



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 DECEMBER 21, 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**

Visit Mercer County on the web at www.mercercounty.org

E. COMMUNICATIONS:

1. From the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated November 24, 2021: Minutes and Bid / RFP Results for the week of November 22, 2021
2. From the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated December 3, 2021: Minutes and Bid / RFP Results for the week of November 29, 2021
3. From the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated December 16, 2021: Minutes and Bid / RFP Results for the week of December 6, 2021
4. From the Brian M. Hughes, County Executive, dated December 9, 2021, RE: Appointments for Mercer County Planning and Mercer County Commission on Abused, Neglected and Missing Children

F. RESOLUTIONS:

1. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CHILD CARE SERVICES FOR CENTERS SERVING LOW-INCOME FAMILIES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2024
2. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTANT SERVICES FOR POLICE EXTRA DUTY SCHEDULING AND PROCESSING SERVICES FOR THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2024.
3. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR A JAIL MANAGEMENT SYSTEM FOR THE MERCER COUNTY CORRECTION CENTER . PERIOD: JANUARY 24, 2022 THROUGH JANUARY 23, 2025.

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BETTER BEGINNINGS DAY CARE CENTER OF EAST WINDSOR/ HIGHTSTOWN, INC., DBA BETTER BEGINNINGS CHILD DEVELOPMENT CENTER TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$120,000.00 (\$60,000.00 [COUNTY FUNDS PER YEAR)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$197,340.00 (STATE FUNDS) (NO COUNTY FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC YOUTH ORGANIZATION (CYO) OF MERCER COUNTY TO PROVIDE AFTER SCHOOL PROGRAMMING. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$50,000.00 (\$25,000.00 [COUNTY FUNDS PER YEAR])
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR THE WFNJ TANF CHILD CARE REFERRAL SPECIALIST PROGRAM . PERIOD: JANUARY 1, 2022 THROUGH SEPTEMBER 30, 2022. AMOUNT: \$55,000.00 (STATE FUNDS- NO COUNTY FUNDS)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE SECOND OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FREEDOM HOUSE, INC., DIANE'S HOUSE FOR THE PROVISION OF "TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES" PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$90,000.00
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF TEAM CARE COORDINATOR SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$132,000.00

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF RETURNING CITIZENS COMMUNITY PROGRAM (RCCP), FORMERLY KNOWN AS INMATE COMMUNITY REENTRY PROGRAM (ICRP) CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$111,500.00 (COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF INPATIENT/ RESIDENTIAL TREATMENT SERVICES THAT INCLUDE PROGRAM ENHANCEMENTS TO HALFWAY HOUSE SERVICES . PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$60,000.00 (COUNTY FUNDS)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF OUTPATIENT SERVICES THAT INCLUDE PROGRAM ENHANCEMENTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$15,000.00 (\$10,000.00 [STATE FUNDS]; AND \$5,000.00 [COUNTY FUNDS])
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE TRENTON HEALTH TEAM, INC. FOR THE ADMINISTRATION OF AN OVERDOSE FATALITY REVIEW TEAM (OFRT). PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022. AMOUNT: \$100,000.00 (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 OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF CHRONICALLY HOMELESS SUPPORTIVE SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 1, 2022. AMOUNT: \$100,000.00

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE SECOND OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$65,000.00
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRINCETON NURSERY SCHOOL, INC., TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$77,700.00 (\$38,850.00 [COUNTY FUNDS PER YEAR])
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE WFNJ TANF JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT & OCCUPATIONAL SKILLS TRAINING & JOB SEARCH PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH SEPTEMBER 30, 2022. AMOUNT: \$150,000.00 (STATE FUNDS-NO COUNTY FUNDS)
18. AMEND RESOLUTION NO. 2020-501, ADOPTED OCTOBER 15, 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 FREEDOM HOUSE, INC. – DIANE’S HOUSE FOR THE PROVISION OF TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$18,000.00 [COUNTY FUNDS]. REVISED TOTAL AMOUNT: \$108,000.00 (\$90,000.00 [STATE FUNDS]; \$18,000.00 [COUNTY FUNDS]”

