



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

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

**October 5, 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 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**

### **MOMENT OF SILENCE**

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

### **COMMISSIONER REPORTS**

Mr. Holt commented on the Raritan Township resolution that is on the agenda to be voted on later in the agenda.

Mr. Rich provided an update on the Department of Public Works and the Engineering Division with respect to damages caused by Tropical Storm Ida. Mr. Rich advised there are two emergency resolutions on the agenda that will be considered later in the agenda related to Tropical Storm Ida. The Greater Workforce Development Board will be hosting an event on October 12<sup>th</sup> from 4 PM to 7 PM at Raritan Valley Community College. Commissioner Rich reminded the public that there will be a KIA Flag ceremony on October 7<sup>th</sup> at the Historic Hunterdon County Courthouse at 3 PM.

Mr. Van Doren reported on the Health Department and the latest news regarding COVID-19 booster shots. The County is anticipating receipt of the Pfizer vaccine from the State of NJ later this week. Later this month, October 14<sup>th</sup>, 21 and 28 there will be a schedule published concerning administration of the third vaccine for Pfizer at the Route 12 Complex, for those who are eligible. Booster doses of Moderna and Johnson and Johnson have not yet been approved by the FDA, and currently, the vaccines should not be mixed. Mr. Van Doren spoke about the recent "Breakfast Talk" with the Planning Board and the local municipal officials that took place on September 29<sup>th</sup>, concerning upcoming changes to recycling rules and waste disposal.

Mr. Lanza commented on the recent lighting of the Courthouses, fire stations, state houses, and other facilities that were lit up in red for the National Lighting Up the Night for Fallen Firefighters. The Historic Courthouse was lit up red this past weekend, in honor of the firefighters that we have lost. Deputy Director Lanza reported on firefighter deaths that occurred this past year across the nation and noted the Board's thoughts and prayers

are with the families. Deputy Director Lanza also reported on the County's Office of Emergency Management and the continued work that is being done since Tropical Storm Ida. The New Jersey DEP and the OEM staff will be meeting to discuss the debris remaining in the waterways and ways to remove that debris. Deputy Director Lanza announced that the PennEast pipeline has come to a halt, and noted this is good news for property taxpayers, farmers and other landowners that would have been impacted by the project. Mr. Lanza congratulated all who were involved in this.

Ms. Soloway added on to Commissioner Holt's report regarding the Economic Development Office and their successful programs that were initiated including the I-78 and Route 22 coalitions. These programs increased passenger train services to the County's four train stations and attracted Hunterdon County as a home base for businesses and workers who are currently working remotely. Director Soloway shared Commissioner Rich's news on the KIA Flag Ceremony, and the renewal of the flag on October 7<sup>th</sup> at 3 PM at the Historic Courthouse. Ms. Soloway also spoke about the upcoming Vietnam Traveling Memorial Wall exhibit that is coming to Califon Island Park from October 15<sup>th</sup> through October 17<sup>th</sup>. The Glen Gardner VFW Post #5119 is hosting the event and it will start on October 15<sup>th</sup> at 10 AM. Director Soloway reported on the return of household hazardous waste Clean-Up Day that is scheduled for December 11 at the Route 12 Complex from 9 AM to 1 PM, with no charge.

## **PROCLAMATIONS/RECOGNITION**

**See Page 10/05/2021-2A PROCLAMATION**  
**PROCLAMATION 2021-60 – ADOPTED**, Recognizing Tyler O'Brien, Boy Scout Troop 186, for achieving the designation of Eagle Scout.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Rich

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

**See Page 10/05/2021-2B PROCLAMATION**  
**PROCLAMATION 2021-61 – ADOPTED**, Recognizing the Township of West Amwell, on their occasion of their 175th Anniversary of Founding.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Van Doren

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

**See Page 10/05/2021-2C PROCLAMATION**  
**PROCLAMATION 2021-62 – ADOPTED**, Recognizing Preservation New Jersey on their recent tour of Frenchtown, in the County of Hunterdon.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-2D PROCLAMATION**  
**PROCLAMATION 2021-63 – ADOPTED**, Recognizing World War II Veteran, Michael C. Parisi, on the occasion of his 99th birthday.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-2E PROCLAMATION**  
**PROCLAMATION 2021-64 – ADOPTED**, Recognizing October 2021 as Breast Cancer Awareness Month in the County of Hunterdon.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Van Doren

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

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

**FINANCE, Michael Franchini, Assistant to the CFO**

**See Page 10/05/2021-3A**

**RESOLUTION**

**RESOLUTION 2021-644 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the FFY19 Victim Assistance - VOCA(V-52-19) in the amount of \$265,492.00, from the State of New Jersey, Division of Administration, Department of Law and Public Safety (Amended amount).

