



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

71 Main Street, Historic Courthouse
Flemington, New Jersey 08822

Dial In Numbers: 720-399-1559 or 877-658-5107

Passcode: 403752

June 15, 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 provided an update on the Department of Public Works including new projects scheduled to start and the progress of existing projects that are currently underway. Mr. Rich reported on the Greater Workforce Raritan Board including recent job fairs that have been held. The Hunterdon County Library continues to offer diverse programming a recent display dedicated to Juneteenth. Mr. Rich also reported on proposed rockfall mitigation projects by the New Jersey Department of Transportation and noted that ultimately the Governor's office will have to weigh in on how these projects progress.

Commissioner Van Doren provided an update on the County's vaccination clinics as well as the ongoing COVID-19 public health emergency. Walk-ins are now welcomed, and the final drive-thru clinics will be on June 17th and June 24th, and an evening appointment will be provided on June 22nd. Over 18,000 vaccines have been distributed to date and the amount of positive cases have dropped dramatically, including a single day with no new cases. There is a new freezer on order to hold the Pfizer vaccine given that the vaccine has been approved for use in those 12 to 16 years of age. Moderna and Johnson & Johnson vaccines are also still available within the county. Mr. Van Doren also noted that health and septic inspections are increasing in volume.

Mr. Holt thanked Commissioner Rich for the update on the proposed Rockfall Mitigation projects and his ongoing efforts to foster better collaboration between local stakeholders and the State of New Jersey. Mr. Holt also thanked the Department of Planning and Land Use for their ongoing work preserving farmland, especially during COVID these last fifteen months. Mr. Holt noted the amount of preserved land throughout the County in the last year, even with COVID being present. Close to 35,000 farmland acres are under preservation already in Hunterdon County.

Deputy Director Lanza spoke about the loss of state educational aid to twenty Hunterdon County school districts that amounts to nearly \$3 million in lost revenue. Last week there was an announcement from the Department of Treasury that New Jersey has nearly \$5.2 billion more in

revenues than was anticipated. Mr. Lanza sent a letter saying there are now no excuses as to the cut in aid to Hunterdon County school districts. Mr. Lanza also noted that there was a lighting strike at the Public Safety Complex on the 8th, that caused damage, but redundancies built into the system ensured ongoing phone support for 9-1-1 calls. The damage sustained could cost up to \$75,000.00. Mr. Lanza thanked the public safety team for their quick thinking and actions. Mr. Lanza commented on the Black Fly mitigation program with the assistance of the Pennsylvania DEP along the Delaware River. June 11th was the third round of the helicopter dispersal of the BTI suppression material, which is a nontoxic application for fish and other aquatic macroinvertebrates that are found in the waterways.

Director Soloway announced that she attended the soft opening of the Senior Center for their first bocce game that was held in-person for the first time since the pandemic. Last week the Senior Center also offered in-person programs for Tai Chi, Move Tomorrow, Line Dancing, Needlework, Chair Yoga, Scrapbooking and Mat Yoga. Additional sanitation and upgraded air quality enhancement at the Senior Center is underway along with other County buildings. Mr. Justin Tibbetts will report on that later in the meeting. Ms. Soloway also reported on the recent Needs Assessment hearing that was conducted by the Department of Human Services. Ms. Soloway also reported on the Break the Stigma event last week and the Building Communities of Recovery grant which will aid in the goal of destigmatizing the disease of addiction and provide recovery support to those in need.

PROCLAMATIONS/RECOGNITION

PROCLAMATION #2021-32 – ADOPTED, Recognizing Readington Township on being designated as a Safest Town in New Jersey by Safewise.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

PROCLAMATION #2021-33 – ADOPTED, Recognizing Clinton Township on being designated as a Safest Town in New Jersey by Safewise.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

PROCLAMATION #2021-34 – ADOPTED, Recognizing Raritan Township on being designated as a Safest Town in New Jersey by Safewise.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

PUBLIC HEARING: Historic Hunterdon County Courthouse Prequalification Bid Package: Frank Bell, County Architect

Director Soloway opened the public hearing upon a motion by Commissioner Van Doren which was seconded by Deputy Director Lanza and carried by voice vote. County Architect Frank Bell provided the public and the Commissioner Board with an overview of the project. Mr. Bell noted this is a two-phase project and will be funded through NJ Historic Trust Fund, with Phase I funding from January 2021 in the amount of \$750,000.00 and Phase II funding from January 2022, in the amount of \$750,000.00. Previous grants that the County has received from the NJ Historic Trust in 2000 and 2004, has be over \$2,250,00.00, including this round. Mr. Bell introduced Mr. Michael Hanrahan, from the firm Clarke Caton Hintz, who reviewed the prequalification and bidding process of this project, along with project scope. Director Soloway opened the hearing up to questions from the public for which there were none. Director Soloway closed the public hearing on a motion by Commissioner Holt and seconded by Commissioner Van Doren and carried by voice vote. Commissioner Van Doren requested that a resolution to adopt the pre-qualification packet be adopted at the meeting tonight. Director Soloway called for a roll call vote which was passed by the Board.

OPEN PUBLIC HEARING:

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

CLOSE PUBLIC HEARING:

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

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

RESOLUTION #2021-426 – RESOLVED, Authorizing the Director and Clerk of the Board to sign on behalf of the County of Hunterdon a contract with Clarke Caton Hintz, P.C., for the renovations for the Hunterdon County Historic Courthouse.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

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

Barbara Sachau, Raritan Township – commented on the spraying of pesticides chemicals that have been linked to cancer. Ms. Sachau asked if the claims register can be made available to the public with the agenda. The library has been experiencing outages and looking for the fixed with the electric at the library. Ms. Sachau also expressed concern on time limitations on computer usage at the Hunterdon County Library. Ms. Sachau also noted her personal concerns with COVID-19 vaccines.

GRANTS: Janet Previte, CFO

RESOLUTION #2021-387 – RESOLVED, Authorizing the Commissioner Director to sign and accept an Emergency Management Agency Assistance (EMAA) Grant from the New Jersey Department of Law and Public Safety for the period of July 1, 2021 to June 30, 2022, in the total program amount of \$110,000.00 (state funds of \$55,000.00; County match of \$55,000.00).

MOVED: Mr. Lanza

SECONDED: Mr. Holt

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

RESOLUTION #2021-388 – RESOLVED, Authorizing an amendment to Resolution 2021-402, authorizing the Hunterdon County Department of Health to apply for a renewal of the LINCS Public Health Preparedness Grant, through the State of New Jersey, in an amount not to exceed \$694,673.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

RESOLUTION #2021-389 – RESOLVED, Authorizing the Commissioner Director to sign and accept, on behalf of the County, a Victims of Crime Act (VOCA) Grant Subaward #V-52-19, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$440,937.00 (Federal Funds: \$265,492.00; County Match: \$175,445.00).

MOVED: Mr. Lanza

SECONDED: Mr. Rich

ROLL CALL (AYES):

RESOLUTION #2021-390 – RESOLVED, Authorizing an increase in the contract amount with Vault Medical Services of NJ for expanded COVID-19 testing in the amount of \$395,558.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

FINANCE, Janet Previte, CFO

RESOLUTION #2021-391 – 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 Clean Communities, for the period of January 1, 2021 through December 31, 2021, in the amount of \$82,518.35, from the State of New Jersey, Department of Environmental Protection.

MOVED: Mr. Rich

SECONDED: Mr. Holt

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

Director Soloway thanked the budget committee and the work that has been done during this time.

ORDINANCE #2021-392 - Capital Ordinance 2021-01 – RESOLVED, 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 from the Hunterdon County Open Space, Recreation, Farmland Preservation and Historic Trust Fund to pay for the cost thereof.

MOVED: Mr. Holt

SECONDED: Mr. Van Doren

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

ORDINANCE #2021-393 - Capital Ordinance 2021-02 – RESOLVED, Providing for acquisition of various trucks and vehicles, in and for the County of Hunterdon, State of New Jersey; and appropriating \$665,000 from the Capital Surplus Fund to pay for the cost thereof.

MOVED: Mr. Rich

SECONDED: Mr. Holt

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

ORDINANCE #2021-394 - Capital Ordinance 2021-03 – RESOLVED, Providing for acquisition of various heavy equipment and trucks, in and for the County of Hunterdon, State of New Jersey; and appropriating \$800,700 from the Capital Surplus Fund to pay for the cost thereof.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

ORDINANCE #2021-395 - Capital Ordinance 2021-04 – RESOLVED, Capital ordinance providing for acquisition of furniture, fixtures, and equipment, in and for the County of Hunterdon, State of New Jersey; and appropriating \$426,000 from the Capital Surplus Fund to pay for the cost thereof.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

ORDINANCE #2021-396 - Capital Ordinance 2021-05 – RESOLVED, Providing for information technology improvements, in and for the County of Hunterdon, State of New Jersey; and appropriating \$853,000 from the Capital Improvement Fund to pay for the cost thereof.

MOVED: Mr. Lanza

SECONDED: Mr. Holt

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

ORDINANCE #2021-397 - Bond Ordinance 2021-06 – RESOLVED, Providing for various 2021 capital improvements, by and in the County of Hunterdon, State of New Jersey; appropriating \$4,629,300 therefor and authorizing the issuance of \$4,293,675 bonds or notes of the county to finance part of the costs thereof.

MOVED: Mr. Holt

SECONDED: Mr. Rich

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

ORDINANCE #2021-398 - Bond Ordinance 2021-07 – RESOLVED, Providing for various roadway improvements, by and in the County of Hunterdon, State of New Jersey; appropriating \$7,500,000 therefor and authorizing the issuance of \$6,956,250 bonds or notes of the county to finance part of the costs thereof.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

ORDINANCE #2021-399 - Bond Ordinance 2021-08 – RESOLVED, Providing for various bridge improvements, by and in the County of Hunterdon, State of New Jersey; appropriating \$2,200,000 therefor and authorizing the issuance of \$2,040,500 bonds or notes of the county to finance part of the costs thereof.

MOVED: Mr. Rich

SECONDED: Mr. Lanza

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

RESOLUTION #2021-400 – RESOLVED, Authorizing Hunterdon County CFO Janet Previte to execute documentation associated with receipt of funding from the American Rescue Plan Act of 2021.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

PURCHASING, Ray Rule, QPA

RESOLUTION #2021-401 – RESOLVED, Authorizing the award of County Bid #2021-05, for painting of various bridges, to United Painters, Inc., in an amount not to exceed \$268,800.00.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

RESOLUTION #2021-402 – RESOLVED, Authorizing the award of County Bid #2021-06, for the maintenance and repair of Hunterdon County Structure D-304 Rosemont-Ringoes Road on County Route 604, to Hahr Construction, in an amount not to exceed \$698,267.00.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

RESOLUTION #2021-403 – RESOLVED, Authorizing the award of County Bid #2021-07, for the rehabilitation of County Bridge R-24, Mill Road over Rockaway Creek in the Township of Readington, to Grade Construction, in an amount not to exceed \$547,700.35.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

ABSTAIN: Mr. Rich

RESOLUTION #2021-404 – RESOLVED, Authorizing the award of County Bid #2021-08, for the resurfacing and surface treatment of various county roads in various Townships, to Capital Paving & Contracting, LLC., in an amount not to exceed \$2,265,895.15.

MOVED: Mr. Holt

SECONDED: Mr. Rich

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

RESOLUTION #2021-405 – RESOLVED, Approving requisition #R1-02749, with Murray Paving & Concrete, LLC., in an amount not to exceed \$255,458.78, for the interior and exterior improvements and repairs to the Everittstown Garage.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

RESOLUTION #2021-406 – RESOLVED, Approving requisition #R1-03029, with Asphalt Paving Systems, in an amount no to exceed \$485,323.86, for slurry seal of County Route 651, in the Township of Kingwood.

MOVED: Mr. Rich

SECONDED: Mr. Lanza

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

RESOLUTION #2021-407 – RESOLVED, Authorizing the award of County RFP #0033-2021, for the branding and logo for the Hunterdon County Tourism Initiative, in an amount not to exceed \$25,872.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

COUNTY ADMINISTRATOR, Kevin Davis

RESOLUTION #2021-408 – RESOLVED, Authorizing the County's Qualified Purchasing Agent to initiate competitive contracting for a golf course management and operation services for the Heron Glen golf course.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

Mr. Davis introduced Justin Tibbetts, Division Head of Facilities and Maintenance. Mr. Tibbetts provided an overview of the enhanced sanitation and air quality improvements made to Hunterdon County buildings.

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.”

Commissioner Rich asked for check #9713 to be removed

Removal of Check #9713:

Moved: Mr. Lanza

Seconded: Mr. Holt

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

Abstain: Mr. Rich

RESOLUTION – RESOLVED, Approval of the claims register dated June 15, 2021.

MOVED:

SECONDED:

ROLL CALL (AYES):

RESOLUTION – RESOLVED, Approval of the regular and executive meeting minutes from June 01, 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION #2021-409 – RESOLVED, Approving the regular appointment of Craig Kollmer as a Supervising Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division, as of June 14, 2021, upon successful completion of his Civil Service examination.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION #2021-410 – RESOLVED, Approving the regular appointment of Robert McElroy as a Supervising Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division, as of June 14, 2021, upon successful completion of his Civil Service examination.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION #2021-411 – RESOLVED, Approving the title advancement of Lauren Lembo to the position of Assistant Program Analyst in the Hunterdon County Department of Planning & Land Use, Division of Cultural & Heritage Affairs.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION #2021-412 – RESOLVED, Acknowledging the action of Acting Prosecutor Renee M. Robeson, to hire and appoint Nicole Brennan as Keyboarding Clerk 1 in the Hunterdon County Office of the County Prosecutor.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION #2021-413 – RESOLVED, Approving the hire and regular appointment of James Wright as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION #2021-414 – RESOLVED, Approving the hire and seasonal appointment of Zachary Pryor as a Seasonal Laborer in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION #2021-415 – RESOLVED, Approving the hire and regular appointment of Stephen Rogers as a Weights & Measures Apprentice in the Hunterdon County Department of Health, Division of Weights & Measures.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION #2021-416 – RESOLVED, Approving the hire and regular appointment of Sam Myhre as a Laborer 1 in the Hunterdon County Department of Public Works, Bridge Division.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION #2021-417 – RESOLVED, Approving the hire and regular appointment of Madison Hunt as a part time Library Assistant in the Hunterdon County Library.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

ROLL CALL (AYES): Mr. Lanza, Mr. Rich, Mr. Holt, Mr. Van Doren, Ms. Soloway
RESOLUTION #2021-418 – RESOLVED, Authorizing the Hunterdon County Division of Housing Director to submit a memorandum of understanding and letter of interest to the Department of Children and Families, for additional Section 8 Housing Vouchers under the Foster Youth to Independence (FYI) Program.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION #2021-419 – RESOLVED, Authorizing the County of Hunterdon to enter into the New Jersey Cooperative Purchasing Alliance Cooperative Pricing Agreement.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION #2021-420 – RESOLVED, Authorizing the Clerk of the Board and the Division Head of Vehicle Services to arrange for the sale of surplus equipment at an online public auction administered by USGOVBID from July 12th through July 16th.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION #2021-421 – RESOLVED, Authorizing the Commissioner Director to sign and execute a grant application from the New Jersey Department of Community Affairs in the amount of \$187,036.00, for the ongoing response to the Coronavirus Public Health Emergency.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION #2021-422 – RESOLVED, Authorizing the Hunterdon County CFO to sign on behalf of the County, an application with Nationwide to expand plan offerings within the voluntary 457(b) retirement program.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

RESOLUTION #2021-423 – RESOLVED, Authorizing the County Purchasing Agent to solicit through a Request for Proposals, the furnishing of elections equipment including electronic poll books and voting machines required pursuant to NJSA 19:15A-1 et seq. signed by Governor Murphy.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

CORRESPONDENCE

RESOLUTION #2021-424 – RESOLVED, Approving a request from Hunterdon Central Regional High School to utilize the Jury Parking Lot at the Hunterdon County Justice Complex on June 22, 2021 for graduation overflow parking.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

RESOLUTION #2021-425 – RESOLVED, Approving a request from the Hunterdon County Parks and Open Space Advisory Committee to accept a donation of four memorial plaques and tree plantings at the County Arboretum from the Hunterdon County Walking & Social Club.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

ADDITIONAL COMMISSIONER COMMENTS

OPEN TO THE PUBLIC

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

The Board adjourned at 7:00 PM on a motion by Deputy Director Lanza and seconded by Commissioner Rich 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:

LEGAL:

- Review of contract for website upgrades
- Changes to the Nationwide 457(b) Contract

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 June 15, 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 June 15, 2021

Brad Myhre, CLERK