



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

January 3, 2023

I. 4:00 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 a copy of the 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 December 21, 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. PLEDGE OF ALLEGIANCE - Girl Scout Troop #80552, Franklin Township

III. MOMENT OF SILENCE

IV. INVOCATION - CHAPLAIN LARRY COYNE

V. ACKNOWLEDGEMENT OF SWEARING IN OF SHERIFF FRED BROWN

VI. SWEARING IN OF COUNTY COMMISSIONER ELECT, JOHN E. LANZA

VII. SWEARING IN OF COUNTY COMMISSIONER ELECT, ZACHARY T. RICH

VIII. SWEARING IN OF COUNTY COMMISSIONER ELECT, JEFF KUHL

IX. NOMINATION FOR DEPUTY DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS

X. **NOMINATION OF DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS**

XI. **SWEARING IN OF DEPUTY DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS**

XII. **SWEARING IN OF DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS; AND RECOGNITION OF SPECIAL GUESTS**

XIII. **COUNTY COMMISSIONER COMMENTS**

XIV. **REORGANIZATION AGENDA**

"All matters listed under the Reorganization Agenda are considered to be routine by the Hunterdon County Board of County Commissioners and will be enacted by one motion in the form below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Reorganization Agenda and will be considered separately."

1. RESOLUTION - Approving the 2023 Commissioner Assignments.
2. RESOLUTION - Approving the County Working Hours for 2023.
3. RESOLUTION - Approving the 2023 County Commissioner's meeting dates and times.
4. RESOLUTION - Establishing the 2023 County employee pay dates.
5. RESOLUTION - Designating the 2023 official newspapers for publication of County items referred to in N.J.S.A. 35:1-2.2 and 2.2a.
6. RESOLUTION - Recognizing the 2023 County Holidays Schedule.
7. RESOLUTION - Approving the salaries for the Hunterdon County Board of County Commissioners.
8. RESOLUTION - Establishing the payment vouchers in accordance with the payment schedule established by the County Financial Officer.
9. RESOLUTION - Establishing the salaries for the unclassified employees in the Office of the Hunterdon County Prosecutor.
10. RESOLUTION - Acknowledging the salaries for employees in the County of Hunterdon, Bargaining Agreement between PBA 188 Investigators and the Hunterdon County Prosecutor's Office.
11. RESOLUTION - Acknowledging the salaries for employees in the County of Hunterdon, Bargaining Agreement between PBA 188 Sergeants and the Hunterdon County Prosecutor's Office.

12. RESOLUTION - Acknowledging the salaries for employees in the County of Hunterdon, Bargaining Agreement between PBA 188 Lieutenants and the Hunterdon County Prosecutor's Office.
13. RESOLUTION - Establishing the salaries for employees covered under the AFSCME Council 63, Local 2097 Unit of the County of Hunterdon.
14. RESOLUTION - Approving the salaries for the employees in the County of Hunterdon Bargaining Agreement between FOP 94 Sheriff's Officers Association and the Hunterdon County Sheriff's Office.
15. RESOLUTION - Approving the salaries for the employees in the County of Hunterdon, Bargaining Agreement between FOP 94 Sergeants and the Hunterdon County Sheriff's Office.
16. RESOLUTION - Approving the salaries for the employees in the County of Hunterdon, Bargaining Agreement between FOP 94 Corrections Officers and the Hunterdon County Sheriff's Office.
17. RESOLUTION - Approving the salaries for the employees covered under the CWA 1036 Rank and File bargaining unit in the County of Hunterdon, Division of Social Services.
18. RESOLUTION - Approving the salaries for employees covered under the CWA 1036 Supervisory bargaining unit in the County of Hunterdon, Division of Social Services.
19. RESOLUTION - Approving the salaries for the employees covered under the CWA 1036 Supervisory bargaining unit in the County of Hunterdon.
20. RESOLUTION - Approving the Salaries established for the employees covered under the CWA 1036 Rank and File bargaining unit in the County of Hunterdon.
21. RESOLUTION - Approving the salaries and hourly rates for the unclassified/ unaffiliated or non-contractual employees in the County of Hunterdon.
22. RESOLUTION - Approving the instructor salaries for the Department of Public Safety, Division of Emergency Services.
23. RESOLUTION - Approving a one-time payment to William Youells in accordance with an employment agreement.

