



## HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

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

Passcode: 403752

*Seating will be very limited due to health restrictions.  
Masks are required as per Governor's Executive Order #192*

*Meeting Live Stream: <https://www.co.hunterdon.nj.us/>*

**January 19, 2021**

### **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. Lanza reported on the Public Safety Department and the 3M Powered Air-Purifying Respirator Kits that are being distributed to area rescue squads in Hunterdon County. All thirteen rescue squads received two kits for their use. Mr. Lanza also commented on the scam alerts and thanked Sheriff Fred Brown for handling the telephone call warning residents about missing a Federal Grant Jury Notice. Mr. Lanza encouraged residents to report any calls that mention legal action against you, to authorities.

Mr. Van Doren reported on the COVID-19 vaccine that is available in Hunterdon County for those eligible for the vaccine. Mr. Van Doren noted that ShopRite, CVS, and medical providers who are offering vaccines are experiencing the supply shortages. The State of New Jersey is only receiving 100,000 vaccines per week from the federal government and this is causing distress to many people. Mr. Van Doren thanked the Health Department for their work and how they have handled this pandemic since the start. Mr. Van Doren noted the ongoing work of the Human Services and Health Departments that are creating plans get seniors to the drive thru clinic that may lack transportation. More information on this will be forthcoming in the next few days. Mr. Van Doren also stated that health officials continue to advise everyone to follow the mask and social distancing protocols and to get tested if you have come into contact with someone who is COVID-19 positive.

Mr. Rich gave a report on the Public Works Department. Mr. Rich commented on the Workforce Development Board and the launch of a new unemployment tracker dashboard has been created by the Workforce staff. The dashboard shows data on unemployment by industry sector and occupational groups. Mr. Rich stated that the annual Hunterdon County Library Amateur

Photography Show will be virtual this year and will include students who are twelve to eighteen years of age, and adults who were invited to submit their best photo for the Library's digital photo gallery by February 18<sup>th</sup>. There are awards in ten different categories. Mr. Rich expressed his appreciation to the Library Director James Keebler and the staff for developing ways for the community to continue to engage in the programs through the library.

Mr. Holt reported on the Economic Development Department and the Planning and Land Use Department and their ongoing work with the Highlands Council. There will be a virtual public hearing on a draft Highlands Conformance Plan on February 4<sup>th</sup> at 9:15 AM and all written comments can be submitted until February 2<sup>nd</sup> to the Planning Board.

Ms. Soloway recognized the work of Mr. Richard Booth, the County's Veterans Service Officer, who has been named to the Federal Selective Service Board, Local Board #23 for the State of New Jersey. Ms. Soloway followed up on Mr. Van Doren's comment on the vaccine distribution efforts and noted that the Board has made a special effort to make free self-test kits available for veterans. Mr. Booth is assisting veterans throughout Hunterdon County with the distribution of testing kits.

#### **LAND USE / OPEN SPACE, Bill Millette, Senior Planner**

##### **SEE PAGE 01-19-2021 – 2A RESOLUTION**

**RESOLUTION #2021-57 - RESOLVED**, Approving a Municipal Grant to Bethlehem Township, for the acquisition of a farmland easement on the Grochowicz Farm, in an amount not to exceed \$31,000.00.

**Moved:** Mr. Lanza

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

##### **SEE PAGE 01-19-2021 – 2B RESOLUTION**

**RESOLUTION #2021-58- RESOLVED**, Approving a Municipal Grant to Hampton Borough, for the acquisition of a farmland easement on the Grochowicz Farm, in an amount not to exceed \$55,000.00.

**Moved:** Mr. Lanza

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

##### **SEE PAGE 01-19-2021 – 2C RESOLUTION**

**RESOLUTION #2021-59 - RESOLVED**, Approving a Municipal Grant to Glen Gardner Borough, for the acquisition of a farmland easement on the Grochowicz Farm, in an amount not to exceed \$51,000.00.

**Moved:** Mr. Lanza

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

##### **SEE PAGE 01-19-2021 – 2D RESOLUTION**

**RESOLUTION #2021-60 – RESOLVED**, Approving a Municipal Grant to Holland Township, for the acquisition of the GenOn property, in an amount not to exceed \$60,537.72.

**Moved:** Mr. Lanza

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

##### **SEE PAGE 01-19-2021 – 2E RESOLUTION**

**RESOLUTION #2021-61 – RESOLVED**, Approving a Municipal Grant to Kingwood Township, for the refurbishment and replacement of playground equipment at Kingwood Park, in an amount not to exceed \$50,000.00.

**Moved:** Mr. Lanza

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway

##### **SEE PAGE 01-19-2021 – 2F RESOLUTION**

**RESOLUTION #2021-62 – RESOLVED**, Accepting a proposed amendment to the County Land Development Standards, which includes a revision to the *Official Functional Classification of County and Municipal Roads map* to conform to and meet current and anticipated advances in surveying methodology, and technical updates to geographic information systems (GIS).

**Moved:** Mr. Van Doren

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Mr. Van Doren, Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway

Ms. Soloway thanked the Planning Board, Divisions of Planning, Engineering, GIS and all of those who have worked on the update to the land development standards.

**PURCHASING, Ray Rule, QPA**

**SEE PAGE 01-19-2021 – 3A RESOLUTION**

**RESOLUTION #2021-63 – RESOLVED**, Authorizing award of a Professional Services Agreement to Wiss & Company LLP, for Auditing and Accounting Services on behalf of the County of Hunterdon, in an amount not to exceed \$96,325.00.

**Moved:** Mr. Holt

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Mr. Holt, Mr. Lanza, Mr. Rich, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 3B RESOLUTION**

**RESOLUTION #2021-64 – RESOLVED**, Authorizing the award of a Professional Services Agreement with Suplee, Clooney & Company to provide auditing services to the Hunterdon County Division of Housing, in an amount not to exceed \$10,300.00.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Mr. Rich, Mr. Lanza, Mr. Holt, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 3C RESOLUTION**

**RESOLUTION #2021-65 – RESOLVED**, Authorizing a Professional Services Agreement with David Ciarrocca, CPA for fee accounting services for the Hunterdon County Division of Housing, in an amount not to exceed \$15,200.00.

**Moved:** Mr. Van Doren

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Mr. Van Doren, Mr. Rich, Mr. Holt, Mr. Lanza, Ms. Soloway

**SEE PAGE 01-19-2021 – 3D RESOLUTION**

**RESOLUTION #2021-66 -RESOLVED**, Authorizing Award of RFP# 0054-2020 to Maximus Consulting Services for preparation of the Indirect Cost Allocation Plan, in the amount of \$19,000.00.

**Moved:** Mr. Van Doren

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Van Doren, Mr. Holt, Mr. Lanza, Mr. Rich, Ms. Soloway

**SEE PAGE 01-19-2021 – 3E RESOLUTION**

**RESOLUTION #2021-67 – RESOLVED**, Authorizing award of RFP #: 0057-2020 to Hunterdon Medical Center for Corporate Health Services including Occupational Health Services, in an amount not to exceed \$30,000.00.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Mr. Rich, Mr. Lanza, Mr. Holt, Mr. Van Doren, Ms. Soloway

**HEALTH DEPARTMENT UPDATE: Karen DeMarco, Director:** Ms. DeMarco gave an update on the ongoing COVID-19 pandemic. Ms. DeMarco commented on the first vaccine shipment that Hunterdon County received, and the Health Department provided over 1,300 doses of the vaccine to the Phase 1A category. The County is using a drive thru operation to administer the vaccine, due to social distancing and being in an outdoor space, which has been running well. Testing for COVID-19 is still in demand and is available in the County and now with the at home test kits. Hunterdon Medical Group is still offering testing three days a week at the Raritan Township office.

**COUNTY ADMINISTRATOR, Kevin Davis**

**APPOINTMENTS**

**SEE PAGE 01-19-2021 – 3F RESOLUTION**

**RESOLUTION #2021-68 – RESOLVED**, Authorizing the reappointment of Scott Cohen as a member to the County Human Services Advisory Council, as a consumer member, term to be effective immediately through December 31, 2023.

**Moved:** Mr. Van Doren

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Van Doren, Mr. Holt, Mr. Lanza, Mr. Rich, Ms. Soloway

Ms. Soloway commented on knowing Mr. Cohen from previous committees and is happy to have Mr. Cohen reappointed.

