



## **AGENDA**

### **HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS**

Holland Township Municipal Building  
61 Church Road,  
Milford, New Jersey 08848

**March 19, 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 - Boy Scout Troop #187**

**IV. MOMENT OF SILENCE**

**V. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION**

**VI. COMMISSIONER REPORTS**

**VII. RECOGNIZING THE TOWNSHIP OF HOLLAND UPON THEIR 150TH ANNIVERSARY OF INCORPORATION**

1. Proclamation - Recognizing the Township of Holland upon their 150th Anniversary of Incorporation.

**VIII. PROCLAMATIONS/RECOGNITION**

1. Proclamation - Recognizing ShopRite of Flemington Associates, Brianna Luster and Joanne Gibson, the Partners In Caring fundraising program

leaders.

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

**X. PARKS & RECREATION, Dan Bush**

1. Resolution - Authorizing the Director or Deputy Director of the Board of Commissioners to sign agreements with Hunterdon Symphony, Captain Jack (Billy Joel) Tribute Band, Best of the Eagles Tribute Band, Jakes Rockin Country Band, and The Hunterdon Choral Alliance for the 48th Annual *Music under the Stars*, Summer Concert Series at Deer Path Park, in Readington Township.
2. Public Hearing - Public Hearing and Adoption on Ordinance #2024-01; Setting the Heron Glen rates for 2024.

**XI. PLANNING & LAND USE**

1. Resolution - Authorizing the County Administrator, or the Deputy Administrator, to accept the Highlands Council Award Letter for additional funding through the Highlands Council for completion of the Hunterdon County Historic Preservation Plan.

**XII. HUMAN SERVICES UPDATE, Meagan Q. O'Reilly, Director**

1. Resolution - Authorizing Contract Modification #1 with Prevention Resources, Inc. for the provision of community-based services, specifically Hope One Peer Specialist services, pursuant to the terms and conditions set forth in the Department of Human Services 2023 Request for Proposals 0015-2023, for the period of October 1, 2023, through September 30, 2024. Funding for the term shall be in the amount of \$20,000.00, State funds offered through the NJ Division of Mental Health and Addiction Services Innovation Grant.
2. Resolution - Authorizing a provider services contract with Flemington Area Food Pantry for the provision of community-based services known as the Nutrition and Health Program pursuant to the terms and conditions set forth by the Department of Human Services 2024 Request for Proposals 0065-2023, for the period of January 1, 2024, through December 31, 2026. Funding for the term shall be in the amount of \$150,000.00 (\$50,000.00 per County fiscal year).
3. Resolution - Authorizing a provider services contract with Flemington Area

Food Pantry for the provision of community-based services known as the Senior Health Annex Program pursuant to the terms and conditions set forth by the Department of Human Services 2024 Request for Proposals 0065-2023, for the period of January 1, 2024, through December 31, 2026. Funding for the term shall be in the amount of \$30,000.00 (\$10,000.00 per County fiscal year).

4. Resolution - Authorizing a provider services contract with Catholic Charities, Diocese of Metuchen, for the provision of community-based services known as Mental Health and Substance Use Treatment Program pursuant to the terms and conditions set forth in the Department of Human Services 2023 Request for Proposals 0045-2023, for the period of January 1, 2024, through December 31, 2025. Funding for the term shall be in the amount of \$69,000.00, available through the American Rescue Plan Act.
5. Resolution - Authorizing a provider services contract with Abilities of Northwest Jersey, Inc. for the provision of community-based services known as Case Management/Career Support and Exploration for Youth with Disabilities Program pursuant to the terms and conditions set forth in the Department of Human Services 2024 Request for Proposals 0065-2023, for the period of January 1, 2024, through December 31, 2026. Funding for the term shall be in the amount of \$75,000.00 (\$25,000.00 per County fiscal year).
6. Resolution - Authorizing a provider services contract with The Arc of Hunterdon for the provision of community-based services known as Family Support Case Management pursuant to the terms and conditions set forth in the Department of Human Services 2024 Request for Proposals 0065-2023, for the period of January 1, 2024, through December 31, 2026. Funding for the term shall be in the amount of \$168,600.00 (\$56,200.00 per County fiscal year).
7. Resolution - Authorizing a provider services contract with Freedom House for the provision of community-based services known as Outpatient Services pursuant to the terms and conditions set forth the Department of Human Services 2024 Request for Proposals 0065-2023, for the period of January 1, 2024, through December 31, 2026. Funding for the term shall be in the amount of \$30,000.00 (\$10,000.00 per County fiscal year).

### **XIII. PURCHASING, Ray Rule, QPA**

1. Resolution - Approving Requisition #R3-08216, with PMC Associates, for

11new 9-1-1 Dispatch Console Replacements, in an amount not to exceed \$649,214.36. These enhanced consoles will add four positions for surge capacity during major events, are adjustable to allow operators to work while either sitting or standing and have individual climate controls and task lighting operations.

2. Resolution - Approving requisition #R24-2127, with Paramus Ford Inc., for the purchase of a super cab pickup truck, in an amount not to exceed \$52,459.20. This vehicle is being funded through the Weights and Measures Trust Account.

#### **XIV. COUNTY ADMINISTRATOR, Brad Myhre**

1. Resolution - Approving the American Rescue Funds Non-Profit Grant awards as recommended by HFA Certified Public Accountants and Advisors.
2. Resolution - Resolution affirming the action of Commissioner Director Jeff Kuhl to send letter to members of the 15<sup>th</sup>, 16<sup>th</sup>, and 23<sup>rd</sup> Legislative Districts opposing Assembly Bill No. 4 and Senate Bill No. 50.

#### **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 March 19, 2024.
2. Resolution - Approving the Executive Session and Regular Meeting Minutes from March 05, 2024.
3. Resolution - Approving the hire and provisional appointment of Yamuna Arulmani as a Senior Account Clerk in the Hunterdon County Finance Department contingent upon the successful outcome of post offer medical evaluations. Filling a vacancy.
4. Resolution - Approving the hire and provisional appointment of Jake Martorano as a Mechanic in the Hunterdon County Department of Administrative Services, Division of Vehicle Services contingent upon the successful outcome of post offer medical evaluations. Filling a vacancy.

5. Resolution - Acknowledging the action of Hunterdon County Prosecutor Renee Robeson to hire and appoint Torry Boggs as an Advocate Trainee Victim Witness Program in the Hunterdon County Office of the Prosecutor contingent upon the successful outcome of post offer evaluations. Filling a vacancy.
6. Resolution - Approving the hire and regular appointment of Michael Kenny as a Maintenance Repairer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance, contingent upon the successful outcome of post offer medical evaluations. Filling a vacancy.
7. Resolution - Approving the action to hereby grant Nicholas Siani a regular appointment as a full time Public Health Investigator as of March 19, 2024, in the Hunterdon County Department of Health, Division of Environmental Health Services.
8. Resolution - Approving the appointment of Marvin Fields as a member of the Hunterdon County Board of Elections effective March 1, 2024.
9. Resolution - Acknowledging the titles and salaries of the members of the Hunterdon County Board of Elections as established at the Board's annual reorganization meeting effective March 1, 2024.
10. Resolution - Approving a request from High Bridge Fire Department, to host a coin toss on April 13, 2024, and October 12, 2024, from 7:30 a.m. until 3:00 p.m. at the South Branch Emergency Services Building located at 95 West Main Street, in the Borough of High Bridge.
11. Resolution - Approving a request from Whitehouse Rescue Squad, to host coin tosses on April 6 & 7, 2024 with a rain date of April 13 & 14 and October 5 & 6, 2024 with rain dates of October 12 & 13 at County Route 523 in front of the Whitehouse Rescue Squad from 9:00 a.m. until 4:00 p.m.
12. Resolution - Approving a request from Tewksbury First Aid & Rescue Squad to host a Coin Toss on April 6 or 7, 2024 from 10:00 a.m. until 3:00 p.m. with a rain date of April 20 or 21, 2024, at the intersection of Lamington Road (County Route 523) and County Route 517 in Oldwick.
13. Resolution - Approving the Assistant County Engineer's recommendation to rescind the 5 ton weight limit for County Bridge Y-43, located on Curly Lane, in the City of Lambertville, Hunterdon County, and

adopt an unrestricted weight limit, to be effective immediately.

14. Resolution - Approving the Assistant County Engineer's recommendation to rescind the 8 ton weight limit for County Bridge Q-109, located on Dayton Road, in the Township of Raritan, Hunterdon County, and adopt an unrestricted weight limit, to be effective immediately.
15. Resolution - Approving the Assistant County Engineer's recommendation to rescind the 7 ton weight limit for County Bridge Q-28, located on Old Croton Road, in the Township of Raritan, Hunterdon County, and adopt an unrestricted weight limit, to be effective immediately.
16. Resolution - Approving the Assistant County Engineer's recommendation to rescind the 5 ton weight limit for County Bridge FC-62, located on Hamden Road, in the Townships of Franklin and Clinton, Hunterdon County, and adopt an unrestricted weight limit, to be effective immediately.
17. Resolution - Approving the First Energy request to supply vegetation management to several First Energy easements in Hunterdon County Parks.
18. Resolution - Approving SWAT Volunteer Agreements and Mutual Assistance Agreements with the Town of Clinton and Township of Readington.
19. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign and accept 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 \$14,755.00, for the period of July 1, 2024, through June 30, 2025.
20. Resolution - Authorizing ongoing research by the State of NJ Division of Agriculture in the study of insect control for Japanese Knotweed at the Melick's Bridge section of the South Branch Reservation in 2024.
21. Resolution - Approving a Parks courtesy permit to the National Association of Competitive Mounted Orienteering (NACMO) to host a unique equestrian mounted orienteering event at Deer Path Park on

April 14, 2024, from 8:00 a.m. until 4:00 p.m.

- 22. Resolution - Authorizing the Special Olympics NJ to hold a walking event at Deer Path Park utilizing the Overlook Pavilion at no charge on June 22, 2024, from 8:00 a.m. until 3:00 p.m.
- 23. Resolution - Approving an amendment to Resolution 2024-62, Green Acres Application for South County Park, to reflect updates to the proposed design and in response to Green Acres' suggestions regarding playground configuration.
- 24. Resolution - Confirming compliance with Title VI of the Civil Rights Act and authorizing adoption and implementation of the policies set forth in the document entitled Hunterdon County's Title VI Program.
- 25. Resolution - Authorizing the Hunterdon County Division Head of Social Services, Lisa Piazza Long, to sign a Memorandum of Understanding with the Greater Raritan Workforce Development Board, and it's One Stop Career Partners, to develop an expanded One-Stop Career Center.
- 26. Resolution - Approving an amendment to Resolution 2024-01.
- 27. Resolution - Authorizing the Board of County Commissioners to write a letter of support on behalf of the Lebanon Township Fire Department for the department's FEMA AFG Grant Application.
- 28. Resolution - Authorizing the Health Department to apply for and accept the Strengthening Local Public Health Capacity Program 2025 Grant in the amount of \$29,990.00 for the period July 1, 2024 through June 30, 2025.

**XVI. OPEN TO THE PUBLIC**

**XVII. ADDITIONAL COMMISSIONER COMMENTS**

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

**XIX. ADJOURNMENT**