



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

November 1, 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 - Support of Operation Green Light for Veterans in the County of Hunterdon.
2. PROCLAMATION - Recognizing Liam Torpey for his contributions through

Hunterdon County SHARES to the Open Cupboard Food Pantry.

3. PROCLAMATION - Recognizing Safe in Hunterdon for their supportive services and advocacy to survivors of domestic violence and sexual assault in Hunterdon County.

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

IX. **GRANTS, Janet Previte, CFO**

1. RESOLUTION - Authorizing the Board of County Commissioners to accept on behalf of the Hunterdon County Health Department the 2023 Right to Know Grant award in the amount of \$9,618.00 for the period of July 7, 2022, through June 30, 2023, and authorizing the Director or Deputy Director to sign any documents associated with this grant award.

X. **FINANCE, Janet Previte, CFO**

1. RESOLUTION - Requesting the insertion of an item of revenue and like sum appropriation to the 2022 County Budget, for the 2023 Right to Know Grant, in the amount of \$9,618.00, from the State of New Jersey, Department of Health

XI. **PLANNING & LAND USE**

1. RESOLUTION - Approving a preliminary application to the Amwell Valley Conservancy for Block 7, Lots 8, 8.07, 8.08, and 15 in the Township of West Amwell, and Block 8, Lots 25, 26, and 26.02 in the Township of East Amwell.

XII. **PURCHASING, Ray Rule, QPA**

1. RESOLUTION - Approving a contract award for County RFP 0071-2022 with Suplee, Clooney & Company, for an Independent Public Accountant (IPA) firm to perform an audit of the Housing Services Division's programs for the fiscal year ending December 31, 2022, in an amount not to exceed \$7,500.00.

XIII. **COUNTY ADMINISTRATOR, Brad Myhre**

XIV. **APPOINTMENTS**

1. RESOLUTION - Approving the appointment of Alex Hammerstone as a Public Member of the Hunterdon County Agriculture Development

Board, term to be effective immediately through December 31, 2025.

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 November 1, 2022.
2. RESOLUTION - Approving the executive session and regular meeting minutes from October 18, 2022.
3. RESOLUTION - Approving a temporary/ interim salary adjustment for George Glasshoff as a full-time Equipment Operator in the Hunterdon County Department of Public Works, in accordance with the collective bargaining agreement with CWA Local 1036 for temporarily filling the role of Supervisor of Roads.
4. RESOLUTION - Approving that George Glashoff receive an increase in base salary for the completion of twelve-months as an Equipment Operator per the CWA Rank & File Collective Bargaining Agreement.
5. RESOLUTION - Approving the action of the County Administrator, acting in the capacity of Appointing Authority, to provisional promotion of Hugo Marin to the title Human Services Specialist 3, Bilingual in the Hunterdon County Division of Social Services.
6. RESOLUTION - Approving the action of the County Administrator, acting in the capacity of Appointing Authority, to hire and regularly appointment of Dayna Fennimore as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Division of Communications.
7. RESOLUTION - Approving the action of the County Administrator, acting in the capacity of Appointing Authority, to promote and provisionally appoint Hannah Pitchford to the position of Senior Account Clerk in the Hunterdon County Department of Finance.
8. RESOLUTION - Acknowledging the action of the Hunterdon County Sheriff to hire and appoint Helen McGovern as a Keyboarding Clerk 1 in the Hunterdon County Office of the Sheriff.

9. RESOLUTION - Acknowledging the action of the Hunterdon County Sheriff to hire and appoint Samantha Simila as a Keyboarding Clerk 1 in the Hunterdon County Office of the Sheriff.
10. RESOLUTION - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign on behalf of the County, an agreement with the County of Somerset to provide Juvenile Home Detention Services and Advanced House Arrest, or Juvenile Justice Intensive Case Management Services, for the period of January 1, 2023, through December 31, 2024.
11. RESOLUTION - Authorizing the Director of the Board of County Commissioners of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, for the annual maintenance of the New Jersey Science Center Water Resources Investigations, for the period, October 1, 2022, to September 30, 2023, in the amount of \$2,100.00.
12. RESOLUTION - Approving requisition #R2-04630 with Winner Ford, for a police interceptor utility, in an amount not to exceed \$51,472.21.
13. RESOLUTION - Approving requisition #R2-06096 with Winner Ford, for a police interceptor utility, in the amount of \$51,472.21.
14. RESOLUTION - Approving requisition #R2-06199 with Murray Paving & Concrete, LLC., for installation of a permeable paver parking lot, in an amount not to exceed \$207,610.02.
15. RESOLUTION - Approving requisition #R2-05425 with Watchguard Video, for body worn cameras for the Office of the Sheriff, in an amount not to exceed \$55,200.00.
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, Inc., with a decrease in the amount of \$41,163.50, for the project known as the reconstruction of County Bridge C-32 on Payne Road over Prescott Brook in the Township of Clinton.
17. RESOLUTION - Authorizing the Commissioner Director or Deputy Director to sign a State Aid Change Order #1, with a decrease in the amount of \$41,163.50, with the New Jersey Department of Transportation for the reconstruction of County Bridge C-32 on

Payne Road over Prescott Brook in the Township of Clinton.

- 18. RESOLUTION - Authorizing Bid #2020-20 final payment to CMS Construction, Inc., in the amount of \$45,734.53, for the project known as reconstruction of County Bridge C-32 on Payne Road over Prescott Bridge in the Township of Clinton.
- 19. RESOLUTION - Approving the Conservation Easement with the New Jersey Conservation Foundation to protect the Wescott Preserve (Block 30, Lot 36.02) in the Township of Delaware, and approving the Hunterdon County Division of Parks and Recreation to sign the annual report for the Wescott Preserve.
- 20. RESOLUTION - Authorizing the Director or Deputy Director of the Hunterdon County Board of County Commissioners to execute, on behalf of the County of Hunterdon, an Agreement for Logo Use with Sunken Silo Brew Works for the use of the County's Beer Trail Logo on a beer can for a special brew as part of the Hunterdon County Beer Trail.
- 21. RESOLUTION - Authorizing the Hunterdon County Division of Social Work Services to enter into a grant agreement with the State Department of Human Services, Division of Aging Services for the 2023 Statewide Respite Care Program, for the period of January 1, 2023, through December 31, 2023, in the amount of \$107,180.00 (State funded).
- 22. RESOLUTION - Authorizing the Hunterdon County Division of Senior, Disabilities and Veterans Services to enter into a grant agreement with the State Department of Human Services, Division of Aging Services for the 2023 Area Plan Contract Update, for the period of January 1, 2023, through December 31, 2023, in the amount of \$1,045,332.00 (State Funding: \$365,655.00, Federal Funding: \$679,677.00).

XVI. CORRESPONDENCE

XVII. OPEN TO THE PUBLIC

XVIII. ADDITIONAL COMMISSIONER COMMENTS

XIX. EXECUTIVE SESSION (Reconvene if necessary)

XX. ADJOURNMENT