



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

November 16, 2021

- I. **4:30 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 August 04, 2021, 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**
- 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 Community Garden Club for their rededication of the Blue Star Memorial in Whitehouse Station, New Jersey.
 2. **PROCLAMATION** - Recognizing Malinda Fulper for her years of service to 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. **GRANTS, Michael Franchini, Assistant to the CFO**

1. RESOLUTION - Acknowledging and accepting the 2021 Medication Assisted Treatment (MAT) Grant in the amount of \$59,750.00, from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services.
2. RESOLUTION - Acknowledging and accepting the 2022 Medication Assisted Treatment (MAT) Grant in the amount \$119,500.00 from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services.

X. **FINANCE, Janet Previte, CFO**

1. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the 2022 Right to Know Grant in the amount of \$9,618.00, from the State of New Jersey, Department of Health.
2. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the 2022 Childhood Lead Grant in the amount of \$49,800.00, from the State of New Jersey, Department of Health.
3. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the FFY21 State Homeland Security Program (SHSP-Local Share) in the amount of \$140,956.27, from the State of New Jersey, Office of Homeland Security and Preparedness.
4. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation to the 2021 County Budget, for the 2021 Medication Assisted Treatment (MAT), in the amount of \$59,750.00, from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services.
5. RESOLUTION - Requesting an insertion of an item of revenue and the like sum as an appropriation to the 2021 County Budget, for the 2022

Medication Assisted Treatment (MAT), in the amount of \$119,500.00, from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services.

6. RESOLUTION - Requesting an insertion of an item of revenue and the like sum as an appropriation to the 2021 County Budget, for the FY2021 Hunterdon County Home Based Business Initiative, in the amount of \$70,435.00, from the State of New Jersey, Highlands Water Protection and Planning Council.
7. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the FFY 2021 Operation Helping Hand, in the amount of \$52,631.57, from the New Jersey Department of Law and Public Safety, Office of the Attorney General.
8. PUBLIC HEARING BOND ORDINANCE 2021-10
-
9. ORDINANCE - BOND ORDINANCE 2021-10, PROVIDING FOR THE REPLACEMENT OF CR 579 RAILROAD BRIDGE, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$8,012,913 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,612,263 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF (ADOPTION).
10. PUBLIC HEARING BOND ORDINANCE 2021-11
-
11. ORDINANCE - BOND ORDINANCE 2021-11, PROVIDING FOR VARIOUS IMPROVEMENTS TO ROUTE 78/INTERCHANGE 15 RAMP, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$6,798,636 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,458,636 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF (ADOPTION).
12. PUBLIC HEARING BOND ORDINANCE 2021-12
-
13. ORDINANCE - BOND ORDINANCE 2021-12, PROVIDING FOR VARIOUS 2021 CAPITAL IMPROVEMENTS (INCLUDING TROPICAL

STORM IDA DAMAGE/IMPROVEMENTS), BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$3,095,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,493,750 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF (ADOPTION).

XI. ECONOMIC DEVELOPMENT, Marc Saluk, Director

1. RESOLUTION - Authorizing the award of a Hunterdon County Economic Development Grant in the amount of \$17,000.00 to the Borough of Lebanon, for the purposes of working with a consultant to modernize the Borough's Land Use Ordinances and Zoning Map and seeks to develop an interactive code and zoning map for its municipal website.

XII. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Authorizing the award of County Bid 2020-18, to Custom Care Services to provide Landscape Maintenance and Mowing Services for various County facilities pursuant to NJSA 40A:11-15, in an amount not to exceed \$138,576.00, for the period of April 1, 2022 through March 31, 2023.
2. RESOLUTION - Approving County RFP#0052-2021, for the Electronics Recycling Program, with NewTech Recycling, Inc., for the period of January 1, 2022 through December 31, 2022.
3. RESOLUTION - Approving County RFP #0044-2021, for accounting and consulting services for the American Rescue Plan Program, with Holam Frenia Allison, P.C., in an amount not to exceed \$48,000.00.
4. RESOLUTION - Approving requisition #R1-05704, with Vollers Excavating & Construction, Inc., in an amount not to exceed \$117,760.00, for emergency repairs to County Bridge P-162 in the Borough of Frenchtown for structural damage caused by Tropical Storm Ida pursuant to N.J.S.A.40A:11-6.

XIII. HUMAN SERVICES PROVIDER CONTRACT AGREEMENTS: Meagan O'Reilly, Director

1. RESOLUTION - Authorizing a Provider Services Contract with SAFE in Hunterdon, for the provision of community-based services known as Safe House, for the period of January 1, 2021

through December 31, 2023, in an amount not to exceed \$66,000.00 (\$22,000.00 per County fiscal year).

XIV. BOARD OF COUNTY COMMISSIONERS

1. RESOLUTION - Resolution Supporting A-5962 and S-4051 to permit funds from the "9-1-1 System and Emergency Response Trust Fund Account (Fund)" to be appropriated for the purpose of paying certain expenses incurred by Counties and Municipalities for the provision and maintenance of 9-1-1 Emergency Services and to prioritize the disbursement of funds for County, Regionalized or Centralized Public Safety Answering Points (PSAPs).

XV. COUNTY ADMINISTRATOR, Kevin Davis

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. AGENDA ITEM - Approving the claims register dated November 16th, 2021.
2. RESOLUTION - Approval of the executive and regular meeting minutes from November 3, 2021.
3. RESOLUTION - Authorizing the Hunterdon County Board of County Commissioners Director, to sign and accept the Ready for Anything Mini-Grant Award of \$4,994.00 from LibraryLinkNJ.
4. RESOLUTION - Authorizing Lease Amendment #1 with Greater Raritan One-Stop Career Training Services to increase the monthly rent price for the installation and use of a new circuit.
5. RESOLUTION - Authorizing Contract Amendment #3 with the Milford Waterfront Project to revised schedule A of Paragraph 2 of the Contract with a revised Site Plan.
6. RESOLUTION - Authorizing the Director of the Board County Commissioners of the County of Hunterdon is hereby authorized to execute, on behalf of the County of Hunterdon, a contract with Meghan Richards for a development easement identified as Block 42, Lot 1 and 1.02 on the Tax Map of the Township of Franklin for approximately 31.3 gross acres.

7. RESOLUTION - Approving the amended resolution from October 5, 2021 of the hire and provisional appointment of Derek Swanson as a GIS Specialist 3 in the Hunterdon County Department of Planning & Land Use, Division of GIS.
8. RESOLUTION - Approving the promotion and provisional appointment of Marianna Sievers as a Librarian 1 in the Hunterdon County Library.
9. RESOLUTION - Acknowledging the action of the Hunterdon County Clerk to hire and appoint Mariana Jimenez as a part-time Intern in the Hunterdon County Clerk's Office.
10. RESOLUTION - Approving the hire and regular appointment of Nicholas Cevasco as a County Park Ranger in the Hunterdon County Department of Planning & Land Use, Division of Parks.
11. RESOLUTION - Approving the hire and regular appointment of Alexander Sweetin as a County Park Ranger in the Hunterdon County Department of Planning & Land Use, Division of Parks.
12. RESOLUTION - Approving the hire and regular appointment of Gary Powell as a County Park Ranger in the Hunterdon County Department of Planning & Land Use/Division of Parks, contingent upon the successful outcome of a post offer medical evaluation.
13. RESOLUTION - Approving the hire and regular appointment of Kenneth Kirsch as a County Park Ranger in the Hunterdon County Department of Planning & Land Use/Division of Parks, contingent upon the successful outcome of a post offer medical evaluation.
14. RESOLUTION - Approving the provisional promotion of Matthew Tamburro to the title Senior Communication Technician, in the Hunterdon County Department of Public Safety, Division of Communications.
15. RESOLUTION - Approving the provisional promotion of Laura McDevitt to the title Principal Account Clerk, in the Hunterdon County Department of Public Safety, Division of Communications.
16. RESOLUTION - Approving a salary adjustment for Andrew Camp, Emergency Response Specialist, in the Hunterdon County Department of Public Safety, Division of Emergency Services (OEM).

- 17. RESOLUTION - Authorizing the provisional promotion of Richard A. Miller as the Supervisor of Traffic Maintenance in the Hunterdon County Department of Public Works, Division of Roads.
- 18. RESOLUTION - Authorizing the provisional promotion of Douglas Sloyer as the Assistant Supervisor of Traffic Maintenance in the Hunterdon County Department of Public Works, Division of Roads.
- 19. RESOLUTION - Authorizing the Hunterdon County Department of Human Services to apply for funding through the 2022 Statewide Respite Care Program Grant Application for the period of January 1, 2022 through December 31, 2022.

XVII. CORRESPONDENCE

- 1. APPLICATION - Approving a request from the High Bridge Police Department to host a tree lighting event on Saturday, December 4, 2021, with a road closure between Fairview Avenue and McDonald Street, which County Route 513 will be affective.
- 2. APPLICATION - Approving the request from Delaware Township Recreation to host a tree lighting event on Saturday, December 4th, 2021, with a rain date of Sunday, December 5, 2021 from 4:30 PM to 5:30 PM, with a road closure at County Route 604 from intersection of County Route 523.

XVIII. ADDITIONAL COMMISSIONER COMMENTS

XIX. OPEN TO THE PUBLIC

XX. EXECUTIVE SESSION (Reconvene if necessary)

XXI. ADJOURNMENT