



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 AUGUST 12, 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. MINUTES:

1. Formal Minutes of June 10, 2021
2. Formal Minutes of June 24, 2021

F. COMMUNICATIONS:

1. From Trisha Fitzpatrick, Private Secretary of Board of County Commissioners, County of Morris, dated July 20, 2021, RE: Resolution No. 2021-593, adopted July 14, 2021.
2. From Laurie E. Gompf, Municipal Clerk, dated June 30, 2021, RE: Resolution #21-222, Resolution in Support of the Implementation of the 2020 Mercer County Bicycle Master Plan.
3. From Isamar Maldonado, Purchasing Agent, dated July 15, 2021, RE: Minutes and BID/RFP Results for the Week of June 28, 2021.
4. From Isamar Maldonado, Purchasing Agent, dated July 26, 2021, RE: Minutes and BID Results for the Week of June 12, 2021.

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN AFSCME LOCAL 3566 (PROFESSIONAL UNIT) AND THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2022

2. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, AWARDS COUNTY OF MERCER 2021 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS. AMOUNT: \$55,000.00

3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, AWARDS FUNDING FOR COUNTY OF MERCER FOR VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE GRANT PROGRAM. COUNTY SEXUAL ASSAULT NURSE RESPONSE TEAM/FORENSIC NURSE EXAMINER PROGRAM, GRANT NUMBER VS-32-19, TOTAL AWARD: \$121,407.00, (FEDERAL FUNDS \$88,920.00; COUNTY MATCH: \$32,487.00). PERIOD: OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021

4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES, 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, 2020 THROUGH JUNE 30, 2022. AMOUNT: \$55,865.00

5. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION AUTHORIZES THE COUNTY OF MERCER TO ENTER INTO A GRANT AGREEMENT TO PURCHASE, INSTALLATION, AND MAINTENANCE OF 11 TOTAL LEVEL 2 DUAL-PORT CHARGE POINT CHARGING STATIONS AT 11 PUBLIC SITES IN THE COUNTY OF MERCER IN THE AMOUNT: \$88,000.00

6. SPECIAL ITEM OF REVENUE – U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (FAA), AWARDS THE COUNTY OF MERCER, TRENTON-MERCER AIRPORT, AN AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM (ACRGP) FOR CORONAVIRUS RESPONSE AND RELIEF. GRANT AMOUNT: \$3,340,307.00 (3-34-0042-058-2021)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOANNE C. LOCKE FOR THE PROVISION OF SYSTEM MONITOR FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$118,000.00 (\$78,000.00 – COUNTY FUNDS); (\$40,000.00 – CITY OF TRENTON (COC) FUNDS)

8. AMEND RESOLUTION NO. 2020-368, ADOPTED AUGUST 13, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH JOANNE C. LOCKE FOR THE PROVISION OF SYSTEM MONITORING FOR HOMELESS SERVICES IN MERCER COUNTY. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$9,800.00 [CITY OF TRENTON CONTINUUM OF CARE (COC) FUNDS] FOR THE SYSTEM MONITORING FOR HOMELESS SERVICES IN MERCER COUNTY.” REVISED TOTAL AMOUNT: \$115,000.00 (\$40,000.00 – CITY OF TRENTON COC FUNDS; \$75,000.00 – COUNTY FUNDS)

9. AMEND RESOLUTION NO. 2020-669, ADOPTED DECEMBER 17, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT. “AMEND RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$91,896.00 [CARES ACT TITLE III-E FUNDS]. REVISED PERIOD FOR ADDITIONAL FUNDS ONLY: JANUARY 1, 2021 THROUGH DECEMBER 30, 2022. REVISED TOTAL AMOUNT: \$231,896.00 (\$51,000.00 [FEDERAL TITLE III-B FUNDS]; \$50,000.00 [FEDERAL TITLE III-E FUNDS]; \$12,500.00 [SUPPLEMENTAL FUNDS]; \$91,896.00 [CARES ACT TITLE III-E FUNDS]; \$26,500.00 [PEER GROUPING FUNDS])

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR “SYSTEM MONITOR SERVICES IN MERCER COUNTY.” PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021. AMOUNT: \$115,000.00 (\$40,000.00 [CITY OF TRENTON – UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS]; \$75,000.00 (COUNTY FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT TO ACCEPT A GRANT AWARD FROM THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$206,361.00 (DRUG ENFORCEMENT DEMAND REDUCTION [D.E.D.R.] FUNDS) (NO COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CENTRAL JERSEY LEGAL SERVICES, INC., FOR THE PROVISION OF LEGAL SERVICES FOR INDIGENT CLIENTS IN MERCER COUNTY. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$15,000.00 (COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM WITH THE UNITED STATES DEPARTMENT OF THE TREASURY TO PROVIDE RENTAL AND/OR UTILITY ASSISTANCE FOR MERCER COUNTY RENTERS AT RISK OF HOMELESSNESS. PERIOD: MARCH 11, 2021 THROUGH SEPTEMBER 30, 2025. 12,279,102.10 (\$12,279,102.10 US DEPARTMENT OF TREASURY) (NO COUNTY FUNDS)

14. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT OF INSURANCE PREMIUM TO CBIZ INSURANCE SERVICES, INC., FOR HULL PROTECTION. AMOUNT NOT TO EXCEED: \$5,300.00. TERM: APRIL 4, 2021 THROUGH APRIL 3, 2022

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUSAN SCHAEFER, LLC FOR WORKERS COMPENSATION CASE MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY INSURANCE COMMISSION. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT NOT TO EXCEED: \$85/HOUR - \$207,000.00 ANNUALLY

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND PROCESS) WITH CENTRALSQUARE TECHNOLOGIES, LLC, TO PROVIDE GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES FOR THE VISCAD SYSTEM AT THE EMERGENCY SERVICES COMMUNICATIONS CENTER. AMOUNT NOT TO EXCEED: \$23,400.00. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE AGREEMENT WITH CENTRALSQUARE TECHNOLOGIES, LLC FOR A CAD-TO-CAD SOFTWARE HUB FOR VIRTUAL CLOUD HOSTING SERVICES. AMOUNT NOT TO EXCEED: \$146,372.43. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2025

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT OF THE VISCAD COMPUTER AIDED DISPATCH SYSTEM AT THE EMERGENCY SERVICES COMMUNICATIONS CENTER. AMOUNT NOT TO EXCEED: \$112,228.29. PERIOD: APRIL 1, 2021 THROUGH MARCH 31, 2022

19. 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. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CI TECHNOLOGIES, INC., FOR THE PURCHASE OF IAPRO SOFTWARE FOR USE BY THE MERCER COUNTY CORRECTION CENTER. TOTAL AMOUNT NOT TO EXCEED: \$17,800.00

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH VIRTUAL OFFICEWARE (DE) LLC FOR THE ELECTRONIC MEDICAL RECORD (EMR) SOFTWARE SYSTEM FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: JULY 1, 2021 TO JUNE 30, 2022. TOTAL AMOUNT NOT TO EXCEED: \$44,391.40

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2022 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$57,662.00. STATE SHARE: \$34,130.00; COUNTY SHARE: \$23,532.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. TOTAL GRANT AWARD: \$34,000.00 (NO COUNTY COST)

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR THE FY 2022 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$52,352.00 (STATE SHARE: \$33,284.00; COUNTY SHARE \$19,068.00 VIA IN-KIND SERVICES). PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, FOR PARTICIPATION IN THE SFY21 BODY-WORN CAMERA GRANT PROGRAM. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2025. TOTAL AMOUNT: \$81,520.00 (STATE: \$81,520.00; COUNTY MATCH: \$0.00). GRANT SUB-AWARD NO: 21-BWC-262

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH DOCKZILLA, CO., FOR THE PURCHASE OF ONE (1) DOCK TO GRADE RAMP AND TRANSITION PLATE TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE FORFEITURE UNIT. TOTAL AMOUNT NOT TO EXCEED: \$26,320.00

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J&J COURT TRANSCRIBERS, INC., FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$80,000.00

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PRINCETON INSTITUTE OF LANGUAGES DBA INLINGUA FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$80,000.00

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH C.J. HESSE, INC., FOR THE CONSTRUCTION OF TAXIWAY D2 AT THE TRENTON-MERCER AIRPORT. INCREASE AMOUNT BY \$262,540.70 (+26.35%). REVISED CONTRACT TOTAL AMOUNT: \$1,258,863.70

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH DY CONSULTANTS TO PROVIDE CONSULTING SERVICES FOR THE AIRCRAFT RESCUE FIRE FIGHTING (AFFF) BUILDING DESIGN PROJECT (PHASE 2) AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 13, 2021 THROUGH AUGUST 12, 2022. TOTAL AMOUNT NOT TO EXCEED: \$361,647.28

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH LOOMACRES WILDLIFE MANAGEMENT, AND TRAINING AS PART OF AN INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: APRIL 28, 2021 THROUGH APRIL 27, 2022. AMOUNT NOT TO EXCEED: \$59,133.78

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO RECONSTRUCT TAXIWAY A LIGHTING CONSTRUCTION PROJECT AT THE TRENTON-MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) GRANT AMOUNT: \$540,000.00 (87.10%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$80,000.00 (12.90%). TOTAL APPROXIMATE PROJECT AMOUNT: \$620,000.00

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE PARTIAL AWARD OF BID TO MULTIPLE VENDORS FOR THE REBID FOR STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE A PERIOD OF ONE YEAR BASED UPON INDEX RATE. PERIOD: NOVEMBER 1, 2021 THROUGH NOVEMBER 2, 2022 BASED UPON THE INDEX RATE. AMOUNT NOT TO EXCEED: \$125,000.00 (AB2020-17B)

34. AWARD OF BID RECEIVED JUNE 8, 2021 TO CRIME POINT, INC., FOR A VIDEO SURVEILLANCE SYSTEM FOR THE MERCER COUNTY PROSECUTOR’S OFFICE. TOTAL AMOUNT NOT TO EXCEED: \$49,510.74. PERIOD: JULY 26, 2021 THROUGH JULY 25, 2022 (AB2021-25)

35. AWARD OF BID RECEIVED JUNE 22, 2021 TO MULTIPLE VENDORS FOR HVAC PREVENTIVE MAINTENANCE AND REPAIR SERVICE FOR THE MERCER COUNTY LIBRARY FACILITIES AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$110,000.00. PERIOD: SEPTEMBER 30, 2021 THROUGH OCTOBER 1, 2023 (CK09MERCER2021-08)

36. AMEND RESOLUTION NO. 2020-644, ADOPTED DECEMBER 17, 2020 – AMEND THE 2021 HOLIDAY SCHEDULE TO INCLUDE THE OBSERVANCE OF JUNETEENTH, WHICH WAS CELEBRATED ON FRIDAY, JUNE 18, 2021

37. RESOLUTION TO ADOPT THE MERCER COUNTY TITLE VI IMPLEMENTATION PLAN FOR THE PERIOD OF 2021-2024

38. APPOINTMENT OF MERCER COUNTY FIRE MARSHAL AND ASSISTANT FIRE MARSHALS

39. RESOLUTION OF THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR AN APPEAL BY OTR/EAST WINDSOR OF CONDITION OF APPROVAL FOR A SITE PLAN AND APPLICATION FOR WINDSOR POINTE (MERCER COUNTY PLANNING BOARD FILE NO. 19-807) BLOCK 3, LOTS 3 AND 3.02, WEST WINDSOR POINT (MERCER COUNTY PLANNING BOARD FILE NO. 19-807) BLOCK 3, LOTS 3 AND 3.02, WEST WINDSOR TOWNSHIP AND EAST WINDSOR TOWNSHIP, MERCER COUNTY ZONE: MULTI FAMILY RESIDENTIAL APPROVAL DATE: JULY 15, 2021

40. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS URGE GOVERNOR MURPHY AND NEW JERSEY STATE LEGISLATURE TO ACT, DEVELOP, FORMULATE, AND IMPLEMENT A HOLISTIC APPROACH TO AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT THAT CAN BE FOLLOWED BY MUNICIPALITIES

41. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY BY THE COUNTY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND SALE BY THE MERCER COUNTY IMPROVEMENT AUTHORITY OF ITS NOT-TO-EXCEED \$13,500,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE REFUNDING BONDS, SERIES 2021A (FEDERALLY TAXABLE)

H. ORDINANCE ADOPTION

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE MERCER COUNTY IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE REFUNDING BONDS, SERIES 2021A (FEDERALLY TAXABLE) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$13,500,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A COUNTY GUARANTY AGREEMENT; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated August 11, 2021, whereby he indicates that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

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. ADJOURN MEETING: