



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
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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 AUGUST 12, 2021

MINUTES

Chair Frisby called the Formal Meeting to order at 6:00 P.M. on August 12, 2021, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

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

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

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.

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

There were no comments.

APPROVAL OF MINUTES

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

Formal Meeting of June 10, 2021

Formal Meeting of June 24, 2021

VOTE ON MOTION

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

Ayes - Commissioners Cannon, Cimino, Koontz, Melker, Walter and Frisby

Absent – Commissioner Colavita

COMMUNICATIONS

A communication was received 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.

A communication was received from Laurie E. Grompf, Municipal Clerk, dated June 30, 2021, RE: Resolution No. 21-222, Resolution in Support of the Implementation of the 2020 Mercer County Bicycle Master Plan.

A communication was received from Isamar Maldonado, Purchasing Agent, dated July 15, 2021, RE: Minutes and Bid/RFP Results for the Week of June 28, 2021.

A communication was received from Isamar Maldonado, Purchasing Agent, dated July 26, 2021, RE: Minutes and BID Results for the Week of June 12, 2021.

A communication was received from Lillian Nazzaro, Esq., County Administrator, dated August 12, 2021, RE: Commissioner Questions for August 12, 2021.

RESOLUTIONS

At this time, the Deputy Clerk to the Board called for a Motion to Vote in Block on the following Resolutions listed on the Agenda with the exception of R-29, R-39 and R-40.

Commissioner Cannon moved, seconded by Commissioner Koontz, that:

RESOLUTION NOS. R-1 THROUGH R-28; R-30 THROUGH R-38; AND R-41 ON THE AGENDA “BE VOTED ON IN BLOCK”

VOTE ON MOTION

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

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

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

NO. 2021-429 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

NO. 2021-430 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

- NO. 2021-431** 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
- NO. 2021-432** 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
- NO. 2021-433** 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 OF \$88,000.00

- NO. 2021-434** 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)
- NO. 2021-435** COUNTY EXECUTIVE AND CLERK TO THE BOARD TO 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)
- NO. 2021-436** 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)

- NO. 2021-437** 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])
- NO. 2021-438** 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, 2020. 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)
- NO. 2021-439** 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. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$206,361.00 (DRUG ENFORCEMENT DEMAND REDUCTION [D.E.D.R.] FUNDS) (NO COUNTY FUNDS)

NO. 2021-440 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)

NO. 2021-441 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 US DEPARTMENT OF TREASURY) (NO COUNTY FUNDS)

NO. 2021-442 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

- NO. 2021-443** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUSAN SCHAEFFER, 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
- NO. 2021-444** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN 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
- NO. 2021-445** 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

NO. 2021-446 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 COMMUNICATION CENTER. AMOUNT NOT TO EXCEED: \$112,228.29. PERIOD: APRIL 1, 2021 THROUGH MARCH 31, 2022

NO. 2021-447 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

NO. 2021-448 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

- NO. 2021-449** 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
- NO. 2021-450** 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
- NO. 2021-451** 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)

- NO. 2021-452** 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
- NO. 2021-453** 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; COUNTY MATCH: \$0.00). GRANT SUB-AWARD NO. 21-BWC-262
- NO. 2021-454** 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

- NO. 2021-455** 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
- NO. 2021-456** 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
- NO. 2021-457** 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
- NO. 2021-458** 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

- NO. 2021-459** 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
- NO. 2021-460** COUNTY EXECUTIVE AND CLERK TO 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)
- NO. 2021-461** 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)
- NO. 2021-462** AWARD OF BID RECEIVED JUNE 22, 2021 TO MULTIPLE VENDORS FOR HVAC PREVENTIVE MAINTENANCE AND REPAIR SERVICE FOR 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)

- NO. 2021-463** 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
- NO. 2021-464** RESOLUTION TO ADOPT THE MERCER COUNTY TITLE VI IMPLEMENTATION PLAN FOR THE PERIOD OF 2021-2024
- NO. 2021-465** APPOINTMENT OF MERCER COUNTY FIRE MARSHAL AND ASSISTANT FIRE MARSHALS
- NO. 2021-466** 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)

VOTE ON RESOLUTIONS:

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

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

Absent – Commissioner Colavita

Commissioner Walter said she would not be voting on the following Resolution because she did not support this particular project from the onset.

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

NO. 2021-467 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

VOTE ON RESOLUTION:

Ayes -5. Nays - 1. Abstain - 0. Absent – 1.

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

Nays – Commissioner Walter

Absent – Commissioner Colavita

Commissioner Cimino and Melker abstained from voting on the following Resolution because they had a conflict of interest.

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

NO. 2021-468 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

VOTE ON RESOLUTION:

Ayes -4. Nays - 0. Abstain - 2. Absent – 1.

Ayes – Commissioners Cannon, Koontz, Walter and Frisby

Abstain – Commissioners Cimino and Melker

Absent – Commissioner Colavita

Commissioner Walter abstained from voting on the following Resolution because she had a conflict of interest.

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

NO. 2021-469 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

VOTE ON RESOLUTION:

Ayes -5. Nays - 0. Abstain - 1. Absent -- 1.

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

Abstain – Commissioner Walter

Absent – Commissioner Colavita

BOARD OF ELECTIONS

At this time, Chair Frisby asked the members from the Board of Elections (BOE) to discuss their selection of early polling locations. He spoke of the eight locations chosen and how some of those locations were not well trafficked areas throughout the County.

Jill Moyer and Mary Corrigan, employees from the BOE, explained that several guidelines/restrictions were put in place by the State of New Jersey preventing them from selecting more easily accessible locations. Ms. Moyer explained that they also were unable to choose certain locations that were already in use on Election Day. Ms. Moyer said some of the requirements limited locations because they did not have ample space, provide their own security, or rental costs exceeded the allowance. Ms. Moyer explained that early voting locations were chosen because they bordered neighboring municipalities making access to them easier for Mercer County residents. They also discussed the necessary purchase of additional voting machines.

ORDINANCE – ADOPTION AND SECOND READING

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

The Deputy Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated August 11, 2021, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Deputy Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Frisby announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, he called for a motion to close the public hearing.

Commissioner Cimino moved, **“To Close the Public Hearing”**, seconded by Commissioner Cannon.

VOTE ON MOTION

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

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

Absent – Commissioner Colavita

Commissioner Koontz offered the following Ordinance Adoption, seconded by Commissioner Cannon:

ORDINANCE NO. 2021-3

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

VOTE ON ORDINANCE:

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

Ayes – Commissioner Cannon, Cimino, Koontz, Melker, Walter and Frisby

Absent – Commissioner Colavita

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

Mr. Donald Ryland, President of PBA Local 167, addressed the Board. He was present this evening to discuss his on-going concerns regarding staffing shortages at Mercer County Correction Center. (MCCC) **(See Schedule A, attached hereto made a part hereof)**

Chair Frisby spoke of the Board's on-going efforts to budget for additional officers and asked why there were open positions not filled.

County Administrator, Lillian Nazzaro, Esq., responded that hiring correction officers is an arduous task, adding that many individuals do not meet all of the eligibility requirements. She discussed that a number of the staffing constraints were due to officers out on the Family Medical Leave Act (FMLA).

Commissioner Cimino voiced his concerns regarding the Board budgeting for fifty officer positions and them not being filled. He spoke about the effect this could have on the budget because that could have been a cost savings due to the unfilled positions.

Chair Frisby suggested the Administration try to implement an innovative way of recruiting interested individuals.

Mr. Michael Herbert, Esq., Board Counsel, cautioned the Board with holding further discussion regarding this matter because of on-going litigation.

Mr. David Beckett, Esq., PBA 167 attorney addressed the Board. He discussed the impacts of the staffing concerns on the officers and the conditions of the jail. He felt that the Administration was unwilling to hire new individuals and the Board should discuss this matter.

Mr. Herbert asked Mr. Beckett to cease all commentary regarding this matter reiterating the fact that this was part of on-going litigation.

Mr. Richard Balgowan, a resident of Hamilton, addressed the Board. He was present this evening to discuss his concerns regarding the environment and recycling issues. Mr. Balgowan discussed how Mercer County can better implement practices of proper recycling.

