



MINUTES

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

March 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

Commissioner Susan Soloway Reported

As liaison to the Hunterdon County Prosecutor's office, I wanted to share that I will be working directly with Prosecutor Robeson in the coming weeks to increase awareness of human trafficking that is occurring in New Jersey and around the country. The New Jersey Human Trafficking Task Force (NJHTTF), convened by the Attorney General and the Division of Criminal Justice, describes trafficking in persons as modern-day slavery. According to the NJHTTF brochure, "Victims of human trafficking, men, women and children, can be exploited for the purpose of commercial sexual activity, including prostitution and pornography, as well as many types of forced labor, including

domestic servitude and migrant agricultural work. Traffickers lure and control their victims through the use of force, fraud, or coercion, and employ techniques such as physical and psychological abuse, false employment offers, document holding, and isolation.” The New Jersey State Police note that human trafficking is a rapidly growing criminal industry. Due to New Jersey’s dense population and prominent location along the Interstate 95 corridor, our State is considered particularly vulnerable to the proliferation of human trafficking. I thank Prosecutor Robeson for collaborating with me on this important topic and I look forward to sharing more with public very soon.

I recently attended the annual Clinton St. Patrick’s Day parade along with Commissioner Kuhl. My husband, Rob and two grandchildren, Joseph and Olivia also joined me at the parade. Everyone had such a great time and the parade helped to showcase downtown Clinton which is one of Hunterdon County’s most prominent and photographed downtowns. A job well done by everyone that helped to put the parade together. Last Thursday, I also visited with fourth graders at High Bridge Elementary School where I provided an overview of county government. The students asked engaging questions and I encouraged them to explore some of our county programming options including from the Division of Parks. In 2021, when I was Director of the Board, I helped to launch the Hunterdon Outdoor Parks Exploration (H.O.P.E.) Program. The H.O.P.E. program was designed to encourage and reintroduce the public to the county’s beautiful parks and to help younger generations appreciate the treasure of nature, while participating in a fun scavenger hunt to earn a beautiful challenge coin. The program comes with a booklet that has a turtle and each ‘scale’ on the turtle’s back represents one of the seventeen parks needed to earn the coin. The H.O.P.E. booklet contains maps, meditations, exercises, challenges and/or a historic fact about each park. I look forward to highlighting the HOPE Program as we move into spring by working in conjunction with you, Director, and Division Head of Parks Dan Bush. As we continue to move beyond the COVID-19 public health emergency, I keep hearing from more-and-more county residents looking for activities for their families.

Commissioner Shaun Van Doren Reported

The Department of Public Works Annual Project Completion Report for 2022 has been posted on the department’s website for anyone who is interested in viewing it. The Annual Project Completion Report highlights, with pictures, the larger projects that were completed by the department aside from the day-to-day maintenance responsibilities. In 2022, the County resurfaced over 15 miles of its roadways, painted 7 of its bridges, completed repairs on 15 structures – 6 of those were damaged by Tropical Storm Ida, and completed the 3-year long bridge replacement project on County Route 523. The total cost of these projects is about \$15 million dollars, with approximately \$9 million of that capital outlay being reimbursed to the County by funds secured by the Engineering Division from Federal and State agencies. Hunterdon County has a strong reputation for its well-maintained county road and bridge network and that a direct result of our dedicated staff and the continued investment in county infrastructure by this Board. I would note that the before and after photos contained in the annual report are quite dramatic. The work completed by our inhouse stone

masons on the County's extensive network of old stone arch bridges is quite beautiful, and a testament to their skill.

As liaison to the Health Department, I have been advised by Department Director Karen DeMarco that additional COVID-19 vaccine clinics are continuing to be held including a pediatric vaccination clinic that was held today, at the Public Health Nursing office. Residents interested in learning more about COVID-19 vaccinations can visit the County Health Department website or by calling 908-788-1351 and speaking with a member of the Health Department staff. The Health Department's recent Electronics Cleanup Day was very well attended. I am advised that 616 residents participated in the event, and they disposed of a wide variety of household electronics items. The Health Department has also continued its ongoing Clean Communities work including assisting Delaware Township and the D&R State Park System with recent cleanup days that were held. The Health Department provided supplies to both volunteer initiatives and provided staff support at both events. The County Health Department is always willing to assist and collaborate with any municipality looking to host an environmental cleanup event.

Finally, I wanted to report that the County will be taking the lead in helping the Town of Clinton with debris removal from the Halstead Street Bridge. A purchase order has been issued to KDP Developers to properly remove and dispose of materials that have built up in the waterway after Tropical Storm Ida. The County will be fully funding the project and seeking FEMA reimbursement. The County's involvement follows inquiries I received from both Clinton Councilman Ross Traphagen and Mayor Janice Kovach seeking the County's help.

Commissioner John Lanza Reported

On Friday, March 10th, the much-anticipated Train Derailment briefing was held in this room with representatives from the seven Hunterdon County municipalities located along the Norfolk Southern Lehigh Line. Turnout was standing room only and additional participants joined the briefing remotely. Attendees ranged from Chiefs of Police, Fire and EMS and their agency representatives, local governing body officials and emergency management coordinators, and New Jersey State Police personnel affiliated with the New Jersey's Office of Emergency Management. Public Safety Director & County OEM Coordinator Brayden Fahey along with Deputy OEM Coordinator Andrew Camp provided a comprehensive overview of the County's Train Derailment Plan which was first drafted in 2017. The forum provided an opportunity for mission essential personnel to understand key elements of the response plan, including the role and responsibilities of responding agencies; the incident management organization that would be employed to coordinate the response; how information would be conveyed to the public; decision-making pertaining to shelter-in-place or evacuation measures; and specifics on the rail system in each municipality. Mr. Fahey and Mr. Camp also shared some of the lessons learned from the recent train derailment that occurred in East Palestine, Ohio, as well as a derailment which occurred in Paulsboro, Gloucester County, in 2012. I received numerous compliments about the event including the knowledge and leadership displayed by Mr. Fahey and

Mr. Camp during the forum. Similarly, attendees noted their appreciation for the Hunterdon County Office of Emergency Management's continual forward thinking in the area of hazard mitigation and response preparedness.

Tonight, I can also report that Hunterdon County has sought the assistance of Congressman Tom Kean and U.S. Senator Cory Booker for a Congressional Directed Spending Request toward the remaining costs associated with completing Phase 2 and Phase 3 of the new Hunterdon County Emergency Service Training Center (ESTC). The existing ESTC is not only the foremost important training center to numerous county-based volunteer fire and EMS entities but is also used by a number of regional partners and the State of New Jersey. As envisioned and presented publicly a few years ago, the new ESTC will feature an expanded administration building equipped with classrooms to carry out lifesaving training courses and a storage facility to properly house expensive training props and fire equipment. We hope that our federal representatives will be successful in their efforts to assist Hunterdon County with federal financial support of this important training facility for our first responders. Last week, I also joined Deputy Director Kuhl and Congressman Tom Kean on a visit to East Amwell to see the recently refurbished Bridge E-228 on Rainbow Hill Road that was significantly damaged by Tropical Storm Ida. I thanked Congressman Kean for the federal support that has been given to Hunterdon County in the aftermath of Ida which was among the costliest and devastating in our County's history. I also used the visit to make a pitch for federal support of Hunterdon County's Emergency Services Training Center.

Deputy Director Jeff Kuhl Reported

As previously mentioned, this Saturday, March 25th is the Grand Opening Celebration and ribbon cutting for the Main Branch Library renovation. The event begins at 10 AM and will also coincide with New Jersey Makers Day that is also occurring at Main Branch Library on Saturday. Guests attending the Grand Opening Celebration will have the opportunity to participate in guided tours of the newly renovated library space and enjoy some refreshments.

The upgrades at Main Branch Library include:

- A dedicated Makerspace, complete with state-of-the-art equipment
- Redesigned Adult Services area
- New community meeting room/digital training lab
- Two collaborative Small Group Study Rooms
- Quiet Study space with high-speed Internet
- Installation of LED lighting

The renovations to Main Branch Library were made possible with the assistance of a \$980,837 state library construction matching grant that was awarded to Hunterdon County. The overall cost of the renovation totaled nearly \$2 million with the remaining funds coming from the County capital budget and additional support from the Anneliese

Stefani Bequest Fund. For those that might be unaware, the Main Branch Library is located at 314 State Highway 12 in Raritan Township.

Switching gears to my role as liaison to the Department of Human Services, I have a few updates to share with the public. Since the beginning of this year, we have now welcome 94 new members to the County's Senior Center. This growth in membership comes on top of the 220 new members that joined the Senior Center in 2022. The annual Needs Assessment for the Division of Senior, Disabilities and Veterans Services is available on-line and in hard copy. We appreciate input from the community because it helps determine funding priorities for Older American's Act Funding. Seniors may visit the Division's website to take the survey or may request a hard copy in person or by calling the Senior Center at 908-788-1361. Bocce will resume on April 3, 2023, we are happy to welcome the players back to the bocce court.

Classes on Mindfulness will begin on April 5th from 9:15 AM to 10:15 AM. These past couple of weeks, I have also had the opportunity to participate in few community events including the 8th Annual Hunterdon County St. Patrick's Day Parade hosted by the Friendly Sons of St. Patrick of Hunterdon County. The event was held in downtown Clinton and was well attended. Congratulations on a job well done.

Last Wednesday, I also joined Congressman Tom Kean, Commissioner John Lanza, and Public Works Director Tom Mathews to inspect the final repairs that were completed Bridge E-228 on Rainbow Hill Road in East Amwell Township. The bridge suffered significant damage from Tropical Storm Ida, and it's amazing to see the final product.

Commissioner Director Zach Rich Reported

I would like to follow up on Commissioner Soloway's earlier comments about the Hunterdon Outdoor Park Exploration (HOPE), outdoor scavenger hunt activity. I appreciate Commissioner Soloway's leadership on this program which she initiated when she served as Director of the Commissioner Board. I believe it's a great way to get our children outdoors and showcase our beautiful County Park System. As some of you may remember, during my address earlier this year, when I was selected as Commissioner Director by my colleagues, I noted that investments in our County Parks and Open Space Program would be a priority under my leadership. The HOPE Program is example of one of the many exceptional programs that is offered by the Division of Parks and Recreation, and I hope that many residents will consider participating in this great outdoor exploration event.

In keeping with the Parks theme, I am also advised that the groundbreaking ceremony for the Deer Path Park renovations will kick off in the not-too-distant future. The substantial overhaul of Deer Path Park will create a great outdoor gathering place with expanded ADA access and playground equipment that allows children of all abilities to have some fun with their peers.

This evening, I also wanted to share in Deputy Director Kuhl's enthusiasm about this Saturday's ribbon cutting to celebrate the recent renovations to the Main Branch

Library. The substantial investment that has been made in Main Branch will transform that facility to meet today's library patrons' needs as well as create a facility that can foster Science, Technology, Engineering and Math (STEM) education with our local school systems. I hope to see everyone at Saturday's ribbon cutting.

Finally, I would like to take a moment to thank Commissioner Lanza for leading the recent train derailment briefing. I have heard from several attendees that the information presented by Public Safety Director Brayden Fahey and Deputy OEM Coordinator Andrew Camp was very timely and they were happy to know that Hunterdon County has been proactive on the rail safety issue for several years now.

VII. **PROCLAMATIONS/RECOGNITION**

1. Recognizing March 2023 as National Developmental Disabilities Awareness Month in the County of Hunterdon.

Motion: By: John Lanza **Seconded:** Susan Soloway

Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich, Shaun Van Doren

No: None **Abstain:** None **Absent:**

VIII. **Update from Hunterdon County Clerk Mary Melfi**

County Clerk, Mary Melfi, proposed to the Board the schedule of a four-day work week with extended hours for the County Clerk's Office. She presented the schedule of the Clerk's Office being open from 7:30 a.m. to 6:00 p.m. Monday through Thursday. This would allow the public, who work during normal business hours, more access to the Clerk's Office while they are open. This proposed pilot program would run from May 29, 2023 through September 3, 2023.

IX. **PUBLIC COMMENT, Limited to 2 minutes per person.**

(Comments exceeding 2 minutes will be entertained later in the agenda)

Aubrey Anatra, Readington Township, asked the Board for an update regarding the R-24 Bridge project located on Mill Road. County Counsel, Katrina Campbell, provided an update on the project and will continue to work with the County Engineer and the Contractor to move the project along.

X. **PARKS UPDATE, Dan Bush, Director**

1. Introduction of Amendment to the Hunterdon County Division of Parks Rules and Regulations and Fee Schedule.

Dan Bush, Director of Parks & Recreation, presented an amendment to the Hunterdon County Division of Parks rules and Regulations and Fee Schedule. The Park Rules and Regulations were adopted in December of 1999, and readopted in May of 2005. Park fees have not been adjusted since 1999. Dan Bush presented the amended changes. Public Hearing will be held on April 4, 2023.

Motion: By: Jeff Kuhl **Seconded:** John Lanza

Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich, Shaun Van Doren

No: None **Abstain:** None **Absent:**

XI. **HUMAN SERVICES UPDATE, Meagan Q. O'Reilly**

1. Authorizing the Commissioner Director or Deputy Director to execute a provider services contract with Family Promise of Hunterdon County, for the provision of community-based services known as the Homeless Response Program, for the period of January 1, 2023, through December 31, 2023, in the amount of \$304,296.00.

