



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Township of Clinton
Public Safety Building
1370 Route 31 North, 3rd Floor
Annandale, New Jersey 08801
October 4, 2022

I. 4:30 p.m. CONVENE:

"This special 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 September 26, 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 October 2022 as Breast Cancer Awareness Month in the County of Hunterdon.

**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 - Approving the Hunterdon County Comprehensive County Youth Service Plan Update 2023, and 2023 Funding Application, with the provisions of P.L. 1995 Chap. 283 State/Community Partnership Grant Program, in the amount of \$303,094.00, in State funds from the Juvenile Justice Commission, for the period of January 1, 2023, through December 31, 2023.

X. FINANCE, Janet Previte, CFO

1. RESOLUTION - Authorizing the cancellation of various grant balances as identified by the County CFO for calendar year 2022.
2. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the Municipal Alliance (GCADA) Youth Leadership Grant, in the amount of \$10,730.00, from the New Jersey Department of Human Services/ Division of Mental Health and Addiction Services (DMHAS).
3. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2023 Childhood Lead Grant in the amount of \$49,800.00, from the State of New Jersey, Department of Health.
4. RESOLUTION - Authorizing the cancellation of the balance of certain bond and capital ordinances and authorizing the transfer of the funded balance of such ordinances to capital surplus and capital improvement fund and to cancel the unfunded debt authorization.
5. ORDINANCE - Capital Ordinance 2022-10: Capital Ordinance providing various general capital improvements to the Historic Courthouse, in and for the County of Hunterdon, State of New Jersey; and appropriate \$600,000.00 from the Hunterdon County Open Space, Recreation, Farmland Preservation and Historic Trust Fund to pay for the cost thereof.

XI. PLANNING & LAND USE

1. RESOLUTION - Approving change order #1 with Tri-Form Construction, Inc., for renovations to the Hunterdon County Library, for the purpose of

furnishing and installing electric and to supply material and labor for roof related work for the HVAC, including the Maker Space.

XII. APPOINTMENTS

1. RESOLUTION - Approving the re-appointment of Walter Dudzinski as a member to the Hunterdon County Mental Health Board, term to be effective immediately through October 31, 2025.

2. RESOLUTION - Approving the re-appointment of Jeannine Gorman as a member to the Hunterdon County Human Services Advisory Council, term to be effective immediately through September 30, 2025.

XIII. COUNTY ADMINISTRATOR, Brad Myhre

1. RESOLUTION - Approving the agreement between Delaware Valley Regional High School and the County of Hunterdon and the Hunterdon County Sheriff Department for an interlocal agreement for School Class III Law Enforcement Officer

XIV. 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 October 4, 2022.
2. RESOLUTION - Approving the executive session and regular meeting minutes from September 20, 2022.
3. RESOLUTION - Approving the amendment to a resolution adopted on May 22, 1984 to decrease the speed limits along Readington Road (County Route 620) in the Township of Readington.
4. RESOLUTION - Approving a coin toss request from Tewksbury First Aid and Rescue Squad to host a coin toss on October 15, 2022, and October 16, 2022, at the intersection of Lamington Road, Route 523, and Route 517 in Oldwick from 10 a.m. to 3 p.m., with a rain date of October 22, 2022, and October 23, 2022.

5. RESOLUTION - Approving a coin toss request from Whitehouse Fire Company to host a coin toss on Friday, November 4, 2022 from 12 p.m. to 6 p.m. and Saturday, November 5, 2022, from 7 a.m. to 6 p.m., on County Route 523 (Main Street) in front of the Fire Company Facility, with a rain date of Friday, November 11, 2022, from 12 p.m. to 6 p.m., and Saturday, November 12, 2022, 7 a.m. to 6 p.m.
6. RESOLUTION - Approving the hire and provisional appointment of Oliver Bolanowski as a Mechanic in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.
7. RESOLUTION - Approving the hire and provisional appointment of Robert Podolec as a Mechanic in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.
8. RESOLUTION - Approving the hire and unclassified appointment of Natalie Zaman as a Division Head in the Hunterdon County Department of Planning and Land Use, Division of Cultural and Heritage.
9. RESOLUTION - Approving the hire and regular appointment of Jamie Sloyer as a Graduate Nurse in the Hunterdon County Department of Health, Division of Public Health Nursing.
10. RESOLUTION - Approving the hire and regular appointment of Amy Hackett as a part-time Library Assistant in the Hunterdon County Library.
11. RESOLUTION - Acknowledging the action of the Hunterdon County Prosecutor to hire and appoint David Petelle to the title County Investigator in the Hunterdon County Prosecutor's Office.
12. RESOLUTION - Approving the action to grant Helen Pappas a regular appointment as a full-time Social Worker Aging in the Hunterdon County Department of Human Services, Division of Senior Services.
13. RESOLUTION - Approving the provisional promotion of Melissa Nemitz to the title Librarian IV in the Hunterdon County Library, Youth Services Department.
14. RESOLUTION - Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Site Supervisors for Early Voting sites.

