



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

November 6, 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 Grand Opening of Wild Fern Brewing in the Borough of Frenchtown.
2. Proclamation - Recognizing the Grand Opening of Earth Served in the Borough of Stockton.

3. Proclamation - Honoring the Hunterdon County Bulldogs Marine Corps League Detachment #927 upon the Marine Corps' 249th Birthday.
4. Proclamation - Honoring Kathleen Conners upon her retirement from Hunterdon County Library.
5. Proclamation - Honoring Harold Conners upon his retirement from Hunterdon County Department of Public Works.

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

**IX. UPDATE FROM HUNTERDON COUNTY PROSECUTOR'S OFFICE, Tim Drew,
Chief of Detectives**

1. Resolution - Approving a contract award for County Bid 2024-20, with Terradyne Armored Vehicles Inc., to furnish and deliver a SWAT Multi-Purpose Vehicle, in an amount not to exceed \$315,145.00.

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 FY23 VOCA SART/FNE Program Grant in the amount of \$78,091.00.
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 2025 MAT Grant in the amount of \$120,072.00.
3. Resolution - Resolution to Cancel the Balance of Certain Grant Fund Receivables and Appropriated Reserves Balances.
4. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2024 County Budget, for the 2024 American Rescue Plan Grant in the amount of \$38,673.30.

XI. PURCHASING, Ray Rule, QPA

1. Resolution - Approving a contract award for County Bid 2024-21, with Superior Office Systems, for maintenance service and supplies for the County and Library copiers, in an amount not to exceed \$49,182.71.

2. Resolution - Approving Requisition #R24-7306, with Eplus Technology Inc., for network infrastructure for the forensic server in an amount not to exceed \$52,312.66.

XII. COUNTY ADMINISTRATOR, Brad Myhre

1. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign an agreement with the Public Alliance Insurance Coverage Fund (PAIC) for a return of surplus.

XIII. 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 November 06, 2024.
2. Resolution - Approving the executive session and regular meeting minutes from October 15, 2024.
3. Resolution - Acknowledging the action of the Hunterdon County Sheriff to hire and appointment of Sean M. Vaccaro as a Correction's Officer in the Hunterdon County Sheriff's Office. (Filling a vacancy)
4. Resolution - Approving the hire and regular appointment of Keith Lynch as a Laborer in the Hunterdon County Department of Public Works, Roads Division. (Filling a vacancy)
5. Resolution - Approving the hire and regular appointment of Colton Hettman as a Laborer in the Hunterdon County Department of Public Works, Bridge Division. (Filling a vacancy)
6. Resolution - Approving the hire and regular appointment of Dylan Sarich as a part-time Clerk Driver in the Hunterdon County Library. (Filling a vacancy)
7. Resolution - Approving the hire and regular appointment of Nicolle L. Greer as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division. (Filling a vacancy)

8. Resolution - Approving the hire and regular appointment of Courtney J. Coleman as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division. (Filling a vacancy)
9. Resolution - Acknowledging the action of Hunterdon County Prosecutor, Renee Robeson, to hire and appoint Laura L. Laird as a Senior Assistant Prosecutor in the Hunterdon County Office of the Prosecutor. (Filling a vacancy)
10. Resolution - Approving the hire and regular appointment of Elizabeth Lacey-Osler as a Keyboarding Clerk 1 in the Hunterdon County Library. (Filling a vacancy)
11. Resolution - Confirming the action of Appointing Authority, Brad Myhre, to promote George Price to the title of County Superintendent of Buildings and Grounds, in the Department of Administrative Services, Division of Buildings and Maintenance. (Filling a vacancy)
12. Resolution - Confirming the action of Appointing Authority Brad Myhre to promote Ryan Preston to the title of Division Head of Parks & Recreation in the Department of Administrative Services, Division of Parks & Recreation. (Filling a vacancy)
13. Resolution - Approving the action to hereby grant Shalini Mathur a regular appointment as a full-time Supervisor of Senior Citizens Activities as of November 6, 2024, in the Hunterdon County Department of Human Services, Division of Senior, Disability and Veteran Services.
14. Resolution - Approving an amendment to Resolution 2024-971, approving the promotion and provisional appointment of Rosario Bove, as a Road Repairer 1, in the Department of Public Works, Roads Division.
15. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign on behalf of the County, a Lease Renewal Agreement with the Hunterdon Football Club for certain portions of land at the Deer Path Park.
16. Resolution - Approving a request from the Raritan Headwaters / Hackle Barney Chapter Trout Unlimited to provide Riparian Buffer repair at Miquin Woods Preserve.

17. Resolution - Confirming the action of County Administrator, Brad Myhre, to approve a request from Netflix Productions, LLC, to utilize County Route 523 in the Township of Readington on Thursday, October 31, 2024.
18. Resolution - Authorizing the Director or Deputy Director to sign on behalf of the County, Change Order #1-FINAL with KM Construction Corp., for Resurfacing and Safety Improvements for County Route 601 in Delaware, Raritan and East Amwell Townships; in a decrease of \$235,446.81.
19. Resolution - Authorizing the Director or Deputy Director to sign on behalf of the County, Change Order #2-FINAL with Hahr Construction Inc., for Contract 2021-06 for additional work for Bridge D-304A (Covered Bridge) in Delaware Township; in a increase of \$138,833.00.
20. Resolution - Approving and accepting the donation of a memorial tree and plaque in honor of Brenda Troy for planting at Deer Path Park as recommended by the Hunterdon County Parks and Open Space Advisory Committee.
21. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissions, of the County of Hunterdon, to sign and accept, on behalf of the County, a Victims of Crime Act (VOCA) – Sexual Assault Nurse Examiner / Sexual Assault Response Team (SANE/SART) Program grant subaward number VS-10-23, with the New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Administration, in the amount of \$114,321.00, for the period of October 1, 2024, to September 30, 2025, for the Office of the Hunterdon County Prosecutor.
22. Resolution - Approving a Mutual Assistance Agreement with Raritan Township (employee: Ismael Mendez-Ortiz) for specialized law enforcement services through Hunterdon County's SWAT Team.
23. Resolution - Authorizing the Director or Deputy Director to sign and accept a grant award in the amount of \$120,072.00, from NJ Division of Mental Health Services & Addictions Services, for the FY25 MAT Grant for the period of July 01, 2024, through June 30, 2025, for the Hunterdon County Sheriff's Office.
24. Resolution - Approving an amendment to Resolution 2024-462, Contract Award for County RFP 0054-2023, with Clarke Caton Hitz, for

professional planning and architectural services for the Hunterdon County Historic Preservation Plan in an amount not to exceed **\$118,050.00.**

25. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign and accept an Emergency Management Agency Assistance (EMAA) Grant from the New Jersey Department of Law and Public Safety for the period of July 01, 2024, through June 30, 2025, in the amount of \$110,000.00 (\$55,000.00 State Funds; \$55,000.00 County Match).

XIV. OPEN TO THE PUBLIC

XV. ADDITIONAL COMMISSIONER COMMENTS

XVI. EXECUTIVE SESSION (Reconvene if necessary)

XVII. ADJOURNMENT