



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

FORMAL MEETING OF SEPTEMBER 9, 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. MOMENT OF SILENCE:

*Minnie Craig – community leader in Princeton

*John Brooks- former chief, president and life member of the East Windsor Fire Company

*Honorable F. Lee Forrester, Jr. – Mercer County Superior Judge

*Two Ewing residents who died in Tropical Storm Ida in September 2021

F. COMMUNICATIONS:

1. From the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated August 2, 2021: Minutes and Bid / RFP Results for the week of August 5, 2021
2. From the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated August 16, 2021: Minutes and Bid / RFP Results for the week of August 17, 2021
3. From the State of New Jersey Department of Transportation, Commissioner Diane Gutierrez-Scaccetti, dated July 28, 2021, RE: FY 2022 County Aid Program
4. From Camden County Board of Commissioners, Clerk of the Board, Karyn Gilmore, dated August 19, 2021, RE: Resolution supporting New Jersey Assembly Bill 5962
5. From Warren County Board of County Commissioners, County Administrator Alex J. Lazorisak, dated August 12, 2021, RE: Resolution in opposition to the Reproductive Freedom Act S-3030/A-4848
6. From Ocean County Board of Commissioners, Deputy Clerk of the Board, Michelle I. Gunther, dated August 6, 2021, RE: Resolution opposing Senate Bill No. S-3810 and Assembly Bill No. A-5862 entitled “Responsible Collective Negotiations Act”

G. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, DIVISION OF CRIMINAL JUSTICE AWARDS COUNTY OF MERCER 2020 OPERATION HELPING HAND GRANT PROGRAM SFYOHH-11-2021 FOR THE PERIOD SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022- TOTAL AMOUNT: \$90,476.19
2. SPECIAL ITEM OF REVENUE – A RESOLUTION AMENDING RESOLUTION 2021-399 ADOPTED ON JULY 15, 2021 BY INCREASING FUNDING FROM \$734,825.00 TO \$744,531.00 FROM NEW JERSEY TRANSIT PROVIDES FUNDS TO COUNTY OF MERCER FOR TRANSPORTATION SERVICES TO ENHANCE MOBILITY FOR LOCAL PROGRAMS AND MINIBUS SUPPORT SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, REVISED TOTAL AMOUNT \$744,531.00
3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY , DIVISION OF CRIMINAL JUSTICE STOP VIOLENCE AGAINST WOMEN ACT (VOCA) GRANT PROGRAM THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM GRANT NUMBER V-11-19 TOTAL AMOUNT: \$619,275.00 (\$376,147.00)
4. SPECIAL ITEM OF REVENUE –RESOLUTION AMENDING RESOLUTION 2021-401 ADOPTED ON JULY 15, 2021 BY STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AWARDS THE COUNTY OF MERCER FOR THE FISCAL YEAR 2021 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM TO ADD GEOGRAPHICAL INFORMATION SYSTEMS. PERIOD: JULY 1, 2020 TO JUNE 30, 2021. AMOUNT: \$348,411.00 (\$188,321.00 STATE FUNDS \$160,090.00 [45.95% COUNTY MATCH FUNDS])

5. SPECIAL ITEM OF REVENUE – THE GOVERNORS COUNCIL ON ALCOHOLISM AND DRUG ABUSE AWARDS A GRANT TO COUNTY OF MERCER MUNICIPAL ALLIANCE FOR A PREVENTION OF ALCOHOLISM AND DRUG ABUSE PROGRAM [DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUND] FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022 TOTAL AMOUNT \$206,361.00
6. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE PURCHASING AGENT TO PURCHASE GOODS OR SERVICES FROM APPROVED STATE CONTRACT VENDORS FOR ALL COUNTY AGENCIES, PURSUANT TO N.J.S.A 40A:11-12A PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN AFSCME LOCAL 2287 (BLUE & WHITE COLLAR) AND THE COUNTY OF MERCER. PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2022.
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA 339 PROSECUTOR'S DETECTIVES AND INVESTIGATORS UNIT AND THE COUNTY OF MERCER PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2025
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA 339A PROSECUTOR SUPERIOR UNIT AND THE COUNTY OF MERCER PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2025
10. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PERINATAL SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS IN BLACK, LATINX AND IMMIGRANT COMMUNITIES TO OBTAIN QUALITY OB/GYN CARE. PERIOD : JULY 1, 2021 THROUGH DECEMBER 31, 2023.
11. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR AN ASSET MANAGEMENT SOFTWARE SYSTEM. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2024

