



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

May 19, 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 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. HUNTERDON COUNTY 9/11 MEMORIAL PRESENTATION, Sheriff Frederick Brown

VIII. RECAP OF THE 2026 TEEN ARTS FESTIVAL, Natalie Zaman, Cultural & Heritage Commission Executive Director

IX. PROCLAMATIONS/RECOGNITION

1. Proclamation - Recognizing Hunterdon County Vocational School District Students for Success at the FCCLA Spring State Leadership Conference Competition.
2. Proclamation - Celebrating the Grand Opening and Ribbon Cutting of Madison Rose Finery.
3. Proclamation - Recognizing Jackson Celmer, a dedicated member of Scouts Troop 65, upon achieving the rank of Eagle Scout.
4. Proclamation - Recognizing Jason Snyder, a dedicated member of Scouts Troop 65, upon achieving the rank of Eagle Scout.
5. Proclamation - Recognizing James Hughes upon receiving the Boy Scouts of America (BSA), Hunterdon Arrowhead District's Hunterdon Leadership Award for his contributions to the community.

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

XI. HEALTH DEPARTMENT, Karen B. DeMarco, Director

1. Resolution - Authorizing the Health Department to accept a grant from the New Jersey Department of Health for Rural Preventative Health Initiatives in the amount of \$401,359.00 for the period April 1, 2026, through October 30, 2026.

XII. FINANCE, Andrew Bernath, CFO

1. Resolution - Amending Resolution 2026-300; Resolution to exceed the County budget appropriation limits and to establish a cap bank.
2. Resolution - Authorizing the 2026 County Budget to be read by title only.
3. Public Hearing - 2026 County Budget.
4. Resolution - Adoption of the 2026 County Budget.
5. Resolution - Approving a sum in the amount of \$9,453,008.80 as the Amount to be Raised in 2026 for Open Space, Recreation, Farmland and Historic Preservation.
6. Resolution - Approving a sum in the amount of \$9,129,950.13 as the Amount to be Raised for the 2026 Operating Budget of the Hunterdon County Library.

7. Ordinance - Introduction of Bond Ordinance 2026-02; Providing for Various 2026 Capital Improvements, by and in the County of Hunterdon, State of New Jersey, Appropriating \$8,760,000 therefor and Authorizing the Issuance of \$8,342,857 Bonds or Notes of the County to Finance Part of the Costs thereof.
8. Ordinance - Introduction of Bond Ordinance 2026-03; Providing for Various Roadway Improvements, by and in the County of Hunterdon, State of New Jersey; Appropriating \$8,250,000 Thereof and Authorizing the Issuance of \$7,857,142 Bonds or Notes of the County to finance part of the Costs thereof.
9. Ordinance - Introduction of Bond Ordinance 2026-04; Providing for Various Bridge and Culvert Improvements, by and in the County of Hunterdon, State of New Jersey; Appropriating \$7,515,000 Thereof and Authorizing the Issuance of \$7,157,142 Bonds or Notes of the County to finance part of the Costs thereof.
10. Ordinance - Introduction of Capital Ordinance 2026-05; Providing Acquisition of Various Vehicles by, in and for the County of Hunterdon, State of New Jersey; and Appropriating \$1,187,939 from the Capital Fund Balance to pay for the Cost thereof.
11. Ordinance - Introduction of Capital Ordinance 2026-06; Providing for Acquisition of Various Heavy Equipment, in and for the County of Hunterdon, State of New Jersey; and Appropriating \$991,000 from the Capital Fund Balance to pay for the cost thereof.
12. Ordinance - Introduction of Capital Ordinance 2026-07; Providing for Acquisition of Furniture, Fixtures, Equipment and General Capital Improvements, in and for the County of Hunterdon, State of New Jersey; and Appropriating \$582,500 from the Capital Fund Balance to pay for the cost thereof.
13. Ordinance - Introduction of Capital Ordinance 2026-08; Providing for Information Technology Improvements, in and for the County of Hunterdon, State of New Jersey; and Appropriating \$4,163,462 from the Capital Improvement Fund to pay for the cost thereof.
14. Ordinance - Introduction of Capital Ordinance 2026-09; Providing Acquisition of Lands/Properties and/or Development Easements for Open Space and Farmland Preservation Projects, Various General Capital Improvements and Acquisition of Equipment by, in and for the County of Hunterdon, State of New Jersey; and

Appropriating \$4,560,000 from the Hunterdon County Open Space, Recreation, Farmland Preservation and Historic Trust Fund to pay for the cost thereof.

XIII. PLANNING & LAND USE

1. Resolution - Consenting to the Proposed Amendment to the Upper Raritan Water Quality Management Plan for the Fox Hollow at Readington Development.

XIV. PURCHASING, Ray Rule, QPA

1. Resolution - Approving a contract award for County Bid 2026-05, with BRT Technologies LLC, to furnish automated data processing services for the Board of Taxation, in an amount not to exceed \$653,876.00.

XV. APPOINTMENTS

1. Resolution - Approving the appointment of Helen Lee Meyers to the Cultural & Heritage Commission for a five-year term effective May 19, 2026 through December 31, 2030.

XVI. 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 May 19, 2026.
2. Resolution - Approving the executive session and regular meeting minutes from the May 05, 2026 meeting.
3. Resolution - Approving the hire and regular appointment of Katherine Santos, as a part-time Library Assistant, in the Hunterdon County Library. (Filling a vacancy)
4. Resolution - Approving the hire and regular appointment of Mackenzie Carter, as a part-time Library Assistant in the Hunterdon County Library. (Filling a vacancy)
5. Resolution - Approving the promotion and regular appointment of Molly Prower as a part-time Library Associate in the Hunterdon County Library.

6. Resolution - Approving the hire and regular appointment of Crina Magalio as a part-time Library Associate in the Hunterdon County Library.
7. Resolution - Approving the hire and regular appointment of Taryn Gavlick as a part-time Library Assistant in the Hunterdon County Library. (Filling a vacancy)
8. Resolution - Approving the hire and seasonal appointment of Evan Amato as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance. (Filling a vacancy)
9. Resolution - Approving the hire and seasonal appointment of Cameron Johnson as a Seasonal Laborer in the Hunterdon County Department of Public Works, Bridge Division. (Filling a vacancy)
10. Resolution - Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Workers to staff Early Voting sites.
11. Resolution - Acknowledging the action of the Hunterdon County Board of Elections to hire temporary Early Voting Site Supervisors to staff Early Voting sites.
12. Resolution - Approving the promotion and regular appointment of Rachel Feinberg to the title of Library Associate in the Hunterdon County Library.
13. Resolution - Approving the status change of Sue Keown to increase her hours as a Library Associate, in the Hunterdon County Library.
14. Resolution - Approving the action to grant Jennifer Fuhri a regular appointment as a full-time Keyboarding Clerk 4 as of May 19, 2026, in the Hunterdon County Department of Public Works. (No change in salary)
15. Resolution - Approving the action to grant Jason E. Strauss a regular appointment as a full-time Maintenance Worker 2 Grounds as of May 19, 2026, in the Hunterdon County Department of Administrative Services, Division of Parks and Recreation. (No change in salary)

16. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign a Display Agreement with D&M Fireworks, LLC for the Hunterdon County 250th Firework Display on July 8, 2026 at Deer Path Park.
17. Resolution - Authorizing Pattenburg Volunteer Fire Company to host a coin toss on May 23, 2026, at the intersection of Perryville Road (County Route 635) and Frontage Road and the intersection of Frontage Road and County Route 614.
18. Resolution - Approving a request from Fairmount Fire Company to host a coin toss on Friday, May 29, 2026 at the intersection of County Route 512 and 517 in the Township of Tewksbury.
19. Resolution - Authorizing the Director or Deputy Director to sign Change Order #1-FINAL, for the Resurfacing and Rehabilitation of County Route 635 in the Township of Bethlehem and Borough of Hampton, with an increase of \$188,926.04.
20. Resolution - Accepting the project known as the Resurfacing and Rehabilitation of County Route 635 in the Township of Bethlehem and Borough of Hampton, County of Hunterdon in accordance with N.J.S.A. 2A:44-132, and authorizing the final payment in the amount of \$228,994.25 be made to Kyle Conti Construction LLC.
21. Resolution - Authorizing the Director or Deputy Director of the Board of County Commissioners to sign Contract #27APKC, with the New Jersey Department of Human Services, Division of Disability Services for the period July 1, 2026, through June 30, 2027, in the amount of \$20,592.00, State funding, for the purpose of administering the Personal Assistance Services Program.
22. Resolution - Authorizing the Department of Human Services to apply for and accept the NJ-JARC Round 13 (SFY27) Grant Application from NJ Transit for \$200,000.00 for the period of July 1, 2026, to June 30, 2027.
23. Resolution - Authorizing the Division of Senior, Disabilities and Veterans Services to submit an electronic State Health Insurance Program grant application for the anticipated award amount of \$34,000.00 for the term of April 1, 2026, to March 31, 2027.

24. Resolution - Authorizing the Department of Human Services to accept the AARP Community Challenge Grant in the amount of \$12,490.00, for the purpose of installing a Bus Shelter at the Gauntt Place Complex LINK Stop to provide protection and convenience for public transportation passengers.
25. Resolution - Approving an Interlocal Agreement for Class III Special Law Enforcement Officer (SLEO) with East Amwell Township Board of Education.
26. Resolution - Approving an Interlocal Agreement for Class III Special Law Enforcement Officer (SLEO) with Delaware Valley Regional High School District Board of Education.
27. Resolution - Authorizing the Director or Deputy Director to sign agreements with various contractors to provide music for the 50th annual "Music under the Stars" Summer Concert Series at Deer Path Park, in Readington Township.
28. Resolution - Authorizing an amendment to the Agreement for Conveyance of Certain Leasehold Interest in Real Property, Improvements and Personal Property associated with or located on Block 46, Lot 32 in the Township of Clinton, County of Hunterdon, New Jersey, commonly known as the Hunterdon County Transfer Station/Materials Recovery Facility, Petticoat Lane, Clinton Township, New Jersey.
29. Resolution - Authorizing the purchase of certain Real Property and Improvements associated with or located on Block 33, Lot 10.01 in the Township of Clinton, County of Hunterdon, New Jersey, a Subdivision of Real Property known as the Mountainview Youth Correctional Facility, 59 Petticoat Lane, Clinton Township, New Jersey.

XVII. OPEN TO THE PUBLIC

XVIII. ADDITIONAL COMMISSIONER COMMENTS

XIX. EXECUTIVE SESSION (Reconvene if necessary)

XX. ADJOURNMENT