



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

June 18, 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

1. Resolution - Resolution entering into 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. HUNTERDON COUNTY SHERIFF UPDATE, Sheriff Frederick Brown

1. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners and the Hunterdon County Sheriff, to sign on behalf of the county, an Interloccal Agreement for School Class III Law Enforcement Officers with Union Township School District.

2. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners and the Hunterdon County Sheriff, to sign on behalf of the county, an Interloccal Agreement for School Class III Law Enforcement Officers with the Board of Education of Alexandria Township School District.

VIII. PROCLAMATIONS/RECOGNITION

1. Proclamation - Recognizing United Way of Hunterdon County's Volunteer of the Year, Bill Hamilton.
2. Proclamation - Recognizing Deborah Rizzo and Jaime Myers, *In Love And Song* Organization.

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

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 2024 County Budget, for the Highlands Council Historic Preservation Grant in the amount of \$18,050.00.
2. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2024 County Budget, for the FY 2024 Clean Communities Grant in the amount of \$109,091.00.
3. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2024 County Budget, for the 2024 Highlands Council Tourism Advertising Campaign Grant in the amount of \$150,000.00.
4. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2024 County Budget, for the 2023 Child Advocacy Center (CAC) Grant in the amount of \$160,157.00.
5. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2024 County Budget, for the 2024 SHIP Grant in the amount of \$34,000.00.
6. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2024 County Budget, for the FFY 2022 Emergency Management Agency Assistance (EMAA) Grant in the amount of \$55,000.00.

XI. PLANNING & LAND USE

1. Resolution - Approving an Open Space Acquisition Assistance Grant to Hunterdon Land Trust, for the acquisition of the Langdo property, Block 43, Lot 1.01 in Raritan Township, estimated 16 acres, in an amount not to exceed \$100,450.00, upon the recommendation of the Parks & Open Space Advisory Committee.

XII. PURCHASING, Ray Rule, QPA

1. Resolution - Approving a contract award with Dan Swayze & Son, Inc., for County Bid 2024-11 Application of Traffic Stripes on Various County Roads, total amount not to exceed \$309,398.64.
2. Resolution - Approving Requisition #R24-4362, with Asphalt Paving Systems, for slurry seal (micro-surfacing) of County Route 579 (Turkey Hill Road to County Route 614) in the Township of Bethlehem, in an amount not to exceed \$344,944.62.
3. Resolution - Approving Requisition #R24-4321, with Insight Public Sector Sled Inc., for the 9-1-1 Computer Aided Dispatch System (CAD), in an amount not to exceed \$2,364,006.80.

XIII. COUNTY ADMINISTRATOR, Brad Myhre

1. Resolution - Opposing Senate Bill No. 1224, which would amend the definition of a public highway to include boardwalks and promenades.
2. Resolution - Authorizing the creation of the Hunterdon County Municipal Park and Recreational Grant Program and appropriating \$1 million from the Open Space Trust Fund.
3. Resolution - Confirming the action of Deputy Director Soloway and Commissioner Lanza to send an official request to Congressman Tom Kean and U.S. Senators Cory Booker and Robert Menendez to encourage the U.S. Department of Veterans Affairs to establish a Community Access Point (CAP) in Hunterdon County.

XIV. 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 June 18, 2024.
2. Resolution - Approving the executive session and regular meeting minutes from June 04, 2024.
3. Resolution - Approving the hire and regular appointment of James Bojanowski as a Laborer in the Hunterdon County Department of Public Works, Roads Division, contingent upon the successful outcome of a post offer medical evaluation. (Filling a vacancy)
4. Resolution - Approving the hire and provisional appointment of Jenny Holmes as a Social Worker-Bilingual in the Hunterdon County Department of Human Services, Division of Social Services. (Filling a vacancy)
5. Resolution - Approving the hire and regular appointment of Anna Maria Gialias as a full time Library Assistant in the Hunterdon County Library, contingent upon the successful outcome of a post offer medical evaluation. (Filling a vacancy)
6. Resolution - Approving the hire and regular appointment of Margaret Van De Guchte as a part-time Library Assistant in the Hunterdon County Library, contingent upon the successful outcome of a post offer medical evaluation. (Filling a vacancy)
7. Resolution - Approving the hire of Kelly Ambrose as a Clerk 1 in the Hunterdon County Superintendent of Schools contingent upon the successful outcome of a post offer medical evaluation. (Filling a vacancy)
8. Resolution - Approving the provisional promotion of Nicolas Zmuda to the title of Network Administrator in the Information Technology Department.
9. Resolution - Approving the provisional promotion of Fabiana Rasimowicz to the title Registered Environmental Health Specialist (REHS) in the Hunterdon County Health Department, Division of Environmental Health.

10. Resolution - Acknowledging the action of Hunterdon County Prosecutor Renee Robeson to promote Katherine Terhune to the title Sergeant in the Hunterdon County Office of the Prosecutor.
11. Resolution - Acknowledging the action of Hunterdon County Prosecutor Renee Robeson to promote David Petelle to the title Sergeant in the Hunterdon County Office of the Prosecutor.
12. Resolution - Acknowledging the action of Hunterdon County Prosecutor Renee Robeson to promote Reagan Hronich to the title Supervising Victim Advocate in the Hunterdon County Office of the Prosecutor.
13. Resolution - Approving the promotion of Deborah Vallone to the title Keyboarding Clerk 4 in the Department of Health.
14. Resolution - Approving the provisional promotion of Alec Horvath to the title Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division. This promotion is provided per the CWA Local 1036, Rank and File collective bargaining agreement.
15. Resolution - Approving the hire and seasonal appointment of Trevor McCloughan as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance, contingent upon the successful outcome of a post offer medical evaluation.
16. Resolution - Approving a salary adjustment for Vincent Gambardella, County Investigator, Office of the Prosecutor.
17. Resolution - Acknowledging the action of Hunterdon County Prosecutor Renee Robeson to increase the salaries of the unclassified/unaffiliated staff of the Hunterdon County Office of the Prosecutor.
18. Resolution - Approving an amendment to Resolution #2024-426, to reflect an increase in funding from the New Jersey Department of Health (NJDOH) to the new amount of \$45,202.00 for the Strengthening Local Public Health Capacity Program.
19. Resolution - Approving a request from the ARC of Hunterdon County to use the Echo Hill Lodge. Approvals will be based on the Division of Parks & Recreation's programmatic needs and facility

availability commencing in June 2024, and continuing through June 2025.

- 20. Resolution - Approving a request from the Northern NJ Square Dancers Association (Flutter Wheels) to use the Echo Hill Lodge. Approvals will be based on the Division of Parks & Recreation's programmatic needs and facility availability commencing June 01, 2024, and concluding July 01, 2025.
- 21. Resolution - Approving a request from the Hunterdon Hiking Club to use the Arboretum meeting room. Approvals will be based on the Division of Parks and Recreation programmatic needs and facility availability, commencing June 01, 2024 and concluding July 01, 2025.
- 22. Resolution - Approving a request from North West New Jersey Beekeepers Association to use the Echo Hill Lodge and Deer Path Park at Round Mountain to house working beehives outdoors. Approvals will be based on the Division of Parks and Recreation's programmatic needs and facility availability commencing in June 2024 and continuing through June 2025.
- 23. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign permit documents on behalf of the Hunterdon County Division of Parks in relationship with the annual 2024 4-H & Agricultural Fair.
- 24. Resolution - Approving a request from the Garden State Sheep Breeders Association to allow RV's and campers overnight at the South County Park on September 12 - 14, 2024, pending an approval permit and certificate of insurance.
- 25. Resolution - Approving a request from Delaware Valley Riegel Ridge Jr. Terriers to host a coin toss on June 22, and July 27, with rain dates of June 23, and July 28, 2024, at the intersection of County Route 519 and Bridge Street in the Borough of Milford.
- 26. Resolution - Approving a request from Kingwood Township First Aid and Rescue Squad to host coin tosses on August 10 & 11, September 21 & 22, October 12 & 13, November 30 & December 1, 2024, at the following locations: County Route 519, 1/8 mile South of State Route 12 and County Route 519, 1/8 mile North of State Route 12.

27. Resolution - Approving a request from Three Bridges Volunteer Fire Company to host their annual 5-mile road race on Saturday, August 10, 2024, from 9:00 a.m. until 11:00 a.m. using various county roadways beginning and ending at Three Bridges Volunteer Fire Company.
28. Resolution - Approving a request from Apple Studios LLC, "Wildvale" to use and intermittently close, County Route 604 (Rosemont Ringoes Road), between Kingwood Stockton Road and Upper Creek Road on Tuesday, June 18, 2024, from 7:00 p.m. until 9:00 p.m. for filming.
29. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign on behalf of the County, a Public Donor Agreement to Contract #C00192, C00194, C00195 (formerly contract #AHKC) reflecting the provision of \$19,142.00 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 program.
30. Resolution - Authorizing the Director of the Board of County Commissioners to sign an agreement of conveyance with Waste Management of New Jersey, Inc. for the Hunterdon County Transfer Station.

XV. OPEN TO THE PUBLIC

XVI. ADDITIONAL COMMISSIONER COMMENTS

XVII. EXECUTIVE SESSION (Reconvene if necessary)

XVIII. ADJOURNMENT