



**HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS**

Historic Hunterdon County Courthouse  
71 Main Street

Flemington, New Jersey 08822

**Reorganization Meeting**

**January 4, 2022**

**4:00 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 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 December 22, 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."

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**INVOCATION - The Reverend David Errickson of Old Rocks Church**

**SWEARING-IN OF HUNTERDON COUNTY CLERK, MARY H. MELFI**

**SWEARING-IN OF COUNTY COMMISSIONER ELECT, SUSAN J. SOLOWAY**

**SWEARING-IN OF COUNTY COMMISSIONER ELECT, J. MATTHEW HOLT**

**NOMINATION FOR DEPUTY DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS**

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Lanza

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

Commissioner Van Doren nominated Commissioner Zachary Rich, and Commissioner Soloway seconded, followed by a voice carry.

**NOMINATION FOR THE DIRECTOR OF THE BOARD OF COUNTY COMMISSIONER**

**MOVED:** Mr. Van Doren

**SECONDED:** Mr. Holt

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

Commissioner Holt nominated Commissioner John Lanza, and Commissioner Van Doren seconded, followed by a voice carry.

**SWEARING IN OF DEPUTY DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS** - Held for a future date because Commissioner Rich had to participate via phone.

**SWEARING IN OF DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS**

Upon being sworn-in as Director of the Board of County Commissioners, Mr. Lanza thanked all of those in attendance in the Historic Courthouse as well those watching via the livestream. Director Lanza outlined his priorities for the year ahead including increasing access to COVID-19 testing, continued fiscal accountability, and increasing the County's efforts in the area of economic development and tourism.

### **COUNTY COMMISSIONER COMMENTS**

Commissioner Soloway thanked the voters for her re-election, and her colleagues. Commissioner Soloway also thanked her husband and family for their support throughout the election and years, and Senator Doherty for swearing her in. Commissioner Soloway thanked those who are present in attendance and those who are watching via livestream on the website, and congratulated Director Lanza, Deputy Director Rich, Commissioner Holt and County Clerk Mary Melfi on their elections.

Commissioner Van Doren congratulated County Clerk Mary Melfi, Director Lanza, Deputy Director Rich, Commissioner Soloway and Commissioner Holt for their elections. Reported on the Health Department and the NJDOH recent updates with Vault Covid Testing and a drive thru test site. Vaccination appointments are available for all three vaccines.

Commissioner Holt commented on his past years being on the Board and now his sixth year on the Board. Thanked his colleagues and the constitutional officers for their support, along with the voters, County employees, family, and friends.

Deputy Director Rich congratulated Director Lanza for his nomination, Commissioner Soloway and Commissioner Holt for their reelection and County Clerk Mary Melfi.

### **SPECIAL COUNSEL APPOINTMENTS**

**See Page 01/04/2022-2A**

#### **RESOLUTION**

**RESOLUTION 2022-01 – RESOLVED**, Approving the agreements through the fair and open procurement process for Labor, Bond, and Special/Conflicts Counsel for 2022.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Van Doren

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

**ABSTAIN:** Mr. Lanza

### **REORGANIZATION AGENDA**

"All matters listed under the Reorganization Agenda are considered to be routine by the Hunterdon County Board of County Commissioners 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 01/04/2022-2B**

#### **RESOLUTION**

**RESOLUTION 2022-02 – RESOLVED**, Approving County Commissioner Departmental Assignments Designations and Chairmanships for 2022.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

**See Page 01/04/2022-2C**

#### **RESOLUTION**

**RESOLUTION 2022-03 – RESOLVED**, Establishing the 2022 County Office Hours.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

**See Page 01/04/2022-2D**

#### **RESOLUTION**

**RESOLUTION 2022-04 – RESOLVED**, Setting regular meeting time and days for the Hunterdon County Board of County Commissioners.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-3A

**RESOLUTION**

**RESOLUTION 2022-05 – RESOLVED**, Establishing the payment vouchers in accordance with the payment schedule established by the County Finance Officer.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-3B

**RESOLUTION**

**RESOLUTION 2022-06 – RESOLVED**, Establishing the 2022 pay days for the County Employees.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-3C

**RESOLUTION**

**RESOLUTION 2022-07 – RESOLVED**, Naming of depositories of funds for the County.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-3D

**RESOLUTION**

**RESOLUTION 2022-08 – RESOLVED**, Approving Administrative Code provisions concerning the establishment and utilization of bank depositories.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-3E

**RESOLUTION**

**RESOLUTION 2022-09 – RESOLVED**, Designating official newspapers for the publication of County items.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-3F

**RESOLUTION**

**RESOLUTION 2022-10 – RESOLVED**, Establishing holidays for the County.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-3G

**RESOLUTION**

**RESOLUTION 2022-11 – RESOLVED**, Authorizing the manual signatures for checks drawn for penalties against the County.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-3H

**RESOLUTION**

**RESOLUTION 2022-12 – RESOLVED**, Establishing the 2022 salaries for unclassified and nonaffiliated employees.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-3I

