



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 COUNTY COMMISSIONERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

FORMAL MEETING OF JANUARY 14, 2021 6:00 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

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. COMMUNICATIONS:

1. From Isamar Maldonado, Purchasing Agent dated December 22, 2020 RE: Minutes and Bid Results for the week of December 14, 2020.
2. From Isamar Maldonado, Purchasing Agent dated December 23, 2020 RE: Minutes and Bid Results for the week of December 21, 2020.
3. From George D. McGill, Esq., McGill & Hall, L.L.C, dated November 23, 2020, RE: Resolution of the Planning Board of the City of Trenton Supporting the Greater Mercer Trails Plan Urging the Mercer County Board of County Commissioners to Act.
4. From Brian M. Hughes, County Executive, County of Mercer, dated December 31, 2020, RE: Appointments Requiring Commissioners Advise and Consent. – Mercer County Library Commissioners and Mercer County Status of Women
5. From Lillian Nazzaro, County Administrator, dated January 12, 2021, RE: Questions and Answers

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PROACT, INC., TO PROVIDE PHARMACY BENEFITS MANAGEMENT SERVICES. PERIOD JANUARY 12, 2021 THROUGH DECEMBER 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$8,000,000.00
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$65,000.00 (HOMELESS TRUST FUNDS) (NO COUNTY FUNDS)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE PROVISION OF THE “SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AMOUNT: \$78,611.00 (\$24,429.00 [FEDERAL TITLE III-D FUNDS]; \$20,000.00 [STATE MATCH FUNDS]; AND \$34,182.00 [PROVIDER MATCH FUNDS]

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE TRENTON HEALTH TEAM, INC., FOR THE ADMINISTRATION OF AN OVERDOSE FATALITY REVIEW TEAM (OFRT). PERIOD: OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$100,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

5. 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 FOR THE PROVISION OF THE “SAFE HOUSING AND TRANSPORTATION PROJECT” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$49,950.00 (\$45,409.00 [SAFE HOUSING AND TRANSPORTATION (SHTP) FUNDS]; AND \$4,541.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)

6. 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 FOR THE PROVISION OF THE “ADULT PROTECTIVE SERVICES PROGRAM”. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$269,019.00 (\$197,019.00 [ADULT PROTECTIVE SERVICE (APS) FUNDS]; \$72,000.00 [COUNTY PEER GROUPING FUNDS])

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT AWARDED THROUGH A (FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR THE PASSENGER FACILITY CHARGE APPLICATION (YEAR 2) AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 21, 2020 THROUGH DECEMBER 20, 2021. AMOUNT NOT TO EXCEED: \$40,000.00

8. MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS ADVANCING THE PRELIMINARY PREFERRED ALTERNATIVE FOR MULTIMODAL IMPROVEMENTS TO NORTH OLDEN AVENUE (CR 622) , NEW YORK AVENUE TO PENNINGTON ROAD TO PRELIMINARY ENGINEERING AND FINAL DESIGN WITH FEDERAL FUNDS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2030.

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED 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 THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$74,412.00 (\$55,809.00 FEDERAL, \$18,603.00 COUNTY MATCH).PERIOD JULY 1, 2020 TO JUNE 30, 2021. (GRANT NO. VAWA-41-18)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED 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 THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$80,757.33 (\$60,568.00 FEDERAL, \$20,189.33 COUNTY MATCH) PERIOD: JULY 1, 2021 TO JUNE 30, 2022. (GRANT NO. VAWA-41-19)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO LATINO SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$38,000.00 (\$19,000.00 PER YEAR). PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022.

12. MERCER COUNTY BOARD OF COMMISSIONERS AUTHORIZES PAYMENT OF AIRPORT LIABILITY INSURANCE TO TRUE & ASSOCIATES FOR INSURANCE COVERAGE FOR ACTS OF TERRORISM AND WAR AT THE AIRPORT. AMOUNT NOT TO EXCEED: \$35,000.00. TERM: JANUARY 1, 2021 TO DECEMBER 31, 2021.

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A STATE CONTRACT PURCHASE WITH OCEAN COMPUTER GROUP., FOR THE PURCHASE OF TWO (2) ISILON A2000 SURVEILLANCE PROMOTION NETWORK STORAGE AND RELATED ACCESSORIES UNDER STATE CONTRACT NO. 19-TELE-00656, 89968 & 88796 TOTAL AMOUNT NOT TO EXCEED \$488,322.96.

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH BEYER OF MORRISTOWN, INC., FOR THE PURCHASE OF ONE (1) 2021 FORD EXPLORER (K8D) XLT 4WD FOR THE MERCER COUNTY PROSECUTOR'S OFFICE THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO.65MCESCCPS (BID NO. 17/18-21). TOTAL AMOUNT NOT TO EXCEED: \$36,181.05
15. AMEND RESOLUTION NO. 2020-697, ADOPTED DECEMBER 17, 2020 AUTHORIZING AN AWARD OF BID CONTRACT WITH 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) "AMEND RESOLUTION TO REFLECT THE CORRECT TOTAL AMOUNT NOT TO EXCEED: \$940,000.00 ALL OTHER TERMS OF THE ORIGINAL AGREEMENT SHALL REMAIN IN EFFECT
16. PARTIAL AWARD OF BID RECEIVED AUGUST 11, 2020 TO MULTIPLE VENDORS TO FURNISH AND DELIVER OFFICER'S UNIFORMS FOR THE OFFICE OF THE SHERIFF, PROSECUTOR AND MERCER COUNTY CORRECTION CENTER FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2022. TOTAL AMOUNT NOT TO EXCEED: \$258,656.24
17. REAPPOINTMENT OF PHYLLIS ANKER AS A MEMBER OF THE MERCER COUNTY LIBRARY COMMISSION
18. REAPPOINTMENT OF CAROL L. KNOWLTON AS A MEMBER OF THE MERCER COUNTY LIBRARY COMMISSION
19. REAPPOINTMENT OF SHARON R. BANCROFT AS A MEMBER OF THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN
20. COUNTY OF MERCER 2021 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS
21. RESOLUTION APPROPRIATION RESERVE TRANSFER PURSUANT TO N.J.S.A: 40A-59

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

1. Airport
2. Voting Machines
3. COVID-19 Response
4. Census 2020
5. Indoor Track

J. NEW BUSINESS:

K. HEARING:

APPEAL FROM THE MERCER COUNTY PLANNING BOARD BY
OTR/EAST WINDSOR OF CONDITION OF APPROVAL FOR SITE PLAN
APPLICATION FOR WINDSOR POINTE DEVELOPMENT

L. PUBLIC SECTION:

M. ADJOURN: