



## **HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS**

71 Main Street, Administration Building  
Second Floor  
Flemington, New Jersey 08822

**July 6, 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**

Commissioner Rich reported on projects that the Department of Public Works will be starting within the next few days, along with their expected completion dates. Mr. Rich also commented on the process for pending improvements to the Main Library and the new design document that will be released soon. Mr. Rich also noted that the library staff is currently reviewing grant options made available through the American Rescue Plan. Mr. Rich gave an update on the upcoming virtual information sessions that will be offered by the Greater Raritan Workforce Development Board.

Commissioner Holt reported that Hunterdon County continues to have no debt and noted the Board's "pay as you go policy" provides a net benefit to the taxpayers of Hunterdon County. Mr. Holt gave an update on the voting machines that the County must purchase for early voting. Mr. Holt noted that the acquisition of the early voting machines using state funds provides a beta test for the larger acquisition and replacement of the existing fleet of voting machines. Mr. Holt also noted that a federal judge in Ohio recently ruled that limiting use of American Rescue Funds to reduce taxation is unconstitutional. Mr. Holt reported that he hopes to have more information on this issue in the future.

Deputy Director Lanza reported that three members of the New Jersey's Emergency Response Task Force headed to Miami are from Hunterdon County. The team is responding to the Champlain Towers South collapse to assist with rescue and recovery efforts. When the three members return from Florida, Mr. Lanza requested that the Board consider a special recognition for the team members. Mr. Lanza reported on the New Prosecutor, Ms. Renee Robeson whose appointment was confirmed last week by the State Senate, and Mr. Lanza noted that she was recently sworn into a five-year term. Mr. Lanza further noted that the Board is looking forward to working together with its newest Constitutional Officer in Hunterdon County. Mr. Lanza spoke about the state educational aid cuts to Hunterdon County schools, but yet the NJ Legislature could still fund their "pet projects" in the recently adopted state budget.

Commissioner Van Doren announced that the Health Department is shifting from drive thru vaccine clinics to walk-in vaccine clinics at the Health Department located at Building #1 in the Route 12 Complex. COVID-19 testing is still available on Tuesdays at the Hunterdon Medical Group office on Route 31 in Raritan Township. Mr. Van Doren also noted that he was advised by Health Department Director Karen DeMarco that her Department would reopen the drive thru clinic should a booster shot be needed. Mr. Van Doren also spoke about the proposed Forest Management legislation and he noted that Senators Kip Bateman and Shirley Turner acknowledged the Board's position on this matter, and Mr. Van Doren noted that the bills did not advance the NJ Legislature prior to their June 30<sup>th</sup> adjournment. Mr. Van Doren also spoke about the Hunterdon County Senior Center and the impact of COVID-19 on senior programming. Mr. Van Doren asked for the Board to pass a resolution at the next Commissioner meeting authorizing the continuation of the senior program fee moratorium through the remainder of 2021.

Director Soloway reported on the recent accolades for Hunterdon County including recognition by safewise.com of several Hunterdon County municipalities for being designated as a "safest community in NJ to live." Among the municipalities named are Readington, Clinton, and Raritan Townships. Ms. Soloway announced that the Hunterdon County Veterans Recognition Medal Ceremony will be held again at the Historic Courthouse on Veterans Day, November 11<sup>th</sup>. The medal ceremony will be both live streamed and opened to the public. Ms. Soloway also had the opportunity to march in the Lebanon Borough 4<sup>th</sup> of July parade with Commissioner Lanza and other elected officials. Hunterdon County's Division of Culture and Heritage is working with the Crossroads of the American Revolution Association and the New Jersey Historical Commission to help create theme-based programs for the 250<sup>th</sup> 4<sup>th</sup> of July celebration.

#### **PARKS UPDATE: Dan Bush, Division Head**

**RESOLUTION #2021-427 – RESOLVED**, Authorizing the Commissioner Director to sign all documents on behalf of the Hunterdon County Division of Parks, pertaining to the annual 2021 4-H & Agricultural Fair, scheduled to take place August 25, 2021 through August 29, 2021.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Lanza

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

#### **PROCLAMATIONS/RECOGNITION**

**PROCLAMATION #2021-35 – ADOPTED**, Honoring Nicole Mikruk on receiving the Investors Foundation Scholarship Award from the New Jersey Association of Counties.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**PROCLAMATION #2021-36 – ADOPTED**, Recognizing Kyle Johnson, Boy Scout Troop 108, for attaining the designation of Eagle Scout.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Lanza

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

**PROCLAMATION #2021-37 – ADOPTED**, Recognizing Donal Devine, Boy Scout Troop 62, on attaining the designation of Eagle Scout.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Lanza

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

**PROCLAMATION #2021-38 – ADOPTED**, Recognizing Douglas Kuras, Boy Scout Troop 62, on attaining the designation of Eagle Scout.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**PROCLAMATION #2021-39 – ADOPTED**, Recognizing Hunter Iannozzi, Boy Scout Troop 108, for attaining the designation of Eagle Scout.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Lanza

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

**PROCLAMATION #2021-40 – ADOPTED**, Recognizing Victor Romanek, Boy Scout Troop 108, for attaining the designation of Eagle Scout.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Lanza

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

**PUBLIC HEARING: Hawke Parking Lot**

Open Public Hearing :

**MOVED:** Mr. Holt

**SECONDED:** Mr. Lanza

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

**Ms. Lois Stewart, Flemington Borough** – noted her opposition to the sale of the Hawke Parking Lot. Ms. Stewart believes the lot provides important parking for local merchants and the nearby historical society. Ms. Stewart hoped the Commissioner Board would consider giving the property to Flemington Borough for a nominal fee. Ms. Stewart also mentioned a letter from Mr. Lee Roth, opposing sale of the lot. Ms. Stewart also commented on Commissioner Holt's report with no debt in seven years and extended her appreciation towards that.

Commissioner Van Doren noted that he was aware of the parking concerns of the historical society and would examine that issue further should the lot be sold.

Beyond Ms. Stewart's remarks, there were no further comments other than County Counsel Shana Taylor noting that the Commissioner Board had received letters from Lee Roth, Esq., former Senator Marcia Karrow, and Assemblyman Erik Peterson which either opposed the sale or raised concerns that were brought to their attention.

The public hearing was closed after no further comments were received from the audience.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

Upon conclusion of the public hearing, the Commissioner Board adopted Resolution 2021-484 which declared that the Hawke Property on Main Street in the Borough of Flemington (Block 21, Lot 23.01) as no longer needed for public use and authorized the sale of the property, by auction or bid, in accordance with N.J.S.A. 40A:12-13 et seq.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

Brad Myhre, Clerk of the Board, noted that Commissioner Rich had to leave the meeting at 6:25 PM.

**PUBLIC COMMENT, Limited to 2 minutes per person. (Comments exceeding 2 minutes will be entertained later in the agenda)**

**Ms. Lois Stewart, Flemington Borough**, expressed her disappointed that the Board wants to sell the Hawke Parking Lot, and noted her for not just the parking, but for the environmental aspects of the parking lot given the possible removal of trees in the rear of the parking lot. Ms. Stewart mentioned that she hopes the Board will reverse their decision.

Director Soloway moved the agenda to accommodate for some scheduling conflicts.

**FINANCE, Janet Previte, CFO**

PUBLIC HEARING – Capital Ordinance 2021-01

Open Public Hearing:

**MOVED:** Mr. Holt

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

Close Public Hearing:

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

**RESOLUTION #2021-436, ORDINANCE – RESOLVED**, Capital Ordinance 2021-01, providing acquisition of lands/properties and development easements for Open Space and farmland preservation projects by, in and for the County of Hunterdon, State of New Jersey; and appropriating \$3,130,000.00 from the Hunterdon County Open Space Recreation, Farmland Preservation and Historic Trust Fund (Adoption).

**MOVED:** Mr. Holt

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich

PUBLIC HEARING – Capital Ordinance 2021-02

Open Public Hearing:

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich

Close Public Hearing:

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

**RESOLUTION #2021-437, ORDINANCE – RESOLVED**, Capital Ordinance 2021-02, Providing for acquisition of various trucks and vehicles, in and for the County of Hunterdon, State of New Jersey; and appropriating \$665,000.00 from the Capital Surplus Fund (Adoption).

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

PUBLIC HEARING – Capital Ordinance 2021-03

Open Public Hearing:

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich

Close Public Hearing:

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

**RESOLUTION #2021-438, ORDINANCE – RESOLVED**, Capital Ordinance 2021-03, providing for acquisition of various heavy equipment and trucks, in and for the County of Hunterdon, State of New Jersey; and appropriating \$800,700.00.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich

PUBLIC HEARING – Capital Ordinance 2021-04

Open Public Hearing:

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Rich

Close Public Hearing:

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

**RESOLUTION #2021-439, ORDINANCE – RESOLVED**, Capital Ordinance 2021-04, providing for acquisition of furniture, fixtures, and equipment, in and for the County of Hunterdon, State of New Jersey; and appropriating \$426,000.00 from the Capital Surplus Fund (Adoption).

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Rich

PUBLIC HEARING – Capital Ordinance 2021-05

Open Public Hearing:

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Rich

Close Public Hearing:

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Rich

**RESOLUTION #2021-440, ORDINANCE – RESOLVED**, Capital Ordinance 2021-05, providing for information technology improvements, in and for the County of Hunterdon, State of New Jersey; and appropriating \$853,000.00 from the Capital Improvement Fund (Adoption).

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

PUBLIC HEARING – Bond Ordinance 2021-06

Open Public Hearing:

**MOVED:** Mr. Holt

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

Close Public Hearing:

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

**RESOLUTION #2021-441, ORDINANCE – RESOLVED**, Bond Ordinance 2021-06, providing for various 2021 capital improvements, by and in the County of Hunterdon, State of New Jersey; Appropriating \$4,293,675.00 (Adoption).

**MOVED:** Mr. Holt

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

PUBLIC HEARING – Bond Ordinance 2021-07

Open Public Hearing:

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich

Close Public Hearing:

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

**RESOLUTION #2021-442, ORDINANCE – RESOLVED**, Bond Ordinance 2021-07, providing for various roadway improvements, by and in the County of Hunterdon, State of New Jersey; Appropriating \$7,500,000.00 (Adoption).

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich

PUBLIC HEARING – Bond Ordinance 2021-08

Open Public Hearing:

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

Close Public Hearing:

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

**RESOLUTION #2021-443, ORDINANCE – RESOLVED**, Bond Ordinance 2021-08, providing for various bridge improvements, by and in the County of Hunterdon, State of New Jersey; Appropriating \$2,200,000.00 (Adoption).

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich

**GRANTS: Janet Previte, CFO**

Commissioner Holt excused himself from the meeting at 6:45 PM

**RESOLUTION #2021-428 – RESOLVED**, Authorizing the Commissioner Director to sign and accept on behalf of the County of Hunterdon, a Victims of Crime Act (VOCA) SANE/SART Program application in the amount of \$118,363.00 (Federal Funds: \$72,000.00, County Match: \$46,363.00), for the period of October 1, 2021 through September 30, 2022, for 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. Rich, Mr. Holt

**RESOLUTION #2021-429 – RESOLVED**, Authorizing the Director of the Board of County Commissioners to sign a contract modification for the County Innovation Contract #20-675-ADA-0, to increase the contract award to \$71,416.00 (State Funds), for the extended contract period of June 30, 2020 through September 30, 2022.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-430 – RESOLVED**, Authorizing the Commissioner Director to sign on behalf of the County, a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse, in the amount of \$103,198.00, for the period of July 1, 2021 through June 30, 2022, for the purpose of Substance Abuse Prevention and Education programming.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-431 – RESOLVED**, Authorizing the Commissioner Director and Director of Planning and Land Use to sign and accept an amended Hunterdon County Plan Conformance Grant agreement with the State of New Jersey, Highlands Water Protection and Planning Council (Highlands Council) to accept a funding award in the amount of \$250,000.00.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich, Mr. Holt

Commissioner Holt submitted comments as to the reasons why the County decided to work with this Highlands Council and how that change has benefited the County. Mr. Holt noted that some of the grant funds will be used to offset a tourism rebranding and marketing effort. The County's historic preservation plan element will be supported through this grant as well. Mr. Holt congratulated the team on moving forward with this the process.

