



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Commissioner Meeting Room
71 Main Street, Building 1, Second Floor
Flemington, New Jersey 08822

January 17, 2023

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 January 5, 2023, 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 Hunterdon County Deputy Emergency Management Coordinator Andrew Camp, Sgt. Anthony Memolo, and Officer Kevin Bereheiko for heroic actions on January 12, 2023.

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

1. Resolution - Approval of the Economic Development Grant Award to the Township of Union for website upgrades.

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

X. GRANTS, Michael Franchini, Assistant to the CFO

1. Resolution - Authorizing the Commissioner Director or Deputy Director to sign and accept on behalf of the County, a County Gangs, Guns, & Narcotics (JAG) Application and Subaward for the Hunterdon County Gangs, Guns & Narcotics Task Force, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$66,369.00, for the period of July 1, 2020 to June 30, 2021, for the Office of the Hunterdon County Prosecutor.
2. Resolution - Authorizing the Commissioner Director or Deputy Director to accept a Radon Awareness Program Grant from the New Jersey Department of Environmental Protection, in the amount of \$2,000.00, for the period of January 1, 2023, through December 31, 2023.

XI. PURCHASING, Ray Rule, QPA

1. Resolution - Approving a contract award for County Bid 2022-19 with Republic Services of New Jersey, LLC., for refuse disposal services and recycling services for the Various County Facilities, for a three-year contract pursuant to N.J.S.A. 40A:11-15(38), in an amount not to exceed \$272,358.36.
2. Resolution - Approving a contract award for County Bid #2022-21 with Fireblast Global, Inc., for fire training props for the Hunterdon County Emergency Services Training Center, in an amount not to exceed \$249,048.00.

XII. COUNTY ADMINISTRATOR, Brad Myhre

XIII. APPOINTMENTS

1. Resolution - Approving the re-appointment of Fran Leddy as a member to the Hunterdon County Human Services Advisory Council, with a term to be effective immediately through January 31, 2026.
2. Resolution - Approving the re-appointments to the Hunterdon County Shade Tree Commission.
3. Resolution - Approving the re-appointment of Kevin Gilman to the Hunterdon County Vocational School District (Polytech) Board, for a term to be effective January 1, 2023, through December 31, 2026, pursuant to N.J.S.A. 18A:54-16.

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. Claims Register - Approving the claims register dated January 17, 2023.

2. Resolution - Approving the executive session and special meeting minutes from December 29, 2022.
3. Resolution - Approving the regular meeting minutes from January 3, 2023.
4. Resolution - Authorizing the Commissioner Director or Deputy Director to sign, on behalf of the County, a full release of all claims and demands on behalf of Progressive Garden State Insurance Company, in connection with expenses incurred by the County for an auto accident in the Township of Raritan.
5. Resolution - Approving the salaries for employees covered under the Collective Bargaining Agreement between FOP Lodge #182 and the County of Hunterdon.
6. Resolution - Appointing Rosemarie DiFilippo as a part-time, per-diem Fitness Instructor in the Department of Human Services, Division of Senior, Disabilities and Veteran Services.
7. Resolution - Approving the provisional promotion of Alexander Harris to the title County Park Ranger in the Hunterdon County Department of Administrative Services, Division of Parks.
8. Resolution - Approving the hire and unclassified appointment of Andrew Bernath as Chief Financial Officer in the Hunterdon County Department of Finance.
9. Resolution - Approving the salary for the employee in the County of Hunterdon Bargaining Agreement between FOP 94 Correction Officers and the Hunterdon County Sheriff's Office.
10. Resolution - Approving the salary for Shalini Mathur, Program Development Specialist in the Hunterdon County Department of Human Services, Division of Senior, Disabilities, and Veteran Services, as per the CWA Contract.
11. Resolution - Approving the hire and regular appointment of Carlos Ordonez as a Laborer in the Hunterdon County Department of Public Works, Roads Division.
12. Resolution - Approving the hire and regular appointment of Gary Reich as a Laborer in the Hunterdon County Department of Public Works, Roads Division.
13. Resolution - Approving the salaries for the employees covered under the CWA 1036 Rank and File Bargaining Unit in the County of Hunterdon.
14. Resolution - Approving the regular appointment of Mandi Smith as a full-time Family Service Worker in the Hunterdon County Department of Human Services, Division of Social Services.
15. Resolution - Approving the regular appointment of Kevin Yeager as a full-time Family Service Worker in the Hunterdon County Department of Human Services, Division of Social Services.
16. Resolution - Approving the regular appointment of Kerry Lenart as a full-time Family Service Worker in the Hunterdon County Department of Human Services, Division of Social Services.

17. Resolution - Approving the hire and unclassified appointment of Gretchen Larsen as a Confidential Aide in the Hunterdon County Administration Office.
18. Resolution - Acknowledging the action of the County Clerk for the appointment of Debra Bataille as a Keyboarding Clerk 1 in the Office of the Hunterdon County Clerk.
19. Resolution - Authorizing the NJ Watershed Ambassadors, Hunterdon County Parks, and the New Jersey Water Supply Authority to work on a riparian tree planting project at the Melick's Bridge section of the South Branch Reservation.
20. Resolution - Approving the specifications that are recommended by the County Engineer for the reconstruction of Hunterdon County Culvert B-24, Charlestown Road, County Route 635 over the unnamed tributary to the Mulhockaway Creek, situated In the Township of Bethlehem, and advising the County Purchasing Agent to solicit bids.
21. Resolution - Approving the specifications that are recommended by the County Engineer for the drainage and safety improvements of County Route 635 in the Township of Bethlehem and advising the County Purchasing Agent to solicit bids.
22. Resolution - Approving the specifications that are recommended by the County Engineer for the replacement of Hunterdon County Bridge ED-262, on Dunkard Church Road over the Tributary to the third Neshanic River, in the Townships of East Amwell and Delaware and advising the County Purchasing Agent to solicit bids.
23. Resolution - Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County contract modification #4 to the Local Aid & Economic Development Agreement for Interstate I-78, Pittstown Road (Exit 15) Interchange Improvements (County Route 513), in the Townships of Clinton, Franklin, and Union, to reflect an increase of \$129,550.81 from the original amount in the project.
24. Resolution - Authorizing the County Purchasing Agent to solicit competitive bids for the furnishing of automated data processing services for the Board of Taxation.
25. Resolution - Authorizing the County Purchasing Agent to solicit competitive bids for the furnishing and deliver maintenance and repair materials for roads and bridges.
26. Resolution - Authorizing the County Purchasing Agent to solicit competitive proposals for the purpose of providing employee assistance program services for the Hunterdon County employees.
27. Resolution - Approving Change Order #1 with Capital Paving & Contracting for the project known as the resurfacing of various County Roads located throughout the County of Hunterdon, with an increase of \$126,798.85.
28. Resolution - Approving a request from the Hunterdon County Bar Association to host their Law Day Celebration at the Historic Hunterdon County Courthouse on Thursday, May 11, 2023, with a date that is subject to change, from 8 a.m. to 4:30 p.m., with all fees waived for this occasion.

- 29. Resolution - Authorizing the County Chief Financial Officer to approve payment of certain bills between meetings.
- 30. Resolution - Authorizing the Commissioner Director or Deputy Director to sign a lease agreement with Verdant Commercial Capital, LLC., for the Heron Glen Golf Course.
- 31. Resolution - Authorizing the release of Performance Bond #CT022244, to Fiberville Estates, LLC., in the amount of \$288,500.00.

XV. ADDITIONAL COMMISSIONER COMMENTS

XVI. OPEN TO THE PUBLIC

XVII. EXECUTIVE SESSION (Reconvene if necessary)

XVIII. ADJOURNMENT