



MINUTES

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

February 18, 2025

I. **5:00 p.m. CONVENE:**

II. **EXECUTIVE SESSION**

1. Resolution Entering into Executive Session.

Motion: By: Zachary Rich **Seconded:** Susan Soloway

Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway

No: None **Abstain:** None **Absent:** Jeff Kuhl

III. **5:30 p.m. PLEDGE OF ALLEGIANCE**

IV. **MOMENT OF SILENCE**

V. **REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION**

VI. **COMMISSIONER REPORTS**

Commissioner Rich, as liaison to Hunterdon County Polytech, shared that SkillsUSA, Inc. would like to host a competition at the South County Park on March 22nd. This competition tests high school and post-graduate students from vocational schools around the state in various tasks related to heavy equipment and civil construction. Each student participates in an array of challenges, ranging from a test of their machinery operation understanding to reading blueprints and assessing information. Commissioner Rich stated he hopes his colleagues will join him in supporting the resolution on tonight's agenda to approve the request and waive the fees associated with the event. In closing, Commissioner Rich added, the Board will also consider the award of County RFP 0069-2024 to Michael Baker International for the creation of the Hunterdon County Bicycle Plan. The creation of this plan is fully funded by a grant awarded to Hunterdon County through the New Jersey Transportation Planning Authority, also known as NJTPA.

Commissioner Soloway shared that the Explore Hunterdon website contains many events and recommendations for things to do during the cold winter months. One upcoming event is the Hunterdon County Irish Festival hosted by The Friendly Sons of St. Patrick. Commissioner Soloway stated this year, the Friendly Sons of St. Patrick are partnering with the Town of Clinton, NJ, Hunterdon County Rotaries Clubs, The Run O' The Mill 5K road race, and the Red Mill Museum Village to present a full weekend of activities with multiple concerts, social and family-friendly events from March 14 -16th. As co-liaison for veterans' affairs, Commissioner Soloway shared that Hunterdon County will be hosting four veterans headstone cleaning events this year. Additional details will be forthcoming. Commissioner Soloway thanked local volunteers for cleaning nearly 1,400 headstones throughout the county since the program's inception.

Deputy Director Van Doren acknowledged County Health Officer and Department Director Karen DeMarco and members of the Health Department team in attendance. He shared that the Health Department has several initiatives on tonight's agenda, including a new Dental Access Program, and recognizing February as Heart Health

Month. He added that, in conjunction with the Health Department, the Commissioner Board is hosting a wellness event for staff on February 25th that focuses on nutrition. As liaison to the Department of Human Services, Deputy Director Van Doren shared several updates including the 'Italian Carnevale' being held on March 7, at 1:30 pm, the HealthEASE nutrition workshop on March 11, and the Medicare 101 Session being held on March 12th. Additional information can be found by calling 908-788-1361. In closing, Deputy Director Van Doren stated the annual Senior Services Needs Assessment Survey is available online and in hard copy through May 30th.

Director Lanza thanked Sheriff Fred Brown for joining the Board this evening and providing an update to the public regarding nationwide text scams. On behalf of County Clerk, Mary Melfi, Director Lanza reminded the public that the residents of Flemington Borough and Raritan Township will go to the polls on March 11th to vote in a special election to decide whether the Flemington-Raritan School District will be allowed to exceed the 2% cap on property taxes. Sample ballots have been mailed. If residents are unable to make it to the polls on March 11th, please contact the County Clerk to obtain a Vote By Mail Ballot or vote at the Clerk's Office during business hours. Director Lanza urged all voters to vote and have their voices heard.