**RESOLUTION #2021-432 – RESOLVED**, Authorizing the Commissioner Director to execute a Mobility Management Agreement with the New Jersey Transit Corporation pursuant to FTA FFY 2018 for the purpose of supporting the County's LINK Transportation System, in an amount not to exceed \$250,000.00 (New Jersey Transit: \$200,000.00, County Match: \$50,000.00), for the period of January 1, 2021 through December 31, 2021.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

Director Soloway noted this grant is good news for the County, her goal as Commissioner to get additional grants to offset operation of the LINK operation. Ms. Soloway thanked the Human Services Department and LINK transportation unit for their work in obtaining this grant.

**RESOLUTION #2021-433 – RESOLVED**, Authorizing the Commissioner Director to sign and accept the SFY2021 Body-Worn Camera Grant Program, from the New Jersey Department of Law and Public Safety, for the Office of the Hunterdon County Prosecutor, in the amount of \$108,014.00.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-434 – RESOLVED**, Authorizing the Hunterdon County Division of Solid Waste to accept the 2020 Recycling Enhancement Tax Grant from the New Jersey Department of Environmental Protection, in the amount of \$162,000.00, for the period of March 31, 2021 through March 30, 2022.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-435 – RESOLVED**, Authorizing the Hunterdon County Department of Health to accept a COVID-19 Vaccination Supplemental 2022 Grant Award from the New Jersey Department of Health, in the amount of \$150,000.00, for the period of July 1, 2021 through June 30, 2023.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-483 – RESOLVED**, Authorizing the Hunterdon County Department of Health to extend a COVID-19 testing contract with the Hunterdon Medical Center from 7/1/2021 through 9/1/2021 at the current testing fee per patient.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

#### **FINANCE, Janet Previte, CFO**

**RESOLUTION #2021-444 – RESOLVED**, Authorizing the cancellation of various grant balances as identified by the County CFO for calendar year 2021.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-445 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget for additional funds received for the FY2021 2020 Recycling Enhancement Act (REA), for the period of January 1, 2021 through December 31, 2021, in the amount of \$162,000.00, from the State of New Jersey, Department of Environmental Protection.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-446 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget for additional funds received for Highlands Council Plan Conformance Grant in the amount of \$250,000.00, from the State of New Jersey, Highlands Water Protection and Planning Council.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-447 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the FY 2022 NJTPA Subregional Transportation Planning (STP) Grant, in the amount of \$86,010.00, from the North Jersey Transportation Planning Authority.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-448 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the SFY 2021 Operation Helping Hand Grant in the amount of \$90,476.19, from the State of New Jersey Department of Law and Public Safety.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-449 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the SFY21 Body-Worn Camera Grant Program in the amount of \$108,014.00, from the New Jersey Department of Law and Public Safety, Office of the Attorney General.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-450 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the FFY21 Emergency Management Performance Grant in the amount of \$55,000.00, from the New Jersey Department of Law and Public Safety, Division of State Police.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-451 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the 2022 COVID-19 Vaccination Supplemental Funding Grant in the amount of \$150,000.00, from the State of New Jersey, Department of Health.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich, Mr. Holt



**PURCHASING, Ray Rule, QPA**

**RESOLUTION #2021-452 – RESOLVED**, Authorizing the award of County Bid #2021-09, for the resurfacing and safety improvements for County Route 517 in the Township of Tewksbury, to Capital Paving & Contracting, LLC, in an amount not to exceed \$2,768,537.28.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-453 – RESOLVED**, Authorizing the award of County Bid #2021-10, for the furnishing and delivering of transit concrete for the maintenance bridges and other various projects, to County Concrete Corporation, in an amount not to exceed \$132,350.00.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-454 – RESOLVED**, Approving requisition #R1-03255, with Alarm & Communications Technologies Inc., in an amount not to exceed \$44,839.55, for the installation of a new fire alarm control panel at the Communications Center.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-455 – RESOLVED**, Approving requisition #R1-03451 with SHI International Corporation, in an amount not to exceed \$82,182.10, for the County and Library website redesign and implementation.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**DEPARTMENT OF PLANNING AND LAND USE: Carrie Fellows, Department Head**

**RESOLUTION #2021-456 – RESOLVED**, Approving the recommendations of the Hunterdon County Cultural and Heritage Commission for the administration of the County of Hunterdon's Special Project Re-Grant Awards for 2021 in the amount of \$22,500.00.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-457 – RESOLVED**, Approving an Open Space Acquisition Assistance Grant, upon the recommendation of the Parks & Open Space Advisory Committee, to Hunterdon Land Trust, for the acquisition of the Eden Holdings property, Block 45.03, Lot 34, approximately 48 acres in Raritan Township, in an amount not to exceed \$437,500.00.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

**ROLL CALL (AYES):** Ms. Soloway

**ABSENT:** Mr. Rich, Mr. Holt

**HUMAN SERVICES PROVIDER AGREEMENTS: Meagan O'Reilly, Director**

**RESOLUTION #2021-458 – RESOLVED**, Approving a Provider Services Contract with Prevention Resources, Inc., for the provision of community-based services known as Recovery Support Program, for the period of April 1, 2021 through December 31, 2023, in an amount not to exceed \$94,980.00 (\$25,904.00 for 2021 and \$35,538.00 per County fiscal year 2022 and 2023).

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-459 – RESOLVED**, Approving a Provider Services Contract with prevention Resources, Inc., for the provision of community-based services known as Early Intervention Program, for the period of April 1, 2021 through December 31, 2023, in an amount not to exceed \$86,625.00 (\$23,625.00 for 2021 and \$31,500.00 per County fiscal year 2022 and 2023).

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**COUNTY ADMINISTRATOR, Kevin Davis**

**RESOLUTION #2021-460 – RESOLVED**, Repeal of Elements of the COVID-19 Public Health Action Plan contained within Resolution 2020-213

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-461 – RESOLVED**, Opposing New Jersey Senate Bill No. 3810 and Assembly Bill No. 5862 which would unilaterally diminish management's ability to effectively manage its workforce.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

Mr. Van Doren submitted comments regarding the examples of concerns that those who are responsible for management of public employees and the delivery of services to the public include the necessary steps that have been raised by NJAC and other government associations in the state.

**RESOLUTION #2021-462 – RESOLVED**, Resolution Calling for Congressional Action to Protect Preserved Open Space and Farmland by Amending The 1938 Natural Gas Act.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich, Mr. Holt

Mr. Lanza express his disappointment regarding the recent 5-4, Supreme Court decision concerning the Penn East Pipeline and noted the fight is not yet over. This matter will go in Congress and with the hopefully help of our U.S. Senators and Representatives the legislation that the Board is supporting will advance forward. Mr. Lanza noted that there is an inconsistency with the Biden Administration and pipelines.

Director Soloway noted she agrees with Deputy Director Lanza on this matter as well. On one hand, the Biden Administrator opposed the Keystone XL pipeline while on the other it's having its Solicitor General argue in favor of Penn East before the U.S. Supreme Court.

**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."

**AGENDA ITEM** - Approval of the claims register dated July 06, 2021.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION** - Approval of the regular and executive meeting minutes from June 15, 2021.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-463 – RESOLVED**, Approving the hire and regular appointment of Matthew Suhovic as a part time Maintenance Repairer in the Hunterdon County Department of Administrative Services, Division of Buildings & Maintenance.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-464 – RESOLVED**, Acknowledging the action of the Appointing Authority & County Prosecutor Renee M. Robeson to hire and provisionally appoint Brianne Wilson to the position of Victim Witness Advocate in the Hunterdon County Office of the Prosecutor.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-465 – RESOLVED**, Approving the hire and regular appointment of Cynthia McDowell as a Family Service Worker in the Hunterdon County Department of Human Services, Division of Social Services.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-466 – RESOLVED**, Approving the status change of Ross Campbell from a part time position to full time position as a Library Assistant, in the Hunterdon County Library.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-467 – RESOLVED**, Updating Hunterdon County speed limit set by resolution on December 14, 1993, at the request of the Township of Clinton, to reduce the speed limit on County Route 626 (Beaver Avenue), and update regulatory and warning signs as designated by the Manual of Uniform Traffic Control Devices.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-468 – RESOLVED**, Updating the Hunterdon County speed limit set by resolution on May 13, 1997, at the request of the townships of Readington and Raritan, to rescinded the speed limits for both directions of traffic along County Route 613 (Old York Road - Main Street), and update regulatory and warning signs as designated by the Manual of Uniform Traffic Control Devices.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-469 – RESOLVED**, Authorizing the Director and Clerk of the Board of County Commissioners of the County of Hunterdon to sign on behalf of the County, the 2021 agreement with Millersville University of Pennsylvania for assistance in performing surveillance in connection with the County's Black Fly Control Program, for a cost not to exceed \$10,600.00.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-470 – RESOLVED**, Authorizing the application of the Hunterdon County Chamber of Commerce Foundation, seeking grant funding for the Community Navigator Pilot Project for FY2021.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-471 – RESOLVED**, Approving a request from Hunterdon County Division of Parks to join an equipment loan program that monitors the phosphorus levels and other conditions on County owned ponds.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-472 – RESOLVED**, Authorizing Change Order #1 for the replacement of County Bridge RT-16, County Route 523 over North Branch of the Rockaway Creek, an increase in the amount of \$400,200.00.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-473 – RESOLVED**, Authorizing the County Purchasing Agent to advertise for competitive bids for the application of traffic stripes on Various County and Municipal Roads all located in Hunterdon County.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-474 – RESOLVED**, Authorizing the County Purchasing Agent to advertise for competitive bids for the electronics recycling program in Hunterdon County.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-475 – RESOLVED**, Authorizing the Purchasing Agent to advertise for competitive bids to furnish and deliver fine paper and envelopes.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-476 – RESOLVED**, Authorizing the Purchasing Agent to advertise for competitive bids for the Household Hazardous Waste Clean Up Days.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-477 – RESOLVED**, Authorizing the Commissioner Director to sign on behalf of the County, an agreement with the New Jersey Water Supply Authority, to install and maintain water sampling equipment for the western side of the Spruce Run Creek, in the Township of Union, in Hunterdon County.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-478 – RESOLVED**, Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, a Right of Way vegetation agreement to apply a selective EPA registered Herbicide to be used on vegetation around PSEG transmission lines, on properties in Clinton Township and Readington Township (Cushtunk Mountain Preserve).

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-479 – RESOLVED**, Authorizing the Division of Parks and Recreation, on behalf of the County, to execute an agreement to host 2 Drive-In style movies at the South County Park in East Amwell Township, on September 4, 2021, with a rain date of September 9, 2021, and September 18, 2021, with a rain date of September 23, 2021, in an amount not to exceed \$6,240.00.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-480 – RESOLVED**, Authorizing the submission of the Hunterdon County Municipal Alliance Strategic Plan, for the access of \$103,198.00 in State funds from the Governor's Council on Alcoholism and Drug Abuse, for the period beginning July 1, 2021 through June 30, 2022.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

**RESOLUTION #2021-482 – RESOLVED**, Approving the salary adjustment for Eric Johnson, Assistant County Engineer in the Department of Public Works, Division of Engineering.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich, Mr. Holt

## **CORRESPONDENCE**

**RESOLUTION #2021-481 – RESOLVED**, Approving a request from Three Bridges Volunteer Fire Co., to host their 10th Annual Three Bridges 5 Mile Run on Saturday, August 14th, 2021 utilizing various Hunterdon County roadways in Raritan and Readington Townships.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich, Mr. Holt

## **OPEN TO THE PUBLIC**

## **ADDITIONAL COMMISSIONER COMMENTS**

## **EXECUTIVE SESSION (Reconvene if necessary)**

## **ADJOURNMENT**

The Board adjourned at 7:16 PM on a motion by Deputy Director Lanza and seconded by Commissioner Van Doren and carried by voice vote.

Respectfully Submitted:

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**Brad Myhre, Clerk of 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:

**PERSONNEL:**

- Rescinding of resolution for COVID-19 Staff Travel Restrictions and other protective measures review.
- Pending backfill of vacancies in the Human Resources Director and Informational Technology Director positions.

**LEGAL:**

- CWA Negotiations

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 July 06, 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						
John E. Lanza, Deputy Director						
Shaun C. Van Doren, Commissioner						
J. Matthew Holt, Commissioner						
Zachary T. Rich, Commissioner						

**ADOPTED** July 06, 2021

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**Brad Myhre, CLERK**