



## **AGENDA**

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

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

**August 2, 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 Cristian Artache, Boy Scout Troop 1969, on achieving the designation of Eagle Scout.

**VIII. UPDATE FROM COUNTY CLERK MARY MELFI**

- IX. **PUBLIC COMMENT, Limited to 2 minutes per person.  
(Comments exceeding 2 minutes will be entertained later in the agenda)**
- X. **THE GREATER RARITAN WORFORCE DEVELOPMENT BOARD UPDATE; Paul Grzella**
- XI. **ECONOMIC DEVELOPMENT & TOURISM, Marc Saluk, Director**
1. RESOLUTION - Resolution Opposing New Jersey ABC Special Conditions on Limited Brewery Licenses.
  2. RESOLUTION - Approving wayfinding signage on County Road 615 in Franklin Township.
  3. RESOLUTION - Authorizing the award of Rediscover Hunterdon Grant Awards to various Hunterdon County municipalities.
- XII. **FINANCE, Janet Previte, CFO**
1. RESOLUTION - Authorizing acceptance of the 2021 County Audit.
  2. RESOLUTION - Approving the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the FY2023 Municipal Alliance (GCADA) Grant, in the amount of \$103,198.00.
- XIII. **PURCHASING, Ray Rule, QPA**
1. RESOLUTION - Approving requisition #R2-04312 with Gabrielli Kenworth of NJ, for the purchase of dump truck chassis, in an amount not to exceed \$131,583.93.
  2. RESOLUTION - Approving requisition R2-04314 with Gabrielli Kenworth of NJ for the purchase of a dump truck chassis, in an amount not to exceed \$131,583.93.
  3. RESOLUTION - Approving requisition #R2-04315 with Gabrielli Kenworth of NJ for the purchase of a dump truck chassis, in an amount not to exceed \$131,583.93.
  4. RESOLUTION - Approving requisition #R2-04316 with Gabrielli Kenworth of NJ for the purchase of a dump truck chassis, in an amount not to exceed \$131,583.93.
  5. RESOLUTION - Approving requisition #R2-04317 with Gabrielli Kenworth of NJ for the purchase of a dump truck chassis, in an amount not to exceed \$131,583.93.

6. RESOLUTION - Approving requisition #R2-04320 with Jesco Inc., for the purchase of a wheel loader, in an amount not to exceed \$189,680.63.
7. RESOLUTION - Approving requisition #R2-04324 with Reed Systems LTD for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, and accessories, in an amount not to exceed \$118,387.08.
8. RESOLUTION - Approving requisition #R2-04374 with Reed Systems LTD for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, and accessories, in an amount not to exceed \$118,387.08.
9. RESOLUTION - Approving requisition #R2-04379 with Reed Systems LTD for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, and accessories, in an amount not to exceed \$118,387.08.
10. RESOLUTION - Approving requisition #R2-04380 with Reed Systems LTD for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, and accessories, in an amount not to exceed \$118,387.08.
11. RESOLUTION - Approving requisition #R2-04381 with Reed Systems LTD for the purchase of a dump body, snowplow, wing assembly, salt spreader, chains, and accessories, in an amount not to exceed \$118,387.08.
12. RESOLUTION - Approving requisition #R2-04562 with Colonnelli Brothers, Inc., for emergency scour repairs to County Bridges F-82, H-95, and R-43 for structural damage caused by Tropical Storm Ida pursuant to N.J.S.A.40A:11-6, in an amount not to exceed \$592,125.00.

**XIV. COUNTY ADMINISTRATOR, Brad Myhre**

**XV. APPOINTMENTS**

1. RESOLUTION - Approving the appointment of Maria LaQuaglia as a member to the Hunterdon County Human Services Advisory Council, with the term to be effective immediately through July 31, 2025.

**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 August 2nd, 2022.
2. RESOLUTION - Approving the executive session and regular meeting minutes from July 19, 2022.
3. RESOLUTION - Authorizing the hiring by the Office of the Sheriff, pursuant to P.L. 2021, c.007, effective July 18, 2022.
4. RESOLUTION - Authorizing the Director or Deputy Director to sign on behalf of the County, the 2022 Salary Reimbursement Agreement with Rutgers, the State University of New Jersey for the Rutgers Cooperative Extension, in the amount of \$44,585.00.
5. RESOLUTION - Approving the promotion of Connor Deley to the title Mail Clerk in the Hunterdon County Department of Administrative Services, Division of Central Services.
6. RESOLUTION - Approving the extension of a shared services agreement with the County of Sussex for the provision of Health Officer Services through November 30, 2022.
7. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor to provide a salary adjustment, as per FOP 182 Captains Collective Bargaining Agreement, for Paul Approvato, Captain of County Investigators, in the Hunterdon County Prosecutor's Office.
8. RESOLUTION - Approving the hire and regular appointment of Savannah Hettman as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division.
9. RESOLUTION - Approving the promotion and provisional appointment of Rebecca Deakin as a Geographic Information Systems Specialist 1 in the Hunterdon County Department of Planning and Land Use, Division of Geographic Information Systems.
10. RESOLUTION - Approving the appointment of Michael Applegate to the title of Sheriffs Officer in the Hunterdon County Office of the Sheriff.
11. RESOLUTION - Approving the appointment of Lauren Balaity to the title of

Sheriffs Officer in the Hunterdon County Office of the Sheriff.

12. RESOLUTION - Approving the appointment of Daniel Campbell to the title of Sheriffs Officer in the Hunterdon County Office of the Sheriff.
13. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor Renee Robeson increasing the salaries of the unclassified/unaffiliated staff of the Hunterdon County Prosecutor's Office.
14. RESOLUTION - Approving the provisional promotion of Colleen Hartung to the title Keyboarding Clerk 2 in the Hunterdon County Department of Health, Division of Environmental Health.
15. RESOLUTION - Approving a speed limit reduction on County Route 523 from Delaware Drive to Milepost 3 in the Township of Delaware.
16. RESOLUTION - Authorizing the Director or Deputy Director to sign on behalf of the County a Settlement Agreement and General Release.
17. RESOLUTION - Approving County Commissioner Departmental Assignments Designations and Chairmanships for 2022 (Amendment to Resolution 2022-380).
18. RESOLUTION - Approving the Hunterdon County Health Department to apply for an Overdose Fatality Review Team Grant, for the period of October 1, 2022, through June 30, 2023, in the amount of \$75,000.00.
19. RESOLUTION - Authorizing the Director or the Deputy Director to sign on behalf of the County, a renewal agreement with Delta Dental, for two-years, effective January 1, 2023, through December 31, 2024, at a zero percent increase.
20. RESOLUTION - Authorizing the Director or Deputy Director to sign on behalf of the County the Contract for Performance of Area Plan Contract Services with Hunterdon Helpline, Inc., for the period of May 1, 2022, through September 30, 2022, for outreach activities related to Covid-19 vaccine access.
21. RESOLUTION - Confirming Support for 'The Clinton House Restoration Project'.

**XVII. OPEN TO THE PUBLIC**

**XVIII. ADDITIONAL COMMISSIONER COMMENTS**

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

**XX. ADJOURNMENT**