15. RESOLUTION - Approving the action of the Hunterdon County Board of Elections to hire temporary Early Voting Workers to staff Early Voting sites.
16. RESOLUTION - Approving the movement of the Division of Purchasing from the Department of Finance to the Department of Administrative Services.
17. RESOLUTION - Approving a salary adjustment for Paige Wernoch, Buyer, in the Department of Administrative Services, Purchasing Division, provided per the Memorandum of Agreement between the County of Hunterdon and CWA Local 1036, Nonsupervisory Unit.
18. RESOLUTION - Approving a salary adjustment for Raymond Rule, Division Head, in the Department of Administrative Services, Purchasing Division, provided per the Memorandum of Agreement between the County of Hunterdon and AFSCME Council 63, Hunterdon County Local 2097.
19. RESOLUTION - Authorizing the County Administrator of the County of Hunterdon to execute, on behalf of the County of Hunterdon, a Memorandum of Agreement between the County of Hunterdon and CWA Local 1036, Nonsupervisory Unit.
20. RESOLUTION - Authorizing the County Administrator of the County of Hunterdon to execute, on behalf of the County of Hunterdon, a Memorandum of Agreement between the County of Hunterdon and AFSCME Council 63, Hunterdon County Local 2097.
21. RESOLUTION - Approving a request from The Friends of the Hunterdon County Library to host their annual Book Sale at the Grange Building and the 4H Administration Building at the South County Park on Monday, April 3, 2023, through Friday, April 28, 2023, with all fees waived for this event.
22. RESOLUTION - Authorizing the County's Purchasing Agent to solicit competitive proposals for auditing and accounting services for the year 2023.
23. RESOLUTION - Authorizing the County's Purchasing Agent to solicit competitive proposals for fee accounting services.
24. RESOLUTION - Authorizing the County's Purchasing Agent to solicit competitive proposals for housing auditing services for the year 2023.

- 25. RESOLUTION - Authorizing the County's Purchasing Agent to solicit competitive proposals for the indirect cost allocation plan.
- 26. RESOLUTION - Authorizing the County's Purchasing Agent to solicit competitive proposals for corporate health services including occupational health services.
- 27. RESOLUTION - Authorizing the Commissioner Director or the Deputy Director to sign on behalf of the County, a Right-of-Way vegetation management agreement for the South Branch Reservation (Block 4, Lot 8, 20 on Old Clinton Road).
- 28. RESOLUTION - Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County, a Right-of-Way vegetation management agreement at Deer Path Park (Block 63, Lot 21, 22, 25).
- 29. RESOLUTION - Approving a request from the 300th Committee to utilize the Historic Hunterdon County Courthouse for a Lindbergh Trial lecture on October 14th and October 15th, and agree to waive the fees associated with the event.
- 30. RESOLUTION - Resolution Supporting New Jersey Assembly Resolution No. 31/ ACR-31, which proposes a constitutional amendment to increase veterans' property deduction from \$250.00 to \$1,000.00.

XV. NEW BUSINESS

- 1. RESOLUTION - Authorizing the Commissioner Director to sign on behalf of the County of Hunterdon, Final Change Order 1 with Vollers Excavating, with an increase in the amount of \$16,932.80, for the project known as emergency repairs for Bridge P-162 due to Tropical Storm Ida in the Borough of Frenchtown.

XVI. CORRESPONDENCE

- 1. RESOLUTION - Accepting a donation of a memorial bench from Donna Adams in memory of Diana Rozano for installation on the Columbia Trail, upon a recommendation from the Hunterdon County Parks and Open Space Advisory Committee.
- 2. RESOLUTION - Approving a road opening hardship request application submitted by Joanne Gepp in the Township of Clinton to provide

natural gas services.

XVII. OPEN TO THE PUBLIC

XVIII. ADDITIONAL COMMISSIONER COMMENTS

XIX. EXECUTIVE SESSION (Reconvene if necessary)

XX. ADJOURNMENT