



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

February 21, 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 the Hunterdon County Rotary Clubs for their 118th Anniversary.
2. Proclamation - Recognizing February 2023 as Canned Food Month in the County of Hunterdon.

3. Proclamation - Recognizing Mr. Nemanja Nikitovic and Ms. Menuka Udas for being recognized as Presidential Lifetime Achievement Award recipients

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

IX. PUBLIC SAFETY UPDATE, Brayden Fahey, Director

1. Resolution - Supporting Bills S2946 and A4505, which increase the EMS Medicaid transportation rate in the County of Hunterdon.
2. Resolution - Approving the Emergency Planning and Community Right to Know Act (EPCRA) and adopting the Hunterdon County Emergency Response Plan (ERP).
3. Resolution - Authorizing a letter of support from the Commissioner Director for the Assistance to Firefighters Grant, a grant program facilitated by the Federal Emergency Management Agency.
4. Resolution - Authorizing the Hunterdon County Office of Emergency Management Director to enter into an Intercounty Mutual Aid and Assistance Agreement.

X. UPDATE FROM SHERIFF BROWN

1. Resolution - Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County, a Shared Services Agreement with the County of Warren, for the provision of adult inmate facilities, for a one-year period.

XI. GRANTS, Michael Franchini, Deputy CFO

1. Resolution - Approving an amendment to resolution 2023-141, authorizing the Commissioner Director or Deputy Director to sign an agreement between the New Jersey Transit Corporation and the County of Hunterdon for the Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP) funding in the amount of \$610,436.73 (\$574,338.00 - 2023 Allocation, plus \$36,098.73 closeout balance) for the period of January 1, 2023, through December 31, 2023.

XII. FINANCE, Andrew Bernath, CFO

1. Resolution - Approval of a second temporary budget appropriation for Fiscal Year 2023.

2. Resolution - Bond Ordinance 2023-01, Bond ordinance providing for the construction of a new building for the Hunterdon County Vocational School District located within the County of Hunterdon, State of New Jersey; appropriating \$3,000,000.00 therefor (to advance and be repaid monies associated with the State of New Jersey's securing our children's future bond act program) and authorizing the issuance of \$3,000,000.00 bonds or notes to finance part of the cost thereof

XIII. PLANNING & LAND USE

1. Resolution - Approving a Municipal Grant Program Application for the City of Lambertville for hiking trail improvements, in the amount of \$180,000.00 for property known as the Buchanan Tract, upon recommendation by the Hunterdon County Parks & Open Space Advisory Committee.

XIV. PURCHASING, Ray Rule, QPA

1. Resolution - Approving a contract award for County Bid 2023-01 with Capital Paving & Contracting, LLC., for the resurfacing of Columbia and Landsdown Trails in various Boroughs and Townships in the County of Hunterdon, in an amount not to exceed \$486,183.00.
2. Resolution - Authorizing the rejection of County Bid 2022-20, for landscape maintenance and mowing services for the County of Hunterdon.

XV. COUNTY ADMINISTRATOR, Brad Myhre

1. Resolution - Resolution banning access to the Tik Tok video based social media platform on all Hunterdon County owned electronic devices and networks.

XVI. APPOINTMENTS

1. Resolution - Approving the reappointment of Mary B. Logan as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse, with a term to be effective immediately through January 31, 2025.
2. Resolution - Approving the appointment of Christopher Querry as a volunteer to the Office of Emergency Management, Department of Public Safety, and as a member of the 2023 Emergency Management Council.

XVII. 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 February 21, 2023.
2. Resolution - Approving the executive session and regular meeting minutes from February 7, 2023.
3. Resolution - Approving the plan and specifications for the reconstruction of Bridge A-45 on Milford-Frenchtown Road (County Route 619) over Harihokake Creek, in the Township of Alexandria, upon recommendation by the County Engineer, and authorizing the County Purchasing Agent to advertise for bids.
4. Resolution - Approving change order #1-final with Colonnelli Brothers, Inc., for emergency scour repairs to Bridges F-82, H-95, and R-43 damage caused by Tropical Storm Ida, in a decreased amount of \$46,710.82.
5. Resolution - Approving the temporary hire of Gretchen Rivera as a per diem Graduate Nurse in the Hunterdon County Department of Health, Division of Public Health Preparedness.
6. Resolution - Acknowledging the action of the Hunterdon County Clerk to appoint Janice Slaby as a Confidential Aide to the Constitutional Officer, in the Office of the Hunterdon County Clerk.
7. Resolution - Approving the hire and regular appointment of Rachael O'Dell as a Librarian 1 in the Hunterdon County Library.
8. Resolution - Approving the temporary hire of Christine Bauer as a per diem Public Health Nurse in the Hunterdon County Department of Health, Division of Public Health Preparedness.
9. Resolution - Designation of Hunterdon County CFO as the Authorized Representative for Hunterdon County for the American Rescue Plan Act Federal Funds.
10. Resolution - Accepting the donation of two chairs that were used in the Lindbergh Trial.

11. Resolution - Approving the First Energy request to perform a right-of-way vegetation management at Laport Reserve in the Township of East Amwell.
12. Resolution - Approving the Trout in the Classroom permit for the Delaware Township School, to release trout in the South Branch Reservation, Sunnyside Section of Hunterdon County Parks in May 2023.
13. Resolution - Approving a request from the New Jersey Mycological Association to gather information at the Teetertown Preserve on August 6th, 2023, and the information be shared with the Hunterdon County Parks Division for internal use for future educational programming.
14. Resolution - Approving the First Energy request to perform right-of-way vegetation management at the Stanton Station section of the South Branch Reservation in the Township of Raritan, at Echo Hill in the Township of Clinton, and at the Arboretum in the Township of Clinton.
15. Resolution - Approving the First Energy request to supply vegetation management to the South Branch Reservation/ Stanton Station Section and Union Furnace Preserve in Hunterdon County Parks.
16. Resolution - Authorizing the Hunterdon County Human Services Department to submit the Coronavirus Response and Relief Supplemental Appropriations Act and American Rescue Plan Act Grant Application to New Jersey Transit, in the amount of \$136,500.00, to enhance the level of service provided for seniors and individuals with disabilities through the County's LINK Transportation System.
17. Resolution - Authorizing the County's Purchasing Agent to solicit competitive bids to furnish and deliver a cargo van for the Hunterdon County Office of the Prosecutor.
18. Resolution - Approving a request from High Bridge Fire Department to host a coin toss on Saturday, April 15, 2023, and Saturday, October 14, 2023, in the Borough of High Bridge.

XVIII. OPEN TO THE PUBLIC

XIX. ADDITIONAL COMMISSIONER COMMENTS

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

XXI. **ADJOURNMENT**