**SEE PAGE 01-19-2021 – 4A                      RESOLUTION**

**RESOLUTION #2021-69 – RESOLVED**, Authorizing the reappointment of Jane Griffith as a member to the County Alliance Steering Subcommittee (CASS) of the Local Advisory Committee on Alcoholism and Drug Abuse, with a term to be effective immediately through December 31, 2022

**Moved:** Mr. Van Doren

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Mr. Van Doren, Mr. Rich, Mr. Holt, Mr. Lanza, Ms. Soloway

**SEE PAGE 01-19-2021 – 4B                      RESOLUTION**

**RESOLUTION #2021-70 – RESOLVED**, Authorizing the reappointment of Victoria Miller as a member to the County Alliance Steering Sub-Committee of the Local Advisory Committee on Alcoholism and Drug Abuse, with a term to be effective immediately through December 31, 2022.

**Moved:** Mr. Van Doren

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Mr. Van Doren, Mr. Rich, Mr. Holt, Mr. Lanza, Ms. Soloway

**SEE PAGE 01-19-2021 – 4C                      RESOLUTION**

**RESOLUTION #2021-71 – RESOLVED**, Authorizing the reappointment of Paul R. Neiber as a member to the County Alliance Steering Sub-Committee of the Local Advisory Committee on Alcoholism and Drug Abuse, with a term to be effective immediately through December 31, 2022.

**Moved:** Mr. Van Doren

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Van Doren, Mr. Holt, Mr. Lanza, Mr. Rich, Ms. Soloway

**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 01-19-2021 – 4D                      RESOLUTION**

**RESOLUTION** - Approval of claims in accordance with the Claims Register dated January 19, 2021.

Removal of check #9581

**Moved:** Mr. Holt

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**Abstain:** Mr. Rich

Removal of Resolution #2021-93

**Moved:** Mr. Holt

**Seconded:** Mr. Van Doren

**Roll Call (Ayes):** Mr. Holt, Mr. Van Doren, Mr. Lanza, Ms. Soloway

**Abstain:** Mr. Rich

**RESOLUTION** - Approval of the regular and executive session meeting minutes of December 15, 2020.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**RESOLUTION** - Approval of the regular and executive session meeting minutes of December 30, 2020.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**RESOLUTION** - Approval of the regular meeting minutes of January 05, 2021.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 5A RESOLUTION**

**RESOLUTION #2021-72 – RESOLVED**, Authorizing final cost share approval for the acquisition of development easement on the property owned by Thomas and Michelle Grochowicz, designated as Hampton Borough Block 11, Lots 1, 2, and 2.02; Glen Gardner Borough Block 1, Lot 1.01; and Bethlehem Township Block 46, Lot 2; all in the County of Hunterdon, State of New Jersey; totaling approximately 78.7 acres pursuant.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 5B RESOLUTION**

**RESOLUTION #2021-73 – RESOLVED**, Salaries for the Prosecutor's Investigators, PBA 188, held over (Amendment to Resolution #2021-14)

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 5C RESOLUTION**

**RESOLUTION #2021-74 – RESOLVED**, Salaries for the Prosecutor's Sergeants, PBA 188, be held over (Amendment to resolution #2021-15).

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 5D RESOLUTION**

**RESOLUTION #2021-75 – RESOLVED**, Salaries for the Prosecutor's Lieutenants, PBA 188, be held over (Amendment to resolution 2021-16).

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 5E RESOLUTION**

**RESOLUTION #2021-76 – RESOLVED**, Approving the temporary hire and temporary/emergency appointment of Melody Dagys as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Public Health, Division of Public Health Nursing.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 5F RESOLUTION**

**RESOLUTION #2021-77 – RESOLVED**, Approving the temporary hire and temporary/emergency appointment of Joshua Lehrer as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Public Health, Division of Public Health Nursing.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 5G RESOLUTION**

**RESOLUTION #2021-78 – RESOLVED**, Approving the temporary hire and temporary/emergency appointment of Amy Billera as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 5H RESOLUTION**

**RESOLUTION #2021-79 – RESOLVED**, Approving the temporary hire and temporary/emergency appointment of Diane Krasovec as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 5I RESOLUTION**

**RESOLUTION #2021-80 – RESOLVED**, Approving a 2021 salary adjustment for an employee covered by the Collective Bargaining Agreement with AFSCME in the Division of Social Services.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 6A**

