



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

August 18, 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. PROCLAMATIONS/RECOGNITION

1. Proclamation - Honoring Charlie Pierman of the Hunterdon County 4-H & Agricultural Fair.

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

X. 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 Musconetcong Watershed Management Phase II Grant in the amount of \$146,256.00.
2. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the 2026 CEHA Grant in the amount of \$155,617.00
3. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the NJACCHO Enhancing Local Public Health Grant Amendment in the amount of \$50,000.00.
4. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the NJACCHO Enhancing Local Public Health Grant Amendment in the amount of \$385,000.00.
5. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the 2027 Right to Know (RTK) Grant in the amount of \$9,618.00.
6. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the University of Washington CHaRT Grant in the amount of \$1,000.00.
7. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the 2026 AARP Community Challenge Grant in the amount of \$12,490.00.
8. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the FY26 Clean Communities Grant in the amount of \$100,722.28.
9. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the 2025 Green Streets & Stormwater Infrastructure Mapping Grant in the amount of \$135,000.00.

10. Resolution - Requesting the insertion of an item of revenue and the like sum as appropriation in the 2026 County Budget, for the FY27 MAT Grant in the amount of \$120,072.00.

XI. FINANCE, Andrew Bernath, CFO

1. Resolution - Authorizing acceptance of the 2025 Hunterdon County Audit.

XII. PURCHASING, Ray Rule, QPA

1. Resolution - Approving a contract award for year two for County Bid 2025-19, with Home Stat Inspections Inc., for Inspections Services for Housing Choice Voucher Units Using NSPIRE Inspection Protocols, in an amount not to exceed \$63,960.00.
2. Resolution - Approving a contract award for County Bid 2026-08, with MT Contractors LLC, for Renovations to the North Branch County Library, in an amount not to exceed \$319,000.00.
3. Resolution - Approving requisition #R26-4790, with Vermeer North Atlantic Sales & Service, for a mini track loader, in an amount not to exceed \$66,622.55.
4. Resolution - Approving requisition #R26-4978, with Safeware Inc., for ballistic helmets, in an amount not to exceed \$59,999.64.
5. Resolution - Approving a contract award for County Bid 2026-13, with Black Rock Enterprises, LLC, for the Resurfacing of County Route 611 and County Route 618 in the Townships of Raritan and Clinton and the Borough of Flemington, in an amount not to exceed \$930,000.00.
6. Resolution - Approving requisition #R26-5485, with Paramus Ford Inc., for the purchase of a super duty crew cab pickup truck, in an amount not to exceed \$61,387.40.

XIII. COUNTY ADMINISTRATOR, Brad Myhre

1. Resolution - Authorizing the Commissioner Director or Deputy Director to execute on behalf of the County, a Collective Bargaining Agreement between the County of Hunterdon and Hunterdon County Prosecutor's Office Lieutenants, PBA 188, for a period of January 1, 2026 through December 31, 2028.
2. Resolution - Authorizing the Commissioner Director or Deputy Director to execute on behalf of the County, a Collective

Bargaining Agreement between the County of Hunterdon and Hunterdon County Prosecutor's Office Sergeants, PBA 188, for a period of January 1, 2026 through December 31, 2028.

3. Resolution - Authorizing the Commissioner Director or Deputy Director to execute, on behalf of the County, a Collective Bargaining Agreement between the County of Hunterdon and Hunterdon County Prosecutor's Office Investigators, PBA 188, for a period of January 1, 2026, through December 31, 2028.
4. Resolution - Approving the Appointment of Ralph Runge as County Engineer in the Department of Public Works, for a five-year term, to be effective August 19, 2026 through August 18, 2031, in accordance with the provision of NJSA 40A:9-43.

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 August 18, 2026.
2. Resolution - Approving the executive session and regular meeting minutes from the August 04, 2026 meeting.
3. Resolution - Approving the hire and regular appointment of Carmelo Rivera as a Laborer 1 in the Hunterdon County Department of Public Works, Bridge Division. (Filling a vacancy)
4. Resolution - Acknowledging the action of the Appointing Authority, Brad Myhre to promote and appoint Jaelle Chambers to the title of Account Clerk in the Department of Administrative Services, Division of Parks and Recreation. (Filling a vacancy)
5. Resolution - Approving the provisional promotion of Pamela Jamele to the title of Graphic Artist 3 in the Department of Administrative Services, Division of Central Services.
6. Resolution - Approving the regular promotion of Nicole Thatcher to the title of Senior Technician Management Information Systems in the Department of Information Technology.

7. Resolution - Approving the regular promotion of Naveed Bazazan to the title of Senior Technician, Management Information Systems in the Department of Information Technology.
8. Resolution - Approving the regular promotion of Nicolas Zmuda to the title of Network Administrator 2 in the Department of Information Technology.
9. Resolution - Approving the provisional promotion of Justin Prandi to the title of Road Repairer 1 in the Department of Public Works, Roads Division, provided per the CWA Local 1036, Rank and File collective bargaining agreement.
10. Resolution - Approving a title change for Alyssa Deluca, to Assistant Program Analyst in the Department of Human Services, Division of Senior, Disabilities and Veterans Services. (Filling a vacancy)
11. Resolution - Acknowledging the action of the Appointing Authority, Brad Myhre to change the title of Bradley Agulis, to Tree Maintenance Worker 1 in the Department of Public Works, Roads Division. (Filling a vacancy)
12. Resolution - Approving the change of Mackenzie Carter, Library Assistant, hours per week in the Hunterdon County Library.
13. Resolution - Approving the change of Ian Werner, Library Associate, hours per week in the Hunterdon County Library.
14. Resolution - Amending Resolution 2026-577; Temporary salary adjustment of Paul Approvato in the Hunterdon County Prosecutor's Office.
15. Resolution - Approving the action to hereby grant Lisa Johnson a regular appointment as a full time Librarian 2 as of August 18, 2026, in the Hunterdon County Library. (No change in salary)
16. Resolution - Approving the action to hereby grant Christopher Runge a regular appointment as a full-time Road Repairer 2 as of August 18, 2026, in the Hunterdon County Department of Public Works, Division of Roads.
17. Resolution - Approving the action to hereby grant Shelby E. Pena a regular appointment as a full-time Road Repairer 2 as of August 18, 2026, in the Hunterdon County Department of Public Works, Division of Roads. (No change in salary)

18. Resolution - Approving the action to hereby grant Robert Bound a regular appointment as a full-time Road Repairer 2 as of August 18, 2026, in the Hunterdon County Department of Public Works, Division of Roads. (Filling a vacancy)
19. Resolution - Authorizing the County Purchasing Agent to solicit proposals for the following services: Employee Benefits Consultancy and Brokerage Services.
20. Resolution - Authorizing the Director or Deputy Director to sign Amended Change Order #1, for Hilltop Reserve Memorial in the Township of Raritan, with an increase in the correct amount of \$12,000.00.
21. Resolution - Authorizing the Director or Deputy Director to sign the SFY 2027 New Jersey Job Access/Reverse Commute (NJ-JARC) Agreement for Round 13 with New Jersey Transit (NJT) for the period July 1, 2026, through June 30, 2027, in the amount of \$200,000.00 in NJT Grant Funds with a local match of \$200,000.00.
22. Resolution - Authorizing the Director or Deputy Director to execute a Mobility Management Agreement with the New Jersey Transit Corporation pursuant to FTA FFY 2023 for the purpose of supporting the County's LINK Transportation System in an amount not to exceed \$375,000.00 with New Jersey Transit allocating \$300,000.00 and a County match of \$75,000.00 for the period of January 1, 2026, through December 31, 2026.
23. Resolution - Authorizing the Director of the Board of County Commissioners to sign an Award Notice, Award Conditions and Certified Assurances with the Juvenile Justice Commission, for the receipt of State funding in the amount of \$303,094.00 for the purpose of community-based sanctions and services for juveniles through the County's Youth Services Commission, for the period January 1, 2026, to December 31, 2026.
24. Resolution - Authorizing the Hunterdon County Division of Housing Director, Kevin Burghardt, to submit and sign a Memorandum of Understanding Renewal to the Department of Children and Families; and upon receiving approval from the Department of Children and Families, is authorized to submit a request to HUD for additional Section 8 Housing Vouchers under the Family Unification (FUP) Program.

25. Resolution - Authorizing a payment to the Hunterdon County Soil Conservation District in the amount of \$71,680.00, for the 2026 preserved farmland easement monitoring.
26. Resolution - Authorizing the Director of the Board of County Commissioners to sign the 2027 C.E.H.A. (County Environmental Health Act) Grant with the New Jersey State Department of Environmental Protection, Compliance and Enforcement Division, in the amount of \$160,000.00 for the period July 1, 2026, to June 30, 2027.
27. Resolution - Approving a request from Ready Set Go Adventures to host a bicycling event utilizing various County Roads on Sunday, September 27, 2026.
28. Resolution - Approving a request from the Friends of Califon Island Park to hang a banner along County Route 512 (Main Street), in the Borough of Califon.
29. Resolution - Authorizing the Director or Deputy Director to sign the applications necessary to proceed with the installation of an accessible playground and trike track at South County Park.
30. Resolution - Authorizing PSE&G to conduct Right-of-Way Vegetation Management Practices at Heron Glen Golf Course.
31. Resolution - Approving to waive the Hunterdon County Park fees associated with the ShopRite 5K Race of Hunger non-profit event held at Deer Path Park on September 20, 2026.
32. Resolution - Authorizing a stipend for Brad Myhre for Executive Director Services provided to the Hunterdon County Improvement Authority (HCIA) Pursuant to a Shared Service Agreement.
33. Resolution - Authorizing a stipend for the County Qualified Purchasing Agent (QPA) for Services provided to the Hunterdon County Improvement Authority (HCIA) Pursuant to a Shared Service Agreement.
34. Resolution - Authorizing a stipend for Rebecca Grohgans for Secretarial Services provided to the Hunterdon County Improvement Authority (HCIA) Pursuant to a Shared Service Agreement.

35. Resolution - Authorizing a stipend for the County Chief Financial Officer (CFO) for Services provided to the Hunterdon County Improvement Authority (HCIA) Pursuant to a Shared Service Agreement.

XV. OPEN TO THE PUBLIC

XVI. ADDITIONAL COMMISSIONER COMMENTS

XVII. EXECUTIVE SESSION (Reconvene if necessary)

XVIII. ADJOURNMENT