



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

October 1, 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. PROCLAMATIONS/RECOGNITION

1. Proclamation - Recognizing the City of Lambertville upon receipt of the New Jersey Department of Environmental Protection's *Our Water's Worth It* award.
2. Proclamation - Recognizing October as Breast Cancer Awareness Month.

3. Proclamation - Recognizing October 13, 2024, as Metastatic Breast Cancer Awareness Day.

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

IX. DEPARTMENT OF PUBLIC SAFETY UPDATE, Brayden Fahey, Director & OEM Coordinator

1. Resolution - Approving requisition #R24-6453, with Fire And Safety Services LTD, for the purchase of a mobile command unit, in an amount not to exceed \$1,893,808.10.

X. PURCHASING, Ray Rule, QPA

1. Resolution - Approving a contract award for year two for County RFP 0056-2023, with Marsh & McLennan Agency, for Employee Benefits Consultancy and Brokerage Services.
2. Resolution - Approving a contract award for three for County RFP 0093-2022, with Marsh & McLennan Agency, for Risk Manager/Insurance Broker Services-Property and Casualty.
3. Resolution - Approving Requisition #R24-6173, with Jammer Doors, for Overhead Door Replacements at the Route 12 Complex, in an amount not to exceed \$77,000.00.
4. Resolution - Approving contract amendment #1 for County RFP 0049-2021, with French & Parrello Associates, Professional Engineering services to inspect and design the remediation of a failing pond at Echo Hill Park, Clinton Township, in an amount not to exceed \$29,185.00.

XI. COUNTY ADMINISTRATOR, Brad Myhre

1. Resolution - Reaffirming the opposition of H.R. 3372, Which Would Establish a 10-Year Pilot Program for States to Test 91,000 Pound Trucks.
2. Resolution - Opposing the Governor's Costly Mandate to Electrify Heavy Duty Trucks.

XII. 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 October 01, 2024.
2. Resolution - Approving the executive session and regular meeting minutes from September 17, 2024.
3. Resolution - Approving the hire and regular appointment of Latecia Browne-Troy as a Keyboarding Clerk 1 in the Hunterdon County Library, contingent upon the successful outcome of post offer medical evaluation. (Filling a vacancy)
4. Resolution - Acknowledging the action of Hunterdon County Prosecutor Renee M. Robeson to hire and appoint Georgia D. Reid to the unclassified title Assistant Prosecutor in the Hunterdon County Prosecutor's Office, contingent upon the successful outcome of post offer evaluations. (Filling a vacancy)
5. Resolution - Approving the hire and regular appointment of Anastasia Soteropoulos as a Library Associate in the Hunterdon County Library, contingent upon the successful outcome of post offer medical evaluation. (Filling a vacancy)
6. Resolution - Approving an amendment to Resolution 2024-742, the transfer of Nancy Hanna from the Division of Culture and Heritage to the Division of Planning and Land Use.
7. Resolution - Approving an amendment to Resolution 2024-839, the hire and regular appointment of Karen Peterson as a part-time Library Associate in the Hunterdon County Library.
8. Resolution - Approving a salary adjustment for Joseph Ernst, Public Safety Telecommunicator per the CWA Local 1036, Rank and File collective bargaining agreement for successfully completing one year of the Trainee period.
9. Resolution - Approving the action to hereby grant Sean P. Tierney a regular appointment as a Communications Technician as of October 1, 2024, in the Hunterdon County Department of Public Safety, Communications Division.
10. Resolution - Approving the action to hereby grant Albert D. Swisher a regular appointment as a Road Repairer 2 as of October 1, 2024, in the

Hunterdon County Department of Public Works, Roads Division.

11. Resolution - Approving the action to hereby grant Mathew T. Fazekas a regular appointment as a full time Road Repairer 2 as of October 1, 2024, in the Hunterdon County Department of Public Works, Roads Division.
12. Resolution - Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Workers to staff Early Voting Sites.
13. Resolution - Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Site Supervisors for Early Voting sites.
14. Resolution - Approving the Acquisition of a portion of Block 25, Lot 7.19, Located in the Township of East Amwell, for the replacement of County Bridge E-243, in the amount not to exceed \$2,500.00.
15. Resolution - Authorizing the Health Department, Division of Public Health Nursing, to apply for and accept a grant from the Hunterdon County Department of Human Services, Division of Senior, Disabilities and Veterans Services, for the "Brunch and Learn" program in the amount of \$3,500.00, to support monthly seminars designed to educate and empower seniors and individuals with disabilities in leading healthier and safer lives through knowledge and proactive actions.
16. Resolution - Approving a request from Tewksbury First Aid & Rescue Squad to host a coin toss on October 19 or 20, 2024, from 10:00 a.m. until 3:00 p.m. with a rain date of October 26 or 27, 2024 at the intersection of Lamington Road (County Route 523) and County Route 517, in Oldwick.
17. Resolution - Approving a time extension request for the project known as the Replacement of Bridge FC-80 located on Pine Hill / Camp Buck Road over South Branch Raritan River, in Clinton and Franklin Townships, County of Hunterdon.
18. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners, to sign, on behalf of the County, a Contract for Housing Consultant Services for the Tri-County Continuum of Care with Monarch Housing Associates, Inc. for

the period July 1, 2024, through June 30, 2025, with the option for renew for two additional one-year terms.

19. Resolution - Authorizing the Commissioner Director to sign a Revised Standardized Board Resolution Form for Contract #DOAS24AAA007, with the New Jersey Division of Aging Services, reflecting the correct Director of the Board of County Commissioners and new Division Head of the Hunterdon County Division of Senior, Disabilities and Veterans Services.
20. Resolution - Authorizing the Director of the Board of County Commissioners, to sign, on behalf of the County, a Memorandum of Understanding between the County of Mercer and the County of Hunterdon Concerning the Application and Subsequent Management of the Hazard Mitigation Grant Program (HMGP) and FY 2021 Flood Mitigation Assistance (FMA) Grant.
21. Resolution - Approving a request from The Friends of the Hunterdon County Library to host their annual Book Sale at the Grange Building and the 4H Administration Building at the South County Park on Monday, April 7, 2025, through Wednesday, April 30, 2025, with all fees waived for this event.
22. Resolution - Authorizing the Commissioner Director or Deputy Director to sign the application for a water lowering permit and all other documents related to the rehabilitation of Echo Hill pond located at 41 Lilac Drive, in the Township of Clinton, Block 91.01, Lots 13 & 12.05.
23. Resolution - Approving a request from Hunterdon Central High School to hold a Cross-Country event at Deer Path Park on October 22, 2024, from 2:00 p.m. until 6:00 p.m. and waive all fees associated with this permit.
24. Resolution - Authorizing the Department of Public Works to submit a grant application to the New Jersey Department of Transportation, for the Resurfacing of County Route 623 in the Township of Clinton and Town of Clinton, County of Hunterdon.
25. Resolution - Authorizing the Department of Public Works to submit a grant application to the New Jersey Department of Transportation, for the Resurfacing of County Route 619 in the Townships of Holland and Alexandria and Borough of Milford, County of Hunterdon.

26. Resolution - Authorizing the Department of Public Works to submit a grant application to the New Jersey Department of Transportation, for the Resurfacing of County Route 614 in the Township of Holland, County of Hunterdon.
27. Resolution - Authorizing the Director or Deputy Director to sign a Memorandum of Understanding with Waste Management summarizing the details of the transfer station sale and any other documents necessary to make an application to NJDEP for the transfer of the County's permit.
28. Resolution - Approving an amendment to Resolution 2024-848, Authorizing an online County surplus auction through Alfred's Auctions LLC.
29. Resolution - Authorizing the Deputy Clerk of the Board to sign titles of any vehicles and/or equipment to be sold at the Surplus Auction scheduled for Saturday, October 12, 2024, in the absence of the Clerk of the Board.

XIII. OPEN TO THE PUBLIC

XIV. ADDITIONAL COMMISSIONER COMMENTS

XV. EXECUTIVE SESSION (Reconvene if necessary)

XVI. ADJOURNMENT