



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

71 Main Street, Historic Hunterdon County Courthouse
Flemington, New Jersey 08822

February 16, 2021

Dial-In Number: 720-399-1558 or 877-658-5107

Passcode: 403752

4:30 p.m. CONVENE:

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 06, 2021, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

EXECUTIVE SESSION

5:30 p.m. PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

COMMISSIONER REPORTS

Mr. Van Doren reported on the COVID-19 vaccine clinic and the vaccine wait list sign up. Congressman Malinowski toured the clinic last week, and held a phone conference with Mr. Van Doren after about the state virus and in securing addition vaccine doses for Hunterdon County. Mr. Van Doren also commented about his position with NJAC Board of Trustees and his responsibilities and goals in this capacity. Mr. Van Doren highlighted NJAC's efforts to decouple the local pension system from the state pension system which is underfunded due to a lack of state contributions over the years.

Mr. Lanza clarified a resolution appointing a Prosecutor's Agent that was adopted by the Board at the last meeting and answered questions that were previously raised. Mr. Lanza also reported on the Homeland Security Grants for 2018 and 2019, that were received by the County and thanked the Prosecutor's Office, County's OEM and the Public Safety Department for their help in obtaining these important grant funds. Mr. Lanza also spoke about the County's COVID-19 vaccine clinic and thanked Mr. Van Doren for his ongoing work as Health Department liaison.

Ms. Soloway thanked the Commissioners for their reports. Ms. Soloway reported on behalf of Mr. Rich about programming under way at the County Library in honor of Black History month. Ms. Soloway then reported on the County's efforts regarding combating COVID-19. Ms. Soloway mentioned the Wear Red Day that was hosted by Hunterdon County to raise awareness of women with heart disease. Ms. Soloway reported on the recent tour of the Health Department's COVID-19 drive thru clinic at the Hazmat building. Ms. Soloway also thanked the employees that helped with the recent snowstorms.

PROCLAMATIONS/RECOGNITION

SEE PAGE 02-16-2021 – 1A PROCLAMATION

PROCLAMATION #2021-06 – RESOLVED, Recognizing Veronica Romanek, Girl Scouts of America Troop 80754, on earning the prestigious Gold Award.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 1B PROCLAMATION

PROCLAMATION #2021-07 – RESOLVED, Recognizing Emily Schneider, Girl Scouts of America Troop 80026, on earning the prestigious Gold Award.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 2A

PROCLAMATION

PROCLAMATION #2021-08 – RESOLVED, Recognizing Vincent Colalillo, Boy Scout Troop 65 on attaining the designation of Eagle Scout.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 2B

PROCLAMATION

PROCLAMATION #2021-09 – RESOLVED, Recognizing Michael Rowe, Boy Scout Troop 65 on attaining the designation of Eagle Scout.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Holt, Mr. Rich

PARKS UPDATE: Dan Bush, Division Head

SEE PAGE 02-16-2021 – 2C

RESOLUTION

RESOLUTION #2021-126 – RESOLVED, PUBLIC HEARING - Ordinance 2021-01, Establishing the 2021 Heron Glen Golf Course rates (Adoption).

Open Public Hearing:

Moved: Mr. Lanza

Seconded: Mr. Van Doren

Close Public Hearing:

Moved: Mr. Van Doren

Seconded: Mr. Lanza

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

HUNTERDON COUNTY SHERIFF REPORT: Update on Jail Consolidation: Sheriff Brown gave updates on the jail consolidation between Hunterdon County and Warren County. No inmates have been diagnosed with COVID-19. Sheriff Brown thanked the Board for their approval on this consolidation.

Mr. Lanza commented on the report and mentioned that change is different, but this has been a positive change.

HEALTH DEPARTMENT REPORT: Karen DeMarco, Director: Ms. DeMarco gave updates on COVID-19 vaccines for Hunterdon County.

GRANTS: Janet Previte, CFO

SEE PAGE 02-16-2021 – 2D

RESOLUTION

RESOLUTION #2021-127 – RESOLVED, Authorizing the Director of the Board of County Commissioners to sign and accept on behalf of the County of Hunterdon, a SANE/SART Grant Subaward in the amount of \$72,000.00 from the New Jersey Department of Law and Public Safety for the period of October 01, 2020 through September 30, 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 2E

RESOLUTION

RESOLUTION #2021-128 – RESOLVED, Authorizing the application and acceptance of \$969.00 in grant funds from the New Jersey Department of Community Affairs for the Universal Service Fund (USF) for the period of July 1, 2020 through June 30, 2021.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 3A RESOLUTION

RESOLUTION #2021-129 – RESOLVED, Authorizing the application and acceptance of \$1,453.00 in grant funds from the New Jersey Department of Community Affairs for the Low-Income Home Energy Assistance Program (LIHEAP) for the period of October 1, 2020 through September 30, 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 3B RESOLUTION

RESOLUTION #2021-130 – RESOLVED, Authorizing the Director of the Board of County Commissioners to sign on behalf of the County, a Memorandum as a modification to the Operating Assistance Agreement, for the period of January 1, 2021 through December 31, 2021, with no additional funding awarded, to extend the spend-down of the 2020 FTA Section 5311 Innovation Grant.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 3C RESOLUTION

RESOLUTION #2021-131 – RESOLVED, Authorizing the Director of the Board of County Commissioners to sign and accept a 2020 Recycling Enhancement Act Grant, in the amount of \$162,000.00 on behalf of the Hunterdon County Health Department

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Holt, Mr. Rich

FINANCE, Janet Previte, CFO

SEE PAGE 02-16-2021 – 3D RESOLUTION

RESOLUTION #2021-132 – RESOLVED, Approval of a second temporary appropriation.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

PURCHASING, Ray Rule, QPA

SEE PAGE 02-16-2021 – 3E RESOLUTION

RESOLUTION #2021-133 – RESOLVED, Authorizing the award of County Bid #2019-22, for janitorial services for various Hunterdon County facilities to PJ Building Cleaning, LLC in the amount not to exceed \$315,876.00.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 3F RESOLUTION

RESOLUTION #2021-134 – RESOLVED, Authorizing the County Commissioner Director to sign on behalf of the County, a Professional Services Agreement with Atane Engineers, Architects, and Land Surveyors P.C., for material testing services, in an amount not to exceed \$30,000.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 3G RESOLUTION

RESOLUTION #2021-135 – RESOLVED, Approving Requisition #R1-00783 with Software House International, in an amount not to exceed \$211,012.32, for the County-wide Microsoft Enterprise Software and Windows Licensing for 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 4A RESOLUTION

RESOLUTION #2021-136 – RESOLVED, Authorizing award of County Bid #2020-18, to Customer Care Services, in an amount not to exceed \$138,576.00, for landscaping maintenance and mowing services for various County facilities.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 4B RESOLUTION

RESOLUTION #2021-137 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, a Professional Services Agreement with Skylands Engineering LLC, for or the provisions of subsurface exploration and geotechnical assessment (soil testing), in an amount not to exceed \$35,000.00.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Holt, Mr. Rich

LAND USE / OPEN SPACE, Carrie Fellows, Director

SEE PAGE 02-16-2021 – 4C RESOLUTION

RESOLUTION #2021-138 – RESOLVED, Authorizing the County Administrator to forward on behalf of the Hunterdon County Board of County Commissioners, the completed Petition for Plan Conformance to the Highlands Council for its review and approval.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

Mr. Van Doren commented on the County's willingness for this petition.

COUNTY ADMINISTRATOR, Kevin Davis: Mr. Davis commented on progress reports.

APPOINTMENTS

SEE PAGE 02-16-2021 – 4D RESOLUTION

RESOLUTION #2021-139 – RESOLVED, Authorizing the appointment of Andrew Dill as a member of the Hunterdon County Professional Advisory Committee (PAC) and Professional Advisory Committee on Drugs and Alcohol (PACADA), for a term to be effective immediately through February 28, 2022.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 4E RESOLUTION

RESOLUTION #2021-140 – RESOLVED, Authorizing the reappointment of Erinn Nakahara to the Hunterdon County Division of Senior, Disabilities and Veterans Services, Advisory Council, term to be effective immediately through December 31, 2023.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 4F RESOLUTION

RESOLUTION #2021-141 – RESOLVED, Authorizing the appointment of Melody Webster as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), term to be effective immediately through February 28, 2023.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 5A RESOLUTION

RESOLUTION #2021-142 – RESOLVED, Authorizing the reappointment of Susan Lax as a member to the Transportation Advisory Committee (TAC), term to be effective immediately through February 28, 2023.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 5B RESOLUTION

RESOLUTION #2021-143 – RESOLVED, Approving an amended membership roster to the Hunterdon County Solid Waste Advisory Council for 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Holt, Mr. Rich

CONSENT AGENDA

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

SEE PAGE 02-16-2021 RESOLUTION

AGENDA ITEM - Approval of claims in accordance with the Claims Register dated February 16, 2021.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

RESOLUTION – APPROVED, Approval of the regular and executive session meeting minutes of February 2, 2021.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 5C RESOLUTION

RESOLUTION #2021-144 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, the 2020 Annual Accomplishment Report for the Hunterdon County Shade Tree Commission.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 5D RESOLUTION

RESOLUTION #2021-145 – RESOLVED, Approving a Provider Services Contract with the New Hope Integrated Behavioral Healthcare for Short-Term Residential and Sub-Acute Detoxification treatment services for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$139,701.00 (\$46,567.00 per County fiscal year).

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 5E RESOLUTION

RESOLUTION #2021-146 – RESOLVED, Approving a Mutual Assistance Agreement with Alberto Bonilla (Town of Clinton), for specialized law enforcement services through the County's SWAT Team.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 6A

RESOLUTION

RESOLUTION #2021-147 – RESOLVED, Approving a Mutual Assistance Agreement with David Gaughan, employee of the Hunterdon County Sheriff's Office, for a specialized law enforcement services, through the County's SWAT Team.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 6B

RESOLUTION

RESOLUTION #2021-148 – RESOLVED, Approving a Mutual Assistance Agreement with Anthony Moreno (Raritan Township), for a specialized law enforcement services through the County's SWAT Team.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 6C

RESOLUTION

RESOLUTION #2021-149 – RESOLVED, Approving a Mutual Assistance Agreement with Ryan Olah (Washington Township, Morris County), for a specialized law enforcement services through the County's SWAT Team.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 6D

RESOLUTION

RESOLUTION #2021-150 – RESOLVED, Approving a Mutual Assistance Agreement with Aaron Roth (Raritan Township), for a specialized law enforcement services through the County's SWAT Team.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 6E

RESOLUTION

RESOLUTION #2021-151– RESOLVED, Approving a Mutual Assistance Agreement with Brett Szatowski (Raritan Township), for specialized law enforcement services through the County's SWAT Team.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 6F

RESOLUTION

RESOLUTION #2021-152 – RESOLVED, Approving a Mutual Assistance Agreement with Katherine Terhune, employee of the Hunterdon County Prosecutor's Office, for a specialized law enforcement services, through the County's SWAT Team.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 6G

RESOLUTION

RESOLUTION #2021-153 – RESOLVED, Authorizing the Director of the Board of County Commissioners to sign Contract Modification #1 with Giordano, Halleran & Ciesla, P.C for Professional legal services in connection with the Appeal of NJDEP Adoption of C-1 Waterways in Hunterdon County, in an amount not to exceed \$15,000.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 7A RESOLUTION

RESOLUTION #2021-154 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive bids to furnish and deliver ultra-low sulfur diesel fuel for the Hunterdon County Division of Vehicle Services.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 7B RESOLUTION

RESOLUTION #2021-155 – RESOLVED, Authorizing the County Purchasing Agent to solicit competitive bids for Phase 1 upgrades of the HVAC system at the Hunterdon County Justice Center.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 7C RESOLUTION

RESOLUTION #2021-156 – RESOLVED, Acknowledging the regular appointment of Lois Baker as a full time Keyboarding Clerk 2, after successful completion of her Civil Service Commission examination, in the Office of the Hunterdon County Prosecutor.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

SEE PAGE 02-16-2021 – 7D RESOLUTION

RESOLUTION #2021-157 – RESOLVED, Approving an increase in the number of weekly hours of work for Leah Hunt, part time, Library Assistant, in the Hunterdon County Library to up to 24 hours per week.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSENT: Mr. Holt, Mr. Rich

CORRESPONDENCE

SEE PAGE 02-16-2021 – 7E RESOLUTION

RESOLUTION #2021-158 – RESOLVED, Approving a request from Lucy Bush for use of the Historic Court House for the 70th Annual National Day of Prayer on May 6, 2021 from 5:00 PM to 7:00 PM.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

ABSENT: Mr. Holt, Mr. Rich

OPEN TO THE PUBLIC

Reverend Erickson – commented on Ms. Soloway’s involvement at the U.S. Capital. Thanked Ms. Soloway for showing her patriotism and the Board as well.

Susan Bluebock – Alexandria Township – commented on Ms. Soloway’s involvement, supported her right to attend the rally. But thinks it was a poor choice on Ms. Soloway’s part.

Alexia Tarbie – Franklin Township – commented on Ms. Soloway and how she has represented the towns, including the Eagle Scouts, Girl Scouts, and other students tonight. Ms. Soloway has made a point to recognize people publicly, including the whole Board. Ms. Soloway did not give up her right of free speech, like none of the other elected officials have. Said that the U.S Capital was fraudulent and how that will come out in the next few months. Ms. Soloway was not guilty.

Elizabeth – Bethlehem Township – commented on the previous resident and said that it was poor judgement of an elected official to be there.

Kathleen Reed – Lebanon Borough – defense of Ms. Soloway. Just because of an elected official, doesn’t mean she doesn’t have to give up that right. Ms. Soloway did not do anything wrong, if she did, she would have been arrested like the others.

Sara Varga – Lebanon Township – commented on Mr. Lanza’s last comments at the end of the February 2nd meeting. Quoted Mr. Lanza’s report from the previous meeting and commented on his report towards Ms. Soloway going to the U.S Capital riot.

Evan Shae – Lebanon Township – commented on the previous caller and her remarks. He is calling upon Ms. Soloway’s resignation. Mentioned Mr. Lanza’s comments in previous meetings.

Steve Leftly – Lebanon Township – Commented on Mr. Lanza’s speech at the February 2nd meeting.

ADDITIONAL COMMISSIONER COMMENTS

Ms. Soloway commented on the public comment section, and the emotions that come through. This is a first amendment right. Ms. Soloway commented on the vaccine clinic, the jail consolidation program, the library report from Mr. Rich, Mr. Lanza’s report as well, and the Highlands Council resolution, the recycling grant, public bidding items for the justice center, and the SWAT Team members, which these items are the ones that are focused on during these Board meetings. Ms. Soloway commented on the public comments and further commented on condemning the riot. She acknowledged the President elect and look to do well for the nation.

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

The Board adjourned at 7:26 PM on a motion by Commissioner Lanza and seconded by Commissioner Soloway and carried by voice vote.

Respectfully Submitted.

Brad Myhre, Clerk to the Board

Transcribed by:

Lindsay Heller, Secretary to the Board

**RESOLUTION
ENTERING INTO EXECUTIVE SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the County is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

I. LEGAL:

- Sterner Transfer Station Evaluation Contract
- Update on NJDEP C-1 Stream Litigation

II. PERSONNEL:

- County Engineer Reappointment

I, Brad Myhre, Clerk of the Board of County Commissioners, County of Hunterdon, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Hunterdon County Board of County Commissioners at a meeting held on February 16, 2021.

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

ADOPTED March 02, 2021

Brad Myhre, CLERK