



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

March 18, 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 Hunterdon County Vocational School District's *Biomedical Sciences Academy* students for their participation in the 2025 New Jersey HOSA Future Health Professionals, Central Regional Conference.

2. Proclamation - Recognizing Duncan Wade, a Raritan Valley Community College student, for creating a working prototype for a game as part of the 2025 Global Game Jam.
3. Proclamation - Recognizing Ryan Neiber upon his retirement from the County of Hunterdon.

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

IX. HUMAN SERVICES, Susan Nekola, Administrator

1. Resolution - Authorizing the Director or Deputy Director to sign a provider services contract, per Request for Proposal #0041-2024, with Hunterdon Medical Center for the Caregivers Support Group program, for the period January 1, 2025, through December 31, 2027, allocating \$26,841.00 (\$8,947.00 per year).
2. Resolution - Authorizing the Director or Deputy Director to sign an Agreement with Orion's Home Healthcare, LLC for the provision of community-based services known as Certified/Non-Certified Home Health Aide pursuant to the terms and conditions set forth by the Department of Human Services, Division of Senior, Disabilities and Veterans Services 2024 Request for Proposals 0041-2024, for the period of January 1, 2025, through December 31, 2027. Funding for the term shall not exceed \$165,000.00 (\$55,000.00 per year).

X. PARKS & RECREATION, Ryan Preston

1. Public Hearing - Ordinance 2025-02; Heron Glen Golf Rates for 2025.
2. Ordinance - Adoption of Hunterdon County Ordinance 2025-02; Heron Glen Golf Rates for 2025.

XI. HEALTH DEPARTMENT, Karen DeMarco, Director

1. Public Hearing - Hunterdon County Ordinance 2025-03; Establishing Standard Procedures and Provisions for the Recovery from the Responsible Party of Costs Associated with Responding to Hazardous Materials Emergency Response Incidents.
2. Ordinance - Adoption of Hunterdon County Ordinance 2025-03; Establishing Standard Procedures and Provisions for the Recovery from the Responsible Party of Costs Associated with Responding to Hazardous Materials Emergency Response Incidents.

XII. FINANCE, Andrew Bernath, CFO

1. Public Hearing - Hunterdon County Ordinance 2025-04; Authorization to exceed the County budget appropriation limits and to establish a cap bank.
2. Ordinance - Adoption of Hunterdon County Ordinance 2024-04; Authorization to exceed the County budget appropriation limits and to establish a cap bank.

XIII. PLANNING & LAND USE

1. Resolution - Approving the 2024 National Endowment for the Arts (NEA) Special Project Grant Awards, as recommended by the Hunterdon County Cultural & Heritage Commission.

XIV. PURCHASING, Ray Rule, QPA

1. Resolution - Approving requisition #R25-1954, with Skylands Area Fire Equipment & Training LLC, for turn out gear in an amount not to exceed \$56,149.20.
2. Resolution - Approving Requisition #R25-2007, with Murray Contracting, for Deer Path Park steps and fence improvements in an amount not to exceed \$54,391.16.

XV. COUNTY ADMINISTRATOR, Brad Myhre

1. Resolution - Authorizing the Creation of the FY25 Municipal Parks and Recreation Grant Program and Appropriating \$1 million from the Open Space Trust Fund.

XVI. 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 March 18, 2025.
2. Resolution - Approving the executive session and regular meeting minutes from the March 04, 2025 meeting.
3. Resolution - Confirming the action of the Appointing Authority, Brad Myhre, to hire and appoint Dennis Hardick as a Laborer 1 in the

Hunterdon County Department of Public Works, Roads Division.
(Filling a vacancy)

4. Resolution - Approving the hire and regular appointment of Ivan Jones as a Laborer 1 in the Hunterdon County Department of Public Works, Roads Division. (Filling a vacancy)
5. Resolution - Approving the hire and regular appointment of Susan Keown, as a Library Associate in the Hunterdon County Library. (Filling a vacancy)
6. Resolution - Approving the hire and regular appointment of Ian Werner as a Library Associate in the Hunterdon County Library. (Filling a vacancy)
7. Resolution - Approving the hire and regular appointment of Zachary Connell, as a Library Associate in the Hunterdon County Library. (Filling a vacancy)
8. Resolution - Acknowledging the action of Hunterdon County Surrogate Heidi Rohrbach to hire and appoint Hannah L. Jones as a part-time Intern in the Hunterdon County Surrogate's Office. (Filling a vacancy)
9. Resolution - Approving the provisional promotion of Dalton Preece to the title of Bridge Repairer 1 in the Department of Public Works, Bridge Division, per the CWA Local 1036, Rank and File collective bargaining agreement.
10. Resolution - Approving the regular appointment of Leslie Gano Bailey as a full-time Principal Engineer as of March 18, 2025, in the Hunterdon County Department of Public Works, Engineering Division with no change in salary.
11. Resolution - Acknowledging the titles and salaries of the members of the Hunterdon County Board of Elections as established at the Board's annual reorganization meeting effective March 11, 2025.
12. Resolution - Approving a request from Jerseyman Triathlon to host a triathlon event on Sunday, May 18, 2025, from 7:30 a.m. to 11:30 a.m. utilizing various County Routes.

13. Resolution - Approving a request from Whitehouse Rescue Squad to host coin toss events on Saturday and Sunday, April 5 & 6, 2025 from 8:00 a.m. until 4:00 p.m. and Saturday and Sunday, October 4 & 5, 2025 from 8:00 a.m. until 4:00 p.m. at the following location: 269 Main Street, Whitehouse Station.
14. Resolution - Approving a Parks courtesy permit to the National Association of Competitive Mounted Orienteering (NACMO) to host a unique equestrian mounted orienteering event at Deer Path Park on March 30, 2025 from 8:00 a.m. – 5:00 p.m.
15. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to execute Contract Modification #1 between the County of Hunterdon and Hunterdon Helpline, Inc. reflecting an increase in funding and level of service from the original amount of \$25,000.00 for 540 program hours to \$44,065.00 for 952 program hours for the period of January 1, 2025, through May 31, 2025.
16. Resolution - Authorizing the Director of the Board of County Commissioners to sign and accept a County Gangs, Guns & Narcotics (JAG) Grant subaward, for the Hunterdon County Gangs, Guns & Narcotics Task Force, with the New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Administration, in the amount of \$31,573.00, for the period of July 1, 2024, to June 30, 2025.
17. Resolution - Authorizing the Director or Deputy Director of the Board of Commissioners to sign an Agreement with Jersey Central Power & Light (JCP&L) for the Emergency Radio Tower in the Township of Bethlehem.
18. Resolution - Approving an amendment to Resolution 2025-222, dated March 04, 2025, approving a 2024 FEMA, Flood Mitigation Assistance (FMA) Grant Application to include the elevation of an additional home in the Borough of Frenchtown.
19. Resolution - Approving an amendment to Resolution 2025-191, dated February 18, 2025, the acquisition of a portion of the property of Block 20, Lot 2.09 in the Township of Franklin, for a Temporary Construction Easement for the replacement of County Bridge FC-80, to reflect the correct budget account number.

XVII. OPEN TO THE PUBLIC

XVIII. ADDITIONAL COMMISSIONER COMMENTS

XIX. EXECUTIVE SESSION (Reconvene if necessary)

XX. ADJOURNMENT