**RESOLUTION**

**RESOLUTION #2021-81 – RESOLVED**, Approving the provisional promotion of Brenda Gerry to the position Principal Library Assistant in the Hunterdon County Library.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 6B**

**RESOLUTION**

**RESOLUTION #2021-82 – RESOLVED**, Confirming the action of Acting County Prosecutor and Appointing Authority Michael J. Williams, to appoint Tina Marie DiFranco as an Assistant Prosecutor in the Hunterdon County Prosecutor's Office.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 6C**

**RESOLUTION**

**RESOLUTION #2021-83 – RESOLVED**, Authorizing the Director and Clerk of the Board of County Commissioners of the County of Hunterdon to execute a Discharge of Mortgage for Block 35, Lot 70 in the Township of Lebanon, County of Hunterdon, NJ.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 6D**

**RESOLUTION**

**RESOLUTION #2021-84 – RESOLVED**, Authorizing the Director and Clerk of the Board of County Commissioners of the County of Hunterdon to execute a Second Discharge of Mortgage for Block 35, Lot 70 in the Township of Lebanon, County of Hunterdon, NJ

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 6E**

**RESOLUTION**

**RESOLUTION #2021-85 – RESOLVED**, Authorizing the use of Competitive Contracting for Electric and Natural Gas Consultancy and Brokerage Services for the County of Hunterdon and Registered Cooperative Members under #51-HCCPS pursuant to N.J.S.A. 40A:11-4.3(a).

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 6F**

**RESOLUTION**

**RESOLUTION #2021-86 – RESOLVED**, Authorizing the Purchasing Agent to advertise for the solicitation of competitive bids to furnish and deliver maintenance and repair materials for the Division of Roads and Bridges.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 6G**

**RESOLUTION**

**RESOLUTION #2021-87 – RESOLVED**, Authorizing a Professional Services Agreement with Straight and Narrow, Inc. for the purpose of providing 48-hour Intoxicated Driver Resource Center (IDRC) Services.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 6H**

**RESOLUTION**

**RESOLUTION #2021-88 – RESOLVED**, Approving the 2021 meeting dates and times of the Hunterdon County Shade Tree Commission.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 6I**

**RESOLUTION**

**RESOLUTION #2021-89 – RESOLVED**, Authorizing final payment to Landtex Construction LLC, DBA United Terrain Group, 386 Highway 79, Morganville, New Jersey 07751 for the Reconstruction of County Culvert R-167, on Barley Sheaf Road, in the Township of Readington.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 7A                      RESOLUTION**

**RESOLUTION #2021-90 – RESOLVED**, Authorizing the submission of an electronic grant application identified as CA-2021-Hunterdon County-00011, to the New Jersey Department of Transportation, for the Resurfacing of County Routes 635 & 604 Bethlehem, Delaware & Union Townships in Hunterdon County.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 7B                      RESOLUTION**

**RESOLUTION #2021-91 – RESOLVED**, Authorizing Human Services Director Meagan O'Reilly to sign the 2020 Continuum of Care Application with Monarch Housing.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 7C                      RESOLUTION**

**RESOLUTION #2021-92 – RESOLVED**, Approving the transfer, promotion and regular appointment of Brenden Ryan to the position Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 7D                      RESOLUTION**

**RESOLUTION #2021-93 – RESOLVED**, Approving the hire and regular appointment of Douglas B. Nichuk to the position Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division.

**Moved:** Mr. Van Doren

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Van Doren, Mr. Holt, Mr. Lanza, Ms. Soloway

**Abstain:** Mr. Rich

**SEE PAGE 01-19-2021 – 7E                      RESOLUTION**

**RESOLUTION #2021-94 – RESOLVED**, Approving the hire and regular appointment of Faustina M. Starcher to the position Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 7F                      RESOLUTION**

**RESOLUTION #2021-95 – RESOLVED**, Authorizing the County Department of Human Services, to submit the Section 5310 Grant Application to New Jersey Transit, for the purchase of five (5) extended cutaways to support the County's LINK Transportation System in the amount of \$300,000, for January 1, 2021 through December 31, 2021.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 7G                      RESOLUTION**

**RESOLUTION #2021-96 – RESOLVED**, Approving the temporary hire and temporary/emergency appointment of Maureen Sjonell as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 7H                      RESOLUTION**

**RESOLUTION #2021-97 – RESOLVED**, Approving the temporary hire and temporary/emergency appointment of Karen Massey as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**GRANTS: Janet Previte, CFO**

**SEE PAGE 01-19-2021 – 8A RESOLUTION**

**RESOLUTION #2021-98 – RESOLVED**, Authorizing the Executive Director of the Cultural and Heritage Commission, to sign and accept the FY2021 New Jersey State Council on the Arts (NJSCA) Grant Agreement, in the amount of \$71,464.00 for the period of January 01, 2021 through December 31, 2021.

