



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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TRENTON, NEW JERSEY 08650-0068
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JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF COMMISSIONERS

FORMAL MEETING OF DECEMBER 9, 2021, 6:00 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. COMMUNICATIONS:

1. From Marion Masnick, Clerk of the Board, dated November 9, 2021, RE: Resolution to Oppose S-3810 (Sweeney D-3/Addiego D-8 & A-5862 (Armato D2/Quinjano D-20)
2. From Debra L. Lynch, Clerk of the Board, dated November 22, 2021, RE: Resolution supporting A-5962 and S-4051 to permit funds from the “9-1-1 System and Emergency Response Trust Fund Account” to be appropriated for the purposes of paying certain expenses incurred by counties and municipalities.
3. From Michelle I. Gunther, Clerk of the Board, dated November 18, 2021, RE: Resolution Supporting A-5962 and S-4051 which allow funds from the 9-1-1 System and Emergency Response Trust Fund to be appropriated to pay expenses incurred by counties and municipalities to maintain 9-1-1 emergency services.
4. From Stacy L. Pennington, Deputy Administrator, Clerk of the Board, Salem County, RE: Resolution 2021-387: Resolution to oppose New Jersey Senate Bill S-3810 and New Jersey Assembly Bill A-5862.
5. From Isamar Maldonado, Purchasing Agent, dated November 5, 2021, RE: Minutes and Bid Results for the Week of November 1, 2021.
6. From Isamar Maldonado, Purchasing Agent, dated November 16, 2021, RE: Minutes and Bid/RFP Results for the Week of November 8, 2021.
7. From Isamar Maldonado, Purchasing Agent, dated November 19, 2021, RE: Minutes and Bid/RFP Results for the Week of November 15, 2021.
8. From Isamar Maldonado, Purchasing Agent, dated November 24, 2021, RE: Minutes and Bid/RFP Results for the Week of November 22, 2021.
9. From Lillian Nazzaro, Esq., County Administrator, dated December 7, 2021, RE: Commissioner Questions for December 7, 2021.
10. From Lillian Nazzaro, Esq., County Administrator, dated December 9, 2021, RE: Commissioner Questions for December 9, 2021.

F. RESOLUTIONS:

1. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO L&A TENT RENTALS, INC., FOR TENT RENTAL SERVICES FOR USE BY THE MERCER COUNTY BOARD OF ELECTIONS. AMOUNT NOT TO EXCEED: \$18,320.00

2. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO A RIFKIN CO., FOR BALLOT CATCHING BAG KITS FOR THE VOTING MACHINES FOR THE MERCER COUNTY CLERK'S OFFICE. AMOUNT: \$57,372.25

3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR PERSONAL ASSISTANCE PROGRAM GRANT FOR THE CONTRACT PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021. TOTAL AMOUNT: \$69,948.00

4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES. “AMEND RESOLUTION TO INCREASE THE AWARD AMOUNT BY AN ADDITIONAL \$140,490.00 AND EXTEND THE 2020 COUNTY INNOVATION. PROJECT CONTRACT PERIOD THROUGH SEPTEMBER 30, 2022 (RESOLUTION NO. 2021-311). TOTAL AWARD AMOUNT: \$280,980.00. PERIOD: JUNE 20, 2020 THROUGH SEPTEMBER 30, 2022. (STATE FUNDS) (NO COUNTY FUNDS)

5. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT HUMAN SERVICES (NJDHS), DIVISION OF FAMILY DEVELOPMENT (DFD), AWARDS COUNTY OF MERCER FUNDS FOR THE PURPOSE OF PROVIDING SOCIAL SERVICES FOR THE HOMELESS (SSH) (RESOLUTION 2020-600) (AMENDMENT NO. 1). INCREASE THE AWARD AMOUNT BY AN ADDITIONAL \$145,000.00 AND EXTEND THE CONTRACT PERIOD THROUGH DECEMBER 31, 2021. TOTAL AWARD AMOUNT: \$1,125,800.00. PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021. TOTAL AMOUNT: \$145,000.00 (CODE BLUE FUNDS) (NO COUNTY FUNDS)

6. SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT AWARDS COUNTY OF MERCER, NEW JERSEY CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM FOR STATE FISCAL YEAR (SFY) 2022 ROUND 8 (SFY 2022 NJ JARC R8). AMOUNT: SFY2022 \$418,000.00, (COUNTY MATCH: \$209,000.00; NJ TRANSIT: \$209,000.00). PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. (STATE FUNDS & COUNTY FUNDS)

