



MINUTES

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

August 5, 2025

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

II. **EXECUTIVE SESSION**

1. Resolution Entering into Executive Session.

The Board entered executive session at 5:01 p.m.

Motion: By: Susan Soloway **Seconded:** Jeff Kuhl

Yes: John Lanza, Jeff Kuhl, Zachary Rich, Susan Soloway

No: None **Abstain:** None **Absent:** Shaun Van Doren

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

IV. **MOMENT OF SILENCE**

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

VI. **COMMISSIONER REPORTS**

Commissioner Kuhl shared he had the opportunity to attend the rescreening of Happy Gilmore 2 as liaison to the Department of Economic Development and Tourism. Hunterdon County has been the backdrop of several films over the last few years. As liaison to the Department of Planning and Land Use, Commissioner Kuhl announced the 2025 4-H Fair will take place from August 20th through August 24th, 2025. The Hunterdon County 4-H & Agricultural Fair is a cherished tradition that brings together residents from across the county and surrounding areas for five days of summer celebration. This year marks a special milestone of 25 years since the Fair's establishment following the dissolution of the Flemington Fair. Commissioner Kuhl acknowledged many improvements made to the Fairgrounds this year. Enhancements were made to walkways, lighting, drainage systems, traffic flow, electrical service, and bleacher seating - all of which will help ensure a safe and enjoyable experience for everyone attending.

Commissioner Soloway announced that earlier this month, Hunterdon County launched the Women Veterans Baby Shower Collection in partnership with the New Jersey Healthcare System of the US Department of Veterans Affairs. The collection supports women veterans and diapers, baby wipes and gift cards. As the county's delegate to the National Association of Counties (NACo), Commissioner Soloway highlighted that NACo will be hosting a webinar on how artificial intelligence (AI) is transforming county-level government services. NACo continues to play a critical role in the federal appropriations process, which is currently underway in Congress. In closing, Commissioner Soloway shared the Board's condolences to the families of Lauren Semanchik and Tyler Webb. She added she was on the domestic violence response team for over 20 years. She encouraged those who need help to reach out and to also attend the SAFE in Hunterdon candlelight vigil that takes place in October every year.

Commissioner Rich shared highlights from the recently released Hunterdon County Library 2025 Annual Report, which revealed yet another year of record-breaking growth and community engagement. He shared statistics of the increased in-person library usage, completion of the new three-year strategic plan, and key steps the library took to enhance service and safety. Commissioner Rich shared Hunterdon County Library plans for 2025 include expanding the *Library of Things* collection, increasing year-round programming for adults and families, returning the bookmobile to service, and redesigning public spaces at all three branches to include more seating and improved meeting areas. Hunterdon County Library continues to demonstrate how public libraries evolve to meet changing needs, while remaining a cornerstone of learning, creativity, and community. As liaison to the Division of Cultural and Heritage, Commissioner Rich announced that Hunterdon County has been awarded a *Creative Aging Initiative* grant from the New Jersey State Council on the Arts. This \$20,000 grant will support two years of ballroom dance lessons for our senior community, beginning this fall. The division was also awarded a *County History Partnership Program (CHPP)* grant by the New Jersey Historical Commission totaling \$52,500. In closing, he congratulated Natalie Zaman and her team for their work.

Director Lanza highlighted several events taking place at the Senior Center given that Deputy Director Van Doren attended the meeting virtually. Bingo is back at the Senior Center, space is limited and participation will be determined by lottery. On August 22, from 2:00 p.m. - 4:00 p.m. the Senior Center will be hosting a Square Dance Party. To register for bingo or square dancing, seniors can call 908-788-1359. Director Lanza shared that the County is taking another important step forward in the creation of Hunterdon County's first Improvement Authority, with the introduction of an ordinance authorizing its establishment. Hunterdon County's Improvement Authority would empower our municipalities to undertake projects at much lower interest rates, made possible by the County's AAA bond rating. That top-tier rating allows for borrowing at significantly reduced rates, which lowers total project costs. Director Lanza asked his colleagues for continued support as this initiative moves forward. He also shared the County received 22 applications for the Municipal Law Enforcement Grant. Requests totaled near \$730,000.00, exceeding the \$500,000.00 that is available. Over the next few weeks, Sheriff Fred Brown, Public Safety Director Brayden Fahey, and County Counsel Katrina Doyle will review the submissions and develop a formal funding recommendation for the Commissioner Board's consideration.

