



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

August 19, 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 Dr. Jennifer Shouffler upon being named 2025 Hunterdon County Superintendent of the Year.
2. Proclamation - Recognizing the Flemington Jewish Community Center upon celebrating its 100th Anniversary.

3. Proclamation - Honoring the Warren, Hunterdon, and Somerset Tri-County Care Management Organization upon the occasion of opening its new Warren County office.

**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 Highlands Council Stormwater Management Plan Grant in the amount of \$150,000.00.
2. 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 Bicycle Facilities Plan Grant in the amount of \$4,800.00.
3. Resolution - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the FY26 Creative Aging Initiative Grant in the amount of \$10,000.00.

X. PLANNING & LAND USE

1. Resolution - Approving the addition of the Bloomsbury Wastewater Management Plan chapter to the Upper Delaware Water Quality Management Plan.
2. Resolution - Approving a preliminary Farmland Preservation application to the 23LR LLC for Block 25, Lots 16.05 and 16.06, in the Township of Delaware.

XI. PURCHASING, Ray Rule, QPA

1. Resolution - Approving requisition #R25-4758 with Atmax Equipment Company, for the purchase of Hydrostatic Boom Mowers, in an amount not to exceed \$532,904.37.
2. Resolution - Approving requisition #R25-4761 with Atmax Equipment Company, for the purchase of Hydrostatic Boom Mower Attachments, in an amount not to exceed \$105,597.81.
3. Resolution - Approving requisition #R25-4152 with Atlas Toyota Material Handling, for the purchase of a Forklift, in an amount not to exceed \$68,743.51.

4. Resolution - Approving requisition #R25-4770 with Foley, Inc., for the purchase of a Compaction Roller, in an amount not to exceed \$80,300.00.
5. Resolution - Approving requisition #R25-4884 with W.E. Timmerman Co., Inc., for the purchase of a trailer mounted self-contained vacuum debris collector, in an amount not to exceed \$154,068.67.
6. Resolution - Approving requisition #R25-5303 with Powerco Inc., for the purchase of a tractor, in an amount not to exceed \$98,594.00.
7. Resolution - Approving requisition #R25-5197 with Crown Castle Fiber LLC, Inc., for the installation of fiber network at the Route 12 Complex, in an amount not to exceed \$478,640.00.
8. Resolution - Approving requisition #R25-5072 with Nielson Ford of Morristown Inc., for the purchase of a Ford Police Interceptor Utility, in an amount not to exceed \$69,775.88.
9. Resolution - Approving requisition #R25-5090 with Nielson Ford of Morristown Inc., for the purchase of a Ford Police Interceptor Utility, in an amount not to exceed \$69,775.88.
10. Resolution - Approving requisition #R25-5091 with Nielson Ford of Morristown Inc., for the purchase of a Ford Police Interceptor Utility, in an amount not to exceed \$69,775.88.
11. Resolution - Approving a contract award for year three for County RFP 0056-2023 with Marsh & McLennan Agency, for Employee Benefits Consultancy and Brokerage Services.

XII. COUNTY ADMINISTRATOR, Brad Myhre

1. Public Hearing - Ordinance 2025-17; Authorizing the Creation of the Hunterdon County Improvement Authority.
2. Ordinance - Adoption of Ordinance 2025-17; Authorizing the Creation of the Hunterdon County Improvement Authority.

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 August 19, 2025.
2. Resolution - Approving the executive session and regular meeting minutes from the August 05, 2025 meeting.
3. Resolution - Acknowledging the action of Hunterdon County Prosecutor, Renee Robeson, to hire and appoint Joelle Bridgewater as a County Investigator in the Hunterdon County Office of the Prosecutor. (Filling a vacancy)
4. Resolution - Approving the hire and regular appointment of Lara M. Komoroski as a Confidential Assistant in the Hunterdon County Department of Public Safety, Communications Division.
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 Connor Gray as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.
7. Resolution - Acknowledging the action of the Appointing Authority, Brad Myhre to hire and seasonally appoint Olivia LaBruno, as a Seasonal Intern in the Hunterdon County Office of the County Commissioners.
8. Resolution - Approving the contractual salary increase for Mackenzie Hlasney, Public Safety Telecommunicator Trainee, per the CWA Local 1036, Rank and File collective bargaining agreement.
9. Resolution - Approving the contractual salary increase for Margaret Hann, Public Safety Telecommunicator Trainee, per the CWA Local 1036, Rank and File collective bargaining agreement.
10. Resolution - Approving the contractual salary increase for Doug Sloyer, Assistant Supervisor Traffic Maintenance, per the CWA Local 1036, Rank and File collective bargaining agreement.

11. Resolution - Approving the provisional promotion of Liam Peralta to Road Repairer 1, in the Department of Public Works, Roads Division, per the CWA Local 1036, Rank and File collective bargaining agreement.
12. Resolution - Approving the unclassified appointment of Paul J. Bolanowski to the title of Division Head in the Department of Administrative Services, Vehicle Services Division.
13. Resolution - Approving the unclassified appointment of Jennifer Lentz to the title of Confidential Assistant in the Department of Administrative Services, Division of Vehicle Services.
14. Resolution - Approving the regular promotion of Matthew Suchovic to the title of Maintenance Worker 1 Grounds in the Department of Administrative Services, Division of Parks and Recreation.
15. Resolution - Approving an amendment to Resolution 2025-638, to approve the regular promotion of Donovan Burns to the title of Bridge Repairer, in the Hunterdon County Department of Public Works, Bridge Division.
16. Resolution - Authorizing the County Purchasing Agent to solicit bids for the following project: Janitorial Services for Various County Buildings.
17. Resolution - Authorizing the County Purchasing Agent to solicit bids for the following services: Refuse Disposal Services and Recycling Services for the Various County Facilities.
18. Resolution - Authorizing the Qualified County Purchasing Agent to initiate competitive contracting for the Hunterdon County Code Blue Warming Center, for the Department of Human Services.
19. Resolution - Authorizing the County Purchasing Agent to solicit bids for the following project: Housing Inspection Services.
20. Resolution - Authorizing the Qualified County Purchasing Agent to initiate competitive contracting for Earned Value Construction and Project Management for the Hunterdon County Arboretum Addition and Renovations, for the Department of Administration.

21. Resolution - Approving the Plans and Specifications for the Reconstruction of County Culvert L-1, County Route 513 over a Branch of the South Branch of the Raritan River, Situated in the Township of Lebanon, County of Hunterdon as recommended by the Assistant County Engineer, and authorizing the County Purchasing Agent to advertise for bids for this project.
22. Resolution - Approving a request from Whitehouse Fire Company No. 1, Inc., to host a coin toss on Friday, September 19, 2025, from 12:00 p.m. - 6:30 p.m. and Saturday, September 20, 2025, from 7:00 a.m. - 6:30 p.m. with the rain dates of September 26 and 27, 2025 at the following location: 271 Main Street (County Route 523), in the Township of Readington.
23. Resolution - Approving a request from the New Jersey Fish and Wildlife (NJFW) to perform a preseason duck banding program in the Assicong Marsh in Hunterdon County Parks.
24. Resolution - Authorizing the Advanced Heart and Vascular Institute to host an event at Deer Path Park, Cedars Pavilion on September 28, 2025, from 8:00 a.m. until 12:00 p.m. to promote Peripheral Arterial Disease Awareness Month.
25. Resolution - Approving to waive the Hunterdon County Park fees associated with the ShopRite 5K Race of Hunger non-profit event held at Deer Path Park on September 14, 2025.
26. Resolution - Approving a request from the New Jersey Fish and Wildlife (NJFW) to perform a mast crop survey in Hunterdon County Parks.
27. Resolution - Approving a request from NJ14 Soccer Club to host a soccer league at Deer Path Park from August 21, 2025, to November 15th, 2025.
28. Resolution - Authorizing the Director or Deputy Director to sign and accept a FFY24 Victims of Crime Act (VOCA) Grant Program Application, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, New Jersey Department of Law and Public Safety, Office of the Attorney General, in the amount of \$294,542.00, for the period of July 1, 2025, to June 30, 2026, for the Office of the Hunterdon County Prosecutor.

29. Resolution - Approving the Side Letter of Agreement between the County of Hunterdon and CWA Local 1036 for the Division of Buildings and Grounds.
30. Resolution - Approving a request from CEA/Johanna Food for the placement of port-a-johns in the parking lot behind the County buildings at Court Street and Main Street in the Borough of Flemington, on Wednesday, November 26, 2025, and to be removed from the properties on Friday, November 28, 2025, for restroom options for the 33rd Annual Turkey Trot event on Thursday, November 27, 2025.
31. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign and accept the Highlands Council Stormwater Management Plan, Mapping Grant in the amount of \$150,000.00.
32. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign and accept the Highlands Council Grant for the administration of the Hunterdon County Bicycle Facilities Plan in the amount of \$4,800.00.
33. Resolution - Authorizing the County Administrator or Deputy County Administrator to sign a location agreement between the County of Hunterdon and WTF Productions Inc.

XIV. OPEN TO THE PUBLIC

XV. ADDITIONAL COMMISSIONER COMMENTS

XVI. EXECUTIVE SESSION (Reconvene if necessary)

XVII. ADJOURNMENT