



AGENDA
HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

71 Main Street, Historic Hunterdon Courthouse
Flemington, New Jersey 08822

Dial-In Number: 720-399-1558 or 877-658-5107
Passcode: 403752

*Seating will be very limited due to health restrictions.
Masks are required as per Governor's Executive Order #192*

Meeting Live Stream: <https://www.co.hunterdon.nj.us/>

January 19, 2021

I. 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 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 January 06, 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. EXECUTIVE SESSION

III. 5:30 p.m. PLEDGE OF ALLEGIANCE

IV. MOMENT OF SILENCE

V. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

VI. COMMISSIONER REPORTS

VII. LAND USE / OPEN SPACE, Bill Millette, Senior Planner

1. RESOLUTION - Approving a Municipal Grant to Bethlehem Township, for the acquisition of a farmland easement on the Grochowicz Farm, in an amount not to exceed \$31,000.00.

2. RESOLUTION - Approving a Municipal Grant to Hampton Borough, for the acquisition of a farmland easement on the Grochowicz Farm, in an amount not to exceed \$55,000.00.
3. RESOLUTION - Approving a Municipal Grant to Glen Gardner Borough, for the acquisition of a farmland easement on the Grochowicz Farm, in an amount not to exceed \$51,000.00.
4. RESOLUTION - Approving a Municipal Grant to Holland Township, for the acquisition of the GenOn property, in an amount not to exceed \$60,537.72.
5. RESOLUTION - Approving a Municipal Grant to Kingwood Township, for the refurbishment and replacement of playground equipment at Kingwood Park, in an amount not to exceed \$50,000.00.
6. RESOLUTION - Accepting a proposed amendment to the County Land Development Standards, which includes a revision to the *Official Functional Classification of County and Municipal Roads map* to conform to and meet current and anticipated advances in surveying methodology, and technical updates to geographic information systems (GIS).

VIII. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Authorizing award of a Professional Services Agreement to Wiss & Company LLP, for Auditing and Accounting Services on behalf of the County of Hunterdon, in an amount not to exceed \$96,325.00.
2. RESOLUTION - Authorizing the award of a Professional Services Agreement with Suplee, Clooney & Company to provide auditing services to the Hunterdon County Division of Housing, in an amount not to exceed \$10,300.00.
3. RESOLUTION - Authorizing a Professional Services Agreement with David Ciarrocca, CPA for fee accounting services for the Hunterdon County Division of Housing, in an amount not to exceed \$15,200.00.
4. RESOLUTION - Authorizing Award of RFP# 0054-2020 to Maximus Consulting Services for preparation of the Indirect Cost Allocation Plan, in the amount of \$19,000.00.
5. RESOLUTION - Authorizing award of RFP #: 0057-2020 to Hunterdon Medical

Center for Corporate Health Services including Occupational Health Services, in an amount not to exceed \$30,000.00.

IX. **HEALTH DEPARTMENT UPDATE: Karen DeMarco, Director**

X. **COUNTY ADMINISTRATOR, Kevin Davis**

XI. **APPOINTMENTS**

1. RESOLUTION - Authorizing the reappointment of Scott Cohen as a member to the County Human Services Advisory Council, as a consumer member, term to be effective immediately through December 31, 2023.
2. RESOLUTION - Authorizing the reappointment of Jane Griffith as a member to the County Alliance Steering Subcommittee (CASS) of the Local Advisory Committee on Alcoholism and Drug Abuse, with a term to be effective immediately through December 31, 2022
3. RESOLUTION - Authorizing the reappointment of Victoria Miller as a member to the County Alliance Steering Sub-Committee of the Local Advisory Committee on Alcoholism and Drug Abuse, with a term to be effective immediately through December 31, 2022.
4. RESOLUTION - Authorizing the reappointment of Paul R. Neiber as a member to the County Alliance Steering Sub-Committee of the Local Advisory Committee on Alcoholism and Drug Abuse, with a term to be effective immediately through December 31, 2022.

XII. **CONSENT AGENDA**

“All matters listed under the Consent Agenda are considered to be routine by the Board of Chosen Freeholders 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 - Approval of claims in accordance with the Claims Register dated January 19, 2021.
2. RESOLUTION - Approval of the regular and executive session meeting minutes of December 15, 2020.
3. RESOLUTION - Approval of the regular and executive session meeting minutes of December 30, 2020.
4. RESOLUTION - Approval of the regular meeting minutes of January 05, 2021.

5. RESOLUTION - Authorizing final cost share approval for the acquisition of development easement on the property owned by Thomas and Michelle Grochowicz, designated as Hampton Borough Block 11, Lots 1, 2, and 2.02; Glen Gardner Borough Block 1, Lot 1.01; and Bethlehem Township Block 46, Lot 2; all in the County of Hunterdon, State of New Jersey; totaling approximately 78.7 acres pursuant.
6. RESOLUTION - Salaries for the Prosecutor's Investigators, PBA 188, held over (Amendment to Resolution #2021-14)
7. RESOLUTION - Salaries for the Prosecutor's Sergeants, PBA 188, be held over (Amendment to resolution #2021-15).
8. RESOLUTION - Salaries for the Prosecutor's Lieutenants, PBA 188, be held over (Amendment to resolution 2021-16).
9. RESOLUTION - Approving the temporary hire and temporary/emergency appointment of Melody Dagsys as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Public Health, Division of Public Health Nursing.
10. RESOLUTION - Approving the temporary hire and temporary/emergency appointment of Joshua Lehrer as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Public Health, Division of Public Health Nursing.
11. RESOLUTION - Approving the temporary hire and temporary/emergency appointment of Amy Billera as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.
12. RESOLUTION - Approving the temporary hire and temporary/emergency appointment of Diane Krasovec as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.
13. RESOLUTION - Approving a 2021 salary adjustment for an employee covered by the Collective Bargaining Agreement with AFSCME in the Division of Social Services.
14. RESOLUTION - Approving the provisional promotion of Brenda Gerry to the position Principal Library Assistant in the Hunterdon County Library.

15. RESOLUTION - Confirming the action of Acting County Prosecutor and Appointing Authority Michael J. Williams, to appoint Tina Marie DiFranco as an Assistant Prosecutor in the Hunterdon County Prosecutor's Office.
16. RESOLUTION - Authorizing the Director and Clerk of the Board of County Commissioners of the County of Hunterdon to execute a Discharge of Mortgage for Block 35, Lot 70 in the Township of Lebanon, County of Hunterdon, NJ.
17. RESOLUTION - Authorizing the Director and Clerk of the Board of County Commissioners of the County of Hunterdon to execute a Second Discharge of Mortgage for Block 35, Lot 70 in the Township of Lebanon, County of Hunterdon, NJ
18. RESOLUTION - Authorizing the use of Competitive Contracting for Electric and Natural Gas Consultancy and Brokerage Services for the County of Hunterdon and Registered Cooperative Members under #51-HCCPS pursuant to N.J.S.A. 40A:11-4.3(a).
19. RESOLUTION - Authorizing the Purchasing Agent to advertise for the solicitation of competitive bids to furnish and deliver maintenance and repair materials for the Division of Roads and Bridges.
20. RESOLUTION - Authorizing a Professional Services Agreement with Straight and Narrow, Inc. for the purpose of providing 48-hour Intoxicated Driver Resource Center (IDRC) Services.
21. RESOLUTION - Approving the 2021 meeting dates and times of the Hunterdon County Shade Tree Commission.
22. RESOLUTION - Authorizing final payment to Landtex Construction LLC, DBA United Terrain Group, 386 Highway 79, Morganville, New Jersey 07751 for the Reconstruction of County Culvert R-167, on Barley Sheaf Road, in the Township of Readington.
23. RESOLUTION - Authorizing the submission of an electronic grant application identified as CA-2021-Hunterdon County-00011, to the New Jersey Department of Transportation, for the Resurfacing of County Routes 635 & 604 Bethlehem, Delaware & Union Townships in Hunterdon County.
24. RESOLUTION - Authorizing Human Services Director Meagan O'Reilly to sign

25. RESOLUTION - Approving the transfer, promotion and regular appointment of Brenden Ryan to the position Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division.
26. RESOLUTION - Approving the hire and regular appointment of Douglas B. Nichuk to the position Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division.
27. RESOLUTION - Approving the hire and regular appointment of Faustina M. Starcher to the position Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division.
28. RESOLUTION - Authorizing the County Department of Human Services, to submit the Section 5310 Grant Application to New Jersey Transit, for the purchase of five (5) extended cutaways to support the County's LINK Transportation System in the amount of \$300,000, for January 1, 2021 through December 31, 2021.
29. RESOLUTION - Approving the temporary hire and temporary/emergency appointment of Maureen Sjonell as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.
30. RESOLUTION - Approving the temporary hire and temporary/emergency appointment of Karen Massey as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.

XIII. GRANTS: Janet Previte, CFO

1. RESOLUTION - Authorizing the Executive Director of the Cultural and Heritage Commission, to sign and accept the FY2021 New Jersey State Council on the Arts (NJSCA) Grant Agreement, in the amount of \$71,464.00 for the period of January 01, 2021 through December 31, 2021.
2. RESOLUTION - Authorizing the Hunterdon County Division of Social Work Services to enter into a grant agreement with the State Department of Human Services, Division of Aging Services, for the 2021 Statewide Respite Care Program, in the amount of \$107,180.00 for the period of January 01, 2021 through December 31, 2021.

3. RESOLUTION - Authorizing the Director of the County Commissioners to sign on behalf of the County, an FTA Section 5311 Grant, in the amount of \$362,719.00 (New Jersey Transit: \$181,360.00; County match funds: \$181,359.00) for the period of January 1, 2021 through December 31, 2021.
4. RESOLUTION - Authorizing the Director of the Board of County Commissioners to sign an agreement between The New Jersey Transit Corporation and the County of Hunterdon, for SCDRTAP funding, in the amount of \$423,518.00 for the period of January 1, 2021 through December 31, 2021.
5. RESOLUTION - Authorizing the Director of the Board of County Commissioners to sign Contract Modifications 1, 2, and 3 with the New Jersey Department of Military and Veterans Affairs to extend the grant term to June 30, 2021 and increase the total grant value from \$15,000.000 to \$30,000.00.

XIV. CORRESPONDENCE

1. RESOLUTION - Approving a road opening hardship request for 527 Route 523 in the Township of Readington, County of Hunterdon.
2. RESOLUTION - Approving a road opening hardship request for 3 Oldwick Road (CR523) in the Township of Readington, County of Hunterdon.
3. RESOLUTION - Approving a road opening hardship request for 145 Thatcher Hill Road in the Township of Raritan, County of Hunterdon.
4. RESOLUTION - Approving a request from the Pattenburg Volunteer Fire Company to host coin tosses on February 20, 2021; May 15, 2021; August 21, 2021; and November 13, 2021 on Frontage Road and Charlestown Road from 8:00 AM to 1:00 PM on each date.

XV. OPEN TO THE PUBLIC

XVI. ADDITIONAL COMMISSIONER COMMENTS

XVII. EXECUTIVE SESSION (Reconvene if necessary)

XVIII. ADJOURNMENT