



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
Fax: (609) 392-0488

JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF DECEMBER 17, 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.

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

E. PRESENTATIONS:

Paula Sollami-Covello – Mercer County Clerk

F. COMMUNICATIONS:

1. From Marion Masnick, Clerk of the Board, County of Monmouth, dated November 25, 2020, RE: Resolution urging the State Legislature to allow counties and municipalities to regulate the sale and use of marijuana within their borders.
2. From Isamar Maldonado, Purchasing Agent, dated November 30, 2020, RE: Minutes and RFP Results for the Week of November 9, 2020.
3. From Isamar Maldonado, Purchasing Agent, dated December 4, 2020, RE: Minutes and Bid Results for the Week of November 23, 2020.
4. From Isamar Maldonado, Purchasing Agent, dated December 4, 2020, RE: Minutes and Bid/RFP Results for the Week of November 30, 2020.
5. From Isamar Maldonado, Purchasing Agent, dated December 9, 2020, RE: Minutes and Bid Results for the Week of December 7, 2020.
6. From Lillian L. Nazzaro, Esq., County Administrator, dated December 15, 2020, RE: Freeholder Questions for December 15, 2020.

G. RESOLUTIONS:

1. ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED BY ALL MERCER COUNTY OFFICES FOR THE YEAR 2021 WITH THE EXCEPTION OF THOSE OFFICES REQUIRED TO BE OPEN BY LAW
2. RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS
3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD PROTECTION AND PERMANENCY, FOR PROGRAM ADMINISTRATION OF THE HUMAN SERVICES ADVISORY COUNCIL (HSAC). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$83,384.00 (\$67,508.00 [STATE FUNDS]; \$15,876.00 [COUNTY MATCH FUNDS])
4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES AWARDS THE COUNTY OF MERCER COUNTY CORRECTIONS CENTER THE MEDICATED ASSISTED TREATMENT SERVICES IN THE TOTAL AMOUNT: \$449,974.00; PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020
5. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE HUMAN SERVICES, FOR “MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT”; FINAL ALLOCATION OF 2020 STATE, FEDERAL AREA PLAN AND CARE ACT – ADRC GRANT CONTRACT FUNDS (NO COUNTY FUNDS). TOTAL ADDITIONAL REVENUE ALLOCATED \$121,709.00

6. SPECIAL ITEM OF REVENUE – NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NJACCHO) AWARD COUNTY OF MERCER HEPATITIS A COVID-19 RELATED RESPONSE ACTIVITY GRANT FUNDING OPPORTUNITY. PERIOD: JANUARY 20, 2020 THROUGH FEBRUARY 11, 2021. AMOUNT: \$78,153.00 (STATE FUNDS) (NO COUNTY FUNDS)

7. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) NON-DISCRETIONARY (ND COVID19 CARES ACT FUNDS) (GRANT AWARD NO. 2020-05205-0311-00) ALLOCATION OF \$276,396.00 WILL BE RECEIVED. APRIL 1, 2020 TO SEPTEMBER 30, 2022. TOTAL AMOUNT: \$FIRST INSTALLMENT: \$145,752.00 AND FINAL PAYMENT: \$276,396.00. TOTAL ALLOCATION: \$422,148.00 (NO COUNTY FUNDS)

8. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFORCE INNOVATION AND OPPORTUNITY ACT FUNDS COUNTY OF MERCER SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) FOR FISCAL YEAR 2020. THESE FUNDS MUST BE INCORPORATED INTO PROGRAM YEAR 2019 WORKFORCE DEVELOPMENT AREA CONTRACT FOR THE PERIOD OF MAY 1, 2020 THROUGH OCTOBER 30, 2020 TOTAL AMOUNT: \$277,200.00

9. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AWARDS THE COUNTY OF MERCER UNIVERSAL SERVICES FUNDS (USF) GRANT FUNDS FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021 IN THE AMOUNT OF \$306,280.00

10. SPECIAL ITEM OF REVENUE – CENTER FOR TECH AND CIVIC LIFE AWARDS A GRANT TO COUNTY OF MERCER FOR PUBLIC PURPOSE OF PLANNING AND OPERATIONALIZING SAFE AND SECURE ELECTION ADMINISTRATION IN MERCER COUNTY. THESE FUNDS MUST BE INCORPORATED INTO PROGRAM YEAR 2019 WORKFORCE DEVELOPMENT AREA CONTRACT. FOR THE PERIOD OF JUNE 15, 2020 THROUGH DECEMBER 31, 2020 TOTAL AMOUNT: \$1,003,599.52

