



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 NOVEMBER 10, 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. PRESENTATIONS:

Barbara J. Panfili- Appointment to the Mercer County Vo-Tech Board

John Donnadio, President New Jersey Association Counties

Blair Miller – Founder and Director Neighbors Kindness Project

Crystal Feliciano- President Giayana Monae Genesis Foundation, Inc., Project Move Founder

F. MINUTES:

1. Special Formal Meeting- July 1, 2021
2. Formal Meeting- September 9, 2021
3. Formal Meeting- September 23, 2021

G. COMMUNICATIONS:

1. From the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated October 6, 2021: Minutes and Bid / RFP Results for the week of October 4, 2021
2. From the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated October 29, 2021: Minutes and Bid / RFP Results for the week of October 25, 2021
3. From the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated September 27, 2021: Minutes and Bid / RFP Results for the week of October 1, 2021
4. From the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated October 25, 2021: Minutes and Bid / RFP Results for the week of October 18, 2021
5. From Barry Seymour, Executive Director , Delaware Valley Regional Planning Commission (DVRPC), dated October 21, 2021, RE: Overview of the funding relationship between Mercer County and DVRPC
6. From Diane Gutierrez- Scaccetti, Commissioner, State of New Jersey Department of Transportation , dated September 27, 2021, RE: Fy 2022 Local Bridge Fund Program – Mercer County Local Bridge awarded \$3,199,086 from the New Jersey Transportation’s Trust Fund
7. From Marion Masnick, Clerk of the Board, Board of Monmouth County Commissioners, dated October 29, 2021, RE: Resolution supporting A-5962 and S-4051 to permit funds from the “9-1-1 System and Emergency Response Trust Fund Account”
8. From Brian M. Hughes, County Executive , dated October 8, 2021, RE: Appointments Requiring Commissioners Advise and Consent – Mercer County Abused, Neglected & Missing Children (Fatuma Lalugba) and Mercer County Vo-Tech Board (Barbara Panfilli)

9. From Brian M. Hughes, County Executive , dated October 27, 2021, RE: Appointments Requiring Commissioners Advise and Consent – Mercer County Special Services School District (Lisa Vena)

H. RESOLUTIONS:

1. ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED BY ALL MERCER COUNTY OFFICES FOR THE YEAR 2022 WITH THE EXCEPTION OF THOSE OFFICES REQUIRED TO BE OPEN BY LAW
2. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, FOR A LOCAL GOVERNMENT EMERGENCY FUND CORONAVIRUS RELIEF FUND (CRF) TOTAL GRANT \$4,152,919.00
3. SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR THE COUNTY OF MERCER CONSUMER BOWL GRANT AMOUNT: \$1,000.00 (NO STATE FUNDS- NO COUNTY FUNDS)
4. SPECIAL ITEM OF REVENUE – CITY OF TRENTON DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ENTERED INTO TO A SHARED SERVICE AGREEMENT WITH THE COUNTY OF MERCER FOR SYSTEM MONITOR SERVICES IN MERCER COUNTY. PERIOD SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR_ AMOUNT; \$115, 000.00 (\$40,000.00 [CITY OF TRENTON- UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS]; \$75,000.00
5. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) GRANT AGREEMENT TO RECONSTRUCT TAXIWAY DG LIGHTNING CONSTRUCTION PROJECT AT THE TRENTON – MERCER AIRPORT . NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT (NJDOT) GRANT AMOUNT: \$540,000.00 (87.10%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$80,000.00 (12.90%) TOTAL PROJECT APPROXIMATE PROJECT AMOUNT: \$620,000.00
6. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF NEW JERSEY , OFFICE OF HUMAN SERVICES, DIVISION OF AGING SERVICES AUTHORIZES THE COUNTY OF MERCER TO ACCEPT AMENDMENT NO. 1 TO THE 2021 INITIAL AREA PLAN CONTRACT GRANT AWARD RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$466,620.00 (\$39, 779.00 [ADULT PROTECTIVE SERVICES (APS) ; \$84,798.00 [FFCRA TITLE III-C2]; \$195,474.00 CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT TITLE III-B; \$5,052.00 CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT TITLE III-C2; \$100, 317.00 CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT TITLE ADRC (NO COUNTY FUNDS)

7. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS , DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (RESOLUTION 2020-05235-0219-03 “AMEND RESOLUTION TO INCREASE THE AWARD AMOUNT BY AN ADDITIONAL \$3,130.00 TOTAL AWARD AMOUNT: \$312,979.00 PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020 (STATE FUNDS) (NO COUNTY FUNDS)
8. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT AWARDS WORKFORCE DEVELOPMENT AREA FUNDING FOR THE COUNTY OF MERCER WORKFORCE LEARNING LINK (WLL) PROGRAM. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022; TOTAL AMOUNT: \$77,000.00
9. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY , DEPARTMENT OF HEALTH , PROVIDES FUNDS TO COUNTY OF MERCER FOR THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINGS) GRANT (PHP19 LNC022) PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$711,244.00 (STATE FUNDS- NO COUNTY FUNDS)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR THE PROVISION OF CHILD CARE PROGRAM ENHANCEMENT/SUPPORT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$25,106.00 (\$12,533.00 COUNTY FUNDS PER YEAR)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION FOR SUBSTANCE ABUSE PREVENTION EDUCATION PROGRAMS FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$80,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
12. AMEND RESOLUTION NO. 2021-46, ADOPTED JANUARY 28, 2021 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF INMATE COMMUNITY RE-ENTRY PROGRAM (ICRP) CASE MANAGEMENT SERVICES “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$11,700.00 (STATE FUNDS)”. PERIOD: OCTOBER 1, 2021 THROUGH DECEMBER 31, 2021. REVISED TOTAL AMOUNT: \$123,200.00 [\$11,700.00 (NJDCA RE-ENTRY) FUNDS; \$111,500.00 (COUNTY FUNDS)]
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COUNTY BUSINESS SYSTEMS INC. FOR A LAND RECORDS MANAGEMENT CON VERSION SYSTEM FOR THE MERCER COUNTY CLERK. TOTAL AMOUNT NOT TO EXCEED: \$250,000.00 PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR (CC2021-09)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BETTINA SHOLK REAL ESTATE APPRAISAL FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$35,000.00 (CC2021-09)
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH RONALD A. CURINI APPRAISALS CO., INC., INC. FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$35,000.00 (CC2021-09)
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARTIN APPRAISAL ASSOCIATES, INC. FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$35,000.00 (CC2021-09)
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH STERLING DISANTO & ASSOCIATES, LLC FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$35,000.00 (CC2021-09)
18. AMEND RESOLUTION NO. 2021-16, ADOPTED JANUARY 14, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE OPTION TO EXTEND THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY ADULT PROTECTIVE SERVICES PROGRAM. "AMEND RESOLUTION TO INCREASE THE AGREEMENT AMOUNT BY AN ADDITIONAL \$82,887.00 (CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSA) FUNDS). REVISED PERIOD FOR ADDITIONAL FUNDS ONLY: APRIL 1, 2021 THROUGH SEPTEMBER 30, 2022. REVISED TOTAL AMOUNT: \$392,257.00 (\$237,370.00 [ADULT PROTECTIVE SERVICES (APS) FUNDS]; \$72,000.00 [PEER GROUPING FUNDS]; AND \$82,887.00 [CRRSA FUNDS])
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH (NJDOH) FOR THE PROVISION OF VACCINATION SERVICES RELATED TO COVID-19. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2023. AMOUNT: \$350,000.00 (STATE FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE USF GRANT PROGRAM TO ASSIST ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING AND ELECTRICAL COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$306,280.00. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. (FEDERAL FUNDS) (NO COUNTY FUNDS)
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2021 AMERICAN RESCUE PLAN (HOME-ARP) GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM. TOTAL AMOUNT: \$2,369,704.00 - FEDERAL FUNDS. (NO COUNTY FUNDS)
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE FFY20 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$76,271.00 (\$57,203.00 – FEDERAL; \$19,068.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. GRANT NO: VAWA-41-20
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY , DEPARTMENT OF LAW AND PUBLIC SAFETY , OFFICE OF THE ATTORNEY GENERAL FOR THE PARTICIPATION IN THE (FFY) 2021 OVERDOSE DATA TO ACTION- OPERATION HELPING HAND PROGRAM PROJECT PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 TOTAL AMOUNT \$52, 631.57 (FEDERAL: \$52,631.57; TOTAL AMOUNT \$52, 631.57; COUNTY MATCH: \$0.00) GRANT SUBAWARD NO: FFYOHH-9-2-2021
24. 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 CLERK PAULA SOLLAMI-COVELLO IN THE MATTER OF CONFORTI V. HANLON, ET AL. AMOUNT NOT TO EXCEED: \$75,000.00. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 (COUNTY FUNDS)
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH TWO RIVERS TITLE COMPANY, LLC, FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 30, 2021 THROUGH NOVEMBER 29, 2022. AMOUNT NOT TO EXCEED \$25,000.00 (RFP2020-04)

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MICHAEL BAKER INTERNATIONAL, INC., TO PROVIDE ENGINEERING CONSULTING SERVICES FOR INDEPENDENT FEE ESTIMATES FOR ANTICIPATED DESIGN/CONSTRUCTION PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 18, 2021 THROUGH DECEMBER 17, 2022. AMOUNT NOT TO EXCEED \$25,000.00
27. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FISCAL YEAR 2022 LOCAL BRIDGES FUND PROGRAM FOR COUNTY AID FOR FUNCTIONALLY OBSOLETE AND STRUCTURALLY DEFICIENT BRIDGE NO. 863.4, WARD STREET OVER PEDDIE LAKE, BOROUGH OF HIGHTSOWN, COUNTY OF MERCER. TOTAL AMOUNT: \$3,199,086.00
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COST REIMBURSEMENT AGREEMENT (2021-DT-BLA-307) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR MERCER COUNTY IMPROVEMENTS ALONG HAMILTON AVENUE (CR 606) FROM JOHNSTON AVENUE TO KUSER ROAD (CR 619)/WARD AVENUE, TOWNSHIP OF HAMILTON. (NJDOT JOB NO: 6503341) PERIOD: NOVEMBER 10, 2021 THROUGH DECEMBER 31, 2026. STATE SHARE AMOUNT: \$1,085,309.00. PROJECT COMPLETION: TWO HUNDRED SIXTY SIX (266) CALENDAR DAYS FROM NOTICE TO PROCEED
29. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTS THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S PRELIMINARY PREFERRED ALTERNATIVE (PPA) TO REPLACE THE ROUTE 1B BRIDGE OVER THE SHABAKUNK CREEK, LAWRENCE TOWNSHIP, MERCER COUNTY
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A QUIT CLAIM DEED FROM LYNNE AND PAUL H. COTTINGHAM, 5 LOWER FERRY ROAD, EWING TOWNSHIP, NEW JERSEY, 08628, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#415.2) REPLACEMENT PROJECT LOCATED ON LOWER FERRY ROAD OVER GOLD RUN, EWING TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$15,000.00
31. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM LYNNE AND PAUL H. COTTINGHAM, 5 LOWER FERRY ROAD, EWING TOWNSHIP, NEW JERSEY, 08628, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#415.2) REPLACEMENT PROJECT, LOCATED ON LOWER FERRY ROAD OVER THE GOLD RUN, EWING TOWNSHIP, MERCER COUNTY, NEW JERSEY FUNDS REQUIRED: \$500.00

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP), STATE HOMELAND SECURITY PROGRAM (SHSP), FOR THE 2021 HOMELAND SECURITY GRANT FUNDS. AMOUNT: \$263,372.36. PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2024
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE A SIXTH YEAR OPTION TO EXTEND” THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HAMILTON TO UTILIZE CERTAIN SERVICES AT THE HAMILTON TOWNSHIP ECOLOGICAL FACILITY . PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2022. AMOUNT NOT TO EXCEED: \$30,000.00
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR THE PASSENGER FACILITY CHARGE APPLICATION (YEAR 3) AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 10, 2021 THROUGH DECEMBER 9, 2022. AMOUNT NOT TO EXCEED \$40,000.00
35. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE AMERICAN RESCUE PLAN ACT 2021 AT THE TRENTON MERCER AIRPORT. APPROXIMATE GRANT AMOUNT: \$5,461,196.00
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION FOR THE PURCHASE OF UPS UNITS TO PROTECT THE MAIN SERVER ROOM (MDF- MAIN DISTRIBUTION UNIT) AND IDF (OTHER FLOORS CONNECTED) FOR THE OFFICE OF INFORMATION TECHNOLOGY THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM . TOTAL AMOUNT NOT TO EXCEED: \$52,648.00
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION FOR THE PURCHASE OF 30 HP DESKTOP PCS AND ADDITIONAL RAM TO REPLACE PCS FOR THE MERCER COUNTY LIBRARY SYSTEM THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$26,340.00

38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION FOR THE PURCHASE OF FOUR (4) PANASONIC TOUGHBOOK 33 WITH KEYBOARD AND POWER SUPPLY INCLUDED FOR THE MERCER COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$30,987.00
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE AGREEMENT WITH DYNAMIC IMAGING SYSTEMS, INC. FOR THE PURCHASE OF A TWO-YEAR SUBSCRIPTION LICENSE FOR FOCUS FACIAL RECOGNITION SOFTWARE APPLICATION TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE INVESTIGATIVE STAFF. TOTAL AMOUNT NOT TO EXCEED: \$20,600.00
40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" AN AWARD OF BID CONTRACT WITH WINDMILL GREENHOUSE AND FARM FOR LEASE OF FARMING COUNTY-OWNED PROPERTY KNOWN AS "HUTCHINSON", BLOCK 6, LOTS 16 AND 22, LOCATED ON POND ROAD AND ROBBINSVILLE-EDINBURGH ROAD, ROBBINSVILLE TOWNSHIP. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. TOTAL ANNUAL LEASE AMOUNT \$2,635.00 (AB2020-20)
41. AWARD OF BID RECEIVED SEPTEMBER 22, 2021 TO HFT MANAGEMENT INC., DBA GATEWAY OUTDOOR ADVERTISING FOR THE FURNISHING, DELIVERING AND INSTALLATION OF ON-VEHICLE ADVERTISING REQUIRED BY THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF T.R.A.D.E. 55% GROSS ADVERTISING REVENUE TO MERCER COUNTY. PERIOD: DECEMBER 1, 2021 THROUGH NOVEMBER 30, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR (AB2021-31)
42. AWARD OF BID RECEIVED TO TEC ELEVATOR, INC. FOR ELEVATOR AND CHAIR LIFT PREVENTATIVE MAINTENANCE, AND MATERIAL AND EQUIPMENT REPAIR FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$256,000.00. PERIOD: NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2023 (AB2021-30)
43. AWARD OF BID RECEIVED SEPTEMBER 8, 2021 TO M-B COMPANIES, INC. FOR ONE (1) 2022 OR NEWER KENWORTH MODEL T480V 6X4 STANDARD DAY CAB OR EQUIVALENT WITH RUNWAY DEICER FOR USE BY THE TRENTON MERCER AIRPORT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2022. TOTAL AMOUNT NOT TO EXCEED \$299,635.00 (CK09MERCER2021-15)

- 44. AWARD OF BID RECEIVED SEPTEMBER 30, 2021 TO MAJESTIC OIL COMPANY , INC., FOR DIESEL FUEL, WINTER MIX AND DELIVERED BULK DIESEL EXHAUST FLUID FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: NOVEMBER 30, 2021 THROUGH NOVEMBER 29, 2023. TOTAL AMOUNT NOT TO EXCEED: \$874, 724.96
- 45. AWARD OF BID RECEIVED ON SEPTEMBER 21, 2021 TO MULTIPLE VENDORS FOR OFFICE SUPPLIES FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A TWO YEAR PERIOD IN THE TOTAL AMOUNT NOT TO EXCEED: \$1,000,000.00 (\$500,000.00 ANNUALLY) FROM DECEMBER 27, 2021 THROUGH DECEMBER 26, 2023 (CK09MERCER2021-12)
- 46. REAPPOINTMENT OF LISA VENA TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT – BOARD OF EDUCATION
- 47. APPOINTMENT OF FATUMA LALUGBA TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON ABUSED, NEGLECTED, AND MISSING CHILDREN
- 48. APPOINTMENT OF BARBARA J. PANFILI TO SERVE AS A MEMBER OF THE MERCER COUNTY VO-TECH BOARD

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

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

K. NEW BUSINESS:

L. PUBLIC SECTION:

N. ADJOURN: