



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

September 20, 2022

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 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 the support for Operation Green Light in the County of Hunterdon.
2. PROCLAMATION - Recognizing September 2022 as National Emergency

Preparedness Month in the County of Hunterdon.

3. PROCLAMATION - Recognizing Mike Parisi for his dedication and service to the County of Hunterdon.

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

IX. **GEOGRAPHIC INFORMATION SYSTEM UPDATE, Patricia Leidner, Coordinator**

X. **CONSUMER SAFETY UPDATE, Sheriff Fred Brown**

XI. **GRANTS, Janet Previte, CFO**

1. RESOLUTION - Authorizing the Director or Deputy Director to sign on behalf of the County to accept a grant with the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the Hunterdon County Prosecutor's Office (Gangs, Guns, and Narcotics Task Force), the subrecipient for the grant titled, "SFY 2022 Governor Phil Murphy Budget - Operation Helping Hands Grant Program", for the period of September 1, 2022, to August 31, 2023, in the amount of \$123,809.50 (Amendment to resolution 2022-594).
2. RESOLUTION - Authorizing the Department of Health to apply for funding through the 2023 County Environmental Health Act (CEHA) Grant Contract with the New Jersey Department of Environmental Protection, Compliance and Enforcement Division, and authorizing the Director or Deputy Director to sign all documents associated with this application.
3. RESOLUTION - Authorizing the Director or Deputy Director to sign and accept on behalf of the Hunterdon County Department of Health, a New Jersey Department of Health Childhood Lead Exposure and Prevention Grant sub-agreement as part of a collaborative agreement, in the amount of \$49,800.00, for the period of July 1, 2022, through June 30, 2023.

XII. **PLANNING & LAND USE**

1. RESOLUTION - Approving a Municipal Grant Program Application for an allocation of County Open Space Trust Funds to the Borough of High Bridge, for debt service incurred in connection with the acquisition of the Lake Solitude Property, in an amount not to exceed \$10,794.11, upon the recommendation of the Hunterdon County Parks & Open Space Advisory Committee.

2. RESOLUTION - Approving a Municipal Grant Program Application of County Open Space Trust Funds for the Town of Clinton for park improvements to the land known as the Clinton Playground, in an amount of \$25,123.08, from the recommendation of the Hunterdon County Parks & Open Space Advisory Committee.

XIII. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Approving a contract award for year two for County RFP 0052-2021, with NewTech Recycling, Inc., for the electronics recycling program, for the period of January 1, 2023, through December 31, 2023.
2. RESOLUTION - Approving a contract award for County RFP 2019-15 for year four for the operation of the Hunterdon County Consolidated Transportation System, known as The LINK, with Easton Coach Company, in an amount not to exceed \$2,655,501.00 for the period of January 1, 2023, through December 31, 2023.
3. RESOLUTION - Approving requisition #R2-05306 with Weatherproof Technologies Inc., for roof replacement for the Rutgers 4H building, in an amount not to exceed \$110,282.69.
4. RESOLUTION - Approving requisition #R2-05358 with Murray Paving & Concrete, LLC., for sidewalk replacement at the Justice Center, in an amount not to exceed \$90,125.76.

XIV. COUNTY ADMINISTRATOR, Brad Myhre

1. RESOLUTION - Awarding of the Economic Development Grant Program to the Flemington Community Partnership in the amount of \$10,000.00 for the purposes of planning and executing the 2022 Harvest Fest.

XV. APPOINTMENTS

1. RESOLUTION - Approving the re-appointment of Madhura Deo as a member to the Hunterdon County Mental Health Board, term to be effective immediately through September 30, 2025.
2. RESOLUTION - Approving the re-appointment of Dana Laclair as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse, term to be effective immediately through September 30, 2024.

XVI. 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 September 20, 2022.
2. RESOLUTION - Approving the executive session and regular meeting minutes from September 06, 2022.
3. RESOLUTION - Authorizing the Commissioner Director to sign and execute on behalf of the County, a Memorandum of Agreement between the County of Hunterdon and and CWA Local 1036, Nonsupervisory Unit.
4. RESOLUTION - Approving the base pay and regular rate contractual increases per the negotiated side letter of agreement with the Communication Workers of America Local 1036 Supervisory and Nonsupervisory Units for affiliated Hunterdon County Department of Administrative Services, Division of Vehicle Services.
5. RESOLUTION - Approving the hire and unclassified appointment of Fatima Sadowski as a Confidential Aide in the Department of Administrative Services, Division of Human Resources.
6. RESOLUTION - Approving the action to grant Kyra Harris to a regular appointment as a full-time Senior Account Clerk in the Hunterdon County Administrative Services, Division of Vehicle Services.
7. RESOLUTION - Approving the provisional appointment of Kristin Bonham to the title Public Health Nurse Supervisor in the Hunterdon County Department of Health, Division of Public Health Preparedness.
8. RESOLUTION - Approving the hire and provisional appointment of Ricardo Elias as a Superintendent of Weights and Measures in the Department of Health, Division of Weights and Measures.
9. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor to hire and appoint Chelsea Crespo to the title Law Intern in the

Hunterdon County Prosecutor's Office.

10. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor to promote Joseph B. Paravecchia to the title First Assistant Prosecutor in the Hunterdon County Prosecutor's Office.
11. RESOLUTION - Approving a salary adjustment for Charlie Pierman, Equipment Operator in the Department of Public Works, Division of Roads, provided per the Memorandum of Agreement between the County of Hunterdon and CWA Local 1036, Rank and File Unit.
12. RESOLUTION - Approving the hire and provisional appointment of Bryan Cimino as a Technician, MIS in the Department of Information Technology.
13. RESOLUTION - Approving the action to hereby grant Christopher Leffler to a regular appointment as a Road Repairer 2 in the Hunterdon County Department of Public Works, Division of Roads.
14. RESOLUTION - Approving the new hire and regular appointment of Jeremy Hacker as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division.
15. RESOLUTION - Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County of Hunterdon, Final Change Order 1 with All County Services, LLC., with a decrease in the amount of \$5,555.97, for the project known as the demolition of various County structures throughout Hunterdon County.
16. RESOLUTION - Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County of Hunterdon, Final Change Order 1 with CMS Construction, with a decrease in the amount of \$13,846.50, for the project known as the reconstruction of County Culvert C-67 on County Route 639, over the Beaver Brook in the Township of Clinton.
17. RESOLUTION - Resolution to approve the renewal of the Shared Service Agreement with the Township of Delaware for use of the Records Depository.
18. RESOLUTION - Authorizing the County Purchasing Agent to solicit competitive bids for landscape maintenance and mowing services.
19. RESOLUTION - Authorizing the County Purchasing Agent to solicit competitive

proposals for Labor/ Special/ Bond Counsel.

20. RESOLUTION - Authorizing the County Purchasing Agent to solicit competitive proposals for risk manager/ insurance broker.
21. RESOLUTION - Approval of use for the Hunterdon County Historic Courthouse Steps by Safe in Hunterdon on Thursday October 20, 2022.
22. RESOLUTION - Approving a request from the Fairmount Fire Company to host a coin toss at the intersection of County Route 512 and County Route 517 in the Township of Tewksbury, on Friday September 23rd, 2022, with a rain date of Friday, September 30th, 2022.
23. RESOLUTION - Approving a request from the Borough of High Bridge to host their Annual Pooch Parade on Saturday, October 1st, 2022, from 9:30 a.m. to 11:30 a.m., on County Route 513 between Fairview Avenue and West Main Street.
24. RESOLUTION - Approving a request from the Township of Delaware to host a street fair on Saturday, October 1st, 2022, on County Route 604 in Sergeantsville between Rittenhouse Road and County Route 523, from 4 p.m. to 8 p.m.
25. RESOLUTION - Approving a request from the Township of Delaware to host a tree lighting and tractor parade on Saturday, December 3rd, 2022, on County Route 604 in Sergeantsville between Rittenhouse Road and County Route 523, from 4 p.m. to 8 p.m.

XVII. CORRESPONDENCE

1. RESOLUTION - Approving a road opening hardship request application submitted by Bryan and Laura Davison to provide natural gas services.

XVIII. OPEN TO THE PUBLIC

XIX. ADDITIONAL COMMISSIONER COMMENTS

XX. EXECUTIVE SESSION (Reconvene if necessary)

XXI. ADJOURNMENT