



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
Fax: (609) 392-0488

JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF COMMISSIONERS

FORMAL MEETING OF JANUARY 28, 2021

MINUTES

Chair Frisby called the Formal Meeting to order at 6:01 P.M. on January 28, 2021 through Zoom Video Conferencing.

ROLL CALL

The following members of the Board answered the Roll Call of the Deputy Clerk to the Board:

Present – Commissioners Cannon, Cimino, Colavita, Koontz, Melker, Walter and Frisby

The Deputy Clerk to the Board read the Invocation.

Chair Frisby led the Pledge of Allegiance and Salute to the Flag.

The Deputy Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

MOMENT OF SILENCE

Commissioner Koontz called for a moment of silence for Jim Peto, Hightstown High School Athletic Director, who recently passed away.

Commissioner Walter called for a moment of silence for Donald J. Apai, Former Ewing Township Councilman, who had recently passed away.

2021 STATE OF THE COUNTY ADDRESS

County Executive, Brian M. Hughes, presented the 2021 State of the County Address to the Mercer County Board of Commissioners. **(See Schedule A, attached hereto, and made a part hereof)**

PUBLIC SECTION

At this time, Chair Frisby invited the members of the public to comment on any item listed on the Agenda.

Judith Hoechner, resident of Yardley, Pennsylvania, expressed her concern regarding the testing and remediation of Perfluorooctanoic acid (PFOA) contamination.

Marlene Dublinsky, member of the Homeless Trust Fund, thanked the County for their cooperation with the City of Trenton to provide funding for the committee.

APPROVAL OF MINUTES

On the motion of Commissioner Walter, seconded by Commissioner Koontz, the Minutes of the following meetings were approved:

Formal Meeting of September 10, 2020
Formal Meeting of September 24, 2020
Formal Meeting of October 15, 2020

VOTE ON MOTION

Ayes - 7. Nays - 0. Abstain - 0. Absent - 0.

Ayes – Commissioners Cannon, Cimino, Colavita, Koontz, Melker, Walter and Frisby

COMMUNICATIONS

A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated January 25, 2021. RE: Commissioner Questions for January 26, 2021.

A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated January 28, 2021. RE: Commissioner Questions for January 28, 2021.

RESOLUTIONS

The Deputy Clerk to the Board called for a Motion to Vote in Block on the following Resolutions listed on the Agenda.

Commissioner Walter moved, seconded by Commissioner Melker, that:

RESOLUTION NO. 1, RESOLUTION NO. 3, AND RESOLUTIONS NO'S 5 THROUGH 55 ON THE AGENDA "BE VOTED ON IN BLOCK"

VOTE ON MOTION

Ayes – 7. Nays - 0. Abstain - 0. Absent - 0.

Ayes – Commissioners Cannon, Cimino, Colavita, Koontz, Melker, Walter and Frisby

Commissioner Walter offered the following Resolutions, seconded by Commissioner Melker:

- NO. 2021-32** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM INC., FOR THE PROVISION OF REPRESENTATIVE PAYEE SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$90,000.00 (COUNTY FUNDS)
- NO. 2021-33** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$197,340.00 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2021-34** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CURA, INC. FOR THE PROVISION OF SHORT TERM RESIDENTIAL TREATMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$50,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2021-35** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE, INC. FOR THE PROVISION OF INPATIENT/RESIDENTIAL TREATMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$56,557.00 (\$27,133.00 [STATE FUNDS]; AND \$29,424.00 [COUNTY FUNDS])

- NO. 2021-36** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILL HILL CHILD AND FAMILY DEVELOPMENT CENTER 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)
- NO. 2021-37** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC. FOR THE PROVISION OF THE SUPPORT FOR FAMILIES AND CONSUMERS PROGRAM. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$40,000.00 (COUNTY FUNDS)
- NO. 2021-38** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF INPATIENT/RESIDENTIAL TREATMENT SERVICES THAT INCLUDE WITHDRAWAL MANAGEMENT, SHORT-TERM RESIDENTIAL, AND HALFWAY HOUSE TREATMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$120,000.00 (\$90,000.00 [STATE FUNDS]; AND \$30,000.00 [COUNTY FUNDS])
- NO. 2021-39** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE STABILIZATION SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$112,000.00 (COUNTY FUNDS)

- NO. 2021-40** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH ASSESSMENT AND BRIEF TREATMENT SERVICES FOR INDIVIDUALS EXPERIENCING HOMELESSNESS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$112,000.00 (COUNTY FUNDS)
- NO. 2021-41** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC. FOR THE PROVISION OF OUTPATIENT TREATMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$30,600.00 (\$20,000.00 [STATE FUNDS]; AND \$10,600.00 [COUNTY FUNDS])
- NO. 2021-42** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF CHILDREN'S DAY TREATMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$20,000.00 (COUNTY FUNDS)
- NO. 2021-43** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PINNACLE TREATMENT CENTERS NJ-III, LLC, D/B/A HAMILTON TREATMENT SERVICES FOR THE PROVISION OF OUTPATIENT TREATMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$15,000.00 (COUNTY FUNDS)

- NO. 2021-44** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF TEAM CARE COORDINATOR SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$132,000.00 (COUNTY FUNDS)
- NO. 2021-45** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF INPATIENT/ RESIDENTIAL TREATMENT SERVICES THAT INCLUDE PROGRAM ENHANCEMENTS TO HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$118,300.00 (\$90,000.00 [STATE FUNDS]; AND \$28,300.00 [COUNTY FUNDS])
- NO. 2021-46** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF INMATE COMMUNITY RE-ENTRY PROGRAM (ICRP) CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$111,500.00 (COUNTY FUNDS)
- NO. 2021-47** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF OUTPATIENT SERVICES THAT INCLUDE PROGRAM ENHANCEMENTS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$29,400.00 (\$10,000.00 [STATE FUNDS]; AND \$19,400.00 [COUNTY FUNDS])

NO. 2021-48 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MERCER CARE PARTNERS MEDICAL HOME HEALTH CARE, LLC, DBA MERCER HOME HEALTH CARE, LLC FOR THE PROVISION OF "CERTIFIED HOME HEALTH AIDE SERVICES." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$314,551.00 (\$180,531.00 [SSBG FUNDS]; \$36,020.00 [SUPPLEMENTAL FUNDS]; \$35,000.00 [PEER GROUPING FUNDS]; AND \$63,000.00 [PROVIDER MATCH FUNDS])

NO. 2021-49 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY ACCEPTS A 2021 INITIAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$1,818,839.00 (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

NO. 2021-50 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD: JANUARY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$55,865.00 (STATE FUNDS) (NO COUNTY FUNDS)

NO. 2021-51 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH ARM IN ARM, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION /EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$478,384.00 (\$239,192.00 PER YEAR - \$107,600.00 [STATE SOCIAL SERVICES TO THE HOMELESS (SSH) FUNDS PER YEAR]; \$131,592.00 [STATE SOCIAL SERVICES TO THE HOMELESS (SSH-TANF) FUNDS PER YEAR]) (NO COUNTY FUNDS)

NO. 2021-52 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH HOMEFRONT, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION /EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$145,338.00 (\$72,669.00 STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS PER YEAR) (NO COUNTY FUNDS)

NO. 2021-53 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL 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: \$6,768.00 (STATE FUNDS; NO COUNTY FUNDS)

- NO. 2021-54** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HOPEWELL FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES FUNDED BY LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT (LINCS). PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2023. (NO COUNTY FUNDS)
- NO. 2021-55** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUBAWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. FEDERAL AWARD: \$55,000.00; COUNTY IN-KIND MATCH: \$55,000.00; TOTAL AWARD: \$110,000.00. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021
- NO. 2021-56** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GSA CONTRACT PURCHASE (GS-00F-168CA) FROM TETRA TECH, INC. FOR CONSULTANT SERVICES TO PROVIDE AN UPDATED ALL HAZARDS PRE-DISASTER MITIGATION PLAN FOR THE MERCER COUNTY OFFICE OF EMERGENCY MANAGEMENT. TOTAL PURCHASE PRICE NOT TO EXCEED: \$124,999.02. (2019 HAZARD MITIGATION PROGRAM GRANT FUNDS 920-9153-482.91-20) PERIOD: DECEMBER 15, 2020 THROUGH DECEMBER 31, 2021
- NO. 2021-57** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENTS WITH VARIOUS MERCER COUNTY FIRST AID AND RESCUE SQUADS TO PROVIDE BASIC LIFE SUPPORT SERVICES. TOTAL AMOUNT: \$24,000.00

NO. 2021-58 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND THE CRANBURY FIRST AID SQUAD FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$6,870.00

NO. 2021-59 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$423,695.00. PERIOD: OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021. (FEDERAL FUNDS-NO COUNTY FUNDS)

NO. 2021-60 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ANTONIO MARTINEZ, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES REGARDING DOMESTIC VIOLENCE HEARINGS AS THE PATIENT'S ADVOCATE. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT NOT TO EXCEED: \$25,000.00

NO. 2021-61 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH KRONICK RESOLUTIONS TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$20,000.00 (COUNTY FUNDS) PERIOD: NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2021

NO. 2021-62 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 GENOVA BURNS, LLC, TO PROVIDE PROFESSIONAL LEGAL SERVICES TO THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. (COUNTY FUNDS)

NO. 2021-63 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 GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY AND THE MERCER COUNTY BOARD OF COMMISSIONERS IN THE MATTER OF KRAKORA AND PBA 167 V. MERCER AND HUDSON COUNTIES. DOCKET NO. MRS-L-2489-19. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (COUNTY FUNDS)

NO. 2021-64 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 GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY EXECUTIVE BRIAN M. HUGHES IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2021 (COUNTY FUNDS)

- NO. 2021-65** 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 MCMANIMON, SCOTLAND & BAUMANN, TO DEFEND THE COUNTY IN CERTAIN LITIGATION INVOLVING THE SOLAR PANEL FIELD AT MERCER COUNTY COMMUNITY COLLEGE. AMOUNT NOT TO EXCEED: \$10,000.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (COUNTY FUNDS)
- NO. 2021-66** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH TOM RODRIGUEZ ASSOCIATES 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)
- NO. 2021-67** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE LICENSE MAINTENANCE AND RENEWAL AGREEMENT WITH CELLEBRITE USA, CORP. FOR UNIVERSAL FORENSIC SOFTWARE FOR EXTRACTION DEVICES (UFED) FOR USE BY THE MERCER COUNTY PROSECUTOR’S OFFICE. COST NOT TO EXCEED: \$17,609.52. PERIOD: OCTOBER 26, 2020 THROUGH OCTOBER 25, 2021
- NO. 2021-68** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS APPROVES THE PURCHASE OF ONE (1) VEHICLE FROM BEYER FORD FOR USE BY THE MERCER COUNTY PROSECUTOR’S OFFICE. AMOUNT NOT TO EXCEED \$234,423.28

- NO. 2021-69** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE STATE AGRICULTURE DEVELOPMENT COMMITTEE FOR A GRANT TO AID MERCER COUNTY FOR COSTS RELATED TO THE PREPARATION OF A COUNTY COMPREHENSIVE FARMLAND PRESERVATION PLAN. GRANT ESTIMATED AT \$15,000.00
- NO. 2021-70** 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 ACQUISITION OF A PORTION OF THE SINGH PROPERTY, KNOWN AS BLOCK 22, LOT 6, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$36,000.00
- NO. 2021-71** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH ARORA AND ASSOCIATES, PC FOR ENGINEERING SERVICES FOR PARKWAY AVENUE (CR 634), SCOTCH ROAD (CR 611) TO ROUTE 31 (PENNINGTON ROAD) FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$1,001,684.08. PERIOD: DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2021 (RFP2020-03)
- NO. 2021-72** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH IH ENGINEERS, P.C., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 236.3, (N.J.D.O.T. STRUCTURE #1100-078) CARRYING YARD ROAD OVER BALDWIN'S CREEK, HOPEWELL TOWNSHIP, COUNTY OF MERCER TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$296,835.00

- NO. 2021-73** 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 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 230.7 (N.J.D.O.T. STRUCTURE #1100-064) CARRYING PENNINGTON-CENTERVILLE ROAD OVER STONY BROOK, HOPEWELL TOWNSHIP, COUNTY OF MERCER TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$299,937.00
- NO. 2021-74** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TRAFFIC PLANNING & DESIGN, TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REHABILITATION OF MERCER COUNTY BRIDGE NO. 140.4 (N.J.D.O.T. STRUCTURE #1100-051) CARRYING MONTGOMERY STREET OVER THE ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$258,142.10
- NO. 2021-75** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL ENGINEERING CONSULTING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$210,000.00. PERIOD: JANUARY 18, 2021 THROUGH JANUARY 17, 2022

- NO. 2021-76** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH CME ASSOCIATES FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$125,000.00. PERIOD: JANUARY 26, 2021 THROUGH JANUARY 25, 2022. (RFP2020-07)
- NO. 2021-77** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH FENNELLY ENVIRONMENTAL ASSOCIATES, INC. FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$260,000.00. PERIOD: JANUARY 26, 2021 THROUGH JANUARY 25, 2022 (RFP2020-07)
- NO. 2021-78** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH PENNONI ASSOCIATES INC., FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$80,000.00. PERIOD: JANUARY 26, 2021 THROUGH JANUARY 25, 2022 (RFP2020-07)
- NO. 2021-79** AWARD OF BID RECEIVED DECEMBER 1, 2020 TO COLONNELLI BROTHERS, INC., FOR REPLACEMENT OF COUNTY BRIDGE NO. 364.15 (STRUCTURE #11000084) CARRYING LOCUST LANE OVER HARRY'S BROOK, PRINCETON, NEW JERSEY. TOTAL AMOUNT: \$997,000.00. TERM: 150 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2020-30)

- NO. 2021-80** AWARD OF BID RECEIVED DECEMBER 15, 2020 TO DCRS/DEER CARCASS REMOVAL SERVICE, LLC FOR DEER CARCASS REMOVAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: FEBRUARY 1, 2021 TO JANUARY 31, 2023. COST PER DEER CARCASS REMOVAL AND DISPOSAL: \$33.50 TOTAL AMOUNT NOT TO EXCEED \$30, 000.00 **(CK09MERCER2020-23)**
- NO. 2021-81** AWARD OF BID RECEIVED DECEMBER 8, 2020 TO GABRIELLI KENWORTH OF NJ, LLC FOR ONE (1) 2021 KENWORTH MODEL T880 6X4, STANDARD DAY CAB WITH ROGERS LOW BOY TRAILER AND ACCESSORIES FOR USE BY THE DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 18, 2021 THROUGH JANUARY 17, 2022. TOTAL AMOUNT NOT TO EXCEED: \$258,605.90. **(CK09MERCER2020-25)**
- NO. 2021-82** AWARD OF BID RECEIVED ON DECEMBER 23, 2020 TO LA MANNA ELECTRIC, INC. FOR A NEW STANDBY GENERATOR FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. TOTAL AMOUNT NOT TO EXCEED: \$163,000.00. TERM: 180 CALENDAR DAYS FROM NOTICE TO PROCEED **(AB2020-46)**
- NO. 2021-83** REAPPOINTMENT OF MERCER COUNTY FIRE MARSHAL AND ASSISTANT FIRE MARSHALS
- NO. 2021-84** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZES FEBRUARY 5TH 2021 AS WEAR RED DAY IN MERCER COUNTY

Ayes – 7. Nays - 0. Abstain - 0. Absent - 0.

Ayes – Commissioners Cannon, Cimino, Colavita, Koontz, Melker, Walter and Frisby

Commissioner Cannon offered the following Resolution, seconded by Commissioner Koontz:

NO. 2021-85 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CAPITAL AREA YMCA FOR THE PROVISION OF “AFTER SCHOOL PROGRAMMING.” PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$20,000.00 (COUNTY FUNDS)

Chair Frisby announced that he was abstaining from the vote because he was the Chief Executive Officer of the Capital Area YMCA

Ayes – 6. Nays - 0. Abstain - 1. Absent - 0.

Ayes – Commissioners Cannon, Cimino, Colavita, Koontz, Melker and Walter
Abstain – Commissioner Frisby

Commissioner Cannon offered the following Resolution, seconded by Commissioner Cimino:

NO. 2021-86 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY, NJ, INC., FOR THE PROVISION OF CRISIS AND SUICIDE PREVENTION HOTLINE SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$21,500.00 (COUNTY FUNDS)

Commissioner Colavita stated that he was abstaining from the vote, as he was the President of CONTACT of Mercer County, NJ, Inc.

Ayes – 6. Nays - 0. Abstain - 1. Absent - 0.

Ayes – Commissioners Cannon, Cimino, Koontz, Melker, Walter and Frisby
Abstain – Commissioner Colavita

ON-GOING BUSINESS

Commissioner Walter thanked Governor Phil Murphy for the updated allotment of 1,500 vaccines to the County of Mercer.

NEW BUSINESS

Commissioner Cannon mentioned that she attended a Hopewell Township public meeting via Zoom Video Conferencing regarding the future of Mine Road Bridge.

Chair Frisby asked for an update on COVID issues relating to the Correction Center staffing.

Ms. Nazzaro informed the Commissioners that 19 Correction Officers were on leave due to COVID positive test results, and that 3 officers were quarantined due to potential exposure of COVID. She addressed the number of issues raised in Officer Donald Ryland's letter regarding, staffing and overtime. She commented that the officers and inmates were being provided the proper personal protective equipment (PPE) on a daily basis. She announced that the employees at the Correction Center will be vaccinated in staggered groups due to potential reactions. She explained the quarantine system the Correction Center practiced for new inmates entering the jail and for existing inmates who test positive for COVID.

PUBLIC SECTION

At this time, Chair Frisby invited the members of the public to comment on any item listed on and off the agenda.

Jacquelyn Ketchum, resident of Ewing Township, expressed her concerns regarding the staffing, overtime and quarantine system at the Correction Center.

Dr. Robin R. Karf, resident of Princeton, asked to have her comments read into the record regarding the Trenton- Mercer Airport.

Judith Hoechner, resident of Yardley, Pennsylvania, stated that she hoped the County would make plans to actively engage in the evaluation of the impact on the quality of life on the communities surrounding and under the flight path.

ADJOURNMENT

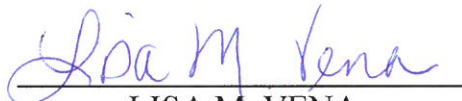
A motion to adjourn the Formal Meeting was offered by Commissioner Cimino and seconded by Commissioner Melker, which was adopted by the unanimous vote of the members of the Mercer County Board of Commissioners.

VOTE ON MOTION

Ayes - 6. Nays - 0. Abstain - 0. Absent - 1.

Ayes - Freeholders Cannon, Cimino, Colavita, Frisby, Melker, Walter and Koontz

FORMAL MEETING ADJOURNED AT 7:29 PM



LISA M. VENA

DEPUTY CLERK TO THE BOARD



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
Fax: (609) 392-0488

JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF COMMISSIONERS

INFORMAL MEETING OF JANUARY 26, 2021

MINUTES

Chair Frisby called the Agenda Meeting to order at 6:08 P.M. on January 26, 2021 through Zoom Video Conferencing.

ROLL CALL

The following members of the Board answered the Roll Call of the Deputy Clerk to the Board:

Present – Commissioners Cannon, Cimino, Colavita, Koontz, Melker, Walter and Frisby

Chair Frisby led the Pledge of Allegiance and Salute to the Flag.

SUNSHINE LAW

The Deputy Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Informal Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

MOMENT OF SILENCE

Commissioner Koontz called for a moment of silence for Jim Peto, Hightstown High School Athletic Director.

Commissioner Walter called for a moment of silence for Donald J. Apai, Former Ewing Township Councilman.

COMMUNICATIONS

Two (2) communications were discussed and approved for placement on the Agenda for the Formal Meeting of January 28, 2021.

Chair Frisby made reference to the Communication from Lillian L. Nazzaro, Esq., County Administrator, regarding the Commissioner Questions for January 26, 2021. He thanked the Administration for adding the component that identified whether a business was minority-owned and or women-owned to the bids.

RESOLUTIONS

Fifty-five (55) proposed Resolutions were discussed and approved for placement on the Agenda for the Formal Meeting of January 28, 2021.

Chair Frisby made reference to the proposed Resolution authorizing to exercise the option to extend a Competitive Contract with Capital Area YMCA for the provision of “After School Programming”. He announced that he would be abstaining from the vote on Thursday, because he was the Chief Executive Officer of the Capital Area YMCA.

Commissioner Colavita made reference to the proposed Resolution authorizing to execute a Competitive Contract with CONTACT of Mercer County, NJ, INC., for the provision of crisis and suicide prevention hotline services. He stated that he would be abstaining from the vote on Thursday, as he was the President of CONTACT of Mercer County, NJ, Inc.

Commissioner Walter made reference to the three (3) proposed Resolutions authorizing to execute a Professional Service Contract with the Firm of Genova Burns, LLC. She asked that the Commissioners be updated if any movement was taken on any of the litigation cases, before reading about them in the newspaper.

Commissioner Cimino made reference to the proposed Resolution authorizing to execute a Professional Services Agreement with Traffic Planning & Design, to provide engineering design services for the Rehabilitation of Mercer County Bridge No. 140.4 (N.J.D.O.T. Structure #1100-051) carrying Montgomery Street over the Assunpink Creek.. He acknowledged that the design services for bridge rehabilitation was roughly around the same cost as the design services for bridge replacements. He questioned if there was the same expectancy of life of the rehabilitation with the replacement.

Commissioner Walter and Commissioner Koontz made reference to the proposed Resolution authorizing to execute an Award of Bid received December 1, 2020 to Marbro Inc., for replacement of County Bridge No. 364.15 (Structure #11000084) carrying Locust Lane over Harry's Brook, located in the Municipality of Princeton. They inquired about the pricing of the bridge replacement.

OLD BUSINESS

Commissioner Cannon expressed that on Friday, January 29, 2021, Commissioner Cimino would be sworn in as New Jersey Association of Counties (NJAC) 80th President during their virtual Reorganization Meeting.

Commissioner Walter recommended a Resolution be added to the Agenda to recognize February 5th 2021 as Wear Red Day in Mercer County.

Commissioner Cimino highlighted that there was data released in an online article that suggested that Mercer County was in last place (21st) in regards to the vaccinations by county. He expressed that Mercer County needed to do better. He asked how many doses the County received.

Lillian L. Nazzaro, Esq., County Administrator, stated that the numbers change on a daily basis and she was unsure about the accuracy of the aforementioned article he was referring to. Nevertheless, she stated that she would give the Commissioners a brief update on how many vaccines were received by Mercer County from the State of New Jersey. She informed the Board that the numbers may not have been accurate due to a delay with Princeton inputting their numbers and names of individuals vaccinated into the New Jersey Immunization Information System (NJIIS).

Ms. Nazzaro announced that the County had received 23,197 vaccines and of that number, 13,336 vaccines have been administered already. She added that currently the County was received 800 vaccines per week from the State of New Jersey. She explained the number does not include the vaccines that Capital Health received. She added that Capital Health received about 1000 vaccines a week from the Regional Medical Center, which were being administered at the Cure Arena. She concluded that the County Executive had been in communication with the Governor's Office to request additional vaccines.

Commissioner Walter noted that administering vaccinations seem to be more efficient in counties where they sort of manage their registration site little tighter. She suggested that perhaps the State system that Mercer County used was overwhelmed or convoluted.

Chair Frisby acknowledged that Mercer County had moved from being the 21st County in New Jersey for number of vaccinations to 15th in the State. He commented that the County was still woefully behind other Counties that compare to Mercer County in size.

NEW BUSINESS

Commissioner Walter requested to the Administration that perhaps the Mercer County Directors provide their annual reports in digital format to conserve funds.

PUBLIC SECTION

At this time, Chair Frisby invited the members of the public to comment on any item listed on and off the Agenda.

Judith Hoechner, resident of Yardley, Pennsylvania, asked if the Resolutions that involve environmental consulting and testing services were related to testing on or adjacent to the Trenton-Mercer Airport. Ms. Nazzaro stated that the Resolutions did not relate to the Airport.

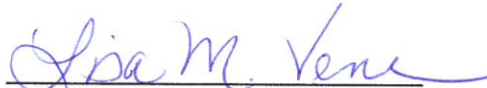
Susan Herman, President of Residents for Regional Traffic Solutions, Inc., inquired about the Questions and Answers Communication received from Ms. Nazzaro to the Commissioners.

Johnnie Whittington, resident of East Windsor Township, wished the Commissioners a Happy New Year.

Commissioner Walter asked for an update on the hearing for the OTR Appeal.

Michael Herbert Jr., Esq., Commissioner Counsel, stated that the OTR hearing had been postponed until further notice.

AGENDA MEETING ADJOURNED AT 7:37 PM



LISA M. VENA
DEPUTY CLERK TO THE BOARD

Commissioner Chair Frisby and members of the Board, thank you for having me. Each year I am pleased to come before you to discuss the condition of our great county. 2020 was a year unlike any we have seen in our lifetimes. Despite the turbulence, the state of Mercer County is strong, and I, and my steadfast administration, persist each and every day to make Mercer County even stronger and more vibrant.

One way the pandemic has changed the way we do business is that we are forced to meet remotely, in venues such as this ZOOM call. Tonight, I will keep the radius tight by touching on the high points of my priorities for Mercer County.

A full copy of my remarks will be available on our website. (mercercounty.org).

For the time being, **confronting COVID-19** is our greatest mandate, but my eyes are on the future, and on a series of complex projects and initiatives that my administration will tackle over the next five years.

My 5-year projection can only be achieved through long-term commitments to time and resources, and we are pressing forward to complete projects and to kick off others as quickly as possible.

Before I go on I want to touch on our response to COVID-19.

As I said, 2020 was unprecedented in countless ways. For close to a year we have lived through a global pandemic that already has claimed the lives of more than 429,000 people in the United States and more than 790 people here in Mercer County. It has impacted every person in our communities in some way -- especially those most vulnerable to this virus -- and continues to do so.

The arrival of vaccines has provided a path out of the darkness. We are prepared for this phase of the response, and are working with our health care partners to vaccinate people as quickly as possible.

With Capital Health we opened a vaccination site at the CURE Arena in Trenton, and in a few weeks will open a second vaccination site at Mercer County Community College.

The only thing holding us back is the amount of vaccine we are allotted. Look, the Trump Administration blew it, with states, including our own, promised doses that were never received.

Let me be direct. I know that this board is frustrated with the vaccine distribution logistics. I join you in your angst. But even before there was a vaccine, my administration and our public health experts strategically identified clinic sites and I **personally** petitioned Governor Murphy to make the Capital

City – Trenton – in the Capital County, one of his SIX mega sites.

Although Trenton was not selected as a mega site, we proactively made a backup plan to partner with Capital Health for a regional site, and I thank Capital for their commitment.

So we are clear, not a day goes by that I don't compel the state to increase our supply. To that end, I am **extremely happy** to announce that beginning next week, **Mercer County will get 700 more vaccine doses per week**, for a total of 1,500, not including those received by Capital Health, pharmacies, doctors and private clinics.

This is promising news but **the fact remains** that New Jersey needs more vaccine from the federal government, on

which we rely. **We must work together**, and when the vaccine supply improves, we will move forward as rapidly as we can.

In the meantime, we continue to rely on the heroic efforts of health care professionals and first responders throughout the county, as well as other essential workers who found themselves on the front lines. I'm proud of the people who have done that heavy lifting for us, and I thank them.

I also could not be prouder of our Mercer County workforce. Thanks to their efforts, County government has continued to deliver programs and services despite the many obstacles presented by the pandemic.

While our focus in the coming months will continue to be on vaccinating and testing, we will turn our attention to a

number of long-range endeavors that have been slowed or sidelined. I am excited to bring them to fruition.

One initiative is our Open Space Trust Fund.

For the last 30 years the County has had a successful land preservation program, utilizing the Open Space Trust Fund acquisition funds while making modest but important improvements to our parks and stewarding our parks and County-owned open spaces.

I am proposing a voter referendum to permit the reallocation of the fund with greater emphasis on stewardship. Let me be clear. This proposes no tax increase, but simply a

reallocation, to help ensure the health of the land entrusted to us. This shift would benefit our award-winning park system.

Speaking of which, there are several exciting park construction/development initiatives – either new or under way – that I believe will be brought to fruition in the next five to 10 years, including **Dam Site 21** in Hamilton; **Moore's Station Quarry** in the Hopewell Valley; and **Princeton Country Club** in West Windsor. You will be hearing much more about these projects in the coming year.

The pandemic also created setbacks for a number of infrastructure projects, including the **Lincoln Avenue Bridge** in Trenton, the **Brunswick Circle Extension** in Lawrence,

and the Phase 1 Improvements on **Princeton-Hightstown Road** in West Windsor. These projects are a few of the **more than 20** projects currently in the pipeline.

It's no secret that leisure travel has taken a hit from the pandemic, but Frontier Airlines continues to operate flights to Florida and Atlanta at Trenton-Mercer Airport. However, with widespread vaccine distribution on the horizon, the outlook for the airport is good.

While the process may have been slowed, it is my intention to move forward with the replacement of our outdated airport terminal. We will have further updates soon.

In the meantime, and for as long as it takes, we will continue to put every ounce of effort we can muster into fighting the pandemic. I ask that everyone exercise patience while the vaccination process moves forward. If we work together, we **WILL get through this crisis.**

Thank you, board members, for your time tonight. I am proud to be County Executive of the Greatest County. I look forward to working with you to continue moving this County forward and improving the quality of life for our residents and visitors. Thank you.