Motion: By: Jeff Kuhl **Seconded:** Susan Soloway

Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich, Shaun Van Doren

No: None **Abstain:** None **Absent:**

2. Authorizing the Commissioner Director or Deputy Director to execute a provider services contract with Flemington Area Food Pantry for the provision of community-based services known as the Nutrition and Health Program, for the period of January 1, 2023, through December 31, 2023, in the amount of \$120,500.00.

Motion: By: Jeff Kuhl **Seconded:** Susan Soloway

Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich, Shaun Van Doren

No: None **Abstain:** None **Absent:**

3. Authorizing the Commissioner Director or Deputy Director to execute a provider services contract with Good News Home for Women, Inc., for the provision of community-based services known as Mommy and Me Program for the period of January 1, 2023, through December 31, 2023, in the amount of \$200,000.00.

Motion: By: Jeff Kuhl **Seconded:** Susan Soloway

Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich, Shaun Van Doren

No: None **Abstain:** None **Absent:**

XII. CULTURAL & HERITAGE PRESENTATION, Natalie Zaman, Executive Director

1. Presentation of the 2023 Hunterdon County Local Arts Program Re-grantees.

Natalie Zaman, Executive Director of Cultural & Heritage, provided an update for the Board of County Commissioners regarding the Cultural & Heritage Local Arts Re-grantees. The Local Arts Program Grant enables the New Jersey State Council on the Arts to support local arts development through New Jersey's 21 counties through a competitive grant application process by awarding funds to officially designated county arts agencies (CAAs). The Hunterdon County Cultural & Heritage Commission is the agency officially designated in Hunterdon County to apply for, receive and administer this annual Local Arts Program Grant/Re-grant program. The annual total grant award supports local arts development through planned programming and other services provided by the Cultural & Heritage office and re-grants through a formal application/independent peer review panel process to support eligible local arts organizations and other non-profit organizations within Hunterdon County that provide public art projects/programs, services and development. Grant awards are competitive and seek to encourage artistic excellence at the local level.

The re-grantees presented to the Board their updates and information on how they will be using the monies from the grant.

XIII. GRANTS, Michael Franchini, Deputy CFO

1. Authorizing the Director of the Cultural and Heritage Commission to sign and submit, on behalf of the County, a grant application to the New Jersey Council on the Humanities, to fund support services for the Hunterdon County Cultural and Heritage Commission's HuntHistory.org initiative, for an amount not to exceed \$15,000.00, for the period of July 2023, through July 2024.
Motion: By: Susan Soloway **Seconded:** John Lanza
Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich, Shaun Van Doren
No: None **Abstain:** None **Absent:**

2. Authorizing the Commissioner Director or Deputy Director to sign and accept on behalf of the County, a Victims of Crime Act (VOCA) Application, for the Hunterdon County Victim Assistance Project/ Victims of Crime Act, New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Administration, in the amount of \$402,586.00 (Federal Funds: \$242,227.00, County Match: \$160,359.00) for the period of July 1, 2023, to June 30, 2024, for the Office of the Hunterdon County Prosecutor.
Motion: By: Susan Soloway **Seconded:** John Lanza
Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich, Shaun Van Doren
No: None **Abstain:** None **Absent:**

3. Authorizing the Division of Senior, Disabilities, and Veterans Services to submit the State Health Insurance Program grant renewal application through the DHS SAGE System, for the period of April 1, 2023, through March 31, 2024, for the amount of \$31,000.00 (State funding).
Motion: By: Jeff Kuhl **Seconded:** Shaun Van Doren
Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich, Shaun Van Doren
No: None **Abstain:** None **Absent:**

4. Authorizing the Commissioner Director or Deputy Director to sign and accept on behalf of the County, a Stop Violence Against Women Act (VAWA) amended grant application for the Hunterdon County Victim Witness Assistance Victim Services Project, with the New Jersey Department of Law and Safety, Division of Administration, Office of the Attorney General, in the amended amount of \$13,039.00 (Federal Funds: \$8,535.00, County Match: \$4,504.00, decrease in amount from resolution 2023-181), for the period of July 1, 2023, through June 30, 2024, for the Office of the Hunterdon County Prosecutor.
Motion: By: Susan Soloway **Seconded:** John Lanza
Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich, Shaun Van Doren
No: None **Abstain:** None **Absent:**

XIV. **FINANCE, Andrew Bernath, CFO**

1. PUBLIC HEARING - 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 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 bonds or notes to finance part of the cost thereof.

