



MINUTES

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

June 4, 2024

I. **5:00 p.m. CONVENE:**

II. **EXECUTIVE SESSION**

1. Resolution entering into executive session.

Motion: By: John Lanza **Seconded:** Zachary Rich

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

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

III. **5:30 p.m. PLEDGE OF ALLEGIANCE**

IV. **MOMENT OF SILENCE**

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

VI. **COMMISSIONER REPORTS**

Commissioner Rich reported he had the opportunity to participate in the annual Flemington Memorial Day Parade and commemoration with Commissioner Lanza, and members of the governing bodies of Flemington Borough and Raritan Township. He thanked everyone involved in planning and organization. As liaison to the Hunterdon County Polytech, Commissioner Rich shared Polytech, in tandem with local industry partners, recently hosted the state's first SkillsUSA competition with a heavy equipment category. The event showcased the skills and hands-on knowledge the students learned over the course of the two-year program, while testing their abilities to operate high-level machinery and orientation to the trade of civil construction at a high school level. Commissioner Rich added vocational education is extremely important to the long-term economic success of the county, state and nation.

Commissioner Van Doren shared a few updates regarding the upcoming programming offered by the Health Department, including a Men's Health Breakfast Program, a

Brunch & Learn, and a free vision screening event in partnership with Project Best. He added the Health Department is reminding residents to protect themselves against tick-borne diseases as we enter the warmer months. As liaison to the Department of Human Services, Commissioner Van Doren shared upcoming activities that will be held at the Senior Center. Lastly, Commissioner Van Doren noted he attended a flag retirement ceremony with Sheriff Brown that was organized by the Hunterdon County Bulldogs Marine Corps League. He thanked the Hunterdon Bulldogs for continuing to sponsor this event.

Commissioner Lanza shared a recent development since the Veteran Resource Forum, where a representative from the Milford-Holland VFW stressed the importance of getting VA healthcare services to Hunterdon County. While this is a federal resource issue, the Board will try and do everything possible to help facilitate and advocate for this to happen. Clinical space has been identified in the new Public Health Nursing Division that could be used by VA representatives to help bring care to local veterans. Commissioner Lanza and Deputy Director Soloway, with the support of the Board, would like to send a formal letter to Congressman Kean, and U.S. Senators Booker and Menendez to formally offer the space to the Veterans Administration to bring healthcare options closer to Hunterdon County residents. In closing, Commissioner Lanza reflected on the proclamation that will be voted on later in the agenda, honoring the upcoming 80th anniversary of D-Day. Commissioner Lanza stated "may we always remember the sacrifices of our veterans and the numerous service members killed or wounded on the beaches of Normandy on June 6, 1944."

Director Kuhl shared several updates on the Hunterdon County Library. Updates included the Access Control project at Library Headquarters and North Branch Library, the final report and reimbursement for the Library Construction Bond, matching funds received from the state, and recent events the library has hosted. Director Kuhl reminded families and individuals to look at the discount coupons that can be obtained through the library for summer activities. As co-liaison to Economic Development and Tourism, Director Kuhl recognized Marc Saluk who will be providing an update later in the agenda.

VII. PROCLAMATIONS/RECOGNITION

1. Recognizing Hunterdon County Vocational School District Academy Students upon their graduation.
Motion: By: Shaun Van Doren **Seconded:** Zachary Rich
Yes: Jeff Kuhl, Susan Soloway, John Lanza, Zachary Rich, Shaun Van Doren
No: None **Abstain:** None **Absent:**
2. Recognizing June 06, 2024, as the 80th Anniversary of D-Day and the Battle of Normandy.
Motion: By: John Lanza **Seconded:** Zachary Rich
Yes: Jeff Kuhl, Susan Soloway, John Lanza, Zachary Rich, Shaun Van Doren
No: None **Abstain:** None **Absent:**

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

No public comment.

IX. **ECONOMIC DEVELOPMENT UPDATE, Marc Saluk**

Economic Development and Tourism Director, Marc Saluk, shared parts of a video titled *The Other Side of Jersey* a video featuring Celebrity Chef Aaron McCargo Jr, who visited restaurants and farms in Hunterdon County to showcase the Farm-to-Table nature of the region. To tell the story, Chef McCargo immersed himself exploring seven local farms and restaurants, seeing how they partnered and then tasting the results. Director, Marc Saluk, shared that visitors can follow Chef McCargo's footsteps by visiting the Explore Hunterdon website to find his itinerary or create one of their own. Mr. Saluk shared a video of an influencer who recently visited High Bridge and shared information and highlights about his trip. The Board thanked Mr. Saluk for his continued work.

X. **GRANTS, Michael Franchini, Deputy CFO**

1. Authorizing the Department of Human Services to apply for and obtain a grant from the New Jersey Department of Community Affairs, SAGE application #2024-05134-2135, to carry out a project to process all requests for Universal Service Fund (USF) check replacements generated through the Family Assistance Management Information System (FAMIS), to respond to client inquiries regarding the Low Income Home Energy Assistance Program (LIHEAP), to encode the FAMIS document of each applicant for Heating Living Arrangement, and to review the LIHEAP/USF non-select report for recipients who do not meet the criteria for consideration of benefits, for the period July 1, 2023 through June, 30 2024, in the amount of \$949.00.

Motion: By: Shaun Van Doren **Seconded:** John Lanza

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

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

2. Authorizing the Department of Human Services to apply for and obtain a grant from the New Jersey Department of Community Affairs, SAGE application #2024-05139-1634, to carry out a project to support the county welfare agency's administration of the Low - Income Heating and Energy Assistance Program, including the accurate data entry of verified information in the Financial Accounting and Management Information System (FAMIS), for the period October 1, 2023, through September 30, 2024, in the amount of \$1,424.00.

Motion: By: John Lanza **Seconded:** Zachary Rich

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

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

3. Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2024 County Budget, for the FFY23 State Homeland Security Program Grant in the amount of \$142,489.14.

Motion: By: John Lanza **Seconded:** Zachary Rich

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

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

4. Requesting the insertion of an item of revenue and the like sum as an appropriation,

in the 2024 County Budget, for the Public Safety Answering Point (PSAP) Upgrades and Consolidation Grant in the amount of \$196,184.43.

Motion: By: Shaun Van Doren **Seconded:** Zachary Rich

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

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

5. Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2024 County Budget, for the 2024 County Environmental Health Act (CEHA) Grant in the amount of \$151,704.00.

Motion: By: John Lanza **Seconded:** Shaun Van Doren

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

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

XI. **FINANCE, Andrew Bernath, CFO**

1. Bond Ordinance 2024-03.

Motion: Open Public Hearing

By: John Lanza **Seconded:** Shaun Van Doren

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

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

The public hearing opened.

There were no public comments.

Motion: Close Public Hearing

By: Shaun Van Doren **Seconded:** John Lanza

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

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

The public hearing closed.

2. Adoption of Bond Ordinance 2024-03, Providing for Various 2024 Capital Improvements, by and in the County of Hunterdon, State of New Jersey; Appropriating \$5,555,000.00 therefor and authorizing the issuance of \$5,277,250.00 Bonds or Notes of the County to finance part of the costs thereof.

Motion: By: Shaun Van Doren **Seconded:** John Lanza

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

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

3. Bond Ordinance 2024-04.

Motion: Open Public Hearing

By: John Lanza **Seconded:** Zachary Rich

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

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

The public hearing opened.

There were no public comments.

Motion: Close Public Hearing

By: Shaun Van Doren **Seconded:** John Lanza

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

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

The public hearing closed.

4. Adoption of Bond Ordinance 2024-04, Providing for Various Roadway Improvements, by and in the County of Hunterdon, State of New Jersey; Appropriating \$5,425,000.00 therefor and authorizing the issuance of \$5,153,750 Bonds or Notes of the County to finance part of the costs thereof.

Commissioner Van Doren stated he motioned to adopt Ordinance 2024-05 but Ordinance 2024-04 was the correct Ordinance being voted on.

Motion: **By:** Shaun Van Doren **Seconded:** John Lanza

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

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

5. Bond Ordinance 2024-05.

Motion: Open Public Hearing

By: John Lanza **Seconded:** Zachary Rich

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

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

The public hearing opened.

There were no public comments.

Motion: Close Public Hearing

By: John Lanza **Seconded:** Shaun Van Doren

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

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

The public hearing closed.

6. Adoption of Bond Ordinance 2024-05, Providing for Various Bridge and Culvert Improvements, by and in the County of Hunterdon, State of New Jersey; Appropriating \$11,231,500.00 therefor and authorizing the issuance of \$10,669,925.00 Bonds or Notes of the County to finance part of the costs thereof.

Motion: **By:** John Lanza **Seconded:** Zachary Rich

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

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

7. Capital Ordinance 2024-06.

Motion: Open Public Hearing

By: Shaun Van Doren **Seconded:** John Lanza

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

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

The public hearing opened.
There were no public comments.

Motion: Close Public Hearing

By: Shaun Van Doren **Seconded:** John Lanza

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

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

The public hearing closed.

8. Adoption of Capital Ordinance 2024-06, Providing Acquisition of various Vehicles by, in and for the County of Hunterdon, State of New Jersey; Appropriating \$1,483,655.00 from the Capital Improvement Fund to pay for the cost thereof.

Motion: **By:** Shaun Van Doren **Seconded:** John Lanza

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

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

9. Capital Ordinance 2024-07.

Motion: Open Public Hearing

By: Zachary Rich **Seconded:** John Lanza

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

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

The public hearing opened.
There were no public comments.

Motion: Close Public Hearing

By: Shaun Van Doren **Seconded:** John Lanza

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

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

The public hearing closed.

10. Adoption of Capital Ordinance 2024-07, Providing Acquisition of various Heavy Equipment and Trucks, in and for the County of Hunterdon, State of New Jersey; Appropriating \$1,942,000.00 from the Capital Improvement Fund to pay for the cost thereof.

Motion: **By:** John Lanza **Seconded:** Shaun Van Doren

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

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

11. Capital Ordinance 2024-08.

Motion: Open Public Hearing

By: John Lanza **Seconded:** Shaun Van Doren

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

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

The public hearing opened.
There were no public comments.

Motion: Close Public Hearing

By: Shaun Van Doren **Seconded:** Zachary Rich

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

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

The public hearing closed.

12. Adoption of Capital Ordinance 2024-08, Providing Acquisition of Furniture, Fixtures and Equipment, in and for the County of Hunterdon, State of New Jersey; Appropriating \$1,127,848.00 from the Capital Improvement Fund to pay for the cost thereof.

Motion: **By:** Shaun Van Doren **Seconded:** John Lanza

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

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

13. Capital Ordinance 2024-09.

Motion: Open Public Hearing

By: John Lanza **Seconded:** Zachary Rich

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

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

The public hearing opened.
There were no public comments.

Motion: Close Public Hearing

By: Shaun Van Doren **Seconded:** John Lanza

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

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

The public hearing closed.

14. Adoption of Capital Ordinance 2024-09, Providing for Information Technology Improvements, in and for the County of Hunterdon, State of New Jersey; Appropriating \$820,560.00 from the Capital Improvement Fund to pay for the cost thereof.

Motion: **By:** Shaun Van Doren **Seconded:** Zachary Rich

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

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

15. Capital Ordinance 2024-10.

Motion: Open Public Hearing

By: Shaun Van Doren **Seconded:** John Lanza

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

The public hearing opened.
There were no public comments.

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

The public hearing closed.

16. Adoption of Capital Ordinance 2024-10, Providing Acquisition of Lands/Properties and Development Easements for Open Space and Farmland Preservation Projects, Various General Capital Improvements and Acquisition of Equipment and Vehicles by, in and for the County of Hunterdon, State of New Jersey; Appropriating \$4,383,850.00 from the Hunterdon County Open Space, Recreation, Farmland Preservation and Historic Trust Fund to pay for the cost thereof.

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

17. Introduction of Bond Ordinance 2024-11, 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 \$1,250,000.00 therefor and authorizing the issuance of \$1,250,000.00 bonds or notes to finance part of the cost thereof.

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

XII. **PURCHASING, Ray Rule, QPA**

1. Approving a contract award for County Bid 2024-06, with Rachles/Michele's Oil Company Inc., for the furnishing and delivering of ultra-low sulfur diesel fuel, in an amount not to exceed \$849,150.00.

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

2. Approving Requisition #R24-3835, with Garden State Tree Management for the Columbia Trail Tree Removal, in an amount not to exceed \$105,000.00.

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

3. Approving contract amendment #1, with DMR Architects for professional architectural, and related services for the Hunterdon County Justice Center, in an amount not to exceed \$25,000.00.

Motion: By: John Lanza **Seconded:** Zachary Rich

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

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

4. Approving contract amendment #2 for County Bid 2023-18, Operation of the Hunterdon County Solid Waste Transfer Station and Recycling Center for the extension of the original term of agreement for a period of six (6) and one half (1/2) months from June 14, 2024 through December 31, 2024 or until such time of the completion of the transfer and sale of the Hunterdon County Transfer Station/Recovery Facility.

Motion: By: Shaun Van Doren **Seconded:** John Lanza

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

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

5. Approving a contract award for County Bid 2024-08 with SRJ Mechanical LLC, for VAV Box and Controls System Replacement at the Hunterdon County Justice Center, in an amount not to exceed \$2,619,745.00.

Motion: By: John Lanza **Seconded:** Shaun Van Doren

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

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

6. Approving Requisition #R24-3852 with Software House International, for a forensic server, in an amount not to exceed \$81,436.68.

Motion: By: Shaun Van Doren **Seconded:** John Lanza

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

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

XIII. COUNTY ADMINISTRATOR, Brad Myhre

1. Urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices on a newspaper's website or digital publication.

Commissioner Van Doren expressed his support of this resolution. Public officials have long decried that publishing these voluminous documents in print media is costly, time-consuming, and outdated. Moreover, as the newspaper industry has become increasingly digitized and struggled to retain staff, resources, and publications, local officials have found it difficult to comply with the notice requirements under the law. Commissioner Van Doren hopes the legislature will move swiftly on this proposed change.

Motion: By: Shaun Van Doren **Seconded:** John Lanza

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

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

2. Promoting Susan Nekola, LSW to the title of Human Services Administrator.
Motion: By: John Lanza **Seconded:** Shaun Van Doren
Yes: Jeff Kuhl, Susan Soloway, John Lanza, Zachary Rich, Shaun Van Doren
No: None **Abstain:** None **Absent:**
3. Authorizing Brad Myhre, County Administrator, to sign an interlocal participation agreement with Buy Board National Purchasing Cooperative for the period of one-year.
Motion: By: Shaun Van Doren **Seconded:** John Lanza
Yes: Jeff Kuhl, Susan Soloway, John Lanza, Zachary Rich, Shaun Van Doren
No: None **Abstain:** None **Absent:**

XIV. **CONSENT AGENDA**

- Motion: By:** John Lanza **Seconded:** Zachary Rich
Yes: Jeff Kuhl, Susan Soloway, John Lanza, Zachary Rich, Shaun Van Doren
No: None **Abstain:** None **Absent:**
1. Approving the Claims Register dated June 04, 2024.
 2. Approving the Executive Session and Regular Meeting Minutes from May 21, 2024.
 3. Approving the provisional promotion of Leslie Bailey-Gano to the title of Principal Engineer in the Department of Public Works, Engineering Division.
 4. Approving the provisional promotion of Nicole Staselewicz to the title of Keyboarding Clerk 2 in the Human Services Department, Division of Social Services.
 5. Approving the provisional promotion of Joseph Opdyke to the title Road Repairer 2 in the Hunterdon County Department of Public Works, Roads Division.
 6. Approving the provisional promotion of James Wright to the title Road Repairer 2 in the Hunterdon County Department of Public Works, Roads Division.
 7. Approving the provisional promotion of Albert Swisher to the title Road Repairer 2 in the Hunterdon County Department of Public Works, Roads Division.
 8. Approving the provisional promotion of Jordan Yusko to the title Road Repairer 2 in the Hunterdon County Department of Public Works, Roads Division.
 9. Approving the provisional promotion of Matthew Suydam to the title Road Repairer 2 in the Hunterdon County Department of Public Works, Roads Division.
 10. Approving the provisional promotion of Jac Allen-Lynn to the title Road Repairer 2 in the Hunterdon County Department of Public Works, Roads Division.

11. Approving the provisional promotion of Michael Biel to the title Road Repairer 3 in the Department of Public Works, Roads Division.
12. Approving the provisional promotion of Eric Hammerstone to the title Road Repairer 3 in the Hunterdon County Department of Public Works, Roads Division.
13. Approving the provisional promotion of Robert McElroy to the title Supervising Bridge Construction Worker in the Hunterdon County Department of Public Works, Bridge Division.
14. Approving the provisional promotion of Kyle Young to the title Senior Bridge Construction Worker in the Hunterdon County Department of Public Works, Bridge Division.
15. Approving the provisional promotion of Brenden Ryan to the title Senior Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division.
16. Approving the provisional promotion of Curt Blomquist to the title of Supervising Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division.
17. Approving the provisional promotion of Geordan Marrero to the title of Senior Mechanic in the Hunterdon County Division of Vehicle Services.
18. Approving the provisional promotion of Jennifer Fillebrown to the title of Account Clerk 2 in the Hunterdon County Division of Vehicle Services.
19. Approving the provisional promotion of Gary Powell to the title of Senior County Park Ranger in the Administrative Department, Division of Parks and Recreation.
20. Approving the provisional promotion of Kenneth Kirsch to the title of Senior County Park Ranger in the Administrative Department, Division of Parks and Recreation.
21. Approving the provisional promotion of John Deley to the title of Senior Mail Clerk in the Department of Administrative Services, Central Services Division.
22. Approving the provisional promotion of Samantha Weidele to the title of Principal Account Clerk in the Finance Department.
23. Approving the provisional promotion of Grant Obitz to the title of Low Pressure License HVAC Mechanic in the Department of Administrative Services, Buildings and Maintenance Division.

24. Approving the provisional promotion of Walter Lang to the title of Confidential Aide in the Information Technology Department.
25. Approving the provisional promotion of Kent Ridge to the title of Road Repairer 1, Department of Public Works, Roads Division. This promotion is provided per the CWA Local 1036, Rank and File collective bargaining agreement.
26. Approving the provisional promotion of Jamie Sloyer to the title Public Health Nurse, in the Department of Health, Division of Public Health Nursing.
27. Approving the provisional promotion of Hemi Chakrabarty to the title Senior Public Health Investigator in the Department of Health, Environmental Health Division.
28. Approving the provisional promotion of Poonam Doshi to the title of Account Clerk in the Department of Human Services, Senior, Disabilities and Veteran Services Division. (Filling a vacancy)
29. Approving the status change of Maya Davis to per diem Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Communications Division.
30. Approving the status change of Jessie Beekhuysen to full time Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Communications Division.
31. Approving the hire and regular appointment of Rosario Bove as a Laborer in the Hunterdon County Department of Public Works. (Filling a vacancy)
32. Approving the hire and regular appointment of Tyasjha Irene as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Division of Communications contingent upon the successful outcome of post offer evaluations. (Filling a vacancy)
33. Approving the hire and provisional appointment of Wesley Siegel 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)
34. Approving the hire and regular appointment of Devon Roberts as a part-time Library Assistant in the Hunterdon County Library, contingent upon the successful outcome of a post offer medical evaluation.
35. Approving the hire and provisional appointment of Naveed Bazazan as a Technician,

MIS, in the Department of Information Technology, contingent upon the successful outcome of a post offer medical evaluation. (Filling a vacancy)

36. Approving the hire and seasonal appointment of Hannah Koontz as a Seasonal Maintenance Laborer in the Hunterdon County Department of Administrative Services, Division of Parks and Recreation pending the successful outcome of post screening and medical evaluation.
37. Approving the hire and seasonal appointment of Paul Lenski 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.
38. Acknowledging the action of County Administrator and Appointing Authority, Brad Myhre, to hire and seasonally appoint Isaiah Robinson as a Seasonal Laborer in the Hunterdon County Department of Public Works, Roads Division contingent upon the successful outcome of a post offer medical evaluation.
39. Approving an amendment to Resolution #2024-473 the hire and seasonal appointment of Clay Peterson as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.
40. Approving the salary adjustment for Timothy J. Linzer pursuant to Article 10E3 of the CWA Local 1036, Rank and File Collective Bargaining Agreement.
41. Approving a salary adjustment for Quinlan Helgoe, MIS Technician in the Department of Information Technology pursuant to the CWA Local 1036 Collective Bargaining Agreement.
42. Approving a salary adjustment for Nicole Thatcher, MIS Technician in the Department of Information Technology pursuant to the CWA Local 1036 Collective Bargaining Agreement.
43. Authorizing the Health Department to apply for and accept a renewal of LINCS Public Health Emergency Preparedness Grant PHLP24LNC for \$276,491.00 for the grant period July 01, 2024 through June 30, 2025.
44. Authorizing the Director or Deputy Director to accept on behalf of the Health Department, the 2024 Clean Communities grant award in the amount of \$109,091.00, for the period of January 1, 2024 through June 30, 2025.
45. Approving a time extension request for the project known as Roadway Reconfiguration & Bridge Rehabilitation, Woodsville Road at State Route 31 & County Bridge WE-74, Woodsville Road over Peter's Brook, in the Townships of East

Amwell & West Amwell, County of Hunterdon.

46. Authorizing the Director or Deputy Director of the Board of County Commissioners and County Counsel to sign, on behalf of the Hunterdon County Transportation System, the “Federal Fiscal Year 2024 Certifications and Assurances” for the Federal Transit Administration Assistance Program, Annual Charter Service Compliance Certification and Annual Verification of Title VI Activities.
47. Authorizing the Director or Deputy Director of the Board of County Commissioners to sign on behalf of the County, documents related to the Hunterdon County Department of Health application for a renewal of the Recycling Enhancement Act (REA) Grant through the State of New Jersey in the amount of \$162,000.00.
48. Approving a request from Readington Township Community Emergency Response Team (CERT) to use the Overlook Pavilion at Deer Path Park on June 20, 2024, from 6:00 – 8:00 p.m. and waive all permit fees associated with this location.
49. Approving and accepting the donation of a native Dogwood tree to be planted at the Hunterdon County Arboretum in honor of Kim Anne Bowden for planting in the Hunterdon County Arboretum Garden.
50. Authorizing the Division of Parks & Recreation to apply for and submit an application to Raritan Headwaters for the 2024 Raritan Woods & Waterways Grant Program.
51. Approving a request submitted by Hunterdon Central Regional High School to use the Jury Lot off of Park Avenue in Flemington, on Wednesday, June 19, 2024, from 8 a.m. to 9:30 a.m., and start again at 11:45 a.m., for the shuttles for the high school graduation.
52. Approving a shared services agreement with the Township of Clinton for the storage of municipal records through April 30, 2029.
53. Approving a request from Tewksbury First Aid & Rescue Squad to host a coin toss on June 8 or 9, 2024 with a rain date of June 22 or 23, 2024 at the intersection of Lamington Road (County Route 523) and County Route 517, in Oldwick.
54. Approving a request from Garden State Underwater Recovery Unit, Inc. to host a coin toss on June 15, 2024, with a rain date of June 16, 2024, and December 14, 2024, with a rain date of December 15, 2024, at the intersection of County Route 519 and Bridge Street in Milford from 8:00 a.m. until 3:00 p.m.

XV. OPEN TO THE PUBLIC

XVI. ADDITIONAL COMMISSIONER COMMENTS

Commissioner Van Doren asked Director Kuhl and the Commissioner Board for their

support to pass a resolution at the next Commissioner Board meeting opposing Senate Bill No. 1224. The proposed bill will take monies from counties and municipalities for road work projects and give it to shore communities for use on boardwalk projects and repairs.

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

XVIII. **ADJOURNMENT**

The Board adjourned at 6:16 p.m. on a motion by Commissioner Lanza, seconded by Commissioner Van Doren, followed by a voice carry.