



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

March 7, 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 Patricia Leidner for her years of service with the County of Hunterdon.

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

IX. DIVISION OF PARKS UPDATE, Dan Bush, Division Head

1. Resolution - Authorizing the Director or Deputy Director to sign on behalf of the County agreements to provide music for the 47th Annual "Music Under the Stars" Summer Concert Series at Deer Path Park in the Township of Readington for various dates from June 2023, through August 2023, from 7 p.m., to 9 p.m., with the rain location at Hunterdon Central High School.

X. HEALTH DEPARTMENT UPDATE, Karen DeMarco, Director

1. Resolution - Accepting on behalf of the Hunterdon County Health Department, the New Jersey Association of County and City Health Officials (NJACCHO) Enhancing Public Health Infrastructure Local Health Department Grant Award in the amount of \$1,209,564.00, for the period of October 01, 2022, through June 30, 2023, and authorizing the Director or Deputy Director to sign any documents associated with this grant award on behalf of the County of Hunterdon.

XI. HUMAN SERVICES UPDATE, Meagan O'Reilly, Director

1. Resolution - Authorizing the Hunterdon County Division of Housing Director to sign a Memorandum of Understanding with the Department of Children and Families for the Administration of Foster Youth to Independence Initiative.

XII. GRANTS, Michael Franchini, Deputy CFO

1. Resolution - Authorizing the Commissioner Director or Deputy Director to sign and accept on behalf of the County, a Stop Violence Against Women Act (VAWA) Grant Application, for the Hunterdon County Victim Witness Assistance Victim Services Project, with the New Jersey Department of Law and Public Safety, Division of Administration, Office of the Attorney General, in the amount of \$13,450.00 (Federal Funds: \$8,535.00, County Match: \$4,915.00) for the period of July 1, 2023, to June 30, 2024, for the Office of the Hunterdon County Prosecutor.

XIII. FINANCE UPDATE, Andrew Bernath, CFO

XIV. PLANNING & LAND USE

1. Resolution - Approving the amendment to the New Jersey State Council on the Arts Local Arts Program Grant Awards for 2023.

XV. COUNTY ADMINISTRATOR, Brad Myhre

1. Resolution - Approving the Support of Legislation, S-3534 Prohibiting Foreign Ownership Of Farmland, as sponsored by New Jersey State Senator Douglas J. Steinhardt

XVI. APPOINTMENTS

1. Resolution - Approving the appointment of John Giotis to the Human Services Advisory Council with a term effective immediately through March 1, 2026.
2. Resolution - Approving the reappointment of John Sherlock as a member of the Construction Board of Appeals for a term effective January 1, 2023, through December 31, 2026.

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 March 07, 2023.
2. Resolution - Approving the executive session and regular meeting minutes from February 21, 2023.
3. Resolution - Approving a request from the Lebanon Township Volunteer Fire Department to host a coin toss on Sunday, May 28, 2023, at the intersection of County Route 513 and County Route 628 from 8 a.m., to 4 p.m.
4. Resolution - Approving a request from the Califon Recreation Committee to host a Memorial Day Parade on Monday, May 29, 2023 from 10:30 a.m., to 12:00 p.m., on School Street, down Main Street/ County Route 512, and ending at Califon Island Park, and approving a banner to be displayed on the bridge located on Main Street from April 23, 2023, through May 31, 2023.
5. Resolution - Approving the hire and regular appointment of Steven Hawkins as a Laborer in the Hunterdon County Department of Public Works, Roads Division.
6. Resolution - Approving the hire and regular appointment of Richard Everitt as a Laborer in the Hunterdon County Department of Public Works, Bridge Division.

7. Resolution - Approving the promotion of Rebecca Deakin to the unclassified title of Division Head in the Hunterdon County Department of Planning and Land Use.
8. Resolution - Approving the provisional promotion of Laura Velazquez Casillas to the title of Senior Library Assistance at the Hunterdon County Library.
9. Resolution - Approving the provisional promotion of Joan Sabo to the title of Supervising Library Assistant at the Hunterdon County Library.
10. Resolution - Acknowledging the action of the Hunterdon County Prosecutor to appoint Lloyd Martin as a County Investigator in the Hunterdon County Office of the Prosecutor.
11. Resolution - Approving the base pay contractual increase for Joel Van Horn, Principal Mail Clerk, in the Department of Administrative Services, Division of Central Printing and Mail, per the negotiated side letter of agreement with the Communication Workers of America Local 1036 Nonsupervisory Unit.
12. Resolution - Approving the agreement between the Board of Education for the East Amwell School District and the County of Hunterdon and the Hunterdon County Sheriff Department for an interlocal agreement for School Class III Law Enforcement Officers.
13. Resolution - Authorizing the Commissioner Director, or Deputy Director, and the Division of Housing Director to sign on behalf of the County, a Civil Rights Form-5077CR, for the year of 2023.
14. Resolution - Approving a request from First Energy to perform a Right-of-Way Vegetation Management at 411 Main Street, located in Three Bridges.
15. Resolution - Approving a request from PSE&G to conduct Right-of-Way vegetation management practices on Block 25, Lot 2 at the Cushetunk Mountain Preserve in the Township of Readington.
16. Resolution - Approving a request from JCP&L to conduct a Right of Way vegetation management practices on Block 38, Lot 9 & 11, and Block 34, Lot 26, at the Sourland Mountain Preserve in the Township of East Amwell.

17. Resolution - Approving a request from the Special Olympics New Jersey to host a walking event at Deer Path Park and utilizing the Cedars Pavilion, on Saturday, June 24, 2023 from 9 a.m., to 2 p.m., and waving all County fees for this event.
18. Resolution - Authorizing the County Counsel of the County of Hunterdon to execute, on behalf of the County, a Side Letter of Agreement between the County of Hunterdon and CWA Local 1036, for the Department of Administrative Services, Division of Parks and Recreation.

XVIII. OPEN TO THE PUBLIC

XIX. ADDITIONAL COMMISSIONER COMMENTS

XX. EXECUTIVE SESSION (Reconvene if necessary)

XXI. ADJOURNMENT