



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

71 Main Street, Administration Building

Second Floor

Flemington, New Jersey 08822

July 6, 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. PARKS UPDATE: Dan Bush, Division Head

1. RESOLUTION - Authorizing the Commissioner Director to sign all documents on behalf of the Hunterdon County Division of Parks, pertaining to the annual 2021 4-H & Agricultural Fair, scheduled to take place

August 25, 2021 through August 29, 2021.

VIII. PROCLAMATIONS/RECOGNITION

1. PROCLAMATION - Honoring Nicole Mikruk on receiving the Investors Foundation Scholarship Award from the New Jersey Association of Counties.
2. PROCLAMATION - Recognizing Kyle Johnson, Boy Scout Troop 108, for attaining the designation of Eagle Scout.
3. PROCLAMATION - Recognizing Donal Devine, Boy Scout Troop 62, on attaining the designation of Eagle Scout.
4. PROCLAMATION - Recognizing Douglas Kuras, Boy Scout Troop 62, on attaining the designation of Eagle Scout.
5. PROCLAMATION - Recognizing Hunter Iannozzi, Boy Scout Troop 108, for attaining the designation of Eagle Scout.
6. PROCLAMATION - Recognizing Victor Romanek, Boy Scout Troop 108, for attaining the designation of Eagle Scout.

IX. PUBLIC HEARING: Hawke Parking Lot

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

XI. GRANTS: Janet Previte, CFO

1. RESOLUTION - Authorizing the Commissioner Director to sign and accept on behalf of the County of Hunterdon, a Victims of Crime Act (VOCA) SANE/SART Program application in the amount of \$118,363.00 (Federal Funds: \$72,000.00, County Match: \$46,363.00), for the period of October 1, 2021 through September 30, 2022, for the Office of the Hunterdon County Prosecutor.
2. RESOLUTION - Authorizing the Director of the Board of County Commissioners to sign a contract modification for the County Innovation Contract #20-675-ADA-0, to increase the contract award to \$71,416.00 (State Funds), for the extended contract period of June 30, 2020 through September 30, 2022.
3. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, a Letter of Agreement with the Governor's Council on

Alcoholism and Drug Abuse, in the amount of \$103,198.00, for the period of July 1, 2021 through June 30, 2022, for the purpose of Substance Abuse Prevention and Education programming.

4. RESOLUTION - Authorizing the Commissioner Director and Director of Planning and Land Use to sign and accept an amended Hunterdon County Plan Conformance Grant agreement with the State of New Jersey, Highlands Water Protection and Planning Council (Highlands Council) to accept a funding award in the amount of \$250,000.00.
5. RESOLUTION - Authorizing the Commissioner Director to execute a Mobility Management Agreement with the New Jersey Transit Corporation pursuant to FTA FFY 2018 for the purpose of supporting the County's LINK Transportation System, in an amount not to exceed \$250,000.00 (New Jersey Transit: \$200,000.00, County Match: \$50,000.00), for the period of January 1, 2021 through December 31, 2021.
6. RESOLUTION - Authorizing the Commissioner Director to sign and accept the SFY2021 Body-Worn Camera Grant Program, from the New Jersey Department of Law and Public Safety, for the Office of the Hunterdon County Prosecutor, in the amount of \$108,014.00.
7. RESOLUTION - Authorizing the Hunterdon County Division of Solid Waste to accept the 2020 Recycling Enhancement Tax Grant from the New Jersey Department of Environmental Protection, in the amount of \$162,000.00, for the period of March 31, 2021 through March 30, 2022.
8. RESOLUTION - Authorizing the Hunterdon County Department of Health to accept a COVID-19 Vaccination Supplemental 2022 Grant Award from the New Jersey Department of Health, in the amount of \$150,000.00, for the period of July 1, 2021 through June 30, 2023.

XII. FINANCE, Janet Previte, CFO

1. PUBLIC HEARING - Capital Ordinance 2021-01
2. ORDINANCE - Capital Ordinance 2021-01, providing acquisition of lands/properties and development easements for Open Space

and farmland preservation projects by, in and for the County of Hunterdon, State of New Jersey; and appropriating \$3,130,000.00 from the Hunterdon County Open Space Recreation, Farmland Preservation and Historic Trust Fund (Adoption).

3. PUBLIC HEARING Capital Ordinance 2021-02
4. ORDINANCE - Capital Ordinance 2021-02, Providing for acquisition of various trucks and vehicles, in and for the County of Hunterdon, State of New Jersey; and appropriating \$665,000.00 from the Capital Surplus Fund (Adoption).
5. PUBLIC HEARING - Capital Ordinance 2021-03
6. ORDINANCE - Capital Ordinance 2021-03, providing for acquisition of various heavy equipment and trucks, in and for the County of Hunterdon, State of New Jersey; and appropriating \$800,700.00.
7. PUBLIC HEARING - Capital Ordinance 2021-04
8. ORDINANCE - Capital Ordinance 2021-04, providing for acquisition of furniture, fixtures, and equipment, in and for the County of Hunterdon, State of New Jersey; and appropriating \$426,000.00 from the Capital Surplus Fund (Adoption).
9. PUBLIC HEARING - Capital Ordinance 2021-05
10. ORDINANCE - Capital Ordinance 2021-05, providing for information technology improvements, in and for the County of Hunterdon, State of New Jersey; and appropriating \$853,000.00 from the Capital Improvement Fund (Adoption).
11. PUBLIC HEARING - Bond Ordinance 2021-06
12. ORDINANCE - Bond Ordinance 2021-06, providing for various 2021 capital improvements, by and in the County of Hunterdon, State of New Jersey; Appropriating \$4,293,675.00 (Adoption).

13. PUBLIC HEARING - Bond Ordinance 2021-07
14. ORDINANCE - Bond Ordinance 2021-07, providing for various roadway improvements, by and in the County of Hunterdon, State of New Jersey; Appropriating \$7,500,000.00 (Adoption).
15. PUBLIC HEARING - Bond Ordinance 2021-08
16. ORDINANCE - Bond Ordinance 2021-08, providing for various bridge improvements, by and in the County of Hunterdon, State of New Jersey; Appropriating \$2,200,000.00 (Adoption).
17. RESOLUTION - Authorizing the cancellation of various grant balances as identified by the County CFO for calendar year 2021.
18. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget for additional funds received for the FY2021 2020 Recycling Enhancement Act (REA), for the period of January 1, 2021 through December 31, 2021, in the amount of \$162,000.00, from the State of New Jersey, Department of Environmental Protection.
19. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget for additional funds received for Highlands Council Plan Conformance Grant in the amount of \$250,000.00, from the State of New Jersey, Highlands Water Protection and Planning Council.
20. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the FY 2022 NJTPA Subregional Transportation Planning (STP) Grant, in the amount of \$86,010.00, from the North Jersey Transportation Planning Authority.
21. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the SFY 2021 Operation Helping Hand Grant in the amount of \$90,476.19, from the State of New Jersey Department of Law and Public Safety.
22. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the SFY21 Body-Worn Camera Grant Program in the amount of

\$108,014.00, from the New Jersey Department of Law and Public Safety, Office of the Attorney General.

23. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the FFY21 Emergency Management Performance Grant in the amount of \$55,000.00, from the New Jersey Department of Law and Public Safety, Division of State Police.
24. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the 2022 COVID-19 Vaccination Supplemental Funding Grant in the amount of \$150,000.00, from the State of New Jersey, Department of Health.
25. RESOLUTION - Authorizing the Hunterdon County Department of Health to extend a COVID-19 testing contract with the Hunterdon Medical Center from 7/1/2021 through 9/1/2021 at the current testing fee per patient.

XIII. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Authorizing the award of County Bid #2021-09, for the resurfacing and safety improvements for County Route 517 in the Township of Tewksbury, to Capital Paving & Contracting, LLC, in an amount not to exceed \$2,768,537.28.
2. RESOLUTION - Authorizing the award of County Bid #2021-10, for the furnishing and delivering of transit concrete for the maintenance bridges and other various projects, to County Concrete Corporation, in an amount not to exceed \$132,350.00.
3. RESOLUTION - Approving requisition #R1-03255, with Alarm & Communications Technologies Inc., in an amount not to exceed \$44,839.55, for the installation of a new fire alarm control panel at the Communications Center.
4. RESOLUTION - Approving requisition #R1-03451 with SHI International Corporation, in an amount not to exceed \$82,182.10, for the County and Library website redesign and implementation.

XIV. DEPARTMENT OF PLANNING AND LAND USE: Carrie Fellows, Department Head

1. RESOLUTION - Approving the recommendations of the Hunterdon County Cultural and Heritage Commission for the administration of the County of Hunterdon's Special Project Re-Grant Awards for 2021 in the amount of \$22,500.00.
2. RESOLUTION - Approving an Open Space Acquisition Assistance Grant, upon the recommendation of the Parks & Open Space Advisory

Committee, to Hunterdon Land Trust, for the acquisition of the Eden Holdings property, Block 45.03, Lot 34, approximately 48 acres in Raritan Township, in an amount not to exceed \$437,500.00.

XV. HUMAN SERVICES PROVIDER AGREEMENTS: Meagan O'Reilly, Director

1. RESOLUTION - Approving a Provider Services Contract with Prevention Resources, Inc., for the provision of community-based services known as Recovery Support Program, for the period of April 1, 2021 through December 31, 2023, in an amount not to exceed \$94,980.00 (\$25,904.00 for 2021 and \$35,538.00 per County fiscal year 2022 and 2023).
2. RESOLUTION - Approving a Provider Services Contract with prevention Resources, Inc., for the provision of community-based services known as Early Intervention Program, for the period of April 1, 2021 through December 31, 2023, in an amount not to exceed \$86,625.00 (\$23,625.00 for 2021 and \$31,500.00 per County fiscal year 2022 and 2023).

XVI. COUNTY ADMINISTRATOR, Kevin Davis

1. RESOLUTION - Repeal of Elements of the COVID-19 Public Health Action Plan contained within Resolution 2020-213
2. RESOLUTION - Opposing New Jersey Senate Bill No. 3810 and Assembly Bill No. 5862 which would unilaterally diminish management's ability to effectively manage its workforce.
3. RESOLUTION -
Resolution Calling For Congressional Action to Protect Preserved Open Space and Farmland by Amending The 1938 Natural Gas Act.

XVII. 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. RESOLUTION - Approval of the claims register dated July 06, 2021.
2. RESOLUTION - Approval of the regular and executive meeting minutes from June 15, 2021.

3. RESOLUTION - Approving the hire and regular appointment of Matthew Suhovic as a part time Maintenance Repairer in the Hunterdon County Department of Administrative Services, Division of Buildings & Maintenance.
4. RESOLUTION - Acknowledging the action of the Appointing Authority & County Prosecutor Renee M. Robeson to hire and provisionally appoint Brianne Wilson to the position of Victim Witness Advocate in the Hunterdon County Office of the Prosecutor.
5. RESOLUTION - Approving the hire and regular appointment of Cynthia McDowell as a Family Service Worker in the Hunterdon County Department of Human Services, Division of Social Services.
6. RESOLUTION - Approving the status change of Ross Campbell from a part time position to full time position as a Library Assistant, in the Hunterdon County Library.
7. RESOLUTION - Updating Hunterdon County speed limit set by resolution on December 14, 1993, at the request of the Township of Clinton, to reduce the speed limit on County Route 626 (Beaver Avenue), and update regulatory and warning signs as designated by the Manual of Uniform Traffic Control Devices.
8. RESOLUTION - Updating the Hunterdon County speed limit set by resolution on May 13, 1997, at the request of the townships of Readington and Raritan, to rescinded the speed limits for both directions of traffic along County Route 613 (Old York Road - Main Street), and update regulatory and warning signs as designated by the Manual of Uniform Traffic Control Devices.
9. RESOLUTION -
Authorizing the Director and Clerk of the Board of County Commissioners of the County of Hunterdon to sign on behalf of the County, the 2021 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.
10. RESOLUTION - Authorizing the application of the Hunterdon County Chamber of Commerce Foundation, seeking grant funding for the Community Navigator Pilot Project for FY2021.

11. RESOLUTION - Approving a request from Hunterdon County Division of Parks to join an equipment loan program that monitors the phosphorus levels and other conditions on County owned ponds.
12. RESOLUTION - Authorizing Change Order #1 for the replacement of County Bridge RT-16, County Route 523 over North Branch of the Rockaway Creek, an increase in the amount of \$400,200.00.
13. RESOLUTION - Authorizing the County Purchasing Agent to advertise for competitive bids for the application of traffic stripes on Various County and Municipal Roads all located in Hunterdon County.
14. RESOLUTION - Authorizing the County Purchasing Agent to advertise for competitive bids for the electronics recycling program in Hunterdon County.
15. RESOLUTION - Authorizing the Purchasing Agent to advertise for competitive bids to furnish and deliver fine paper and envelopes.
16. RESOLUTION - Authorizing the Purchasing Agent to advertise for competitive bids for the Household Hazardous Waste Clean Up Days.
17. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, an agreement with the New Jersey Water Supply Authority, to install and maintain water sampling equipment for the western side of the Spruce Run Creek, in the Township of Union, in Hunterdon County.
18. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, a Right of Way vegetation agreement to apply a selective EPA registered Herbicide to be used on vegetation around PSEG transmission lines, on properties in Clinton Township and Readington Township (Cushetunk Mountain Preserve).
19. RESOLUTION - Authorizing the Division of Parks and Recreation, on behalf of the County, to execute an agreement to host 2 Drive-In style movies at the South County Park in East Amwell Township, on September 4, 2021, with a rain date of September 9, 2021, and September 18, 2021, with a rain date of September 23, 2021, in an amount not to exceed \$6,240.00.
20. RESOLUTION - Authorizing the submission of the Hunterdon County Municipal Alliance Strategic Plan, for the access of \$103,198.00 in State funds from the Governor's Council on Alcoholism and Drug Abuse, for the period beginning July 1, 2021 through June 30, 2022.

21. RESOLUTION - Approving the salary adjustment for Eric Johnson, Assistant County Engineer in the Department of Public Works, Division of Engineering.

XVIII. CORRESPONDENCE

1. RESOLUTION - Approving a request from Three Bridges Volunteer Fire Co., to host their 10th Annual Three Bridges 5 Mile Run on Saturday, August 14th, 2021 utilizing various Hunterdon County roadways in Raritan and Readington Townships.

XIX. OPEN TO THE PUBLIC

XX. ADDITIONAL COMMISSIONER COMMENTS

XXI. EXECUTIVE SESSION (Reconvene if necessary)

XXII. ADJOURNMENT