Director Lanza provided additional remarks to address the public comments made during the last Commissioner Board meeting, pertaining to immigration enforcement actions. He shared that while part of what occurred during those comments was designed to promote a gubernatorial campaign, it was evident those who spoke were passionate, concerned, and thoughtful in expressing their options, and did so respectfully. The Board members appreciated that. Director Lanza added that the key element contained in the proposed resolution presented to the Board was that the Board is opposed to wrongful search and seizures as defined under the 4th amendment. The Board, of course, opposes unlawful search and seizure as defined by the U.S. Constitution. With that, the Board also supports the legal and constitutional exercise of a federal agency's authority to officiate the deportation of criminals and those who are here illegally. Director Lanza believes his colleagues join him in support of federal actions that are legal and are targeted at deporting known criminals who have violated the law. The majority of County residents would agree that ICE enforcement actions against known criminals are in the interest of public safety and the best use of their resources. Director Lanza added, each member of the Board has sworn an oath to support the Constitution of the United States and there is no need for us to pass a resolution to remain faithful to that oath. In closing, Director Lanza stated, to summarize, the Board opposes the illegal use of the federal government's authority to violate anyone's constitutional rights, but similarly, we approve of the legal use of federal authority to promote the deportation of those who are criminals, those who are harboring criminals, and those who are here illegally. Director Lanza asked if his colleagues had any additional comments.

Commissioner Rich stated he appreciates Director Lanza's leadership and thanked him for summarizing the Board's opinion.

Commissioner Soloway thanked Director Lanza for his leadership and agreed with his remarks.

Deputy Director Van Doren stated he does not disagree with anything Director Lanza stated and appreciates him delivering his remarks in the context that he did.

VIII. PROCLAMATIONS/RECOGNITION

1. Recognizing Corporal Kydd and Patrolman Cristadoro, of Flemington Borough Police Department, for their selflessness and heroism in the line of duty during a recent structure fire, and their continued service to the community.

Public Safety Director, Brayden Fahey, updated the Board regarding a residential fire that occurred on Saturday, February 8th at approximately 11:30 a.m. On behalf of the County, Mr. Fahey commended both officers for their bravery demonstrated during the structure fire.

Motion: By: Susan Soloway **Seconded:** Zachary Rich

Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:** Jeff Kuhl

VII. **HUNTERDON COUNTY SHERIFF UPDATE, Sheriff Frederick Brown**

1. Update on Ongoing Consumer Scams.

Sheriff Brown updated the Board and the public regarding the ongoing E-ZPass scam that is requesting personal information and payment for unpaid toll charges via text messaging, email, and phone calls. The scam starts with unsolicited correspondence sent to drivers with E-ZPass transponders and accounts. Sheriff Brown stated it is crucial that residents remain vigilant and protect themselves against these fraudulent schemes and reminded everyone that legitimate government agencies, including E-ZPass, will never ask for personal information or payment via email or phone. All official communications will be conducted through letters.

Sheriff Brown also shared that 90 years ago, on February 13th, 1935, in this courtroom, Bruno Richard Hauptmann was tried and charged with the kidnapping of Colonel Lindbergh's son. Sheriff Brown praised the Commissioner Board for the restoration of the Historic Courthouse. He also presented a framed photograph of Charles Lindbergh leaving the courthouse in 1935, from Colonel Pat Callahan of the New Jersey State Police and himself to be displayed in the Historic Courthouse.

Director Lanza thanked Sheriff Brown.

VIII. **PROCLAMATIONS/RECOGNITION**

2. Recognizing Mane Stream for its remarkable contributions, unwavering commitment, and ongoing service to individuals with special needs and the broader community.

Ms. Trish Hegeman, Executive Director of Mane Stream, thanked the Board for the recognition. Ms. Hegeman shared a brief history and information about Mane Stream. She added, Mane Stream serves hundreds of individuals annually, providing life-changing experiences through adaptive riding, driving, equine-assisted occupational therapy, physical therapy, speech-language pathology, and other services. Ms. Hegeman invited the Board and the public to their upcoming Open House scheduled for March 15, 2025.

Motion: By: Shaun Van Doren **Seconded:** Zachary Rich

Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway

No: None **Abstain:** None **Absent:** Jeff Kuhl

3. Recognizing February as Heart Health Month.

Ms. Karen DeMarco, Hunterdon County Health Department Director, thanked the Board for recognizing the importance of Heart Health Month. She shared information regarding heart disease and introduced Ms. Shu Chaing, Director of Nursing. Ms. Shu Chiang shared details regarding programs that the Health Department offers.

Motion: By: Susan Soloway **Seconded:** Shaun Van Doren

Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway

No: None **Abstain:** None **Absent:** Jeff Kuhl

IX. **PUBLIC COMMENT, Limited to 2 minutes per person.**

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

Guy Citron, Hunterdon County NAACP Political Action Committee Chair, shared his disappointment with the Board and advised he would return the news to his chapter and they will decide how to proceed.

Jessie Brothers of Lambertville stated it is necessary and important that the Board pass the NAACP's proposed resolution. She asked how the Board justifies the use of local resources to enforce federal immigration laws, which are outside their jurisdiction. She also asked if any studies or assessments have been conducted on how ICE cooperation impacts community trust, public safety, or local businesses.

Judy Lockhard, a resident of Lambertville stated she is concerned and that it is important to have training to teach individuals how to abide by the Constitutional Laws and the 4th Amendment.

Alexa Offenhauer, a resident of Clinton, stated Mayor Baraka made it clear that his presence at the last meeting was not part of a gubernatorial campaign and was to highlight that federal agents had broken the law in Newark. Ms. Offenhauer added that this type of behavior by actual ICE agents and those pretending to be ICE agents has caused fear in our community. And she added that the Board's assurance that they support the Constitution ranks somewhat hallow without any acknowledgment of that context and without any action or statement in support of our neighbors. She added that our neighbors include immigrants that are documented and undocumented. Ms. Offenhauer stated she is disappointed Director Lanza's response did not acknowledge the pain and fear our neighbors are facing right now.

Brian Hodges, a resident of High Bridge, stated the Board has heard a number of comments and testimonies from the public, and they have explained and expressed their opinions and concerns to the Board. Mr. Hodges added that there are those of you who can never be convinced because you have fought to shred our democracy. He shared his thoughts and, in closing, added he hopes the Board makes the right choice.

Lisa Ellis, a Hunterdon County resident, asked the Board if passing the resolution is a reaffirmation of their oath. Why not pass the resolution Ms. Ellis urged the Commissioner Board to pass the resolution.

Steve, a Lebanon Township resident, stated we must remember the Holocaust was legal under German Law. He added, it happened in rooms like this with people hearing what was happening, and being silent. Their coventry today is such silence. He added, when there is aggression, there is no room for silence. He urged the Board to stand up and speak out to defend all Americans.

Doreen Strang, a long-time resident of Flemington, shared that she has two adopted children. She shared her concerns about her Philippine son being swept up during an ICE raid and getting lost. She advised her son is an American citizen and added that this hits home for her.

X. **HEALTH DEPARTMENT UPDATE, Karen DeMarco, Director**

Ms. Karen DeMarco, Public Health Officer and Health Department Director, updated the Board regarding health concerns throughout the county. She reminded residents and families of Norovirus, a group of very contagious viruses that cause stomach illness, is the leading cause of foodborne illness outbreaks in the United States. Ms. DeMarco reported that Norovirus is resistant to many sanitizers and advised to wash your hands with soap and water, especially before eating and preparing food. Ms. DeMarco updated the Board on H5N1, also known as the Avian Flu. The Health Department continues to track H5N1 and updates are shared to the Health Department's website.

1. Introduction 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.

Ms. DeMarco reported that the County adopted an Ordinance in 2010 to establish the standard procedures and provisions for the recovery from the responsible party of costs associated with responding to hazardous materials emergency response incidents. The Health Department is requesting to update the Hazmat Ordinance. Updates will include: language and terminology, administrative fee, other expenses not currently permitted, collection agency to recover costs, and hazmat fee schedule.

Motion: By: Shaun Van Doren **Seconded:** Zachary Rich

Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway

No: None **Abstain:** None **Absent:** Jeff Kuhl

The public hearing and adoption is set for March 18, 2025, at 5:30 p.m.

2. Authorizing the Health Officer/Director of the Health Department, to execute a Memorandum of Understanding for the Dental Access Program, for the period of July 01, 2024, through June 30, 2027.

Ms. DeMarco shared details regarding the Dental Access Program.

Motion: By: Shaun Van Doren **Seconded:** Susan Soloway

Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway

No: None **Abstain:** None **Absent:** Jeff Kuhl

3. Authorizing the Director or Deputy Director of the Board of County Commissioners to sign and accept, on behalf of the County, the 2023 Recycling Enhancement Act (REA) Grant from the New Jersey Department of Environmental Protection in the amount of \$162,000.00.

Motion: By: Zachary Rich **Seconded:** Susan Soloway

Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway

No: None **Abstain:** None **Absent:** Jeff Kuhl

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

1. Authorizing the Department of Public Safety to submit a Building Resilient Infrastructure and Communities (BRIC) Fiscal Year 2024 Grant Application, in the amount of \$2.6 million, to the Federal Emergency Management Agency to be utilized to repair the underlying causes at the Westcott Drive (CR-600) and Sand Hill Road (CR-612) intersection.

Motion: By: Susan Soloway **Seconded:** Zachary Rich

Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway

No: None **Abstain:** None **Absent:** Jeff Kuhl

XII. **FINANCE, Andrew Bernath, CFO**

1. Introduction of Hunterdon County Ordinance 2025-04; Authorization to exceed the County budget appropriation limits and to establish a cap bank.

Motion: By: Shaun Van Doren **Seconded:** Susan Soloway

Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway

No: None **Abstain:** None **Absent:** Jeff Kuhl

The second reading and adoption will take place at the March 18, 2025, Commissioner Board Meeting.

2. Public Hearing and Adoption of Hunterdon County Ordinance 2025-01; Bond Ordinance providing for various improvements to the Hunterdon County Justice Complex.

Motion: To Open the Public Hearing for Bond Ordinance 2025-01

By: Shaun Van Doren **Seconded:** Zachary Rich

Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway

No: None **Abstain:** None **Absent:** Jeff Kuhl

The public hearing was opened.

There were no public comments.

Motion: To Close the Public Hearing for Bond Ordinance 2025-01

By: Shaun Van Doren **Seconded:** Zachary Rich

Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway

No: None **Abstain:** None **Absent:** Jeff Kuhl

The Public Hearing was closed.

Motion: To Adopt Bond Ordinance 2025-01

By: Shaun Van Doren **Seconded:** Zachary Rich
Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:** Jeff Kuhl

XIII. PURCHASING, Ray Rule, QPA

1. Approving Requisition #R25-1305, with Software House International for the VMWare software license and maintenance renewal, in an amount not to exceed \$53,099.52.
Motion: **By:** Susan Soloway **Seconded:** Zachary Rich
Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:** Jeff Kuhl
2. Approving a contract award with MXI Environmental Services LLC for year two for County Bid 2024-02 for Household Hazardous Waste Clean Up Days in an amount not to exceed \$118,800.00.
Motion: **By:** Shaun Van Doren **Seconded:** Zachary Rich
Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:** Jeff Kuhl
3. Approving a contract award with Ascendient Healthcare Advisors for County RFP 0083-2024 for a Community Health Needs Assessment and Community Health Improvement Plan in an amount not to exceed \$80,000.00.
Motion: **By:** Zachary Rich **Seconded:** Shaun Van Doren
Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:** Jeff Kuhl
4. Approving a contract award for County RFP 0069-2024 with Michael Baker International Inc. for the Hunterdon County Bicycle Plan in an amount not to exceed \$200,000.00.
Motion: **By:** Zachary Rich **Seconded:** Susan Soloway
Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:** Jeff Kuhl

XIV. COUNTY ADMINISTRATOR, Brad Myhre

1. Authorizing the Director or Deputy Director of the Board of County Commissioners to execute an agreement and any amendment(s) thereto with the New Jersey Department of Environmental Protection, Green Acres Program for the South County Park Inclusive Playground.

County Administrator Myhre introduced Public Works Department Director, Dan Bush and Division Head of Parks & Recreation, Ryan Preston.

Mr. Bush updated the Board on the project.