Ms. Pat Johnson, a resident of Lawrence, addressed the Board. She was present this evening to discuss the moving of early voting boxes.

Mr. Glenn Reitmeier, a resident of Mercer County, sent an email for the record that was read by Chair Frisby. **(See Schedule B, attached hereto made a part hereof)**

ADJOURNMENT

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

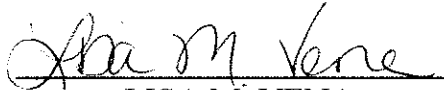
VOTE ON MOTION:

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

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

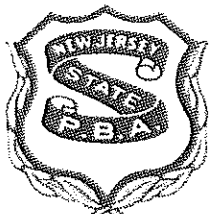
Absent – Commissioner Colavita

FORMAL MEETING ADJOURNED AT 7:57 PM



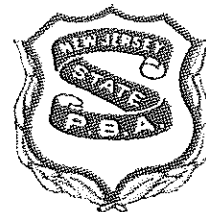
LISA M. VENA

DEPUTY CLERK TO THE BOARD



Local 167

New Jersey State P.B.A., Local 167
DEPARTMENT OF PUBLIC SAFETY
Law Enforcement Division
P.O. Box 204, Titusville, NJ 08560



Local 167

Donald J. Ryland, President
Randy Nemes, Vice President
Winslow Land, State Delegate
Nicole McCallum, Alt. State Delegate
Tammie Watson, Treasurer
Charles Lemar, Sergeant-at- Arms

Veronica Storley, Recording Sec.
Lorenzo Ragnacci, Financial Sec.
James Chambers, Trustee
Markidah Gibson, Trustee
Brian Falconio, Trustee
Trachell Wood, Safety Officer

August 12, 2021

Samuel Frisby, Mercer County Commissioner
McDade Administration Building
640 South Broad Street
Trenton, New Jersey 08650

RE: Mercer County Correction Center

Dear Board of County Commissioners,

The PBA and it's members will be attending the meeting tonight and presenting the enclosed presentation to the Board and the County Administration representatives. The PBA believes the concerns presented are very real concerns and have been ongoing and well known to both the County and Correction Center's Administrations.

The Union will forward a copy of same to Ms. Nazzaro, County Administrator and Charles Ellis, Warden for knowledge and transparency.

Thanks

Donald J. Ryland, President
P.B.A Local 167

**For Presentation to the Mercer County Commissioners by
PBA Local 167 on August 12, 2021
Submitted on Behalf of the
Correctional Police Officers and Correctional Police Supervisors Working at the
Mercer County Corrections Center**

Over the last five years the Mercer County Administration has refused to hire new officers thus reducing the number of officers available to work at the Mercer County Corrections Center ("MCCC") from more than 200 to well under 150. At the same time, the administration has been ignoring the real operational and safety issues while supporting the Correction Center's Administration when they impose rules and take actions that make the job harder and less safe. The PBA acknowledges the recent hiring however the small number of correction recruits being added now are too few, long overdue and the absence of good management control has undermined safety, complicated operations and dismantled morale.

What we have found from these years of this type of management is proof positive that the plan with Hudson County will and cannot work. At the current time there are 141 officers employed but in reality there are regularly less than 125 officers available to fill all of the posts required to run all three shifts because of illnesses, injuries, refusals to return officers to work and management decisions that force officers out of work. Shift Commanders close posts regularly and officers are routinely mandated and required to work double shifts, or 16 hours straight day after day having gone on for more than 18 months. This damages officer's physical and mental health and safety leading to more absences, illnesses, and injuries resulting in a less productive work force. Moreover, the experience of the last few years shows that the staffing numbers suggested by the

Correction Center Administrators to run the jail in the event that the "deal" with Hudson ever becomes a reality are a dangerous fiction.

As you recall, the Warden detailed a plan that 122 officers and superior officers could run the jail after and right now we are only about 20 officers above that level on a regular working basis. Right, now, with a reduced population and limited transports we are operating the facility on an emergency basis with existing custody staff and the over-abundance of overtime is costing the taxpayers.

Here are the facts:

The following housing units are already closed so there are no officers posted to them; C-Pod, D-Pod, and Star PC.

The only housing/operative units that are open right now are A-Pod; B-Pod; NE1 and 2; SE1 and 2; West Wing; R&D Floor; and Medical.

All but one of these unit will have to remain open, with the possibility that either SE or NE may be able to be closed but not advised if the Hudson deal were implemented. Here is why:

- West Wing must be open as it for female detainees;
- A-Pod and B-Pod are high security and will be needed for those high security inmates facing trial or bail hearings, both those in Protective Custody ("PC") as well as regular custody.
- The NE or SE units are where new inmates are housed and are sorted/classified. One will have to remain open.
- R & D Floor is where inmates with disciplinary issues, Mental Health holds, Administrative Segregation ("Ad Seg") are housed as well as certain PC

inmates. This area is currently housing Male and Female detainees, a serious safety and operational concern and the Union adamantly opposes this housing arrangement and do not believe management will change this action without oversight.

- Medical must always be open.

Even if the County went ahead with a “deal” with Hudson County it would likely have 100-140 inmates regularly in the jail for the foreseeable future as the courts will want to cut through the backlog resulting from the Covid-19 pandemic and do more trials while embracing for the unknown with the Delta variant. Operationally this means that you will not be able to close the housing units that are already operating safely except for maybe either SE or NE units which only covers two posts for the three shifts. All other posts will have to be filled. And, many more transportation posts will be needed. There are not enough officers now and there certainly are not enough at the overall number of 122 for superiors and officers that has been suggested. The current staffing level does not work and closing more posts is not possible as it is unworkable and unsafe because you have to keep certain units open and they must be staffed.

The County cannot operate in any more of a restricted manner than it is already doing with the jail. It is triple bunking. closing posts, such as Relief Posts, Transportation Posts, Laundry, Storeroom, Control Room posts, Recreation, and essential security posts. These closed posts all affect rights of services for detainees. We are even housing male and female inmates in the same housing unit, the R&D floor where they are Ad Seg or P.C. (non-high security). That is a continuing problem that the PBA has protested because it creates problems, tensions, stress, and huge safety risks, and the protest has been met with a no

response. The PBA is certain that no other New Jersey jail or prison routinely houses males and females in the same unit.

The facts revealed over the last years show there is no operational “plan” and there has been no new planning over close to the last two years. We urge you to investigate and force the County Administration to explain how it is going to operate the jail and to explain the current operations now. These facts will lead you to reconsider, to reject any deal with Hudson County, and to commit to improving the jail and ensuring safety for staff and for the detainees.

The County administration has shown that it is not taking any steps to plan and that it has very little regard for the officer’s physical or mental health, quality of life or the impact of its plans on public safety. If it truly prioritized quality of life for the officers, they would not have tried to change longstanding terms and to inhumanely confine custody staff to work with no outside break for 8 hours or 16 hours of work, an action that was preliminarily rejected by the Public Employment Relations Commission (“PERC”). And, if they understood and prioritized safety and security and the mental health for male and female inmates with behavioral issues, they would not be housed on the R&D Floor putting officers and detainees at risk and subjecting them to witness or endure the sexual verbal and mental abuse by many of these disturbed inmates. Much like the “plans” for transportation and staffing that were presented close to two years ago, this approach of MCCC management is not well thought out or effective but creates huge stress and poses a severe risk to public safety.

The PBA urges you to hold hearings and force the County to show real plans, not just a three-page tentative “staffing plan” or a memorandum from County Counsel’s office that

is a legal argument. Have them show you a real, developed transportation plan, any operational plan, and any plan that would tell you how they think that they could actually make this work **because we know they cannot.**

We truly hope that this is a strategically calculated plan to argue to the Court that things are "bad" at Mercer County so it must allow them to bring inmates to Hudson County. This is not only immoral; but it is unrealistic because you need many officers to operate the jail, and the required level of transportation is an inherent threat to public safety. Plus, all of these transfer actions will violate detainee's protected constitutional rights.

We call upon you to exercise your authority as legislators to investigate and force government officials in Mercer County to tell you the truth because that alone will show the deal must be stopped immediately.

Respectfully submitted,

Donald J Ryland, President PBA Local 167

Winslow Land, State Delegate PBA Local 167

Bianchi, Gillian

From: Koontz, Andrew
Sent: Thursday, August 12, 2021 5:29 PM
To: Bianchi, Gillian
Subject: FW: Public Comment of Glenn Reitmeier - Aug 12, 2021 Commissioners Meeting

Gil:

Here are the comments that Glenn Reitmeier wants added to the record.

LAURENTI, Mario

Confidential Aide to Commissioner Andrew Koontz
McDade Administration Bldg.
640 South Broad Street
Trenton, New Jersey 08650
Phone: (609) 989-6627
Fax: (609) 393-2698

From: Glenn Reitmeier <glenn.reitmeier@live.com>
Sent: Thursday, August 12, 2021 15:51
To: Frisby, Samuel <sfrisby@mercercounty.org>; Cannon, Ann <acannon@mercercounty.org>; Koontz, Andrew <akoontz@mercercounty.org>; Cimino, John <jcimino@mercercounty.org>; Walter, Lucylle <lwalter@mercercounty.org>; Colavita, Pasquale <pcolavita@mercercounty.org>; Melker, Nina D. <nmelker@mercercounty.org>; Adezio, Paul <padezio@mercercounty.org>; Frisby, Samuel <sfrisby@mercercounty.org>
Subject: Public Comment of Glenn Reitmeier - Aug 12, 2021 Commissioners Meeting

Mercer County Commissioners-

Please read the following statement into today's meeting minutes:

I strongly urge Mercer County Commissioners to vote 'no' on Resolutions #29 (approve 26% bid increase for D2 Connector) and #30 (approve contract with DY Contractor for design of ARFF building) for Trenton Mercer Airport.

The Trenton-Mercer airport's unchecked expansion plan and spending spree with taxpayer money just don't end. The terminal expansion plan and all of the associated projects are a disgraceful failure of proper oversight and transparency. If these projects WILL NOT significantly expand airport enplanements and flights, then they are a terrible waste of taxpayer money with little or no benefit to taxpayers. If these projects WILL significantly expand airport enplanements and flights, then they are a shameful, deceitful and illegal use of deliberate lies and lowball estimates and segmentation to circumvent a complete and thorough Environmental Impact assessment.

With respect to Resolution #29, a 26% bid increase cannot be shrugged off as a mere correction of an estimate that was slightly in error. Rather, its a perfect example of the airport and its minions low-balling the real cost and impact of airport projects. Mercer Commissioners and citizens are being deliberately misled, while the airport comes back to the well time and time again for more and more unchecked spending and more and more environmental and community damage that continues to be swept under the rug.

Approval of the D2 connector is one more example of the intentional segmentation of projects at the airport to avoid thorough environmental review. Your continued spending of taxpayer money on the design of taxiways under the Catex application is disingenuous and wrong. The segmentation of taxiway projects to expand the operations and capacity of the Trenton Mercer Airport without doing the necessary environmental review is irresponsible. Given that soil and groundwater is known to be heavily contaminated with heavy metals, organophosphates, PFOS/PFAS and TCE on the airport property including the proposed new terminal site, and the heavily contaminated Parcel A and B of the old Naval Air Warfare Center Site, it is unconscionable that you would continue to approve segmented expansion of the airport without comprehensive environmental review. This segmentation, pursued by the Airport, has had two results: (1) it masks the overall environmental impact that all of the projects at the Airport have on public health; and (2) it limits the New Jersey Department of Environmental Protection's jurisdiction over the cumulative result. The residents of Mercer County, New Jersey have been deprived of an honest, cumulative, and comprehensive evaluation regarding the effects that the finished, functioning airport will have on their daily lives and the public health. At risk are Mercer and Bucks County residents' basic rights to clean air, safe drinking water, and health and safety in their own homes. The Airport has ignored and suppressed community members' concerns and circumvented federal law and regulations regarding community notification and involvement as well as processes regarding public controversy.

And isn't it premature to spend taxpayer money on the design of a new ARFF facility, when the FAA has not yet ruled on the 2021 Draft EA for the New Terminal and ARFF site? Not to mention, there was no documentation of groundwater PFOS/PFAS testing at the proposed ARFF site in the recently published Draft EA.

The ongoing segmentation and deliberate lowballing of the cost and the environmental impact of airport expansion projects is a disgrace to proper government oversight and transparent public process. It's time to say 'no'. Stop this monster while you still can.

Sincerely,

Glenn Reitmeier
1124 S. Houston Road
Yardley PA 19067

glenn.reitmeier@live.com

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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 COUNTY COMMISSIONERS

INFORMAL MEETING OF AUGUST 10, 2021

MINUTES

Commissioner Board Chair Frisby called the Agenda Meeting to order at 6:00 P.M. on August 10, 2021, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

ROLL CALL

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

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

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

SUNSHINE LAW

The 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.

MINUTES

1. Formal Meeting of June 10, 2021
 2. Formal Meeting of June 24, 2021
-

COMMUNICATIONS

Four (4) communications were discussed and approved for placement on the Agenda for the Formal Meeting of August 12, 2021.

Commissioner Cimino made reference to Communication C-3, which referenced Minutes and Bid Results from the Week of June 28, 2021. He spoke about the construction inspection services and questioned why this wouldn't be classified as an RFQ.

County Administrator Lillian Nazzaro, Esq., said she would follow-up with the Purchasing Department.

RESOLUTIONS

Forty-One (41) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of August 12, 2021.

Commissioner Cimino made reference to the following proposed Resolution authorizing to execute a Contract between AFSCME Local 3566 (Professional Unit) and the County of Mercer. Period: January 1, 2019 through December 31, 2022. He asked Administrator Nazzaro what the annual increases were because he did not see that information in the back-up provided.

County Administrator Nazzaro, responded that this Contract included a 2 percent increase over the contract period.

Commissioner Walter made reference to the following proposed Resolution authorizing 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. Amount: \$12,279,102.10 (\$12,279,102.10 US Department of Treasury) (No County Funds) She asked if the Administration could compile a list of municipalities ensuring that all entities have the opportunity to utilize funding. Commissioner Walter suggested holding countywide meetings to assist municipalities with the funding process.

Commissioner Cimino added that the back-up states the County will be utilizing a Shared Services Agreement and that Mercer County agrees to comply with the terms. He asked who would do the auditing to ensure that all applicable dollars were being used.

Mr. David Miller, Chief Financial Officer, responded that the rental program for the County is being implemented through the Mercer County Board of Social Services (MCBOSS) and their audit is filed with the County. He explained that in regard to community partners the County will enter into an agreement and they will be held responsible to following the parameters set forth.

Commissioner Cimino said his main concern was trying to combat fraudulent claims because of the large amount of funding provided.

Mr. Miller said this is a very different program compared to unemployment whereas the County has the opportunity to step in and regulate these applicants.

Commissioner Cimino discussed Resolution Nos R-16 through R-18 which all pertained to the Emergency Services Communications Center. He asked the Administration if the center was properly staffed because he was under the pretense that there was an extremely heavy call volume.

Administrator Nazzaro responded that unfortunately there is a heavy employee turnover at the center and the Administration is constantly filling those positions.

Commissioner Cimino asked the Administration to look into this matter further; he believed staffing was a direct concern. He spoke about two recent incidents that potentially delays in response time. Commissioner Cimino said there was a possibility of a call being re-routed and/or a lag in response time was caused by lack of functional equipment.

County Administrator Nazzaro said she would follow up with the Director, Jeffrey Golomb. She added that it was to her understanding all equipment was fully functional at the time these incidents occurred.

Commissioner Walter asked if the County had any provisions on how long an employee was required to retain employment after being trained at the emergency call center. She felt this adding a clause requiring continual employment was prudent if the County wanted to maintain proper staffing levels going forward.

Commissioner Koontz made reference to the following proposed Resolution authorizing 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. He shared his concerns regarding the forfeiture of vehicles from individuals who are under arrest. Commissioner Koontz felt this act could be counterproductive of bail reform if the individuals were non-violent offenders. He felt this could deprive someone of their property and the ability to maintain employment. Commissioner Koontz asked how this correlates with bail reform and pre-trial intervention.

