



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

February 17, 2026

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 12, 2026, to the 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 the 2026 New Jersey Agricultural Fair Ambassador, Christina Piparo, of Pittstown.
2. Proclamation - Recognizing the 2026 Hunterdon County Junior Agricultural Fair Ambassador, Autumn Hayes, of Raritan Township.

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

IX. **PARKS & RECREATION UPDATE, Ryan Preston, Division Head**

1. Public Hearing - Ordinance 2026-01; Heron Glen Golf Rates for 2026.
2. Ordinance - Adoption of Hunterdon County Ordinance 2026-01; Heron Glen Golf Rates for 2026.

X. **FINANCE, Andrew Bernath, CFO**

1. Resolution - Approving the 2026 Temporary Budget Extension.

XI. **PLANNING & LAND USE**

1. Resolution - Authorizing final cost share approval for the acquisition of a development easement on the property owned by John and Chelsea Malavasi, designated as Block 12, Lot 20 in the Township of Raritan, totaling approximately 32.75 acres.

XII. **PURCHASING, Ray Rule, QPA**

1. Resolution - Approving contract amendment #1 with Pennoni Associates Inc., for professional engineering services for the NJDEP Permit Applications for Three (3) County Bridges, in an amount not to exceed \$77,900.00.
2. Resolution - Approving contract amendment #1, with French & Parrello Associates, for County RFP 0038-2022, Professional Engineering Design Services for the Replacement of Hunterdon County Bridge WE-74, in an amount not to exceed \$70,036.60.
3. Resolution - Approving a contract award for County Bid 2026-02, with Radiac Research Corporation, for Household Hazardous Waste Clean Up Days, in an amount not to exceed \$133,170.00.

XIII. **COUNTY ADMINISTRATOR, Brad Myhre**

1. Resolution - Authorizing County Officials to take actions necessary to support the Hunterdon County Improvement Authority.

XIV. **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 February 17, 2026.
2. Resolution - Approving the executive session and regular meeting minutes from the February 03, 2026 meeting.
3. Resolution - Approving the hire and regular appointment of Joseph Opdyke as a Road Repairer 2 in the Hunterdon County Department of Public Works, Roads Division. (Filling a vacancy)
4. Resolution - Approving the regular promotion of Sarah Pike to the title of Librarian 3 in the Hunterdon County Library. (Filling a vacancy)
5. Resolution - Approving the regular promotion of Maureen Ferretti to the title of Librarian 3 in the Hunterdon County Library.
6. Resolution - Approving the transfer of Ashton Durborow, Senior Bridge Repairer to the title of Road Repairer 2, to the Department of Public Works, Roads Division. (Filling a vacancy)
7. Resolution - Approving the transfer and title change of Emily Carrier, Confidential Assistant, to the title of Confidential Assistant-Public Information Officer, Department of Administrative Services. (Filling a vacancy)
8. Resolution - Approving the action to hereby grant Sandra Janosik a regular appointment as a full-time Librarian 3 as of February 17, 2026, in the Hunterdon County Library. (No change in salary)
9. Resolution - Approving the action to hereby grant Katie McGann a regular appointment as a full-time Management Specialist as of February 17, 2026, in the Hunterdon County Department of Human Services, Division of Human Services. (No change in salary)
10. Resolution - Approving the action to hereby grant Colin Bailey a regular appointment as a full-time Senior Engineering Aide effective February 17, 2026, in the Hunterdon County Department of Public Works, Engineering Division. (No change in salary)
11. Resolution - Approving the action to hereby grant Alycia K. Wolf a regular appointment as a full-time Program Analyst as of February 17, 2026, in the Hunterdon County Department of Human Services,

Division of Senior, Disabilities, and Veterans Services. (No change in salary)

12. Resolution - Approving the action to hereby grant Robert M. Hornby a regular appointment as a full-time Principal Planner as of February 17, 2026, in the Hunterdon County Department of Planning and Land Use, Planning Division. (No change in salary)
13. Resolution - Approving the action to hereby grant Michelle H. Hendrix a regular appointment as a full-time Keyboarding Clerk 4 as of February 17, 2026, in the Hunterdon County Department of Health, Division of Public Health Nursing. (No change in salary)
14. Resolution - Approving the regular promotion of Sara Catherine Smith to the title of Assistant Program Analyst in the Department of Planning and Land Use, Division of Culture and Heritage.
15. Resolution - Approving the regular promotion of Mackenzie Hlasney to the title of Public Safety Telecommunicator in the Department of Public Safety, Division of Communications. This promotion is provided per the CWA Local 1036 Rank & File bargaining agreement.
16. Resolution - Approving the regular promotion of Nicolle Greer to the title of Public Safety Telecommunicator in the Department of Public Safety, Division of Communications. This promotion is provided per the CWA Local 1036 Rank & File bargaining agreement.
17. Resolution - Approving the regular promotion of Jessica Wood to the title of Public Safety Telecommunicator in the Department of Public Safety, Division of Communications. This promotion is provided per the CWA Local 1036 Rank & File bargaining agreement.
18. Resolution - Approving the regular promotion of Joy Allen to the title of Public Safety Telecommunicator in the Department of Public Safety, Division of Communications. This promotion is provided per the CWA Local 1036 Rank & File bargaining agreement.
19. Resolution - Approving the appointment of Elizabeth Cannizzaro as a part-time, per diem Fitness Instructor in the Department of Human Services, Division of Senior Disability and Veteran Services. (Filling a vacancy)