Motion: **By:** Zachary Rich **Seconded:** Susan Soloway
Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:** Jeff Kuhl

2. Approving a request from Skills USA to hold their annual skills competition on March 22, 2025, at South County Park and waive all fees associated with the event.
Motion: **By:** Zachary Rich **Seconded:** Susan Soloway
Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:** Jeff Kuhl

XV. APPOINTMENTS

1. Approving the re-appointment of Gayle Maher to the Cultural & Heritage Commission, term to be effective February 18, 2025, to December 31, 2027.
Motion: **By:** Susan Soloway **Seconded:** Zachary Rich

Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:** Jeff Kuhl

2. Approving the appointments of Carinne Steinmetz, Claudia Goddiess, Daniel Sebban, and Mark Valli to the Greater Raritan Workforce Development Board, terms to be effective immediately through December 31, 2027.
Motion: **By:** Shaun Van Doren **Seconded:** Zachary Rich
Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:** Jeff Kuhl

XVI. **CONSENT AGENDA**

County Counsel advised resolution #2 on the consent agenda will be removed and voted on at the next meeting.

Motion: To approve the Consent Agenda excluding Resolution #2
By: Shaun Van Doren **Seconded:** Susan Soloway
Yes: John Lanza, Shaun Van Doren, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:**

1. Approving the Claims Register dated February 18, 2025.
3. Approving the hire and regular appointment of Caitlin Kachmar as a part time Library Associate in the Hunterdon County Library. (Filling a vacancy)
4. Approving the hire and regular appointment of Jonathan Cerone as a Laborer 1 in the Hunterdon County Department of Public Works, Roads Division. (Filling a vacancy)
5. Approving the hire and regular appointment of Liam Peralta as a Laborer 1 in the Hunterdon County Department of Public Works, Roads Division. (Filling a vacancy)
6. Approving the hire and provisional appointment of Mikayla Gramazio as a Program Development Specialist Community Service in the Hunterdon County Department of Human Services, Division of Human Services. (Filling a vacancy)
7. Approving that Trevor Smith, full-time Equipment Operator in the Hunterdon County Department of Public Works, Roads Division, be granted a temporary/interim retroactive salary adjustment in accordance with the collective bargaining agreement with CWA Local 1036 for temporarily filling the role of Road Repairer Supervisor.
8. Approving that Robert Fandel full-time Equipment Operator in the Hunterdon County Department of Public Works, Roads Division, be granted a temporary/interim retroactive salary adjustment in accordance with the collective bargaining agreement with CWA Local 1036 for temporarily filling the role of Road Repairer Supervisor.
9. Approving the status change of Lisa Johnson from part time Librarian 1 to full time Librarian 1 in the Hunterdon County Library.
10. Acknowledging the action of Appointing Authority Brad Myhre to transfer Dhawnil Kadakia to the title Level 2 Instructor in the Department of Public Safety, Emergency Services Training Center.
11. Approving an amendment to Resolution 2025-78, promotion and provisional appointment of Walter Carey to the title of Supervising Bridge Repairer.
12. Approving an amendment to Resolution 2024-1116, hire and regular appointment of Jessica Wood as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Division of Communications.

13. Approving an amendment to Resolution 2024-1015, hire and regular appointment of Nicolle L. Greer as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Division of Communications.
14. Approving an amendment to Resolution 2024-1115, hire and regular appointment of Joy E. Allen as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Division of Communications.
15. 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 Meals on Wheels in Hunterdon, Inc. for the Home Delivered Meals program services, for the period of January 1, 2025, through December 31, 2027, in the amount of \$510,000.00 (\$170,000.00 per year).
16. 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 Meals on Wheels in Hunterdon, Inc. for the State Weekend Home Delivered Meals program, for the period of January 1, 2025, through December 31, 2027, in the amount of \$100,500.00 (\$33,500.00 per year).
17. 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 Meals on Wheels in Hunterdon, Inc. for the Nutrition Education program, for the period of January 1, 2025, through December 31, 2027, in the amount of \$6,300.00 (\$2,100.00 per year).
18. 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 Meals on Wheels in Hunterdon, Inc. for the Nutrition Counseling program, for the period of January 1, 2025, through December 31, 2027, in the amount of \$6,000.00 (\$2,000.00 per year).
19. 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 Meals on Wheels in Hunterdon, Inc. for the Supplemental Home Delivered Nutrition program, for the period of January 1, 2025, through December 31, 2027, in the amount of \$60,291.00 (\$20,097.00 per year).
20. 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 Meals on Wheels in Hunterdon, Inc. for the State Grab and Go Nutrition Program, for the period of January 1, 2025, through December 31, 2027, in the amount of \$4,671.00 (\$1,557.00 per year).
21. Authorizing the Director or Deputy Director to sign the Property Owner Certifications for the NJDEP Permit Application for the replacement of County Bridge R-168 located on Barley Sheaf Road in the Township of Readington in Hunterdon County.
22. Authorizing Republic Services to remove five (5), 30-yard containers that are in disrepair and hold a value of less than 6,600.00 dollars, from Hunterdon County's possession.
23. Authorizing the Director or Deputy Director of the Board of County Commissioners to sign the New Jersey Urban & Community Forestry 2024 Annual Accomplishment Report.
24. Approving a request from Lebanon Township Volunteer Fire Department to host a Coin Toss on Saturday, April 26, 2025 from 8:00 a.m. until 4:00 p.m. at the intersection of County Route 513 and Bunnvale Road in the Township of Lebanon.

25. Approving a request from the Flemington Jewish Community Center to host a Farmland Ride Bicycling Event utilizing various County Roads throughout Raritan, Delaware, Kingwood, and East Amwell Townships on Sunday, June 8, 2025.
26. Authorizing the Director and Clerk of the Board of County Commissioners to sign a grant application to the New Jersey Department of Transportation for the LBFN-2025-Reconstruction of Hunterdon County Bridge FC-80, located on Pine Hill Road in the Townships of Clinton and Franklin, County of Hunterdon.
27. Authorizing the Director and Clerk of the Board of County Commissioners to sign a grant application to the New Jersey Department of Transportation for the LBFN-2025-Reconstruction of Hunterdon County Bridge WE-74, located on Woodsville Road in the Townships of East Amwell and West Amwell, County of Hunterdon.
28. Approving the Plans and Specifications for the Replacement of County Bridge FC-80 on Pine Hill Road Situated in Franklin and Clinton Townships, County of Hunterdon, and authorizing the County Qualified Purchasing Agent to solicit bids for this project.
29. Approving a request from Lehigh Valley Coursing Club (LVCC) to host dog events at South County Park (Case Field) on the following dates: May 1-2, May 3-4, May 10-11, May 17-18, June 7-8, June 21-22, October 25-26, 2025.
30. Approving a request from Count Basie Racing Association (COBRA) to host Dog events at South County Park (Case Field) on the following dates: March 1-2, March 8-9, March 22-23, March 29-30, April 20, April 26-27, May 31 - June 1, June 14-15, September 27-28, and October 19, 2025.
31. Approving a request from Lehigh Valley Coursing Club (LVCC) and Count Basie Club (COBRA) to host dog events at South County Park on November 15-16 and November 22-23, 2025.
32. Approving 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.
33. Authorizing the Director to sign and accept, on behalf of the County, the FY 2025 PSAP Grant, in the amount of \$77,723.00, for GIS enhancements for the Next Generation 911 Network.
34. Authorizing the Director or Deputy Director of the Board of County Commissioners to sign an extension of MOA with U.S.G.S. to perform a grant funded flood study.

XVII. OPEN TO THE PUBLIC

No additional public comments.

XVIII. ADDITIONAL COMMISSIONER COMMENTS

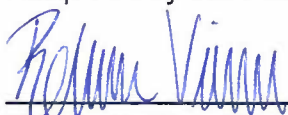
No additional Commissioner comments.

XIX. EXECUTIVE SESSION (Reconvene if necessary)

XX. ADJOURNMENT

The Board adjourned at 6:44 p.m. on a motion by Commissioner Rich, seconded by Commissioner Soloway, followed by a voice carry.

Respectfully submitted and transcribed by:



Rebecca Viersma, CLERK