



HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

May 3, 2022

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 April 18, 2022, 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 Van Doren spoke about the Health Department and the contract with Vault Medical Services for the COVID19 testing center in Flemington. COVID-19 Booster shots are available, and appointments are being scheduled for May 4th and May 12. The Hunterdon County Senior Center is returning to more in-person programs, such as BINGO. Raritan Valley Community College faculty and students will be holding a choir concert at the Senior Center on May 14th. The Mr. Fix-It program is also returning on May 10, which offers mostly free home repairs to seniors, unless the job requires substantial materials. Appointments are required. The 150th Anniversary of Arbor Day was celebrated by the Hunterdon County Shade Tree Commission last week, and the County planted a tree at the Arboretum, which has become a Hunterdon County tradition.

Commissioner Soloway commented on the recent submissions to FEMA for reimbursement for recent catastrophic events that occurred in Hunterdon County, including Tropical Storm Ida. Six million dollars in eligible damage from Tropical Storm Ida, has been submitted to FEMA. There was a recent tour of Phase I for the Emergency Services Training Center to view the new Burn Building construction, and Ms. Soloway noted the progress is going well. Commissioner Soloway deferred to Director Lanza to share additional information about the tour. The Board of Elections requested a reminder about the upcoming June 7th Primary Election Day and noted Vote-By-Mail, or in-person is permitted, and gave updates on election procedures. Early voting starts on Friday, June 3rd and ends on Sunday, June 5th.

Deputy Director Rich revisited the Kick-Off event that the Planning and Land Use Department held a few weeks ago, along with providing updates on farmland and open space preservation efforts. Hunterdon County has added 52-acres in the Township of Franklin, 13-acres in the

Township of Franklin, 18-acres in the Township of Holland, 97-acres in the Township of Bethlehem, and 75-acres in Tewksbury, which makes this five properties since the end of 2021.

Director Lanza reported on the Lambertville Tour that Governor Murphy held today, May 3rd. Director Lanza commented on flood damage that the City of Lambertville experienced after Tropical Storm Ida along with overall flooding vulnerabilities in the Lambertville as a whole. Mr. Lanza noted that Governor Murphy suggested a couple of ways on how this can be addressed and noted that additional help will be forthcoming on this matter. Director Lanza noted that construction of the new Burn Building at the Emergency Services Training Center is moving in the right direction. Director Lanza expected even greater progress will be made given the improving weather. Director Lanza reported that JCP&L recently completed its power transmission work at the site as well. Director Lanza reported on St. Baldrick's Foundation and their upcoming fundraiser in September. There is a new event as well in Clinton Township to help support childhood cancer, and Director Lanza explained how the donations will be used from that fundraising effort.

Before Director Lanza moved to the proclamation section of the agenda, he called upon Ms. Lesley Gabel from Prevention Resources to come before the Board and provide an update from Prevention Resources. Ms. Lesley Gabel asked the Board to consider placing NARCAN in public buildings adjacent to AED devices to help prevent overdose deaths. Director Lanza said that the Board will place this request on a future agenda for consideration.

See Page 05/03/2022-2A PROCLAMATION

PROCLAMATIONS/RECOGNITION

PROCLAMATION 2022-26 – ADOPTED, Recognizing Thomas DeLise, Gene Budsock, Liam Miller, Maxwell Chuo, and Jonathan Kocsis of Boy Scout Troop 119, on achieving the designation of Eagle Scout.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 05/03/2022-2B PROCLAMATION

PROCLAMATION 2022-27 – ADOPTED, Recognizing the 50th Anniversary of the Hunterdon County Division of Senior, Disabilities, and Veteran's Services.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

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

Ms. Kandi Kacetow, Raritan Township – brought to the Boards attention issues that she has been experiencing with obtaining transportation to out-of-county dental appointments in Newark, NJ. Ms. Kacetow believes that there more should be done by the Department of Human Services to assist her with transportation to Newark, NJ to seek out dental care services.

Mr. Michael Darcy, Clinton Township – reported that past issues with the Transfer Station and litter on Petticoat Lane are being addressed by Waste Management. Mr. Darcy wanted to thank the Board for their time, help, and efforts to help assist with his request. Mr. Darcy thanked Director Lanza and Deputy Director Rich for their assistance in the matter and he also complimented Waste Management's timeliness with dealing with problems that he recently raised.

Ms. Hope Campbell, Raritan Township – suggested that Commissioner meetings have a telephone call-in option or be live streamed especially in light of the budget adoption

ECONOMIC DEVELOPMENT & TOURISM

See Page 05/03/2022-3A

RESOLUTION

RESOLUTION 2022-311 – RESOLVED, Establishing "Explore Hunterdon: Rediscover Hunterdon's Communities" Grant Program.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

Commissioner Soloway expressed her support of the tourism and branding efforts.

CONTINUATION OF PUBLIC HEARING ON TIPPING FEES FOR MUNICIPAL SOLID WASTE AT THE COUNTY TRANSFER STATION

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

Carried by voice vote.

Hearing no public remarks, Director Lanza asked that the continuation of the public hearing on tipping fees for the Transfer Station be moved to the June 7th Commissioner meeting.

Mr. Lanza noted that the County received some financial information related to Waste Management's request to increase tipping fees which required additional analysis by the County and that info would be reviewed at the June 7th meeting.

Mr. Lanza asked for a motion to close the public hearing given no additional public comment:

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

Carried by voice vote.

The Board agreed carry RESOLUTION 2022-312, to the June 7th Commissioner Meeting for further consideration.

RESOLUTION 2022-312 – Consideration of the application from Waste Management for an increase to tipping fees for Municipal Solid Waste at the Hunterdon County Transfer Station.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

GRANTS, Michael Franchini, Assistant to the CFO

See Page 05/03/2022-3B

RESOLUTION

RESOLUTION 2022-313 – RESOLVED, Authorizing the Commissioner Director to sign and accept on behalf of the County, a Stop Violence Against Women Act (VAWA) grant subaward, for the Hunterdon County Victim Witness Assistance Victim Services Project, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$10,309.00 (County Match \$5,506.00), for the period of July 1, 2022 through June 30, 2023, for the office of the Hunterdon County Prosecutor.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 05/03/2022-3C

RESOLUTION

RESOLUTION 2022-314 – RESOLVED, Authorizing the Director of the Board of County Commissioners to enter into a grant agreement with the Department of Military and Veterans Affairs, on behalf of the County, to provide transportation services to Hunterdon County veterans through The LINK transportation system in the amount of \$15,000.00 for the period of July 1, 2022, through June 30, 2023.

MOVED: Mr. Rich

SECONDED: Ms. Soloway

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

See Page 05/03/2022-4A

RESOLUTION

RESOLUTION 2022-315 – RESOLVED, Accepting an amended grant award from the Juvenile Justice Commission, in the total program amount of \$283,709.00 (\$132,544.00 in State/Community Partnership (SCP) Program Service Funds SCP-22-PS-10, \$55,550.00 in SCP Program Management Funds SCP-22-PM-10 and \$95,615.00 in Family Court Services Funds FC-22-10), for the period of January 1, 2022, through December 31, 2022, for the purpose of community-based sanctions and services for juveniles provided through the Hunterdon County Youth Services Commission.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 05/03/2022-4B

RESOLUTION

RESOLUTION 2022-316 – RESOLVED, Authorizing the Commissioner Director to execute all necessary documents on behalf of the County, to apply for the DMHAS Youth Leadership grant, through the Governor's Council on Alcoholism and Drug Abuse, in the amount of \$10,730.00, for the purposes of supporting additional municipal alliance programming, for the period of July 1, 2022, through March 14, 2023.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

PURCHASING, Ray Rule, QPA

See Page 05/03/2022-4C

RESOLUTION

RESOLUTION 2022-317 – RESOLVED, Authorizing the award of County Bid #2022-04, to E-Z-GO, Division of Textron, Inc., for the leasing and maintenance of golf carts for Heron Glen Golf Course, in an amount not to exceed \$106,787.52 annually, for a period of five years.

