

REORGANIZATION

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Hunterdon County Historic Court House

71 Main Street, Flemington, New Jersey 08822

JANUARY 05, 2021

CONVENE – 4:00 p.m.

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, 71 Main Street, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before December 28, 2020, to the Hunterdon County Democrat, the Express Times, Courier News, Star Ledger and TAPinto (online), newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

INVOCATION – The Reverend David Erickson of Old Rocks Church

SWEARING-IN OF COUNTY COMMISSIONER ELECT SHAUN C. VAN DOREN – *Mary Melfi, County Clerk*

Commissioner Van Doren thanked the voters in Hunterdon County, his mother, and the Board for his re-election and all their support.

NOMINATIONS FOR DEPUTY DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS

MOVED: Mr. Holt

SECONDED: Mr. Rich

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

NOMINATIONS FOR DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SWEARING-IN OF DEPUTY DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS

Superior Court Judge Robert Ballard, Jr.

SWEARING-IN OF DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS –

Senator Michael J. Doherty

Commissioner Soloway thanked the Board, her husband and the residents of Hunterdon County for the honor. Ms. Soloway also laid out her goals for 2021 as Director of the Board of Commissioners.

COUNTY COMMISSIONER COMMENTS

Commissioner Lanza congratulated Director Soloway and his fellow members of the Board of Commissioners and wished everyone a Happy New Year. Mr. Lanza also reflected upon the goals of the Board along with their past accomplishments.

REORGANIZATION RESOLUTIONS

"All matters listed under the Consent Agenda are considered to be routine by the Hunterdon County Board of County Commissioners 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 01/05/2021- 1A

RESOLUTION

RESOLUTION #2021-01 – RESOLVED, Approving County Commissioner Departmental Assignments Designations and Chairmanships for 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-3A

RESOLUTION

RESOLUTION #2021-12 – RESOLVED, Longevity for unaffiliated and non-contractual employees for 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-3B

RESOLUTION

RESOLUTION #2021-13 – RESOLVED, Salaries for unaffiliated employees in the Prosecutor's Office to be held over.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-3C

RESOLUTION

RESOLUTION #2021-14 – RESOLVED, Salaries for the Prosecutor's Investigators, PBA 182, held over.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-3D

RESOLUTION

RESOLUTION #2021-15 – RESOLVED, Salaries for the Prosecutor's Sergeants, PBA 182, be held over.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-3E

RESOLUTION

RESOLUTION #2021-16 – RESOLVED, Salaries for the Prosecutor's Lieutenants, PBA 182, be held over.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-3F

RESOLUTION

RESOLUTION #2021-17 – RESOLVED, Approving 2021 salary adjustments for Prosecutor's Captains covered under the Collective Bargaining Agreement with PBA 182.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-3G

RESOLUTION

RESOLUTION #2021-18 – RESOLVED, Salaries for unclassified employees in the Sheriff's Office, be held over.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-3H

RESOLUTION

RESOLUTION #2021-19 – RESOLVED, Salaries for Rank and File employees covered by Communications Workers of America, Local 1036, be held over.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-3I

RESOLUTION

RESOLUTION #2021-20 – RESOLVED, Salaries for Rank and File employees covered by Communications Workers of America, Local 1036, within the Division of Social Services, be held over.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-4A

RESOLUTION

RESOLUTION #2021-21 – RESOLVED, Salaries for Supervisory employees covered by the Communications Workers of America, Local 1036, be held over.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-4B

RESOLUTION

RESOLUTION #2021-22 – RESOLVED, Salaries for Supervisory employees cover by the Communications Workers of America, Local 1036, within the Division of Social Services, be held over.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-4C

RESOLUTION

RESOLUTION #2021-23 – RESOLVED, Approving 2021 salary adjustments for Sheriff's Officers in the Hunterdon County Sheriff's Department covered under the Collective Bargaining Agreement with FOP Lodge 94.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-4D

RESOLUTION

RESOLUTION #2021-24 – RESOLVED, Salaries for the Sergeants in the Hunterdon County Sheriff's Department and covered by FOP Lodge 94, be held over.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-4E

RESOLUTION

RESOLUTION #2021-25 – RESOLVED, Approving 2021 salary adjustments for Corrections Officers in the Hunterdon County Sheriff's Department covered under the Collective Bargaining Agreement with FOP Lodge 94.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-4F

RESOLUTION

RESOLUTION #2021-26 – RESOLVED, Approving 2021 salary adjustments for employees covered by the Collective Bargaining Agreement with AFSCME.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-4G