7. SPECIAL ITEM OF REVENUE – THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, NEW JERSEY STATE COUNCIL ON THE ARTS AWARDS FUNDS FOR SENIOR CITIZEN ART SHOW, (RESOLUTION 2021-269). AMEND TO INCREASE FUNDING BY AN ADDITIONAL \$20,000.00. TOTAL AWARD AMOUNT: \$30,000.00. PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021

8. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, AWARDS THE COUNTY OF MERCER MIDYEAR AREA PLAN CONTRACT. GRANT FUNDS FOR THE PROVISION OF AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS, AND COVID-19 EMERGENCY CARE ACT PROGRAM FUNDING. MIDYEAR ALLOCATION: \$1,386,084.00. PRIOR ALLOCATION: \$2,546,622.00. TOTAL GRANT AWARD: \$3,932,706.00. PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021. TOTAL ALLOCATION \$1,386,084.00 (NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF INPATIENT/RESIDENTIAL TREATMENT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$120,000.00 (\$70,000.00 [STATE FUNDS]; \$50,000.00 [COUNTY FUNDS])

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MARYVILLE, INC., FOR THE PROVISION OF INPATIENT/RESIDENTIAL TREATMENT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$40,000.00 (\$20,000.00 [STATE FUNDS]; \$20,000.00 [COUNTY FUNDS])

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR THE PROVISION OF OUTPATIENT TREATMENT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$25,000.00 (\$15,000.00 [STATE FUNDS]; \$10,000.00 [COUNTY FUNDS])

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH PINNACLE TREATMENT SERVICES, NJ-III, LLC, D/B/A HAMILTON TREATMENT SERVICES TO PROVIDE OUTPATIENT TREATMENT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$15,000.00 (COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CURA, INC., FOR THE PROVISION OF SHORT TERM RESIDENTIAL TREATMENT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$50,000.00 (STATE FUNDS; NO COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE SECOND OPTION TO EXTEND A COMPETITIVE CONTRACT WITH HELPING ARMS, INC., FOR THE RETURNING CITIZENS COMMUNITY PROGRAM (RCCP), FORMERLY KNOWN AS THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$48,000.00 (COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF MERCER COUNTY, INC., TO PROVIDE AFTER SCHOOL PROGRAMMING. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$60,000.00 (\$30,000.00 [COUNTY FUNDS PER YEAR])

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF MERCER COUNTY INC., FOR THE PROVISION OF A SUMMER CAMP PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$70,000.00 (\$35,000.00 [COUNTY FUNDS PER YEAR])

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF A SUMMER CAMP PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$60,000.00 (\$30,000.00 [COUNTY FUNDS PER YEAR])

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH V.E RALPH AND SON, INC., FOR THE PURCHASE OF NARCAN NASAL SPRAY FOR THE DEPARTMENT OF HUMAN SERVICES THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM (CK04-CONTRACT #20-11) TOTAL AMOUNT NOT TO EXCEED: \$24,700.00

19. AMEND RESOLUTION NO. 2021-373, ADOPTED JUNE 24, 2021 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE 2021 RE-ENTRY GRANT AWARD WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS. "AMEND RESOLUTION TO EXTEND THE PROGRAM PERIOD THROUGH JUNE 30, 2022". REVISED PROGRAM PERIOD: OCTOBER 1, 2020 THROUGH JUNE 30, 2022. AMOUNT REMAINS: \$786,353.00 [NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS] (NO COUNTY FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD TO ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR THE OVERDOSE FATALITY REVIEW TEAMS PROGRAM. PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022. AMOUNT: \$100,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A GRANT AWARD FOR THE 2021 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51). PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$890,435.00 (\$787,828.00 [STATE FUNDS]; \$102,607.00 [COUNTY MATCH FUNDS])

22. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTANT SERVICES FOR THE DESIGN AND MANAGEMENT OF A LONG RANGE PLANNING PROCESS TO DEVELOP A STRATEGIC AND COMPANION ACTION PLAN FOR THE MERCER COUNTY DIVISION OF CULTURAL & HERITAGE. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2024

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2021 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. TOTAL AMOUNT: \$653,829.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BOWMAN AND COMPANY, LLP, FOR AUDITOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT NOT TO EXCEED: \$10,024.00

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE FINAL OPTION TO EXTEND A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH INSERVCO INSURANCE SERVICES, INC., TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$201,500.00. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE FINAL OPTION TO EXTEND THE PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH PERMA RISK MANAGEMENT SERVICES TO PROVIDE EXECUTIVE DIRECTOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$176,989.00. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE FINAL OPTION TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH THE ACTUARIAL ADVANTAGE, INC., TO PROVIDE ACTUARIAL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT NOT TO EXCEED: \$8,280.00

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE FINAL OPTION TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH CBIZ INSURANCE SERVICES, INC., TO BE THE RISK MANAGER FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$66,000.00. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH THE FIRM OF DELTA DENTAL OF NEW JERSEY, INC., FOR A GROUP DENTAL EXPENSE PROGRAM. AMOUNT NOT TO EXCEED: \$740,000.00. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH DENTAL SERVICES ORGANIZATION, INC., FOR A GROUP DENTAL EXPENSE PROGRAM FOR MERCER COUNTY EMPLOYEES. AMOUNT NOT TO EXCEED: \$310,000.00. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE FINAL OPTION TO EXTEND AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J.A. MONTGOMERY RISK CONTROL FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT NOT TO EXCEED: \$138,067.00

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH KRONICK RESOLUTIONS TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$25,000.00. (COUNTY FUNDS) PERIOD: NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2022

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LAW FIRM OF EYMAN ASSOCIATES TO PROVIDE LEGAL SERVICES REGARDING THE COUNTY HOSPITAL FEE PILOT PROGRAM ACT. AMOUNT NOT TO EXCEED: \$26,000.00. PERIOD: OCTOBER 1, 2021 THROUGH JUNE 30, 2022

34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH KFT FIRE TRAINER, LLC FOR EQUIPMENT AND SOFTWARE UPGRADES TO THE PROPANE FIRE TRAINING SYSTEM AT THE DEMPSTER FIRE TRAINING CENTER. PERIOD: DECEMBER 1, 2021 THROUGH NOVEMBER 30, 2022. AMOUNT NOT TO EXCEED: \$120,198.00

35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE LICENSE RENEWAL AGREEMENT WITH CELLEBRITE USA CORPORATION FOR THE UNIVERSAL FORENSIC SOFTWARE (UFED) TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE. TOTAL AMOUNT NOT TO EXCEED: \$28,481.25. PERIOD: OCTOBER 26, 2021 THROUGH OCTOBER 25, 2022

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH DE SAPIO CONSTRUCTION INC., FOR PHASE TWO SITE IMPROVEMENTS OF THE INSTALLATION FOR A MODULAR STEEL BULLET TRAP FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. INCREASE: \$79,866.90 (\$19,4456%) REVISED CONTRACT AMOUNT: \$490,586.90 (AB2020-35)

37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION (SHI) FOR THE PURCHASE OF SIX (6) CANON IMAGE FORMULA DR-6030C OFFICE – DOCUMENT SCANNERS AND SIX (6) CANON SCANNER ROLLER KITS TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE SUPPORT AND INVESTIGATIVE STAFF THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$19,074.00

38. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE PUBLIC SERVICE ELECTRIC & GAS COMPANY ELECTRIC VEHICLE CHARGING PROGRAM FOR THE INSTALLATION OF ELEVEN (11) DUAL PORT ELECTRIC VEHICLE CHARGERS AT ELEVEN (11) COUNTY OWNED SITES. APPROXIMATE GRANT AMOUNT: \$192,500.00

39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE MERCER COUNTY SOIL CONSERVATION DISTRICT TO PROVIDE ASSISTANCE TO FUND A PORTION OF THE ANNUAL SALARY OF THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2022 TO DECEMBER 31, 2022. AMOUNT: \$36,000.00 (COUNTY FUNDS)

40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PARKER MCCAY TO PROVIDE LEGAL COUNSEL TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND AGRICULTURAL DEVELOPMENT BOARD. TOTAL AMOUNT NOT TO EXCEED: \$95,000.00. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND FRIENDS OF HOPEWELL VALLEY OPEN SPACE FOR ASSISTANCE IN THE FEE PURCHASE OF THE WALKER PROPERTY FOR OPEN SPACE PRESERVATION, KNOWN AS BLOCK 50, LOTS 8 & 20 AND BLOCK 51, LOT 27, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$115,280.00

42. AMEND RESOLUTION NO. 2021-160, ADOPTED MARCH 11, 2021 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH VAN CLEEF ENGINEERING ASSOCIATES TO PROVIDE ENGINEERING DESIGN SERVICES FOR ROAD WIDENING ON EDINBURG ROAD AT THE INTERSECTION OF OLD TRENTON ROAD, WEST WINDSOR, COUNTY OF MERCER. "AMEND RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$4,000.00. REVISED TOTAL AMOUNT: \$16,080.00

43. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S SECTION FY2018 5310 PROGRAM, PURSUANT TO THE FEDERAL TRANSIT ACT, 49 U.S.C. 5310, AS AMENDED, FOR THE PROVISION OF TRANSPORTATION SERVICES TO ENHANCE MOBILITY FOR SENIORS AND PERSONS WITH DISABILITIES. FTA SECTION FY 2018 5310 FUNDS: \$75,000.00; MATCHING FUNDS: \$75,000.00; TOTAL GRANT AMOUNT: \$150,000.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

44. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GARDEN STATE BOBCAT, INC., FOR THE PURCHASE OF A PLANER HIGH FLOW FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE, HIGHWAY DIVISION, THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 18/19-25) TOTAL AMOUNT NOT TO EXCEED: \$21,643.77

45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GABRIELLI KENWORTH OF NJ, LLC FOR THE PURCHASE OF ONE (1) 2023 KENWORTH T480V 6X4 CAB AND CHASSIS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM. CONTRACT NO. 65MCESCCPS (BID NO. 20/21-55) TOTAL AMOUNT NOT TO EXCEED: \$128,581.29

46. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH W.E. TIMMERMAN CO., INC. FOR THE PURCHASE OF ONE (1) AQUATECH B10 SEWER TRUCK FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE THROUGH THE EDUCATIONAL SERVICE COMMISSION OF THE NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 20/21-55) TOTAL AMOUNT NOT TO EXCEED: \$366,966.85

47. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH AIRPORT APPRAISAL SERVICES FOR THE NATIONAL GUARD HANGAR FACILITY AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 11, 2021 THROUGH NOVEMBER 10, 2022. AMOUNT NOT TO EXCEED: \$11,000.00

48. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH KLEINFELDER, INC., FOR ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT NOT TO EXCEED: \$250,000.00

49. 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 MISCELLANEOUS ARCHITECTURAL AND ENGINEERING SERVICES (YEAR 3) FOR PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 10, 2021 THROUGH DECEMBER 9, 2022. AMOUNT NOT TO EXCEED: \$82,895.00

50. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH ENERGYSUN FARMS FOR LEASE FOR FARMING COUNTY-OWNED PROPERTY KNOWN AS “PRL”, BLOCK 19, LOT 24.02, LOCATED ON RABBIT HILL ROAD AND COUNTY ROUTE 571, WEST WINDSOR TOWNSHIP. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. TOTAL ANNUAL LEASE AMOUNT: \$350.00 (AB2021-03)

51. AWARD OF BID RECEIVED SEPTEMBER 9, 2021 TO STOUT’S CHARTER SERVICE, INC., FOR SHUTTLE SERVICE AT THE TRENTON-MERCER AIRPORT. PERIOD: MONTH-TO-MONTH BASIS FOR A PERIOD UP TO SIX MONTHS BEGINNING NOVEMBER 24, 2021 WITH AN OPTION TO EXTEND IN SIX-MONTH INTERVALS UP TO TWO YEARS. AMOUNT: \$20,000.00 (HOURLY RATE: \$89.00) (AB2021-32)

52. AWARD OF RECEIVED OCTOBER 6, 2021 TO SITEONE LANDSCAPE SUPPLY INC., FOR NURSERY SUPPLIES FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: DECEMBER 27, 2021 THROUGH DECEMBER 26, 2023 (CK09MERCER2021-13)

53. RESCIND RESOLUTION NO. 2021-268, ADOPTED APRIL 22, 2021 FOR STATIONARY SUPPLIES FOR THE COUNTY OF EMRCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: APRIL 23, 2021 TO APRIL 22, 2023. TOTAL AMOUNT NOT TO EXCEED: \$200,000.00 (CK09MERCER2021-01)

54. REAPPOINTMENT OF LILLIAN L. NAZZARO, IN THE CAPACITY OF HER COUNTY EMPLOYMENT, TO SERVE AS COMMISSIONER TO THE NEW JERSEY COUNTY EXCESS LIABILITY JOINT INSURANCE FUND

55. REAPPOINTMENT OF RAISSA WALKER, IN THE CAPACITY OF HER COUNTY EMPLOYMENT, TO SERVE AS AN ALTERNATE COMMISSIONER TO THE NEW JERSEY COUNTY EXCESS LIABILITY JOINT INSURANCE FUND

56. REAPPOINTMENT OF LILLIAN L. NAZZARO, RAISSA WALKER AND MEGAN CLARK HUGHES, IN THE CAPACITY OF THEIR COUNTY EMPLOYMENT, AS COMMISSIONERS OF THE MERCER COUNTY INSURANCE FUND COMMISSION

57. SPECIAL ITEM OF REVENUE – U.S. DEPARTMENT OF TREASURY, CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (“SLFRF”) UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”) HAVE BEEN RECEIVED FOR THE COUNTY OF MERCER PAYMENT TO ADDRESS THE URGENT COVID-19 RESPONSE EFFORTS, TOTAL AWARD \$35,684,485.00.

G. ORDINANCE INTRODUCTION:

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$67,230,533 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$63,661,093; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

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

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: