



## **AGENDA**

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

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

**October 18, 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 November 2022 as Family Court Awareness Month in the County of Hunterdon.

2. PROCLAMATION - Recognizing the Whitehouse Fire Company on the occasion of

their 100th year anniversary.

3. RESOLUTION - Recognizing Dancing for the Cure for philanthropic work in Hunterdon County.

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

IX. **ECONOMIC DEVELOPMENT & TOURISM UPDATE, Marc Saluk, Director**

1. AGENDA ITEM - Update on East Amwell's Economic Development Grant Project.

X. **GRANTS, Janet Previte, CFO**

1. RESOLUTION - Authorizing the Commissioner Director or Deputy Director to accept the 2023 Local Public Health Overdose Fatality Review Team grant award on behalf of the County, in the amount of \$75,000.00 for the period of October 1, 2022, through June 30, 2023, and authorizing the Commissioner Director or Deputy Director to sign any documents associated with this grant award on behalf of the County.

XI. **FINANCE, Janet Previte, CFO**

1. RESOLUTION - Requesting the insertion of an item of revenue and the like sum appropriation, in the 2022 County Budget, for the 2022 Area Plan Mid-Year Allocation, in the amount of \$500,040.00, from the State of New Jersey, Department of Human Services, Division of Aging.
2. RESOLUTION - Requesting the insertion of an item of revenue and the like sum appropriation, in the 2022 County Budget, for the 2022 Area Plan - American Rescue, in the amount of \$458,535.00, from the State of New Jersey, Division of Human Services, Division of Aging.
3. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the 2022 Area Plan - Expanding Public Health, in the amount of \$78,610.00, from the State of New Jersey, Department of Human Services, Division of Aging.
4. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2022 County Budget, for the FFY21 Emergency Management Performance Grant, in the amount of

\$55,000.00, from the New Jersey Department of Law and Public Safety, Division of State Police.

5. RESOLUTION - Authorizing the Commissioner Director or Deputy Director to sign and accept, on behalf of the County of Hunterdon, a Victims of Crime Act (VOCA) - Sexual Assault Nurse Examiner/ Sexual Assault Response Team (SANE/SART) Program application, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$162,000.00, for the period of October 1, 2022, through September 30, 2023, for the Office of the Hunterdon County Prosecutor.
6. RESOLUTION - Authorization to cancel the balance of certain grant fund receivables and appropriated reserves balances.
7. PUBLIC HEARING - 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.
8. ORDINANCE - 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 (ADOPTION).
9. RESOLUTION - Requesting the insertion of an item of revenue and the like sum appropriation, in the 2022 County Budget, for the 2022 American Rescue Plan Act Grant, in the amount of \$726,000.00, from the United States Department of Treasury.
10. RESOLUTION - Requesting the insertion of an item of revenue and the like sum appropriation, in the 2022 County Budget, for the 2023 Overdose Fatality Review Teams (OFRT) Grant, in the amount of \$75,000.00, from the State of New Jersey, Department of Health.

## **XII. PLANNING & LAND USE**

1. RESOLUTION - Approving a Historic Preservation Grant Program project to the Delaware River Mill Society, in the amount of \$62,400.00, for foundation repair and repointing on the Prallsville silo in the Borough of Stockton, upon recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee.
2. RESOLUTION - Approving a Historic Preservation Grant Program to the Lambertville Historical Society, in the amount of \$87,988.41, for the interior restoration of the Lambertville Jail, upon the recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee.
3. RESOLUTION - Approving a Historic Preservation Grant Program to the Borough of High Bridge, in the amount of \$81,226.41, for the restoration of the side porch of the Solitude House, upon the recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee.

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

1. RESOLUTION - Authorizing the award of County Bid 2022-11, to John O'Hara Company, Inc., for the Historic Hunterdon County Courthouse restoration and rehabilitation, in an amount not to exceed \$4,041,399.00.
2. RESOLUTION - Approving a Professional Services Agreement with Hunterdon Medical Center, in an amount not to exceed \$15,000.00, for Medical Director Services, that were solicited under County RFP 0063-2022, in accordance with N.J.S.A. 40A:11-5(a)(i).
3. RESOLUTION - Approving a contract award for County RFP 0080-2021 with French & Parrello Associates, for Professional Engineering Consulting Services for parks culverts and bridges at the Heron Glen Golf Course, in an amount not to exceed \$58,000.00, in accordance with N.J.S.A. 40A:11-5(a)(i).
4. RESOLUTION - Approving requisition #R2-05834 with Smiths Detection Service, Inc., for a hazmat chemical ID system, in an amount not to exceed \$59,335.00.