County Administrator Nazzaro said she would follow up with Prosecutor, Angelo Onofri on this matter.

Commissioner Koontz made reference to the following proposed Resolution authorizing to execute Change Order No. 1 and Final with C.J. Hesse, Inc., for the Construction of Taxiway D2 at the Trenton-Mercer Airport. He asked the Administration to provide a written narrative on the additional cost breakdown.

Commissioner Walter explained that she would abstain from voting on this Resolution. She asked that it be removed from block.

Commissioner Walter made reference to the following proposed Resolution authorizing 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 (ARFF) 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. She spoke about the West Trenton Fire Company's close proximity to the Trenton-Mercer Airport (TTN). Commissioner Walter said it could prove beneficial if the Administration inquired about building a roadway. She said a direct roadway could assist the West Trenton Fire Company's ability to response time when answering emergency calls at TTN. Commissioner Walter spoke about previous conversations that were had regarding the placement of a fire-fighting building but due to wetlands issues etc. that never took place.

County Administrator Nazzaro answered that the Federal Aviation Administration requires a three (3) minute response time to emergency calls so a direct path was needed.

Commissioner Cimino spoke about the concept of a larger ARFF facility requested by TTN to accommodate Ewing Township's 49 foot long firetruck. He asked for further information from the Administration regarding this request.

Ms. Melinda Montgomery, Airport Manager of Trenton-Mercer Airport responded that the County undertaking this request would allow them to enter into a Shared Services Agreement with other municipalities in the future.

The Board discussed if most airplane incidents occurred where the aircraft was fueling or taking off/landing. Ms. Montgomery explained that many incidents occurred anywhere from gear indications/electrical failures to taxiing fire trucks to the tarmac.

Commissioner Koontz made reference to the following proposed Resolution urging 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. He discussed his concerns regarding the Resolution and wanted to ensure that the Board would not be interfering with the ongoing process.

Commissioner Koontz explained that he was fully supportive of this Resolution and recognized the great deal of social good that comes from affordable housing in communities.

APPOINTMENTS

The Board welcomed the newly appointed Fire Marshal, and Assistant Fire Marshals.

Kevin Brink, Mercer County Fire Marshal, was humbled and honored to be appointed Mercer County Fire Marshal. He said he had big shoes to fill but was ready to serve the residents of Mercer County.

Scott McCormick, 1st Assistant Fire Marshal, explained that he started his career with code enforcement with the City of Trenton and has been a life-long Mercer County resident.

Michael J. Oakley, 2nd Assistant Fire Marshal, thanked the Board for this honor and was looking forward to working with the Commissioners.

The Board thanked the appointees for attending this evening and looked forward to working with each of them in the future.

ORDINANCE ADOPTION- SECOND READING

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

ON-GOING BUSINESS

County Administrator Nazzaro informed the Board that the Board of Elections (BOE) was in need of purchasing additional voting machines. She explained that the State of New Jersey came up with a formula for early voting and there were additional machines needed. County Administrator Nazzaro advised the Board of all early voting locations throughout Mercer County.

The Board asked what the State's financial responsibility was Ms. Nazzaro replied that the State will pay for all costs necessitated by early voting. The Board also expressed their concerns regarding some of the early voting locations. Ms. Nazzaro said most of the locations were chosen by members of the BOE and suggested to them by municipal clerks.

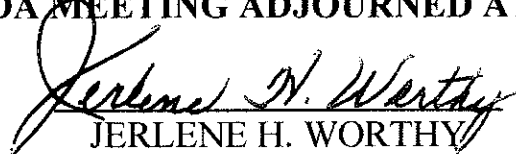
Chair Frisby requested that a representative from the BOE be present at the next meeting to further explain their polling place decisions.

PUBLIC SECTION

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

Mr. Jim Burd, 115 Nursery Road, was present this evening to express his support of the Affordable Housing Resolution. He appreciated the Board's time and attention on this matter.

AGENDA MEETING ADJOURNED AT 8:06 PM


JERLENE H. WORTHY
CLERK TO THE BOARD

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