



**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 COUNTY COMMISSIONERS**

**FORMAL MEETING OF MAY 13, 2021- 6:00PM**

**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. PRESENTATIONS:**

Mercer County Community College

- Dr. Jianping Wang, Kyla Malloy, Mark Matzen and Kevin Drennan

**F. MINUTES:**

1. Formal Meeting of January 14, 2021
2. Formal Meeting of January 28, 2021
3. Formal Meeting of February 11, 2021
4. Formal Meeting of February 25, 2021

**G. COMMUNICATIONS:**

1. From the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated April 16, 2021 RE: Minutes and Bid / RFP Results for the week of April 12, 2021
2. From the County of Sussex, Suzannah Givone, Clerk Pro Team, Sussex County Commissioner Board, dated April 15, 2021 RE: Resolution to support NJ 3522 Creates Board of Trustees for local part of PERS
3. From the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated April 30, 2021, RE: Minutes and Bid Results for the week of April 26, 2021
4. From the County of Salem, Stacy L. Pennington, Deputy Administrator, dated April 22, 2021, RE: Res. 2021-146 Resolution authorizing the New Jersey Association of Counties, on behalf of the Board of County Commissioners of Salem County, to file a complaint with the New Jersey Council on local mandates that P.L. 2021, chapter 40 constitutes an unfunded state mandate in violation of article VIII, Section II, paragraph 5 of the New Jersey Constitution and Res 2021-147 Resolution supporting S-3522 to establish a new Board of Trustees for the local part of the public employees retirement system.
5. From the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated April 23, 2021, RE: Minutes and Bid Results for the week of April 19, 2021

6. From the County of Warren Board of County Commissioners, dated April 16, 2021, RE: Res 193-21 approved by the Board of County Commissioners of County of Warren supporting S-3522 to establish a new Board of Trustees for the Local Part of the Public Employees Retirement System ( PERS)
7. From the Borough of Milltown, dated April 12, 2021, RE: Res 112-2021 a Resolution supporting S-3522 to establish a new Board of Trustees for the Local Part of the Public Employees Retirement System ( PERS) to preserve the structure and integrity of the more solvent local part.
8. From PEI Kids, Roslyn E. Dashiell, Executive Director, dated April 14, 2021, RE: Services to Mercer County youth through Managing Aggression & Violence ( MAV) program under the leadership of Rob Fiorello, MAV uses evidence- based programming to help youth struggling with issues that, unchecked, can often lead to delinquency.
9. From PEI Kids, Roslyn E. Dashiell, Executive Director, dated April 14, 2021, RE: Counseling services for Mercer County children through our Crisis Intervention for Child Victims of Sexual Abuse Program
10. From the Township Council of Piscataway Township, dated April 20, 2021, RE: 21-172 supporting S-3522 to establish a new Board of Trustees for the Local Part of the Public Employees Retirement System ( PERS)
11. From the Township of Hamilton, Atlantic County, dated April 5, 2021, RE: Res 2021-0156 supporting S-3522 to establish a new Board of Trustees for the Local Part of the Public Employees Retirement System ( PERS) to preserve the structure and integrity of the more solvent local part.
12. From the Board of County Commissioners County of Morris, Debra L. Lynch, Clerk of the Board dated April 28, 2021, RE: 2021-326 authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on local mandates that P.L. 2021, chapter 40 constitutes an unfunded state mandate in violation of article VIII, Section II, paragraph 5 of the New Jersey Constitution

13. From the Board of County Commissioners of the County of Monmouth, Marion Masnick, Clerk of the Board, dated April 23, 2021, RE: 2021-0291 supporting S-3522 to establish a new Board of Trustees for the Local Part of the Public Employees Retirement System (PERS) to preserve the structure and integrity of the more solvent local part
14. From the Board of County Commissioners of the County of Monmouth, Marion Masnick, Clerk of the Board, dated April 23, 2021, RE: Resolution opposing New Jersey State Assembly and Senate Forest Management Bills A-4843/ S-3549, A-4844/ S-3550 and A-4845/S-3548
15. From the Board of County Commissioners of the County of Monmouth, Marion Masnick, Clerk of the Board, dated April 23, 2021, RE: Resolution opposing Senate No. 3203 In-person early voting
16. From the Board of County Commissioners of the County of Warren, Alex J. Lazorisak, County Administrator, dated April 29, 2021, RE: Res 222-21 opposing cuts in State Aid allocations to Warren County School Districts
17. From the Township of Montville, County of Morris, Stacy Sullivan- Gruca, Township Clerk, dated April 27, 2021, RE: Resolution 2021-128, supporting S-3522 to establish a new Board of Trustees for the Local Part of the Public Employees Retirement System (PERS) to preserve the structure and integrity of the more solvent local part.
18. From Brian M. Hughes, County Executive, dated April 15, 2021, RE: Appointments requiring commissioners advise and consent – Mercer County Workforce Investment Board
19. From Lillian Nazzaro, Esq., County Administrator, dated April 11, 2021 RE: County Commissioners Questions and Answers