5. RESOLUTION - Approving requisition #R2-05996 with Liberty Mechanical Contractors, for chiller restoration in the North Branch County Library, in an amount not to exceed \$180,796.00.
6. RESOLUTION - Approving a contract award for County RFP 2022-17 with Clucas Farms LLC., for a farm maintenance agreement for Block 50, 51, 53 & 56 Lot 10, 1-5, 12 & 15 in the Township of Lebanon, commonly known as Turkey Top Preserve, and Block 38, Lot 8, in the Township of Tewksbury, commonly known as Cold Brook Reserve, in the annual amount of \$12,783.00, for the period of January 1, 2023, through December 31, 2027.
7. RESOLUTION - Approving a contract award for County RFP 2022-17 to Deer Run Farm, Inc., for a farm maintenance agreement for Block 74, Lot 2, in the Township of Raritan, commonly known as Three Bridges North Section of the South Branch River Reservation, for an annual amount of \$1,050.00, for the period of January 1, 2023, through December 31, 2027.
8. RESOLUTION - Approving a contract award for County RFP 2022-17 with Lauber Brothers, LLC., for a farm maintenance agreement for Block 1, Lot 9.01, in the Township of Holland, commonly known as Musconetcong Gorge Preserve, in the annual amount of \$748.80, for the period of January 1, 2023, through December 31, 2027.
9. RESOLUTION - Approving a contract award for County RFP 2022-17 with New Village Farm, for a farm maintenance agreement for Block 2, Lot 9, in the Township of Holland, commonly known as Smith Tract-Musconetcong River Reservation, in the annual amount \$1,075.00, for the period of January 23, 2023, through December 31, 2027.
10. RESOLUTION - Approving a contract award for County RFP 2022-17 with Pandy Farm, LLC., for a farm maintenance agreement for Block 51, Lot 9, in the Township of Lebanon (Crystal Section of the Teetertown Preserve), Block 56 & 77, Lot 1 & 9, (Point Mountain Reservation) in the Township of Lebanon, Block 5, Lot 5, (Landsdown Meadows) in the Township of Franklin, Block 19, Lot 12 (Hoffman Park), in the Township of Union, Block 5 & 6, Lot 1.02, 7, 9, 11 & 1.02, (Schick Reserve) in the Township of Alexandria, and Block 30, Lot 18.01, 36.01 & 36.02, (Wescott

Preserve) in the Township of Delaware, in an annual amount of \$33,143.25, for the period of January 1, 2023, through December 31, 2027.

11. RESOLUTION - Approving a contract award for County RFP 2022-17 with Zeng Brothers LLC., for a farm maintenance agreement for Block 15, Lot 1.01, in the Township of Raritan, commonly known as Hilltop Preserve and Block 75, Lot 8, in the Township of Raritan, commonly known as Clover Hill Park, in an annual amount of \$7,668.00, for the period of January 1, 2023, through December 31, 2027.

**XIV. COUNTY ADMINISTRATOR, Brad Myhre**

1. RESOLUTION - Approval by the Director or Deputy Director of the Board of Commissioners to enter into an agreement with Crown Castle Fiber for the installation of High Speed Fiber Optic Internet Infrastructure.

**XV. APPOINTMENTS**

1. RESOLUTION - Approving the reappointment of Erin Sharp-Newton as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse, term to be effective immediately through October 31, 2024.

**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 October 18, 2022.
2. RESOLUTION - Approving the executive session and regular meeting minutes from October 4, 2022.
3. RESOLUTION - Approving a resolution of support for the application for the Borough of High Bridge for the Transportation Alternatives Program.
4. RESOLUTION - Approving the hire and provisional appointment of Nicholas Siani as a Public Health Investigator in the Hunterdon County Department of Health, Division of Environmental Health.

5. RESOLUTION - Acknowledging the action of the Hunterdon County Sheriff to hire and appoint Tyler J. Scott to the title County Correctional Officer in the Hunterdon County Office of the Sheriff, Division of Corrections.
6. RESOLUTION - Approving the action to grant Alyssa DeLuca as a regular appointment as a full-time Program Development Specialist Community Service, in the Hunterdon County Department of Human Services.
7. RESOLUTION - Acknowledging the action of the Hunterdon County Clerk to promote Susan Evans to the title Keyboarding Clerk 2 in the Hunterdon County Office of the County Clerk.
8. RESOLUTION - Acknowledging the action of the Hunterdon County Clerk to promote Isabella Cirillo to the title Keyboarding Clerk 2 in the Hunterdon County Office of the County Clerk.
9. RESOLUTION - Approving the lateral transfer of Jason Strauss to the title Park Maintenance Worker in the Hunterdon County Department of Administrative Services, Division of Parks and Recreation.
10. RESOLUTION - Approving the action to grant Amy Gercie to a regular appointment as a full-time Public Health Nurse in the Hunterdon County Department of Health, Division of Public Health Nursing.
11. RESOLUTION - Acknowledging the action of the Hunterdon County Sheriff to hire and temporarily appoint Michael J. Dendis to the title Special Law Enforcement Officer, Class III, in the Hunterdon County Office of the Sheriff.
12. RESOLUTION - Acknowledging the action of the Hunterdon County Sheriff to hire and temporarily appoint William Yankoski to the title Special Law Enforcement Officer, Class III, in the Hunterdon County Office of the Sheriff.
13. RESOLUTION - Acknowledging the action of the Hunterdon County Sheriff to hire and temporarily appoint Scott C. Crater to the title Special Law Enforcement Officer, Class III, in the Hunterdon County Office of the Sheriff.
14. RESOLUTION - Approving the action to grant Keith Paradiso to a regular appointment as a part-time, as needed, Senior Fire Instructor in the Hunterdon County Department of Public Safety, Division of

