



## **AGENDA**

### **HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS**

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

**July 21, 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. CENTER FOR EDUCATIONAL ADVANCEMENT PRESENTATION**

**VIII. EXPLORE HUNTERDON WEBSITE PRESENTATION, Marc Saluk & Natalie Zaman**

**IX. PROCLAMATIONS/RECOGNITION**

1. Proclamation - Honoring Susan R.G. Lax upon her retirement from Hunterdon Helpline.

2. Proclamation - Recognizing July as Parks & Recreation Month.

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

**XI. ECONOMIC DEVELOPMENT & TOURISM, Director Marc Saluk**

1. Resolution - Authorizing a \$7,580.00 Economic Development Grant to the Lambertville Chamber of Commerce to fund changes rebranding the City's tourism efforts and to make Lambertville more accessible for visitors.
2. Resolution - Approving a contract award for County RFP 0062-2025, with Heyer, Gruel & Associates, for professional planning services for a Farm Viability Resources Plan in an amount not to exceed \$110,000.00.

**XII. GRANTS, Michael Franchini, Deputy CFO**

1. Resolution - Authorizing the Director of the Board of County Commissioners to sign and accept the County Gangs, Guns & Narcotics (JAG) subaward, 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.
2. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the 2026 Area Plan Initial Grant in the amount of \$593,418.00.
3. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the 2026 Social Services for the Homeless (SSH) Grant in the amount of \$108,640.00.
4. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the 2026 Statewide Respite Care Program Grant in the amount of \$184,000.00.
5. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the 2026 County Innovation Grant in the amount of \$42,850.00.

6. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the 2026 SCDRTAP Casino Revenue Grant in the amount of \$891,194.69.
7. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the FY2026 County History Partnership Program (CHPP) Grant in the amount of \$52,500.00.
8. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the FY26 State Council on the Arts Local Arts Program (LAP) Grant in the amount of \$200,000.00.
9. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the FY25 Body Armor - Sheriff Grant in the amount of \$3,896.27.
10. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the FY25 Body Armor - Prosecutors Grant in the amount of \$2,570.89.
11. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the FY 2024 REA Solid Waste Grant in the amount of \$162,000.00.

### **XIII. PLANNING & LAND USE**

1. Resolution - Approving the administration of the County of Hunterdon's 2026 Special Project Grant Awards, upon the recommendation of the Cultural and Heritage Commission.
2. Resolution - Approving an Open Space Acquisition Assistance Grant to Hunterdon Land Trust, for the acquisition of the Sustainability Research property in Holland Township, estimated 12 acres, in an amount not to exceed \$80,000.00, upon the recommendation of the Parks & Open Space Advisory Committee.
3. Resolution - Approving a preliminary Farmland Preservation application to the Hockenbury Farm for Block 18, Lot 3 in the Township of East Amwell.

4. Resolution - Approving an Amendment to the Upper Raritan Water Quality Management Plan for the Headley Farms Estate Development in Clinton Township.

#### **XIV. PURCHASING, Ray Rule, QPA**

1. Resolution - Approving a contract award for County Bid 2025-09, with Creter Vault Corporation for year two for the furnishing and delivery of transit concrete, in an amount not to exceed \$168,075.00.
2. Resolution - Approving a contract award for County Bid 2026-07, with United Painters, Inc. for the Painting of Various Bridges, in an amount not to exceed \$416,000.00.
3. Resolution - Approving a contract award for County RFP 0062-2025, with Colliers Engineering & Design Inc., for professional engineering services to update stormwater mapping on County roads in municipalities outside the Highlands Region for NJDEP MS4 compliance, in an amount not to exceed \$527,100.00.
4. Resolution - Approving Requisition #R26-4276, with Eplus Technology Inc., for the network firewall, switch and router replacement, in an amount not to exceed \$2,133,765.09.
5. Resolution - Approving Requisition #R26-4329, with Eplus Technology Inc., for network firewall, switch and router implementation, in an amount not to exceed \$1,544,497.00.
6. Resolution - Approving Requisition #R26-4291, with Medline Industries, for Biometric Supplies and Equipment, in an amount not to exceed \$59,975.81.
7. Resolution - Approving requisition #R26-4356, with Nielson Ford of Morristown Inc., for the purchase of a Police Interceptor Utility, in an amount not to exceed \$69,775.88.
8. Resolution - Approving requisition #R26-4458, with Nielson Ford of Morristown Inc., for the purchase of a Transit Cargo Van, in an amount not to exceed \$105,340.73.
9. Resolution - Approving requisition #R26-4624, with Paramus Ford Inc., for the purchase of a Transit Cargo Van, in an amount not to exceed \$55,939.40.

10. Resolution - Approving Requisition #R26-4698, with Election Systems & Software, for voting equipment software maintenance and licenses, in an amount not to exceed \$109,332.33.
11. Resolution - Approving Requisition #R26-4715, with Asphalt Paving Systems, for slurry seal (micro-surfacing) of County Route 616 (Quakertown Road) Franklin Township, in an amount not to exceed \$366,955.43.
12. Resolution - Approving Requisition #R26-4723, with Asphalt Paving Systems, for cape seal (micro-surfacing) of County Route 513 (Everittstown Road) Alexandria Township, in an amount not to exceed \$1,037,889.52.

**XV. COUNTY ADMINISTRATOR, Brad Myhre**

1. Resolution - Consenting to the Governmental Pooled Program, for Governmental Entities located in the County of Hunterdon, of the Hunterdon County Improvement Authority and the Issuance of its Notes in connection with such program.
2. Public Hearing - Ordinance 2026-10.
3. Ordinance - Authorizing the Guaranty by the County of Hunterdon, New Jersey of Payment of Principal of and Interest on the Governmental Loan Project Notes, Series 2026 (Hunterdon County Guaranteed) (Readington Township Project) of the Hunterdon County Improvement Authority in an Aggregate Principal Amount not exceeding \$7,400,000.
4. Public Hearing - Ordinance 2026-11.
5. Ordinance - Authorizing the Guaranty by the County of Hunterdon, New Jersey of Payment of Principal of and Interest on the Governmental Loan Project Notes, Series 2026 (Hunterdon County Guaranteed) (Holland Township Project) of the Hunterdon County Improvement Authority in an Aggregate Principal Amount not exceeding \$6,200,000.
6. Public Hearing - Ordinance 2026-12.
7. Ordinance - Authorizing the Guaranty by the County of Hunterdon, New Jersey of Payment of Principal of and Interest on the Governmental Loan Project Notes, Series 2026 (Hunterdon County Guaranteed) (Clinton Township Project) of the

Hunterdon County Improvement Authority in an Aggregate Principal Amount not exceeding \$1,700,000.

8. Public Hearing - Ordinance 2026-13.
9. Ordinance - Authorizing the Guaranty by the County of Hunterdon, New Jersey of Payment of Principal of and Interest on the Governmental Loan Project Notes, Series 2026 (Hunterdon County Guaranteed) (Milford Borough Project) of the Hunterdon County Improvement Authority in an Aggregate Principal Amount not exceeding \$1,800,000.
10. Public Hearing - Ordinance 2026-14.
11. Ordinance - Authorizing the Guaranty by the County of Hunterdon, New Jersey of Payment of Principal of and Interest on the Governmental Loan Project Notes, Series 2026 (Hunterdon County Guaranteed) (Lambertville City Project) of the Hunterdon County Improvement Authority in an Aggregate Principal Amount not exceeding \$3,600,000.
12. Public Hearing - Ordinance 2026-15.
13. Ordinance - Authorizing the Guaranty by the County of Hunterdon, New Jersey of Payment of Principal of and Interest on the Governmental Loan Project Notes, Series 2026 (Hunterdon County Guaranteed) (Raritan Township Project) of the Hunterdon County Improvement Authority in an Aggregate Principal Amount not exceeding \$3,600,000.
14. Public Hearing - Ordinance 2026-16.
15. Ordinance - Authorizing the Fee Schedule for the manufacture and provision of the Manual on Uniform Traffic Control Devices (MUTCD) to Hunterdon County municipalities and other local government entities.

## **XVI. APPOINTMENTS**

1. Resolution - Approving the reappointment of Tara Shepherd as a member of the Hunterdon County Transportation Advisory Committee (TAC), term to be effective immediately through July 21, 2030.

2. Resolution - Approving the reappointment of Laura Case as a member of the Hunterdon County Human Services Advisory Council, term to be effective immediately through July 21, 2029.
3. Resolution - Approving the appointment of Erin Cohen as a member of the Hunterdon County Human Services Advisory Council, term to be effective immediately through July 21, 2029.
4. Resolution - Approving the appointment of John P. Rolak as a member of the Hunterdon County Construction Board of Appeals, effective immediately through December 31, 2028.

## **XVII. 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 July 07, 2026 and July 21, 2026.
2. Resolution - Approving the executive session and regular meeting minutes from the June 16, 2026 meeting.
3. Resolution - Approving the hire and appointment Michelle Manning as a Human Services Aide in the Hunterdon County Department of Human Services, Division of Social Services. (Filling a vacancy)
4. Resolution - Approving the hire and appointment Jonathan Lozano as a Laborer in the Hunterdon County Department of Public Works, Bridge Division. (Filling a vacancy)
5. Resolution - Acknowledging the action of the Appointing Authority to hire and appoint Brandon McCartney as a Laborer in the Hunterdon County Department of Public Works, Roads Division. (Filling a vacancy)
6. Resolution - Acknowledging the action of the Appointing Authority to hire and appoint Brendon Cotter as a Laborer in the Hunterdon County Department of Public Works, Roads Division. (Filling a vacancy)
7. Resolution - Acknowledging the action of the Appointing Authority to hire and appoint Eamon Opdyke as a Laborer in the Hunterdon County Department of Public Works, Roads Division. (Filling a vacancy)

8. Resolution - Acknowledging the action of the Appointing Authority to hire and appoint Sadie Zeiner-Morrish as a Library Associate in the Hunterdon County Library. (Filling a vacancy)
9. Resolution - Acknowledging the action of the Appointing Authority, Brad Myhre, to hire and appoint Kierstin Oliver as a Librarian 1 in the Hunterdon County Library. (Filling a vacancy)
10. Resolution - Acknowledging the Action of Prosecutor Renee M. Robeson to hire and appoint Janae Jarrett as a Keyboarding Clerk 1 in the Hunterdon County Prosecutors Office. (Filling a vacancy)
11. Resolution - Approving the hire and regular appointment of Andrew Volak as a Laborer 1 in the Hunterdon County Department of Public Works, Roads Division. (Filling a vacancy)
12. Resolution - Approving the hire and seasonal appointment of Nicole Spayd as a 4-H Intern in the Hunterdon County Department of Planning and Land Use. (Filling a vacancy)
13. Resolution - Approving the hire and seasonal appointment of Kaleb McGann as a Seasonal Laborer in the Hunterdon County Department of Public Works, Roads Division. (Filling a vacancy)
14. Resolution - Approving the provisional promotion of Alycia Wolf to the title of Supervising Housing Assistance Technician in the Department of Human Services, Division of Housing. (Filling a vacancy)
15. Resolution - Approving the provisional promotion of Cameron Kaplan to the title of Bridge Repairer 1 in the Department of Public Works, Bridge Division, per the CWA Local 1036, Rank and File collective bargaining agreement.
16. Resolution - Approving the promotion and regular appointment of Lisa Johnson as a Librarian 2 in the Hunterdon County Library. (Filling a vacancy)
17. Resolution - Approving the provisional promotion of Kyle Young to the title of Supervising Bridge Repairer in the Department of Public Works, Bridge Division. (Filling a vacancy)
18. Resolution - Approving the regular promotion of Zackery Murphy to the title of Bridge Repairer 1 in the Department of Public Works, Bridge

Division, per the CWA Local 1036, Rank and File collective bargaining agreement.

- 19. Resolution - Approving the regular promotion of Stephen Vettori to the title of Bridge Repairer in the Department of Public Works, Bridge Division, per the CWA Local 1036, Rank and File collective bargaining agreement.
- 20. Resolution - Resolution acknowledging the action of the Hunterdon County Prosecutor to increase the salary for Christina Ludwig.
- 21. Resolution - Acknowledging the action of the Hunterdon County Prosecutor, Renee M. Robeson, to appoint Brynn M. Armstrong, as an Advocate Trainee Victim Witness Program in the Hunterdon County Prosecutor's Office. (Filling a vacancy)
- 22. Resolution - Acknowledging the action of the Appointing Authority, Brad Myhre, to increase the hours for Devon Roberts in the part-time position of Library Assistant in the Hunterdon County Library. (Filling a vacancy)
- 23. Resolution - Acknowledging the action of the Appointing Authority to change the status of Mackenzie Hlasney to the per diem position of Public Safety Telecommunicator in the Department of Public Safety.
- 24. Resolution - Amending Resolution 2026-427; Promotion of Jessica Neiber to Lieutenant in the Hunterdon County Prosecutor's Office, to correct the weekly hours.
- 25. Resolution - Approves the action to grant Nicholas Siani a regular appointment as a full-time Senior Public Health Investigator as of July 21, 2026, in the Hunterdon County Department of Health. (No change in salary)
- 26. Resolution - Approving the action to hereby grant Linda S. Rifino a regular appointment as a full-time Keyboarding Clerk 3 as of May 19, 2026, in the Hunterdon County Department of Public Safety.
- 27. Resolution - Approving an Interlocal Agreement for Class III Special Law Enforcement Officer (SLEO) with Franklin Township Board of Education.

28. Resolution - Approving an Interlocal Agreement for Class III Special Law Enforcement Officer (SLEO) with Union Township Board of Education.
29. Resolution - Approving an Amendment to County Personnel Policy 2005-03 Fringe Benefits for Constitutional Officers, Department Heads, Unclassified Employees and Non-Contractual Employees - Holidays and Attendance Incentive.
30. Resolution - Authorizing the Director or Deputy Director to sign Change Order #1, for Hilltop Reserve Memorial in the Township of Raritan, with an increase of \$11,500.00.
31. Resolution - Authorizing the Director or Deputy Director to sign Change Order #1-FINAL for the Surface Treatment for County Route 617 in Franklin Township, in a decrease of \$99,120.40.
32. Resolution - Authorizing the acceptance of the project known as the Surface Treatment of County Route 617 in Franklin Township, County of Hunterdon, in accordance with N.J.S.A. 2A:44-132, and authorizing the final payment in the amount of \$21,995,41 be made to Kyle Conti Construction.
33. Resolution - Approving the third round of the 2026 New Jersey State Council on the Arts Local Arts Program and County History Partnership Program mini-grant awards, as recommended by the Cultural & Heritage Commission.
34. Resolution - Authorizing the Cultural & Heritage Commission to submit a Grant Application to the Large Foundation in support of the 2027 Teen Arts Festival.
35. Resolution - Approving a request from the Garden State Underwater Recovery Unit to host a coin toss on Saturday, September 12, 2026, and December 12, 2026, at the intersection of County Route 519 and Bridge Street in the Borough of Milford.
36. Resolution - Approving a request from Three Bridges Volunteer Fire Company to host a 5-Mile Road Race on Saturday, August 8, 2026, from 9:00 a.m. until 11:00 a.m. utilizing various county & municipal roadways.
37. Resolution - Approving a request from the Hunterdon County Marine Corps League Detachment 927 to hang a banner along County Route

523 in Whitehouse Station near the Firehouse and Post Office  
from August 16 - August 31, 2026.

- 38. Resolution - Authorizing the County of Hunterdon to vote "YES" to the conversion of Columbia Financial, Inc to a fully publicly traded company and to vote "YES" to the merger with and acquisition of Northfield Bancorp.
- 39. Resolution - Authorizing a Memorandum of Understanding between the Hunterdon County Health Department and participating dental providers for the Hunterdon County Dental Access Program.
- 40. Resolution - Authorizing the Hunterdon County Division of Planning Services to accept the North Jersey Transportation Planning Authority (NJTPA) Subregional Transportation Planning (STP) grant for the period July 1, 2026 – June 30, 2027, in the amount of \$103,762.50.
- 41. Resolution - Approving the 2026 Salary Agreement for Rutgers Cooperative Extension of Hunterdon County.
- 42. Resolution - Authorizing Hunterdon County to accept a Grant from the Greater Raritan Valley Workforce Board through Somerset County for a Summer Youth Internship.
- 43. Resolution - Approving the request from the Appendix Cancer PMP Research Foundation to light the Hunterdon County Historic Courthouse Amber during the month of August, in awareness of appendix cancer.
- 44. Resolution - Approving a request from Jersey Cares, Inc. to place a container in the Route 12 County Complex parking lot as part of the 31st Annual Coat Drive November 2, 2026 through January 29, 2027.
- 45. Resolution - Authorizing the Hunterdon County Division of Housing to continue to use the current payment standard to ensure all HUD program participants can continue to receive assistance.
- 46. Resolution - Authorizing the Commissioner Director or Deputy Director and the Clerk to the Board of County Commissioners to sign the corrected discharge of mortgage, recorded on December 15, 2004, for the property known as Block 23.01, Lot 16, in the Township of Clinton, County of Hunterdon, State of New Jersey.

47. Resolution - Authorizing the Commissioner Director or Deputy Director and the Clerk to the Board of County Commissioners to sign the corrected discharge of mortgage, recorded on April 6, 2005, for the property known as Block 23.01, Lot 16, in the Township of Clinton, County of Hunterdon, State of New Jersey.
48. Resolution - Authorizing the Director of the Board of County Commissioners to sign an equipment Lease Agreement, with the New Jersey Transit Corporation for the purpose of assigning the vehicle to the County of Hunterdon for use in the Consolidated Transportation System.
49. Resolution - Approving a Shared Services Agreement between the County of Hunterdon and the Hunterdon County Improvement Authority.
50. Resolution - Confirming the action of the Commissioner Director to sign, on behalf of the County, an agreement with Edwin Ortega (Beauty & The Beats), to provide music for the 50th annual "Music Under the Stars" Summer Concert Series at Deer Path Park
51. Resolution - Approving the 2026 - 2027 Controlled Hunting Program as submitted by the Division of Parks & Recreation.

**XVIII. OPEN TO THE PUBLIC**

**XIX. ADDITIONAL COMMISSIONER COMMENTS**

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

**XXI. ADJOURNMENT**