



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

June 3, 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 Students of Hunterdon County Vocational School District who participated in and earned medals at the National SkillsUSA competition on March 22, 2025, at the South County Fairgrounds in Lambertville, New Jersey.

2. Proclamation - Recognizing Matt McPherson, a high school entrepreneur from Flemington, and the winner of the 2025 Vermont Pitch Challenge.
3. Proclamation - Recognizing Hionis Greenhouses Inc. upon celebrating it's 40th Anniversary.
4. Proclamation - Recognizing Subhash Durbha, a Senior at Hunterdon Central Regional High School upon being honored by the National Speech and Debate Association as Student of the Year for the New Jersey District.
5. Proclamation - Recognizing Spring Run Dairy of Pittstown, upon its 5th year anniversary.
6. Proclamation - Recognizing West Amwell Fire Company upon celebrating its 75th Anniversary.

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

IX. GRANTS, Michael Franchini, Deputy CFO

1. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the 2024 Body Armor – Prosecutor’s Grant in the amount of \$2,245.17.
2. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the SFY 2025 Operation Helping Hand (OHH) Grant in the amount of \$100,000.00.
3. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the FEMA Hazard Mitigation Flood Warning System Phase 2 Grant in the amount of \$880,200.00.
4. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the FTA Section 5310 CRRSAA/ARPA Grant in the amount of \$147,402.00.
5. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the

Highlands Council Tourism Advertising Campaign Grant in the amount of \$100,000.00.

6. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the SFY 2025 County Reentry Coordinators (CRC) Grant in the amount of \$100,000.00.
7. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the 2025 Low Income Heating and Energy Assistance Program (LIHEAP) Grant in the amount of \$1,793.00.
8. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the 2025 Universal Service Fund (USF) Grant in the amount of \$1,146.00.
9. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the FY23 Justice Assistance Grant (JAG) Program Grant in the amount of \$31,573.00.
10. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the 2025 Radon Awareness Program (RAP) Grant in the amount of \$2,000.00.
11. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the FFY 2025 Seniors Farmers' Market Nutrition Grant in the amount of \$2,250.00.
12. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the 2025 CEHA Grant in the amount of \$153,536.00.

X. FINANCE, Andrew Bernath, CFO

1. Public Hearing - Bond Ordinance 2025-05; Various 2025 Capital Improvements.
2. Ordinance - Adoption of Bond Ordinance 2025-05, providing for various 2025 Capital Improvements by and in the County of Hunterdon, State of New Jersey; Appropriating \$3,276,500.00 therefor and

authorizing the issuance of \$3,112,675.00 bonds or notes of the County to finance part of the costs thereof.

3. Public Hearing - Bond Ordinance 2025-06; Various 2025 Roadway Improvements.
4. Ordinance - Adoption of Bond Ordinance 2025-06, providing for various Roadway Improvements by and in the County of Hunterdon, State of New Jersey; Appropriating \$5,850,000.00 therefor and authorizing the issuance of \$5,557,500.00 bonds or notes of the County to finance part of the costs thereof.
5. Public Hearing - Bond Ordinance 2025-07; Various 2025 Bridge and Culvert Improvements.
6. Ordinance - Adoption of Bond Ordinance 2025-07, providing for various Bridge and Culvert Improvements by and in the County of Hunterdon, State of New Jersey; Appropriating \$7,420,000.00 therefor and authorizing the issuance of \$7,049,000.00 bonds or notes of the County to finance part of the costs thereof.
7. Public Hearing - Capital Ordinance 2025-08; Acquisition of Various Vehicles.
8. Ordinance - Adoption of Capital Ordinance 2025-08, providing acquisition of various Vehicles by, in and for the County of Hunterdon, State of New Jersey; and appropriating \$734,500.00 from the Capital Improvement Fund to pay for the cost thereof.
9. Public Hearing - Capital Ordinance 2025-09; Acquisition of Various Heavy Equipment and Trucks.
10. Ordinance - Adoption of Capital Ordinance 2025-09, providing for acquisition of various Heavy Equipment and Trucks, in and for the County of Hunterdon, State of New Jersey; and appropriating \$2,182,000.00 from the Capital Fund Balance to pay for the cost thereof.
11. Public Hearing - Capital Ordinance 2025-10; Acquisition of Furniture, Fixtures, Equipment and General Capital Improvements.
12. Ordinance - Adoption of Capital Ordinance 2025-10, providing for acquisition of Furniture, Fixtures, Equipment and General Capital Improvements, in and for the County of Hunterdon, State of

New Jersey; and appropriating \$951,500.00 from the Capital Improvement Fund to pay for the cost thereof.

13. Public Hearing - Capital Ordinance 2025-11; Providing for Information and Technology Improvements.
14. Ordinance - Adoption of Capital Ordinance 2025-11, providing for Information Technology Improvements, in and for the County of Hunterdon, State of New Jersey; and appropriating \$2,215,000.00 from the Capital Improvement Fund to pay for the cost thereof.
15. Public Hearing - Capital Ordinance 2025-12; Acquisition of Lands/Properties and Development Easements.
16. Ordinance - Adoption of Capital Ordinance 2025-12, providing acquisition of Land/Properties and Development Easements for Open Space and Farmland Preservation Projects, Various General Capital Improvements and acquisition of Equipment and Vehicles by, in and for the County of Hunterdon, State of New Jersey; and appropriating \$4,588,000.00 from the Hunterdon County Open Space, Recreation, Farmland Preservation and Historic Trust Fund to pay for the cost thereof.
17. Public Hearing - Capital Ordinance 2025-13; County-wide Library Improvements.
18. Ordinance - Adoption of Capital Ordinance 2025-13, providing for County-wide Library Improvements, in and for the County of Hunterdon, State of New Jersey; and appropriating \$690,000.00 from the Library Capital Improvement Fund to pay for the cost thereof.
19. Public Hearing - Capital Ordinance 2025-14; Municipal Law Enforcement Improvements.
20. Ordinance - Adoption of Capital Ordinance 2025-14, providing for Municipal Law Enforcement Improvements, in and for the County of Hunterdon, State of New Jersey; and appropriating \$500,000.00 from the Capital Improvement Fund to pay for the cost thereof.

XI. PLANNING & LAND USE

1. Resolution - Approving a Municipal Grant to Kingwood Township, for rehabilitation and improvements to a pavilion and surrounding area, in an amount not to exceed \$30,000.00, on the

recommendation of the Parks & Open Space Advisory Committee.

2. Resolution - Approving a Municipal Grant to Holland Township, for historic preservation and restoration of the Rigel Ridge Grandstands and improvements to the Riegel Ridge Community Pool, in an amount not to exceed \$53,984.89, on the recommendation of the Parks & Open Space Advisory Committee.
3. Resolution - Approving an Open Space Acquisition Assistance Grant to Readington Township, for the acquisition of the Dowling-Volk property, a portion of Block 46, Lot 6 in Readington Township, estimated 7.98 acres, in an amount not to exceed \$47,500.00, upon the recommendation of the Parks & Open Space Advisory Committee.

XII. APPOINTMENTS

1. Resolution - Approving the appointment of Lauren Van Metre to the Hunterdon County Human Services Advisory Council (HSAC), term to be effective immediately, through June 2, 2028.

XIII. 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 June 03, 2025.
2. Resolution - Approving the executive session and regular meeting minutes from the May 20, 2025 meeting.
3. Resolution - Acknowledging the action of the Hunterdon County Sheriff, Frederick Brown to hire and appoint Brianna L. Cerca as a Keyboarding Clerk 1 in the Hunterdon County Sheriff's Office. (Filling a vacancy)
4. Resolution - Acknowledges the action of Hunterdon County Prosecutor Renee Robeson to hire and appoint John Laurencelle as a County Investigator in the Hunterdon County Office of the Prosecutor. (Filling a vacancy)

5. Resolution - Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Workers to staff Early Voting sites.
6. Resolution - Approving the hire and seasonal appointment of Miranda Dickinson as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Parks and Recreation.
7. Resolution - Approving the hire and seasonal appointment of Michael Rowe as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Parks and Recreation.
8. Resolution - Approving the hire and seasonal appointment of Jeffrey Manning as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Parks and Recreation.
9. Resolution - Approving the hire and seasonal appointment of Casey E. Liszt as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Parks and Recreation.
10. Resolution - Approving the hire and seasonal appointment of Zakaria Bashir as a Seasonal Laborer in the Hunterdon County Department of Public Works, Bridge Division.
11. Resolution - Approving the hire and seasonal appointment of Cameron Johnson as a Seasonal Laborer in the Hunterdon County Department of Public Works, Bridge Division.
12. Resolution - Approving the hire and seasonal appointment of Megan Walton as a Seasonal Laborer in the Hunterdon County Department of Public Works, Roads Division.
13. Resolution - Acknowledging the action of Hunterdon County Prosecutor, Renee Robeson, to change the title and regularly appoint Kayla Morales as Investigator Trainee, in the Hunterdon County Office of the Prosecutor.
14. Resolution - Approving the action to grant Eric P. Daley a regular appointment as a full time Senior Engineer as of May 12, 2025, in the Hunterdon County Department of Public Works, Division of Engineering. No change in salary.

15. Resolution - Confirming the action of the Appointing Authority, Brad Myhre, to appoint Andrew Camp as the Interim Fire Marshall for Hunterdon County.
16. Resolution - Approving an amendment to Resolution 2025-462, approving the regular appointment of Jordan Yusko as a Road Repairer 2 in the Department of Public Works, Roads Division. No change in salary.
17. Resolution - Authorizing the County Purchasing Agent to solicit bids for the following project: Renovations to the Hunterdon County Justice Center.
18. Resolution - Authorizing the Director to sign and accept, on behalf of the Health Department, the 2025 Clean Communities Grant Award in the amount of \$108,203.00, for the period of January 1, 2025 through June 30, 2026.
19. Resolution - Authorizing the Health Department Hazmat Team to submit a grant application to the TRANSCAER Hazmat Team Response Fund, in the amount of \$2,500.00, for the grant period of July 1, 2025, through June 30, 2026, to support advanced training or the purchase of specialized equipment to strengthen hazardous materials response capabilities.
20. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign, on behalf of the County, documents related to the Hunterdon County Department of Health application for a renewal of the Recycling Enhancement Act (REA) Grant through the State of New Jersey in the amount of \$162,000.00.
21. Resolution - Authorizing the Director of the Board of County Commissioners to sign an Interlocal Agreement for Class III Special Law Enforcement Officer (SLEO) with Hunterdon County Vocational School District Board of Education.
22. Resolution - Authorizing the Director of the Board of County Commissioners to sign an Interlocal Agreement for Class III Special Law Enforcement Officer (SLEO) with Union Township Board of Education.
23. Resolution - Approving the Purchase of Right of Way Easements and Temporary Construction Easements on Block 84, Lot 3 in the

Township of Clinton and Block 85, Lot 1 in the Township of Clinton, for the Reconstruction of Bridge FC-80.

- 24. Resolution - Accepting the project known as the Reconstruction of Bridge A-45 located on Frenchtown Milford Road (County Route 619) in the Township of Alexandria, County of Hunterdon in accordance with N.J.S.A. 2A:44-132; and authorizing the final payment in the amount of \$46,083.30 be made to Colonnelli Brothers Inc.
- 25. Resolution - Authorizing the Director or Deputy Director to sign on behalf of the County, Change Order #1-FINAL with Colonnelli Brothers Inc., for Replacement of Bridge A-45 on Frenchtown Milford Road (County Route 619), in the Township of Alexandria, County of Hunterdon; in a decrease of \$0.25.
- 26. Resolution - Approving a request from Califon First Aid Squad to host a coin toss on Saturday, September 20, 2025, with a rain date of Sunday, September 21, 2025, at the following location: County Route 512, between Walgreens and Wade Farm Lane, in the Borough of Califon.
- 27. Resolution - Authorizing Republic Services to remove one (1), 20-yard container that is in disrepair and holds a value of less than 6,600.00 dollars, from Hunterdon County's possession.
- 28. Resolution - Authorizing the Director of the Board of County Commissioner to sign and accept a FFY23 Victims of Crime Act (VOCA) grant subaward number V-10-23, for the Hunterdon County Victim Witness Assistance Project/Victim of Crime Act, with the New Jersey Department of Law and Public Safety, Office of the Attorney General, in the amount of \$362,326.00, for the period of July 1, 2024, to June 30, 2025, for the Office of the Hunterdon County Prosecutor.
- 29. Resolution - Authorizing the Commissioner Director to sign and accept, a FY23 Stop Violence Against Women Act (VAWA) grant subaward number VAWA-40-23, for the Hunterdon County Victim Witness Assistance Victim Services Project, with the New Jersey Department of Law and Public Safety, Office of the Attorney General, in the amount of \$14,755.00, for the period of July 1, 2024 to June 30, 2025, for the Office of the Hunterdon County Prosecutor.
- 30. Resolution - Authorizing the Director or Deputy Director to sign a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse, for the period July 1, 2025, to June 30, 2026, for the

receipt of State funding in the amount of \$103,198.00 for the purpose of Substance Abuse Prevention and Education programming through the County's Municipal Alliance Programs.

- 31. Resolution - Authorizing the Director of the Board of County Commissioners to execute a provider services contract with the County of Hunterdon and New Hope Integrated Behavioral Health for 48-hour Intoxicated Driver Resource Center (IDRC) Services for the period of January 1, 2025, through December 31, 2026.
- 32. Resolution - Authorizing the Director of the Board of County Commissioners to sign an Award Notice, Award Conditions and Certified Assurances with the Juvenile Justice Commission, for the receipt of State funding in the amount of \$303,094.00 for the purpose of community-based sanctions and services for juveniles through the County's Youth Services Commission, for the period January 1, 2025, to December 31, 2025.
- 33. Resolution - Accepting the donation of a memorial bench and tree to be installed at the Hunterdon County Arboretum Garden, from Maria Buniva in honor of her friend Jeanie.
- 34. Resolution - Accepting the donation of a memorial bench and plaque to be installed in Wescott Preserve, in honor of William Henderson.
- 35. Resolution - Authorizing the County Administrator to Sign Side Letters of Agreement with CWA and AFSCME for Summer Remote schedule.
- 36. Resolution - Authorizing the Hunterdon County Historic Courthouse to be illuminated in green in honor of the 250th birthday of the United States Army on June 13, 2025, and June 14, 2025.

XIV. OPEN TO THE PUBLIC

XV. ADDITIONAL COMMISSIONER COMMENTS

XVI. EXECUTIVE SESSION (Reconvene if necessary)

XVII. ADJOURNMENT