



## **AGENDA**

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

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

**July 19, 2022**

**I. 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."

**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. PROCLAMATIONS/RECOGNITION**

1. PROCLAMATION - Recognizing Gordeuk Family Farm for 100 years of business in Hunterdon County.

**VIII. PUBLIC COMMENT, Limited to 2 minutes per person.**

**(Comments exceeding 2 minutes will be entertained later in the agenda)**

**IX. GRANTS, Michael Franchini, Assistant to the CFO**

1. RESOLUTION - Authorizing the Hunterdon County Division of Planning Services to accept a North Jersey Transportation Planning Authority (NJTPA) Subregional Transportation Planning (STP) grant, for the period of July 1, 2022 through June 30, 2023, in the amount of \$86,010.00 (County match of \$17,752.50).
2. RESOLUTION - Authorizing the Commissioner Director, or Deputy Director, to sign on behalf of the County, a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse, for the period of July 1, 2022, to March 30, 2023, for the receipt of a Youth Leadership grant, for the purpose of Substance Abuse Prevention and Education programming through the County's Municipal Alliance Programs, in the amount of \$10,730.00(State Funding).

**X. FINANCE, Janet Previte, CFO**

1. RESOLUTION - Approving the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the FY2023 NJTPA Subregional Transportation Planning Grant, in the amount of \$86,010.00.

**XI. PURCHASING, Ray Rule, QPA**

1. RESOLUTION - Authorizing the award of County Bid 2022-10, to Mountain View Development & Contracting Company, Inc., for Tropical Storm Ida Storm Damage Drainage Repairs for County Route 601, in an amount not to exceed \$217,973.00.
2. RESOLUTION - Approving requisition #R2-04068 with Vollers Excavating & Construction, Inc., for the emergency repairs to County Bridge Q-37 in the Township of Raritan, for structural damage caused by Tropical Storm Ida, pursuant to N.J.S.A. 40A:11-6., in an amount not to exceed \$187,200.00.
3. RESOLUTION - Approving requisition #R2-04133 with Software House International, for the County-Wide Microsoft Enterprise Agreement, in an amount not to exceed \$210,948.32.
4. RESOLUTION - Approving requisition #R2-04185 with Nickerson New Jersey, Inc., for the furniture for the Main Branch County Library, in an

amount not to exceed \$214,245.09.

5. RESOLUTION - Authorizing Contract Amendment #1 under RFP #0012-2021, to Fraytak Veisz Hopkins Duthie, P.C., for additional architectural services for an Architectural/ Engineering Consultant for the interior renovations for the Hunterdon County Main Branch Library, in an amount not to exceed \$46,500.00.
6. RESOLUTION - Approving a Professional Services Contract with French & Parrello Associates, for professional engineering design services for the replacement of Hunterdon County Bridge WE-74, in the Townships of West Amwell and East Amwell, in an amount not to exceed \$172,703.41.
7. RESOLUTION - Approving Requisition #R2-04397 with CenturyLink, for 9-1-1 Call Taking Equipment, in an amount not to exceed \$419,560.07.

**XII. COUNTY ADMINISTRATOR, Brad Myhre**

**XIII. 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. AGENDA ITEM - Approving the claims register dated for July 19, 2022.
2. RESOLUTION - Approving the executive session and regular meeting minutes from July 5th, 2022.
3. RESOLUTION - Authorizing the Director, or Deputy Director, and Clerk of the Board of County Commissioners of the County of Hunterdon to sign on behalf of the County, the 2022 agreement with Millersville University of Pennsylvania for assistance in performing surveillance in connection with the County’s Black Fly Control Program, for a cost not to exceed \$10,600.00.
4. RESOLUTION - Establishing the salaries for the employees covered under the Prosecutor's Office Sergeants, PBA 188, in the County of Hunterdon.

5. RESOLUTION - Establishing the salaries for the employees covered under the Prosecutor's Office Lieutenants, PBA 188, in the County of Hunterdon.
6. RESOLUTION - Establishing the salaries for the employees covered under the Prosecutor's Office Investigators, PBA 188, in the County of Hunterdon.
7. RESOLUTION - Approving the promotion and the provisional appointment of Colleen Runge as a Keyboarding Clerk 3 in the Hunterdon County Department of Planning and Land Use, Division of Planning.
8. RESOLUTION - Approving a salary adjustment for Christopher Querry, Fire Instructor, consistent with having achieved a Level 2 Instructor Certification.
9. RESOLUTION - Approving a salary adjustment for Michael Harcarik, Fire Instructor, consistent with having achieved a Level 2 Instructor Certification.
10. RESOLUTION - Approving a salary adjustment for Brian Roberts, Fire Instructor, consistent with having achieved a Level 2 Instructor Certification.
11. RESOLUTION - Approving the hire and seasonal appointment of Mikaela Kane as an intern in the Hunterdon County Department of Planning and Land Use, Rutgers Cooperative Extension.
12. RESOLUTION - Approving the promotion and provisional appointment of Joel Van Horn as a Principal Mail Clerk in the Hunterdon County Department of Administrative Services, Division of Central Services.
13. RESOLUTION - Approving the new hire and regular appointment of Jessica Cristadoro as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety/Division of Communications.
14. RESOLUTION - Approving the hire and appointment of Elise Ennis as a part-time Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Division of Communications.
15. RESOLUTION - Approving the promotion and provisional appointment of Patrick Eckard as a Recreation Program Coordinator in the Hunterdon

County Department of Planning and Land Use, Division of Parks, and Recreation.

16. RESOLUTION - Approving the promotion and the provisional appointment of James Wright as a Road Repairer 1 in the Hunterdon County Department of Public Works, Roads Division.
17. RESOLUTION - Approving the title reclassification, promotion, and provisional appointment of Linda Rifino as a Keyboarding Clerk 2 in the Hunterdon County Department of Public Safety, Division of Emergency Management.
18. RESOLUTION - Approving the 2022-2023 Controlled Hunting Program, as submitted by the Hunterdon County Division of Parks and Recreation.
19. RESOLUTION - Authorizing the Director or Deputy Director, County Counsel, and Clerk of the Board of County Commissioners to adopt and execute the Hunterdon County Title VI Certifications and Assurances.
20. RESOLUTION - Authorizing the Purchasing Agent to solicit competitive bids for buses for LINK operations.
21. RESOLUTION - Authorizing the Purchasing Agent to solicit competitive bids for maintenance service and supplies for copier equipment.
22. RESOLUTION - Authorizing the Purchasing Agent to solicit competitive bids for the refuse disposal services and recycling services for the various County facilities.
23. RESOLUTION - Approving the signing of an agreement for the Church Street Bridge replacement for Bethlehem Township.
24. RESOLUTION - Authorizing an online county surplus auction through USGovBid from August 15, 2022, through August 29, 2022.
25. RESOLUTION - Approving a speed limit change as recommended by the County Engineer to County Route 523 in the Townships of Readington and Tewksbury.
26. RESOLUTION - Approving a courtesy permit to Raritan Headwaters Association for stream monitoring in 2022, at Echo Hill Park in the Township of Clinton.

- 27. RESOLUTION - Approving a request from Union Township for use of LINK vehicles in accordance with the LINK policy and procedures for the purposes of transporting participants of the "Hunterdon Games", on Saturday, August 20, 2022, at Finn Park.
- 28. RESOLUTION - Authorizing the Commissioner Director or Deputy Director to sign, on behalf of the County, a Release For Property Damage related to an auto accident which occurred on May 14, 2022, in the Township of Clinton.
- 29. RESOLUTION - Approving the Director or Deputy Director to sign the annual license agreement with Global Music Rights, LLC., for programming in the Hunterdon County Parks.

**XIV. APPOINTMENTS**

- 1. RESOLUTION - Approving the appointment of Clay Mason as a member to the Greater Raritan Workforce Development Board for a three (3) year term, term to be effective immediately through December 31, 2024

**XV. CORRESPONDENCE**

**XVI. OPEN TO THE PUBLIC**

**XVII. ADDITIONAL COMMISSIONER COMMENTS**

**XVIII. EXECUTIVE SESSION (Reconvene if necessary)**

**XIX. ADJOURNMENT**