**MOVED:** Mr. Holt

**SECONDED:** Mr. Van Doren

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

**See Page 10/05/2021-3B**

**RESOLUTION**

**RESOLUTION 2021-645 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the 2021 County Environmental Health Act (CEHA) in the amount of \$160,626.00, from the New Jersey Department of Environmental Protection.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-3C**

**RESOLUTION**

**RESOLUTION 2021-646 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation to the 2021 County Budget, for the American Rescue Plan Act of 2021 Grants, in an amount of \$13,791.56, from the New Jersey State Public Library.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-3D**

**RESOLUTION**

**RESOLUTION 2021-647 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the 2022 Overdose Fatality Review Teams (OFRT) in the amount of \$100,000.00, from the State of New Jersey, Department of Health.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Rich

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

**See Page 10/05/2021-3E**

**RESOLUTION**

**RESOLUTION 2021-648 – RESOLVED**, Requesting the insertion of an item of revenue and the like sum appropriation in the 2021 County Budget, for the SFY 2022 NJ-JARC Round 8 in the amount of \$135,00.00, from NJ Transit.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Holt

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

**ECONOMIC DEVELOPMENT: Marc Saluk, Director**

**See Page 10/05/2021-3F**

**RESOLUTION**

**RESOLUTION 2021-649 – RESOLVED**, Authorizing the award of a Hunterdon County Economic Development Grant in the amount of \$18,000.00 to the Township of Raritan, for the purpose of completing, finalizing, and publishing amending Ordinances to Raritan's Master Plan designed to improve the building and development process for Township business owners.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Rich

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

**PURCHASING, Ray Rule, QPA**

**See Page 10/05/2021-3G**

**RESOLUTION**

**RESOLUTION 2021-650 – RESOLVED**, Authorizing the award of County Bid 2020-17, for the maintenance services and supplies for copier equipment, to Superior Office Systems, in an amount not to exceed \$32,223.87, for the period of January 1, 2022 through December 31, 2022.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Rich

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

**See Page 10/05/2021-4A**

**RESOLUTION**

**RESOLUTION 2021-651 – RESOLVED**, Authorizing the award of County Bid 2021-19, for the resurfacing and safety improvements on County Route 635 in the Townships of Union and Bethlehem, to Capital Paving & Contracting, LLC., in an amount not to exceed \$1,244,941.54.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Rich

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

**See Page 10/05/2021-4B**

**RESOLUTION**

**RESOLUTION 2021-652 – RESOLVED**, Approving requisition #R1-04248, with Hoffman Equipment, in an amount not to exceed \$71,004.09, for the purchase of a wheel loader.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Rich

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

**See Page 10/05/2021-4C**

**RESOLUTION**

**RESOLUTION 2021-653 – RESOLVED**, Approving requisition #R1-04778, with Election Systems & Software, in an amount not to exceed \$54,125.00, for the purchase of a scanner and software for elections.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Van Doren

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

**See Page 10/05/2021-4D**

**RESOLUTION**

**RESOLUTION 2021-654 – RESOLVED**, Approving the award of County RFP #0047-2021, for website design and development services for the Hunterdon County Tourism Initiative, in an amount not to exceed \$42,850.00.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Rich

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

**See Page 10/05/2021-4E**

**RESOLUTION**

**RESOLUTION 2021-655 – RESOLVED**, Approving County RFP #2019-15, for the operation of the Hunterdon County Consolidated Transportation System, known as The LINK, for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$2,590,656.00.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

Director Soloway commented on the vital transportation services that many residents in the County use, especially during the pandemic. One of Director Soloway's goals was to get additional funding for the LINK program in order to reduce the cost burden on the County budget, and thus far, the County has received just about \$2 million in grants for funds to offset the cost of the program.

**See Page 10/05/2021-4F**

**RESOLUTION**

**RESOLUTION 2021-656 – RESOLVED**, Approving a contract with MXI Environmental Services to remove hazardous waste in the City of Lambertville, in an amount not to exceed \$54,374.00 in accordance with N.J.S.A. 40A:11-6.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Holt

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

Director Soloway reported on county cleanup efforts since Tropical Storm Ida and the statistics of hazardous materials that were removed from Lambertville. The County OEM and Department of Health continue to provide ongoing help and support to the City of Lambertville to aid with recovery from the aftermath of Tropical Storm Ida.

**See Page 10/05/2021-4G**

**RESOLUTION**

**RESOLUTION 2021-657 – RESOLVED**, Authorizing the Commissioner Director, or the Deputy Director to sign the Professional Auctioneer Services Agreement for the authorized disposal of the Hawke Property by auction located on Main Street in Flemington, (Block 21, Lot 23.01), subject to review by County Counsel.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Rich

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

## **ENGINEERING UPDATE, Tom Mathews, Director**

### **See Page 10/05/2021-5A                      RESOLUTION**

**RESOLUTION 2021-658 – RESOLVED**, Approving requisition #R1-04956, with Vollers Excavating & Construction, in an amount not to exceed \$175,672.00, for the emergency repairs to County Route 604, 609, and 619 for roadway damage caused by Tropical Storm Ida.

**MOVED:** Mr. Holt

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Rich

### **See Page 10/05/2021-5B                      RESOLUTION**

**RESOLUTION 2021-659 – RESOLVED**, Approving requisition #R1-04959, with Colonnelli Brothers, Inc., in an amount not to exceed \$93,000.00, for the emergency repairs to County Bridge W-34 (Wilson Road over Moores Creek) for structural damage caused by Tropical Storm Ida.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Holt

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

**ABSTAIN:** Mr. Rich

## **COUNTY ADMINISTRATOR, Kevin Davis**

### **See Page 10/05/2021-5C                      RESOLUTION**

**RESOLUTION 2021-660 – RESOLVED**, Establishing Funding Categories for the Investment of Hunterdon County's American Rescue Fund Grant.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Van Doren

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

## **APPOINTMENTS**

### **See Page 10/05/2021-5D                      RESOLUTION**

**RESOLUTION 2021-661 – RESOLVED**, Approving the appointment of Timothy J. Fox to a three year on the Hunterdon County Vocational School Board (Polytech) for a term beginning on November 01, 2021 and commencing on October 31, 2024.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

## **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 10/05/2021-5E                      RESOLUTION**

**AGENDA ITEM -** Approving the claims register dated October 5, 2021.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

### **Removal of check #9799:**

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Holt

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

**ABSTAIN:** Mr. Rich

**RESOLUTION -** Approval of the executive and regular meeting minutes of September 21, 2021.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-6A**

**RESOLUTION**

**RESOLUTION 2021-662 – RESOLVED**, Authorizing the Director, and Clerk of the Board of County Commissioners, to sign on behalf of the County, the Grant Agreements and Deed of Easements for the Grochowicz preservation purchase consisting of Block 46, Lot 2 in Bethlehem Twp. Block 1, Lot 1.01 in the Borough of Glen Gardner, Block 11, Lot 1, Lot 2, and Lot 2.02 in the Borough of Hampton.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-6B**

**RESOLUTION**

**RESOLUTION 2021-663 – RESOLVED**, Approving the hire and provisional appointment of Derek Swanson as a GIS Specialist 3 in the Hunterdon County Department of Planning & Land Use, Division of GIS.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-6C**

**RESOLUTION**

**RESOLUTION 2021-664 – RESOLVED**, Approving the provisional promotion and title change of Pamela Jamele, to Graphic Artist 2, in the Hunterdon County Department of Administrative Services, Division of Central Services.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-6D**

**RESOLUTION**

**RESOLUTION 2021-665 – RESOLVED**, Approving the provisional promotion and status change of Kristin Bonham to the full-time position of Public Health Nurse in the Hunterdon County Department of Health, Division of Public Health Nursing.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-6E**

**RESOLUTION**

**RESOLUTION 2021-666 – RESOLVED**, Approving a salary adjustment for Robert McElroy to reflect his service as a Supervising Bridge Repairer effective May 3, 2021, in the Hunterdon County Department of Public Works, Bridge Division.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-6F**

**RESOLUTION**

**RESOLUTION 2021-667 – RESOLVED**, Acknowledging the action of the Hunterdon County Board of Elections to amend the title of Joanne Bivona to Early Voting Site Supervisor.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-6G**

**RESOLUTION**

**RESOLUTION 2021-668 – RESOLVED**, Approving the salary adjustment for Robert C. Evans, Supervising Park Ranger, in the Hunterdon County Department of Planning & Land Use, Division of Parks.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-6H**

**RESOLUTION**

**RESOLUTION 2021-669 – RESOLVED**, Approving the provisional promotion of Scott Howarth to the title Principal County Park Ranger in the Hunterdon County Department of Planning & Land Use, Division of Parks.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-7A**

**RESOLUTION**

**RESOLUTION 2021-670 – RESOLVED**, Approving the salary adjustment for Jacqueline Perez-Spano and her promotional position of Supervisor of Accounts, effective April 5, 2021 in the Hunterdon County Department of Human Services.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-7B**

**RESOLUTION**

**RESOLUTION 2021-671 – RESOLVED**, Acknowledging the action of the Hunterdon County Board of Elections to hire John K. Johnson as a temporary Early Voting Site Supervisor for Early Voting sites.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-7C**

**RESOLUTION**

**RESOLUTION 2021-672 – RESOLVED**, Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Site Workers to staff Early Voting sites.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-7D**

**RESOLUTION**

**RESOLUTION 2021-673 – RESOLVED**, Approving the hire and provisional appointment of Alexander Harris as a Maintenance Worker 1 Grounds in the Hunterdon County Department of Planning & Land Use, Division of Parks.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-7E**

**RESOLUTION**

**RESOLUTION 2021-674 – RESOLVED**, Authorizing the Commissioner Director to sign and accept on behalf of the County of Hunterdon, the FY2021 State Homeland Security Grant in the amount of \$140,956.27, for the period of October 1, 2021 through September 30, 2024.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**CORRESPONDENCE**

**See Page 10/05/2021-7F**

**RESOLUTION**

**RESOLUTION 2021-675 – RESOLVED**, Approving a request from SAFE in Hunterdon to host a candlelight vigil on Thursday, October 21, 2021 at 6:30 PM at the Historic Hunterdon County Courthouse.

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-7G**

**RESOLUTION**

**RESOLUTION 2021-676 – RESOLVED**, Acknowledging the approval from the Commissioner Director to allow the Delaware Township Recreation Committee for a temporary road closure at the intersection of County Route 523 and County Route 604, and County Route 604 and Rittenhouse Road, for a block party on Saturday, October 2, 2021 from 4:00 PM to 8:00 PM.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Holt

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

**See Page 10/05/2021-8A**

**RESOLUTION**

**RESOLUTION 2021-677 – RESOLVED**, Acknowledging the approval from Commissioner Director to allow Dance for the Cure to display ribbons around the Hunterdon County Historic Courthouse, Hunterdon County Superior Court, the County Administration Building, and the Hall of Records building, in the County of Hunterdon, for Breast Cancer Awareness month.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Van Doren

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

**See Page 10/05/2021-8B**

**RESOLUTION**

**RESOLUTION 2021-678 – RESOLVED**, Approving a request from the Greater Lambertville Chamber of Commerce to hold a two-day music festival at South County Park on October 8th through October 10th.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Holt

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

**ADDITIONAL COMMISSIONER COMMENTS**

**OPEN TO THE PUBLIC**

Sandra Basson, Clinton Township – Happy with the Commissioner Board’s outreach on use of the American Rescue Funds but concerned about releasing some of the funds to those in need before its too late.

**EXECUTIVE SESSION (Reconvene if necessary)**

**ADJOURNMENT**

The Board adjourned at 6:45 PM on a motion by Commissioner Van Doren and seconded by Commissioner Rich and carried by a voice vote.

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:

**LEGAL:**

- American Rescue Funds Oversight Consultant Contract
- Discussion of health benefits offered to employees
- County statutory obligations concerning Superintendent of Roads position
- Opioid settlement discussion.

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 October 19, 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		X			
J. Matthew Holt, Commissioner			X			
Zachary T. Rich, Commissioner			X			

**ADOPTED** October 19, 2021

**Brad Myhre, CLERK**