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH BRT TECHNOLOGIES, LLC FOR DATA PROCESSING SERVICES FOR THE FURNISHING AND DELIVERING OF A CLOUD- BASE SYSTEM FOR THE MERCER COUNTY BOARD OF TAXATION. PERIOD OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 TOTAL AMOUNT NOT EXCEED \$54,000.00
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMES BY TLC, FOR THE PRODUCTION OF AFFORDABLE HOUSING UNITS FOR HOMELESS INDIVIDUALS AND FAMILIES AND THOSE AT-RISK OF BEING HOMELESS. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND FOR ONE-YEAR . AMOUNT: \$150,000.00 (HOMELESSNESS TRUST FUNDS) NO COUNTY FUNDS
14. AMEND RESOLUTION NO. 2021-12, ADOPTED JANUARY 14, 2021 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC. FOR THE PROVISION OF SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. “AMEND RESOLUTION TO CHANGE THE FUNDING SOURCE TO INCLUDE COUNTY FUNDS” AMOUNT: \$65,000.00 (\$32,500.00 - HOMELESS TRUST FUNDS) (\$32,500.00 - COUNTY FUNDS)
15. AMEND RESOLUTION NO. 2020-666, 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 COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC. FOR THE PROVISION OF COUNTY-WIDE WEEKDAY HOME DELIVERED MEAL SERVICES. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$74,276.00 (CONSOLIDATED APPROPRIATIONS ACT (CAA) FUNDS) AND TO REVISE THE CONTRACT PERIOD FROM APRIL 1, 2021 THROUGH SEPTEMBER 30, 2022 (ADDITIONAL FUNDS ONLY). REVISED TOTAL AMOUNT: \$329,095.00 (\$129,546.00 [TITLE IIC2 FUNDS]; \$4,500.00 [STATE MATCH]; \$19,125.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$84,293.00 [PROVIDER MATCH FUNDS]; \$74,276.00 [CONSOLIDATED APPROPRIATIONS ACT (CAA) FUNDS]; \$17,355.00 [COUNTY FUNDS])”

16. AMEND RESOLUTION NO. 2021-260, ADOPTED APRIL 22, 2021 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ), DEPARTMENT OF COUNSELOR EDUCATION FOR THE PROVISION OF THE INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM. "AMEND RESOLUTION TO INCLUDE FUNDING IN THE AMOUNT OF \$35,000.00 (COUNTY FUNDS)." REVISED TOTAL AMOUNT: \$35,000.00 (COUNTY FUNDS)
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER . AMOUNT NOT TO EXCEED: \$150,000.00 PERIOD: SEPTEMBER 20, 2021 THROUGH SEPTEMBER 19, 2022
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH ARORA AND ASSOCIATES, PC, TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: SEPTEMBER 20, 2021 THROUGH SEPTEMBER 19, 2022 (RFQ 2020-01)
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH TRAFFIC PLANNING AND DESIGN, INC. TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: SEPTEMBER 20, 2021 THROUGH SEPTEMBER 19, 2022 (RFQ2020-01)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH C & S ENGINEERS, INC., TO PROVIDE GENERAL ENGINEERING SERVICES FOR PROJECTS AT THE TRENTON-MERCER AIRPORT. TERM: AUGUST 16, 2021 THROUGH AUGUST 15, 2022. AMOUNT NOT TO EXCEED \$50,000.00

21. ACCEPTANCE OF DEED OF DEDICATION FROM BTC III INNOVATION PARK, LC LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 5.01, PROPOSED LOT 13.03, PRINCETON HIGHTSTOWN ROAD (ROUTE 571), EAST WINDSOR TOWNSHIP, MERCER COUNTY. FUNDS: \$1.00
22. ACCEPTANCE OF DEED OF DEDICATION FROM RACHNA LUTHRA TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG, BLOCK 5, LOT 18 (PROPOSED LOTS 18.01 & 18.02) , CRANBURY ROAD (RT.6.15) WEST WINDSOR TOWNSHIP, MERCER COUNTY. FUNDS \$1.00
23. ACCEPTANCE OF A ROAD WIDENING EASEMENT FROM RACHNA LUTHRA TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 5, LOT 18 (PROPOSED LOTS 18.01 & 18.02), CRANBURY ROAD (RT. 615) WEST WINDSOR, TOWNSHIP, MERCER COUNTY. FUNDS: \$1.00
24. ACCEPTANCE OF DEED OF DEDICATION FROM MYERZI, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 3, LOT 7, PRINCETON-HIGHTSTOWN ROAD (ROUTE 571) EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$12,336.00 (STATE FUNDS; NO COUNTY FUNDS)
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$14,843.00 (STATE FUNDS; NO COUNTY FUNDS)

27. 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: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$8,908.00 (STATE FUNDS; NO COUNTY FUNDS)

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$12,243.00 (STATE FUNDS; NO COUNTY FUNDS)

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$18,590.00. (STATE FUNDS; NO COUNTY FUNDS)

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2022 MERCER COUNTY COMPREHENSIVE FUNDING APPLICATION TO THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$657,387.00 (STATE FUNDS)

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD NOTICE FOR CALENDAR YEAR 2021 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDS THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$657,387.00 (STATE GRANT FUNDS) (NO COUNTY FUNDS) (AWARD NO. SCP-21-PS-11; SCP-21-PM-11; FC-21-11)

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, FOR THE SFY21 BODY-WORN CAMERA GRANT PROGRAM FOR THE MERCER COUNTY SHERIFF'S OFFICE. AMOUNT: \$226,218.00 PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY , DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE (FFY) 2018 GRANT PROGRAM ADDRESSING TRAINING NEEDS OF JUVENILE UNIT PROSECUTORS. AMOUNT: \$6,656.00 . PROJECT PERIOD: JANUARY 1, 2020 TO SEPTEMBER 30, 2021
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT VICTIM ASSISTANCE GRANT PROGRAM. TOTAL AMOUNT: \$110,893.00 (FEDERAL: \$88,714.00; COUNTY MATCH: \$22,179.00). PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022. (GRANT NO: VS-76-19)
35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUTTON BUSINESS SERVICES, LLC DBA VOLTAGE VISTA, LLC, FOR ANTI- HARASSMENT TRAINING FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: TWENTY-NINE (29) TOTAL CLASSES OVER TWELVE (12) DAYS. TOTAL AMOUNT NOT TO EXCEED: \$34,645.00
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH TRITEK TECHNOLOGIES, INC. FOR THE PURCHASE OF A BALLOT SORTER FOR THE MERCER COUNTY BOARD OF ELECTIONS. TOTAL AMOUNT NOT TO EXCEED: \$288,600.00

37. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PINO CONSULTING GROUP, INC. TO PROVIDE THE 2019 COST ALLOCATION PLAN. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT NOT TO EXCEED \$27,500.00
38. AWARD OF BID RECEIVED ON JUNE 30, 2021 TO MULTIPLE VENDORS FOR COLLISION REPAIR AND VEHICLE PAINTING FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$400,000.00 (AS PER THE HOURLY RATE FOR BODY LABOR, PAINT LABOR, AND MECHANICAL LABOR). PERIOD: NOVEMBER 26, 2021 THROUGH NOVEMBER 25, 2023
39. AWARD OF BID RECEIVED APRIL 22, 2021 TO ENTERPRISE LEASING COMPANY OF PHILADELPHIA, LLC, FOR LEASE OF SPACE FOR AUTO RENTAL AT THE TRENTON-MERCER AIRPORT. AMOUNT: TEN PERCENT OF THE GROSS REVENUE DERIVED FROM AIRPORT RENTALS OR MINIMUM ANNUAL GUARANTEED REVENUE OF \$151,620.00 PER YEAR; MINIMUM FIXED BASE RENTAL FEE FOR COUNTER AND PARKING SPACE: \$4,374.00. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR (AB2021-19)
40. AWARD OF BID RECEIVED JULY 14, 2021 TO KNE CORPORATION FOR PREVENTIVE MAINTENANCE AND REPAIRS OF LOCKING SYSTEMS AND RELATED EQUIPMENT FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: SEPTEMBER 1, 2021 TO AUGUST 31, 2023. TOTAL AMOUNT NOT TO EXCEED \$203,700.00 (\$75,600.00 YEAR ONE - \$75,600.00 YEAR TWO; AND \$52,500.00 FOR WORK OUTSIDE OF PREVENTATIVE MAINTENANCE) (AB2021-29)
41. AWARD OF BID RECEIVED ON JULY 1, 2021 TO FIRSTLINE LOCKSMITH, LLC FOR LOCKSMITH SERVICES AND ASSOCIATED PARTS FOR THE COUNTY OF MERCER. PERIOD: AUGUST 2, 2021 THROUGH AUGUST 1, 2023. TOTAL AMOUNT NOT TO EXCEED: \$100,000.00 (ALL INCLUSIVE HOURLY RATE \$133.00)

- 42. SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF THE TREASURY FOR THE EMERGENCY RENTAL ASSISTANCE AND SUPPORTIVE SERVICES FOR MERCER COUNTY RENTERS AT RISK OF HOMELESSNESS RELATED TO THE COVID-19 PANDEMIC PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$10,964,554.50 (US DEPARTMENT OF TREASURY) (NO COUNTY FUNDS)
- 43. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE SEPTEMBER 2021 AS NATIONAL RECOVERY MONTH
- 44. MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS ASSEMBLY BILL 5962

H. ORDINANCE INTRODUCTION:

AN ORDINANCE OF THE COUNTY OF MERCER AMENDING THE ADMINISTRATIVE CODE OF MERCER COUNTY , NEW JERSEY AND AUTHORIZING AN ASSESSMENT FOR THE USE OF ELECTRIC VEHICLE CHARGING STATIONS AT IDENTIFIED COUNTY LOCATIONS (AMENDMENT NO. 23)

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

- 1. Airport
- 2. COVID-19 response
- 3. Census
- 4. Indoor Track

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN:

