



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Hunterdon County Historic Courthouse
71 Main Street, Building 3, Second Floor
Flemington, New Jersey 08822

March 4, 2025

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 9, 2025, 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 Joseph Colalillo for his outstanding achievements and contributions to the supermarket industry and upon receiving the Food Industry Association (FMI) Sidney R. Rabb Award for Statesmanship.

2. Proclamation - Recognizing the North Hunterdon Regional High School Wrestling Team (NHRHS) upon winning the 2025 New Jersey State Interscholastic Athletic Association (NJSIAA) Group 4 State Wrestling Championship.
3. Proclamation - Recognizing the Delaware Valley Regional High School Wrestling Team (DVRHS) upon winning the 2025 New Jersey State Interscholastic Athletic Association (NJSIAA) Group 1 State Wrestling Championship.

VIII. PUBLIC COMMENT, Limited to 2 minutes per person.

(Comments exceeding 2 minutes will be entertained later in the agenda)

IX. ANNOUNCEMENT - PUBLIC HEARING DATE FOR ORDINANCE 2025-02, HERON GLEN GOLF RATES FOR 2025, MOVED TO MARCH 18, 2025

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

1. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign and accept, on behalf of the County, a sub-grant award from the Federal Emergency Management Agency (FEMA), in an amount not to exceed \$65,211.85 for the construction of flooded roadways or bridge crossings warning systems.

XI. PURCHASING, Ray Rule, QPA

1. Resolution - Approving a contract for County RFP 0005-2025, with Percepture Incorporated, for 2025 Explore Hunterdon Comprehensive Tourism Marketing Campaign.
2. Resolution - Approving Requisition #R25-1583, with Krueger International, for furniture for the Main Branch County Library in an amount not to exceed \$59,594.45.
3. Resolution - Approving Requisition #R25-1679, with Queues Enforth Development, for 911 dispatch software maintenance in an amount not to exceed \$84,479.00.
4. Resolution - Approving requisition #R25-1506, with Foley Inc., for a generator for the Route 12 Communications Tower in an amount not to exceed \$50,615.09.

XII. COUNTY ADMINISTRATOR, Brad Myhre

1. Resolution - Authorizing the County Administrator or his designee to develop criteria for a Municipal Law Enforcement Equipment Grant and to work with the Budget Committee to designate \$500,000.00 for this program in the FY25 county budget.

XIII. APPOINTMENTS

1. Resolution - Approving the appointment of Charles Sanchez as a member to the Hunterdon County Transportation Advisory Committee (TAC), term to be effective immediately through March 31, 2029.

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. Resolution - Approving the executive session and regular meeting minutes from the February 04, 2025 meeting.
2. Claims Register - Approving the Claims Register dated March 04, 2025.
3. Resolution - Approving the executive session and regular meeting minutes from the February 18, 2025 meeting.
4. Resolution - Approving the hire and provisional appointment of Nia Guadalupe as a Keyboarding Clerk 2 in the Hunterdon County Department of Health, Division of Environmental Health. (Filling a vacancy)
5. Resolution - Approving the provisional promotion of Victor Perez to the title of Human Services Specialist 1 in the Department of Human Services, Division of Social Services.
6. Resolution - Acknowledging the action of Hunterdon County Prosecutor Renee Robeson to promote Kayla N. Morales to the title Victim Witness Advocate in the Hunterdon County Office of the Prosecutor.
7. Resolution - Acknowledging the action of Hunterdon County Prosecutor Renee Robeson to adjust the salary of Reagan Hronich, Supervising Victim Advocate, in the Hunterdon County Office of the Prosecutor.

8. Resolution - Acknowledging the action of Hunterdon County Prosecutor Renee Robeson to promote Torry J. Boggs to the title of Victim Witness Coordinator in the Hunterdon County Office of the Prosecutor.
9. Resolution - Approving the action to grant Marianne Sievers a regular appointment as a full-time Librarian 2 as of March 4, 2025, in the Hunterdon County Library, no salary adjustment.
10. Resolution - Approves the action to grant Jenny Holmes a regular appointment as a full time Social Worker- Bilingual as of March 4, 2025, in the Hunterdon County Department of Human Services, Division of Social Services, no salary adjustment.
11. Resolution - Approving the action to grant Samantha M. Weidele a regular appointment as a full-time Principal Account Clerk as of March 4, 2025, in the Hunterdon County Finance Department, no salary adjustment.
12. Resolution - Approving the action to grant Hemi Chakrabarty a regular appointment as a full-time Senior Public Health Investigator as of March 4, 2025, in the Hunterdon County Health Department, no salary adjustment.
13. Resolution - Approving the action to grant Kathleen A. Horsch a regular appointment as a full-time Keyboarding Clerk 2 as of March 4, 2025, in the Hunterdon County Department of Public Works, no salary adjustment.
14. Resolution - Approving the action to grant Geordan L. Marrero a regular appointment as a full-time Senior Mechanic as of March 4, 2025, in the Hunterdon County Department of Administrative Services, Division of Vehicle Services, no salary adjustment.
15. Resolution - Approving the action to grant Brenden J. Ryan a regular appointment as a full-time Senior Bridge Repairer as of March 4, 2025, in the Hunterdon County Department of Public Works, Bridge Division, no salary adjustment.
16. Resolution - Authorizing the Qualified County Purchasing Agent to initiate competitive contracting for the Hunterdon County Opioid Settlement Fund Projects, for the Department of Human Services.

17. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign a Contract for Performance of Area Plan Contract Services and Business Associate Agreement with Legal Services of Northwest Jersey, for the Legal Assistance program, for the period of January 1, 2025, through December 31, 2027, in the amount of \$67,320.00 (\$22,440.00 per year).
18. Resolution - Approving a request from Team Somerset Cycling Club to host a Cycling Event on various County Roads in the Township of Readington on Saturday, June 7, 2025 from 8:00 a.m. until 9:30 a.m.
19. Resolution - Approving a request from Lonely Hearts Racing, Rutgers Cycling, to host a bicycling event on various County Roads around Round Valley Reservoir on April 26, 2025, from 7:00 a.m. until 5:00 p.m.
20. Resolution - Urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to publish legal notices in a clear, transparent, and timely manner on a local government's official website.
21. Resolution - Authorizing the Director of the Board of County Commissioners to sign the First Amendment to the Right of Way and Attachment Agreement with Cellco Partnership d/b/a Verizon Wireless dated June 22, 2016.
22. Resolution - Approving a 2024 FEMA, Flood Mitigation Assistance (FMA) Grant Application in the amount of \$900,000.00 for the elevation of two homes in the Borough of Stockton, County of Hunterdon.

XV. OPEN TO THE PUBLIC

XVI. ADDITIONAL COMMISSIONER COMMENTS

XVII. EXECUTIVE SESSION (Reconvene if necessary)

XVIII. ADJOURNMENT