- 20. Resolution - Amending Resolution 2026-63, the hire and appointment of Justin Prandi as a Laborer 1 in the Hunterdon County Department of Public Works, *Roads* Division.
- 21. Resolution - Amending Resolution 2026-28; Longevity payments for the employees covered under the Collective Bargaining Agreement between the CWA Local 1036 Supervisory Unit and the County of Hunterdon.
- 22. Resolution - Approving a Right of Way Easement Acquisition from Block 6, Lot 60 in the Township of Holland.
- 23. Resolution - Approving a Side Letter of Agreement with CWA for the title of Records Management Analyst in the Division of Central Services.
- 24. Resolution - Approving a Side Letter of Agreement with CWA for the title of Recreation Program Coordinator in the Division of Parks.
- 25. Resolution - Authorizing the County of Hunterdon to Enter into a Cooperative Pricing Agreement.
- 26. Resolution - Authorizing the Qualified County Purchasing Agent to initiate competitive contracting for the 2026 Explore Hunterdon Tourism Marketing Services, for the Department of Economic Development & Tourism.
- 27. Resolution - Authorizing the Director or Deputy Director to sign the New Jersey Urban & Community Forestry 2025 Annual Accomplishment Report.
- 28. Resolution - Approving a request from Califon First Aid Squad to host a coin toss on May 16, 2026, on County Route 512, in the Borough of Califon.
- 29. Resolution - Approving a request from Whitehouse Rescue Squad to host coin toss events on Saturday and Sunday, April 11 & 12, 2026 and Saturday and Sunday, October 3 & 4, 2026, at 269 Main Street, Whitehouse Station.
- 30. Resolution - Authorizing the AmeriCorps NJ Watershed Ambassador (WMA 8), Hunterdon County Parks, the New Jersey Water Supply Authority, and the Raritan Headwaters Association to collaboratively work together to address the ecological

challenges facing the stream bank at the Melick's Bridge section of the South Branch Reservation in Clinton Township.

- 31. Resolution - Approving a request from the Count Basie Racing Association (COBRA) & Lehigh Valley Coursing Club (L.V.C.C.) to host Dog events at South County Park (Case Field) on various dates in 2026.
- 32. Resolution - Authorizing the Director of the Board of County Commissioners to sign and accept, on behalf of the County, a County Gangs, Guns & Narcotics (JAG) Application, for the Hunterdon County Gangs, Guns & Narcotics Task Force, with the New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Administration, in the amount of \$29,550.00, for the period of July 1, 2025 to June 30, 2026, for the Office of the Hunterdon County Prosecutor.
- 33. Resolution - Authorizing the Hunterdon County Department of Human Services to submit the Section 5310 Grant Application to New Jersey Transit for the purchase of three (3) extended cutaways and two (2) standard cutaways to support the County's LINK Transportation System and for Mobility Management funding in the amount of \$230,400.00.
- 34. Resolution - Authorizing the Director of the Board of County Commissioners to execute Contract Modification #2 with Freedom House, Inc. for the Outpatient Services program reflecting an increase in funding of \$5,000.00 for the period of January 1, 2025, through December 31, 2025, and an increase of \$5,000.00 for the period of January 1, 2026, through December 31, 2026, with the not-to-exceed figure revised from its original amount of \$30,000 (\$10,000 per year) to reflect the new sum of \$45,000 for the period of January 1, 2024, through December 31, 2026.
- 35. Resolution - Authorizing the Director to execute an Intergovernmental Agreement with the Borough of Flemington in accordance with the Community Development Block Grant CV1 & CV3 for the Flemington Police Station project pursuant to the terms and conditions set forth by the New Jersey Community Development Block Grant Entitlement Program and the Department of Human Services 2023 Notice of Available Funding and Application, for the spending period of January 1, 2023, through June 30, 2026, in the amount of \$99,031.00.

XV. OPEN TO THE PUBLIC

- XVI. **ADDITIONAL COMMISSIONER COMMENTS**
- XVII. **EXECUTIVE SESSION (Reconvene if necessary)**
- XVIII. **ADJOURNMENT**