



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
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 FEBRUARY 10, 2022, 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 Isamar Maldonado, Purchasing Agent, dated January 31, 2022, RE: Minutes and Bid Results for the Week of January 24, 2022.
2. From Brian M. Hughes, County Executive, dated January 26, 2022, RE: Appointments Requiring Commissioners Advise and Consent.
3. From Brian M. Hughes, County Executive, dated January 27, 2022, RE: Appointments Requiring Commissioners Advise and Consent.

**F. RESOLUTIONS:**

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES, INC., FOR THE PROVISION OF THE SENIOR LEGAL PROJECT. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$378,806.00 (\$189,403.00 PER YEAR - \$122,000.00 [TITLE IIIB FUNDS PER YEAR]; \$18,000.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$49,253.00 [PROVIDER MATCH FUNDS PER YEAR]; \$150.00 [PARTICIPANT INCOME PER YEAR]) (NO COUNTY FUNDS)
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR THE PROVISION OF A CHILDCARE VOUCHER PROGRAM. PERIOD: JANUARY 1, 2023 WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$200,000.00 (\$100,000.00 COUNTY FUNDS PER YEAR)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT OF MERCER COUNTY NJ, INC., FOR THE PROVISION OF THE TELEPHONE REASSURANCE PROJECT. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$43,500.00 (\$21,750.00 PER YEAR - \$12,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$1,750.00 [PROVIDER MATCH PER YEAR]; \$1,000.00 [PARTICIPANT INCOME PER YEAR]; \$7,000.00 [PEER GROUPING FUNDS PER YEAR])
  
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH DONNA E. HUNTER FOR THE PROVISION OF REGISTERED DIETITIAN SERVICES – MENU PLANNING AND ANALYSIS, NUTRITION EDUCATION AND NUTRITION COUNSELING FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$108,000.00 (\$54,000.00 PER YEAR TITLE IIIC1 FEDERAL FUNDS) (NO COUNTY FUNDS)
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE PROVISION OF THE SENIOR HEALTH PROMOTION PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$158,112.00 (\$79,056.00 PER YEAR - \$24,774.00 [TITLE IIID FUNDS PER YEAR]; \$20,000.00 [STATE MATCH FUNDS PER YEAR]; \$34,282.00 [PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF KOSHER CONGREGATE MEAL SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR) AMOUNT: \$184,755.00 (\$91,095.00 – YEAR 2022; \$93,660.00 – YEAR 2023; \$4,500.00 [PROJECT INCOME PER YEAR]; \$61,595.00 [2022 PROVIDER MATCH FUNDS]; \$64,160.00 [2023 PROVIDER MATCH FUNDS]; \$25,000.00 COUNTY FUNDS PER YEAR)
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOUNT CARMEL GUILD OF TRENTON FOR THE IN-HOME HEALTH CARE PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$314,950.00 (\$155,908.00 – 2022; \$159,042.00 – 2023; \$19,500.00 [PEER GROUPING FUNDS PER YEAR]; \$124,398.00 [2022 PROVIDER MATCH FUNDS]; \$127,532.00 [2023 PROVIDER MATCH FUNDS]; \$1,500.00 [PROJECT INCOME PER YEAR]; \$10,510.00 [COUNTY FUNDS PER YEAR])
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE PROVISION OF THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$326,032.00 [\$163,016.00 PER YEAR - \$67,226.00 [FEDERAL TITLE IIIE FUNDS PER YEAR]; \$55,036.00 [STATE MATCH FUNDS PER YEAR]; \$55,036.00 [STATE MATCH FUNDS PER YEAR]; \$40,754.00 [PROVIDER MATCH FUNDS PER YEAR]; [NO COUNTY FUNDS])

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE FATHER CENTER OF NEW JERSEY, FOR A WFNJ GA/SNAP/ ABAWD SUPPORTED WORK, CASE MANAGEMENT, JOB PLACEMENT & RETENTION PROGRAM. PERIOD: FEBRUARY 1, 2022 THROUGH SEPTEMBER 30, 2022. EIGHT MONTH CONTRACT TOTAL: \$90,000.00. (STATE FUNDS-NO COUNTY FUNDS)
  
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF DAY DROP-IN CENTER SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023. AMOUNT: \$100,000.00. (\$50,000.00 COUNTY FUNDS PER YEAR)
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF LIAISON/CASE MANAGEMENT SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023. AMOUNT: \$127,874.00 (\$63,937.00 SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS PER YEAR) (NO COUNTY FUNDS)
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WHITSONS FOOD SERVICE (BRONX) LLC., TO PROVIDE FOOD SERVICES TO THE MERCER COUNTY NUTRITION PROGRAM. PERIOD: APRIL 1, 2022 THROUGH MARCH 31, 2025. TOTAL AMOUNT NOT TO EXCEED: \$2,695,997.00 (CC2021-13)

13. 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 HOUSING FIRST SERVICES FOR CHRONICALLY HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$65,000.00 (COUNTY FUNDS)
  
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT, WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJ DHS), DIVISION OF FAMILY DEVELOPMENT (DFD). PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$1,281,160.00 (\$818,560.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,600.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; \$186,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]; AND \$145,000.00 [CODE BLUE PASS THROUGH FUNDS]) (NO COUNTY FUNDS)
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR SYSTEM MONITOR SERVICES AND PLANNING FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 (WITH AN OPTION TO EXTEND FOR ONE YEAR) AMOUNT: \$118,000.00 (\$40,000.00 [CITY OF TRENTON - UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS]; \$78,000.00 [COUNTY FUNDS])
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC TO PROVIDE LEGAL SERVICES. AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. (COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC TO REPRESENT MERCER COUNTY AND THE MERCER COUNTY BOARD OF COMMISSIONERS IN THE MATTER OF KRAKORA AND PBA 167 V. MERCER AND HUDSON COUNTIES. DOCKET NO. MRS-L-2489-19. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. (COUNTY FUNDS)
  
