



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

August 4, 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. NJAC FOUNDATION SCHOLARSHIP AWARDS PRESENTATION - John G. Donnadio, Esq., Executive Director

1. Proclamation - Recognizing the NJAC Foundation 2026 Hunterdon County Vocational School District Scholarship Awardees.

VIII. PROCLAMATIONS/RECOGNITION

1. Proclamation - Honoring Susan R.G. Lax upon her retirement from Hunterdon Helpline.
2. Proclamation - Recognizing July as Parks & Recreation Month.

IX. EXPLORE HUNTERDON WEBSITE PRESENTATION, Marc Saluk & Natalie Zaman

**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. HUMAN SERVICES, Susan Nekola, Administrator

1. Resolution - Authorizing the Commissioner Director to sign an Operating Assistance Agreement, for the period of January 1, 2026, through December 31, 2026, Federal funds allocated through FTA Section 5311 in the amount not to exceed \$698,519.00, with Federal funds allocated in the amount of \$48,800.00 with New Jersey Transit allocating \$324,860.00 and a County match of \$324,859.00, for operating the Hunterdon County Consolidated Transportation system.
2. Resolution - Approving Contract Modification #1 with the Flemington Borough Police Department to revise the scope of the project funded by the CDBG-CV1 and CDBG-CV3 Grants and increase the funding award in the amount of \$58,169.30 not to exceed the new sum of \$157,200.30 in accordance with the direction of the New Jersey Department of Community Affairs.

XIII. GRANTS, Michael Franchini, Deputy CFO

1. 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.

2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
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 - Prosecutors Grant in the amount of \$2,570.89.
10. 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.

XIV. 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 a Municipal Grant to Raritan Township for the historic preservation and restoration of the bank barn at the Dvoor Farm owned by Hunterdon Land Trust, in an amount not to exceed \$100,000.00, on the recommendation of the Parks & Open Space Advisory Committee.
3. 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.
4. Resolution - Approving a Municipal Grant to Frenchtown Borough, for debt service related to the acquisition of the Frenchtown Greenbelt/Nishasackwick Property in Frenchtown Borough, in an amount not to exceed \$7,560.36, on the recommendation of the Parks & Open Space Advisory Committee.
5. Resolution - Approving an Open Space Acquisition Assistance Grant to Woodlands Wildlife Refuge, Inc, for the acquisition of the headquarters property in Alexandria Township, estimated 11 acres, in an amount not to exceed \$630,000.00, upon the recommendation of the Parks & Open Space Advisory Committee.
6. Resolution - Approving a preliminary Farmland Preservation application to the Hockenbury Farm for Block 18, Lot 3 in the Township of East Amwell.
7. Resolution - Approving an Amendment to the Upper Raritan Water Quality Management Plan for the Headley Farms Estate Development in Clinton Township.

XV. 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 - Confirming the action of the Commissioner Director to Approve Requisition #R26-4291, with Medline Industries, for Biometric Supplies and Equipment, in an amount not to exceed \$59,975.81.
5. 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.
6. 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.
7. 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.
8. 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.
9. Resolution - Approving Requisition #R26-4927, with SHI International Inc., for meeting room pods for the Library, in an amount not to exceed \$80,375.10.
10. Resolution - Approving requisition #R26-4934 with Garden State Office Systems & Equipment, for a Mobile Filing Storage System, in an amount not to exceed \$54,565.60.
11. Resolution - Approving requisition #R26-5029, with Gentilini Chevrolet LLC, for the purchase of a Chevrolet Tahoe, in an amount not to exceed \$58,075.90 for the Prosecutor's Office.

12. Resolution - Approving a contract award for County Bid 2026-12, with Denville Line Painting, Inc., for Application of Traffic Stripes on Various County and Municipal Roads, in an amount not to exceed \$364,803.13.

XVI. 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.
16. Resolution - Requesting a Time Extension, for the project known as the Reconstruction of County Culvert L-1, County Route 513 over a Branch of the South Branch Raritan River in the Township of Lebanon, with the extension being 350 days.

XVII. 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.

XVIII. 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, and August 04, 2026.
2. Resolution - Approving the executive session and regular meeting minutes from the June 16, 2026, meeting and the regular meeting minutes from the July 31, 2026, special meeting.
3. Resolution - Acknowledging the action of the Appointing Authority, Brad Myhre, to hire and appoint Michelle Manning as a Human Services Aide in the Hunterdon County Department of Human Services, Division of Social Services. (Filling a vacancy)
4. Resolution - Acknowledging the action of the Appointing Authority, Brad Myhre, to hire and appoint 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, Brad Myhre, 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, Brad Myhre, 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, Brad Myhre, 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, Brad Myhre, 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 - Acknowledging the action of the Appointing Authority, Brad Myhre, to hire and appoint Andrew Volak as a Laborer 1 in the Hunterdon County Department of Public Works, Roads Division. (Filling a vacancy)
12. Resolution - Acknowledging the action of Hunterdon County Sheriff, Frederick Brown, to hire and appoint of Darren R. Powell as a Special Law Enforcement Officer III in the Hunterdon County Sheriff's Office.
13. Resolution - Acknowledging the action of the Appointing Authority, Brad Myhre, to hire and seasonally appoint Nicole Spayd as a 4-H Intern in the Hunterdon County Department of Planning and Land Use. (Filling a vacancy)
14. Resolution - Acknowledging the action of the Appointing Authority, Brad Myhre, to hire and seasonally appoint Kaleb McGann as a Seasonal Laborer in the Hunterdon County Department of Public Works, Roads Division. (Filling a vacancy)
15. Resolution - Acknowledging the action of the Appointing Authority, Brad Myhre, to provisionally promote Alycia Wolf to the title of Supervising Housing Assistance Technician in the Department of Human Services, Division of Housing. (Filling a vacancy)
16. Resolution - Acknowledging the action of Appointing Authority, Brad Myrhe, to provisionally promote 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.

17. Resolution - Acknowledging the action of the Appointing Authority, Brad Myhre, to provisionally promote Lisa Johnson to the title of Librarian 2 in the Hunterdon County Library. (Filling a vacancy)
18. Resolution - Acknowledging the action of the Appointing Authority, Brad Myhre to provisionally promote Kyle Young to the title of Supervising Bridge Repairer in the Department of Public Works, Bridge Division. (Filling a vacancy)
19. Resolution - Approving the promotion and provisional appointment of Alec Horvath to the title of Senior Bridge Repairer in the Department of Public Works, Bridge Division.
20. Resolution - Approving the promotion and provisional appointment of Remon Sedrak to the title of Family Service Supervisor in the Department of Human Services, Division of Social Services. (Filling a vacancy)
21. Resolution - Approving the promotion and provisional appointment of Eric Daley to the title of Principal Engineer in the Department of Public Works, Division of Engineering.
22. Resolution - Approving the provisional promotion of Dalton Preece to the title of Senior Bridge Repairer in the Department of Public Works, Bridge Division.
23. Resolution - Approving the promotion and provisional appointment of Kenneth Sutphen to the title of General Supervisor, Roads in the Department of Public Works, Roads Division.
24. Resolution - Approving the promotion and provisional appointment of Christopher Runge to the title of Road Repairer 2 in the Department of Public Works, Roads Division.
25. Resolution - Approving the promotion and provisional appointment of Kent Ridge to the title of Road Repairer 2 in the Department of Public Works, Roads Division.
26. Resolution - Approving the promotion and provisional appointment of Shelby Pena to the title of Road Repairer 2 in the Department of Public Works, Roads Division.

27. Resolution - Approving the promotion and provisional appointment of Jacob Cole Jr. to the title of General Supervisor, Roads in the Department of Public Works, Road Division.
28. Resolution - Approving the promotion and provisional appointment of James Bojanowski to the title of Senior Traffic Maintenance Worker in the Department of Public Works, Roads Division.
29. 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.
30. 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.
31. Resolution - Approving the contractual salary increase for Alissa Beviano, Public Safety Telecommunicator Trainee, provided per the CWA Local 1036, Rank and File collective bargaining agreement.
32. Resolution - Approving the contractual salary increase for Bradley Kaner, Public Safety Telecommunicator Trainee, provided per the CWA Local 1036, Rank and File collective bargaining agreement.
33. Resolution - Approving the contractual salary increase for John Tranculov, Public Safety Telecommunicator Trainee, provided per the CWA Local 1036, Rank and File collective bargaining agreement.
34. Resolution - Acknowledging the action of the Hunterdon County Prosecutor, Renée M. Robeson, to increase the salary for Christina Ludwig.
35. Resolution - Acknowledging the action of the Hunterdon County Prosecutor, Renée M. Robeson, to appoint Brynn M. Armstrong, as an Advocate Trainee Victim Witness Program in the Hunterdon County Prosecutor's Office. (Filling a vacancy)
36. Resolution - Acknowledging the action of the Hunterdon County Prosecutor, Renée M. Robeson, to appoint Paul Approvato as interim Chief of Detectives.
37. 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)

- 38. 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.
- 39. Resolution - Approving an increase in hours for Naomi (Charlie) Gray, Library Associate in the Hunterdon County Library.
- 40. Resolution - Approving the status change of Fikirte Peterson to the full-time position of Library Assistant in the Hunterdon County Library.
(Filling a vacancy)
- 41. Resolution - Amending Resolution 2026-427; Promotion of Jessica Neiber to Lieutenant in the Hunterdon County Prosecutor's Office, to correct the weekly hours.
- 42. Resolution - Approving 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)
- 43. 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.
- 44. Resolution - Approving the action to hereby grant Markus W. Jensen a regular appointment as a full-time Assistant Supervising Mechanic as of August 4, 2026, in the Hunterdon County Department of Administrative Services, Division of Vehicle Services. (No change in salary)
- 45. Resolution - Approving the action to hereby grant Patrick Masterson a regular appointment as a full-time Supervising Welder as of August 4, 2026, in the Hunterdon County Department of Public Works, Bridge Division. (No change in salary)
- 46. Resolution - Approving the action to hereby grant Maria O. Domingo a regular appointment as a full-time Human Services Specialist 1 as of August 4, 2026, in the Hunterdon County Department of Human Services, Division of Social Services. (No change in salary)

47. Resolution - Approving the action to hereby grant Skye Newman a regular appointment as a full-time Human Services Specialist 1 as of August 4, 2026, in the Hunterdon County Department of Human Services, Division of Social Services. (No change in salary)
48. Resolution - Acknowledging the action of Hunterdon County Sheriff, Frederick Brown to appoint Alexander R. Harris, as a Sheriff's Investigator in the Hunterdon County Sheriff's Office. (Filling a vacancy)
49. Resolution - Approving an Interlocal Agreement for Class III Special Law Enforcement Officer (SLEO) with Franklin Township Board of Education.
50. Resolution - Approving an Interlocal Agreement for Class III Special Law Enforcement Officer (SLEO) with Union Township Board of Education.
51. 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.
52. 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.
53. 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.
54. 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.
55. 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.
56. Resolution - Authorizing the Cultural & Heritage Commission to submit a Grant Application to the Large Foundation in support of the 2027 Teen Arts Festival.

57. 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.
58. 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.
59. 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.
60. 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.
61. Resolution - Authorizing a Memorandum of Understanding between the Hunterdon County Health Department and participating dental providers for the Hunterdon County Dental Access Program.
62. 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.
63. Resolution - Authorizing the Hunterdon County Division of Planning Services to apply for a North Jersey Transportation Planning Authority (NJTPA) Subregional Transportation Planning (STP) grant for the period July 1, 2027 – June 30, 2028, in the amount of \$103,762.50.
64. Resolution - Approving the 2026 Salary Agreement for Rutgers Cooperative Extension of Hunterdon County.
65. Resolution - Authorizing Hunterdon County to accept a Grant from the Greater Raritan Valley Workforce Board through Somerset County for a Summer Youth Internship.

66. 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.
67. 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.
68. 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.
69. 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.
70. 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.
71. 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.
72. Resolution - Approving a Shared Services Agreement between the County of Hunterdon and the Hunterdon County Improvement Authority.
73. 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
74. Resolution - Approving the 2026 - 2027 Controlled Hunting Program as submitted by the Division of Parks & Recreation.

75. Resolution - Authorizing the County Purchasing Agent to solicit bids for the following commodity: Maintenance Service and Supplies for Copier Equipment.
76. 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.
77. Resolution - Declaring One Lot of Firearms held by the County Sheriff's Office as Surplus and Unneeded Property and Authorizing Trade In Credit to be Used Toward Purchase of New Firearms and Related Accessories.
78. Resolution - Authorizing the Director or Deputy Director to sign Contract Modification #4, for Phase II of the Emergency Services Training Center in the Township of Clinton, with an increase of \$123,000.00, for NJDCA required Building Modifications.

XIX. OPEN TO THE PUBLIC

XX. ADDITIONAL COMMISSIONER COMMENTS

XXI. EXECUTIVE SESSION (Reconvene if necessary)

XXII. ADJOURNMENT