



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

March 5, 2024

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 3, 2024, 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 Hunterdon County Chamber of Commerce Business Award Recipients.

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

IX. PLANNING & LAND USE

1. Resolution - Authorizing the Executive Director of the Cultural & Heritage Commission to apply for a 2025 New Jersey Historical Commission Project Grant not to exceed \$20,000.00 for the period November 30, 2024, through November 30, 2025.
2. Resolution - Approving the appointments of William Connel and Deborah Kelly to the Hunterdon County Cultural & Heritage Commission, terms to be effective immediately through December 31, 2026.

X. COUNTY ADMINISTRATOR, Brad Myhre

1. Resolution - Authorizing the Hunterdon County Health Department to apply and accept a Hunterdon County Dental Access Program (HCDAP) through Delta Dental of New Jersey Foundation, for the period of July 1, 2024, through June 30, 2025, in the amount of \$30,000.00.
2. Update - Update on HFA Certified Public Accountants and Advisors review of the Hunterdon County Nonprofit Grant Program.

XI. APPOINTMENTS

1. Resolution - Approving the re-appointment of Ralph Finelli as a member to the Hunterdon County Construction Board of Appeals, term to be effective immediately through December 31, 2026.

XII. 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 05, 2024.
2. Resolution - Approving the Executive Session and Regular Meeting Minutes from February 20, 2024.
3. Resolution - Approving the hire and regular appointment of Caitlyn Mazewski as a Registered Environmental Health Specialist Trainee in the Hunterdon County Department of Health, Division of Environmental Health Services, contingent upon the successful outcome of post offer medical evaluation. Filling a vacancy.
4. Resolution - Approving the hire and provisional appointment of Lynn Altmaier as a Public Health Nurse in the Hunterdon County Department

of Health, Division of Public Health Nursing, contingent upon the successful outcome of post offer medical evaluation. Filling a vacancy.

5. Resolution - Approving the action to hereby grant Rachel Kopp a regular appointment as a part-time Coordinator of Nurse Examiners (Victims of Sexual Assault Program) as of March 5, 2024, in the Hunterdon County Office of the Prosecutor.
6. Resolution - Approving the action to hereby grant Kenneth Buck a regular appointment as a full time Storekeeper 1 as of March 5, 2024, in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.
7. Resolution - Approving the title change of Llesenia Maldonado to the title Housing Assistance Technician - Bilingual in Spanish and English, in the Department of Human Services Housing Division.
8. Resolution - Approving the status change of Jessie Beekhuysen to per diem Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Communications Division.
9. Resolution - Approving the promotion of Holly Deglman to part-time Library Associate in the Hunterdon County Library. Filling a vacancy.
10. Resolution - Authorizing the renewal with the New Jersey Division of Local Government Services of a Cooperative Contract Purchasing System ID# CK13-Hunterdon, known as the Hunterdon County Cooperative Contract Purchasing System with the County of Hunterdon serving as the Lead Agency.
11. Resolution - Authorizing the renewal with the New Jersey Division of Local Government Services of a Cooperative Purchasing System ID# 51HCCPS known as the Hunterdon County Cooperative Pricing System with the County of Hunterdon serving as the Lead Agency.
12. Resolution - Authorizing the Renewal with the New Jersey Division of Local Government Services of a Joint Purchasing System ID# 277HCJPS known as the Hunterdon County Joint Purchasing System with the County of Hunterdon serving as the Lead Agency.

13. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign the Trout in the Classroom (TIC) DEP permit, as Water Body owner at the Sunnyside section of the South Branch Reservation, for the release of 3–5 inch trout into the waterbody as recommended by the State Fisheries Biologist for the maintenance of trout streams.
14. Resolution - Approving a request from the Hunterdon Hills Kennel Club to park 15 self-contained RVs for camping at the South County Park (Case Farm Area) for a club event on August 2, 2024, through August 4, 2024, pending weather and field conditions.
15. Resolution - Approving the David Winston’s Center for Herbal Studies to utilize a courtesy permit at Point Mountain Reservation on April 27, 2024, with a rain date scheduled on April 28, 2024, to gather information to share with County Naturalist team for future parks and recreation programming.
16. Resolution - Approving a Hunterdon County Parks courtesy permit to the Flemington Fire Department for a Spring Festival event on May 4, 2024, at Court Street Park from 12:00 p.m. until 7:00 p.m. with a rain date of May 11, 2024.
17. Resolution - Approving a request from Jerseyman Triathlon, to host a triathlon event on several county roads around Round Valley Reservoir, on May 19, 2024, from 8:00 a.m. until 11:00 a.m.
18. Resolution - Authorizing the Director or Deputy Director of the Board of Commissioners to execute an Intergovernmental Agreement with the Borough of Glen Garder in accordance with the Community Developmental Block Grant for the Community Outdoor Parks Program for the period of January 1, 2023 through June 30, 2026. Funding for the term shall be in the amount of \$180,000.00.
19. Resolution - Authorizing the Division of Senior, Disabilities and Veterans Services to submit the State Health Insurance Program grant application through SAGE for the anticipated award amount of \$34,000.00 for the period April 1, 2024, through March 31, 2025.

XIII. OPEN TO THE PUBLIC

XIV. ADDITIONAL COMMISSIONER COMMENTS

XV. EXECUTIVE SESSION (Reconvene if necessary)

XVI. ADJOURNMENT