



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

September 3, 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. Discussion of proposed changes to intersection at County Route 617, Landsdown Road, and Hogback Road in the Township of Franklin

1. Resolution - Approving an "All Way Stop" at the intersection of County Route 612, Hogback Road, and Lower Landsdown Road in the Township of Franklin.

- VIII. **PUBLIC COMMENT, Limited to 2 minutes per person.**
(Comments exceeding 2 minutes will be entertained later in the agenda)
- IX. **HEALTH DEPARTMENT - VECTOR CONTROL DIVISION UPDATE, Tadhg Rainey, Division Head**
- 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 National Endowment for the Arts (NEA) Grant in the amount of \$30,000.00.
 2. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2024 County Budget, for the 2025 PHILEP Grant in the amount of \$276,491.00.
- XI. **PLANNING & LAND USE**
1. Resolution - Approving an Open Space Acquisition Assistance Grant to D&R Greenway, for the acquisition of the Bowditch property, Block 42, Lot 13 in the East Amwell Township, estimated 4.78 acres, in an amount not to exceed \$60,000.00, upon the recommendation of the Parks & Open Space Advisory Committee.
 2. Resolution - Approving a Municipal Open Space Grant to Raritan Township, for development and improvements to various park properties, in an amount not to exceed \$405,000.00, on the recommendation of the Parks & Open Space Advisory Committee.
- XII. **PURCHASING, Ray Rule, QPA**
1. Resolution - Approving a contract award for County Bid 2024-13, with Riverside Construction Materials, for calcium chloride solution for snow and ice control in an amount not to exceed \$43,200.00.
 2. Resolution - Approving a contract award for County Bid 2024-16, with Griffith-Allied Trucking LLC, for the furnishing and delivering of 89 octane unleaded gasoline, in an amount not to exceed \$2,458,800.00.
 3. Resolution - Approving Requisition R24-5968, with Colorsource Inc., for sample ballots for the 2024 General Election, in an amount not to exceed \$53,000.00.

4. Resolution - Approving Requisition #R24-5979, with Election Systems & Software, for voting equipment software maintenance and licenses, in an amount not to exceed \$103,148.75.
5. Resolution - Approving a Professional Services Agreement with the Musconetcong Watershed Association, for professional planning services for Phase I of the Watershed Management Plan Development, in an amount not to exceed \$230,268.40.

XIII. APPOINTMENTS

1. Resolution - Approving the re-appointment of Jeanne Cassano as a member to the Hunterdon County Human Services Advisory Council (HSAC) term to be effective immediately through September 3, 2027.

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 September 03, 2024.
2. Resolution - Approving the executive session and regular meeting minutes from August 20, 2024.
3. Resolution - Approving the hire and regular appointment of Karen Peterson as a part-time Library Associate in the Hunterdon County Library, contingent upon the successful outcome of post offer medical evaluation. (Filling a vacancy)
4. Resolution - Approving the hire and regular appointment of Kevin Paustian as a Laborer in the Department of Public Works, Roads Division, contingent upon the successful outcome of a post offer medical evaluation. (Filling a vacancy)
5. Resolution - Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Workers to staff Early Voting sites.
6. Resolution - Approving the provisional promotion of Summerlea Bruschi to the title of Account Clerk in the Department of Human Services, Division of Social Services. (Filling a vacancy)

7. Resolution - Approving the provisional promotion of Kimberley Crommelin to the title of Principal Account Clerk in the Department of Planning and Land Use, Rutgers Cooperative Extension.
8. Resolution - Approving the action to hereby grant Elise M. Ennis a regular appointment as a full-time Public Safety Telecommunicator as of September 3, 2024, in the Hunterdon County Department of Public Safety, Communications Division.
9. Resolution - Approving the action to hereby grant Danielle G. McGann a regular appointment as a full-time Housing Assistance Technician as of September 3, 2024, in the Hunterdon County Department of Public Safety, Communications Division.
10. Resolution - Authorizing the County Purchasing Agent to solicit proposals for the following services: Medical Director Services
11. Resolution - Authorizing the County Purchasing Agent to solicit proposals for the following services: Various Professional Engineering and Related Services for Hunterdon County for the Year 2025.
12. Resolution - Authorizing the Clerk of the Board and the Division Head of Vehicle Services to arrange for the sale of surplus equipment and vehicles at an online county surplus auction through Alfred's Auctions LLC.
13. Resolution - Authorizing the Director or his designee, to sign on behalf of the County, a grant application with the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the Hunterdon County Prosecutor's Office (Gangs, Guns, and Narcotics Task Force), the Subrecipient for the grant titled: State Fiscal Year (SFY) 2025 Operation Helping Hand Grant Program, for the period of September 01, 2024 to August 31, 2025.
14. Resolution - Approving to waive the Hunterdon County Park fees associated with the ShopRite 5K Race of Hunger non-profit event held at Deer Path Park on September 15, 2024.
15. Resolution - Approving the CEA Community Employment Advocacy, and Johanna Foods to use the Court Street Park for the 32nd Annual Thanksgiving Day Turkey Trot. Portable restrooms will be

placed in the parking lot behind 71 Main Street on November 27th and removed on November 29th, 2024.

- 16. Resolution - Authorizing an amended grant application to the New Jersey Department of Transportation to include the replacement of Hunterdon County Bridge RT-16 located on County Route 523 in the Townships of Readington and Tewksbury, County of Hunterdon.
- 17. Resolution - Approving a request from Amwell Valley Ambulance Corp to host a Coin Toss on October 12 & 13, 2024 from 9:00 a.m. until 1:00 p.m. at the intersection of Route 202 and Old York Road (County Route 179).
- 18. Resolution - Approving a request from Delaware Valley Regional High School Cheer to host a Coin Toss on September 28, 2024, with a rain date of September 29, 2024, at the intersection of Bridge Street, Water Street, and County Route 519 in the Borough of Milford.
- 19. Resolution - Approving to waive the fees and insurance certificate for the use of the Historic Courthouse for the Lindbergh lecture series taking place in September of 2024.
- 20. Resolution - Approving a Memorandum of Agreement with the FOP Lodge 94 (Sheriff's Officers).

XV. ADDITIONAL COMMISSIONER COMMENTS

XVI. OPEN TO THE PUBLIC

XVII. EXECUTIVE SESSION (Reconvene if necessary)

XVIII. ADJOURNMENT