



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
TRENTON, NEW JERSEY 08650-0068  
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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 MAY 27, 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. PRESENTATION:**

**Moms Demand Action**

**F. COMMUNICATIONS:**

1. From Felicia Hopson, Commissioner Director and Linda Hynes, Commissioner, County of Burlington, dated May 13, 2021, RE: Resolution No. 2021-00225, adopted by the Board of County Commissioners of the County of Burlington at their May 12, 2021 Public Meeting.
2. From Mary Ann Cilento, Clerk of the Board, Ocean County, dated May 6, 2021, RE: Resolution Supporting S-3522 to establish a new Board of Trustees for the Local Part of the Public Employees' Retirement System (PERS).
3. From Suzannah Givone, Clerk Pro Tem, Sussex County Commissioner Board, dated May 13, 2021, RE: Resolution Opposing Cuts in State School Aid Allocations to Sussex County School Districts.
4. From Kimberly Cuspilich, Acting Borough Clerk, Borough of Rockaway, dated April 23, 2021, RE: Resolution 70-21, Supporting S-3522, which would establish a new board of trustees for the Local Part of the Public Employees' Retirement System (PERS).
5. From Isamar Maldonado, Purchasing Agent, dated May 7, 2021, RE: Minutes and Bid Results for the Week of May 3, 2021.
6. From Brian M. Hughes, County Executive, dated May 12, 2021, RE: Appointments Requiring Commissioners Advise and Consent.

**F. RESOLUTIONS:**

1. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE COMPETITIVE CONTRACTING FOR APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2025
  
2. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE COMPETITIVE CONTRACTING FOR FOOD SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AND THE NUTRITION PROGRAM. PERIOD: APRIL 1, 2022 THROUGH MARCH 31, 2025
  
3. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE COMPETITIVE CONTRACTING FOR HOMELESS SERVICES FOR MERCER COUNTY RESIDENTS IN NEED. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2025
  
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ROYAL PRINTING SERVICE FOR THE PROVISION OF BALLOT PRINTING, VOTE BY MAIL ENVELOPES, AND APPLICATIONS FOR THE PRIMARY, SPECIAL AND GENERAL ELECTIONS FOR THE MERCER COUNTY CLERK. PERIOD: JUNE 1, 2021 THROUGH MAY 31, 2023, WITH A ONE (1) YEAR OPTION TO EXTEND. TOTAL AMOUNT NOT TO EXCEED: \$686,080.00 (CC2021-05)



5. AMEND RESOLUTION NO. 2020-266, ADOPTED MAY 28, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE 2020 COUNTY INNOVATION PROJECT CONTRACT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$140,490.00 AND EXTEND THE PROGRAM PERIOD THROUGH SEPTEMBER 30, 2022". REVISED PERIOD: JUNE 30, 2020 THROUGH SEPTEMBER 30, 2022" REVISED PERIOD: JUNE 30, 2020 THROUGH SEPTEMBER 30, 2022; REVISED TOTAL AMOUNT: \$280,980.00 (STATE FUNDS) (NO COUNTY FUNDS)
  
6. AMEND RESOLUTION NO. 2020-500, ADOPTED OCTOBER 15, 2020 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 2 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. "AMEND RESOLUTION TO INCREASE THE FUNDS) NON-DISCRETIONARY (ND) FUNDS). PERIOD: JANUARY 1, 2020 THROUGH SEPTEMBER 30, 2022. REVISED TOTAL AMOUNT: \$255,168.00 [\$93,448.00 (CSBG) FUNDS]; \$116,720.00 (CSBG) NON-DISCRETIONARY (ND) COVID-19 CARES ACT FUNDS]; \$45,000.00 [COUNTY FUNDS])
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2021-05235-0092-00). PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$232,189.00 (STATE FUNDS) (NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON 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: \$28,287.00 (STATE FUNDS) (NO COUNTY FUNDS)
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH PRINCETON HEALTHCARE SYSTEM FOR THE PROVISION OF COVID-19 VACCINATION SERVICES AT MERCER COUNTY PARK AND MOBILE VACCINATION SITES. PERIOD: MAY 6, 2021 TO AUGUST 31, 2021. TOTAL AMOUNT NOT TO EXCEED: \$2 MILLION (COUNTY FUNDS)
  
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) CONTRACT WITH FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC., TO PROVIDE PHARMACY BENEFIT CONSULTING SERVICES AMOUNT NOT TO EXCEED: \$39,960.00. PERIOD: APRIL 24, 2021 THROUGH APRIL 23, 2022
  
11. AMEND RESOLUTION NO. 93-407, ADOPTED AUGUST 23, 1993 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING TO THE LEASE AGREEMENT WITH GARDEN STATE BASEBALL, L.P. (AMENDMENT NO. 4) "AMEND LEASE TO PERMIT A TEAM IN THE MLB DRAFT LEAGUE TO USE ARM & HAMMER STADIUM IN 2021; WAIVE 2021 RENT (\$250,000.00) AND PARTIAL PAYMENT TOWARDS 2020 RENT (\$50,000.00); ALLOCATION OF OPERATING EXPENSES AND RESPONSIBILITIES FOR 2021"

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY WITH EMPLOYMENT, LABOR AND PERSONNEL MATTERS. AMOUNT NOT TO EXCEED: \$50,000.00 (COUNTY FUNDS) PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021
  
13. 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 AND SUPERINTENDENT OF ELECTIONS CATHERINE DICOSTANZO IN CERTAIN LITIGATION ENTITLED BRUCE CAMP V. COUNTY OF MERCER, ET. AL. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: APRIL 1, 2021 THROUGH MARCH 31, 2022 (COUNTY FUNDS)
  
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH GRAYSHIFT, LLC, FOR THE GRAYKEY SOFTWARE LICENSE RENEWAL. PERIOD: JUNE 14, 2021 THROUGH JUNE 13, 2022. AMOUNT NOT TO EXCEED: \$18,000.00
  
15. 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: \$207,150.00 (\$55,000.00 FEDERAL; \$152,125.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. GRANT NO. VAWA-41-18



16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH VIKEN DETECTION CORPORATION FOR THE PURCHASE OF ONE (1) Nighthawk-HBI XP HANDHELD BACKSCATTER SCANNING DEVICE AND RELATED ACCESSORIES TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE SPECIAL INVESTIGATIONS UNIT. TOTAL AMOUNT NOT TO EXCEED: \$39,996.00
  
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH US GOVBID/AUCTION LIQUIDATION SERVICES FROM JUNE 5, 2021 THROUGH JUNE 9, 2021. THE COUNTY SHALL PAY 4.5% COMMISSION ON SALES
  
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TERRESTRIAL IMAGING, INC., FOR THE PURCHASE OF TWO (2) LEMUR DRONES KITS FOR THE MERCER COUNTY SHERIFF'S OFFICE THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. CONTRACT NO. CK04 (BID 18-19). TOTAL AMOUNT NOT TO EXCEED: \$36,004.19
  
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ROBBIE CONLEY ARCHITECT, LLC, TO PROVIDE ARCHITECTURAL SERVICES TO INSTALL FIRE TRAINING EQUIPMENT AT THE FIRE TRAINING ACADEMY. PERIOD: JUNE 1, 2021 THROUGH MAY 31, 2022. AMOUNT NOT TO EXCEED: \$39,990.00

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHELTERED WORKSHOP SERVICE AGREEMENT WITH THE ARC/MERCER, INC., FOR JANITORIAL SERVICES AT 209 SOUTH BROAD STREET, TRENTON NEW JERSEY. PERIOD: MAY 1, 2021 THROUGH APRIL 30, 2022. TOTAL AMOUNT: \$162,443.96
  
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE 2021 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$744,531.00. PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021
  
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN MERCER COUNTY AND THE NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE OF A 2016 FORD E-450 VEHICLE (ID# 16-1800) FOR USE BY MERCER COUNTY TRADE TRANSPORTATION (NO COUNTY COST)
  
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH U.S. MUNICIPAL SUPPLY, INC., FOR THE PURCHASE OF ONE (1) LEEBOY MODEL 7000C PAVER FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 18/19-25) TOTAL AMOUNT NOT TO EXCEED: \$135,842.32



24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SAPHIRE + ALBARRAN ARCHITECTURE, LLC TO PROVIDE ARCHITECTURAL DESIGN SERVICES FOR ANTICIPATED CONSTRUCTION PROJECTS FACILITATED BY THE DIVISION OF BUILDINGS AND GROUNDS. PERIOD: MAY 1, 2021 THROUGH APRIL 30, 2022. AMOUNT NOT TO EXCEED: \$75,000.00
  
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ZIENOWICZ SIGN CO., FOR THE PURCHASE OF NEW TERMINAL SIGNS FOR THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT NOT TO EXCEED: \$22,350.00
  
26. PARTIAL AWARD OF BID RECEIVED APRIL 21, 2021 TO MULTIPLE VENDORS TO FURNISH AND DELIVER ROAD MATERIALS TO THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 22, 2021 TO JUNE 21, 2022, WITH THE OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NO TO EXCEED: \$4,500,000.00 (CK09MERCER2021-07)
  
27. AWARD OF BID RECEIVED MARCH 26, 2021 TO PELICAN CHEMICALS, INC., FOR SOLID AND LIQUID RUNWAY DEICER FOR THE TRENTON-MERCER AIRPORT. PERIOD: MAY 17, 2021 THROUGH MAY 16, 2022, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$251,352.80 (AB2021-10)

28. AWARD OF BID RECEIVED APRIL 14, 2021 TO CHERRY VALLEY TRACTOR SALES FOR TWO (2) 2021 OR NEWER ROTAIR D185T4F TRAILER MOUNTED PORTABLE AIR COMPRESSORS FOR USE BY THE DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 10, 2021 THROUGH MAY 11, 2022. TOTAL AMOUNT NOT TO EXCEED: \$39,980.00 (CK09MERCER2021-04)
  
29. AWARD OF BID RECEIVED APRIL 16, 2021 TO JESCO, INC., FOR ONE (1) WIRTGEN W200FI COLD MILLING MACHINE FOR USE BY THE DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 17, 2021 THROUGH MAY 16, 2022. TOTAL AMOUNT NOT TO EXCEED: \$620,000.00 (CK09MERCER2021-06)
  
30. AWARD OF BID RECEIVED APRIL 20, 2021 TO CHEF'S DEPOT FOR THE PURCHASE OF VARIOUS KITCHEN EQUIPMENT FOR THE MERCER COUNTY NUTRITION DEPARTMENT ELDERLY SITES. PERIOD: MAY 24, 2021 THROUGH MAY 23, 2022. TOTAL AMOUNT NOT TO EXCEED: \$72,634.98 (AB2021-18)
  
31. REJECTION OF BIDS RECEIVED APRIL 28, 2021 FOR CONSTRUCTION OF TAXIWAY D CONNECTOR PHASE TWO AT THE TRENTON-MERCER AIRPORT (AB2021-13)
  
32. REAPPOINTMENT OF RICHARD HUNTER TO SERVE AS A MEMBER OF THE MERCER COUNTY CULTURE AND HERITAGE BOARD
  
33. APPOINTMENT OF CARLA THOMAS TO THE MERCER COUNTY COMMISSIONER ON THE STATE OF WOMEN

34. APPOINTMENT OF BASIT A. MUZAFFAR AS MERCER COUNTY ENGINEER; N.J.S.A. 40A:9-43; TERM: MAY 1, 2021 THROUGH APRIL 30, 2026
35. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTS NEW JERSEY'S GREEN AMENDMENT
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR THE TRANSFER OF CERTAIN FEES PURSUANT TO THE COUNTY OPTION HOSPITAL FEE PILOT PROGRAM. N.J.S.A. 30:4D-7R, ET SEQ.

**G. 2021 MERCER COUNTY BUDGET**

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

**CHAIR – OPEN PUBLIC HEARING**

**CHAIR – MOTION TO CLOSE PUBLIC HEARING**

**SECOND READING – ADOPT RESOLUTION**

Resolution to exceed the County Budget Appropriation Limit and to limit and to establish a CAP Bank (N.J.S.A. 40A: 4-45.14)

**ADOPTION OF 2021 MERCER COUNTY BUDGET AS AMENDED:**

**CHAIR – MOTION TO RECONVENE PUBLIC HEARING**

**CHAIR – MOTION TO CLOSE PUBLIC HEARING**

**ADOPTION OF THE 2021 MERCER COUNTY BUDGET AS AMENDED**



**H. OLD BUSINESS:**

**I. ON-GOING BUSINESS:**

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

**J. NEW BUSINESS:**

**K. PUBLIC SECTION:**

**L. ADJOURN MEETING:**