



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

January 7, 2025

I. 4:00 p.m. CONVENE:

This Special Meeting is held in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, 10:4-12,a, notice is hereby given that the Hunterdon County Board of County Commissioners will meet on Tuesday, January 07, 2025, at 4:00 p.m., in the Historic Courthouse, 2nd Floor, 71 Main Street, Flemington, New Jersey 08822, for the purpose of reorganizing, swearing in the members of the Board of County Commissioners and any other matters that may come before the Board. Copies of this notice have been posted on the first and second floor of the Main Street County Complex, Administration Building, Building #1, Flemington, New Jersey, and filed in the Office of the County Clerk, on November 27, 2024. This notice was emailed to the following newspapers on November 27, 2024: Hunterdon County Democrat, The Express-Times, Courier News, Trenton Times, TAPinto (online) and the Star Ledger, newspapers designated to receive such notices. It is County policy to provide reasonable accommodations for individuals with disabilities with advance notice if needed. If an accommodation is needed, please contact Andrew C. Russano, at (908) 788-1102.

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. INVOCATION - Chaplain Larry Coyne

V. SWEARING IN OF COUNTY COMMISSIONER ELECT, SUSAN J. SOLOWAY

VI. SWEARING IN OF COUNTY COMMISSIONER ELECT, JEFF KUHL

VII. NOMINATION FOR DEPUTY DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS

VIII. NOMINATION FOR DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS

- IX. **SWEARING IN OF DEPUTY DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS**
- X. **SWEARING IN OF DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS**
- XI. **COUNTY COMMISSIONER COMMENTS**
- XII. **REORGANIZATION AGENDA**
1. Resolution - Approving the 2025 Commissioner Assignments.
 2. Resolution - Approving the County Working Hours for 2025.
 3. Resolution - Approving the 2025 Board of County Commissioner's meeting dates and time.
 4. Resolution - Establishing the 2025 Hunterdon County employee pay dates.
 5. Resolution - Designating the 2025 official newspapers for publication of County items referred to in N.J.S.A. 35:1-2.2 and 2.2a.
 6. Resolution - Recognizing the 2025 County Holidays Schedule.
 7. Resolution - Approving Administrative Code provisions concerning the establishment and utilization of bank depositories.
 8. Resolution - Naming of depositories of funds for the County.
 9. Resolution - Approving the 2025 Temporary Budget for the County of Hunterdon.
 10. Resolution - Establishing the payment vouchers in accordance with the payment schedule established by the County Chief Financial Officer.
 11. Resolution - Establishing custodians for various petty cash funds.
 12. Resolution - Approving agreements through the fair and open procurement process for Engineering and Architectural Services firms for 2025.
 13. Resolution - Approving the agreements through the fair and open procurement process for Labor, Bond, and Special/Conflicts Counsel for 2025.

14. Resolution - Authorizing the manual signatures for checks drawn for penalties against the County.
15. Resolution - Establishing the salaries for the unclassified employees in the Office of the Hunterdon County Prosecutor.
16. Resolution - Acknowledging the salaries for the County of Hunterdon, Bargaining Agreement between PBA 188 Investigators and the Hunterdon County Prosecutor's Office.
17. Resolution - Acknowledging the salaries for the County of Hunterdon, Bargaining Agreement between PBA 188 Sergeants and the Hunterdon County Prosecutor's Office.
18. Resolution - Acknowledging the salaries for the County of Hunterdon, Bargaining Agreement between PBA 188 Lieutenants and the Hunterdon County Prosecutor's Office.
19. Resolution - Approving the salaries for the Hunterdon County Board of County Commissioners.
20. Resolution - Establishing the salaries for employees covered under AFSCME Council 63, Local 2097 Unit of the County of Hunterdon.
21. Resolution - Establishing the salaries for employees covered under AFSCME Council 63, Local 2097 Unit in the Division of Social Services in the County of Hunterdon.
22. Resolution - Approving the salaries for employees in the County of Hunterdon Bargaining Agreement between FOP 94 Sheriff's Officer Association and the Hunterdon County Sheriff's Office.
23. Resolution - Approving the salaries for the employees in the County of Hunterdon, Bargaining Agreement between FOP 94 Sergeants and the Hunterdon County Sheriff's Office.
24. Resolution - Approving the salaries for the employees in the County of Hunterdon, Bargaining Agreement between FOP 94 Corrections Officers and the Hunterdon County Sheriff's Office.

- 25. Resolution - Approving the salaries for employees covered under the Collective Bargaining Agreement between FOP Lodge #182 and the County of Hunterdon.
- 26. Resolution - Approving the longevity payments for employees covered under the Collective Bargaining Agreement between the CWA Local 1036 Supervisory Unit and the County of Hunterdon, Division of Social Services.
- 27. Resolution - Approving the longevity payments for employees covered under the Collective Bargaining Agreement between the CWA Local 1036 Non-Supervisory Unit and the County of Hunterdon, Division of Social Services.
- 28. Resolution - Approving the longevity payments for the employees covered under the Collective Bargaining Agreement between the CWA Local 1036 Supervisory Unit and the County of Hunterdon.
- 29. Resolution - Approving the longevity payments for employees covered under the Collective Bargaining Agreement between CWA Local 1036 Rank and File/Non-Supervisory Unit and the County of Hunterdon.
- 30. Resolution - Approving the longevity payments for unclassified employees in the County of Hunterdon.
- 31. Resolution - Approving the salaries for employees covered under the CWA 1036 Supervisory bargaining unit in the County of Hunterdon, Division of Social Services.
- 32. Resolution - Approving the salaries for the employees covered under the CWA 1036 Rank and File bargaining unit in the County of Hunterdon, Division of Social Services.
- 33. Resolution - Approving the salaries for the employees covered under the CWA 1036 Supervisory bargaining unit in the County of Hunterdon.
- 34. Resolution - Approving the salaries for the employees covered under the CWA 1036 Rank and File bargaining unit in the County of Hunterdon.

- 35. Resolution - Approving the salaries and hourly rates for the unclassified/unaffiliated or non-contractual employees in the County of Hunterdon.
- 36. Resolution - Approving the instructor salaries for the Department of Public Safety, Division of Emergency Services.
- 37. Resolution - Granting permission for use of Hunterdon County Office space at 71 Main Street, Flemington New Jersey, a public space, to the Office of United States Representative Tom Kean Jr. to hold Satellite Office Hours every first Thursday of the month from 9:00 am to 2:30 pm for the year 2025, for federal agency matters affecting constituents of the 7th Congressional District.

XIII. APPOINTMENTS - CONSENT AGENDA

- 1. Resolution - Approving the appointments to the Emergency Management Council, terms to be effective January 01, 2025, through December 31, 2025.
- 2. Resolution - Approving the appointments to the Hunterdon County Voting Accessibility Advisory Committee, terms to be effective January 01, 2025, through December 31, 2025.
- 3. Resolution - Approving the appointments to the Professional Advisory Council on Mental Health/Professional Advisory Committee on Alcoholism and Drug Abuse (PAC/PACADA), terms to be effective January 01, 2025 through December 31, 2025.
- 4. Resolution - Approving the appointments to the Youth Services Commission (YSC), terms to be effective January 01, 2025 through December 31, 2025.
- 5. Resolution - Approving the Re-Appointments of John Perehinys and Marc Phillips to the County Agriculture Development Board (CADB), terms to be effective January 1, 2025, through December 31, 2028.
- 6. Resolution - Approving the Re-Appointments of Phil Greiner and Richard Dodds to the Planning Board, terms to be effective January 1, 2025, through December 31, 2028.
- 7. Resolution - Approving the reappointments of H. Jordan Guenther and Donald Broughton to the Hunterdon County Parks & Open

Space Advisory Committee, terms to be effective January 1, 2025, through December 31, 2027.

XIV. NEW BUSINESS - CONSENT AGENDA

1. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign Property Owner Certifications for Hunterdon County Culverts Q-37, W-115, U-19.
2. Resolution - Authorizing and adopting the amended County Policy #2005-02, Vehicle Use, to update the fringe benefit calculation for take home vehicles.
3. Resolution - Authorizing and adopting the amended County Policy #1999-02, Reimbursable Expenses - Conferences, Seminars and Meetings, to update the meal reimbursement amounts.
4. Resolution - Authorizing the Hunterdon County Historic Courthouse to be used for a Remembrance Ceremony for Court Stenographer, Jacqueline Klapp, on Sunday, January 12, 2025, and to waive all fees associated.

XV. OPEN TO THE PUBLIC

XVI. ADDITIONAL COMMISSIONER COMMENTS

XVII. BENEDICTION - Chaplain Larry Coyne

XVIII. ADJOURNMENT