**H. RESOLUTIONS:**

1. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES , DIVISION OF DISABILITY SERVICES FOR PERSONAL ASSISTANCE PROGRAM GRANT FOR THE CONTRACT PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021 TOTAL AMOUNT: \$69,948.00
2. SPECIAL ITEM OF REVENUE – AMEND RESOLUTION 2021-269, ADOPTED APRIL 22, 2021 TO INCREASE FUNDING BY \$20,000.00 TO THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, NEW JERSEY STATE COUNCIL ON THE ARTS AWARDS FUNDS FOR SENIOR CITIZEN ART SHOW, PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2021; TOTAL GRANT AWARD \$30,000.00
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HFT MANAGEMENT, INC T/A GATEWAY OUTDOOR ADVERTISING TO DEVELOP AND MANAGE ADVERTISEMENT AT THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 1, 2021 THROUGH MARCH 31, 2022, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. CONCESSION FEE PAID TO THE COUNTY: 50% OF ANNUAL ADVERTISEMENT REVENUE OR THE MINIMUM ANNUAL GUARANTEE PAID TO THE COUNTY OF \$35,000.00 **(CC2021-02)**
4. MERCER COUNTY BOARD OF COMMISSIONERS HEREBY ACCEPTS ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR THE 2020 COMMUNITY SERVICES BLOCK GRANT (CSBG) (GRANT AWARD nO. 2020-05235-0219-03) FOR INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY. AMOUNT: \$3,130.00 (STATE FUNDS) (NO COUNTY FUNDS)

5. AMEND RESOLUTION NO. 2021-59, ADOPTED JANUARY 28, 2021 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS “AMEND RESOLUTION TO ACCEPT AN ADDITIONAL \$25,000.00 FOR THE LIHEAP ASSISTANCE PROGRAM. REVISED TOTAL AMOUNT: \$448,695.00”
  
6. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM – PROGRAM YEAR 2021. APPROXIMATE AMOUNT: \$653,829.00 PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022
  
7. AMEND RESOLUTION NO. 2020-691, ADOPTED DECEMBER 17, 2020 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF TRANSPORTATION SERVICES FOR OLDER ADULTS. “AMEND RESOLUTION TO INCREASE THE AGREEMENT AMOUNT BY AN ADDITIONAL \$191,264.00 [CARES ACT TITLE IIIB FUNDS]. REVISED TOTAL AMOUNT: \$315,669.00 (\$191,264.00 [CARES ACT TITLE IIIB FUNDS]; \$65,000.00 [FEDERAL TITLE III-B FUNDS]; \$15,000.00 [STATE MATCH FUNDS]; \$10,000.00 [SUPPLEMENTAL FUNDS]; AND \$34,405.00 [COUNTY MATCH FUNDS])
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TRIMBOLI & PRUSINOWSKI, L.L.C. FOR PROFESSIONAL LEGAL SERVICES REGARDING LABOR ISSUES AT THE OFFICE OF THE MERCER COUNTY SHERIFF. AMOUNT NOT TO EXCEED \$100,000.00. PERIOD: APRIL 1, 2021 THROUGH MARCH 31, 2022



9. 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 FEE PURCHASE OF THE AMBOY BANK PROPERTY FOR OPEN SPACE PRESERVATION , KNOWN AS BLOCK 401, LOT 2 PRINCETON, NEW JERSEY, COUNTY COST NOT TO EXCEED \$99,200.00
  
10. ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM PUBLIC SERVICE AND GAS COMPANY (PSE & G) TO THE COUNTY OF MERCER FOR PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ROADWAY LOCATED ON BLOCK 1642, LOT 1, HAMILTON TOWNSHIP, MERCER COUNTY. FUNDS : \$1.00
  
11. ACCEPTANCE OF A DEED OF DEDICATION AS WELL AS A ROAD WIDENING EASEMENT FROM ELIZABETH DYMOWSKI TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 6001, LOTS 35 & 35.02 LAWRENCE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
  
12. ACCEPTANCE OF DEED OF DEDICATION FROM EWING PROPERTIES, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 382, LOTS 7 & 22 EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
  
13. ACCEPTANCE OF DEED OF DEDICATION FROM SRG 1761 NORTH OLDEN , LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, BLOCK 118.04 , LOT 20 EWING TOWNSHIP, MERCER COUNTY . FUNDS: \$1.00

14. ACCEPTANCE OF MAINTENANCE AND ACCESS EASEMENT FROM INO GOMEZ AND JAVIER BLANCO TO THE COUNTY OF MERCER ON BLOCK 12, LOT 8 , BOROUGH OF HIGHTSTOWN, MERCER COUNTY . FUNDS: \$1.00
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A DEVELOPERS AGREEMENT BETWEEN THE COUNTY OF MERCER, THE TOWNSHIP OF EWING AND PARKWAY TOWN CENTER URBAN RENEWAL, LLC REGARDING THE CONSTRUCTION OF PARKWAY TOWN CENTER, EWING TOWNSHIP, NEW JERSEY
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PURCHASE OF PROPERTY FROM GARY P. AND NANCY BUCK, KNOWN AS 1 RIDGE AVENUE, EWING, NJ, 08628 AND IDENTIFIED AS BLOCK 423, LOT 110 ON THE MUNICIPAL TAX MAP FOR EWING TOWNSHIP. PURCHASE PRICE: \$280,000.00; ESTIMATED PURCHASE PRICE DIFFERENTIAL, MOVING, AND CLOSING COSTS: \$36,000.00 - TOTAL COST NOT TO EXCEED: \$316,000.00
  
17. MERCER COUNTY BOARD OF COMMISSIONERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF \$0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2021 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND
  
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE THE OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH DIAMOND DRUGS, INC., FOR PHARMACY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. TOTAL AMOUNT NOT TO EXCEED: \$253,257.70 PERIOD: AUGUST 1, 2021 THROUGH JULY 31, 2022



19. PARTIAL AWARD OF BID RECEIVED FEBRUARY 19, 2021 TO MULTIPLE VENDORS FOR INMATE SUPPLIES AS AN OPEN-END CONTRACT FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD APRIL 20, 2021 THROUGH APRIL 19, 2023. TOTAL AMOUNT NOT TO EXCEED: \$681,129.70
  
20. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTS ASSEMBLY BILL 2455 WHICH ESTABLISHES A PILOT PROGRAM IN THE DEPARTMENT OF EDUCATION TO SUPPORT ROBOTICS PROGRAMS IN SCHOOL DISTRICTS
  
21. REAPPOINTMENTS TO THE MERCER COUNTY WORKFORCE INVESTMENT BOARD
  
22. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COMMISSIONERS RECOGNIZE MAY 2021 AS OLDER AMERICANS MONTH IN MERCER COUNTY
  
23. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COMMISSIONERS RECOGNIZE MAY 2021 AS MENTAL HEALTH AWARENESS MONTH IN MERCER COUNTY
  
24. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORT ASSEMBLY BILL 4663 WHICH CREATES TWO- YEAR "RESTORATIVE AND TRANSFORMATIVE JUSTICE FOR A YOUTH AND COMMUNITIES PILOT PROGRAM" IN JUVENILE JUSTICE COMMISSION FOCUSED REDUCING YOUTH INVOLVEMENT WITH THE YOUTH JUSTICE SYSTEM

25. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$61,794,000 OF GENERAL OBLIGATION BONDS, SERIES 2021, OF THE COUNTY OF MERCER, NEW JERSEY; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS
26. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTS ASSEMBLY BILL 4284 WHICH ESTABLISHES THE CRIME OF A LAW ENFORCEMENT OFFICER FOR CHOKING ANOTHER PERSON
27. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTS ASSEMBLY BILL 4526 WHICH ESTABLISHES THE REQUIREMENTS FOR USE OF DEADLY FORCE
28. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTS ASSEMBLY BILL 4656 WHICH AUTHORIZES THE CREATION OF LOCAL CIVILIAN REVIEW BOARDS TO REVIEW POLICE OPERATIONS AND CONDUCT
29. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTS ASSEMBLY BILL 5301 WHICH REQUIRES ACCESS TO LAW ENFORCEMENT DISCIPLINARY RECORDS TO BE CONSIDERED GOVERNMENT RECORDS AND SHALL BE MADE AVAILABLE FOR PUBLIC ACCESS
30. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS SENATE BILL 3522 WHICH ESTABLISHES A NEW BOARD OF TRUSTEES FOR THE LOCAL PART OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)
31. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COMMISSIONERS RECOGNIZES JUNE 4, 2021 AS NATIONAL GUN VIOLENCE AWARENESS DAY IN MERCER COUNTY

**I. INTRODUCTION OF AMENDMENTS TO THE 2021 MERCER COUNTY BUDGET:**

CHAIR – MOTION TO OPEN PUBLIC HEARING

CHAIR – MOTION TO RECESS PUBLIC HEARING

**J. OLD BUSINESS:**

**K. ON-GOING BUSINESS:**

1. Airport
2. Voter Machines
3. COVID-19 response
4. Census 2020
5. Indoor Track

**L. NEW BUSINESS:**

**M. PUBLIC SECTION:**

**N. ADJOURN:**