



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

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

Dial-in Numbers: 720-399-1558 or 877-658-5107

Passcode: 403752

**May 18, 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 Public Works Department and the current projects that are scheduled in the next few weeks. Commissioner Rich also spoke about Greater Raritan Workforce Development Board and summer youth programs that are available to young workers and employers by the Board. Commissioner Rich reported on the NJTPA and their position on proposed rockfall mitigation projects.

Commissioner Van Doren reported on the recent Hunterdon County vaccination clinic and the visit by Governor Murphy on May 7<sup>th</sup>. Commissioner Van Doren noted that Governor Murphy was impressed by the County Health Department's operation. Mr. Van Doren went on to note that those who are still seeking vaccines will be able to get a vaccine during a drive thru clinic on May 25<sup>th</sup> with later times, from 4 PM to 7 PM. Commissioner Van Doren mentioned that the Pfizer vaccine is now available for children ages 12 and older. The Pfizer vaccine must be stored in a much cooler temperature than the Moderna and J&J vaccines. As such, the Health Department has prepared and purchased a freezer to store Pfizer vaccines so they can be maintained properly if allocated to the Health Department for distribution.

Deputy Director Lanza provided an overview of the upcoming election. Deputy Director Lanza noted that the June 8<sup>th</sup> primary will be conducted in person, and voters can return to their usual voting place. Vote by Mail is still an option as well, and the forms to apply are available on the County website.

Commissioner Holt advised that the Concerts under the Stars are approved and will be held at Deer Path Park this summer. Health protocols will be observed, and all are welcome to bring chairs and blankets for the events. Hunterdon County Park facilities are also available for public reservations again. Commissioner Holt reported on the American Rescue Funds and the meeting that Commissioner Van Doren and Holt held with the staff to review the rules from the U.S. Treasury Department that was issued last week regarding use of federal funds.

Director Soloway reported that Hunterdon County is being recognized as among the best places to live in the entire county, this is in addition to Healthiest County in New Jersey. Director Soloway commented on the recent visit by Governor Murphy and the state Health Commissioner, Judith Persichilli. Director Soloway noted that both had high praises for the County Health Department's vaccination clinic. Director Soloway also asked that Governor Murphy help Hunterdon County school districts that are facing budget cuts. Director Soloway also noted that the Hunterdon County electricity Co-op will once again be available to Hunterdon County municipalities wishing to participate.

## **PROCLAMATIONS/RECOGNITION**

**PROCLAMATION #2021-28 – ADOPTED**, Recognizing the Teacher Academy and Early Childhood Education students at the Hunterdon County Polytech Academy for their gold medal finish at the New Jersey FCCLA State Leadership Conference.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**PROCLAMATION #2021-29 – ADOPTED**, Recognizing the Prevention Resources, who provide an array of services to the Hunterdon County Community.

MOVED: Mr. Holt

SECONDED: Mr. Lanza

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

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

Barbara Sachau, Raritan Township, commented on resolution 7 under finance; Ms. Sachau noted that there was a typo in the number. Ms. Sachau also noted that she would like to see the hours changed at the Hunterdon County Library on Sundays.

Jim Robertson of Sayerville, and a member of the Safe in Hunterdon Board of Trustees, expressed his support for SAFE in Hunterdon and noted there are many positive changes happening at the organization.

## **SAFE in HUNTERDON UPDATE**

Dominic Prisco, Executive Director of SAFE in Hunterdon provided an update on the organization noted there is a tentative launch date on June 15<sup>th</sup>, 2021 of new programming.

## **GRANTS: Janet Previte, CFO**

**RESOLUTION #2021-323 – RESOLVED**, Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, FY2020 Section 5311 Grant Agreement Amendment, for the purpose of extending the FY2020 contract spending period from January 1, 2020 through December 31, 2021, in an amount not to exceed \$713,944.00 (FTA allocating \$356,972.00, New Jersey Transit allocating \$178,486.00, County Match of \$178,486.00).

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

**RESOLUTION #2021-324 – RESOLVED**, Accepting a CARES Act Grant Award from the New Jersey State Library for the Hunterdon County Headquarters Library WiFi Park in the amount of \$6,500.00 for the grant period of May 3, 2021 through August 31, 2021.

MOVED: Mr. Rich

SECONDED: Mr. Lanza

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

Commissioner Rich commented on the job that has been done by the library team and obtaining this grant.

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

**PUBLIC HEARING** - Establishment of a Cap Bank for 2021 in accordance with N.J.S.A. 40A:4-45.14.

OPEN TO PUBLIC

MOVED: Mr. Lanza

SECONDED: Mr. Holt

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

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

**ORDINANCE #2021-325 – RESOLVED**, Authorization to Exceed Budget Appropriation Limits and to Establish Cap Bank.

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

**RESOLUTION #2021-326 – RESOLVED**, Authorizing the 2021 County Budget to be ready by title only.

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

**PUBLIC HEARING** - 2021 County Budget.

OPEN TO PUBLIC

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

Director Soloway commented on this being the third budget to come before her as a member of the Board and it is the third time that the tax rate has remained frozen. Director Soloway gave credit to the budget committee and the staff for producing the budget that was made clear and demonstrates to the taxpayers that they are heard and the Board and budget committee cares.

Commissioner Holt stated that the 2021 budget remains below the nearly \$100 million budget of 2007. Commissioner Holt compared numbers and figures from the previous years with the County Budget and the 2021 County budget of \$92.3 million that is being introduced tonight.

Commissioner Van Doren echoed the comments from Director Soloway and Commissioner Holt; the County tax rate remains the same as it was in 2018, and the achievements comes from actions taken not just by the Board, but by previous Board members as well.

CLOSED TO PUBLIC:

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

**RESOLUTION #2021-327 – RESOLVED**, Adoption of the 2021 County Budget

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

**RESOLUTION #2021-328 – RESOLVED**, Approving a sum in the amount of \$6,617,253.60 to be raised by taxation for the 2021 Open Space, Recreation, Farmland, and Historic Preservation Trust Fund.

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

**RESOLUTION #2021-329 – RESOLVED**, Approving a sum in the amount \$6,373,399.31 to be raised by taxation for the 2021 Operating Budget of the Hunterdon County Library.

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

**RESOLUTION #2021-330 – 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 Headquarters Library WiFi Park, for the period of May 3, 2021 through August 31, 2021, in the amount of \$6,500.00, from the New Jersey State Library.

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

**RESOLUTION #2021-331 – 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 2021 Area Plan Additional Funds - Consolidated Appropriations Act (CAA), for the period of April 4, 2021 through September 30, 2022, in the amount of \$47,924.00, from the State of New Jersey, Department of Human Services, Division of Aging.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

**RESOLUTION #2021-332 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget for additional funds for the 2021 Area Plan Additional Funds - Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA), for the period of April 1, 2021 through September 30, 2022, in the amount of \$24,984.00, from the State of New Jersey, Department of Human Services, Division of Aging.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

#### **PURCHASING, Ray Rule, QPA**

**RESOLUTION #2021-333 – RESOLVED**, Authorizing the award of County Bid #2021-04, for the Hunterdon County Justice Center Phase 1 HVAC Upgrades, to EACM Corporation in an amount not to exceed \$877,000.00.

MOVED: Mr. Lanza

SECONDED: Mr. Holt

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

**RESOLUTION #2021-334 – RESOLVED**, Approving requisition #R1-02392, with Sky Printing, in an amount not to exceed \$78,000.00, for the purchase of ballots for the 2021 Primary Election.

MOVED: Mr. Lanza

SECONDED: Mr. Rich

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

**RESOLUTION #2021-335 – RESOLVED**, Authorizing the Commissioner Director to sign on behalf of the County, a Professional Services Agreement with Archer & Greiner, P.C., for special legal counsel services for the transfer station, in an amount not to exceed \$20,000.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Holt

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

#### **CHIEF OF STAFF UPDATE, Brad Myhre**

##### **ADDED ITEM:**

**RESOLUTION #2021-367 – RESOLVED**, Approving the re-opening of the Hunterdon County Senior Center for June 7th, 2021.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

Director Soloway mentioned that this is an important step for the senior center, and nothing can beath human interaction, although the virtual classes were a success. Director Soloway thanked the staff for their turnaround and developing a plan for the Senior Center.

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

**RESOLUTION #2021-336 – RESOLVED**, Approving a Provider Services Contract with Hunterdon Helpline for the provision of community-based services known as First Assist, for the period of January 1, 2021 through December 31, 2023, in an amount not to exceed \$161,559.00 (\$53,853.00 per County fiscal year).

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-337 – RESOLVED**, Approving a Home Health Aide Services Agreement and Business Associates Agreement with Orion's Home Healthcare, LLC., for the provision of community-based services known as Certified/Non-Certified Home Health Aide, for the period of January 1, 2021 through December 31, 2021, in an amount not to exceed \$76,481.00.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

**RESOLUTION** - Approving the claims register dated May 18, 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION** - Approval of the regular and executive session meeting minutes from May 4, 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-338 – RESOLVED**, Authorizing the Hunterdon County Health Department to apply for a renewal of the LINCS Public Health Preparedness Grant, through the State of New Jersey, in an amount not to exceed \$794,673.00.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-339 – RESOLVED**, The Board of County Commissioners hereby endorses the use of project labor agreement on a project-by-project basis, where it has been determined by the administration that such an agreement advances the County's interests of cost, efficiency, quality, safety, timeliness, skilled labor force and labor stability.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-340 – RESOLVED**, Approving the regular appointment of William Swaney as a full time Senior Public Safety Telecommunicator, in the Hunterdon County Department of Public Safety, Communications Division, as of May 18th, 2021.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-341 – RESOLVED**, Acknowledging the action of Acting County Prosecutor and Appointing Authority Michael J. Williams to promote and appoint William Svard to the position Detective First Class in the Hunterdon County Office of the Prosecutor.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

ABSTAIN: Mr. Lanza

**RESOLUTION #2021-342 – RESOLVED**, Acknowledging the action of Acting County Prosecutor and Appointing Authority Michael J. Williams to promote and appoint Kelsey Marsh to the position Detective Sergeant in the Hunterdon County Office of the Prosecutor.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-343 – RESOLVED**, Acknowledging the action of Acting County Prosecutor and Appointing Authority Michael J. Williams to promote and appoint Aaron Lacey to the position Detective Sergeant in the Hunterdon County Office of the Prosecutor.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-344 – RESOLVED**, Approving the hire and regular appointment of Nicole Staselewicz as a Clerk 1, in the Hunterdon County Department of Human Services, Division of Social Services.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-345 – RESOLVED**, Approving the new hire and provisional appointment of Michael Harcarik as a Fire Instructor/Level 1, in the Hunterdon County Department of Public Safety/Fire School - Training Center.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-346 – RESOLVED**, Approving the hire and provisional appointment of Christopher Query as a Fire Instructor/Level 1, in the Hunterdon County Department of Public Safety - Training Center.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-347 – RESOLVED**, Approving the hire and provisional appointment of Michael Littieri as Fire Instructor/Level 2, in the Hunterdon County Department of Public Safety - Training Center.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-348 – RESOLVED**, Approving the hire and provisional appointment of Christopher Steitz as a Fire Instructor/Level 2, in the Hunterdon County Department of Public Safety - Training Center.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-349 – RESOLVED**, Approving the hire and provisional appointment of Kevin Rice as a Fire Instructor/Level 2, in the Hunterdon County Department of Public Safety - Training Center.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-350 – RESOLVED**, Approving the hire and regular appointment of Carly Soden as a part-time Library Assistant in the Hunterdon County Library.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-351 – RESOLVED**, Approving the hire of Debbie St. Angel as a Seasonal Intern in the Hunterdon County Department of Planning & Land Use, Parks Division.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-352 – RESOLVED**, Approving the hire of Liam Love as a Seasonal Intern in the Hunterdon County Department of Planning & Land Use, Parks Division.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-353 – RESOLVED**, Approving the hire of Tyler Comeau as a Seasonal Intern in the Hunterdon County Department of Planning & Land Use, Parks Division.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-354 – RESOLVED**, Approving the rehire of Michael Pierce as a Seasonal Intern in the Hunterdon County Department of Administration.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-355 – RESOLVED**, Approving the rehire of Jake Moore as a Seasonal Laborer in the Hunterdon County Department of Public Works, Division of Roads.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-356 – RESOLVED**, Approving the rehire of John Peterson as a Seasonal Inspector, Mosquito Extermination, in the Hunterdon County Department of Health, Vector Control.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-357 – RESOLVED**, Approving the rehire of Zoe Narvaez as a Seasonal Intern, Mosquito Extermination, in the Hunterdon County Department of Health, Vector Division.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-358 – RESOLVED**, Approving the hire of Caitlyn Mazewski as a Seasonal Laboratory Assistant in the Hunterdon County Department of Health, Vector Control Division.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-359 – RESOLVED**, Approving the rehire of Aidan Roberts as a Seasonal Intern, in the Hunterdon County Department of Planning & Land Use, Division of Parks.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-360 – RESOLVED**, Approving the rehire of Benjamin Crans as a Seasonal Inspector, Mosquito Extermination, in the Hunterdon County Department of Health, Vector Control Division.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-361 – RESOLVED**, Authorizing the Department of Public Works to submit a grant application to the New Jersey Department of Transportation for the Design and Reconstruction of Bridge FC-80, Pine Hill Road located over South Branch of Raritan River in Franklin and Clinton Townships, County of Hunterdon.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-362 – RESOLVED**, Authorizing the Department of Public Works to submit a grant application to the New Jersey Department of Transportation for the Design and Replacement of Bridge WE-74, Woodside Road located over a Branch of the Stonybrook River in West Amwell and East Amwell Townships, County of Hunterdon.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-363 – RESOLVED**, Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, Modification #3 for the Exit 15 Interchange Improvements, to the Local Aid & Economic Development Agreement to extend the project completion date through June 30, 2022.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-364 – RESOLVED**, Authorizing the Hunterdon County Clerk to submit a grant application to the New Jersey Department of State, Division of Elections, for the 2021 April, May, and June elections.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

**RESOLUTION #2021-365 – RESOLVED**, Authorizing the Hunterdon County Board of Elections, to submit a grant application to the New Jersey Department of State, Division of Elections, for the 2021 April, May, and June elections.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

#### **CORRESPONDENCE**

**RESOLUTION #2021-366 – RESOLVED**, Approving a request from the Fairmount Fire Company to host a coin toss on Friday, May 21, 2021 along the intersection of County Route 512 and County Route 517, in the Township of Tewksbury.

MOVED: Mr. Lanza

SECONDED: Mr. Van Doren

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

#### **OPEN TO THE PUBLIC**

Mary Melfi, County Clerk, asked the Board to consider purchasing new voting machines. The Board of Elections and County Clerk has been reviewing machinery over the last few weeks. Ms. Melfi noted the County of Hunterdon is entitled to 33 machines from the State of New Jersey for early voting along with corresponding e-poll books. Ms. Melfi would like to see the Commissioner Board purchase an additional 142 machines to replace the existing fleet of county voting machines. Ms. Melfi noted it would be easier to have one consistent voting machine and application for the early voting and the November General Election.

The new early voting date is October 17, 2021 through October 31, 2021 from 10 AM to 8 PM. After which the polls will be closed and reopened again on Election Day. Ms. Melfi said she will come back and present numbers at the June 1<sup>st</sup> meeting to the Board.

#### **ADDITIONAL COMMISSIONER COMMENTS**

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

#### **ADJOURNMENT**

The Board adjourned at 7:10 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 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:

**LAND:**

- Possible property acquisition in Holland Township
- Possible property acquisition in Tewksbury Township
- Discussion of the Denton Property Acquisition
- Discussion about the Hawk Property
- Discussion about the Court Street properties

**LEGAL:**

- Discussion regarding county college governance legal issues.

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 May 18, 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** May 18, 2021

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**Brad Myhre, CLERK**