11. SPECIAL ITEM OF REVENUE – CITY OF TRENTON DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ENTERED INTO A SHARED SERVICE AGREEMENT WITH THE COUNTY OF MERCER FOR SYSTEM MONITOR SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR) AMOUNT: \$116,800.00 (\$51,800.00 [CITY OF TRENTON – UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS]; \$65,000.00 [COUNTY FUNDS])

12. SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT AWARDS COUNTY OF MERCER GRANT FUNDING UNDER THE NEW JERSEY TRANSIT’S FTA SECTION 5311 CARES ACT TO PROVIDE AID FOR PUBLIC TRANSPORTATION SERVICE PROVIDERS EXPERIENCING EXTRAORDINARY EXPENSES RELATED TO COVID-19. TOTAL GRANT AMOUNT: \$198,228.00. PERIOD: MARCH 1, 2020 THROUGH JULY 31, 2021

13. SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT AWARDS COUNTY OF MERCER, THE NEW JERSEY CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE GRANT PROGRAM FOR STATE FISCAL YEAR (SFY) 2021 ROUND 7 (SFY 2021 NJ JARC R7). AMOUNT: SFY2021 \$470,000.00, (COUNTY MATCH: \$235,000.00; NJ TRANSIT: \$235,000.00). PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. (STATE FUNDS & COUNTY FUNDS)

14. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT AWARDS COUNTY OF MERCER GRANT FUNDS FOR THE ANNUAL TRANSPORTATION PROGRAM FOR VARIOUS BRIDGE PROJECTS FOR THE YEAR 2020. TOTAL AMOUNT: \$5,492,654.00 [STATE FUNDS, NO COUNTY FUNDS]

15. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, AWARDS FUNDING FOR COUNTY OF MERCER FOR VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE GRANT PROGRAM, COUNTY SEXUAL ASSAULT NURSE RESPONSE TEAM/FORENSIC NURSE EXAMINER PROGRAM, GRANT NUMBER VS-35B-17, FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020, IN THE AMOUNT OF \$91,958.00 STATE FUNDS AND COUNTY MATCH: \$35,077.00, TOTAL AWARD: \$127,035.00

16. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, OFFICE OF EMERGENCY MANAGEMENT AWARDS COUNTY OF MERCER MULTI-JURISDICTIONAL HAZARD MITIGATION GRANT FUNDS FOR THE PURPOSE OF REDUCING RISK AND FUTURE LOSS FOR HAZARDS IN THE TOTAL AMOUNT: \$166,667.25 (75% FEDERAL SHARE: \$125,000.00.25 – 25% IN-KIND LOCAL MATCH: \$41,666.75; PERIOD: SEPTEMBER 30, 2019 THROUGH MAY 30, 2023

17. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE HOMELAND SECURITY AND PREPAREDNESS (OHSP), STATE HOMELAND SECURITY PROGRAM (SHSP), FOR THE 2020 HOMELAND SECURITY GRANT FUNDS AMOUNT: \$278,573.29. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2023

18. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FISCAL YEAR 2020 TRANSPORTATION TRUST FUND PROGRAM FOR STRUCTURALLY DEFICIENT BRIDGE NO. 140.8 CARRYING, MONMOUTH STREET OVER ASSUNPINK CREEK BRIDGE PRESERVATION, CITY OF TRENTON, COUNTY OF MERCER; TOTAL AMOUNT: \$500,000.00

19. SPECIAL ITEM OF REVENUE – FUNDS WILL BE RECEIVED FROM THE NATIONAL FISH AND WILDLIFE FOUNDATION’S DELAWARE WATERSHED CONSERVATION FUND FOR THE MERCER COUNTY PARK COMMISSION AND MERCER COUNTY PLANNING DEPARTMENT FOR THE DESIGN AND PARTIAL INSTALLATION OF A LIVING SHORELINE AND ECOLOGICALLY FRIENDLY BOAT RAMP IN JOHN A ROEBLING MEMORIAL PARK, (GRANT ID NO. 0403.20.068622/DUNS NO. 054177662; IN AN AMOUNT OF \$150,000.00 (22%); WITH A MATCHING AMOUNT OF \$520,687.00 (78%), FOR THE PERIOD OF SEPTEMBER 1, 2020 TO JUNE 30, 2022

20. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AWARDS THE COUNTY OF MERCER, MERCER COUNTY PARK COMMISSION, IN PARTNERSHIP WITH THE WATERSHED INSTITUTE OF NEW JERSEY TO PREVENT, MITIGATE OR CONTROL HARMFUL ALGAL BLOOMS AT ROSEDALE LAKE, TOWNSHIP OF HOPEWELL, TOTAL PROJECT COST: \$51,282.00 (24.8%). WATERSHED INSTITUTE OF NEW JERSEY IN-KIND SERVICES MATCHING FUNDS \$61,050.00; NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS; \$185,000.00 TOTAL PROJECT COST; \$246,050.00 (RFP#1 GRANT NO. WM20-035)

21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO ROYAL PRINTING SERVICE FOR CENSUS 2020 PRINTED MATERIALS FOR AN ADVERTISING CAMPAIGN TO UNDERSERVED, HARD-TO-COUNT AREAS THROUGHOUT MERCER COUNTY. AMOUNT NOT TO EXCEED: \$20,270.74

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$52,040.00 (HOMELESSNESS TRUST FUND) (NO COUNTY FUNDS)

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE “SOCIALIZATION AND RECREATION PROGRAM PROJECT HEALTHY BONES.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$72,377.00 (\$13,659.00 [COUNTY DIRECT FUNDS] \$58,718.00 [PROVIDER MATCH FUNDS])

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY, FOR “VOLUNTEER SERVICES – NEIGHBORS HELPING NEIGHBORS PROGRAM.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$221,245.00 (\$20,000.00 [FEDERAL TITLE III-B FUNDS]; \$22,000.00 [MERCER COUNTY PEER GROUPING FUNDS]; \$179,245.00 [PROVIDER MATCH FUNDS])

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC., FOR THE PROVISION OF “COUNTY WIDE WEEKDAY HOME-DELIVERED MEALS SERVICES.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$254,819.00 (\$129,546.00 [FEDERAL TITLE III-C FUNDS]; \$4,500.00 [STATE MATCH FUNDS]; \$19,125.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$84,293.00 [PROVIDER MATCH FUNDS]; \$17,355.00 [COUNTY FUNDS])

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC., FOR THE PROVISION OF “COUNTY-WIDE WEEKEND HOME-DELIVERED MEAL SERVICES” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$54,234.00 (\$38,278.00 [STATE WEEKEND HOME DELIVERED MEAL (SWHDM) FUNDS]; \$3,900.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; AND \$12,056.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE PROVISION OF THE “NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$163,071.00 (\$67,267.00 [FEDERAL TITLE III E FUNDS]; \$55,036.00 [STATE MATCH FUNDS]; \$40,768.00 [PROVIDER MATCH FUNDS] (NO COUNTY FUNDS))

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY NJ, INC., FOR THE PROVISION OF A “TELEPHONE REASSURANCE PROGRAM.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$21,750.00 (\$12,000.00 [FEDERAL TITLE III-B FUNDS]; \$7,000.00 [PEER GROUPING FUNDS]; AND \$2,750.00 [PROVIDER MATCH FUNDS])

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE “MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$140,000.00 (\$51,000.00 [FEDERAL TITLE III-B FUNDS]; \$50,000.00 [FEDERAL TITLE III-E FUNDS]; \$12,500.00 [SUPPLEMENTAL FUNDS]; \$26,500.00 [PEER GROUPING FUNDS])

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF EWING FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES FUNDED BY LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT (LINCS). PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2023 (NO COUNTY FUNDS)

31. AMEND RESOLUTION NO. 2020-240, ADOPTED APRIL 23, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF MOTEL/HOTEL PLACEMENTS, 24 HOUR RESPONSE FOR HOMELESS INDIVIDUALS, FAMILIES, AND PERSONS ENTERING THE SYSTEM VIA THE STATEWIDE 211 SYSTEM, AND CODE BLUE ALERT PLANS TO SHELTER AT-RISK INDIVIDUALS. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$547,000.00. (\$80,000.00 (SSH) FUNDS); \$467,000.00 [COVID19 RELIEF FUNDS])" REVISED TOTAL AMOUNT: \$668,148.00 (\$162,348.00 [SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$18,800.00 [HOMELESSNESS TRUST FUNDS]; \$467,000.00 [COVID19 RELIEF FUNDS]; \$20,000.00 [COUNTY FUNDS])

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES DIVISION OF DISABILITY SERVICES FOR ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN MERCER COUNTY. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$69,948.00 (STATE FUNDS) (NO COUNTY FUNDS)

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE FISCAL YEAR 2021 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$330,996.00 (STATE FUNDS)

34. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A 2020 FINAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$3,855,542.00 (LESS MID-YEAR FUNDING IN THE AMOUNT OF \$3,767,330.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$88,212.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND THE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH THE ACTUARIAL ADVANTAGE, INC., TO PROVIDE ACTUARIAL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT NOT TO EXCEED: \$8,118.00

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH BORDEN PERLMAN INSURANCE AGENCY, INC., TO BE THE RISK MANAGER FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$66,000.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH INSERVCO INSURANCE SERVICES, INC., TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$201,500.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

38. COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXERCISE THE INITIAL OPTION TO EXTEND AN EXTRAORDINARY, UNSPECIFIABLE, SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J.A. MONTGOMERY RISK CONTROL FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT NOT TO EXCEED: \$135,360.00

39. 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 DENTAL SERVICES ORGANIZATION, INC., FOR A GROUP DENTAL EXPENSE PROGRAM FOR MERCER COUNTY EMPLOYEES. AMOUNT NOT TO EXCEED: \$310,000.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF DELTA DENTAL OF NEW JERSEY, INC., FOR A GROUP DENTAL EXPENSE PROGRAM. AMOUNT NOT TO EXCEED: \$740,000.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH PERMA RISK MANAGEMENT SERVICES TO PROVIDE EXECUTIVE DIRECTOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$173,519.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

42. COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BOWMAN AND COMPANY, LLP, FOR AUDITOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT NOT TO EXCEED: \$10,024.00

43. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE MERCER COUNTY COMMUNITY COLLEGE FOR THE PROVISION OF PRINTING SERVICES FOR MERCER COUNTY. OPEN-END CONTRACT; PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT NOT TO EXCEED: \$45,000.00 PER YEAR. TOTAL AMOUNT NOT TO EXCEED: \$135,000.00

44. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PURCHASE & SALE AGREEMENT WITH PRODIGY INNOVATION, LLC, FOR THE PURCHASE OF AN EVIDENCE STORAGE WAREHOUSE FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE. PROPERTY: 1590 REED ROAD, HOPEWELL TOWNSHIP, NEW JERSEY. PURCHASE PRICE: \$1.9 MILLION (COUNTY FUNDS)

45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PARKER MCCAY TO PROVIDE LEGAL COUNSEL TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND AGRICULTURAL DEVELOPMENT BOARD. TOTAL COST NOT TO EXCEED: \$95,000.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

46. 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 RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE LEGAL SERVICES REGARDING THE MERCER COUNTY PARK COMMISSION INVESTIGATION AND SERVICES RELATED TO STATE OF NEW JERSEY V. KEVIN B. BANNON, IND. NO. 17-10-185. AMOUNT NOT TO EXCEED: \$100,000.00. PERIOD: APRIL 1, 2020 THROUGH MARCH 31, 2021. (COUNTY FUNDS)

47. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM GEORGE FILIPIAK, TO THE COUNTY OF MERCER FOR THE PURPOSE OF A BRIDGE (#364.15) REPLACEMENT PROJECT, LOCATED ON LOCUST LANE OVER HARRYS BROOK, PRINCETON, MERCER COUNTY, NEW JERSEY FUNDS REQUIRED: \$500.00

48. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM PETER MEYERS AND GRAYSON BARBER, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#364.15) REPLACEMENT PROJECT, LOCATED ON LOCUST LANE OVER HARRYS BROOK, MUNICIPALITY OF PRINCETON, MERCER COUNTY, NEW JERSEY; FUNDS REQUIRED: \$500.00

49. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM JEFFREY SCHWARTZ, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#364.15) REPLACEMENT PROJECT LOCATED ON LOCUST LANE OVER HARRYS BROOK, PRINCETON, MERCER COUNTY, NEW JERSEY FUNDS REQUIRED: \$500.00

50. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF "TRANSPORTATION SERVICES FOR OLDER ADULTS." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$19,686.00 (MEDICAID MATCH FUNDS) (NO COUNTY FUNDS)

51. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF “TRANSPORTATION SERVICES FOR OLDER ADULTS.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$284,373.00 (\$212,808.00 [SOCIAL SERVICE BLOCK GRANT (SSBG) FUNDS]; \$34,429.00 [SUPPLEMENTAL FUNDS]; \$37,136.00 [COUNTY MATCH FUNDS])

52. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF “TRANSPORTATION SERVICES FOR OLDER ADULTS.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$124,405.00 (\$65,000.00 [FEDERAL TITLE III-B FUNDS]; \$15,000.00 [STATE MATCH FUNDS]; \$10,000.00 [SUPPLEMENTAL FUNDS]; \$34,405.00 [COUNTY MATCH FUNDS])

53. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH W.E. TIMMERMAN CO, INC., FOR THE PURCHASE OF ONE (1) ELGIN BROOM BEAR STREET SWEEPER FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCECCPS (BID NO. 17/18-30) TOTAL AMOUNT NOT TO EXCEED: \$308,912.08

54. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2021 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT: \$5,489,101.00

55. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH LOOMACRES WILDLIFE MANAGEMENT, INC., TO PROVIDE WILDLIFE HAZARD MANAGEMENT AND TRAINING AS A PART OF AN INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: APRIL 28, 2020 THROUGH APRIL 27, 2021. AMOUNT NOT TO EXCEED: \$59,133.78

56. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH OXFORD COMMUNICATIONS INC., FOR WEBSITE DEVELOPMENT SERVICES FOR THE TRENTON-MERCER AIRPORT WEBSITE. PERIOD: DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2021. TOTAL AMOUNT NOT TO EXCEED: \$37,300.00

57. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MICHAEL BAKER INTERNATIONAL, INC., TO PROVIDE ENGINEERING CONSULTING SERVICES FOR INDEPENDENT FEE ESTIMATES FOR ANTICIPATED DESIGN/CONSTRUCTION PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 18, 2020 THROUGH DECEMBER 17, 2021. AMOUNT NOT TO EXCEED: \$25,000.00

58. AWARD OF BID RECEIVED NOVEMBER 24, 2020 TO STARR TRANSIT CO, INC., FOR ROUTE 130 CONNECTION BUS SERVICE JOB ACCESS AND REVERSE COMMUTE PROGRAM (JARC) FOR THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDM) PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022 WITH AN OPTION TO EXTEND TWO (2) YEARS. TOTAL AMOUNT NOT TO EXCEED: \$801,678.50 (YEAR ONE TOTAL: \$391,616.40 YEAR TWO TOTAL: \$410,062.10) (AB2020-44)

59. REJECTION OF BIDS RECEIVED SEPTEMBER 25, 2020 FOR INMATE SUPPLIES FOR THE MERCER COUNTY CORRECTION CENTER AS THE BID SPECIFICATIONS SHALL BE REVISED (AB2020-08B)

60. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ASSEMBLY BILL 2258 TO ESTABLISH A PILOT PROGRAM TO UTILIZE THERAPY DOGS IN PUBLIC ELEMENTARY SCHOOL WELLNESS PROGRAMS

61. RESOLUTION DECLARING DATE, PLACE AND TIME OF 2021 REORGANIZATION MEETING OF THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS – FRIDAY, JANUARY 8, 2021 AT 6:00 PM

62. REAPPOINTMENT OF LILLIAN L. NAZZARO TO SERVE AS A COMMISSIONER TO THE NEW JERSEY COUNTY EXCESS LIABILITY JOINT INSURANCE FUND

63. REAPPOINTMENT OF RAISSA WALKER TO SERVE AS AN ALTERNATE COMMISSIONER TO THE NEW JERSEY COUNTY EXCESS LIABILITY JOINT INSURANCE FUND

64. RESOLUTION TO TRANSFER APPROPRIATIONS

65. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CALLS ON CONGRESS TO PASS A CORONAVIRUS RELIEF PACKAGE THAT PROVIDE CRITICAL AID TO STATE AND COUNTY GOVERNMENTS

H. ORDINANCE ADOPTIONS:

1. AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE OF MERCER COUNTY, NEW JERSEY, PURSUANT TO P.L. 2020, C.67, ALL REFERENCES TO THE TITLE "FREEHOLDER" IN THE ADMINISTRATIVE CODE SHALL HEREINAFTER BE CHANGED TO "COMMISSIONER" (AMENDMENT NO. 21)

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated December 15, 2020, whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announced that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

2. BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$67,230,533.00 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES TO THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$63,661,093; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated December 15, 2020, whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announced that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**3. ORDINANCE CANCELLING THE REMAINING
BALANCE OF 2008-30**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated December 15, 2020, whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announced that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**4. ORDINANCE CANCELLING THE REMAINING
BALANCE OF 2009-14**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated December 15, 2020, whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announced that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

5. ORDINANCE CANCELLING THE REMAINING BALANCE OF 2012-4

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated December 15, 2020, whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announced that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

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

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: