



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

May 3, 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 Thomas DeLise, Gene Budsock, Liam Miller, Maxwell Chuo, and Jonathan Kocsis of Boy Scout Troop 119, on achieving the designation of Eagle Scout.

2. PROCLAMATION - Recognizing the 50th Anniversary of the Hunterdon County Division of Senior, Disabilities, and Veteran's Services.

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

IX. **ECONOMIC DEVELOPMENT & TOURISM**

1. RESOLUTION - Establishing "Explore Hunterdon: Rediscover Hunterdon's Communities" Grant Program.

X. **CONTINUATION OF PUBLIC HEARING ON TIPPING FEES FOR MUNICIPAL SOLID WASTE AT THE COUNTY TRANSFER STATION**

1. PUBLIC HEARING - Consideration of the application from Waste Management for an increase to tipping fees for Municipal Solid Waste at the Hunterdon County Transfer Station.

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

1. RESOLUTION - Authorizing the Commissioner Director to sign and accept on behalf of the County, a Stop Violence Against Women Act (VAWA) grant subaward, for the Hunterdon County Victim Witness Assistance Victim Services Project, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$10,309.00 (County Match \$5,506.00), for the period of July 1, 2022 through June 30, 2023, for the office of the Hunterdon County Prosecutor.
2. RESOLUTION - Authorizing the Director of the Board of County Commissioners to enter into a grant agreement with the Department of Military and Veterans Affairs, on behalf of the County, to provide transportation services to Hunterdon County veterans through The LINK transportation system in the amount of \$15,000.00 for the period of July 1, 2022, through June 30, 2023.
3. RESOLUTION - Accepting an amended grant award from the Juvenile Justice Commission, in the total program amount of \$283,709.00 (\$132,544.00 in State/Community Partnership (SCP) Program Service Funds SCP-22-PS-10, \$55,550.00 in SCP Program Management Funds SCP-22-PM-10 and \$95,615.00 in Family Court Services Funds FC-22-10), for the period of January 1, 2022, through December 31, 2022, for the purpose of community-based sanctions and services for juveniles provided

through the Hunterdon County Youth Services Commission.

4. RESOLUTION - Authorizing the Commissioner Director to execute all necessary documents on behalf of the County, to apply for the DMHAS Youth Leadership grant, through the Governor's Council on Alcoholism and Drug Abuse, in the about of \$10,730.00, for the purposes of supporting additional municipal alliance programming, for the period of July 1, 2022 through March 14, 2023.

XII. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Authorizing the award of County Bid #2022-04, to E-Z-GO, Division of Textron, Inc., for the leasing and maintenance of golf carts for Heron Glen Golf Course, in an amount not to exceed \$106,787.52 annually, for a period of five years.
2. RESOLUTION - Approving a Professional Services Contract with Charles Nechtem Associates, Inc., for providing employee assistance program services for Hunterdon County employees, in an amount not to exceed \$20,000.00, for a twelve-month period.
3. RESOLUTION - Approving requisition #R2-02736 with Electronic Service Solutions, for microwave link for the Department of Public Safety, Division of Communications, to establish a public safety grade point, in an amount not to exceed \$92,990.30.
4. RESOLUTION - Approving a Professional Services Contract with Pennoni Associates, Inc., for professional engineering consulting services for work at the Hunterdon County Transfer Station, in an amount not to exceed \$69,800.00.

XIII. COUNTY ADMINISTRATOR, Kevin Davis

1. RESOLUTION - Authorizing a modification of a contract with Vault Medical Services of New Jersey for the operation of a COVID-19 community testing site, pursuant to N.J.S.A.40A:11-6, for the period of May 1, 2022 through May 31, 2022.
2. RESOLUTION - Authorizing the Commissioner Director, on behalf of the Board of Commissioners, to sign correspondence to Hunterdon County's legislative delegation and Congressman Tom Malinowski and New Jersey two United States Senators, in support of the 'end the 9-1-1 fee diversion' campaign.

XIV. APPOINTMENTS

1. RESOLUTION - Approving the reappointment of Lawrence Cartwright as a member to the Hunterdon County Mental Health Board, term to be effective immediately through May 31, 2024.

XV. 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 May 03, 2022.
2. RESOLUTION - Approving the executive session and regular meeting minutes from April 19, 2022.
3. RESOLUTION - Approving a request from Hunterdon Central Regional High School to use the Juror Parking Lot on Park Avenue in Flemington on Tuesday, June 21st, 2022, from 8 a.m. to 9:30 a.m., and again at 11:45 a.m. for the shuttle for the high school graduation.
4. RESOLUTION - Acknowledging the action of the County Sheriff Fredrick W. Brown in hiring Douglas Schrade as a Security Guard and granting a regular appointment.
5. RESOLUTION - Authorizing the Purchasing Agent to solicit for competitive bids for furnishing and delivering calcium chloride solution for snow and ice control for roads and bridges.
6. RESOLUTION - Authorizing the Purchasing Agent to solicit competitive bids to furnish and deliver transit concrete.
7. RESOLUTION - Authorizing the Purchasing Agent to solicit competitive bids to furnish and deliver rock salt for snow and ice control for roads and bridges.
8. RESOLUTION - Requesting a time extension with the New Jersey Department of Transportation (NJDOT), for the project known as the replacement of Bridge ED-262, located on Dunkard Church Road in Township for East Amwell and Township of Delaware, with the extension being for one-year.

9. RESOLUTION - Authorizing the Commissioner Director or Deputy Director to sign, on behalf of the County, a Release For Property Damage related to an accident that occurred October 4, 2021 in the Township of Tewksbury.
10. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, an Engagement Letter with Giampaolo & Associates to perform an audit of the Hunterdon County Division of Housing Services programs for the year ending December 31, 2021.
11. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County, the FPA Echo Hill Dam inspection documents for submission to NJ Dam Safety.
12. RESOLUTION - Authorizing the Commissioner Director to execute on behalf of the County, a Collective Bargaining Agreement between the County of Hunterdon and Communications Workers of America, CWA Local 1036, Supervisors Unit, for the period of January 1, 2021, through December 31, 2025.
13. RESOLUTION - Authorizing the Deputy Administrator 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.
14. RESOLUTION - Authorizing the Deputy Administrator 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 Information and Technology.
15. RESOLUTION - Authorizing the Deputy Administrator 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, within various Departments for the Laborer (Seasonal) position.
16. RESOLUTION - Approving a request from the Greater Valley Rhodesian Ridgeback Club to hold an AKC dog lure coursing field event on September 23rd, September 24th, and September 25th, 2022 at the South County Park at the Case Field, and have a maximum of four RVs on the property overnight during the event.
17. RESOLUTION - Approving the request from the Raritan Headwaters Association to host their "Water Ways" educational program at the Three

Bridges Park with fourth graders from Holland Brook School on May 16th through May 18th, 2022, and on May 23rd, 2022, with a scheduled rain date of June 9th, 2022, and waiving the fees for this educational opportunity in Hunterdon County Parks.

18. RESOLUTION -

Approving the request from the Delaware Township School to receive a courtesy permit to release 150 Rainbow Trout into the South Branch of the Raritan River, via an approved TIC Trout in the Classroom permit, from the NJDEP, Division of Fish and Wildlife at the Sunnyside section of the South Branch Reservation on Friday, May 6th, 2022.

19. RESOLUTION -

Approving a request from Tewksbury First Aid & Rescue Squad to host a coin toss on Saturday, May 7th, 2022, and Sunday, May 8th, 2022, or on Saturday, May 14th, 2022, and Sunday, May 15th, 2022, from 9 a.m. to 2 p.m., at the intersection of Lamington Road and County Route 517, in Oldwick, with a rain date of Saturday, May 21st, 2022, and Sunday, May 22nd, 2022.

XVI. **CORRESPONDENCE**

XVII. **ADDITIONAL COMMISSIONER COMMENTS**

XVIII. **OPEN TO THE PUBLIC**

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

XX. **ADJOURNMENT**