



## **AGENDA**

### **HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS TELECONFERENCE MEETING ONLY**

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

Passcode: 403752

71 Main Street, Commissioners Meeting Room, 2nd Floor  
Flemington, New Jersey 08822

**November 30, 2021**

- I. **5:00 CONVENE: "This special 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 November 24, 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."**
- II. **PLEDGE OF ALLEGIANCE**
- III. **MOMENT OF SILENCE**
- IV. **PUBLIC COMMENT, Limited to 2 minutes per person.  
(Comments exceeding 2 minutes will be entertained later in the agenda)**
- V. **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.”

1. RESOLUTION - Authorizing award of County RFP 0084-2021, to SMITHBRIDGE, LLP for special legal counsel services for opioid litigation.

VI. **OPEN TO THE PUBLIC**

VII. **ADJOURNMENT**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**2021-801**

Award of County RFP 0084-2021

**BE IT RESOLVED** that the Director of the Board of County Commissioners of the County of Hunterdon, is hereby authorized to sign, on behalf of the County, a Professional Services Agreement with SMITHBRIDGE, LLP for special legal counsel services for opioid litigation; and

**BE IT FURTHER RESOLVED**, that proposals for said services were solicited under County RFP 0084-2021.

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

**ADOPTED** November 30, 2021

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**Brad Myhre, Clerk**