



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

Historic Hunterdon County Courthouse  
71 Main Street  
Flemington, New Jersey 08822  
**November 3, 2021**

### **5:00 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 Revised Annual Meeting 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 August 04, 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**

### **REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION**

### **COMMISSIONER REPORTS**

Commissioner Holt reflected on years of public service including his five terms on the newly designated Commissioner Board. Commissioner Holt also provided a status update on Cultural and Heritage Commission and recent state funding for local arts programs. Commissioner Holt also updated the public about the 2021 local arts regrant application process and the 579 Trail initiative as well.

Director Soloway commented on the upcoming Veterans Ceremony at the Historic Hunterdon County Courthouse on November 11. Director Soloway noted the ceremony will be available via Facebook Live on the county website. Director Soloway has also been meeting with veterans for the last few months to deliver service medals. Director Soloway also reflected upon the guest speaker for the ceremony.

Deputy Director Lanza provided an update on the Board of Elections and County Clerk's office. Over 10,000 vote-by-mail ballots and about 4,500 early voter ballots have been counted thus far. Provisional ballots are still being counted. Deputy Director Lanza congratulated Commissioner Holt and Director Soloway, and County Clerk Mary Melfi on the election results. Deputy Director Lanza updated the public on the recent FEMA deadline for assistance with Tropical Storm Ida has been extended to December 6<sup>th</sup>, 2021. The application is available online, on an app, and by telephone. U.S. Small business's have until November 4<sup>th</sup>, 2021 to apply for assistance. 165 homes and 17 business have applied for relief caused by Tropical Storm Ida thus far. Deputy Director Lanza thanked the Office of Emergency Management for all of their hard work and dedication and commented that the Board is grateful for their work.

Commissioner Van Doren congratulated County Clerk, Mary Melfi, Commissioner Director Susan Soloway, and Commissioner Matt Holt on being reelected. Commissioner

Van Doren provided an update on the Health Department and the upcoming COVID-19 booster vaccine drive-thru clinic. There are appointments open for November 4<sup>th</sup> and November 9<sup>th</sup>. Commissioner Van Doren noted that Karen DeMarco, the Director of the Health Department will give a report later in the meeting. Commissioner Van Doren reported on the Human Services Department and the American Rescue Funds that will help towards the food pantries in Hunterdon County. Commissioner Van Doren also commented on the 2021 Senior Citizen Art Show that will be held virtually on November 12<sup>th</sup> and urged others to join in on the call to see the hard work and talent that will be displayed.

## **PROCLAMATIONS/RECOGNITION**

**See Page 11/03/2021- 2A**                      **PROCLAMATION**  
**PROCLAMATION 2021-68 – ADOPTED**, Recognizing Alexander Monney, Boy Scout Troop 62, on achieving the designation of Eagle Scout.  
**MOVED:** Mr. Lanza  
**SECONDED:** Mr. Van Doren  
**ROLL CALL (AYES):** Mr. Lanza, Mr. Van Doren, Mr. Holt, Ms. Soloway  
**ABSENT:** Mr. Rich

**See Page 11/03/2021- 2B**                      **PROCLAMATION**  
**PROCLAMATION 2021-69 – ADOPTED**, Recognizing Andrew Galloway, Boy Scout Troop 62, on achieving the designation of Eagle Scout.  
**MOVED:** Mr. Lanza  
**SECONDED:** Mr. Van Doren  
**ROLL CALL (AYES):** Mr. Lanza, Mr. Van Doren, Mr. Holt, Ms. Soloway  
**ABSENT:** Mr. Rich

**See Page 11/03/2021- 2C**                      **PROCLAMATION**  
**PROCLAMATION 2021-70 – ADOPTED**, Recognizing Bruce Morrow and the Glen Gardner VFW for their dedication and help with the Vietnam Traveling Memorial Wall.  
**MOVED:** Mr. Van Doren  
**SECONDED:** Mr. Lanza  
**ROLL CALL (AYES):** Mr. Van Doren, Mr. Lanza, Mr. Holt, Ms. Soloway  
**ABSENT:** Mr. Rich

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

**HEALTH DEPARTMENT UPDATE: Karen DeMarco, Director**  
Director DeMarco gave an update on the recent COVID-19 vaccination efforts and the cases that we are seeing within the County. Ms. DeMarco mentioned that local hospitals are reporting an increase in those hospitalized, and the vast majority are unvaccinated individuals. Ms. DeMarco urged the public to continue to wear a mask in indoor public settings; especially while we are experiencing an increase in cases locally. There are weekly COVID vaccine clinics in the drive thru operation that the Health Department is providing in the County. Three different vaccines are available within the County and the Moderna vaccine seems to have an increase in demand. The CDC approved the option to choose which vaccine you receive as a booster dose. Residents can receive COVID vaccination through local private pharmacies and through clinics at the Hunterdon Medical Center, as well as the Health Department.

## **GRANTS, Michael Franchini, Assistant to the CFO**

**See Page 11/03/2021- 2D**                      **RESOLUTION**  
**RESOLUTION 2021-723 – RESOLVED**, Authorizing the Commissioner Director, and the Director of Economic Development to sign and accept on behalf of the County, an amendment to the Hunterdon County Plan Conformance Grant Agreement with the Highlands Water Protection and Planning Council, originally dated December 5, 2017, in the amount of \$70,435.00 for FY2021.  
**MOVED:** Mr. Lanza  
**SECONDED:** Mr. Van Doren  
**ROLL CALL (AYES):** Mr. Lanza, Mr. Van Doren, Mr. Holt, Ms. Soloway  
**ABSENT:** Mr. Rich

**See Page 11/03/2021-3A**

**RESOLUTION**

**RESOLUTION 2021-724 – RESOLVED**, Authorizing the Commissioner Director to sign and accept a grant application with the New Jersey Department of Health, for the 2021 Right to Know Grant, in the amount of \$9,618.00.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

**See Page 11/03/2021-3B**

**RESOLUTION**

**RESOLUTION 2021-725 – RESOLVED**, Authorizing the Commissioner Director to sign and accept on behalf of the County of Hunterdon, an Operation Helping Hand grant application with the New Jersey Department of Law and Public Safety in the amount of \$52,631.57, for the period of September 1, 2021 through August 31, 2022.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Rich

**FINANCE, Janet Previte, CFO**

PUBLIC HEARING - Capital Ordinance 2021-09, , Providing for Acquisition of Voting Machines, Poll Books and Ballot On Demand Equipment, in and for The County of Hunterdon, State of New Jersey; and Appropriating \$450,000 from The Capital Improvement Fund to Pay for the Cost Thereof.

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

Mr. Lanza commented on the ordinance and how this is a good thing and the right thing for the County

**See Page 11/03/2021-3C**

**RESOLUTION**

**RESOLUTION 2021-726 – ADOPTED**, ORDINANCE - Capital Ordinance 2021-09, Providing for Acquisition of Voting Machines, Poll Books and Ballot On Demand Equipment, in and for The County of Hunterdon, State of New Jersey; and Appropriating \$450,000 from The Capital Improvement Fund to Pay for the Cost Thereof (Adoption).

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Rich

**See Page 11/03/2021-3D**

**RESOLUTION**

**RESOLUTION 2021-727 – ADOPTED**, ORDINANCE – BOND ORDINANCE 2021-10, PROVIDING FOR THE REPLACEMENT OF CR 579 RAILROAD BRIDGE, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$8,012,913 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,612,263 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

**See Page 11/03/2021-4A**

**RESOLUTION**

**RESOLUTION 2021-728 – ADOPTED**, ORDINANCE – BOND ORDINANCE 2021-11, PROVIDING FOR VARIOUS IMPROVEMENTS TO ROUTE 78/INTERCHANGE 15 RAMP, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$6,798,636 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,458,636 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Rich

**See Page 11/03/2021-4B**

**RESOLUTION**

**RESOLUTION 2021-729 – ADOPTED**, ORDINANCE – BOND ORDINANCE 2021-12, PROVIDING FOR VARIOUS 2021 CAPITAL IMPROVEMENTS (INCLUDING TROPICAL STORM IDA DAMAGE/IMPROVEMENTS), BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$3,095,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,493,750 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich

**PROJECT ADMINISTRATION, Frank Bell, County Architect**

**See Page 11/03/2021-4C**

**RESOLUTION**

**RESOLUTION 2021-730 – ADOPTED**, RESOLUTION - Approving a Right of Way Agreement with JCP&L for the Emergency Services Training Center in the Township of Clinton.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Rich

**APPOINTMENTS**

**See Page 11/03/2021-4D**

**RESOLUTION**

**RESOLUTION 2021-738 – ADOPTED**, RESOLUTION - Approving the appointment of Anthony Maglio, Jr. to a four-year term on the Hunterdon County Vocational School Board (Polytech) for a term to be effective November 01, 2021 through October 31, 2025, pursuant to N.J.S.A. 18A:54-16.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich

**See Page 11/03/2021-4E**

**RESOLUTION**

**RESOLUTION 2021-739 – ADOPTED**, RESOLUTION - Approving the appointment of Patrick Torpey to a four-year term on the Hunterdon County Vocational School Board (Polytech) for a term to be effective November 01, 2021 through October 31, 2025, pursuant to N.J.S.A. 18A:54-16.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich

**See Page 11/03/2021-4F**

**RESOLUTION**

**RESOLUTION 2021-740 – ADOPTED**, RESOLUTION - Approving the reappointment of Dr. Lenore Cortina to a four-year term on the Hunterdon County Vocational School Board (Polytech) for a term to be effective November 01, 2021 through October 31, 2025, pursuant to N.J.S.A. 18A:54-16.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich

**PURCHASING, Ray Rule, QPA**

**See Page 11/03/2021-5A**

**RESOLUTION**

**RESOLUTION 2021-731 – ADOPTED**, RESOLUTION - Approving the amended resolution #2021-561, dated September 7, 2021, a Mutual Benefit and Use Agreement with Ashbritt, Inc., for debris removal in the City of Lambertville, in an amended amount not to exceed \$214,636.32.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

Director Soloway commented on the help and assistance that Lambertville received during this time since Tropical Storm Ida.

**See Page 11/03/2021-5B**

**RESOLUTION**

**RESOLUTION 2021-732 – ADOPTED**, RESOLUTION - Approving requisition #R1-05266 with Rich Tree Services, in an amount not to exceed \$102,300.00, for trail clearing and maintenance services for Point Mountain Central Section.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Rich

**See Page 11/03/2021-5C**

**RESOLUTION**

**RESOLUTION 2021-733 – ADOPTED**, RESOLUTION - Approving requisition #R1-05267 with Rich Tree Service, in an amount not to exceed \$48,675.00, for trail cleaning and maintenance services for Point Mountain South Section.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Rich

**See Page 11/03/2021-5D**

**RESOLUTION**

**RESOLUTION 2021-734 – ADOPTED**, RESOLUTION - Approving requisition #R1-05360 with Eplus Technology, Inc., in an amount not to exceed \$67,523.93, for firewall annual maintenance.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich

**See Page 11/03/2021-5E**

**RESOLUTION**

**RESOLUTION 2021-735 – ADOPTED**, RESOLUTION - Approving requisition #R1-05282 with Eplus Technology, Inc. in an amount not to exceed \$152,478.36, for network router replacements.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

**ABSENT:** Mr. Rich

**See Page 11/03/2021-5F**

**RESOLUTION**

**RESOLUTION 2021-736 – ADOPTED**, RESOLUTION - Approving requisition #R1-05410 with Murray Paving & Concrete, LLC in an amount not to exceed \$63,964.14, for the rehabilitation of Landsdown Trail from damages caused by Tropical Storm Ida.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Rich

**See Page 11/03/2021-6A**

**RESOLUTION**

**RESOLUTION 2021-737 – ADOPTED,** RESOLUTION - Approving Requisition #R1-05421 with Murray Paving & Concrete, LLC., in an amount not to exceed \$121,915.33 for the replacement of the arboretum boardwalk from damages caused by Tropical Storm Ida.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSENT:** Mr. Rich

**COUNTY ADMINISTRATOR, Kevin Davis**

Mr. Davis congratulated Director Soloway and Commissioner Holt on their re-election.

**CONSENT AGENDA**

“All matters listed under the Consent Agenda are considered to be routine by the Board of County Commissioners of the County of Hunterdon and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately.”

**See Page 11/03/2021-6B**

**RESOLUTION**

AGENDA ITEM - Approving the claims register dated November 3rd, 2021.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

RESOLUTION - Approval of the executive and regular meeting minutes from October 19, 2021.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-6C**

**RESOLUTION**

**RESOLUTION 2021-741 – ADOPTED,** RESOLUTION - Approving the promotion and provisional appointment of George Glashoff to the title Equipment Operator 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, Ms. Soloway

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-6D**

**RESOLUTION**

**RESOLUTION 2021-742 – ADOPTED,** RESOLUTION - Approving the regular appointment of Matthew Conner as a full time Road Repairer 2 in the Hunterdon County Department of Public Works, Division of Roads, as of October 14, 2021, upon successful completion of his Civil Service Examination.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-6E**

**RESOLUTION**

**RESOLUTION 2021-743 – ADOPTED,** RESOLUTION - Approving the regular appointment of Justin Ferrante as a full time Senior Bridge Repairer in the Hunterdon County Department of Public Works, Division of Bridges, as of October 26, 2021, upon successful completion of his Civil Service Examination.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-7A**

**RESOLUTION**

**RESOLUTION 2021-744 – ADOPTED, RESOLUTION** - Approving the regular appointment of Walter Carey as a full time Senior Bridge Repairer in the Hunterdon County Department of Public Works, Division of Bridges, as of October 26, 2021, upon successful completion of his Civil Service Examination.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-7B**

**RESOLUTION**

**RESOLUTION 2021-745 – ADOPTED, RESOLUTION** - Approving the regular appointment of Brenda Gerry as a full time Principal Library Assistant in the Hunterdon County Library, as of September 20, 2021, upon successful completion of her Civil Service Examination.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-7C**

**RESOLUTION**

**RESOLUTION 2021-746 – ADOPTED, RESOLUTION** - Appointing Bryan Stem as the unclassified, full time Road Supervisor in the Department of Public Works, Division of Roads for the County of Hunterdon, in accordance with NJSA 40A:9-44, for a five-year term, beginning November 1, 2021 through October 31, 2026.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-7D**

**RESOLUTION**

**RESOLUTION 2021-747 – ADOPTED, RESOLUTION** - Appointing Ryan Ziemba as the unclassified, full time Assistant Road Supervisor in the Department of Public Works, Division of Roads for the County of Hunterdon in accordance with NJSA 27:14-24, for a three-year term beginning November 1, 2021 through October 31, 2024.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-7E**

**RESOLUTION**

**RESOLUTION 2021-748 – ADOPTED, RESOLUTION** - Approving the hire and provisional appointment of Kerry Lenhart as a Family Service Worker 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, Ms. Soloway

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-7F**

**RESOLUTION**

**RESOLUTION 2021-749 – ADOPTED, RESOLUTION** - Approving the promotion and provisional appointment of Alyssa DeLuca as a Program Development Specialist in the Hunterdon County Department of Human Services.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-8A**

**RESOLUTION**

**RESOLUTION 2021-750 – ADOPTED, RESOLUTION** - Approving the provisional promotion of Kyra Harris to the title of Senior Account Clerk in the Division of Vehicle Services, of the Department of Administrative Services.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-8B**

**RESOLUTION**

**RESOLUTION 2021-751 – ADOPTED, RESOLUTION** - Approving the promotion and provisional appointment of Paul Bolanowski as a Supervisor of Garage Services in the Division of Vehicle Services of the Department of Administrative Services.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-8C**

**RESOLUTION**

**RESOLUTION 2021-752 – ADOPTED, RESOLUTION** - Acknowledging the action of the Hunterdon County Clerk providing a salary adjustment for Karla LaMendola, Clerk of the Constitutional Officer of the Hunterdon County Clerk.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-8D**

**RESOLUTION**

**RESOLUTION 2021-753 – ADOPTED, RESOLUTION** - Authorizing the Director and the Clerk of the Board of the County of Hunterdon to execute a discharge of mortgage of Block 35.01, Lot 6 in the Township of East Amwell in the County of Hunterdon.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-8E**

**RESOLUTION**

**RESOLUTION 2021-754 – ADOPTED, RESOLUTION** - Authorizing the County Purchasing Agent to solicit competitive bids for janitorial services for the County of Hunterdon.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-8F**

**RESOLUTION**

**RESOLUTION 2021-755 – ADOPTED, RESOLUTION** - Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, Final Change Order #1 with Messercola Excavating, increasing the amount of the contract by \$6,323.34, for the project known as the Route 12 County Complex Public Water Service Connection, in the Township of Raritan

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich



**See Page 11/03/2021-9A**

**RESOLUTION**

**RESOLUTION 2021-756 – ADOPTED**, RESOLUTION - Authorizing Bid #2019-17, final payment to Messercola Excavating in the amount of \$10,743.49, for the project known as the Route 12 County Complex Public Water Service, in the Township of Raritan.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-9B**

**RESOLUTION**

**RESOLUTION 2021-757 – ADOPTED**, RESOLUTION - Authorizing Bid #2019-18, final payment to Kyle Conti Construction, LLC., in the amount of \$33,968.36, for the project known as the replacement of Bridge L-6 located on High Bridge-Califon Road (County Route 513) in the Township of Lebanon, County of Hunterdon.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**See Page 11/03/2021-9C**

**RESOLUTION**

**RESOLUTION 2021-722 – ADOPTED**, 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 (Amended resolution #2021-433).

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Holt

**ABSENT:** Mr. Rich

**CORRESPONDENCE**

**See Page 11/03/2021-9D**

**RESOLUTION**

**RESOLUTION 2021-758 – ADOPTED**, Approving an application submitted by the Milford Fire Department to host a coin toss on Saturday, November 6, 2021, from 8:00 AM to 3:00 PM, at intersection of Bridge Street and County Route 519; and the intersection of County Route 519 and Water Street with a rain date of Saturday, November 13, 2021.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

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

**ABSENT:** Mr. Rich

**See Page 11/03/2021-9E**

**RESOLUTION**

**RESOLUTION 2021-759 – ADOPTED**, Approving a road opening hardship request for 126 Oldwick Road in the Township of Readington, Hunterdon County.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Lanza

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

**NAY:** Mr. Van Doren

**ABSENT:** Mr. Rich

**ADDITIONAL COMMISSIONER COMMENTS**

**OPEN TO THE PUBLIC**

**EXECUTIVE SESSION (Reconvene if necessary)**

The Board reconvened at 6:40 PM.

**ADJOURNMENT**

The Board adjourned at 7:04 PM on a motion by Commissioner Lanza and seconded by Commissioner Holt and carried by voice vote.

Respectfully Submitted by:

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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:**

- IT Department Reorganization

**LEGAL:**

- Operating Contract for the Transfer Station
- Opioid litigation update

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 November 03, 2021.

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

**ADOPTED** November 16, 2021

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**Brad Myhre, CLERK**