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) WITH HARRIS SURVEYING INC., FOR PROFESSIONAL SERVICES FOR A PROPERTY SURVEY ON THE GOITEIN ESTATE PROPERTY, BLOCK 60 LOTS 22 & 33 HOPEWELL TOWNSHIP. PERIOD: FEBRUARY 15, 2022 THROUGH FEBRUARY 15, 2023. REPORT DUE IN (SIXTY) 60 DAYS. COST NOT TO EXCEED: \$9,600.00
  
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH RONALD A CURINI APPRAISAL COMPANY, INC., TO PROVIDE APPRAISALS SERVICES FOR PHASE 2 OF THE COUNTY ROUTE 571 ROAD WIDENING PROJECT, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$46,875.00
  
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PINTO CONSULTING LLC TO PERFORM ANNUAL MONITORING OF NINETY COUNTY PRESERVED FARMLAND EASEMENT AND SIX COUNTY CONSERVATION EASEMENTS. CONTRACT DUE IN 180 (ONE HUNDRED EIGHTY) DAYS, CONTRACT PERIOD FEBRUARY 15, 2022 THROUGH FEBRUARY 15, 2023. AMOUNT NOT TO EXCEED: \$14,500.00

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH ROBBIE CONLEY ARCHITECT, LLC TO PROVIDE ARCHITECTURAL SERVICES TO PROVIDE ALTERATIONS AND RENOVATIONS AT THE MERCER COUNTY FIRE TRAINING ACADEMY. PERIOD: MARCH 1, 2022 THROUGH FEBRUARY 28, 2024. AMOUNT NOT TO EXCEED: \$120,000.00
  
22. 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 COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR. AMOUNT: \$250,000.00 (\$250,000.00 STATE, \$0.00 COUNTY MATCH). PROJECT PERIOD: JANUARY 1, 2022 TO DECEMBER 31, 2022
  
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE EXTENSION WITH BCJ&R ASSOCIATES, C/O DAVID DAFILOU, FOR THE MERCER COUNTY PROSECUTOR’S OFFICE. ANNUAL RENT \$79,063.42 (FIRST FLOOR) AND \$12,180.00 (SECOND FLOOR), RESPECTIVELY; TOTAL ANNUAL RENT: \$91,243.42 PLUS 40% OF THE SNOW MAINTENANCE BILLS. TERM: FEBRUARY 1, 2022, THROUGH JANUARY 31, 2023 WITH A TWO (2) 6 MONTHS OPTION TO EXTEND
  
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SIGNAL CONTROL PRODUCTS, INC., FOR THE PURCHASE OF TRAFFIC SIGNAL EQUIPMENT FOR THE MERCER COUNTY HIGHWAY DIVISION. TOTAL AMOUNT NOT TO EXCEED: \$22,622.00



25. AWARD OF BID RECEIVED NOVEMBER 9, 2021 TO COMMERCIAL TECHNOLOGY CONTRACTORS INC., FOR TELECOM CABLE INSTALLATION AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO YEARS. TOTAL AMOUNT NOT TO EXCEED: \$108,000.00. PERIOD: FEBRUARY 14, 2022 THROUGH FEBRUARY 13, 2024 (CK09MERCER2021-18)
26. AWARD OF BID RECEIVED NOVEMBER 30, 2021 TO FRANKLIN-GRIFFITH, LLC FOR ELECTRICAL PARTS AND SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$250,000.00. PERIOD: FEBRUARY 1, 2022 THROUGH JANUARY 31, 2024 (CK09MERCER2021-20)
27. APPOINTMENT OF COMMISSIONER KRISITN MCLAUGHLIN TO SERVE AS A MEMBER FOR THE MERCER COUNTY PLANNING BOARD AND THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE
28. APPOINTMENT OF COMMISSIONER TERRANCE STOKES TO SERVE AS A MEMBER FOR THE MERCER COUNTY BOARD OF SOCIAL SERVICES
29. APPOINTMENT OF COMMISSIONER LUCYLLE R.S. WALTER TO SERVE AS A MEMBER FOR THE MERCER COUNTY BOARD OF SOCIAL SERVICES AND REAPPOINTMENT TO THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE
30. REAPPOINTMENT OF COMMISSIONER JOHN A. CIMINO TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE
31. REAPPOINTMENT OF COMMISSIONER SAMUEL T. FRISBY TO SERVE AS A MEMBER FOR THE MERCER COUNTY VO-TECH BOARD OF SCHOOL ESTIMATE

32. REAPPOINTMENT OF COMMISSIONER ANDREW KOONTZ TO SERVE AS A MEMBER FOR THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE
33. REAPPOINTMENT OF COMMISSIONER NINA D. MELKER TO SERVE AS A MEMBER FOR THE MERCER COUNTY VO-TECH BOARD OF SCHOOL ESTIMATE
34. REAPPOINTMENT OF MICHAEL SABO TO SERVE AS A MEMBER FOR THE MERCER COUNTY VO-TECH BOARD
35. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE FEBRUARY 7 THROUGH FEBRUARY 14, 2022 AS CONGENITAL HEART DEFECT AWARENESS WEEK IN MERCER COUNTY
36. EXECUTIVE SESSION – TUESDAY, FEBRUARY 8, 2022 AT 6:00 PM IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING “PENDING OR ANTICIPATED LITIGATION”

**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:**