19. AMEND RESOLUTION NO. 2020-500, ADOPTED OCTOBER 15, 2020 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 3 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$11,902.00 (\$3,108.00 CSBG FUNDS) NON-DISCRETIONARY (ND) FUNDS) (\$8,794.00 COUNTY FUNDS). PERIOD: JANUARY 1, 2021 THROUGH SEPTEMBER 30, 2022. REVISED TOTAL AMOUNT: \$267,070.00 [\$96,556.00 (CSBG) FUNDS]; \$116,720.00 (CSBG) NON-DISCRETIONARY (ND) COVID-19 CARES ACT FUNDS]; \$53,794.00 [COUNTY FUNDS])”
20. AMEND RESOLUTION NO. 2020-672, ADOPTED DECEMBER 17, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN MERCER COUNTY. “AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$34,974.00 AND TO EXTEND THE CONTRACT PERIOD THROUGH JUNE 30, 2022”. REVISED PERIOD: JANUARY 1, 2021 THROUGH JUNE 30, 2022. REVISED TOTAL AMOUNT: \$104,922.00 (STATE FUNDS) (NO COUNTY FUNDS)
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A PROFESSIONAL SERVICES CONTRACT WITH DELAWARE VALLEY PEDIATRIC ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$25,000.00

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 (COUNTY FUNDS)
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO PROVIDE DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$50,000.00 PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 (COUNTY FUNDS)
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY IN THE MATTER OF BALDWIN V. COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$40,000.00 PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 (COUNTY FUNDS)
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY IN THE MATTER OF HENRY / FIORAVANTI V. COUNTY OF MERCER AMOUNT NOT TO EXCEED: \$40,000.00 PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 (COUNTY FUNDS)
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH ARORA AND ASSOCIATES, PC TO PROVIDE ENGINEERING SERVICES FOR PARKWAY AVENUE (CR 634), SCOTCH ROAD (CR 611) TO ROUTE 31 (PENNINGTON ROAD) FOR THE COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$798,001.08 (RFF2020-03)

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MERCADIEN, P.C., FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FOR FY 2022. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT NOT TO EXCEED \$116,500.00.

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR OPEN PROCESS) WITH THE BRIDGES LAW GROUP TO REPRESENT THE CHIEF OF STAFF, KELVIN S. GANGES IN THE MATTER OF KEVIN BANNON V. BRIAN M, HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$30,000.00 PERIOD: NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2022 (COUNTY FUNDS)

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH RONALD A. CURINI APPRAISAL COMPANY, INC., TO PROVIDE RESTRICTED USE APPRAISAL SERVICES FOR PARCELS ESTIMATED TO EXCEED: \$10,000.00 IN ROW VALUE FOR PHASE 1 OF THE COUNTY ROUTE 571 ROAD WIDENING PROJECT, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER TERM: UNTIL COMPLETION OF SERVICES AMOUNT NOT TO EXCEED: \$27,450.00

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH VANASSE HANGEN BRUSTLIN INC., FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. AMOUNT: NOT TO EXCEED: \$650,000.00 PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

31. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY ACCEPTS A 2021 FINAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$3,939,579.00 (LESS MID-YEAR FUNDING IN THE AMOUNT OF \$3,932,706.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$6,873.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2021-05235-0092-00). PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$3,108.00 (STATE FUNDS) (NO COUNTY FUNDS)
33. AMEND RESOLUTION NO. 2021-500 ADOPTED SEPTEMBER 9, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY , OFFICE OF THE ATTORNEY GENERAL FOR THE THE SFT 2021 BODY-WORN CAMERA GRANT PROGRAM FOR THE MERCER COUNTY SHERIFF'S OFFICE AMOUNT: \$226,218.00 "AMEND RESOLUTION TO REVISE THE GRANT PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2025"
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE FISCAL YEAR 2022 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$351,688.00 (\$190,178.00 [State Funds]; (\$161,510.00 [45.92% COUNTY MATCH FUNDS])

35. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY ACCEPTS A 2022 INITIAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS . PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$1,912.059.00 (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROGRAM YEAR 2020 CONTRACT BETWEEN N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT BOARD (WDB), AND THE OFFICE TRAINING AND EMPLOYMENT SERVICES (MCOTES). AMOUNT: \$4,786,853.00 . PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021 (PURSUANT TO U.S. DOL AND N.J. LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2022) (STATE FUNDS- NO COUNTY FUNDS)

37. AMEND RESOLUTION NO. 2021-149, ADOPTED MARCH 11, 2021 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD CONTRACT WITH THE 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 “AMEND RESOLUTION TO EXTEND THE PROGRAM PERIOD THROUGH SEPTEMBER 30, 2022. REVISED PERIOD: JANUARY 1, 2021 THROUGH SEPTEMBER 30, 2022.

38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH CAPITAL HEALTH SYSTEM, INC., FOR THE PROVISION OF COVID-19 VACCINATION SERVICES. PERIOD AUGUST 1, 2021 TO APRIL 15, 2022. TOTAL AMOUNT NOT TO EXCEED: \$600,000.00 (COUNTY FUNDS)

39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE SUPPORT AGREEMENT WITH HUB PARKING TECHNOLOGY, INC., TO PROVIDE SOFTWARE AND HARDWARE UPGRADES FOR THE PARKING SYSTEM AT THE TRENTON-MERCER AIRPORT. PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT NOT TO EXCEED: \$52,275.00

40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZES A SOFTWARE AGREEMENT WITH CENTRALSQUARE TECHNOLOGIES, INC., FOR A GEOGRAPHIC INFORMATION SYSTEM ROUTING SERVER FOR THE INFORM CAD SYSTEM AT THE EMERGENCY SERVICES COMMUNICATIONS CENTER. AMOUNT NOT TO EXCEED: \$22,990.71 PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022.

41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH PACKETALK CORPORATION FOR THE PURCHASE AND INSTALLATION OF SURVEILLANCE CAMERAS AND MOBILE CAMERA TRAILER FOR THE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM TO BEGIN THE SUBJECT PROJECT WITH FIRST INITIAL PAYMENT OF \$300,000.00, PAYMENT (2) TWO \$1,391,390.67, PAYMENT (3) THREE \$1,691,390.37, AND FINAL PAYMENT \$1,691,390.66 TOTAL PROJECT AMOUNT NOT TO EXCEED: \$4,059,172.00 PERIOD: DECEMBER 31, 2021 THROUGH DECEMBER 31, 2023.

42. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION FOR THE SWIFT911 ANNUAL SUBSCRIPTION FOR THE MERCER COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT NOT TO EXCEED: \$65,585.87

43. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION FOR THE EXCHANGE PLATFORM WITH FOIA MODULE FOR THE ONLINE OPRA PORTAL FOR THE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. PERIOD: AUGUST 1, 2021 THROUGH JULY 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$21,555.02

44. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION FOR THE HUMAN RESOURCE MANAGEMENT SYSTEM FOR THE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$54,000.00.

45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO SMALL BUSINESSES IN MERCER COUNTY . AMOUNT NOT TO EXCEED: \$38,000.00 PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023.

46. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH JESCO, INC., TO PROVIDE REPAIR SERVICES TO THE MILLER AND PAVER MACHINES FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 18/19-25) PERIOD: DECEMBER 10, 2021 TO DECEMBER 9, 2022 TOTAL AMOUNT NOT TO EXCEED: \$100,000.00

47. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO A COST REIMBURSEMENT AGREEMENT (NO. 2021-DT- BLA-308) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MERCER COUNTY ROADWAY SAFETY IMPROVEMENTS (CONSTRUCTION AND CONSTRUCTION INSPECTION) PROJECT, COUNTY OF MERCER FEDERAL SHARE TOTAL AMOUNT: \$954,351.00
CONSTRUCTION: \$861,357.00 CONSTRUCTION INSPECTION: \$92,994.00

48. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDED AND RESTATED MOUNT ROSE PRESERVE MEMORANDUM OF UNDERSTANDING , COUNTY COST: \$0.00

49. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TRAIL EASEMENT AGREEMENT; COUNTY COST: \$0.00

50. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS APPROVES THE MERCER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS APPROVED BY THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

51. AMEND RESOLUTION NO. 2021-562 ADOPTED OCTOBER 7, 2021 AND MERCER COUNTY BOARD OF COMMISSIONERS APPROVES THE INCLUSION OF CONSTRUCTION OF BRIDGE 415.2 LOWER FERRY ROAD OVER GOLD RUN, EWING TOWNSHIP NEW JERSEY WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2019 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS PROJECTS IN MERCER COUNTY (AMENDMENT NO. 2) AMOUNT REMAINS: \$5,479,329.00

52. ACCEPTANCE OF CONTRACT WORK FOR MARBRO INC., PO BOX 134, MONTCLAIR, NEW JERSEY 07042 FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 672.2 CHURCH STREET OVER DOCTORS CREEK, HAMILTON TOWNSHIP, MERCER COUNTY , STATE OF NEW JERSEY

53. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL PAYMENT WITH MARBRO INC., FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 672.2 CHURCH STREET OVER DOCTORS CREEK, TOWNSHIP OF HAMILTON , COUNTY OF MERCER – STATE OF NEW JERSEY . DECREASE - \$80,004.30 (-1.63%) REVISED CONTRACT AMOUNT: \$4,841,112.70)

54. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND MR. BILL WAGNER FOR A LEASE FOR FARMING COUNTY – OWNED PROPERTY KNOWN AS “ MERCER COUNTY/ WERT”. BLOCK 23, LOT 1.02, HOPEWELL TOWNSHIP. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2026. AMOUNT PAID TO MERCER COUNTY: \$870.00 ANNUALLY.

55. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE LAW OFFICES OF MARTA CRUZ GOLD FOR THE LEASE OF APPROXIMATELY 1,662 SQUARE FEET OF EXISTING FLOOR SPACE LOCATED AT THE AIRPORT CORPORATE CENTER, 340 SCOTCH ROAD, SUITE 101, EWING NEW JERSEY 08628. TERM OF LEASE: TWO (2) YEAR TERM FOR THE PERIOD OF DECEMBER 1, 2021 THROUGH NOVEMBER 30, 2023. TOTAL AMOUNT NOT TO EXCEED: \$31,080.00 MONTHLY - \$1,295.00 – YEARLY : \$15, 540.00

56. MERCER COUNTY BOARD OF COMMISSIONERS AUTHORIZES STAFFING LEVEL NOT TO EXCEED TWENTY (20) UNCLASSIFIED CONFIDENTIAL AIDES FOR THE COUNTY OF MERCER IN ACCORDANCE WITH THE CURRENT TABLE OF ORGANIZATION

57. AWARD OF BID RECEIVED OCTOBER 28, 2021 TO E & G EXTERMINATORS, INC., FOR PEST CONTROL MANAGEMENT SERVICES FOR THE COUNTY OF MERCER IN THE TOTAL AMOUNT NOT TO EXCEED \$86,000.00 (\$60.00 PER HOUR FOR ADDITIONAL WORK AND 10% MARK-UP ON MATERIALS) PERIOD: JANUARY 28, 2022 THROUGH JANUARY 27, 2024.

58. AWARD OF BID RECEIVED NOVEMBER 23, 2021 TO EVF PROCUREMENT, LLC FOR STATIONERY SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF ONE (1) YEAR. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. TOTAL AMOUNT NOT TO EXCEED \$100,000.00

59. AWARD OF BID RECEIVED NOVEMBER 16, 2021 TO J. FLETCHER CREAMER AND SON, INC., FOR ON CALL SERVICES FOR INSTALLATION , REPLACEMENT AND REPAIR OF GUIDERAIL AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY FOR A PERIOD OF ONE (1) YEAR. PERIOD: DECEMBER 24, 2021 THROUGH DECEMBER 23, 2022. TOTAL AMOUNT NOT TO EXCEED: \$1,017,425.00

60. AWARD OF BID RECEIVED DECEMBER 3, 2021 TO FORTBRAND SERVICES, INC., FOR RENTAL SERVICES FOR SNOW RENEWAL EQUIPMENT FOR USE BY TRENTON-MERCER AIRPORT . TOTAL AMOUNT NOT TO EXCEED \$206,384.00. PERIOD: DECEMBER 27, 2021 TO APRIL 22, 2022

61. PARTIAL AWARD OF BID RECEIVED NOVEMBER 18, 2021 TO MULTIPLE VENDORS FOR COUNTY SYSTEMS AND FACILITIES REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 WITH AN OPTION TO EXTEND TWO (2) YEARS BASED ON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$675,000.00

62. PARTIAL AWARD OF BID RECEIVED NOVEMBER 4, 2021 TO MULTIPLE VENDORS FOR TREATED AND UNTREATED ROCK SALT AND SOLAR SALT FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 24, 2022 THROUGH JANUARY 23, 2024. TOTAL AMOUNT NOT TO EXCEED: \$1,352,638.00

63. APPOINTMENT OF DALLAS BARR TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD

64. APPOINTMENT OF JENNIFER HILL AS A MEMBER OF THE MERCER COUNTY COMMISSION ON ABUSED, NEGLECTED, AND MISSING CHILDREN

65. RESOLUTION DECLARING DATE, PLACE AND TIME OF 2022 REORGANIZATION MEETING OF THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS- THURSDAY, JANUARY 6, 2022 AT 6:00PM

66. RESOLUTION TO TRANSFER APPROPRIATION

G. ORDINANCE ADOPTION:

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

1. The Clerk to the Board acknowledged receipt of a memorandum from the County Executive Brian M. Hughes dated December 20, 2021 whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

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

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN: