseca	Keyboarding Clerk 1	\$33,600.00
Dana Silva	Keyboarding Clerk 1	\$33,600.00
Mary Benjamin	Keyboarding Clerk 1	\$35,362.00
Helen McGovern	Keyboarding Clerk 1	\$33,600.00
Samantha Simila	Keyboarding Clerk 1	\$33,600.00
Susan Evans	Keyboarding Clerk 2	\$44,018.00
Isabella Cirillo	Keyboarding Clerk 2	\$45,142.00
Jennifer Levy	Keyboarding Clerk 2	\$39,174.82
Rebecca Coleman	Keyboarding Clerk 2	\$44,765.60
Nicolas Zmuda	Keyboarding Clerk 2	\$40,314.00
Colleen Runge	Keyboarding Clerk 3	\$43,712.33
Darla Ballard	Keyboarding Clerk 2	\$55,925.44
Annamaria Alicandro	Keyboarding Clerk 2	\$36,156.00
Alyse Bastone	Keyboarding Clerk 2	\$36,156.00
Christine Kilcommons	Keyboarding Clerk 2	\$36,156.00
Jeanine Delia	Keyboarding Clerk 2	\$36,443.20
Lois Baker	Keyboarding Clerk 3 *based upon a promo approved on 11/15/22	\$40,667.36
Christine Musacchio	Keyboarding Clerk 3 *based upon a promo approved on 11/15/22	\$40,667.36
Diane Ruzicka	Keyboarding Clerk 2	\$37,654.96
Kevin Dunn	Keyboarding Clerk 2	\$35,760.00
Loretta Nowicki	Keyboarding Clerk 2	\$35,860.00
Mary Connor	Keyboarding Clerk 2	\$38,687.20
Linda Rifino	Keyboarding Clerk 2	\$53,594.28
Brenda Apgar	Keyboarding Clerk 2	\$48,705.05
Amy Gates	Keyboarding Clerk 3	\$51,595.79
Frances McCallister	Keyboarding Clerk 3	\$47,528.38
Suzanne Bennett	Keyboarding Clerk 3	\$55,587.55
Susan Pena	Keyboarding Clerk 3	\$51,443.65

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2022 – 971

Addendum to Resolution 2022-931

Michelle Hendrix	Keyboarding Clerk 3	\$50,910.16
Jennifer Fuhri	Keyboarding Clerk 3	\$67,956.76
Lorraine Haley	Keyboarding Clerk 3	\$40,536.00
Cindy Mundy	Keyboarding Clerk 3	\$44,095.85
Margaret Conroy	Keyboarding Clerk 4	\$58,392.77
Angela Zieniuk	Keyboarding Clerk 4	\$48,577.85
Elaine Mills-Winkler	Keyboarding Clerk 4	\$48,577.85
Beatrice Melnick	Legal Secretary	\$59,134.04
Connor Deley	Mail Clerk	\$39,608.00
Laura McDevitt	Principal Account Clerk	\$43,235.68
Deborah Vallone	Principal Clerk Typist	\$47,500.24
Nancy Hanna	Senior Account Clerk	\$37,895.68
Keith Tustison	Senior Account Clerk	\$46,859.52
Kimberly Crommelin	Senior Account Clerk	\$36,184.00
Kyra Harris	Senior Account Clerk	\$43,503.66
Virginia Travis	Senior Clerk Transcriber	\$41,132.00
Wendy Hayth	Senior Execution Clerk	\$51,800.46
Brenda Wilson	Senior Execution Clerk	\$53,361.70
Paula Delia	Supervisor of Accounts	\$54,132.28
Jacqueline Perez-Spano	Supervisor of Accounts	\$52,046.18
Rebecca Viersma	Keyboarding Clerk 1	\$33,600.00

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 972**

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves the reclassification of Daniel Schafer to the position of part time Maintenance Repairer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance

Effective:	December 26, 2022
Hourly Rate:	\$15.73
Hours per week:	Not to exceed 24
Union:	CWA Local 1036, Rank and File

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 973**

BE IT RESOLVED that the Director or Deputy Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign on behalf of the County, an Agreement between the County of Hunterdon, and Alexandria Township for the purchase of gasoline through a joint service project.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 974**

BE IT RESOLVED that the Director or Deputy Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign on behalf of the County a Joint Agreement between the County of Hunterdon, Somerset County and Greater Raritan Workforce Development Area.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 975**

BE IT RESOLVED that the Director or Deputy Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign on behalf of the County, a Memorandum of Understanding between the County of Hunterdon and the State of New Jersey Department of Human Services regarding the administration of DHMC Programs including the New Jersey Medicaid and Children's Health Insurance Programs.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION
2022 – 976

WHEREAS, the County and Legal Services of Northwest Jersey wish to amend the existing Agreement dated January 18, 2022, to increase the allocated funds to the Hunterdon LAS program due to a demonstrated increased need in program funding; and

WHEREAS the Provider will receive an increase in funding of \$9,280.00 for the Hunterdon LAS program for the spending period of January 1, 2022, through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Director or Deputy Director of the Board of County Commissioners be authorized to execute a Contract Modification with Legal Services of Northwest Jersey for the Hunterdon LAS program reflecting an increase in funding of \$9,280.00 for the period of January 1, 2022, through December 31, 2022, with the not-to-exceed figure revised from its original amount of \$55,680.00 to reflect the new sum of \$64,960.00 for the period of January 1, 2022 through December 31, 2024, unless authorized, in writing, by the County of Hunterdon.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION
2022 – 977

WHEREAS, the County and Meals on Wheels in Hunterdon, Inc., wish to amend the existing Agreement dated January 18, 2022, to increase the allocated funds to the Home Delivered Nutrition program due to a demonstrated increased need in program funding; and

WHEREAS the Provider will receive an increase in funding of \$27,858.00 for the Home Delivered Nutrition program for the spending period of January 1, 2022, through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Director or Deputy Director of the Board of County Commissioners be authorized to execute a Contract Modification with Meals on Wheels in Hunterdon, Inc. for the Home Delivered Nutrition program reflecting an increase in funding of \$27,858.00 for the period of January 1, 2022, through December 31, 2022, with the not-to-exceed figure revised from its original amount of \$432,636.00 to reflect the new sum of \$460,494.00 for the period of January 1, 2022 through December 31, 2024, unless authorized, in writing, by the County of Hunterdon.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 978**

WHEREAS, the County and Meals on Wheels in Hunterdon, Inc., wish to amend the existing Agreement dated January 18, 2022, to increase the allocated funds to the State Weekend Home Delivered Meals program due to a demonstrated increased need in program funding; and

WHEREAS the Provider will receive an increase in funding of \$5,600.00 for the State Weekend Home Delivered Meals program for the spending period of January 1, 2022, through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Director or Deputy Director of the Board of County Commissioners be authorized to execute a Contract Modification with Meals on Wheels in Hunterdon, Inc. for the State Weekend Home Delivered Meals program reflecting an increase in funding of \$5,600.00 for the period of January 1, 2022, through December 31, 2022, with the not-to-exceed figure revised from its original amount of \$81,000.00 to reflect the new sum of \$86,600.00 for the period of January 1, 2022, through December 31, 2024, unless authorized, in writing, by the County of Hunterdon.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION
2022 – 979

WHEREAS, the Department of Human Services (“DHS”) and the Hunterdon County Division of Social Services (“CWA”), (together the “Parties”) desire to enter into an updated Memorandum of Understanding (“MOU”) regarding the administration of Division of Medical Assistance and Health Services (DMAHS) Programs including the New Jersey Medicaid and Children’s Health Insurance Programs (CHIP); and

WHEREAS, DHS, through DMAHS, is permitted to delegate the authority to make eligibility determinations to government agencies, in accordance with 42 C.F.R. 431.10, N.J.S.A. 30:4D-7, N.J.S.A. 30:4J-12 and N.J.A.C. 10:49-1.2(a); and

WHEREAS, CWA has been responsible for performing certain functions, including eligibility determinations, in order to assist DHS in its responsibility to administer the Medicaid and CHIP programs, in accordance with the Medicaid State Plan and the CHIP State Plan and any waivers or demonstration projects; and

WHEREAS, Medicaid and CHIP implementing regulations at 42 C.F.R. 431.300 et seq., 42 C.F.R. 457.1110, 45 C.F.R. 155.260 and N.J.A.C. 10:49-9.7 require that all Medicaid and CHIP beneficiary and applicant information (including information about other individuals that is included with an application) is confidential and must be carefully safeguarded; furthermore, other federal and State confidentiality statutes and rules require careful safeguarding of applicant and beneficiary protected health information (“PHI”), personally identifiable information (“PII”), Social Security records, and federal tax information (FTI); and

WHEREAS DHS is responsible for exercising oversight of the CWA and instituting corrective action as needed, in accordance with 42 C.F.R. 431.10(c); and

WHEREAS DHS is responsible for maintaining a CHIP accounting system that is in compliance with Federal law, in accordance with 42 C.F.R. 457.226; and

WHEREAS the Parties seek to enter into a written agreement memorializing the Parties’ responsibilities and expectations, in accordance with 42 C.F.R. 431.10(d); and

WHEREAS this MOU memorializes the Parties’ responsibilities and procedures for administering New Jersey’s medical assistance programs and CHIP, in accordance with State and federal law. All prior MOUs with DMAHS for the administration of the Medicaid program and for “Medicaid application/redetermination processing” are suspended.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Hunterdon approves the Memorandum of Understanding; and authorizes the Division Head, Lisa Piazza Long, to approve and sign this document.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 980**

WHEREAS JCP&L a First Energy company has requested permission to conduct (ROW) Right of Way Vegetation Management practices on County owned property at 103 Mill Street in the Borough of Califon at Califon Island Park.

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners authorizes the Director or Deputy Director to sign the Vegetation Management agreement for the County owned portion of the park.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 981**

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby acknowledge a request from the Borough of Flemington that hosted their meeting on Monday, December 12, 2022, at the Historic Hunterdon County Courthouse.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 982**

BE IT RESOLVED that the Hunterdon County Board of County Commissioners hereby approves a request from the Hunterdon County Bar Association to host their Mock Trial Finals on Wednesday, February 1, 2023, with a snow date of Wednesday, February 8, 2023, at the Historic Hunterdon County Courthouse, and waiving all fees associated with the use of the Historic Courthouse.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 983**

BE IT RESOLVED that the Director or Deputy Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an Agreement between the County of Hunterdon and CSG Forte Payments, Inc.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 984**

BE IT RESOLVED that the Commissioner Director or Deputy Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Shared Services Agreement between the County of Hunterdon and the County of Somerset for the sharing of Somerset personnel for CDL Training.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 985**

BE IT RESOLVED that the Board of Commissioners of the County of Hunterdon hereby authorizes the Hunterdon County Department of Health to apply for a New Jersey Association of County and City Health Officials (NJACCHO) Enhancing public Health Infrastructure Local Health Department Grant Award. The grant period is October 1, 2022, thru June 30, 2024, in the amount of \$1,209,564.00; and

BE IT FURTHER RESOLVED that the Director of the Board of Commissioners is authorized to sign any documents in conjunction with this grant application.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2022 – 986**

BE IT RESOLVED that the Board of County Commissioners of the County of Hunterdon does hereby approve a hardship request from Michael Ohl for natural gas service on County Route 513 in the Borough of High Bridge.

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

ADOPTED December 20, 2022



Andrew C. Russano, Clerk