



**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**

**FORMAL MEETING OF SEPTEMBER 9, 2021**

**MINUTES**

Chair Frisby called the Formal Meeting to order at 6:01PM on September 9, 2021 in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, NJ.

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

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

Absent- Commissioner Colavita

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The Deputy Clerk to the Board read the Invocation.

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

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The Deputy Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meeting Law, Notice of this meeting has been mailed to The Trenton Times, The Trentonian and the Princeton Packet newspapers, as well as having been posted in the Courthouse and the Administration Building at least 48 hours in advance of this meeting.

**MOMENT OF SILENCE:**

At this time, Commissioner Cannon held a moment of silence for Honorable F. Lee Forrester, Jr., Mercer County Superior Judge and John Brooks former chief and president of the East Windsor Fire Company. Commissioner Koontz held a moment of silence for Minnie Craig a community leader in Princeton Witherspoon/ Jackson community. Commissioner Walter also held a moment of silence for Ewing residents who died in Tropical Storm Ida in September 2021.

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

There was no public comment.

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**COMMUNICATIONS:**

A communication was received from the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated August 2, 2021: Minutes and Bid / RFP Results for the week of August 5, 2021

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A communication was received from the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated August 16, 2021: Minutes and Bid / RFP Results for the week of August 17, 2021

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A communication was received from the State of New Jersey Department of Transportation, Commissioner Diane Gutierrez-Scaccetti, dated July 28, 2021, RE: FY 2022 County Aid Program

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A communication was received from Camden County Board of Commissioners, Clerk of the Board, Karyn Gilmore, dated August 19, 2021, RE: Resolution supporting New Jersey Assembly Bill 5962

A communication was received 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

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A communication was received 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"

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A communication was received from Lillian L. Nazzaro, Esq, County Administrator dated September 9, 2021, RE: Commissioner Questions for September 9, 2021.

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#### **RESOLUTIONS:**

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

Commissioner Koontz requested that Resolution No. 29 be pulled from block and voted on separately.

Commissioner Walter moved, seconded by Commissioner Cannon, that:

RESOLUTIONS NO. 1 THROUGH 28 AND 30 THROUGH 44 **BE VOTED ON IN BLOCK**

#### **VOTE ON MOTION**

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

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

Absent- Commissioner Colavita

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Commissioner Koontz offered the Resolutions, seconded by Commissioner Cannon.

- NO. 2021-470      SPECIAL ITEM 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 SFYOH-11-2021 FOR THE PERIOD SEPTEMBER 1, 2021      THROUGH AUGUST 31, 2022- TOTAL AMOUNT: \$90,476.19
- No. 2021-471      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
- No. 2021-472      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 GRANT PROGRAM THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM GRANT NUMBER V-11-19 TOTAL AMOUNT: \$619,275.00 ( \$376,147.00)
- No. 2021-473      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])

- No. 2021-474 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
- No. 2021-475 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.
- No. 2021-476 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.
- No. 2021-477 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
- No. 2021-478 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
- No. 2021-479 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.

- No. 2021-480      MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES      COMPETITIVE CONTRACTING FOR AN ASSET MANAGEMENT SOFTWARE SYSTEM. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2024
- No. 2021-481      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
- No. 2021-482      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
- No. 2021-483      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)

No. 2021-484

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 IIIC2 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])"

No. 2021-485

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)

No. 2021-486

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

- No. 2021-487 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)
- No. 2021-488 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)
- No. 2021-489 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
- No. 2021-490 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
- No. 2021-491 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



- No. 2021-492 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
- No. 2021-493 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
- No. 2021-494 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)
- No.2021-495 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)
- No. 2021-496 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)

No. 2021-497 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)

No 2021-498 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)

No. 2021-499 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)

No. 2021-500 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

- No. 2021-501 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
- No. 2021-502 .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)
- No. 2021-503 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

- No. 2021-504 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
- No. 2021-505 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
- No. 2021-506 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
- No. 2021-507 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)

- No. 2021-508      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)
- No. 2021-509      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)
- No. 2021-510      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)
- No 2021-511      COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE SEPTEMBER 2021 AS NATIONAL RECOVERY MONTH
- No. 2021-512      MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS ASSEMBLY BILL 5962

**VOTE ON MOTION**

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

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

Absent- Commissioner Colavita

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

Commissioner Koontz stated that he would abstain from voting on the Resolution because he serves on the board of Corner House, which collaborates with Princeton Municipal Alliance

NO. 2021-513 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)

**VOTE ON MOTION**

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

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

Absent- Commissioner Colavita

Abstain – Commissioner Koontz

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**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)

**VOTE ON MOTION**

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

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

Absent- Commissioner Colavita

**ADJOURNMENT:**

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

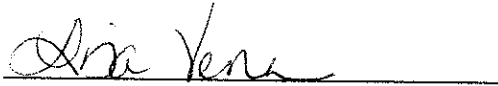
**VOTE ON MOTION**

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

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

Absent- Commissioner Colavita

**FORMAL MEETING ADJOURNED AT 6:16 PM**

A handwritten signature in cursive script, appearing to read "Lisa Vena", is written over a horizontal line.

**LISA VENA  
DEPUTY CLERK TO THE BOARD**



**COUNTY OF MERCER**  
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JERLENE H. WORTHY, CLERK  
BOARD OF COUNTY COMMISSIONERS

LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF COUNTY COMMISSIONERS**

**INFORMAL MEETING OF SEPTEMBER 7, 2021**

**MINUTES**

Chair Frisby called the Agenda Meeting to order at 6:00PM on September 7, 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 Deputy Clerk to the Board:

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

Absent – Commissioner Colavita

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The Deputy Clerk to the Board read the Invocation.

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

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The Deputy Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meeting Law, Notice of this meeting has been mailed to The Trenton Times, The Trentonian and the Princeton Packet newspapers, as well as having been posted in the Courthouse and the Administration Building at least 48 hours in advance of this meeting.



**MOMENT OF SILENCE:**

At this time, Commissioner Cannon held a moment of silence for Honorable F. Lee Forrester, Jr., Mercer County Superior Judge. She said she appreciated his leadership in the community. Also, she gave a moment of silence for John Brooks, former chief and president of the East Windsor Fire Company. Commissioner Koontz held a moment of silence for Minnie Craig, a community leader in the Princeton Witherspoon/ Jackson community. Commissioner Walter also had a moment of silence for residents who died in Tropical Storm Ida in September 2021.

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**COMMUNICATIONS:**

Seven (7) Communications were discussed and approved for placement on the Agenda for the Formal Meeting of September 9, 2021.

Commissioner Koontz suggested that the Board prepare a Resolution supporting the New Jersey Assembly Bill 5962.

Lillian Nazzaro, Business Administrator, said she would contact Robert Hartman, Director of Mercer County Emergency Management, to see if the County is preparing a support Resolution.

Commissioner Koontz said he was interested to hear Mr. Hartman's comments.

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**RESOLUTIONS:**

Forty-four (44) Resolutions were discussed and approved for placement on the Agenda for the Formal Meeting of September 9, 2021.

Chair Cannon referred to the Resolution authorizing to execute a contract between AFSCME Local 2287 (blue & white collar) and the County of Mercer for the period of January 1, 2021 to December 31, 2022. She asked for backup information regarding the changes to the contract.

Ms. Nazzaro stated that contract 2287 changed to a two-year increase with no step. She added that the contract between PBA 339 Prosecutor detectives and investigators unit and the County of Mercer for the period of January 1, 2020 to December 31, 2025, that the contract consist of six (6) year rank and file, year three (3) gets the 8-hour workday with 1% increase.

Commissioner Cimino asked what the fiscal impact of going to the 8 hour day would be.

David Miller, CFO, added that a 14% savings would occur, with a longer workday and that the overall agreement is adding steps in Superior officers, with a 2.66% increase over six (6) years.

Commissioner Frisby asked what is the net dollar amount on the 8 hour day for PBA 339.

Ms. Nazzaro responded that the total cost of the six (6) year deal for PBA 339 and 339A is over \$2 million. The net of projected OT savings and other stipend eliminations does not include any savings from added steps for officers.

Commissioner Cimino asked whether this situation would set a precedent for other bargaining units to ask for a similar agreement.

Ms. Nazzaro explained that the 8 hours day was approved for the Sheriff, rank, and file and that the arbitration negotiated the 8 hour day and 6-year contract. She stated that the contract with Correction and Sheriff is a global settlement that benefits labor and management.

Commissioner Walter indicated that the County may consider not paying longevity to higher salaries over \$100,000.00 and that the County needs to look at other incentives.

Ms. Nazzaro indicated that the Prosecutor Unit gave up special pay and stipends.

Chair Frisby commended the Administration for the balance to negotiate the union contract.

Commissioner Koontz referred to the Resolution authorizing 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, in the amount of \$18,590.00 ( state funds; no county funds). He stated that he would abstain from voting on the Resolution because he serves on the Board for Corner House, which collaborates with Princeton Municipal Alliance.

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Commissioner Walter referred to the Resolution authorizing 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 for the period of twenty-nine (29) total classes over twelve (12) days. Total amount not to exceed: \$34,645.00; she asked why we are using a private company instead of the State handling the services.

Ms. Nazzaro responded that the Correction Center has been using the vendor for ten (10) years, and it has been conducting training sessions yearly.

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Commissioners Walter made reference to the Award of Bid with Firstline Locksmith, LLC for locksmith services and associated parts for the County of Mercer for the period of August 2, 2021 through August 1, 2023, in the amount not to exceed: \$100,000.00 (all-inclusive hourly rate \$133.00), she suggested that the County reach out to local small businesses to increase the number of vendors to bid on contracts.

Mr. Miller said the County does outreach to businesses.

Chair Frisby stated that there are opportunities for small vendors and that the County should assist them. He added that the Board appreciates the County for giving women, veterans, and minorities the chance to obtain contracts.

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**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)

Commissioner Koontz said he appreciates revenue stream outside of property tax increase. He asked what the cost of charging the vehicles and what is the fast charging station rate is.

Ms. Nazzaro responded that private entities are all over the place on pricing. She said some hotels and restaurants don't charge their customers at all and some charge by the hour, some by the kilowatt-hour, and some are free. She noted that some private entities charge hourly rates from \$1.00- \$7.50 / hour or kilowatt-hour charges from \$0.31 to 0.49.

Commissioner Koontz asked if there was a higher rate for a faster charger.

Ms. Nazzaro said yes, a fast charge is more expensive. She said fast chargers charge by the kilowatt-hour because most users are charging for an hour or less. No Municipal or County government in New Jersey is operating a fast charger, and that these are typically situated only on or near interstate highways.

Commissioner Koontz asked if the rate increased after 4 hours of charging.

Ms. Nazzaro responded yes. The ordinance includes a rate change after 4 hours of charging. It is common for government operators to increase charging per hour after a specific time limit to encourage turnover at the stations. She added that the County would like the charging stations accessible to the community.

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**OLD BUSINESS:**

Chair Frisby asked does the County monitor our docks and do we charge for people to use our docks.

Ms. Nazzaro said she would look into the matter.

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Commissioner Cimino asked if the County was declared a disaster area.

Ms. Nazzaro responded that Federal Emergency Management Agency (FEMA) conducted assessments in Ewing, Hopewell, Lawrence, and Princeton and that determinations will be made soon.

Commissioner Cimino asked what happens if bi-county bridges were destroyed.

Paul Adezio, County Counsel, responded that the agreement would be between the two (2) counties.

Commissioner Cannon said the County Executive sent an email about people applying for FEMA assistance.

Commissioner Koontz advised people to take flash flooding warnings seriously and urged people to stay home.

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Chair Frisby thanked the Board for participating in his son Theodores Eagle Scout Ceremony.

Commissioner Melker asked if the County was taking on the fee for employees for COVID testing.

Ms. Nazzaro stated that the County is covered until December free of charge testing.

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Chair Frisby asked about the COVID delta variant.

Ms. Nazzaro said the health officer stated the new number of positive cases was 97% delta variant and so far there were twelve (12) positive cases among county employees.

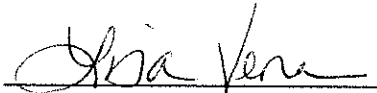
**PUBLIC SECTION:**

At this time, Chair Frisby invited the public to comment on any item on or off the Agenda.

There was no comment.

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**AGENDA MEETING ADJOURNED AT 7:23 PM**



**LISA VENA  
DEPUTY CLERK TO THE BOARD**