



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 COMMISSIONERS

FORMAL MEETING OF JANUARY 13, 2022

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 Isamar Maldonado, Purchasing Agent, dated December 28, 2021. RE: Minutes and Bid Results for the Week of December 27, 2021.
2. From Kimberly Cuspilich, Borough Clerk, Borough of Rockaway, dated December 10, 2021. RE: Resolution: 217-21 oppose S-3810 and A-5862 as this Legislation would substantially expand the power and influence of public sector labor unions in collective bargaining negotiations with County and Municipal Governments across the State.
3. From Marion Masnick, Clerk of the Board, Monmouth County Board of County Commissioners, dated December 9, 2021. RE: Resolution 2021-0955 urging the President of the United States and the United States Environmental Protection Agency to take appropriate action to issue waivers and implement other reforms to allow for the blending of renewable fuels under the Federal "Clean Air Act".
4. From George D. McGill, Esq., McGill & Hall LLC, dated December 20, 2021. RE: Planning Board of the City of Trenton Support of Old Wharf Park Project, City of Trenton.
5. From Lillian L. Nazzaro, Esq., County Administrator, dated January 11, 2022. RE: Commissioner Questions for January 11, 2022.

F. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, AWARDS COUNTY OF MERCER SUB-GRANT FOR BODY WORN CAMERA PROGRAM FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2025. TOTAL AMOUNT: \$81,520.00 (STATE \$81,520.00; NO COUNTY MATCH). GRANT SUBAWARD NO: 21-BWC-262.
2. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO FREESTYLUS, LLC., FOR CUSTOM BRANDED "I VOTED" ENGLISH STYLUS FOR THE MERCER COUNTY CLERK'S OFFICE AMOUNT: \$22,720.00.
3. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO MASCOT METROPOLITAN INC., FOR THE PURCHASE OF BALLOT BAGS FOR THE MERCER COUNTY CLERK'S OFFICE. TOTAL AMOUNT: \$20,212.50.

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJDOLWD) FOR THE USE OF SPACE AT STATION PLAZA 4, 26 YARD AVENUE, TRENTON, NJ 08609, BY THE MERCER COUNTY OFFICE OF TRAINING AND EMPLOYMENT SERVICES (ONE-STOP CAREER CENTER). PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. TOTAL: \$335,342.00 (FEDERAL AND STATE FUNDS-NO COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC DBA EQUUS WORKFORCE SOLUTIONS FOR THE WFNJ TANF JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT & OCCUPATIONAL TRAINING & JOB SKILLS PROGRAM. TOTAL AMOUNT: \$150,000.00. PERIOD: JANUARY 1, 2022 THROUGH SEPTEMBER 30, 2022. (STATE FUNDS – NO COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDREN’S HOME SOCIETY OF NEW JERSEY FOR “PRENATAL HEALTH EDUCATION AND SUPPORT SERVICES FOR AT-RISK PREGNANT LATINA WOMEN AND THEIR FAMILIES.” PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$54,000.00 (\$27,000.00 PER YEAR) (COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR THE PROVISION OF TRANSITION TO TREATMENT SUPPORT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$190,000.00 (\$188,747.00 PEER GROUPING FUNDS) (\$1,253.00 COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR THE PROVISION OF SUPPORTED RESIDENTIAL/SENIOR CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$94,300.00 (COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF BI-CULTURAL TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$80,000.00 (COUNTY FUNDS)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY NJ, INC., FOR THE PROVISION OF CRISIS AND SUICIDE PREVENTION HOTLINE SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$21,500.00 (COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF COMMUNITY SUPPORT SERVICES – MENTAL HEALTH AND SUBSTANCE USE CASE MANAGEMENT AND STABILIZATION. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$135,300.00 (COUNTY FUNDS)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR LATINX TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$76,000.00 (COUNTY FUNDS)
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF HISPANIC OUTREACH SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$30,000.00 (COUNTY FUNDS)
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MILL HILL CHILD AND FAMILY DEVELOPMENT CENTER FOR THE PROVISION OF EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$25,850.00 (COUNTY FUNDS)

15. 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 SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$52,040.00 (HOMELESSNESS TRUST FUNDS) (NO COUNTY FUNDS)
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON, FOR THE PRODUCTION OF AFFORDABLE HOUSING UNITS FOR HOMELESS INDIVIDUALS AND FAMILIES AND THOSE AT-RISK OF BEING HOMELESS. PERIOD: SEPTEMBER 1, 2021 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$30,000.00 (HOMELESSNESS TRUST FUNDS) (NO COUNTY FUNDS)
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES (DHST22TAC004), FOR TUBERCULOSIS (TB) CLINICAL, NURSING CASE MANAGEMENT AND OUTREACH SERVICES TO MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$160,304.00 (\$95,816.00 [STATE FUNDS]; \$64,488.00 [COUNTY FUNDS])
18. 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 TRENTON HEALTH TEAM TO PROVIDE OUTPATIENT TUBERCULOSIS (TB) CLINICAL SERVICES AND NURSE CASE MANAGEMENT TO UNINSURED MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$160,304.00 (\$95,816.00 FEDERAL FUNDS; AND \$64,488.00 COUNTY FUNDS)
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ) TO CONNECT TCNJ STUDENTS AND FACULTY WITH COMMUNITY PARTNERS IN RECIPROCAL COLLABORATIONS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$55,000.00 (COUNTY FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH HFT MANAGEMENT INC., DBA GATEWAY OUTDOOR ADVERTISING FOR ADVERTISING SERVICES FOR THE COVID-19 VACCINATION EFFORT CAMPAIGN AND EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP). PERIOD: JANUARY 1, 2022 THROUGH JUNE 30, 2022 TOTAL AMOUNT NOT TO EXCEED \$22,778.00.

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE CHILDREN ADVOCACY DEVELOPMENT GRANTS ADMINISTERED BY THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES. AMOUNT: \$218,790.23 (\$218,790.23 STATE, \$0.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2021 TO JUNE 30, 2022

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH FENNELLY ENVIRONMENTAL ASSOCIATES, LLC FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 (RFP2021-03)

G. OLD BUSINESS:

H. ON-GOING BUSINESS:

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

I. NEW BUSINESS:

J. PUBLIC SECTION:

K. ADJOURN MEETING