



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Delaware Township Municipal Building
570 Rosemont Ringoes Road
Stockton, NJ 08559

October 21, 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 - Honoring the Life and Legacy of David C. Bond.
2. Proclamation - Honoring Christopher J. Phelan upon receiving the 2025 New Jersey Chamber Alliance Partner Award.

VIII. HUNTERDON COUNTY MUNICIPAL PARKS & RECREATION GRANT PROGRAM RECOMMENDATIONS

1. Resolution - Approving the award of \$1 Million in Municipal Parks & Recreation Grants.

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

X. PLANNING & LAND USE

1. Resolution - Approving an Open Space Acquisition Assistance Grant to New Jersey Conservation Foundation, for the acquisition of the DiSomma property, Block 20, Lot 19 in Raritan Township, estimated 28 acres, in an amount not to exceed \$120,000.00, upon the recommendation of the Parks & Open Space Advisory Committee.
2. Resolution - Approving an Open Space Acquisition Assistance Grant to New Jersey Conservation Foundation, for the acquisition of the Bless Dream property, Block 12, Lot 15 in Raritan Township, estimated 3.6 acres, in an amount not to exceed \$55,000.00, upon the recommendation of the Parks & Open Space Advisory Committee.
3. Resolution - Amending an Open Space Acquisition Assistance Grant to New Jersey Conservation Foundation, for the acquisition of the Princeton Research property, Block 35, Lot 1 in East Amwell Township, 36.245 acres, in an amount not to exceed \$297,227.00.

XI. PURCHASING, Ray Rule, QPA

1. Resolution - Approving Requisition #R25-4931, with Carousel Industries of North America, for the Vesta next generation 9-1-1 system upgrade, in an amount not to exceed \$149,778.03.
2. Resolution - Approving Requisition #R25-6388, with Software House International, for IT Service Now software, in an amount not to exceed \$71,453.62.

XII. 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 October 21, 2025.
2. Resolution - Approving the executive session and regular meeting minutes from the October 07, 2025 meeting.
3. Resolution - Approving the hire and regular appointment of John Tranculov as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division. (Filling a vacancy)
4. Resolution - Approving the hire and regular or provisional appointment of Danielle Bongiovanni as a part-time Public Health Investigator in the Hunterdon County Department of Health. (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 - Acknowledging the appointment of Abigail Warner to the Hunterdon County Board of Elections, effective October 07, 2025.
7. Resolution - Approving the regular promotion of Laura A. Velazquez Casillas to the title of Library Associate in the Hunterdon County Library.
8. Resolution - Approving the status change of Gage Foss to the full-time position of Laborer 1 in the Department of Public Works, Division of Roads. (Filling a vacancy)
9. Resolution - Approving the status change of Brad Agulis to the full-time position of Laborer 1 in the Department of Public Works, Division of Roads. (Filling a vacancy)
10. Resolution - Approving an amendment to Resolution 2025-448, acknowledging the action of Hunterdon County Sheriff, Frederick Brown to hire and appoint Nicolas G. DiBetta as a Corrections Officer in the Hunterdon County Sheriff's Office, to reflect the correct Union Classification.
11. Resolution - Approving an amendment to Resolution 2025-791, to reflect the hire and regular appointment of Tyler Castner as a County Park Ranger in the Department of Administrative Services, Division of Parks and Recreation.

12. Resolution - Approving an amendment to Resolution 2025-835, approving the promotion and provisional appointment of Charlie Pierman as a Tree Maintenance Supervisor in the Department of Public Works, Roads Division, to reflect the correct Union Classification.
13. Resolution - Acknowledging the action of Hunterdon County Prosecutor, Renée Robeson, to increase the salary for Carissa Dave, in the Hunterdon County Office of the Prosecutor.
14. Resolution - Authorizing the County Purchasing Agent to solicit proposals for the following services: Material Testing Services.
15. Resolution - Authorizing the County Purchasing Agent to solicit proposals for the following services: Subsurface Exploration and Geotechnical Assessment Reporting.
16. Resolution - Approving the purchase of a permanent grading easement on Block 64, Lot 31 in Readington Township for the replacement of Bridge R-168.
17. Resolution - Approving an Agreement Between the County of Hunterdon and Readington Township for the Installation, Maintenance and Operation of Actuated LED Enhanced Pedestrian Crossing Signs Along County Routes in the Township of Readington.
18. Resolution - Approving Speed Limit changes to County Route 517 (Old Turnpike Road) from Lamington Road (County Route 523) to the northerly Tewksbury Township Line (Hunterdon-Morris County Line) in the Township of Tewksbury, Hunterdon County.
19. Resolution - Approving a request from Milford Fire Company Inc. to host a coin toss on October 25, 2025, with a rain date of November 15, 2025, at the following locations: 21 Water Street (County Route 519), at the intersection of Bridge Street and Railroad Ave, and the intersection of Bridge Street and Water Street (County Route 519), in the Borough of Milford.
20. Resolution - Approving a request from Delaware Valley Regional High School Wrestling Foundation to host a Coin Toss on Sunday, November 2, 2025, with a rain date of Sunday, November 9, 2025, at the following location: the intersection of County Route 519 and Bridge Street in the Borough of Milford.
21. Resolution - Authorizing the Director of the Board of County Commissioners to execute Contract Modification #1 with Flemington Area Food

Pantry for the provision of community-based services known as the Nutrition and Health Program, revising the original contract award to \$120,500 to the new not-to-exceed amount of \$180,826 and extending the original contract term of January 1, 2023 through December 31, 2023 to the new term of January 1, 2023 through June 30, 2026.

22. Resolution - Approving a request from the Alzheimer's Foundation of America, to illuminate the Hunterdon County Historic Courthouse in teal on Monday, November 3, 2025, in participation of the Light the World Teal Initiative to raise Alzheimer's awareness.

23. Resolution - Approving a request from ArtVenture to host open houses in the Hunterdon County Historic Courthouse in November and December 2025 and January 2026 and waive the fees associated.

XIII. OPEN TO THE PUBLIC

XIV. ADDITIONAL COMMISSIONER COMMENTS

XV. EXECUTIVE SESSION (Reconvene if necessary)

XVI. ADJOURNMENT