**RESOLUTION**

**RESOLUTION 2022-13 – RESOLVED**, Longevity for unclassified and non-affiliated employees for 2022.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-4A

**RESOLUTION**

**RESOLUTION 2022-14 – RESOLVED**, Authorizing a one-time payment, in lieu of base salary increases for the years 2021 and 2022 for Kevin P. Davis, County Administrator.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-4B

**RESOLUTION**

**RESOLUTION 2022-15 – RESOLVED**, Salaries for unclassified and non-affiliated employees in the Prosecutor's Office to be held over.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-4C

**RESOLUTION**

**RESOLUTION 2022-16 – RESOLVED**, Salaries for the Prosecutor's Investigators, PBA 188 to be held over.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-4D

**RESOLUTION**

**RESOLUTION 2022-17 – RESOLVED**, Salaries for the Prosecutor's Sergeants, PBA 188 to be held over.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-4E

**RESOLUTION**

**RESOLUTION 2022-18 – RESOLVED**, Salaries for the Prosecutor's Lieutenants, PBA 188 to be held over.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-4F

**RESOLUTION**

**RESOLUTION 2022-19 – RESOLVED**, Establishing the 2022 salaries for unclassified and non-affiliated personnel in the Sheriff's Department.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-4G

**RESOLUTION**

**RESOLUTION 2022-20 – RESOLVED**, 2022 Salaries for Rank-and-File employees covered by the Communications Workers of America, Local 1036.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-4H

**RESOLUTION**

**RESOLUTION 2022-21 – RESOLVED**, 2022 Salaries for Rank-and-File employees covered by the Communications Workers of America, Local 1036, within the Division of Social Services.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-4I

**RESOLUTION**

**RESOLUTION 2022-22 – RESOLVED**, Salaries for Social Services Supervisors covered by the Communications Workers of America, Local 1036, to be held over.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-5A

**RESOLUTION**

**RESOLUTION 2022-23 – RESOLVED**, Approving 2022 salary adjustments for Sheriff Officers in the Hunterdon County Sheriff's Department covered under the Collective Bargaining Agreement with FOP Lodge 94.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-5B

**RESOLUTION**

**RESOLUTION 2022-24 – RESOLVED**, Approving the 2022 salaries for the Sheriff's Sergeants covered by the FOP Lodge 94.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-5C

**RESOLUTION**

**RESOLUTION 2022-25 – RESOLVED**, Approving 2022 salary adjustments for Corrections Officers in the Hunterdon County Sheriff's Department covered under the Collective Bargaining Agreement with FOP Lodge 94.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-5D

**RESOLUTION**

**RESOLUTION 2022-26 – RESOLVED**, Approving the 2022 salaries for employees covered by the Collective Bargaining Agreement with AFSME Council 63, Local 2097.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-5E

**RESOLUTION**

**RESOLUTION 2022-27 – RESOLVED**, Approving the salaries for the employees covered in Bargaining Agreement, AFSME Council 63, Local 2097, Division of Social Services.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-5F

**RESOLUTION**

**RESOLUTION 2022-28 – RESOLVED**, 2022 longevity payments for Rank and File/ Non-Supervisory Unit covered by the Communications Workers of America, Local 1036.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-5G

**RESOLUTION**

**RESOLUTION 2022-29 – RESOLVED**, Approving the 2022 longevity payments for Rank and File/ Non-Supervisory employees covered by the Collective Bargaining Agreement, CWA Local 1036 Non-Supervisory Unit in the Division of Social Services.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-5H

**RESOLUTION**

**RESOLUTION 2022-30 – RESOLVED**, Approving the 2022 longevity payments for Rank and File/ Non-Supervisory for employees covered by the Collective Bargaining Agreement, CWA Local 1036 Supervisory Unit, Division of Social Services.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-6A

**RESOLUTION**

**RESOLUTION 2022-31 – RESOLVED**, Approving the 2022 longevity payments for Rank-and-File employees covered by the Collective Bargaining Agreement, CWA Local 1036 Supervisory Unit.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-6B

**RESOLUTION**

**RESOLUTION 2022-32 – RESOLVED**, Approving the 2022 salaries for the Hunterdon County Board of County Commissioners.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-6C

**RESOLUTION**

**RESOLUTION 2022-33 – RESOLVED**, Approving payments for the instructors for Emergency Services.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-6D

**RESOLUTION**

**RESOLUTION 2022-34 – RESOLVED**, Approving the 2022 meeting dates and times for the Solid Waste Advisory Council.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-6E

**RESOLUTION**

**RESOLUTION 2022-35 – RESOLVED**, Establishing custodians for various petty cash funds.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-6F

**RESOLUTION**

**RESOLUTION 2022-36 – RESOLVED**, Approving the 2022 Temporary County Budget

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-6G

**RESOLUTION**

**RESOLUTION 2022-37 – RESOLVED**, Approving County RFP #0053-2020 through the fair and open process with Assured Partners of NJ, LLC., for employee benefits consultancy and brokerage services.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

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

**APPOINTMENTS**

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

See Page 01/04/2022-6H

**RESOLUTION**

**RESOLUTION 2022-38 – RESOLVED**, Approving the 2022 appointments and reappointments to the Solid Waste Advisory Council.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-7A

**RESOLUTION**

**RESOLUTION 2022-39 – RESOLVED**, Appointing Shana L. Taylor as the County's Public Compliance Officer.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-7B

**RESOLUTION**

**RESOLUTION 2022-40 – RESOLVED**, Appointing Meagan Q. O'Reilly as the County's Fair Housing Officer.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-7C

**RESOLUTION**

**RESOLUTION 2022-41 – RESOLVED**, Approving the 2022 Emergency Management Council appointments.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-7D

**RESOLUTION**

**RESOLUTION 2022-42 – RESOLVED**, Approving the 2022 appointments to the North Jersey Transportation Planning Authority, Inc.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-7E

**RESOLUTION**

**RESOLUTION 2022-43 – RESOLVED**, Approving the 2022 OEM Deputies for the Office of Emergency Management.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-7F

**RESOLUTION**

**RESOLUTION 2022-44 – RESOLVED**, Approving the 2022 appointments to the Hunterdon County Youth Services Commission.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-7G

**RESOLUTION**

**RESOLUTION 2022-45 – RESOLVED**, Approving the 2022 appointments to the Hunterdon County Voting Accessibility Advisory Committee.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-7H

**RESOLUTION**

**RESOLUTION 2022-46 – RESOLVED**, Approving the 2022 appointments and re-appointments to the Hunterdon County Planning Board.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-7I

**RESOLUTION**

**RESOLUTION 2022-47 – RESOLVED**, Approving the 2022 appointments and re-appointments of the County Agriculture Development Board.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-8A

**RESOLUTION**

**RESOLUTION 2022-48 – RESOLVED**, Approving the 2022 appointments to the New Jersey Association of Counties.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-8B

**RESOLUTION**

**RESOLUTION 2022-49 – RESOLVED**, Appointing Dan Schulze as the Hunterdon County 9-1-1 Coordinator for the period of January 1, 2022 through December 31, 2022.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-8C

**RESOLUTION**

**RESOLUTION 2022-50 – RESOLVED**, Approving the appointments to the Hunterdon County Cultural & Heritage Commission for three-year terms beginning on January 1, 2022.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-8D

**RESOLUTION**

**RESOLUTION 2022-51 – RESOLVED**, Appointing Carrie Fellows as an ex-officio member to the goHunterdon Board of Directors for a term to be effective January 01, 2022 through December 31, 2022.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-8E

**RESOLUTION**

**RESOLUTION 2022-52 – RESOLVED**, Approving the appointment of Howard J. Opdyke II as a member to the Raritan Valley Community College Board of Trustees, upon the recommendation of the Commissioner Director, and the RVCC Search Committee, for a term to be effective immediately through October 31, 2025.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

See Page 01/04/2022-8F

**RESOLUTION**

**RESOLUTION 2022-53 – RESOLVED**, Approving the reappointment of Roger R. Locando, Jr., to the Raritan Valley Community College Board of Trustees, upon the recommendation of the Commissioner Director, for a term to be effective immediately through October 31, 2025.

**MOVED:** Mr. Van Doren

**SECONDED:** Ms. Soloway

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

**NEW BUSINESS - CONSENT**

“All matters listed under the Consent Agenda are considered to be routine by the Hunterdon County Board of County Commissioners 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 01/04/2022-8G

**RESOLUTION**

**RESOLUTION 2022-54 – RESOLVED**, Approving the promotion of Brendan Ryan as a Bridge Repairer to the Hunterdon County Department of Public Works, Bridge Division.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Holt

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



See Page 01/04/2022-9A

**RESOLUTION**

**RESOLUTION 2022-55 – RESOLVED**, Approving the promotion of Jordan Yusko to Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Holt

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

**PROCLAMATION**

See Page 01/04/2022-9B

**RESOLUTION**

**PROCLAMATION 2022-01 – ADOPTED**, Recognizing Senator Christopher “Kip” Bateman for his years of service in the County and State of New Jersey.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Holt

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

**ADDITIONAL COMMISSIONER COMMENTS**

**PUBLIC COMMENT**

Ms. Gavavin, Ringoes – congratulated the Board for their campaigns, elections, and a successful year. Hopes the Board continues to help the people. Asking for help with extracurricular actives for kids. Consider opening the South County Park in East Amwell for the soccer team and others in the County.

**BENEDICTION - The Reverend David Errickson of Old Rocks Church**

**ADJOURNMENT**

The Board adjourned at 5:07 PM on a motion by Commissioner Soloway, seconded by Commissioner Van Doren, and followed by a voice carry.

Respectfully submitted:

\_\_\_\_\_  
Brad Myhre, Clerk of the Board

Transcribed by:

\_\_\_\_\_  
Lindsay Heller, Secretary of the Board

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

**ADOPTED** January 18, 2022

\_\_\_\_\_  
**Brad Myhre, CLERK**