



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

November 18, 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 Three Bridges Library upon celebrating its 40th Anniversary.
2. Proclamation - Recognizing Norah Reeder and Dean Alvarez for their compassion and quick response assisting a fellow student during a medical issue.

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

IX. **FINANCE, Andrew Bernath, CFO**

1. Resolution - Authorizing the 2025 Budget Transfers as recommended by the Hunterdon County Chief Financial Officer.

X. **PLANNING & LAND USE**

1. Resolution - Approving a preliminary Farmland Preservation application for the Glen Manor Farm, Block 47 Lots 4 and 4.16, in the Township of Bethlehem.

XI. **PURCHASING, Ray Rule, QPA**

1. Resolution - Approving a contract award for County RFP 0063-2025 with Suplee, Clooney & Company, for an accountant firm to prepare the 2026 Hunterdon County audit and assist in the preparation of the 2026 County budget, in an amount not to exceed \$124,125.00.
2. Resolution - Approving a contract award for County RFP 0066-2025 with Maximus US Services, Inc., for a consultant to assist in the preparation of indirect cost allocation plans for the County's fiscal year ended December 31, 2024, in an amount not to exceed \$19,800.00.

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 November 18, 2025.
2. Resolution - Approving the executive session and regular meeting minutes from the November 05, 2025 meeting.
3. Resolution - Approving the hire and regular appointment of Molly Prower as part-time Library Page in the Hunterdon County Library. (Filling a vacancy)

4. Resolution - Approving the status and title change of Jack Amato to the full-time Buildings & Maintenance Worker position in the Department of Administrative Services, Division of Buildings and Maintenance. (Filling a vacancy)
5. Resolution - Approving the status and title change of Connor Gray to the full-time position of Buildings and Maintenance Worker in the Department of Administrative Services, Division of Buildings and Maintenance. (Filling a vacancy)
6. Resolution - Approving a salary adjustment for Rebecca Grohgans, Clerk of the Board, Office of the County Commissioners.
7. Resolution - Approving the action to grant Joseph B. Greenleaf a regular appointment as a full-time Assistant Public Works Inspector as of November 18, 2025, in the Hunterdon County Department of Public Works, Division of Engineering.
8. Resolution - Authorizing the Director or Deputy Director to sign an Agreement with Frenchtown Borough for the purchase and installation of two actuated LED enhanced pedestrian crossing signs at the intersection of County Road 610 and Creek Road.
9. Resolution - Authorizing the Director or Deputy Director to sign the Memorandum of Understanding with Delaware Township and West Amwell Township for Hamp Road Improvements and the Removal of W-120.
10. Resolution - Authorizing the Director to sign a provider services contract with Prevention Resources, Inc. for the provision of community-based services known as the Overdose Fatality Review Team Coordinator Program pursuant to the terms and conditions set forth in the Department of Human Services RFP 0046-2023, for a third additional one-year term of July 1, 2025, through June 30, 2026.
11. Resolution - Authorizing the Hunterdon County Division of Social Work Services to enter into a grant agreement with the State Department of Human Services, Division of Aging Services for the 2026 Statewide Respite Care Program in the amount of \$184,000.00 for the period January 1, 2026 through December 31, 2026.
12. Resolution - Authorizing the Director to sign Contract #SH26010 in the amount of \$108,640.00 (State funding) with the New Jersey

Department of Human Services, Division of Family Development to assist families and individuals at risk of homelessness and who are ineligible for Work First New Jersey (TANF, SSI, or GA) Emergency Assistance, with the cost of shelter, rent, utilities, and Code Blue warming center services, for the period of January 1, 2026, through June 30, 2026.

13. Resolution - Authorizing the Department of Human Services to rescind the allocation of FTA 5310 CRRSAA-ARPA FFY21 funds in the amount of \$147,402.00 (\$142,101.00 CRRSAA funding and \$5,301.00 ARPA funding) previously awarded by New Jersey Transit and authorizing the Commissioner Director to sign any documents required by New Jersey Transit and the FTA in connection with the same.
14. Resolution - Authorizing the Department of Public Works to submit a grant application to the New Jersey Department of Transportation for the Local Freight Impact Fund for the Roadway Preservation of County Route 615 in Franklin Township.
15. Resolution - Authorizing the Department of Public Works to submit a grant application to the New Jersey Department of Transportation for the Reconstruction of Hunterdon County Bridge WE-74, located on Woodsville Road over Peters Brook, in the Townships of East Amwell and West Amwell.
16. Resolution - Authorizing the Department of Public Works to submit a grant application to the New Jersey Department of Transportation for the reconstruction of Hunterdon County R-124, located on Holland Brook Road over Holland Brook, in the Township of Readington.
17. Resolution - Authorizing the Department of Public Works to submit a grant application to the New Jersey Department of Transportation for the Reconstruction of Hunterdon County R-168, located on Barley Sheaf Road over Holland Brook, in the Township of Readington.
18. Resolution - Authorizing the Department of Public Works to submit a grant application to the New Jersey Department of Transportation for the reconstruction of Hunterdon County R-170, located on Locust Road over Pleasant Run, in the Township of Readington.
19. Resolution - Approving a request from Boy Scouts Troop 62 to host a Relay and Fire Building event at Echo Hill - Group Campsite on Saturday, December 6th, 2025, from 10:00 a.m. to 3:00 p.m.

20. Resolution - Authorizing the proposed 2025 Salary Reimbursement Agreement between the County of Hunterdon and Rutgers Cooperative Extension.

XIII. **OPEN TO THE PUBLIC**

XIV. **ADDITIONAL COMMISSIONER COMMENTS**

XV. **EXECUTIVE SESSION (Reconvene if necessary)**

XVI. **ADJOURNMENT**