- 24. RESOLUTION - Approving the longevity payments for the employees covered under the Collective Bargaining agreement between the CWA Local 1036 Non-Supervisory Unit and the County of Hunterdon, Division of Social Services.
- 25. RESOLUTION - Approving the longevity payments for unclassified employees in the County of Hunterdon.
- 26. RESOLUTION - Approving the longevity payments for employees covered under the Collective Bargaining Agreement between CWA Local 1036 Rank and File/Non Supervisory Unit and the County of Hunterdon.
- 27. RESOLUTION - Approving the longevity payments for employees covered under the Collective Bargaining Agreement between the CWA Local 1036 Supervisory Unit and the County of Hunterdon, Division of Social Services.
- 28. RESOLUTION - Approving the longevity payments for the employees covered under the Collective Bargaining Agreement between the CWA Local 1036 Supervisory Unit and the County of Hunterdon.
- 29. RESOLUTION - Approving Administrative Code provisions concerning the establishment and utilization of bank depositories.
- 30. RESOLUTION - Naming of depositories of funds for the County.
- 31. RESOLUTION - Establishing custodians for various petty cash funds.
- 32. RESOLUTION - Accepting the terms as specified in an agreement between the County of Hunterdon and Marsh & McLennan Agency for Risk Management Consultant.
- 33. RESOLUTION - Approving the agreements through the fair and open procurement process for Engineering and Architectural Services firms for 2023.
- 34. RESOLUTION - Approving the agreements through the fair and open procurement process for Labor, Bond, and Special/Conflicts Counsel for 2023.
- 35. RESOLUTION - Approving the 2023 Temporary Budget for the County of Hunterdon.
- 36. RESOLUTION - Approving the 2023 meeting dates for the Hunterdon County

Solid Waste Advisory Council.

37. RESOLUTION - Authorizing the manual signatures for checks drawn for penalties against the County.

XV. **NEW BUSINESS - CONSENT**

"All matters listed under the Consent Agenda are considered to be routine by the Hunterdon County Board of County Commissioners 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. RESOLUTION - Acknowledging the statutory salary adjustment for the Hunterdon County Prosecutor, as required by New Jersey P.L. 2018, c.14, effective January 1, 2023.
2. RESOLUTION - Approving the hire and provisional appointment of Alexis Voli as a Superintendent of Recreation in the Hunterdon County Department of Administrative Services, Division of Parks and Recreation.
3. RESOLUTION - Approving the transfer and reclassification of John Deley to the title of Mail Clerk in the Hunterdon County Department of Administrative Services, Central Services Division.
4. RESOLUTION - Approving Curt Blomquist as a full-time Equipment Operator in the Hunterdon County Department of Public Works, Division of Bridges, for temporary/interim retroactive salary adjustment in accordance with the collective bargaining agreement with CWA Local 1036 for temporarily filling the role of Supervising Bridge Construction Worker.
5. RESOLUTION - Approving Requisition #R2-07314 with Ben Schaffer Recreation, Inc., for the installation of a pavilion at Deer Path Park, in an amount not to exceed \$128,461.96.
6. RESOLUTION - Approving Requisition #R2-07318 with Ben Schaffer Recreation, Inc., for the installation of playground safety surfacing at Deer Path Park, in an amount not to exceed \$297,366.80.
7. RESOLUTION - Approving Requisition #R2-07320 with Ben Schaffer Recreation, Inc., for the installation of playgrounds at Deer Path Park, in an amount not to exceed \$525,711.56.
8. RESOLUTION - Approving Requisition #R2-07321 with Murray Paving &

Concrete, LLC., for the restroom upgrades at Deer Path Park, in an amount not to exceed \$132,969.57.

9. RESOLUTION - Approving a request from the Hunterdon County Hiking Club to use the Historic Hunterdon County Courthouse on Saturday, January 7, 2023, from 11:30 AM until 12:30 PM

XVI. APPOINTMENTS

"All matters listed under Appointments are considered to be routine by the Hunterdon County Board of County Commissioners and will be enacted by one motion in the form below. There will be no separate discussion of these items. If discussion is desired that item will be removed from Appointments and will be considered separately."

1. RESOLUTION - Approving the reappointments to the Hunterdon County Parks & Open Space Advisory Committee.
2. RESOLUTION - Approving the reappointments to the Hunterdon County Agriculture Development Board.
3. RESOLUTION - Approving the re-appointments to the County Alliance Steering Subcommittee of the Local Advisory Committee on Alcoholism and Drug Abuse, with a term to be effective immediately through December 31, 2024.
4. RESOLUTION - Approving the appointments to the Hunterdon County Youth Services Commission for a one-year term, to be effective immediately through December 31, 2023.
5. RESOLUTION - Approving the 2023 appointments to the Professional Advisory Committee of the Mental Health Board & Professional Advisory Committee on Alcoholism and Drug Abuse.
6. RESOLUTION - Approving the appointments for the OEM Council.
7. RESOLUTION - Approving the 2023 appointments to the Hunterdon County Voting Accessibility Advisory Committee.

XVII. OPEN TO THE PUBLIC

XVIII. ADDITIONAL COMMISSIONER COMMENTS

XIX. BENEDICTION - CHAPLAIN LARRY COYNE

XX. ADJOURNMENT