



## **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 JUNE 10, 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. MINUTES:**

1. Formal Meeting of March 11, 2021
2. Formal Meeting of March 25, 2021

**F. COMMUNICATIONS:**

1. From Isamar Maldonado, Purchasing Agent, dated May 20, 2021. RE: Minutes and Bid Results for the Week of May 17, 2021.
2. From Alex J. Lazorisak, County Administrator Board of County Commissioners of the County of Warren, dated May 14, 2021. RE: Resolution to file a complaint with the New Jersey Council on Local Mandates and Resolution opposing New Jersey State Assembly and Senate Forest Management Bills A-4843/S-3549, A-4844/S-3550 and A-4845/S-3548.
3. From Brian M. Hughes, County Executive, County of Mercer, dated June 1, 2021. RE: Appointments requiring Commissioners Advise and Consent.
4. From Lillian L. Nazzaro, Esq., County Administrator, dated June 8, 2021. RE: Commissioner Questions for June 8, 2021.

**G. RESOLUTIONS:**

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH AFRICAN AMERICAN CHAMBER OF COMMERCE OF NEW JERSEY FOR THE SERVICES OF A ONE-STOP OPERATOR. AMOUNT: \$40,000.00. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. (STATE FUNDS-NO COUNTY FUNDS)

2. AMEND RESOLUTION NO. 2020-346, ADOPTED JULY 16, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF MEDICATION ASSISTED TREATMENT (MAT) COORDINATOR SERVICES. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$140,490.00 (COUNTY INNOVATION PROJECT GRANT FUNDS); AND TO EXTEND THE CONTRACT PERIOD THROUGH SEPTEMBER 30, 2022. REVISED TOTAL AMOUNT: \$280,980.00 (STATE FUNDS) (NO COUNTY FUNDS)”
  
3. REJECTION OF ALL PROPOSALS RECEIVED MAY 11, 2021 FOR COMPETITIVE CONTRACTING FOR A WIOA OUT-OF-SCHOOL YOUTH PROGRAM FOR PROGRAM YEAR 2021 WITH AN OPTION YEAR PROGRAM YEAR 2022 AS PROPOSALS WERE NOT COMPLIANT OR RESPONSIVE TO THE RFP
  
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE FISCAL YEAR 2021 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$348,411.00 (\$188,321.00 [STATE FUNDS]; (\$160,090.00 [45.95% COUNTY MATCH FUNDS])

5. 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: \$169,109.00 (\$60,282.00 FEDERAL; \$108,827.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2020 TO JUNE 30, 2021. GRANT NO: VAWA-41-19
  
6. COUNTY EXECUTIVE AND THE CLERK OF THE BOARD AUTHORIZED TO EXECUTE AN EXTENDED MAINTENANCE AGREEMENT WITH GENERAL SALES ADMINISTRATION FOR THE MAINTENANCE OF AUTOMATIC LICENSE PLATE READER (ALPR) SOFTWARE AND HARDWARE RELATING TO THE COUNTYWIDE CAMERA SYSTEM THAT COLLECTS AND ANALYZES VEHICLE REGISTRATION INFORMATION. AMOUNT NOT TO EXCEED: \$50,000.00 PERIOD: JANUARY 21, 2021 THROUGH JANUARY 21, 2022
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RIGHT OF ENTRY AGREEMENT WITH EAST WINDSOR TOWNSHIP ON A PORTION OF THE COUNTY-OWNED LENOX PROPERTY, DESIGNATED ON BLOCK 44, LOT 6, EAST WINDSOR TOWNSHIP. COUNTY COST: \$0.00
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CONSENT OF LANDLORD TO PARTIAL ASSIGNMENT OF LEASE BY CORPORATE AVIATION HANGARS OF TTN, LLC WITH CERTAIN TENANTS/OWNERS

9. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A PASSENGER FACILITY CHARGE APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION [FAA] FOR THE TRENTON-MERCER AIRPORT. PROPOSED EFFECTIVE DATE: NOVEMBER 1, 2021 AND ESTIMATED EXPIRATION DATE: AUGUST 1, 2022. (NO COST REQUIRED)
  
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM (ACRGP) FOR CORONAVIRUS RESPONSE AND RELIEF AT THE TRENTON MERCER AIRPORT. GRANT AMOUNT: \$3,340,307.00 (3-34-0042-058-2021)
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE LEGAL SERVICES REGARDING THE MERCER COUNTY PARK COMMISSION INVESTIGATION AND SERVICES RELATED TO STATE OF NEW JERSEY V. KEVIN B. BANNON, IND. NO. 17-10-185. AMOUNT NOT TO EXCEED: \$100,000.00 PERIOD: APRIL 1, 2021 THROUGH MARCH 31, 2022 (COUNTY FUNDS)
  
12. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE JUNE 2021 AS LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER PRIDE MONTH IN MERCER COUNTY
  
13. APPOINTMENT OF JAMES WALTERS AS A MEMBER OF THE MERCER COUNTY MENTAL HEALTH BOARD

14. REAPPOINTMENT OF ROSE NINI AS A MEMBER OF THE MERCER COUNTY COMMISSION ON ABUSED, NEGLECTED, AND MISSING CHILDREN
  
15. REAPPOINTMENT OF KEITH HAMILTON AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES
  
16. EXECUTIVE SESSION - THURSDAY, JUNE 10, 2021 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING **“PENDING OR ANTICIPATED LITIGATION”**

**H. 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 – RECONVENE 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**

**I. OLD BUSINESS:**

**J. ON-GOING BUSINESS:**

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

**K. NEW BUSINESS:**

**L. PUBLIC SECTION:**

**M. MOTION TO ENTER EXECUTIVE SESSION:**

EXECUTIVE SESSION - THURSDAY, JUNE 10, 2021 AT 6:00 P.M.  
IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION  
BUILDING “**PENDING OR ANTICIPATED LITIGATION**”

**N. ADJOURN MEETING**