



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 MARCH 11, 2021

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. MOMENT OF SILENCE:

James Stevenson – Former Hamilton Township School Board Member

F. 2021 MERCER COUNTY BUDGET ADDRESS

County Executive Brian M. Hughes

G. MINUTES:

1. Special Formal Meeting of November 9, 2020
2. Formal Meeting of November 12, 2020
3. Formal Meeting of December 3, 2020
4. Formal Meeting of December 17, 2020

H. COMMUNICATIONS:

1. From Isamar Maldonado, Purchasing Agent, dated February 26, 2021. RE: Minutes and Bid Results for the Week of February 22, 2021.
2. From Marion Masnick, Clerk of the Board, Board of County Commissioners of the County of Monmouth, dated February 12, 2021. RE: Resolution opposing funding reductions to the Municipal Alliance Program administered by the New Jersey Governor's Council on Alcoholism and Drug abuse for Fiscal Year 2021.

3. From Marion Masnick, Clerk of the Board, Board of County Commissioners of the County of Monmouth, dated February 26, 2021. RE: Resolution Opposing New Jersey State Legislation eliminating mandatory Minimum Terms of Imprisonment for Persons who commit crimes related to public corruption.
4. From Lillian L. Nazzaro, Esq., County Administrator, dated March 9, 2021. RE: Commissioner Questions for March 9, 2021.
5. From Lillian L. Nazzaro, Esq., County Administrator, dated March 11, 2021. RE: Commissioner Questions for March 11, 2021.

I. RESOLUTIONS:

1. COUNTY OF MERCER 2021 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAPITAL AREA YMCA OF TRENTON FOR THE PROVISION OF PRIMARY PREVENTION-RECREATION AND ACTIVITIES PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$84,160.00 (\$42,080.00 [COUNTY FUNDS PER YEAR])
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM TO PROVIDE RENTAL ASSISTANCE AND SUPPORTIVE SERVICES FOR MERCER COUNTY RENTERS AT RISK OF HOMELESSNESS RELATED TO THE COVID-19 PANDEMIC. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$10,964,554.50 (US DEPARTMENT OF TREASURY) (NO COUNTY FUNDS)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING 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: \$9,364.00 (STATE FUNDS; NO COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON 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: \$16,190.00 (STATE FUNDS; NO COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EMERGENCY SERVICES AGREEMENT WITH GLOBAL SPECTRUM, LP, AND THE MERCER COUNTY IMPROVEMENT AUTHORITY FOR THE LEASING OF THE CURE INSURANCE CENTER, TRENTON, NJ, TO ESTABLISH AND OPERATE A COVID-19 VACCINATION DISTRIBUTION SITE. PERIOD: JANUARY 20, 2021 THROUGH JULY 31, 2021. FEE: \$1,500.00/DAY. TOTAL AMOUNT NOT TO EXCEED: \$295,000.00

7. COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AN APPLICATION FOR RECERTIFICATION OF THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB), AS PER THE STATE EMPLOYMENT AND TRAINING COMMISSION (SETC) REQUIREMENTS FOR PROGRAM YEAR 2020 RECERTIFICATION. PERIOD: FEBRUARY 1, 2021 THROUGH JANUARY 31, 2023. (NO STATE FUNDS – NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS FOR THE OFFICE OF THE MERCER COUNTY CLERK. PERIOD: MARCH 18, 2021 THROUGH MARCH 19, 2022. TOTAL AMOUNT NOT TO EXCEED \$84,559.00

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONSULTING AGREEMENT WITH ARTHUR STEIN FOR THE MAINTENANCE AND SUPPORT OF THE AIMS JAIL MANAGEMENT SYSTEM USED AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: APRIL 1, 2021 TO MARCH 31, 2022. AMOUNT NOT TO EXCEED: \$30,000.00. (COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF A CONSERVATION EASEMENT ON THE CIFELLI PROPERTY, KNOWN AS BLOCK 50, LOT 7, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$243,700.00

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE 2021 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$744,531.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE 2021 FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED. FTA SECTION 5311 FUNDS: \$66,292.00; NEW JERSEY TRANSIT FUNDS: \$33,146.00; COUNTY OF MERCER MATCHING FUNDS: \$33,146.00 - TOTAL GRANT AMOUNT: \$132,584.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH JOHNSON, MIRMIRAN & THOMPSON, INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR ROADWAY SAFETY IMPROVEMENTS, GUIDERAILS AT VARIOUS LOCATIONS IN MERCER COUNTY, NEW JERSEY. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$180,914.20

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH VAN CLEEF ENGINEERING ASSOCIATES, TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE ROAD WIDENING OF EDINBURG ROAD AT THE INTERSECTION OF OLD TRENTON ROAD, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$12,080.00

15. 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 EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 17/18-30) TOTAL AMOUNT NOT TO EXCEED: \$303,062.08

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE THE OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH COUNTY BUSINESS SYSTEMS, INC., FOR POLL BOOK PRODUCTION AND PROGRAMMING FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. TOTAL AMOUNT NOT TO EXCEED: \$61,128.00. PERIOD: APRIL 10, 2021 THROUGH APRIL 9, 2022 (**AB2019-05**)

17. PARTIAL AWARD OF BID RECEIVED DECEMBER 18, 2020 TO MULTIPLE VENDORS FOR GOLF COURSE, PARK MAINTENANCE MATERIALS AND SEWAGE TREATMENT CHEMICALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM, AS AN OPEN-END CONTRACT. TOTAL AMOUNT NOT TO EXCEED \$406,000.00. FEBRUARY 1, 2021 THROUGH JANUARY 31, 2022 (**CK09MERCER2020-22**)

18. AWARD OF BID RECEIVED JANUARY 22, 2021 TO FULL SERVICE MAILERS, INC.. FOR FULFILLMENT SERVICES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. AMOUNT NOT TO EXCEED \$94,000.00 (COST OF 0.11609 PER BALLOT FOR PRIMARY AND GENERAL ELECTIONS AND ANY ADDITIONAL COST BORNE BY A LOCAL UNIT RELATIVE TO ADDITIONAL ELECTIONS). PERIOD: MARCH 1, 2021 THROUGH FEBRUARY 28, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR BASED ON THE INDEX RATE (**AB2021-01**)

19. AWARD OF BID RECEIVED DECEMBER 18, 2020 TO NATIONAL FLAG & DISPLAY CO., INC. DBA METRO FLAG CO. FOR AMERICAN FLAGS FOR THE MERCER COUNTY OFFICE OF VETERAN SERVICES. PERIOD: FEBRUARY 26, 2021 THROUGH FEBRUARY 26, 2023. TOTAL AMOUNT NOT TO EXCEED \$30,156.48 (**AB2020-47**)

20. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZES MARCH AS WOMEN'S HISTORY MONTH

21. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZES MARCH 8TH AS INTERNATIONAL WOMEN'S DAY

22. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZES THE MONTH OF MARCH AS IRISH HERITAGE HISTORY MONTH TO ACKNOWLEDGE THE HISTORY OF IRISH AMERICANS

23. INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2021 BUDGET

24. RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

25. RESOLUTION AUTHORIZING THE STANDARDS FOR ANTICIPATING COVID-19 AFFECTED REVENUES IN THE CY 2021 BUDGET

J. OLD BUSINESS:

K. ON-GOING BUSINESS:

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

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. 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 APRIL 22, 2021)

O. ADJOURN MEETING