VII. **HEALTH DEPARTMENT, VECTOR CONTROL DIVISION UPDATE, Tadhgh Rainey, Division Head**

Department of Health, Vector Control Division Head, Tadhgh Rainey, provided an update regarding black flies, ticks, and mosquitos. Residents who have questions or concerns, please call 908-788-1351. The mosquito & vector control program offers a full range of mosquito control and insect surveillance activities to the Hunterdon community. The Division offers Mosquito and Black Fly (Gnat) surveillance and control, bed bug education, tick and Lyme disease education, and disease surveillance and monitoring.

VIII. **ELECTRICITY GENERATION SUPPLY SERVICE BID REVIEW, Vicki Molloy, CEP of Concord Energy Services**

Ms. Vicki Molloy, CEP, Vice President of Concord Energy Services, recommended the Commissioner Board award County Bid 2025-08 to WGL Energy Services, Inc., for a 24 month term. The pricing received is projected to provide a savings of \$810,925.00 or 24% savings over the term. The projected savings for the County's accounts is \$480,359.52 or 24% over the term.

1. Award of County Bid 2025-08 to WGL Energy Services Inc., for electric generation supply service for the twenty-four month term for Bid Group 1 General Service accounts at a rate of \$.11346/kwh and Bid Group 2 lighting accounts at a rate of \$.07247/kWh.

Motion: By: Zachary Rich **Seconded:** Jeff Kuhl

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

No: None **Abstain:** None **Absent:**

IX. **PROCLAMATIONS/RECOGNITION**

1. Recognizing Kathy Vieth upon being recognized as the New Jersey Association of 4-H Youth Development Professionals 2025 Volunteer of the Year, for her exceptional leadership, her commitment to youth development, and her outstanding contributions to advancing poultry science and the 4-H program both within Hunterdon County and throughout the State of New Jersey.

Ms. Sharon Toth highlighted the achievements of Ms. Vieth and Mr. Brubaker.

2. Recognizing Mark Brubaker upon being recognized by the New Jersey Association of 4-H Youth Development Professionals as the 2025 Distinguished 4-H Alumnus and for his extraordinary contributions to the Hunterdon County 4-H Program, his enduring support of youth development, and his lifelong commitment to service.

Motion: To approve Proclamation #1 and #2

By: Jeff Kuhl **Seconded:** Susan Soloway

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

No: None **Abstain:** None **Absent:**

3. Recognizing Carter Gordon of Troop 187 upon achieving the rank of Eagle Scout.

Mr. Carter Gordon shared that he started his Eagle Scout project last summer. Mr. Gordon shared he completed his project by planning and developing a drop-box

collection site and kiosk to facilitate the respectful disposal of tattered and torn American Flags.

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

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

No: None **Abstain:** None **Absent:**

4. Recognizing Lucas Beyers of Troop 187 upon achieving the rank of Eagle Scout.

Mr. Lucas Beyers shared for his Eagle Scout project he cleaned and restored the Cemetery of United Church of Christ in Milford Borough. He cleaned veterans' headstones, reset fallen monuments, and mapped the cemetery's layout to preserve this important community site.

Motion: By: Jeff Kuhl **Seconded:** Zachary Rich

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

No: None **Abstain:** None **Absent:**

5. Honoring Central Jersey Volleyball Academy 12 Black, 13 Black, and 18 Black Teams on Reaching the 2025 USA Volleyball Nationals.

Motion: By: Zachary Rich **Seconded:** Jeff Kuhl

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

No: None **Abstain:** None **Absent:**

6. Celebrating the Grand Opening of D'SERVE in Flemington, New Jersey.

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

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

No: None **Abstain:** None **Absent:**

7. Recognizing Flemington Target upon Celebrating its Grand Opening.

Motion: By: Susan Soloway **Seconded:** Jeff Kuhl

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

No: None **Abstain:** None **Absent:**

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

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

Ms. Paula Ellentuch, a resident of Ridge Road in Raritan Township, asked the Commissioner Board to consider preserving 9 River Road in Raritan Township. She shared her concerns include traffic, accidents, and road flooding that would affect the dead end road that she currently lives on.

XI. **GRANTS, Michael Franchini, Deputy CFO**

Motion: To approve Grant Resolutions #1 - 8.

By: Jeff Kuhl **Seconded:** Susan Soloway

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

No: None **Abstain:** None **Absent:**

1. Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the 2024-2025 Veterans Transportation Grant Modification in the amount of \$2,300.00.
2. Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the 2025-2026 Veterans Transportation Grant in the amount of \$15,000.00.
3. Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the 2025 Section 5311 Grant in the amount of \$1,026,850.50.
4. Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the NJACCHO Sustaining Local Public Health Infrastructure Grant Amendment in the amount of \$24,951.00.
5. Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the 2025 Explore Hunterdon Highlands Tourism Expansion Grant in the amount of \$100,000.00.
6. Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the 2026 OFRT Grant in the amount of \$75,000.00.
7. Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the 2026 Right to Know Grant in the amount of \$9,618.00.
8. Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2025 County Budget, for the 2025 Early Voting Grant in the amount of \$350,000.00.

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

1. Capital Ordinance 2025-15; Hunterdon County Vocational School District North Campus Construction Project.
Motion: To Open the Public Hearing
By: Susan Soloway **Seconded:** Zachary Rich
Yes: John Lanza, Shaun Van Doren, Jeff Kuhl, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:**

There were no public comments.

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

The public hearing closed.

2. Adoption of Capital Ordinance 2025-15; Providing for the costs associated with the completion of the North Campus Construction Project at the Polytech Career and Technical School, in and for the County of Hunterdon, State of New Jersey; and appropriating \$5,000,000.00 from the Capital Fund Balance to pay for the cost thereof.

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

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

No: None **Abstain:** None **Absent:**

3. Capital Ordinance 2025-16; Improvements to the Route 12 County Complex.

Motion: To Open the Public Hearing

By: Zachary Rich **Seconded:** Jeff Kuhl

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

No: None **Abstain:** None **Absent:**

There were no public comments.

Motion: To Close the Public Hearing

By: Jeff Kuhl **Seconded:** Zachary Rich

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

No: None **Abstain:** None **Absent:**

The public hearing closed.

4. Introduction of Capital Ordinance 2025-16; Providing for improvements to the Route 12 Complex, in and for the County of Hunterdon, State of New Jersey; and appropriating \$1,300,000.00 from the Capital Improvement Fund to pay for the cost thereof.

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

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

No: None **Abstain:** None **Absent:**

XIII. PLANNING & LAND USE

1. Authorizing the Executive Director of the Cultural & Heritage Commission to submit, on behalf of the County, a Grant Application to the Large Foundation, in support of the 2026 Hunterdon County Teen Arts Festival.

Motion: **By:** Susan Soloway **Seconded:** Jeff Kuhl

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

No: None **Abstain:** None **Absent:**

2. Authorizing the Executive Director of the Cultural & Heritage Commission to sign and accept, on behalf of the County, the New Jersey State Council on the Arts, FY26 Creative Aging Initiative grant, for the period of July 1, 2025, through June 30, 2026,

in the amount of \$10,000.00.

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

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

No: None **Abstain:** None **Absent:**

3. Approving a Municipal Grant to Delaware Township, for rehabilitation and improvements to Dilts Farm Park, in an amount not to exceed \$174,215.73, on the recommendation of the Parks & Open Space Advisory Committee.

Motion: By: Jeff Kuhl **Seconded:** Zachary Rich

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

No: None **Abstain:** None **Absent:**

4. Approving a Municipal Grant to Frenchtown Borough, for debt service related to the acquisition of the Frenchtown Greenbelt/Nishasackwick Property in Frenchtown Borough, in an amount not to exceed \$6,817.29, on the recommendation of the Parks & Open Space Advisory Committee.

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

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

No: None **Abstain:** None **Absent:**

5. Approving an Open Space Acquisition Assistance Grant to Hunterdon Land Trust, for the acquisition of the Ponzini property, in Raritan Township, estimated 13 acres, in an amount not to exceed \$69,100.00, upon the recommendation of the Parks & Open Space Advisory Committee.

Motion: By: Jeff Kuhl **Seconded:** Zachary Rich

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

No: None **Abstain:** None **Absent:**

6. Approving an Open Space Acquisition Assistance Grant to Tewksbury Land Trust, for the acquisition of the Stavola property, estimated 105 acres in Tewksbury Township, in an amount not to exceed \$1,222,500.00, upon the recommendation of the Parks & Open Space Advisory Committee.

Motion: By: Susan Soloway **Seconded:** Jeff Kuhl

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

No: None **Abstain:** None **Absent:**

XIV. **PURCHASING, Ray Rule, QPA**

1. Approving requisition #R25-4613, with McCloskey Mechanical Contractors Inc., for the Administration Building boiler replacement in an amount not to exceed \$114,597.67.

Motion: By: Jeff Kuhl **Seconded:** Zachary Rich

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

No: None **Abstain:** None **Absent:**

2. Approving a contract award for County Bid 2025-14, with Denville Line Painting, Inc., for the Application of Traffic Stripes on Various County and Municipal Roads in an

amount not to exceed \$337,215.24.

Motion: By: Susan Soloway **Seconded:** Jeff Kuhl

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

No: None **Abstain:** None **Absent:**

3. Approving a contract award for County Bid 2025-15, with State Line Construction Company, Inc., for the Replacement of County Bridge Q-48 on Kuhl Road Over Branch of Neshanic River in the Township of Raritan, in an amount not to exceed \$2,743,626.50.

Motion: By: Susan Soloway **Seconded:** John Lanza

Yes: John Lanza, Shaun Van Doren, Susan Soloway

No: None **Abstain:** Jeff Kuhl, Zachary Rich **Absent:**

4. Approving requisition #R25-4640, with Powerco Inc., for the purchase of a backhoe, in an amount not to exceed \$163,670.22.

Motion: By: Zachary Rich **Seconded:** Jeff Kuhl

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

No: None **Abstain:** None **Absent:**

5. Approving requisition #R25-4892, with Nielsen Ford of Morristown Inc., for the purchase of a Mason Dump Truck Chassis, in an amount not to exceed \$60,638.58.

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

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

No: None **Abstain:** None **Absent:**

6. Approving requisition #R25-5004, with Gentilini Chevrolet LLC, for the purchase of a Chevrolet Tahoe, in an amount not to exceed \$56,464.59.

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

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

No: None **Abstain:** None **Absent:**

7. Approving Contract Amendment #1 for County RFP 0080-2021, with Clarke Caton Hintz, for professional architectural, engineering and related services for the Hunterdon County Arboretum, in an amount not to exceed \$88,500.00.

Motion: By: Jeff Kuhl **Seconded:** Zachary Rich

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

No: None **Abstain:** None **Absent:**

8. Approving a contract award for County RFP 0046-2024 with SSP Architectural Group, Inc., for professional architectural and related services for the Hunterdon County Route 12 Complex, in an amount not to exceed \$250,800.00.

Motion: By: Zachary Rich **Seconded:** Jeff Kuhl

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

No: None **Abstain:** None **Absent:**

9. Approving a contract award for County RFP 0046-2024 with SSP Architectural Group, Inc., for professional architectural and related services for the Hunterdon County Route 31 Complex, in an amount not to exceed \$137,800.00.
Motion: By: Zachary Rich **Seconded:** Susan Soloway
Yes: John Lanza, Shaun Van Doren, Jeff Kuhl, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:**

XV. **COUNTY ADMINISTRATOR, Brad Myhre**

1. Approving the Hunterdon County Social Media Policy.
Motion: By: Susan Soloway **Seconded:** Jeff Kuhl
Yes: John Lanza, Shaun Van Doren, Jeff Kuhl, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:**
2. Introduction of Ordinance 2025-17; Authorizing the Creation of the Hunterdon County Improvement Authority.
Motion: By: Jeff Kuhl **Seconded:** Zachary Rich
Yes: John Lanza, Shaun Van Doren, Jeff Kuhl, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:**

The public hearing for Ordinance 2025-17 is set for August 19, 2025 at 5:30 p.m.

3. Approving the hire and regular appointment of Alan Hunt as the Director of Planning and Land Use in the Hunterdon County Department of Planning and Land Use.
Motion: By: Susan Soloway **Seconded:** Jeff Kuhl
Yes: John Lanza, Shaun Van Doren, Jeff Kuhl, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:**
4. Approving the adoption of the Hunterdon County Retirement Savings Committee Bylaws as attached to direct and guide the Retirement Savings Committee in the execution of its duties.
Motion: By: Zachary Rich **Seconded:** Susan Soloway
Yes: John Lanza, Shaun Van Doren, Jeff Kuhl, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:**

XVI. **APPOINTMENTS**

1. Approving the appointment of Amanda Nechay to the Hunterdon County Human Services Advisory Council (HSAC), term to be effective immediately through August 31, 2028.
Motion: By: Zachary Rich **Seconded:** Jeff Kuhl
Yes: John Lanza, Shaun Van Doren, Jeff Kuhl, Zachary Rich, Susan Soloway
No: None **Abstain:** None **Absent:**
2. Approving the re-appointment of Jane Ricketts as a member to the Hunterdon County Transportation Advisory Committee (TAC), term to be effective immediately through July 31, 2029.

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

XVII. **CONSENT AGENDA**

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

1. Approving the Claims Register dated August 05, 2025.
2. Approving the executive session and regular meeting minutes from the July 15, 2025 meeting.
3. Acknowledging the action of Hunterdon County Clerk, Mary Melfi, to appoint Brandon Delcid Rios as a Seasonal Intern in the Office of the Hunterdon County Clerk.
4. Approving the appoint of Laura Knott as a part time, per diem Fitness Instructor in the Department of Human Services, Division of Senior, Disabilities, and Veterans Services. (Filling a vacancy)
5. Approving the appointment of Alexandra Wendel as a part-time, per diem Fitness Instructor in the Department of Human Services, Division of Senior Disabilities and Veterans Services. (Filling a vacancy)
6. Approving the regular promotion of Bonnie Burris to the title of Public Safety Telecommunicator in the Department of Public Safety, Communications Division per the CWA Local 1036, Rank and File collective bargaining agreement.
7. Approving the provisional promotion of Debra Reed to the title of Senior Park Naturalist in the Department of Administrative Services, Divisions of Parks and Recreation.
8. Approving the provisional promotion of Jason Strauss to the title of Maintenance Worker 2 in the Department of Administrative Services, Division of Parks and Recreation.
9. Approving the provisional promotion of Kevin L. Weygand to the title of Maintenance Worker 2 in the Department of Administrative Services, Department of Parks and Recreation.
10. Acknowledging the action of the Hunterdon County Clerk, Mary Melfi, to provide a salary adjustment for Lara Charkoudian, Intern in the Office of the Hunterdon County Clerk.