**Moved:** Mr. Holt

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Mr. Holt, Mr. Lanza, Mr. Rich, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 8B RESOLUTION**

**RESOLUTION #2021-99 – RESOLVED**, Authorizing the Hunterdon County Division of Social Work Services to enter into a grant agreement with the State Department of Human Services, Division of Aging Services, for the 2021 Statewide Respite Care Program, in the amount of \$107,180.00 for the period of January 01, 2021 through December 31, 2021.

**Moved:**

**Seconded:**

**Roll Call (Ayes):**

**SEE PAGE 01-19-2021 – 8C RESOLUTION**

**RESOLUTION #2021-100 – RESOLVED**, Authorizing the Director of the County Commissioners to sign on behalf of the County, an FTA Section 5311 Grant, in the amount of \$362,719.00 (New Jersey Transit: \$181,360.00; County match funds: \$181,359.00) for the period of January 1, 2021 through December 31, 2021.

**Moved:**

**Seconded:**

**Roll Call (Ayes):**

**SEE PAGE 01-19-2021 – 8D RESOLUTION**

**RESOLUTION #2021-101 – RESOLVED**, Authorizing the Director of the Board of County Commissioners to sign an agreement between The New Jersey Transit Corporation and the County of Hunterdon, for SCDRTAP funding, in the amount of \$423,518.00 for the period of January 1, 2021 through December 31, 2021.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Soloway

**SEE PAGE 01-19-2021 – 8E RESOLUTION**

**RESOLUTION #2021-102 – RESOLVED**, Authorizing the Director of the Board of County Commissioners to sign Contract Modifications 1, 2, and 3 with the New Jersey Department of Military and Veterans Affairs to extend the grant term to June 30, 2021 and increase the total grant value from \$15,000.000 to \$30,000.00.

**Moved:** Mr. Lanza

**Seconded:** Mr. Van Doren

**Roll Call (Ayes):** Mr. Lanza, Mr. Van Doren, Mr. Holt, Mr. Rich, Ms. Soloway

**CORRESPONDENCE**

**SEE PAGE 01-19-2021 – 8F RESOLUTION**

**RESOLUTION #2021-103 – RESOLVED**, Approving a road opening hardship request for 527 Route 523 in the Township of Readington, County of Hunterdon.

**Moved:** Mr. Holt

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Mr. Holt, Mr. Lanza, Mr. Rich, Ms. Soloway

**Nays:** Mr. Van Doren

**SEE PAGE 01-19-2021 – 8G RESOLUTION**

**RESOLUTION #2021-104 – RESOLVED**, Approving a road opening hardship request for 3 Oldwick Road (CR523) in the Township of Readington, County of Hunterdon.

**Moved:** Mr. Holt

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Mr. Holt, Mr. Lanza, Mr. Rich, Ms. Soloway

**Nays:** Mr. Van Doren

**SEE PAGE 01-19-2021 – 8H RESOLUTION**

**RESOLUTION #2021-105 – RESOLVED**, Approving a road opening hardship request for 145 Thatcher Hill Road in the Township of Raritan, County of Hunterdon.

**Moved:** Mr. Holt

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Mr. Holt, Mr. Lanza, Mr. Rich, Ms. Soloway

**Nays:** Mr. Van Doren



**RESOLUTION #2021-106 – RESOLVED**, Approving a request from the Pattenburg Volunteer Fire Company to host coin tosses on February 20, 2021; May 15, 2021; August 21, 2021; and November 13, 2021 on Frontage Road and Charlestown Road from 8:00 AM to 1:00 PM on each date.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren, Ms. Soloway

**OPEN TO THE PUBLIC**

Ms. Soloway spoke about the recent media coverage and interest at her attendance at the rally in Washington D.C. on January 6<sup>th</sup>. Ms. Soloway stated that she condemns the attack on the Capitol Building and the Board stands with her in this matter. Ms. Soloway also noted she called for the perpetrators to be prosecuted to the fullest extent of the law. Ms. Soloway stated that she did not organize the bus trip that she traveled on, and that she joined in prayer on her way to Washington, DC on behalf of all of our elected officials. Ms. Soloway mentioned that it was her constitutional right to be there. The attacks made on her are attacks on all Americans and their 1<sup>st</sup> Amendment rights. Ms. Soloway addressed the public that the Board will not go back and forth with the public. Ms. Soloway then turned the public comment period over to Clerk Brad Myhre to facilitate the public comment portion of the meeting.

Robin Bercow – Pittstown – provided comments in support of Ms. Soloway.

Dianne Potts – Lambertville – provided comments in support for Ms. Soloway

Mary Logan – Lambertville – provided comments in support of Ms. Soloway

Bonnie Schmidt – Lebanon Borough – commented in support for Ms. Soloway and her 1<sup>st</sup> Amendment rights.

Janice Blackburn – Annandale – provided her support of Ms. Soloway

Francis Gavigan – Ringoes – commented on support for Ms. Soloway and her 1<sup>st</sup> Amendment rights.

Susan Blubaugh – Alexandria Township – called upon Ms. Soloway to resign.

Tom McAllen – Bethlehem Township – provided remarks against Ms. Soloway’s trip to DC and called upon her to resign

Elizabeth Colasino – Bethlehem Township – provide comments against Ms. Soloway’s visit to Washington, DC.

William Thompson – Clinton – From the Hunterdon County Anti-Racism Coalition – believes that Ms. Soloway should resign and noted that a change.org petition would be submitted to the Board for review.

Whitney Weatherow – Clinton Township – not in support of Ms. Soloway staying on the Board. Also spoke about issues associated Raritan Valley Community College.

Patty Iverson – East Amwell Township – Called upon Ms. Soloway to resign.

Caroline Scutt – Frenchtown Borough - believes that Ms. Soloway was wrong for attending the rally in Washington D.C. on January 6<sup>th</sup>.

Lisa Mickey – Holland Township – Council Woman – shared remarks in support of Ms. Soloway

Lisa Tulley – Lambertville – Expressed her opinion that Ms. Soloway should resign.

Mary Heimerl – Holland Township – Expressed her support for Ms. Soloway

Kristina – Franklin Borough – Republican and believes that Ms. Soloway should resign.

Cathleen Reed – Lebanon Borough – shared comments in support of Ms. Soloway.

Steve Lelfie – Lebanon Township – called upon Ms. Soloway to resign.

Kathleen Delecheco – Raritan Township – Offered comments in support of Ms. Soloway.

Barbara Sachau – Raritan Township – supports Ms. Soloway and had a few comments on items on the agenda.

Michelle Deonarise – Readington Township – Offered comments in support of Ms. Soloway.

Jack Tomly – Readington Township – would like to see Ms. Soloway resign for attending the rally at the US Capitol.

Eric Doyle – Readington Township – Doesn't believe that Ms. Soloway should resign but does want answers as to why she attended the rally in Washington, DC.

Patrick Heller – Readington Township – Wants to see Ms. Soloway resign from her position

Jennifer Robinson – Tewksbury Township – expressed her opinoin that Ms. Soloway should resign

Letitia Clarke – Tewksbury Township – In support of Ms. Soloway and does not think that she should resign.

Cathy Callahan – Branchburg Township – Leader in the NJ Federated Women – believes that Ms. Soloway should not resign, and it was her 1<sup>st</sup> Amendment right to be present.

Ivan Shephard – Franklin Township – does not support Ms. Soloway and believes that she should resign.

**ADDITIONAL COMMISSIONER COMMENTS  
EXECUTIVE SESSION (Reconvene if necessary)**

**ADJOURNMENT**

The Board adjourned at 8:23 PM on a motion by Commissioner Van Doren and seconded by Commissioner Lanza and carried by voice vote.

Respectfully Submitted.

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**Brad Myhre, Clerk to the Board**

Transcribed by:

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**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. 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 January 19, 2021.

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

**ADOPTED** January 19, 2021

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**Brad Myhre, CLERK**