



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

July 18, 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 Hobson Rodenbaugh upon his 100th Birthday.
2. Proclamation - Recognizing Girl Scout Troop 80174 upon the ribbon cutting of their Bronze Award Project at the Hunterdon County Off Leash Dog Park.

3. Proclamation - Recognizing Pia Rey Doklan upon her retirement from the County of Hunterdon after 30 years of service.
4. Proclamation - Recognizing William Powell upon his retirement from 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. Health Department Update on Free Eye Screening Events

X. GRANTS, Michael Franchini, Deputy CFO

1. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2023 County Budget, for the 2023 CEHA Grant in the amount of \$160,429.00.

XI. FINANCE, Andrew Bernath, CFO

1. Ordinance - Introduction and first reading of the amendment of Capital Ordinance 2023-05

XII. PURCHASING, Ray Rule, QPA

1. Resolution - Approving a contract award for County Bid 2023-15, with United Painters, Inc., for Painting of Various Bridges. In an amount not to exceed \$257,000.00.
2. Resolution - Approving requisition #R3-04305 for the purchase of a shared service commercial grade color copier production unit, in an amount not to exceed \$71,951.05.
3. Resolution - Approving the purchase of commodity(s)/service(s), requisition(s), #R3-04433 with Cherry Valley Tractor Sales, for a lowboy heavy equipment trailer for the Department of Public Works, in an amount not to exceed \$78,151.82.

XIII. COUNTY ADMINISTRATOR, Brad Myhre

1. Resolution - Authorizing the County Purchasing Agent to solicit bids for the following project: Rehabilitation of Echo Hill Sluiceway and Pond.
2. Resolution - Authorizing the County Purchasing Agent to solicit bids for the following project: Heron Glen Bunker Rehabilitation.

3. Resolution - Approving Requisition #R3-04639 for slurry seal (micro-surfacing) of County Route 518 in the Township of West Amwell and the City of Lambertville with Asphalt Paving Systems, in an amount not to exceed \$811,622.84.00.
4. Resolution - Approving Requisition #R3-04638 for slurry seal (micro-surfacing) of County Route 617 (Thatchers Hill Road) in the Township of Raritan, ith Asphalt Paving Systems, in the amount not to exceed \$358,195.85.
5. Resolution - Resolution opposing the removal of \$200 million for Municipal Health Benefit Cost Relief.
6. Resolution - Authorization to offer DPW services up to one-week to assist Warren County.

XIV. APPOINTMENTS

1. Resolution - Appointing Clinton Amb's to the Hunterdon County Cultural & Heritage Commission.

XV. 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 July 05, 2023.
2. Resolution - Approving the executive session and regular meeting minutes from July 05, 2023.
3. Resolution - Approving the hire and regular appointment of Jasmine Marcus as a Human Services Aide in the Hunterdon County Department of Human Services, Division of Social Services contingent upon the successful outcome of post offer medical evaluations. Filling a Vacancy.
4. Resolution - Approving the hire and provisional appointment of Ryan Franks as a Senior Engineering Aide in the Hunterdon County Department of Public Works, Engineering Division contingent upon the successful outcome of post offer medical evaluations. Filling a Vacancy.

5. Resolution - Approving the promotion and provisional appointment of Christopher Runge as a Road Repairer 1 in the Hunterdon County Department of Public Works, Roads Division upon successful training and receipt of a Commercial Driver's License Class A.
6. Resolution - Approving the promotion and provisional appointment of Seema Patel as a Senior Account Clerk in the Hunterdon County Department of Health, Environmental Health Services Division.
7. Resolution - Approving the action to grant Paige Wernoch a regular appointment as a full time Buyer as of July 18, 2023 in the Hunterdon County Department of Administrative Services, Purchasing Division.
8. Resolution - Approving the action to hereby grant Colleen Runge a regular appointment as a full time Keyboarding Clerk 3 as of July 18, 2023 in the Hunterdon County Department of Planning and Land Use.
9. Resolution - Approving the promotion and provisional appointment of Sam Myhre as a Road Repairer 1 in the Hunterdon County Department of Public Works, Roads Division upon successful training and receipt of a Commercial Driver's License Class B.
10. Resolution - Approving the promotion and provisional appointment of Ryan Preston as a General Supervisor Parks in the Hunterdon County Department of Administrative Services, Division of Parks and Recreation.
11. Resolution - Acknowledging the action of Hunterdon County Prosecutor Renee Robeson to appoint Christopher T. Bourque as a County Investigator in the Hunterdon County Office of the Prosecutor contingent upon the outcome of post offer medical and background evaluations.
12. Resolution - Approving the action to grant Hannah Pitchford a regular appointment as a full time Senior Account Clerk as of July 18, 2023 in the Hunterdon County Department of Finance.
13. Resolution - Authorizing the Director or Deputy Director to sign on behalf of the County of Hunterdon a Public Donor Agreement to Contract #C00192, C00194, C00195 (formerly contract #AHKC) reflecting the provision of \$17,890.00 in cash match funds, as required for State Social Services Block Grant funding. Match

funds represent a portion of human service staff salaries and Hunterdon Behavioral Health, School Based Initiatives.

14. Resolution - Authorizing PSE&G to conduct Right of Way vegetation management of trees located off the right-of-way easement but endanger the reliability of the transmission system.
15. Resolution - Approving the 2023-2024 Controlled Hunting Program as submitted by the Hunterdon County Division of Parks and Recreation.
16. Resolution - Authorizing the Commissioner Director or Deputy Director to sign permit documents on behalf of the Hunterdon County Division of Parks in relationship with the annual 2023 4-H & Agricultural Fair.
17. Resolution - Approving the request of the Garden State Sheep Breeders Association to allow RV's overnight at the South County Park pending an approved permit and COI.
18. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners of the County of Hunterdon to sign, on behalf of the County, a Licensed Training Provider Agreement with the American Red Cross.
19. Resolution - Authorizing the County Purchasing Agent to advertise for Bids for the Resurfacing of County Routes 519, 579, and 639 situated in Alexandria, Bethlehem, Clinton, and Holland Townships, County of Hunterdon.
20. Resolution - Approving a request from Oldwick Fire to host a coin toss at the intersection of Rt. 523 517 on Saturday October 7, 2023 with a rain date of October 15, 2023.
21. Resolution - Approving a coin toss request for Kingwood Township First Aid and Rescue Squad for August 12 & 13, September 16 & 17, October 7 & 8, November 25 & 26; from 8:30 am to 2:30 pm at the intersection, both North Bound and South Bound, of County Route 519 and US Route 12.

XVI. OPEN TO THE PUBLIC

XVII. ADDITIONAL COMMISSIONER COMMENTS

XVIII. EXECUTIVE SESSION (Reconvene if necessary)

XIX. ADJOURNMENT