RESOLUTION

RESOLUTION #2021-27 – RESOLVED, 2021 longevity payments for Rank and File employees covered by Communications Workers of America, Local 1036.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-4H

RESOLUTION

RESOLUTION #2021-28 – RESOLVED, 2021 longevity payments for Rank and File employees covered by Communications Workers of America, Local 1036, within the Division of Social Services.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-4I

RESOLUTION

RESOLUTION #2021-29 – RESOLVED, 2021 longevity payments for Supervisory employees covered by Communications Workers of America, Local 1036.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-5A

RESOLUTION

RESOLUTION #2021-30 – RESOLVED, 2021 longevity payments for Supervisory employees covered by Communications Workers of America, Local 1036, within the Division of Social Services.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-5B

RESOLUTION

RESOLUTION #2021-31 – RESOLVED, Approving 2021 salaries for the Board of County Commissioners

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-5C

RESOLUTION

RESOLUTION #2021-32 – RESOLVED, Approving payments for instructors for Emergency Services.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-5D

RESOLUTION

RESOLUTION #2021-33 – RESOLVED, Approving reappointments to the Solid Waste Advisory Council for 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-5E

RESOLUTION

RESOLUTION #2021-34 – RESOLVED, Approving 2021 meeting dates and times for the Solid Waste Advisory Council.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-5F

RESOLUTION

RESOLUTION #2021-35 – RESOLVED, Approving agreements, through the fair and open procurement process, for Labor, Bond and Special/Conflicts Counsel.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-5G

RESOLUTION

RESOLUTION #2021-36 – RESOLVED, Appointing Shana L. Taylor as the County's Public Compliance Officer.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-5H

RESOLUTION

RESOLUTION #2021-37 – RESOLVED, Appointing Meagan O'Reilly as the County's Fair Housing Officer.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-5I

RESOLUTION

RESOLUTION #2021-38 – RESOLVED, Appointments to the North Jersey Transportation Planning Authority, Inc.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-5J

RESOLUTION

RESOLUTION #2021-39 – RESOLVED, Approving appointments to the Emergency Management Council.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-7A

RESOLUTION

RESOLUTION #2021-50 – RESOLVED, Approving RFP #0088-2019, through the fair and open process with Assured Partners of NJ, LLC, for broker and risk management services.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-7B

RESOLUTION

RESOLUTION #2021-51 – RESOLVED, Approving RFP #0053-2020, through the fair and open process with Assured Partners of NJ, LLC, for employee benefits consultancy and brokerage services.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-7C

RESOLUTION

RESOLUTION #2021-52 – RESOLVED, Appointing Daniel Schulze as the Hunterdon County 9-1-1 Coordinator for the period of January 1, 2021 through December 31, 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-7D

RESOLUTION

RESOLUTION #2021-53 – RESOLVED, Approving the appointment of Carrie Fellows the Director of Department of Planning & Land Use, as ex-officio member of the goHunterdon Board of Directors

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-7E

RESOLUTION

RESOLUTION #2021-54 – RESOLVED, Approving the reappointments to the Hunterdon County Cultural & Heritage Commission for a three-year term beginning on January 1, 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

SEE PAGE 01/05/2021-7F

RESOLUTION

RESOLUTION #2021-55 – RESOLVED, Approving the reappointment of Jean Allured to the Hunterdon County Library Commission for a four-year term beginning January 1, 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

NEW BUSINESS – CONSENT

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SEE PAGE 01/05/2021-7G

RESOLUTION

RESOLUTION #2021-56 – RESOLVED, Confirming the reappointment of Shana L. Taylor as County Counsel in accordance with N.J.S.A. 40A:9-43 for a three-year term beginning January 01, 2021 through December 31, 2023.

MOVED: Mr. Rich

SECONDED: Mr. Holt

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

INTRODUCTION OF SPECIAL GUESTS

ADDITIONAL COUNTY COMMISSIONER COMMENTS

Commissioner Holt congratulated Ms. Soloway and Mr. Lanza.

PUBLIC COMMENT

BENEDICTION – The Reverend David Erickson of Old Rocks Church

ADJOURN

The Board adjourned at 4:50 PM on a motion by Freeholder Lanza and seconded by Freeholder Rich and carried by voice vote.

Respectfully Submitted.

Brad Myhre, Clerk to the Board

Transcribed by:

Lindsay Heller, Secretary to the Board