Emergency Management.

15. RESOLUTION - Approving the hire and provisional appointment of Madeline Denlinger as a part-time Public Health Nurse in the Hunterdon County Department of Health, Division of Public Health Nursing.
16. RESOLUTION - Approving the addendum of the longevity payments for employees covered under the Collective Bargaining agreement between the CWA Local 1036 Non-Supervisory Unit and the County of Hunterdon, Division of Social Services.
17. RESOLUTION - Authorizing the Commissioner Director or Deputy Director to sign an agreement on behalf of the County, a management and maintenance agreement between New Jersey Water Supply Authority and the County of Hunterdon.
18. RESOLUTION - Authorizing the Qualified County Purchasing Agent to initiate competitive contracting for Area Agency on Aging Programs.
19. RESOLUTION - Authorizing the County's Qualified Purchasing Agent to initiate competitive contracting for CDBG CV1 & CV3 Grant for Public Facilities.
20. RESOLUTION - Authorizing the County's Qualified Purchasing Agent to initiate competitive contracting for Hope One Opioid Recovery Focused Programming.
21. RESOLUTION - Authorizing the County's Qualified Purchasing Agent to initiate competitive contracting for Mental Health, Substance Use, Housing, and Domestic Violence Programming, pursuant to 40A:11-4.3(a) and 40A:11-4-3(b).
22. RESOLUTION - Authorizing the County Purchasing Agent to solicit competitive bids for lighting upgrades to the Main Branch Library.
23. RESOLUTION - Authorizing the County Purchasing Agent to solicit competitive proposals for the professional engineering design services for the sand bunker renovations at the Heron Glen Golf Course in the Township of Raritan.
24. RESOLUTION - Authorizing the re-allocation of funds for the Highlands 2023 - Tourism Digital Marketing.
25. RESOLUTION - Authorizing the Director of the Board of County Commissioners



to sign and accept Federal Fiscal Year (FFY) 2022 Overdose Data to Action - Operation Helping Hand Grant Program.

- 26. RESOLUTION - Authorizing the Commissioner Director or Deputy Director to sign and accept on behalf of the County of Hunterdon, an Automated License Plate Reader Initiative (FY21 ARP CSFRF) Application, for the County of Hunterdon, with the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the period of December 1, 2022, through November 30, 2024, for the Office of the Hunterdon County Prosecutor, in an amount of \$185,000.00.
- 27. RESOLUTION - Approving a request from the Milford Merchants Association to hold their annual Halloween Parade on Sunday, October 30, 2022, at the Milford Public Library, to Route 519, and to Bridge Street, then onto Milford Borough Streets, in the Borough of Milford, starting at 1 p.m.
- 28. RESOLUTION - Approving an amended request from the Borough of High Bridge to host their Annual Pooch Parade on Saturday, November 5, 2022, from 9:30 a.m. to 11:30 a.m., on County Route 513 between Fairview Avenue and West Main Street.
- 29. RESOLUTION - Approving a coin toss request from Milford Fire Company to host a coin toss on Saturday, October 22, 2022, at the intersection of Water Street, Bridge Street, River Bridge and Frenchtown Road at the Milford Citgo, with a rain date of Saturday, October 29, 2022.
- 30. RESOLUTION - Authorizing the Commissioner Director or Deputy Director to sign the annual license agreement with ASCAP.
- 31. RESOLUTION - Approving a request from SAFE in Hunterdon to light the Historic Hunterdon County Courthouse purple on Thursday, October 20, 2022, for Domestic Violence Awareness in the County of Hunterdon.

**XVII. CORRESPONDENCE**

**XVIII. OPEN TO THE PUBLIC**

**XIX. ADDITIONAL COMMISSIONER COMMENTS**

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

**XXI. ADJOURNMENT**

