



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

LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF COMMISSIONERS**

**FORMAL MEETING OF FEBRUARY 11, 2021, 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. COMMUNICATIONS:**

1. From Isamar Maldonado, Purchasing Agent, dated January 22, 2021, RE: Minutes and Bid Results for the Week of January 18, 2021.
2. From Lillian Nazzaro, Esq., dated February 9, 2021, RE: Commissioner Questions for February 9, 2021.
3. From Lillian L. Nazzaro, Esq., dated February 11, 2021, RE: Commissioner Questions for February 11, 2021

**F. RESOLUTIONS:**

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF BI-CULTURAL TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$80,000.00 (COUNTY FUNDS)
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF SUPPORTED RESIDENTIAL/SENIOR CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$94,300.00 (COUNTY FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF COMMUNITY SUPPORT SERVICES – MENTAL HEALTH AND SUBSTANCE ABUSE CASE MANAGEMENT AND STABILIZATION. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$135,300.00 (COUNTY FUNDS)
  
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$25,850.00 (COUNTY FUNDS)
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF HISPANIC OUTREACH SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$30,000.00
  
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF LATINX TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$76,000.00 (COUNTY FUNDS)

7. AMEND RESOLUTION NO. 2020-370, ADOPTED AUGUST 13, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF EMERGENCY SHELTER SERVICES FOR HOMELESS SINGLE ADULTS AND CODE BLUE ALERT PLAN SERVICES TO SHELTER AT-RISK INDIVIDUALS. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$130,000.00 [STATE CODE BLUE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS] FOR CODE BLUE ALERT PLAN SERVICES TO SHELTER AT-RISK INDIVIDUALS." REVISED TOTAL AMOUNT: \$362,658.00 (\$202,658.00 [SSH FUNDS]; 130,000.00 [STATE CODE BLUE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$30,000.00 [COUNTY FUNDS FOR CODE BLUE SERVICES])
  
8. AMEND RESOLUTION NO. 2020-600, ADOPTED DECEMBER 3, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJ DHS), DIVISION OF FAMILY DEVELOPMENT (DFD). "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$145,000.00." REVISED TOTAL AMOUNT: \$1,125,800.00 (\$663,200.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,600.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; \$186,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]; AND \$145,000.00 [CODE BLUE FUNDS]) (NO COUNTY FUNDS)
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: OCTOBER 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$11,267.00 (STATE FUNDS; NO COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: OCTOBER 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$9,301.00 (STATE FUNDS; NO COUNTY FUNDS)
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: OCTOBER 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$14,113.00. (STATE FUNDS; NO COUNTY FUNDS)
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2020 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. TOTAL AMOUNT: \$664,863.00 (FEDERAL FUNDS - NO COUNTY FUNDS)
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR DVRPC FY 2021 TO REIMBURSE DVRPC FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING SERVICES CONDUCTED TO BENEFIT MERCER COUNTY. TOTAL AMOUNT: \$41,599.00. PERIOD: JULY 1, 2020 TO JUNE 30, 2021

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH POSITIVE SOLUTIONS LLC, FOR A PUBLIC RELATIONS PROGRAM TO PROMOTE TOURISM FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022, WITH A ONE (1) YEAR OPTION TO EXTEND. AMOUNT NOT TO EXCEED: \$30,000.00 ANNUALLY. TOTAL AMOUNT: \$60,000.00 (RFP2020-05)
  
15. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO THE NEW JERSEY DEPARTMENT OF LABOR (NJDOL) FOR THE USE OF SPACE BY THE MERCER COUNTY OFFICE OF TRAINING AND EMPLOYMENT SERVICES TO MAINTAIN A CO-LOCATED COMPREHENSIVE ONE-STOP CAREER CENTER. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. TOTAL: \$344,365.34 (FEDERAL AND STATE FUNDS – NO COUNTY FUNDS)
  
16. 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 VAULT MEDICAL SERVICES OF NEW JERSEY, PC, AND INFINITY-BIOLOGIX, LLC, FOR COVID-19 TESTING AND INSURANCE PROCESSING SERVICES. AMOUNT NOT TO EXCEED: \$4.0 MILLION FUNDED BY STATE OF NEW JERSEY CORONAVIRUS RELIEF FUND. PERIOD: DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2021

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR. AMOUNT: \$250,000.00 (\$250,000.00 STATE; \$0.00 COUNTY MATCH). PROJECT PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021
  
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, FOR THE PARTICIPATION IN THE SFY 2020 GOVERNOR PHIL MURPHY BUDGET-OPERATION HELPING HAND PROGRAM. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021. TOTAL AMOUNT: \$47,619.00 (STATE: \$47,619.00; COUNTY MATCH: \$0.00). GRANT SUB-AWARD NO: OHH-11-2020
  
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF VICTIMS OF CRIME ACT, VICTIMS ASSISTANCE PROGRAM. AMOUNT: \$995,422.00 (\$619,275.00 FEDERAL; \$376,147.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. GRANT NO: V-11-19

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH X-RAY IMAGING, INC., FOR MAINTENANCE TO THE X-RAY SECURITY SYSTEMS FOR THE MERCER COUNTY SHERIFF'S DEPARTMENT. PERIOD: FEBRUARY 12, 2021 THROUGH FEBRUARY 11, 2022. TOTAL AMOUNT NOT TO EXCEED: \$33,105.00
  
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO DEFEND THE COUNTY IN CERTAIN LITIGATION INVOLVING KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (COUNTY FUNDS)
  
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH MARTIN APPRAISAL ASSOCIATES, INC., FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: FEBRUARY 1, 2021 TO JANUARY 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$40,000.00 (CC2018-10B)
  
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH STERLING DISANTO & ASSOCIATES, LLC FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021. TOTAL AMOUNT NOT TO EXCEED: \$40,000.00 (CC2018-10)



24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH GREENMAN-PEDERSEN, INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE INTERSECTION IMPROVEMENT OF PRINCETON AVENUE, MULBERRY STREET AND FARMERS MARKET DRIVEWAY, LAWRENCE TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$42,816.92
  
25. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS COMMEMORATES FEBRUARY AS BLACK HISTORY MONTH TO ACKNOWLEDGE THE PAST AND CURRENT HISTORY OF AFRICAN AMERICANS
  
26. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COMMISSIONERS CONDEMNS HATE AND EXTREMISM
  
27. AMEND RESOLUTION NO. 2018-319, ADOPTED JUNE 28, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 2) TO THE AIRLINE OPERATING AGREEMENT/TERMINAL ACCESS AGREEMENT WITH FRONTIER AIRLINES, INC., - AMEND RESOLUTION GRANTING A DEFERRAL OF RENTAL PAYMENTS UNTIL APRIL 1, 2021
  
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH DY CONSULTANTS FOR CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT AIR TRAFFIC CONTROL TOWER RELOCATION STUDY. PERIOD: JANUARY 29, 2021 THROUGH JANUARY 28, 2022. AMOUNT NOT TO EXCEED: \$223,472.28
  
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO RECONSTRUCT TAXIWAY A LIGHTING (CONSTRUCT) PROJECT AT THE TRENTON-MERCER AIRPORT. NJDOT GRANT AMOUNT: \$540,000.00; COUNTY OF MERCER AMOUNT: \$80,000.00. TOTAL AMOUNT: \$620,000.00
  
30. MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS SENATE BILL 3220 WHICH PERMITS MUNICIPALITIES TO EXEMPT ANY PERSON FROM THE CIVIL SERVICE LAW ENFORCEMENT EXAM IF THEY HAVE COMPLETED THE FULL BASIC COURSE FOR POLICE OFFICERS

**G. OLD BUSINESS:**

**H. ON-GOING BUSINESS:**

1. Airport
2. Indoor Track
3. COVID-19 Response
4. Voter Certification and Paper Ballot Receipt
5. Census

**I. NEW BUSINESS:**

**J. HEARING:**

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

**(ADJOURNED UNTIL MARCH 11, 2021)**

**K. PUBLIC SECTION:**

**L. ADJOURN MEETING:**