



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

August 16, 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. HUNTERDON COUNTY SHERIFF UPDATE, Sheriff Frederick Brown

VIII. HUNTERDON COUNTY ECONOMIC DEVELOPMENT & TOURISM UPDATE, Marc Saluk

IX. PROCLAMATIONS/RECOGNITION

1. PROCLAMATION - Recognizing Prevention Resources induction into the 2022 Business Hall of Fame.
2. PROCLAMATION - Honoring the members of the Hunterdon County Fair Committee for their ongoing service and dedication the residents of Hunterdon County.

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

XI. **GRANTS, Michael Franchini, Assistant to the 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.
2. RESOLUTION - Authorizing the Commissioner Director or Deputy Director to sign and accept, on behalf of the Hunterdon County Health Department, the 2022 Clean Communities Grant award, in the amount of \$85,442.54.
3. RESOLUTION - Authorizing the Commissioner Director or Deputy Director, the County Chief Fiscal Officer, and the Director of the County Health Department, to sign and accept the 2021 Recycling Enhancement Act (REA) Grant, from the New Jersey Department of Environmental Protection, in a total amount of \$162,000.00 (Federal Award, no local match funds), for the purpose of enhancing Hunterdon County's recycling program.

XII. **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 2021 Recycling Enhancement Act (REA), in the amount of \$162,000.00, from the state of New Jersey, Department of Environmental Protection.

XIII. **PURCHASING, Ray Rule, QPA**

1. RESOLUTION - Authorizing the award of County Bid 2022-13, to CMI Limited Company, for the furnishing and delivering of an aluminum truss

pedestrian bridge for the Prescott Brook, in an amount not to exceed \$106,689.00.

2. RESOLUTION - Authorizing the award of County Bid 2022-15, to Grade Construction, for the reconstruction of Hunterdon County Culvert W-115 Alexauken Creek Road over unnamed tributary to Alexauken Creek in the Township of West Amwell, in an amount not to exceed \$731,414.23.
3. RESOLUTION - Approving a contract award for County RFP 0048-2022, with KMA Consulting Engineers, for professional engineering design services for the replacement of Hunterdon County Bridge FC-80, Pine Hill Road Over South Branch of Raritan River, in the Townships of Franklin and Clinton, in an amount not to exceed \$257,470.44.

XIV. COUNTY ADMINISTRATOR, Brad Myhre

1. RESOLUTION - Reassignment of the Division of Parks to the Department of Administrative Services from the Department of Planning and Land Use.

XV. APPOINTMENTS

1. RESOLUTION - Approving the appointment of Dominic Prisco as a member to the Hunterdon County Human Services Advisory Council, term to be effective immediately through July 31, 2025.
2. RESOLUTION - Approving the appointment of Joshua Parks to the Hunterdon County Solid Waste Advisory Council, for a term to be effective immediately through December 31, 2022, for the Borough of Flemington.

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 16, 2022.
2. RESOLUTION - Approving the executive session and regular meeting minutes from August 2, 2022.

3. RESOLUTION - Approving the reclassification of Christopher Botzan to the title Senior Maintenance Repairer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.
4. RESOLUTION - Approving the action to hereby grant Grant Obitz, as a regular appointment as a full-time Heating and Air Conditioning Mechanic as of August 16th, 2022, in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.
5. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor to hire and appoint Samantha Iraca to the unclassified title Prosecutor's Agent, in the Hunterdon County Prosecutor's Office.
6. RESOLUTION - Approving the hire and regular appointment of Evaristo Rodriguez as a Weights and Measures Apprentice in the Hunterdon County Department of Health, Division of Weights and Measures.
7. RESOLUTION - Acknowledging the action of the Hunterdon County Sheriff to reclassify Edwin J. Blas to the title of Sheriffs Officer.
8. RESOLUTION - Acknowledging the action of the Hunterdon County Sheriff to hire and permanently appoint Michael J. Morris to the title Corrections Officer in the Hunterdon County Office of the Sheriff.
9. RESOLUTION - Approving the hire and regular appointment of Gizel Johnson as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division.
10. RESOLUTION - Appointing Lou Thomas as a part-time, per-diem Instructor in the Hunterdon County Department of Human Services, Division of Senior Services.
11. RESOLUTION - Acknowledging the action of the Hunterdon County Clerk to hire Victoria Komosinski as a Seasonal Intern in the Hunterdon County Clerk's Office.
12. RESOLUTION - Approving the hire and regular appointment of Danielle McGann as a Keyboarding Clerk 1 in the Hunterdon County Department of Human Services, Division of Housing.

13. RESOLUTION - Approving the hire and regular appointment of Rebecca Viersma as a Keyboarding Clerk 1 in the Hunterdon County Department of Human Services.
14. RESOLUTION - Approving the salary of Laurence Phillips in the Hunterdon County Department of Administrative Services, Division of Vehicle Services in accordance with the CWA Local 1036, Rank and File Collective Bargaining Agreement.
15. RESOLUTION - Approving the provisional promotion of Paige Wernoch to the title Buyer in the Hunterdon County Department of Finance, Purchasing Division.
16. RESOLUTION - Acknowledging that the Hunterdon County Prosecutor has signed a K9 Indemnification Agreement between the Hunterdon County Prosecutor's Office and the Somerset County Sheriff's Office.
17. RESOLUTION - Amendment to the Voting Accessibility Committee to Appoint Andrew C. Russano as a member of the Voting Accessibility Committee.
18. RESOLUTION - Confirming the action of the Commissioner Director to send a letter of support on behalf of the Musconetcong Watershed Association's grant application for removal of the Warren Mill Dam.
19. RESOLUTION - Accepting a donation of a memorial bench and plaque in honor of Christopher R. Pfeil at the Heron Glen Golf Course, upon recommendation of the Parks & Open Space Advisory Committee, the Parks Division, and Department of Land Use.
20. RESOLUTION - Accepting a donation of a memorial bench and plaque in honor of Antonio Martinez on the Columbia Trail, upon recommendation of the Parks & Open Space Advisory Committee, the Parks Division, and Department of Land Use.
21. RESOLUTION - Authorizing the Commissioner Director, or Deputy Director, to sign on behalf of the County of Hunterdon, Final Change Order #1 with Capital Paving & Contracting, LLC., with a decrease in the amount of \$1,180,801.62, for the project known as resurfacing of County Route 513 and County Route 628 in the municipalities of Alexandria, Franklin, Lebanon, and Glen Gardner.

22. RESOLUTION - Authorizing the Commissioner Director, or Deputy Director, to sign a State Aid Change Order #1, with a total reduction of \$1,180,801.62, with the New Jersey Department of Transportation for the resurfacing of County Route 513 and County Route 628 in the the municipalities of Alexandria, Franklin, Lebanon, and Glen Gardner.
23. RESOLUTION - Authorizing Bid #2020-01 final payment to Capital Paving & Contracting, LLC., in the amount of \$18,755.58, for the project known as resurfacing of County Route 513 and County Route 628 in the municipalities of Alexandria, Franklin, Lebanon, and Glen Gardner.
24. RESOLUTION - Authorizing the County Counsel to execute on behalf of the County, a Side Letter of Agreement between the County of Hunterdon and Communications Workers of America, CWA Local 1036, Department of Public Safety.
25. RESOLUTION - Authorizing the Director or Deputy Director to sign on behalf of the County, a FTA Section 5310 Transfer of Title Agreement for Vehicle #16-1885, which is currently being leased from NJ Transit.
26. RESOLUTION - Approving Change Order #1 with Mountain View Development & Contracting Company, Inc., for repairs for drainage on County Route 601, in the additional amount of \$43,430.00.
27. RESOLUTION - Authorizing the Purchasing Agent to solicit competitive bids for erecting a communications tower in the Jugtown Preserve in the Township of Bethlehem.
28. RESOLUTION - Approving a Contract Change Order #2 for County Bid 2021-20, with PJ Building Cleaning LLC., for janitorial services for various County buildings, with an additional amount of \$12,432.00.
29. RESOLUTION - Approving requisition #R2-04574 with Computer Square Inc., for the purchase of software modules, in an amount not to exceed \$70,000.00.
30. RESOLUTION - Approving requisition #R2-04724 with PMC Associates, for the purchase of radio base station equipment, in an amount not to exceed \$59,993.60.
31. RESOLUTION - Approving requisition #R2-04775 with Open Systems

Integrators, Inc., for the purchase of a video surveillance system, in an amount not to exceed \$64,353.89.

- 32. RESOLUTION - Approving the distribution of additional LAP grant awards, based upon the recommendation of the Hunterdon County Cultural and Heritage Commission, in the total amount of \$30,000.00.
- 33. RESOLUTION - Authorizing the Commissioner Director or Deputy Director, to sign on behalf of the County, a Right-of-Way vegetation management agreement for South Branch Reservation.
- 34. RESOLUTION - Approving a request from the Delaware Valley High School Cheer to host a coin toss on Saturday, September 17, 2022, with a rain date of Sunday, September 18, 2022, at the intersection of County Route 519, Bridge Street and Water Street in the Borough of Milford.

XVII. ADDITIONAL COMMISSIONER COMMENTS

XVIII. OPEN TO THE PUBLIC

XIX. EXECUTIVE SESSION (Reconvene if necessary)

XX. ADJOURNMENT