



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

April 7, 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 William Perry, a dedicated member of Scouts BSA Troop 62, upon achieving the rank of Eagle Scout.
2. Proclamation - Honoring the 50th Anniversary of the Woman's Club of Tewksbury Township.

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

IX. PLANNING & LAND USE

1. Resolution - Authorizing final cost share approval for the acquisition of a development easement on the property owned by 23LR LLC, designated as Block 25, Lots 16.05 and 16.06 in the Township of Delaware, totaling approximately 22.6 acres.
2. Resolution - Approving a Municipal Grant to Holland Township, for historic preservation and restoration of the Rigel Ridge Grandstands, in an amount not to exceed \$29,448.07, on the recommendation of the Parks & Open Space Advisory Committee.
3. Resolution - Approving an Open Space Acquisition Assistance Grant to D&R Greenway, for the acquisition of the Buttonwood Corner properties in East Amwell Township, estimated 29 acres, in an amount not to exceed \$88,250.00, upon the recommendation of the Parks & Open Space Advisory Committee.
4. Resolution - Approving an Open Space Acquisition Assistance Grant to D&R Greenway, for the acquisition of the Cattail Brook Extension properties in East Amwell Township, estimated 30.3 acres, in an amount not to exceed \$68,250.00, upon the recommendation of the Parks & Open Space Advisory Committee.
5. Resolution - Approving an Open Space Acquisition Assistance Grant to D&R Greenway, for the acquisition of the PKMJ, LLC properties in East Amwell Township, estimated 77 acres, in an amount not to exceed \$177,000.00, upon the recommendation of the Parks & Open Space Advisory Committee.
6. Resolution - Approving an Open Space Acquisition Assistance Grant to D&R Greenway, for the acquisition of the Sourland Farm LLC properties in East Amwell Township, estimated 92 acres, in an amount not to exceed \$370,000.00, upon the recommendation of the Parks & Open Space Advisory Committee.
7. Resolution - Approving an Open Space Acquisition Assistance Grant to Readington Township, for the acquisition of the Fimbel property in Readington Township, estimated 31 acres, in an amount not to exceed \$136,000.00, upon the recommendation of the Parks & Open Space Advisory Committee.

8. Resolution - Approving an Open Space Acquisition Assistance Grant to Readington Township, for the acquisition of the Wachendorf Woodlot property in Readington Township, estimated 5 acres, in an amount not to exceed \$107,500.00, upon the recommendation of the Parks & Open Space Advisory Committee.

X. PURCHASING, Ray Rule, QPA

1. Resolution - Approving a contract award for County Bid 2026-03, with Gibraltar Rock Inc. to Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges, in an amount not to exceed \$123,425.00.
2. Resolution - Approving a contract award for County Bid 2026-03, with Green Rock Recycling LLC to Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges, in an amount not to exceed \$30,000.00.
3. Resolution - Approving a contract award for County Bid 2026-03, with Herman's Trucking Inc. to Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges, in an amount not to exceed \$54,250.00.
4. Resolution - Approving a contract award for County Bid 2026-03, with Trap Rock Industries LLC to Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges, in an amount not to exceed \$413,850.00.
5. Resolution - Approving a contract award for County Bid 2026-04, with Meco Inc., for the Resurfacing of County Route 650 in the Township of Raritan, in an amount not to exceed \$1,353,993.50.
6. Resolution - Approving a Professional Services Agreement with the Musconetcong Watershed Association, for professional planning services for the Hunterdon County Watershed Management Plan Development Phase II for the Musconetcong Watershed, in an amount not to exceed \$146,255.34.

XI. COUNTY ADMINISTRATOR, Brad Myhre

1. Resolution - Authorizing County Counsel to sign a Memorandum of Agreement between the County of Hunterdon and CWA Local 1036.

2. Resolution - Appointing Commissioner Shaun C. Van Doren as Special Liaison to the Hunterdon County 250th Celebration Committee.

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 April 7, 2026.
2. Resolution - Approving the executive session and regular meeting minutes from the March 17, 2026 meeting.
3. Resolution - Approving the hire and regular appointment of Mary Feeney as a Librarian 1 in the Hunterdon County Library. (Filling a vacancy)
4. Resolution - Approving the hire and regular appointment of Lucas Harris as a Human Services Aide in the Hunterdon County Department of Human Services, Division of Social Services. (Filling a vacancy)
5. Resolution - Approves the hire and temporary appointment of Chinmay Kashyap as an Intern in the Hunterdon County Clerk's Office.
6. Resolution - Approving that Cynthia McDowall, a full-time Family Service Worker in the Hunterdon County Department of Human Services, Division of Social Services, be granted a temporary/interim retroactive salary adjustment in accordance with the collective bargaining agreement with CWA Local 1036 for temporarily filling the role of Human Services Specialist 3.
7. Resolution - Approving the action to hereby grant Nicholas H. Cepparulo a regular appointment as a full-time Senior Inspector Mosquito Control as of April 7, 2026, in the Hunterdon County Health Department, Vector Control Division. (No change in salary)
8. Resolution - Authorizing the Director or Deputy Director and Clerk to the Board of County Commissioners to sign an Interlocal Public Health Services Agreement with the Township of Holland.
9. Resolution - Authorizing the Director or Deputy Director and Clerk to the Board of County Commissioners to sign an Interlocal Public Health Services Agreement with the Borough of Hampton.

10. Resolution - Authorizing the Director or Deputy Director and Clerk to the Board of County Commissioners to sign an Interlocal Public Health Services Agreement with the Township of Delaware.
11. Resolution - Authorizing the Director or Deputy Director to sign a Shared Service Agreement with Franklin Township for Storage of Municipal Records in the Hunterdon County Records Facility located at 314 State Route 12, Bldg 5C, Flemington NJ 08822.
12. Resolution - Authorizing the Director or Deputy Director to sign Change Order #1-FINAL for 2025 Application of Traffic Lines Throughout Hunterdon County, in a decrease of \$28,369.77.
13. Resolution - Accepting the project known as the 2025 Application of Traffic Lines on Various County Roads Throughout County of Hunterdon, in accordance with N.J.S.A. 2A:44-132, and authorizing the final payment in the amount of \$308,845.47 be made to Denville Line Painting.
14. Resolution - Requesting a time extension with the New Jersey Department of Transportation (NJDOT), for the project known as the Roadway Reconfiguration & Bridge Rehabilitation, Woodsville Road at State Route 31 & County Bridge WE-74, Woodsville Road over Peter's Brook, in the Townships of East Amwell & West Amwell, County of Hunterdon.
15. Resolution - Approving a request from the High Bridge Fire Department to host a coin toss on April 11, 2026, at South Branch Emergency Services, 95 West Main Street (County Route 513), in the Borough of High Bridge.
16. Resolution - Approving a request from the Milford Fire Company to host a coin toss on Saturday, April 11, 2026, on County Route 519, in the Borough of Milford.
17. Resolution - Approving a request from Ready Set Go Adventures to host a bicycling event utilizing various County Roads on Sunday, May 3, 2026.
18. Resolution - Approving a State Equipment Use Agreement between the County of Hunterdon, Division of Mosquito & Vector Control and the New Jersey State Mosquito Control Commission, and authorizing the Division Head or designee to sign said agreement.

19. Resolution - Authorizing the Commissioner Director or Deputy Director to sign a Refundable Customer Contribution with Jersey Central Power & Light for the Hunterdon County Arboretum.
20. Resolution - Approving the administration of 2026 New Jersey State Council on the Arts Local Arts Program mini-grant awards, upon the recommendation of the Cultural & Heritage Commission.
21. Resolution - Approving and accepting the donation of two memorial trees and benches in honor of Jacqueline Kear and Bernard H. Kear for planting and locating at Deer Path Park, upon a recommendation from the Hunterdon County Parks and Open Space Advisory Committee.
22. Resolution - Authorizing the New Jersey Watershed Ambassadors to receive a permit from the Division of Parks and Recreation for Echo Hill Park to conduct a stream monitoring assessment on April 9, 2026.
23. Resolution - Authorizing the Division of Senior, Disabilities and Veteran Services (DSDVS) to submit the WIC/Senior Farmers Market Nutrition grant applications through the Department of Human Services System for Administering Grants Electronically (SAGE) System, in the amount of \$2,250.00 State funds for the period May 1, 2026 through September 30, 2026.
24. Resolution - Authorizing the Director or Deputy Director to execute a Provider Services Agreement with Turning Point Inc., for the provision of community-based services pertaining to opioid prevention, treatment, and recovery strategies known as Anderson House Recovery Case Management and Supportive Housing and Anderson House Supportive Housing Vehicle, pursuant to the Department of Human Services RFP 0038-25, for the period of January 1, 2026 through December 31, 2026 in an amount not-to-exceed of \$95,196.00.
25. Resolution - Approving an amendment to Resolution 2025-1108, Vehicle Lease Agreement with New Jersey Transit for use in the Consolidated Transportation System, the LINK, correcting the Model Year of the vehicle.
26. Resolution - Authorizing the Director or Deputy Director to execute an Amended Lease Agreement with Zeng Brothers LLC to reduce the farm lease by three acres.

27. Resolution - Authorizing the Commissioner Director to sign and send a grant letter of support on behalf of the Borough of Stockton for a NJ Historic Trust Capital grant.

XIII. **OPEN TO THE PUBLIC**

XIV. **ADDITIONAL COMMISSIONER COMMENTS**

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

XVI. **ADJOURNMENT**