



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

January 31, 2023

I. 10:00 a.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 the special 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 23, 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. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

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

V. 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. Resolution - Approving the executive session and regular meeting minutes from January 17, 2023.
2. Resolution - Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County, the Grant Agreement for the

Saums Farm preservation purchase consisting of Block 74, Lot 4 in the Township of Readington.

3. Resolution - Authorizing the Commissioner Director or Deputy Director and the Clerk to the Board of County Commissioners to sign on behalf of the County, the Deed of Easement for the Saums Farm preservation purchase consisting of Block 74, Lot 4 in the Township of Readington.
4. Resolution - Approving the status change of Adam Capwell to a per diem Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Division of Communications.
5. Resolution - Approving the provisional promotion of Emily Stiff to the title Supervising Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Division of Communications.
6. Resolution - Approving the hire and provisional appointment of Quinlan Helgoe as a full-time Technician, Management Information Systems, in the Hunterdon County Department of Information Technology.
7. 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 (amendment to resolution 2023-57).
8. Resolution - Authorizing the Commissioner Director or Deputy Director to sign and accept an amended subaward for the County Gangs, Guns, & Narcotics Task Force with the New Jersey Department of Law and Public Safety, Office of the Attorney General, in the amount of \$215,520.00 (Federal funds \$37,789.00, County Match \$177,731.00), for the period of July 1, 2020, to June 30, 2021, for the Office of the Hunterdon County Prosecutor.

VI. **COUNTY ADMINISTRATOR, Brad Myhre**

1. Update - County Update from the Hunterdon County Administrator

VII. **OPEN TO THE PUBLIC**

VIII. **EXECUTIVE SESSION**

IX. **ADJOURNMENT**