



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

REORGANIZATION/SWEARING-IN CEREMONY

JANUARY 6, 2022 - 6:00 P.M.

ZOOM VIDEO CONFERENCING

AGENDA

A. CALL TO ORDER:

B. INVOCATION:

Reverend Antonio Bellamy
Pastor of Transformation Church

C. SALUTE TO THE FLAG:

D. NATIONAL ANTHEM:

Brienna DeVlugt

E. SUNSHINE LAW COMPLIANCE:

In accordance with the provisions of the New Jersey Open Public Meetings 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 both the County Administration Building and the 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.

F. SWEARING IN OF COMMISSIONER-ELECT:

READING OF CERTIFICATE OF ELECTION

SAMUEL T. FRISBY, SR.
Mercer County Commissioner

ADMINISTRATION OF OATH OF OFFICE

Honorable Verlina Reynolds-Jackson
New Jersey State Assemblywoman – 15th Legislative District

G. SWEARING IN OF COMMISSIONER-ELECT:

READING OF CERTIFICATE OF ELECTION

KRISTIN L. MCLAUGHLIN
Mercer County Commissioner

ADMINISTRATION OF OATH OF OFFICE

Honorable Audrey H. Langworthy
Retired Kansas State Senator

H. SWEARING IN OF COMMISSIONER-ELECT:

READING OF CERTIFICATE OF ELECTION

TERRANCE STOKES
Mercer County Commissioner

ADMINISTRATION OF OATH OF OFFICE

Honorable Verlina Reynolds-Jackson
New Jersey State Assemblywoman – 15th Legislative District

I. ROLL CALL OF THE 2022 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

J. CALL FOR NOMINATION FOR CHAIR OF THE BOARD FOR 2022

**INQUIRIES AS TO FURTHER NOMINATIONS
- CALL FOR VOTE ON NOMINEE**

ROLL CALL - ANNOUNCEMENT OF RESULT OF VOTE

ADMINISTRATION OF OATH OF OFFICE TO CHAIR-ELECT

**Honorable Wayne P. DeAngelo
New Jersey State Assemblyman – 14th Legislative District**

K. CALL FOR NOMINATION FOR VICE-CHAIR OF THE BOARD FOR 2022

**INQUIRIES AS TO FURTHER NOMINATIONS
- CALL FOR VOTE ON NOMINEE**

ROLL CALL - ANNOUNCEMENT OF RESULT OF VOTE

ADMINISTRATION OF OATH OF OFFICE TO VICE CHAIR-ELECT

**Honorable Louis S. Sancinito
Chief Judge of the Hamilton Municipal Courts**

L. MOTION TO VOTE IN BLOCK ON THE FOLLOWING RESOLUTIONS:

1. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHES MEETING DATES FOR CONFERENCE AND FORMAL MEETINGS OF THE BOARD FOR THE YEAR 2022
2. APPOINTMENT OF JOHN A. CIMINO AS DIRECTOR, REPRESENTING THE BOARD, OF THE NEW JERSEY ASSOCIATION OF COUNTIES FOR THE YEAR 2022
3. APPOINTMENT OF SAMUEL T. FRISBY, SR. AS ALTERNATE DIRECTOR, REPRESENTING THE BOARD, OF THE NEW JERSEY ASSOCIATION OF COUNTIES FOR THE YEAR 2022
4. ADOPTION OF RULES AND BY-LAWS OF THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE YEAR 2022
5. ADOPTION OF THE 2022 MERCER COUNTY TEMPORARY BUDGET
6. RESOLUTION DESIGNATING LEGAL DEPOSITORIES FOR ALL FUNDS OF THE COUNTY OF MERCER, NEW JERSEY
7. RESOLUTION AUTHORIZING THE SALE FROM TIME TO TIME OF BOND ANTICIPATION NOTES AUTHORIZED BY VARIOUS BOND ORDINANCES OF THE COUNTY OF MERCER, NEW JERSEY
8. RESOLUTION EXPRESSING THE INTENTION TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS OR NOTES TO BE ISSUED UNDER VARIOUS ORDINANCES AND RESOLUTIONS HERETOFORE ADOPTED UNDER THE LOCAL BOND LAW AND THE LOCAL BUDGET LAW
9. APPOINTMENT OF ROBERT DAVIS AS DIRECTOR OF RESEARCH AND SPECIAL PROJECTS FOR THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
10. APPOINTMENT OF MICHAEL W. HERBERT, ESQ. AS COUNSEL TO THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

**M. APPOINTMENTS TO THE BOARD OF COUNTY COMMISSIONERS
STANDING COMMITTEES:**

1. BUDGET AND FISCAL AFFAIRS:

Chair - Nina D. Melker
Member - Andrew R. Koontz

2. ECONOMIC GROWTH:

Chair - Lucylle R.S. Walter
Member - Samuel T. Frisby, Sr.

3. INTER-GOVERNMENTAL RELATIONS:

Chair - Kristin L. McLaughlin
Member - Terrance Stokes

4. HEALTH AND HUMAN SERVICES:

Chair - Terrance Stokes
Member - Lucylle R.S. Walter

5. PLANNING:

Chair - Samuel T. Frisby, Sr.
Member - Kristin L. McLaughlin

6. ORGANIZATION, RULES AND PROCEDURES:

Chair - Andrew R. Koontz
Member - Kristin L. McLaughlin

N. REMARKS:

Brian M. Hughes, Mercer County Executive

O. REMARKS AND ACKNOWLEDGEMENTS:

Mercer County Board of County Commissioners

P. BENEDICTION:

Reverend Canon John C. Belmont

Q. ADJOURNMENT: