



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

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

May 5, 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. PROCLAMATIONS/RECOGNITION

1. Proclamation - Recognizing the Teachers and Educational Services Professionals throughout Hunterdon County for being named as 2025-2026 Governor's Educators of the Year. Recipients.
2. Proclamation - Proclaiming May as Older American's Month in the County of Hunterdon.

3. Proclamation - Proclaiming May 2026, as Mental Health Awareness Month in the County of Hunterdon.
4. Proclamation - Recognizing Jiaa Parikh upon completion of her Gold Scout Award Project.
5. Proclamation - Recognizing first responders throughout Hunterdon County upon being recipients of The 200 Club Valor and Merit Awards.

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

IX. PURCHASING, Ray Rule, QPA

1. Resolution - Approving Requisition #R26-2937, with Open Systems Integrators Inc., for the Justice Center courtroom addition security system, in an amount not to exceed \$124,353.06
2. Resolution - Approving a contract award for County RFP 0007-2026, with Charles Nechtem Associates, Inc., for a professional services contract for the purpose of providing employee assistance program services for Hunterdon County employees, in an amount not to exceed \$20,000.00.
3. Resolution - Approving a contract award with ACCSES NJ, for Janitorial Services for Various County Buildings under New Jersey State Contract 77110, in an annual amount not to exceed \$489,132.36.

X. ECONOMIC DEVELOPMENT & TOURISM, Director Marc Saluk

1. Resolution - Authorizing Hunterdon County to participate in the New Jersey Tourist Oriented Directional Signs (TODS) program, administered by the New Jersey Department of Transportation, to allow installation of signs identifying key tourism and economic development locations along eligible County roadways, in accordance with N.J.A.C. 16:41D and subject to property-owner consent and all applicable municipal ordinances.

XI. COUNTY ADMINISTRATOR, Brad Myhre

1. Resolution - Approving a Temporary Speed Limit Reduction for County Route 625 (Mechlin Corner Road), in the Township of Union.

XII. APPOINTMENTS

1. Resolution - Approving the appointment of Nancy Dominiani as a member to the Hunterdon County Mental Health Board (MHB), term to be effective May 5, 2026, through May 4, 2028.

XIII. 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 05, 2026.
2. Resolution - Approving the executive session and regular meeting minutes from the April 21, 2026 meeting.
3. Resolution - Approving the hire and provisional appointment of Brian Eick as a Recreation Program Coordinator in the Hunterdon County Department of Administrative Services, Division of Parks and Recreation. (Filling a vacancy)
4. Resolution - Approving the hire and seasonal appointment of Elizabeth Hitchcock as a Seasonal Parks Ambassador in the Hunterdon County Department of Administrative Services, Parks Division. (Filling a vacancy)
5. Resolution - Approving the hire and seasonal appointment of Kristen Fitzgibbon as a Seasonal Parks Ambassador in the Hunterdon County Department of Administrative Services, Parks Division. (Filling a vacancy)
6. Resolution - Approving the hire and seasonal appointment of Michael Rowe as a Seasonal Parks Ambassador in the Hunterdon County Department of Administrative Services, Parks Division. (Filling a vacancy)
7. Resolution - Approving the hire and seasonal appointment of Ameila Sentveld as a Seasonal Parks Ambassador in the Hunterdon County Department of Administrative Services, Parks Division. (Filling a vacancy)
8. Resolution - Approving the status change of Michele Menditto to the full-time position of Emergency Response Specialist in the Department of Health, Division of Public Health Preparedness.

9. Resolution - Acknowledging the action of the Hunterdon County Sheriff, Frederick Brown, to hire and appoint Thomas A. Fitzpatrick as a Sheriff's Investigator in the Hunterdon County Sheriff's Department.
10. Resolution - Approving the title change of Victor Perez, to the title of Human Services Specialist 1 Bilingual in the Department of Human Services, Division of Social Services.
11. Resolution - Approving a title change for Kenllelyn Felix, to the title of Human Services Specialist 1 Bilingual in the Department of Human Services, Division of Social Services.
12. Resolution - Approving the promotion and regular appointment of Holly Deglman to the title of Librarian 1 in the Hunterdon County Library. (Filling a vacancy)
13. Resolution - Approving the provisional promotion of Arlyn Nicholson to the title of Social Work Supervisor in the Department of Human Services, Division of Social Services. (Filling a vacancy)
14. Resolution - Amending Resolution 2026-314; CWA Rank & File 2026 Salaries to correct salary amounts and hire dates.
15. Resolution - Amending Resolution 2026-315; 2026 Salaries for CWA Local 1036 Supervisors.
16. Resolution - Amending Resolution 2026-316; 2026 Salaries for CWA Local 1036 Rank & File Division of Social Services to correct start dates and salary amounts.
17. Resolution - Amending Resolution 2026-318; 2026 Unclassified Salaries to correct salaries, titles and effective dates.
18. Resolution - Authorizing the Qualified Purchasing Agent to solicit competitive bids to Furnish and Deliver Calcium Chloride Solution for Snow and Ice Control for Roads and Bridges.
19. Resolution - Authorizing the Qualified Purchasing Agent to solicit competitive bids to Furnish and Deliver Rock Salt for Snow and Ice Control for Roads and Bridges.

20. Resolution - Authorizing the Director or Deputy Director to sign Change Order #6 for Rehabilitation of the Echo Hill Park Dam, in an increase of \$950.00.
21. Resolution - Approving a request from the High Bridge Business Association to host their annual Soap Box Derby on Saturday, June 6, 2026, on County Route 513 between Fairview Avenue and West Main Street in the Borough of High Bridge.
22. Resolution - Approving a request from the Borough of High Bridge to host a Criterium Race on August 8, 2026, with road closures for the following roadways: Fairview Avenue / Church Street (County Route 513) in the Borough of High Bridge.
23. Resolution - Approving a request from the Township of Readington to host a Memorial Day Parade on Monday, May 25, 2026, utilizing County Route 523, in the Township of Readington.
24. Resolution - Approving a request from Whitehouse Fire Company No. 1, Inc. to host a coin toss on June 5, and June 6, 2026, with rain dates of June 12, and 13, 2026, at the following location: County Route 523 in front of 271 Main Street, Whitehouse Station, NJ 08889.
25. Resolution - Approving the temporary closure of Hunterdon County Bridge N-1 on June 14, 2026, from 12:00-1:00 p.m.
26. Resolution - Approving the Trout in the Classroom DEP Permit for the Sunnyside section of the South Branch Reservation, as recommended by the State Fisheries Biologist for the maintenance of trout streams.
27. 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 Raritan.
28. Resolution - Amending Resolution 2026-268; Approving a Contract Award to Mecor Inc., for the Resurfacing of County Route 650 in the Township of Raritan.
29. Resolution - Authorizing the Director of the Board of County Commissioners or the County Administrator to sign a modified grant agreement for the CDBG - CV1 Grant Program.

30. Resolution - Authorizing the Director, Deputy Director, County Administrator and County Counsel to sign any and all documents necessary to effectuate the transfer of property known as Block 46, Lot 32 and Block 33, Lot 10 and newly created lot 10.01 in the Township of Clinton to/from the State of New Jersey to Waste Management and the County of Hunterdon, including the transfer of real and personal property and any assignments of any permits, licenses or other government approvals.

XIV. OPEN TO THE PUBLIC

XV. ADDITIONAL COMMISSIONER COMMENTS

XVI. EXECUTIVE SESSION (Reconvene if necessary)

XVII. ADJOURNMENT