Motion: To open Public Hearing **By:** John Lanza **Seconded:** Shaun Van Doren
Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich, Shaun Van Doren
No: None **Abstain:** None **Absent:**

The public hearing was opened.

There was no discussion.

Motion: To Close Public Hearing **By:** Shaun Van Doren **Seconded:** Susan Soloway
Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich, Shaun Van Doren
No: None **Abstain:** None **Absent:**

The public hearing was closed.

2. 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 (Adoption).

Motion: **By:** Shaun Van Doren **Seconded:** Susan Soloway
Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich, Shaun Van Doren
No: None **Abstain:** None **Absent:**

XV. PLANNING & LAND USE

1. Authorizing the Department of Planning and Land Use to apply for additional funding through the Highlands Council for completion of: \$101,900.00 for the Hunterdon County Historic Preservation Plan, \$70,000.00 for the GIS Parcel Update, and \$1,600.00 for the Amended Scope of Work for the Growth Management Plan .

Motion: **By:** Jeff Kuhl **Seconded:** Susan Soloway
Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich, Shaun Van Doren
No: None **Abstain:** None **Absent:**

XVI. PURCHASING, Ray Rule, QPA

1. Approving a contract award for County Bid 2023-04 with CMS Construction, Inc., for the reconstruction of Hunterdon County Culvert B-24 in the Township of Bethlehem, in an amount not to exceed \$682,646.00.

Motion: **By:** Shaun Van Doren **Seconded:** John Lanza
Yes: John Lanza, Jeff Kuhl, Susan Soloway, Shaun Van Doren
No: None **Abstain:** Zachary Rich **Absent:**

2. Approving a contract award for County Bid 2023-05 with Kalogridis Contracting, LLC., for the replacement of County Culverts R-48 and R-49 in the Township of Readington, in an amount not to exceed \$392,147.00.

Motion: By: Shaun Van Doren **Seconded:** John Lanza
Yes: John Lanza, Jeff Kuhl, Susan Soloway, Shaun Van Doren
No: None **Abstain:** Zachary Rich **Absent:**

XVII. **COUNTY ADMINISTRATOR, Brad Myhre**

1. Awarding a Contract to Marsh & McLennan Agency For Provision of Medical Reimbursement Account Consulting Services for Employee Health Insurance
Administrator Myhre thanked Ray Rule for his work on this RFP. Administrator Myhre explained the Medical Reimbursement Account Consulting Services. Commissioner Director Rich, thanked Administrator Myhre and the staff for resolving this matter.

Motion: By: Jeff Kuhl **Seconded:** John Lanza
Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich, Shaun Van Doren
No: None **Abstain:** None **Absent:**

XVIII. **APPOINTMENTS**

1. Approving the appointment of Jordan Mealey as a member to the Hunterdon County Mental Health Board, with a term to be effective immediately through March 31, 2026.

Motion: By: Susan Soloway **Seconded:** Jeff Kuhl
Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich, Shaun Van Doren
No: None **Abstain:** None **Absent:**

XIX. **CONSENT AGENDA**

Approving the Consent Agenda excluding Resolution #2 and Resolution #15.

Motion: By: Susan Soloway **Seconded:** Shaun Van Doren
Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich, Shaun Van Doren
No: None **Abstain:** None **Absent:**

Approving Resolution #2 listed under the Consent Agenda.

Motion: By: Susan Soloway **Seconded:** John Lanza
Yes: John Lanza, Jeff Kuhl, Susan Soloway, Zachary Rich
No: None **Abstain:** Shaun Van Doren **Absent:**

Approving Resolution #15 listed under the Consent Agenda

Motion: By: Susan Soloway **Seconded:** John Lanza
Yes: John Lanza, Jeff Kuhl, Susan Soloway, Shaun Van Doren
No: None **Abstain:** Zachary Rich **Absent:**

1. Approving the claims register dated March 21, 2023.
2. Approving the executive session and regular meeting minutes from February 21, 2023.
3. Approving a request from the Whitehouse Fire Company to host a coin toss on Friday, June 2, 2023, from 12 p.m. to 8 p.m. and Saturday, June 3, 2023, from 7 a.m. to 7 p.m., with the rain dates of Friday, June 9, 2023 from 12 p.m. to 8 p.m., and

Saturday, June 10, 2023, from 7 a.m. to 7 p.m., located in front of 271 Main Street in Whitehouse Station, New Jersey.

4. Approving a request from the South Branch Emergency Squad to host a coin toss on Saturday, April 29, 2023, with a rain date of Sunday, April 30, 2023, in front of the High Bridge Station, Station 3.
5. Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County a membership application between the Hunterdon County Department of Health and the Minnesota Multistate Contracting Alliance Pharmacy (MMCAP Infuse) for the purchase of medications used for controlling the spread of Tuberculosis.
6. Approving the hire and regular appointment of Benjamin Kirtland as a part-time Librarian 1 in the Hunterdon County Library.
7. Approving the hire and regular appointment of Lisa Johnson as a part-time Librarian 1 in the Hunterdon County Library.
8. Approving the provisional promotion of Carol Jablonski to the title Principal Library Assistant in the Hunterdon County Library.
9. Approving a transfer of Kyra Harris, Senior Clerk, to the Department of Human Services, Division of Senior, Disability and Veteran Services effective March 27, 2023. Salary and hours to remain the same.
10. Approving the action of the Appointing Authority to regularly appoint Christopher Leffler as a full-time Road Repairer 2 in the Hunterdon County Department of Public Works, Roads Division.
11. Approving the provisional promotion of Nicholas Zmuda to the title Technician Management Information Systems in the Hunterdon County Department of Information Technology.
12. Approving the base pay and regular rate contractual increases per the negotiated side letter of agreement with the Communication Workers of America, Local 1036 Supervisory and Nonsupervisory units for affiliated employees in the Hunterdon County Department of Administrative Services, Division of Parks and Recreation.
13. Approving the regular appointment of Markus Jensen as a full-time Senior Mechanic, in the Hunterdon County Department of Administrative Services, Division of Vehicle Services.
14. Acknowledging the titles and salaries of the members of the Hunterdon County Board of Elections that were established at the Board's Annual Reorganization Meeting.

15. Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County change order #1-final with Voller's Excavating & Construction, Inc., with a decrease in the amount of \$15,323.18.
16. Authorizing JCP&L to conduct Right-of-Way vegetation management practices in the Townships of Readington (Lot 20, Block 73, Lot 5.01, Block 61), Clinton (Lot 13, Block 91.01), and Raritan (Lot 20, Block 4).
17. Authorizing JCP&L to conduct Right-of-Way vegetation management practices in the Township of Tewksbury (Block 2, Lot 5).
18. Authorizing the Commissioner Director or Deputy Director to sign on behalf of the County a Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, for Water Resources Investigations, for the period of March 15, 2023, through August 5, 2025, in the amount of \$896,400.00.
19. Authorizing the Commissioner Director or Deputy Director and the Clerk to the Board of County Commissioners to sign the discharge of mortgage on Block 19, Lot 36, in the Borough of Milford.
20. Adopting the revised Public Housing Agencies Administrative Plan and authorizing the Director of Housing to submit the revised Public Housing Agencies Administrative Plan to the Department of Housing and Urban Development.
21. Authorizing the County Counsel to execute on behalf of the County of Hunterdon, a Memorandum of Agreement between the County of Hunterdon and CWA Local 1036, regarding the health benefits plan offered to County employees commencing during calendar year 2023.
22. Confirming Action Resolution to for the Commissioner Director to Send a letter of Support on behalf of High Bridge Borough for FY2024 Congressional Budget Appropriations
23. Confirming Action Resolution to for the Commissioner Director and Deputy Director to Send a letter of Support on behalf of YMCA of Bucks and Hunterdon Counties for FY2024 Congressional Budget Appropriations.
24. Authorizing the Director to execute, on behalf of the County of Hunterdon, a Memorandum of Agreement between the County of Hunterdon and AFSCME Council 63, Local 2097 expiring on December 31, 2027.
25. Approving the Amendment to Resolution 2023-182.

26. Amending Policy 2005-3 to outline the health benefit plan offered to non-union County employees during calendar year 2023.

27. Amending Hunterdon County Retiree Health Benefit Policy 2011-01, to reflect changes in post-retirement medical eligibility.

XX. OPEN TO THE PUBLIC

No public comments.

XXI. ADDITIONAL COMMISSIONER COMMENTS

No additional comments.

XXII. EXECUTIVE SESSION (Reconvene if necessary)

XXIII. ADJOURNMENT

The Board adjourned at 7:08 p.m. on a motion by Commissioner Lanza, seconded by Commissioner Soloway, followed by a voice carry.