



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
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JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF OCTOBER 15, 2020, 6:00 PM**

**AGENDA**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided; or

Only electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided, and that discussion and effectuation of public business shall be limited to only those matters as stated in N.J.A.C. 5:39-1.5(c); or

That adequate notice and electronic notice was not provided, in which case such announcement complying with N.J.S.A. 10:4-10 shall be read concerning why the unforeseen need for the meeting explaining why the public body could not provide such notice without causing a delay resulting in substantial harm to the public interest, and that the remote public meeting will be limited to discussion of and acting with respect to such matters of urgency and importance.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. MOMENT OF SILENCE:**

Rodney Fisk – Princeton Councilman

**F. COMMUNICATIONS:**

1. From Stacy L. Pennington, Clerk of the Board, Salem County, dated September 18, 2020, RE: Resolution 2020-304, which opposes the reallocation of funding from the State Recycling Fund.
2. From Donna M. Zilberfarb, RMC, Clerk of Township of Frelinghuysen, dated September 11, 2020, RE: Resolution 2020-66, opposing the exclusive use of mail-in-ballots for the general election in November, 2020.

3. From Isamar Maldonado, Purchasing Agent, dated October 5, 2020, RE: Minutes and Bid Results for the Week of September 14, 2020.
4. From Isamar Maldonado, Purchasing Agent, dated October 5, 2020, RE: Minutes and Bid/RFP Results for the Week of September 21, 2020
5. From Brian M. Hughes, County Executive, dated September 22, 2020, RE: Appointments Requiring Freeholder Advise and Consent.
6. From Lillian L. Nazzaro, Esq., County Administrator, dated October 9, 2020, RE: Freeholder Questions for October 13, 2020 meeting.

**F. RESOLUTIONS:**

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DIVISION OF CRIMINAL JUSTICE, AWARDS COUNTY OF MERCER 2020 OPERATION HELPING HAND GRANT PROGRAM. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020. TOTAL AMOUNT: \$62,500.00
2. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AWARDS THE COUNTY OF MERCER UNIVERSAL SERVICES FUND (USF) GRANT FUNDS FOR THE PERIOD JULY 1, 2019 TO JUNE 30, 2020. AMOUNT: \$275,213.00
3. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF STATE, NEW JERSEY HISTORICAL COMMISSION, FOR THE HOWELL LIVING HISTORY FARM FOR CURATORIAL AND DEVELOPMENT OPERATIONS. TOTAL GRANT AMOUNT: \$22,165.00
4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES, FOR PERSONAL ASSISTANCE PROGRAM GRANT. CONTRACT PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020. TOTAL AMOUNT: \$75,096.00

5. SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), PROGRAM FOR THE PROJECT AND BUDGET PERIOD OCTOBER 1, 2018 TO SEPTEMBER 30, 2022. AMOUNT: \$131,756.00
  
6. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), FOR MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCE GRANT (MJNTF) FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019. TOTAL AMOUNT: \$417,252.00 (\$199,910.00 – STATE; \$217,342.00 – COUNTY MATCH). GRANT NO: JAG1-11TF-17
  
7. SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT PROVIDES FUNDS TO COUNTY OF MERCER FOR TRANSPORTATION SERVICES TO ENHANCE MOBILITY FOR LOCAL PROGRAMS AND MINIBUS SUPPORT SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. TOTAL AMOUNT: \$608,916.00
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA LOCAL 167 A (CORRECTIONS SUPERIOR OFFICERS ASSOCIATION) AND THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019
  
9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR ALL COUNTY AGENCIES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021
  
10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR AN ADVERTISING CONCESSION PROGRAM AT THE TRENTON-MERCER AIRPORT. PERIOD: MARCH 23, 2021 TO MARCH 22, 2024

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF “CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAM TO INCOME ELIGIBLE RESIDENTS OF PRINCETON.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS] AND \$45,000.00 [COUNTY FUNDS])
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR “SHALLOW RENT SUBSIDY SERVICES.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$69,356.00 (HOMELESS TRUST FUNDS) (NO COUNTY FUNDS)
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH BETTER BEGINNINGS DAY CARE CENTER OF EAST WINDSOR/HIGHTSTOWN, NJ, INC., D/B/A BETTER BEGINNINGS CHILD DEVELOPMENT CENTER FOR THE PROVISION OF “PRESCHOOL SERVICES.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$64,136.00 (COUNTY FUNDS)
  
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF MERCER COUNTY FOR THE PROVISION OF A “SUMMER CAMP PROGRAM.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$25,000.00 (COUNTY FUNDS)
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC YOUTH ORGANIZATION (CYO) OF MERCER COUNTY FOR THE PROVISION OF “AFTER SCHOOL PROGRAMMING.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$25,000.00 (COUNTY FUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR THE PROVISION OF “CHILD CARE PROGRAM ENHANCEMENTS/SUPPORT SERVICES.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$11,765.00 (COUNTY FUNDS)
  
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE, FOR THE PROVISION OF A “SUMMER CAMP PROGRAM.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$22,334.00 (COUNTY FUNDS)
  
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF “CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAM TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS] AND \$45,000.00 [COUNTY FUNDS])
  
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FREEDOM HOUSE, INC., - DIANE’S HOUSE FOR THE PROVISION OF “TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$90,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
  
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH HELPING ARMS, INC., FOR SUPPORTIVE SERVICES WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$48,000.00 (COUNTY FUNDS)

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE PROVISION OF “CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF LAWRENCE AND OTHER UNSERVED MERCER COUNTY RESIDENTS.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS] AND \$45,000.00 [COUNTY FUNDS])
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JOHN O. WILSON NEIGHBORHOOD SERVICE CENTER FOR THE PROVISION OF “CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAM TO INCOME ELIGIBLE RESIDENTS OF HAMILTON.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$100,000.00 (\$55,000.00 (CSBG) FUNDS] AND \$45,000.00 [COUNTY FUNDS])
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION FOR “SUBSTANCE ABUSE PREVENTION EDUCATION PROGRAMS FOR MERCER COUNTY RESIDENTS.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$60,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF CHRONICALLY HOMELESS SUPPORTIVE SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$100,000.00 (COUNTY FUNDS)
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH PRINCETON NURSERY SCHOOL, INC., FOR THE PROVISION OF “PRESCHOOL SERVICES.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$29,970.00 (COUNTY FUNDS)

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH VILLAGE RESOURCES, INC., FOR “RAPID RE-HOUSING SERVICES FOR NEEDY FAMILIES WHO ARE HOMELESS, OR AT-RISK OF BECOMING HOMELESS, WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAP-AROUND SERVICES IN THE COMMUNITY.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$349,793.00 (\$143,793.00; RAPID RE-HOUSING COUNTY FUNDS; \$20,000.00 PREVENTION SSH FUNDS; AND \$186,000.00 ICM – SSH FUNDS – INCLUDING \$56,000.00 FOR CASE MANAGEMENT AND \$130,000.00 FOR PREVENTION
  
27. AMEND RESOLUTION NO. 2020-14, ADOPTED JANUARY 9, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE, FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$28,931.00 (\$20,137.00 (CSBG) FUNDS); \$8,794.00 [COUNTY FUNDS]). REVISED TOTAL AMOUNT: \$128,931.00
  
28. AMEND RESOLUTION NO. 2020-80, ADOPTED FEBRUARY 13, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF LAWRENCE AND OTHER UNSERVED MERCER COUNTY RESIDENTS. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$20,137.00 (COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS). REVISED TOTAL AMOUNT: \$120,137.00 (\$75,137.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS]; \$45,000.00 [COUNTY FUNDS])”



29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT AN INITIAL COMMUNITY SERVICES BLOCK GRANT (CSBG) NON-DISCRETIONARY (ND) COVID-19 CARES ACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICES TO LOW-INCOME CLIENTS IN MERCER COUNTY DURING THIS PUBLIC HEALTH EMERGENCY. PERIOD: APRIL 1, 2020 THROUGH SEPTEMBER 30, 2022. AMOUNT: \$145,752.00 (NO COUNTY FUNDS)
  
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO. 2021-05235-0118) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$75,487.00 (NO COUNTY FUNDS)
  
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A GRANT AWARD FOR THE 2021 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51). PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$976,998.00 (\$861,260.00 [STATE FUNDS]; \$115,738.00 [COUNTY MATCH FUNDS])
  
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A GRANT AWARD FOR THE OVERDOSE FATALITY REVIEW TEAMS (OFRT) FUNDING OPPORTUNITY WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH. PERIOD: OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021. AMOUNT: \$100,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH PRINCETON DEPARTMENT OF CORNER HOUSE FOR THE PROVISION OF BILINGUAL CLINICAL SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$65,000.00 (COUNTY FUNDS)
34. AMEND RESOLUTION NO. 2020-286, ADOPTED JUNE 11, 2020 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO A PROPRIETARY SERVICE OWNERSHIP AND SYSTEM AGREEMENT WITH DOMINION VOTING SYSTEMS, INC., "AMEND RESOLUTION TO INCLUDE THE PURCHASE OF TWO (2) ADDITIONAL HIGH-SPEED DOCUMENT SCANNERS. AMOUNT: \$51,000.00. REVISED TOTAL AMOUNT: \$205,000.00; PERIOD: JUNE 1, 2020 THROUGH DECEMBER 31, 2020
35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A 2020 MERCER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION GRANT AGREEMENT WITH THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY MANAGEMENT. TOTAL AMOUNT: \$166,667.00 (75% FEDERAL SHARE: \$125,000.00 – 25% IN-KIND LOCAL MATCH: \$41,666.75); PERIOD: SEPTEMBER 30, 2019 THROUGH MAY 29, 2023
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP ASSISTANCE PROGRAM COVID-19 TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. PERIOD: AUGUST 1, 2020 THROUGH SEPTEMBER 30, 2021. TOTAL AMOUNT: \$68,214.00. (FEDERAL FUNDS - NO COUNTY FUNDS)

37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH VERIZON BUSINESS NETWORK SERVICES, LLC FOR UPGRADES TO THE VOICE OVER INTERNET PROTOCOL (VOIP) PHONE SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. PERIOD: OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2023. ONE-TIME FEE: \$64,834.60, WITH A RECURRING MONTHLY FEE OF \$23,201.28
  
38. COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF CAPEHART & SCATCHARD, P.A., TO REPRESENT THE COUNTY IN DEFENDING WORKERS COMPENSATION CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: JUNE 1, 2020 THROUGH MAY 31, 2021. (COUNTY FUNDS)
  
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY CLERK PAULA SOLLAMI-COVELLO IN THE MATTER OF CONFORTI V. HANLON, ET. AL. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021. (COUNTY FUNDS)
  
40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LAW OFFICES OF KEVIN M. WOLFE, TO PROVIDE ASSISTANCE TO THE SURROGATE'S OFFICE WITH DIFFICULT AND UNCOMMON SURROGATE COURT SUBMISSIONS AND TO ASSIST AND SUPPORT THE SURROGATE'S OFFICES HANDLING OF THE SUPERIOR COURT, PROBATE PART CALENDAR. AMOUNT NOT TO EXCEED: \$69,000.00. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 (COUNTY FUNDS)

41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY IN THE MATTER OF NICOLE BALDWIN V. COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$40,000.00. PERIOD: OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 (COUNTY FUNDS)
  
42. COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN (FFY) 2018 GRANT PROGRAM ADDRESSING TRAINING NEEDS OF JUVENILE UNIT PROSECUTORS AS ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$6,656.00. PROJECT PERIOD: JANUARY 1, 2020 TO JUNE 30, 2021
  
43. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH KROLL INFORMATION ASSURANCE, LLC, FOR DATA BREACH SERVICES. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 (\$0 COUNTY FUNDS)
  
44. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH CDM SMITH, INC., FOR A REVISION OF THE MERCER COUNTY WASTEWATER MANAGEMENT PLAN UPDATE REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION PRIOR TO ITS FORMAL ADOPTION. COUNTY COST NOT TO EXCEED: \$115,000.00. PERIOD: OCTOBER 19, 2020 THROUGH OCTOBER 18, 2021

45. ACCEPTANCE OF DEED OF DEDICATION FROM TC EAST WINDSOR LOT C, LLC, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, EAST WINDSOR TOWNSHIP. COUNTY FUNDS: \$1.00
  
46. ACCEPTANCE OF EASEMENT FOR A 10 FOOT WIDE DRAINAGE (CULVERT) EASEMENT FROM TC EAST WINDSOR LOT C, LLC, TO THE COUNTY OF MERCER FOR THE PURPOSE OF INSTALLING, CONSTRUCTING, RECONSTRUCTING, INSPECTING, MAINTAINING AND REPAIRING STORM DRAINAGE FACILITIES LOCATED ON BLOCK 5.01, PROPOSED LOT 13.01, PRINCETON-HIGHTSTOWN ROAD, EAST WINDSOR TOWNSHIP, COUNTY FUNDS: \$1.00
  
47. ACCEPTANCE OF SIGHT TRIANGLE EASEMENTS FROM TC EAST WINDSOR LOT C, LLC, 300 CONSHOHOCKEN STATE ROAD, TO THE COUNTY OF MERCER FOR THE PURPOSE OF PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ONCOMING VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ONCOMING VEHICLES FROM THE ADJOINING ROADWAY LOCATED ON BLOCK 5.01, PROPOSED LOT 13.01, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
  
48. ACCEPTANCE OF CONTRACT WORK FOR MARBRO, INCORPORATED, FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 330.1, ALEXANDER STREET OVER STONY BROOK AND BRIDGE 331.1, ALEXANDER STREET OVER STONY BROOK AND BRIDGE 331.1, ALEXANDER STREET OVER ALEXANDER CREEK, MUNICIPALITY OF PRINCETON, COUNTY OF MERCER
  
49. ACCEPTANCE OF CONTRACT WORK FOR MARBRO, INCORPORATED, FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 861.1, OLD TRENTON ROAD OVER A TRIBUTARY TO THE MILLSTONE RIVER, TOWNSHIP OF EAST WINDSOR, COUNTY OF MERCER

50. ACCEPTANCE OF CONTRACT WORK FOR MIDATLANTIC CONSTRUCTION, LLC FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 216.6, WASHINGTON CROSSING-PENNINGTON ROAD (546) OVER WOOLSEY BROOK, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER
51. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MARBRO INCORPORATED FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 330.1, ALEXANDER STREET OVER STONY BROOK AND BRIDGE NO. 331.1, ALEXANDER STREET OVER ALEXANDER CREEK, PRINCETON, COUNTY MERCER, STATE OF NEW JERSEY. DECREASE: \$5,129.83 (-0.08%) REVISED CONTRACT AMOUNT: \$6,385,987.17
52. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MARBRO INCORPORATED, FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 861.1, OLD TRENTON ROAD OVER A TRIBUTARY TO THE MILLSTONE RIVER, TOWNSHIP OF EAST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE: \$47,455.77 (-2.90%) REVISED CONTRACT AMOUNT: \$1,589,661.23
53. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MIDLANTIC CONSTRUCTION, LLC FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 216.6, WASHINGTON CROSSING-PENNINGTON ROAD OVER WOOLSEY BROOK, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER, STATE OF NW JERSEY. DECREASE: \$52,426.52 (-2.97%) REVISED CONTRACT AMOUNT: \$1,711,982.19
54. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO CONSTRUCT TAXIWAY D TO G CONNECTOR (PHASE I) CONSTRUCTION PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AMOUNT: \$3,050,528.00 (100%); COUNTY OF MERCER AMOUNT: \$0.00 (0%) – (3-34-0042-056-2020)

55. AWARD OF BID RECEIVED MARCH 6, 2020 TO FORMAN SIGNS COMPANY, INC., FOR EXTERIOR POST AND PANEL INTERPRETIVE SIGNAGE AT SOUTH RIVER WALK PARK, CITY OF TRENTON, MERCER COUNTY, NEW JERSEY. TOTAL AMOUNT: \$9,900.00. TERM: 120 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2020-18)
  
56. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH USGOVBID/AUCTION LIQUIDATION SERVICES FOR THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE FROM NOVEMBER 7, 2020 THROUGH NOVEMBER 11, 2020. THE COUNTY SHALL PAY 4.5% COMMISSION ON SALES
  
57. AWARD OF BID RECEIVED AUGUST 6, 2020 TO ZONE STRIPING, INC., FOR AIRFIELD STRIPING FOR THE TRENTON-MERCER AIRPORT. TERM: 30 DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT NOT TO EXCEED: \$95,646.46 (AB2020-33)
  
58. APPOINTMENT OF LENORA GREEN TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
  
59. APPOINTMENT OF REGINA THOMPSON-JENKINS TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN
  
60. APPOINTMENT OF BARBARA JEFFERSON TO SERVE AS A MEMBER OF THE MERCER COUNTY LOCAL ADVISORY COMMISSION ON ALCOHOLISM AND DRUG ABUSE
  
61. REAPPOINTMENT OF JERELL BLAKELY TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES
  
62. REAPPOINTMENT OF WENDY COHEN, JANE S. DELUNG AND KAREN ANDRADE-MIMS TO THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN

63. RESOLUTION ADOPTING REMOTE PUBLIC MEETING PROCEDURES DURING A DECLARED STATE OF EMERGENCY

**G. ORDINANCE INTRODUCTION:**

AN ORDINANCE ESTABLISHING THE 2020 SALARY FOR THE COUNTY EXECUTIVE, COUNTY ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR, WARDEN, HUMAN SERVICES DIRECTOR, PLANNING DIRECTOR, PERSONNEL DIRECTOR, ECONOMIC DEVELOPMENT AND SUSTAINABILITY DIRECTOR, MERCER COUNTY CLERK, AND MERCER COUNTY SURROGATE

**H. OLD BUSINESS:**

**I. ON-GOING BUSINESS:**

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt
4. Census

**J. NEW BUSINESS:**

**K. PUBLIC SECTION:**

**L. ADJOURN MEETING:**