11. Approving an amendment to Resolution 2025-579, provisional promotion of Katie McGann as a Management Specialist in the Department of Human Services, to reflect the correct Union classification.
12. Confirming the action of the Appointing Authority, Brad Myhre, to appoint Kevin Burghardt as the Interim Housing Director for Hunterdon County.
13. Confirming the action of the Appointing Authority, Brad Myhre, to approve a stipend to Human Services Administrator, Susan Nekola for management of Division of Housing personnel.
14. Authorizing the County Purchasing Agent to solicit proposals for the following services: Risk Manager/Insurance Broker.
15. Authorizing PSE&G (Public Service Electric & Gas Co) to conduct Right of Way vegetation management practices at several Hunterdon County Parks.
16. Authorizing JCP&L to install a new pole, span guy and conductor along the border of Hoffman Park in the Township of Union to improve service reliability in the vicinity.
17. Approving a request from Lebanon Township Volunteer Fire Department to host a Coin Toss on Saturday, September 6, 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.
18. Approving a request from Delaware Valley Regional High School Cheer to host a Coin Toss on Saturday, September 27, 2025, from 10:00 a.m. until 2:00 p.m. with a rain date of Sunday, September 28, 2025, at the following location: the intersection of Frenchtown Road (County Route 519) and Bridge Street in the Borough of Milford.
19. Approving Speed Limit changes to County Route 513 (High Bridge-Califon-Chester Road) in the Township of Lebanon and Borough of Califon, County of Hunterdon, as recommended by the County Engineer.
20. Authorizing the Director or their Designee to sign documents pertaining to the State of NJ Department of Community Affairs, Division of Local Government Services property owner certification for Hunterdon County Bridge R-168.
21. Approving a request from the Appendix Cancer PMP Research Foundation to light the Hunterdon County Historic Courthouse Amber during the month of August to raise awareness of Appendix Cancer.
22. Authorizing a Side Letter of Agreement between County of Hunterdon and AFSCME Council 63, Hunterdon County Local 2097.

23. Approving the fee simple purchase of Block 64, Lot 32 and Block 65, Lot 1, located in Readington Township, for the reconstruction of County Bridge R-168.
24. Authorizing the Commissioner Director to pay the Hunterdon County Soil Conservation District in the amount of \$68,438.00 for Farmland Preservation Easement monitoring for 2025.
25. Accepting the donation of a memorial plaque and tree, in honor of Jackie Klapp, to be planted in Court Street Park, as recommended by the Hunterdon County Parks and Open Space Advisory Committee.
26. Authorizing the Hunterdon County Department of Health to apply for and accept funding in the amount of \$235,263.00 through the Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant Program (PHLP24LNC) for the grant term of July 1, 2025 through June 30, 2026 and authorizing the Director of the Board of County Commissioners to execute any and all documents associated.
27. Authorizing the Commissioner Director or Deputy Director and the Clerk to the Board of County Commissioners to sign the discharge of mortgage for the property known as Block 5, Lot 57.03 in the Township of Bethlehem, County of Hunterdon, State of New Jersey.
28. Authorizing the Director of the Board of County Commissioners to sign, on behalf of the County, an equipment Lease Agreement, for Vehicle 16-2245, with the New Jersey Transit Corporation for the purpose of assigning it to the County of Hunterdon for use in the Consolidated Transportation System, the LINK.
29. Authorizing the Director of the Hunterdon County Board of County Commissioners and County Counsel to sign the Hunterdon County Transportation System Federal Fiscal Year 2025 Certifications and Assurances for the Federal Transit Administration Assistance Program, Annual Charter Service Compliance Certification and Annual Verification of Title VI Activities.
30. Authorizing the Hunterdon County Division of Housing to apply for Shortfall HAP Set-aside Funding in an amount not to exceed \$300,000.00, and authorizing the Commissioner Director or Deputy Director to sign and execute the necessary contractual agreements on behalf of the County of Hunterdon.
31. Confirming the action of the Commissioner Director to electronically sign and submit a grant application for the NJDEP Green Street and Stormwater Infrastructure Mapping 2025.

XVIII. OPEN TO THE PUBLIC

No public comments.

XIX. ADDITIONAL COMMISSIONER COMMENTS

No additional Commissioner comments.

XX. EXECUTIVE SESSION (Reconvene if necessary)

XXI. ADJOURNMENT

The Board adjourned at 6:34 p.m. on a motion by Commissioner Kuhl, seconded by Commissioner Rich, followed by a voice carry.

Respectfully submitted and transcribed by:

A handwritten signature in blue ink, appearing to read "Rebecca Grohgans", is written over a horizontal line.

Rebecca Grohgans, CLERK