MOVED: Mr. Rich

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-4D

RESOLUTION

RESOLUTION 2022-318 – RESOLVED, Approving a Professional Services Contract with Charles Nechtem Associates, Inc., for providing employee assistance program services for Hunterdon County employees, in an amount not to exceed \$20,000.00, for a twelve-month period.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 05/03/2022-4E

RESOLUTION

RESOLUTION 2022-319 – RESOLVED, Approving requisition #R2-02736 with Electronic Service Solutions, for microwave link for the Department of Public Safety, Division of Communications, to establish a public safety grade point, in an amount not to exceed \$92,990.30.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

See Page 05/03/2022-4F

RESOLUTION

RESOLUTION 2022-320 – RESOLVED, Approving a Professional Services Contract with Pennoni Associates, Inc., for professional engineering consulting services for work at the Hunterdon County Transfer Station, in an amount not to exceed \$69,800.00.

MOVED: Mr. Van Doren

SECONDED: Mr. Lanza

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

ABSTAIN: Mr. Rich

COUNTY ADMINISTRATOR, Kevin Davis

See Page 05/03/2022-5A

RESOLUTION

RESOLUTION 2022-321 – RESOLVED, Authorizing a modification of a contract with Vault Medical Services of New Jersey for the operation of a COVID-19 community testing site, pursuant to N.J.S.A.40A:11-6, for the period of May 1, 2022, through May 31, 2022.

MOVED: Mr. Van Doren

SECONDED: Ms. Soloway

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

See Page 05/03/2022-5B

RESOLUTION

RESOLUTION 2022-322 – RESOLVED, Authorizing the Commissioner Director, on behalf of the Board of Commissioners, to sign correspondence to Hunterdon County’s legislative delegation and Congressman Tom Malinowski and New Jersey two United States Senators, in support of the ‘end the 9-1-1 fee diversion’ campaign.

MOVED: Ms. Soloway

SECONDED: Mr. Rich

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

APPOINTMENTS

See Page 05/03/2022-5C

RESOLUTION

RESOLUTION 2022-323 – RESOLVED, Approving the reappointment of Lawrence Cartwright as a member to the Hunterdon County Mental Health Board, term to be effective immediately through May 31, 2024.

MOVED: Mr. Van Doren

SECONDED: Mr. Rich

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

Check #9984 was asked to be removed from the agenda and considered separately.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

ABSTAIN: Mr. Rich

See Page 05/03/2022-5D

RESOLUTION

AGENDA ITEM - Approving the claims register dated May 03, 2022.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

RESOLUTION - Approving the executive session and regular meeting minutes from April 19, 2022.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-5E

RESOLUTION

RESOLUTION 2022-324 – RESOLVED, Approving a request from Hunterdon Central Regional High School to use the Juror Parking Lot on Park Avenue in Flemington on Tuesday, June 21st, 2022, from 8 a.m. to 9:30 a.m., and again at 11:45 a.m. for the shuttle for the high school graduation.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-6A

RESOLUTION

RESOLUTION 2022-325 – RESOLVED, Acknowledging the action of the County Sheriff Fredrick W. Brown in hiring Douglas Schrade as a Security Guard and granting a regular appointment.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-6B

RESOLUTION

RESOLUTION 2022-326 – RESOLVED, Authorizing the Purchasing Agent to solicit for competitive bids for furnishing and delivering calcium chloride solution for snow and ice control for roads and bridges.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-6C

RESOLUTION

RESOLUTION 2022-327 – RESOLVED, Authorizing the Purchasing Agent to solicit competitive bids to furnish and deliver transit concrete.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-6D

RESOLUTION

RESOLUTION 2022-328 – RESOLVED, Authorizing the Purchasing Agent to solicit competitive bids to furnish and deliver rock salt for snow and ice control for roads and bridges.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-6E

RESOLUTION

RESOLUTION 2022-329 – RESOLVED, Requesting a time extension with the New Jersey Department of Transportation (NJDOT), for the project known as the replacement of Bridge ED-262, located on Dunkard Church Road in Township for East Amwell and Township of Delaware, with the extension being for one-year.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-6F

RESOLUTION

RESOLUTION 2022-330 – RESOLVED, Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County, a Release For Property Damage related to an accident that occurred October 4, 2021, in the Township of Tewksbury.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-6G

RESOLUTION

RESOLUTION 2022-331 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, an Engagement Letter with Giampaolo & Associates to perform an audit of the Hunterdon County Division of Housing Services programs for the year ending December 31, 2021.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-6H

RESOLUTION

RESOLUTION 2022-332 – RESOLVED, Authorizing the Commissioner Director to sign on behalf of the County, the FPA Echo Hill Dam inspection documents for submission to NJ Dam Safety.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-7A

RESOLUTION

RESOLUTION 2022-333 – RESOLVED, Authorizing the Commissioner Director to execute on behalf of the County, a Collective Bargaining Agreement between the County of Hunterdon, and Communications Workers of America, CWA Local 1036, Supervisors Unit, for the period of January 1, 2021, through December 31, 2025.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-7B

RESOLUTION

RESOLUTION 2022-334 – RESOLVED, Authorizing the Deputy Administrator to execute on behalf of the County, a Side Letter of Agreement between the County of Hunterdon, and Communications Workers of America, CWA Local 1036, Department of Public Safety.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-7C

RESOLUTION

RESOLUTION 2022-335 – RESOLVED, Authorizing the Deputy Administrator to execute on behalf of the County, a Side Letter of Agreement between the County of Hunterdon, and Communications Workers of America, CWA Local 1036, Department of Information and Technology.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-7D

RESOLUTION

RESOLUTION 2022-336 – RESOLVED, Authorizing the Deputy Administrator to execute on behalf of the County, a Side Letter of Agreement between the County of Hunterdon, and Communications Workers of America, CWA Local 1036, within various Departments for the Laborer (Seasonal) position.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-7E

RESOLUTION

RESOLUTION 2022-337 – RESOLVED, Approving a request from the Greater Valley Rhodesian Ridgeback Club to hold an AKC dog lure coursing field event on September 23rd, September 24th, and September 25th, 2022, at the South County Park at the Case Field, and have a maximum of four RVs on the property overnight during the event.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-7F

RESOLUTION

RESOLUTION 2022-338 – RESOLVED, Approving the request from the Raritan Headwaters Association to host their "Water Ways" educational program at the Three Bridges Park with fourth graders from Holland Brook School on May 16th through May 18th, 2022, and on May 23rd, 2022, with a scheduled rain date of June 9th, 2022, and waiving the fees for this educational opportunity in Hunterdon County Parks.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-7G

RESOLUTION

RESOLUTION 2022-339 – RESOLVED, Approving the request from the Delaware Township School to receive a courtesy permit to release 150 Rainbow Trout into the South Branch of the Raritan River, via an approved TIC Trout in the Classroom permit, from the NJDEP, Division of Fish and Wildlife at the Sunnyside section of the South Branch Reservation on Friday, May 6th, 2022.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

See Page 05/03/2022-8A

RESOLUTION

RESOLUTION 2022-340 – RESOLVED, Approving a request from Tewksbury First Aid & Rescue Squad to host a coin toss on Saturday, May 7th, 2022, and Sunday, May 8th, 2022, or on Saturday, May 14th, 2022, and Sunday, May 15th, 2022, from 9 a.m. to 2 p.m., at the intersection of Lamington Road and County Route 517, in Oldwick, with a rain date of Saturday, May 21st, 2022, and Sunday, May 22nd, 2022.

MOVED: Ms. Soloway

SECONDED: Mr. Van Doren

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

CORRESPONDENCE

ADDITIONAL COMMISSIONER COMMENTS

OPEN TO THE PUBLIC

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

The Board adjourned at 6:35 p.m. on a motion by Commissioner Soloway and seconded by Commissioner Van Doren and carried by voice vote.

Respectfully Submitted by:

Brad Myhre, Clerk of the Board

Transcribed by:

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:

- End of remote work

LEGAL:

- Resolution Regarding the Rules and Regulations Governing Road Opening Permits (attachment included – “Road Opening Policy Manual May 3, 2022”)
- Vault Contract Discussion
- License Plate Readers – Tewksbury Township

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 03, 2022.

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

ADOPTED May 03, 2022

Brad Myhre, CLERK