



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Historic Hunterdon County Courthouse

71 Main Street

Flemington, New Jersey 08822

October 5, 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 Tyler O'Brien, Boy Scout Troop 186, for achieving the designation of Eagle Scout.
2. PROCLAMATION - Recognizing the Township of West Amwell, on their occasion of their 175th Anniversary of Founding.

3. PROCLAMATION - Recognizing Preservation New Jersey on their recent tour of Frenchtown, in the County of Hunterdon.
4. PROCLAMATION - Recognizing World War II Veteran, Michael C. Parisi, on the occasion of his 99th birthday.
5. PROCLAMATION - Recognizing October 2021 as Breast Cancer Awareness Month in 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. **FINANCE, Michael Franchini, Assistant to the 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 FFY19 Victim Assistance - VOCA(V-52-19) in the amount of \$265,492.00, from the State of New Jersey, Division of Administration, Department of Law and Public Safety (Amended amount).
2. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2021 County Budget, for the 2021 County Environmental Health Act (CEHA) in the amount of \$160,626.00, from the New Jersey Department of Environmental Protection.
3. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation to the 2021 County Budget, for the American Rescue Plan Act of 2021 Grants, in an amount of \$13,791.56, from the New Jersey State Public Library.
4. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2021 County Budget, for the 2022 Overdose Fatality Review Teams (OFRT) in the amount of \$100,000.00, from the State of New Jersey, Department of Health.
5. RESOLUTION - Requesting the insertion of an item of revenue and the like sum appropriation in the 2021 County Budget, for the SFY 2022 NJ-JARC Round 8 in the amount of \$135,00.00, from NJ Transit.

X. **ECONOMIC DEVELOPMENT: Marc Saluk, Director**

1. RESOLUTION - Authorizing the award of a Hunterdon County Economic

Development Grant in the amount of \$18,000.00 to the Township of Raritan, for the purpose of completing, finalizing, and publishing amending Ordinances to Raritan's Master Plan designed to improve the building and development process for Township business owners.

XI. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Authorizing the award of County Bid 2020-17, for the maintenance services and supplies for copier equipment, to Superior Office Systems, in an amount not to exceed \$32,223.87, for the period of January 1, 2022 through December 31, 2022.
2. RESOLUTION - Authorizing the award of County Bid 2021-19, for the resurfacing and safety improvements on County Route 635 in the Townships of Union and Bethlehem, to Capital Paving & Contracting, LLC., in an amount not to exceed \$1,244,941.54.
3. RESOLUTION - Approving requisition #R1-04248, with Hoffman Equipment, in an amount not to exceed \$71,004.09, for the purchase of a wheel loader.
4. RESOLUTION - Approving requisition #R1-04778, with Election Systems & Software, in an amount not to exceed \$54,125.00, for the purchase of a scanner and software for elections.
5. RESOLUTION - Approving the award of County RFP #0047-2021, for website design and development services for the Hunterdon County Tourism Initiative, in an amount not to exceed \$42,850.00.
6. RESOLUTION - Approving County RFP #2019-15, for the operation of the Hunterdon County Consolidated Transportation System, known as The LINK, for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$2,590,656.00.
7. RESOLUTION - Approving a contract with MXI Environmental Services to remove hazardous waste in the City of Lambertville, in an amount not to exceed \$54,374.00 in accordance with N.J.S.A. 40A:11-6.
8. RESOLUTION - Authorizing the Commissioner Director, or the Deputy Director

to sign the Professional Auctioneer Services Agreement for the authorized disposal of the Hawke Property by auction located on Main Street in Flemington, (Block 21, Lot 23.01), subject to review by County Counsel.

XII. ENGINEERING UPDATE, Tom Mathews, Director

1. RESOLUTION - Approving requisition #R1-04956, with Vollers Excavating & Construction, in an amount not to exceed \$175,672.00, for the emergency repairs to County Route 604, 609, and 619 for roadway damage caused by Tropical Storm Ida.
2. RESOLUTION - Approving requisition #R1-04959, with Colonnelli Brothers, Inc., in an amount not to exceed \$93,000.00, for the emergency repairs to County Bridge W-34 (Wilson Road over Moores Creek) for structural damage caused by Tropical Storm Ida.

XIII. COUNTY ADMINISTRATOR, Kevin Davis

1. RESOLUTION - Establishing Funding Categories for the Investment of Hunterdon County's American Rescue Fund Grant.

XIV. APPOINTMENTS

1. RESOLUTION - Approving the appointment of Timothy J. Fox to a three year on the Hunterdon County Vocational School Board (Polytech) for a term beginning on November 01, 2021 and commencing on October 31, 2024.

XV. 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 October 5, 2021.
2. RESOLUTION - Approval of the executive and regular meeting minutes of September 21, 2021.
3. RESOLUTION - Authorizing the Director, and Clerk of the Board of County Commissioners, to sign on behalf of the County, the Grant Agreements and Deed of Easements for the Grochowicz preservation purchase consisting of Block 46, Lot 2 in Bethlehem Twp. Block 1, Lot 1.01 in the Borough of Glen

Gardner, Block 11, Lot 1, Lot 2, and Lot 2.02 in the Borough of Hampton.

4. RESOLUTION - Approving 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.
5. RESOLUTION - Approving the provisional promotion and title change of Pamela Jamele, to Graphic Artist 2, in the Hunterdon County Department of Administrative Services, Division of Central Services.
6. RESOLUTION - Approving the provisional promotion and status change of Kristin Bonham to the full-time position of Public Health Nurse in the Hunterdon County Department of Health, Division of Public Health Nursing.
7. RESOLUTION - Approving a salary adjustment for Robert McElroy to reflect his service as a Supervising Bridge Repairer effective May 3, 2021, in the Hunterdon County Department of Public Works, Bridge Division.
8. RESOLUTION - Acknowledging the action of the Hunterdon County Board of Elections to amend the title of Joanne Bivona to Early Voting Site Supervisor.
9. RESOLUTION - Approving the salary adjustment for Robert C. Evans, Supervising Park Ranger, in the Hunterdon County Department of Planning & Land Use, Division of Parks.
10. RESOLUTION - Approving the provisional promotion of Scott Howarth to the title Principal County Park Ranger in the Hunterdon County Department of Planning & Land Use, Division of Parks.
11. RESOLUTION - Approving the salary adjustment for Jacqueline Perez-Spano and her promotional position of Supervisor of Accounts, effective April 5, 2021 in the Hunterdon County Department of Human Services.
12. RESOLUTION - Acknowledging the action of the Hunterdon County Board of Elections to hire John K. Johnson as a temporary Early Voting Site Supervisor for Early Voting sites.
13. RESOLUTION - Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Site Workers to staff

Early Voting sites.

14. RESOLUTION - Approving the hire and provisional appointment of Alexander Harris as a Maintenance Worker 1 Grounds in the Hunterdon County Department of Planning & Land Use, Division of Parks.
15. RESOLUTION - Authorizing the Commissioner Director to sign and accept on behalf of the County of Hunterdon, the FY2021 State Homeland Security Grant in the amount of \$140,956.27, for the period of October 1, 2021 through September 30, 2024.

XVI. CORRESPONDENCE

1. RESOLUTION - Approving a request from SAFE in Hunterdon to host a candlelight vigil on Thursday, October 21, 2021 at 6:30 PM at the Historic Hunterdon County Courthouse.
2. RESOLUTION - Acknowledging the approval from the Commissioner Director to allow the Delaware Township Recreation Committee for a temporary road closure at the intersection of County Route 523 and County Route 604, and County Route 604 and Rittenhouse Road, for a block party on Saturday, October 2, 2021 from 4:00 PM to 8:00 PM.
3. RESOLUTION - Acknowledging the approval from Commissioner Director to allow Dance for the Cure to display ribbons around the Hunterdon County Historic Courthouse, Hunterdon County Superior Court, the County Administration Building and the Hall of Records building, in the County of Hunterdon, for Breast Cancer Awareness month.
4. RESOLUTION - Approving a request from the Greater Lambertville Chamber of Commerce to hold a two-day music festival at South County Park on October 8th through October 10th.

XVII. ADDITIONAL COMMISSIONER COMMENTS

XVIII. OPEN TO THE PUBLIC

XIX. EXECUTIVE SESSION (Reconvene if necessary)

XX. ADJOURNMENT