



JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF COMMISSIONERS

FORMAL MEETING OF SEPTEMBER 23, 2021

MINUTES

Chair Frisby called the Formal Meeting to order at 6:02 P.M. on September 23, 2021 in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

ROLL CALL

The following members of the Board answered the Roll Call of the Deputy Clerk to the Board:

Present – Commissioners Cannon, Koontz, Melker, Walter and Frisby
Absent – Commissioners Cimino and Colavita

The Deputy Clerk to the Board read the Invocation.

Chair Frisby led the Pledge of Allegiance and Salute to the Flag.

The Deputy Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting had 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 Courthouse at least forty-eight (48) hours in advance of the meeting.

MOMENT OF SILENCE

Chair Frisby asked to have a moment of silence for Stephanie Campfield, community-minded Starbucks Manager and Sarah Dash, singer and co-founder of the female group Labelle.

PUBLIC SECTION

At this time, Chair Frisby invited the members of the public to comment on any item listed on the agenda.

There was no comment.

APPROVAL OF MINUTES

On the motion of Commissioner Cannon, seconded by Commissioner Walter the Minutes of the following meeting were approved:

Formal Meeting of July 15, 2021

VOTE ON MOTION

Ayes - 4. Nays - 0. Abstain - 1. Absent - 2.

Ayes – Commissioners Cannon, Koontz, Walter and Frisby

Abstain – Commissioner Melker

Absent – Commissioners Cimino and Colavita

On the motion of Commissioner Koontz, seconded by Commissioner Walter the Minutes of the following meeting were approved:

Formal Meeting of August 12, 2021

VOTE ON MOTION

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

Ayes – Commissioners Cannon, Koontz, Melker, Walter and Frisby

Absent – Commissioners Cimino and Colavita

COMMUNICATIONS

A communication was received from Isamar Maldonado, Purchasing Agent, dated September 10, 2021. RE: Minutes and Bid Results for the Week of September 6, 2021.

A communication was received from Brian M. Hughes, County Executive, dated September 13, 2021. RE: Appointments Requiring Commissioners Advise and Consent.

A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated September 20, 2021. RE: Commissioner Questions for September 21, 2021.

A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated September 21, 2021. RE: Commissioner Questions for September 21, 2021.

A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated September 22, 2021. RE: Commissioner Questions for September 23, 2021.

Commissioner Koontz asked for additional information on what guidance the Prosecutor gave to local law enforcement, in terms of enforcing laws pertaining to pedestrian infrastructure. He suggested that the County bring attention to the new pedestrian infrastructure to create awareness for the public.

RESOLUTIONS

The Deputy Clerk to the Board called for a Motion to Vote in Block the following Resolutions listed on the Agenda:

Commissioner Walter moved, seconded by Commissioner Cannon, that:

RESOLUTIONS NO'S 1 THROUGH 28 ON THE AGENDA "BE VOTED ON IN BLOCK"

VOTE ON MOTION

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

Ayes – Commissioners Cannon, Koontz, Melker, Walter and Frisby

Absent – Commissioners Cimino and Colavita

Commissioner Koontz offered the following Resolutions, seconded by Commissioner Walter:

NO. 2021-514 SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF THE TREASURY ENTERS INTO A GRANT CONTRACT WITH THE COUNTY OF MERCER TO PROVIDE EMERGENCY RENTAL ASSISTANCE AND SUPPORTIVE SERVICES TO MERCER COUNTY RENTERS AT RISK OF HOMELESSNESS RELATED TO THE COVID-19 PANDEMIC. PERIOD: MARCH 11, 2021 THROUGH SEPTEMBER 30, 2025. AMOUNT: \$12,279,102.10 (US DEPARTMENT OF TREASURY) (NO COUNTY FUNDS)

NO. 2021-515 SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AWARDS THE COUNTY OF MERCER, DEPARTMENT OF HUMAN SERVICES A SUB-GRANT AWARD TO PROVIDE REENTRY SERVICES TO MERCER COUNTY INMATES RELEASED FROM INCARCERATION. PERIOD: OCTOBER 1, 2020 THROUGH DECEMBER 31, 2021. AMOUNT: \$786,353.00 [NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS] (NO COUNTY MATCH FUNDS)

- NO. 2021-516** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT REVISES WORKFORCE DEVELOPMENT AREA FUNDING FOR THE COUNTY OF MERCER FOR WORKFORCE LEARNING LINK (WLL) PROGRAM, THE ADDITIONAL \$54,000.00 WILL INCREASE ALLOCATION FROM \$29,000.00 TO \$83,000.00 FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021. TOTAL AMOUNT: \$83,000.00
- NO. 2021-517** SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY, DEPARTMENT OF STATE, NEW JERSEY COUNCIL ON THE ARTS AWARDS FUNDS FOR THE ANNUAL STATEWIDE SENIOR CITIZENS ART SHOW. PERIOD: JULY 1, 2021 TO JUNE 30, 2022; GRANT AMOUNT: \$30,000.00
- NO. 2021-518** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT AWARDS THE COUNTY OF MERCER, WORKFORCE DEVELOPMENT BOARD FUNDS PROGRAM FOR WORKFORCE DATA REPORTING AND ANALYSIS ALLOCATION FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021. TOTAL AMOUNT: \$12,971.00
- NO. 2021-519** RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY BY THE COUNTY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND SALE BY THE MERCER COUNTY IMPROVEMENT AUTHORITY OF ITS NOT-TO-EXCEED \$13,500,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE REFUNDING BONDS, SERIES 2021A (FEDERALLY TAXABLE)

- NO. 2021-520** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH CENTRALSQUARE TECHNOLOGIES, LLC FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED \$143,487.95 (MONTHLY FEE: \$11,957.33) PERIOD: MAY 1, 2021 THROUGH APRIL 30, 2022, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR
- NO. 2021-521** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDREN'S HOME SOCIETY OF NEW JERSEY FOR "PRENATAL AND POSTPARTUM SUPPORT SERVICES." PERIOD: JULY 1, 2021 THROUGH DECEMBER 31, 2022, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$75,000.00 (\$50,000.00 PER YEAR) (COUNTY FUNDS)
- NO. 2021-522** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$21,311.00 (STATE FUNDS; NO COUNTY FUNDS)
- NO. 2021-523** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT FOR STATE FISCAL YEAR (SFY) 2022 NJ CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM ROUND 8 (SFY 2022 NJ-JARC R8). AMOUNT: SFY 2022 \$418,000.00: (\$209,000.00 COUNTY MATCH FUNDS AND NJ TRANSIT JARC FUNDS: \$209,000.00). PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. (STATE FUNDS & COUNTY FUNDS)

- NO. 2021-524** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH VESTA SOLUTIONS, INC. (F/K/A AIRBUS COMMUNICATIONS AND CASSIDIAN COMMUNICATIONS) FOR MAINTENANCE AND SUPPORT SERVICES FOR THE P25 WIDE AREA TRUNKED RADIO NETWORK SYSTEM FOR USE BY THE EMERGENCY SERVICES COMMUNICATION CENTER. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022. AMOUNT: \$277,065.49
- NO. 2021-525** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LAW OFFICES OF KEVIN M. WOLFE TO PROVIDE ASSISTANCE TO THE MERCER COUNTY SURROGATE'S OFFICE WITH DIFFICULT AND UNCOMMON COURT SUBMISSIONS AND TO ASSIST AND SUPPORT THE HANDLING OF THE SUPERIOR COURT, PROBATE PART CALENDAR. AMOUNT NOT TO EXCEED: \$72,000.00. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022. (COUNTY FUNDS)
- NO. 2021-526** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A REAL PROPERTY MANAGEMENT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR MANAGEMENT OF THE SOMMER PARK PROPERTY, KNOWN AS BLOCK 2, LOTS 9.02, 29, 31, 32, 33, 35, 36 AND 37, HOPEWELL TOWNSHIP, NEW JERSEY
- NO. 2021-527** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO LORING CONSULTING ENGINEERS, INC, FOR ENGINEERING DESIGN SERVICES FOR NEW STANDBY GENERATORS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. .AMOUNT NOT TO EXCEED: \$9,485.00

NO. 2021-528 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH JOHNSTON COMMUNICATIONS (DBA JCT SOLUTIONS) FOR THE PURCHASE AND INSTALLATION OF A VIDEO SECURITY SYSTEM AND DOOR ACCESS CONTROL FOR THE MERCER COUNTY PROSECUTOR'S OFFICE NEW OFFICE LOCATION THROUGH THE COUNTY OF UNION COOPERATIVE PRICING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$159,737.02

NO. 2021-529 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE AGREEMENT WITH PEN-LINK, LTD, FOR THE PURCHASE OF PLX SOFTWARE TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE INVESTIGATIVE STAFF. TOTAL AMOUNT NOT TO EXCEED: \$31,933.50

NO. 2021-530 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2022 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. AMOUNT: \$5,463,238.00

NO. 2021-531 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTS THE SUBMISSION OF A GRANT APPLICATION FROM THE BOROUGH OF HIGHTSTOWN TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE "SAFE ROUTES TO SCHOOL PROGRAM" FOR STOCKTON STREET (CR 571) AT OAK LANE/HARRON AVENUE, BOROUGH OF HIGHTSTOWN, COUNTY OF MERCER

- NO. 2021-532** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH C&S ENGINEERS, INC., TO PROVIDE PROGRAM MANAGEMENT SERVICES FOR THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 16, 2021 THROUGH AUGUST 15, 2022. AMOUNT NOT TO EXCEED: \$33,000.00.
- NO. 2021-533** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH HI-LITE AIRFIELD SERVICES, LLC FOR RUBBER REMOVAL SERVICES ON RUNWAY 6/24 AT THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT NOT TO EXCEED \$18,000.00
- NO. 2021-534** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH W.E. TIMMERMAN CO., INC. FOR THE PURCHASE OF ONE (1) ELGIN REGEN X STREET SWEEPER FOR THE TRENTON-MERCER AIRPORT THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM. CONTRACT NO. 65MCESCCPS (BID NO.20/21-55) AMOUNT NOT TO EXCEED: \$275,146.62
- NO. 2021-535** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH M.S.P. CONSTRUCTION COMPANY FOR THE WATER MAIN INSTALLATION (PHASE II) PROJECT IN THE NORTH QUADRANT AT THE TRENTON-MERCER AIRPORT. "INCREASE THE CONTRACT AMOUNT BY \$8,995.70 (+2.33%)". REVISED CONTRACT AMOUNT: \$394,630.70. (AB2020-36)

- NO. 2021-536** AWARD OF BID RECEIVED JULY 13, 2021 TO MULTIPLE VENDORS FOR FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION AND SPRINKLER SYSTEMS, DIESEL AND ELECTRIC FIRE PUMP PREVENTIVE MAINTENANCE SERVICE AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN-END CONTRACT. TOTAL AMOUNT NOT TO EXCEED \$388,000.00. PERIOD: SEPTEMBER 28, 2021 THROUGH SEPTEMBER 27, 2023 (CK09MERCER2021-11)
- NO. 2021-537** AWARD OF BID RECEIVED JUNE 29, 2021 TO PATIENT CARE ASSOCIATES FOR MOBILE RADIOLOGY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED \$83,550.00. PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2023 (AB2021-27)
- NO. 2021-538** APPOINTMENT OF KIMBERLEY A. SMITH TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT
- NO. 2021-539** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE OCTOBER 6, 2021 AS "ENERGY EFFICIENCY DAY" IN MERCER COUNTY
- NO. 2021-540** COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS WELCOMES AFGHAN REFUGEES TO RELOCATE TO MERCER COUNTY FOLLOWING THE UNITED STATES TROOP WITHDRAWAL FROM AFGHANISTAN ON AUGUST 31, 2021, PURSUANT TO N.J.S.A. 40:20-1

NO. 2021-541 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO AN AGREEMENT WITH TENEX SOFTWARE SOLUTIONS, INC., FOR CERTAIN ELECTION EQUIPMENT AND SUPPORT SERVICES. "AMEND RESOLUTION TO INCREASE THE AGREEMENT BY AN ADDITIONAL \$425,000.00, RESULTING IN A REVISED TOTAL AMOUNT NOT TO EXCEED \$1,425,000.00

ADOPTED:

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

Ayes – Commissioners Cannon, Koontz, Melker, Walter and Frisby

Absent – Commissioners Cimino and Colavita

ORDINANCE – SECOND READING AND ADOPTION

AN ORDINANCE OF THE COUNTY OF MERCER AMENDING THE ADMINISTRATIVE CODE OF MERCER COUNTY, NEW JERSEY, AND AUTHORIZING AN ASSESSMENT FOR THE USE OF ELECTRIC VEHICLE CHARGING STATIONS AT IDENTIFIED COUNTY LOCATIONS (AMENDMENT NO . 23)

The Deputy Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated September 22, 2021, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Deputy Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Frisby announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, he called for a motion to close the public hearing.

Commissioner Cannon moved, **"To Close The Public Hearing"**, seconded by Commissioner Koontz.

VOTE ON MOTION

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

Ayes – Commissioners Cannon, Koontz, Melker, Walter and Frisby

Absent – Commissioners Cimino and Colavita

Commissioner Cannon moved the following Ordinance, seconded by Commissioner Walter:

ORDINANCE NO. 2021-4

AN ORDINANCE OF THE COUNTY OF MERCER AMENDING THE ADMINISTRATIVE CODE OF MERCER COUNTY, NEW JERSEY, AND AUTHORIZING AN ASSESSMENT FOR THE USE OF ELECTRIC VEHICLE CHARGING STATIONS AT IDENTIFIED COUNTY LOCATIONS (AMENDMENT NO . 23)

VOTE ON MOTION

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

Ayes – Commissioners Cannon, Koontz, Melker, Walter and Frisby

Absent – Commissioners Cimino and Colavita

OLD BUSINESS

Commissioner Walter announced that she attended the Steinert High School Government and Law Related Experiences (GALRE) class.

ON-GOING BUSINESS

Commissioner Melker asked if the COVID update could be emailed to the Commissioner Board.

NEW BUSINESS

Paul Adezio, County Counsel, stated that he received information concerning a case that involved Cumberland County and their efforts to close their jail facility. He added that he would look into the case further considering how it related to what Mercer County attempted to do with Hudson County.

Chair Frisby asked when the trial for the Mercer County Correction Center litigation was scheduled. Mr. Adezio replied that the trial was set to be on December 8, 2021.

PUBLIC SECTION

At this time, Chair Frisby invited the members of the public to comment on any item listed on and off the agenda.

There was no comment.

ADJOURNMENT

A motion to adjourn the Formal Meeting was offered by Commissioner Koontz and seconded by Commissioner Cannon, which was adopted by the unanimous vote of the members of the Mercer County Board of Commissioners.

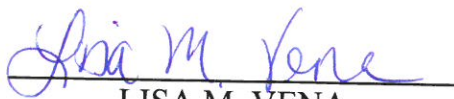
VOTE ON MOTION

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

Ayes – Commissioners Cannon, Koontz, Melker, Walter and Frisby

Absent – Commissioners Cimino and Colavita

FORMAL MEETING ADJOURNED AT 6:20 PM



LISA M. VENA

DEPUTY CLERK TO THE BOARD



JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF COMMISSIONERS

INFORMAL MEETING OF SEPTEMBER 21, 2021

MINUTES

Chair Frisby called the Agenda Meeting to order at 6:00 P.M. on September 21, 2021 in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

ROLL CALL

The following members of the Board answered the Roll Call of the Deputy Clerk to the Board:

Present – Commissioners Cannon, Koontz, Melker, Walter and Frisby
Absent – Commissioners Cimino and Colavita

Chair Frisby led the Pledge of Allegiance and Salute to the Flag.

SUNSHINE LAW

The Deputy Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Informal Meeting had 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 Courthouse at least forty-eight (48) hours in advance of the meeting.

MOMENT OF SILENCE

Chair Frisby asked to have a moment of silence for Stephanie Campfield, community-minded Starbucks Manager and Sarah Dash, singer and co-founder of the female group Labelle.

DISCUSSION

Chair Frisby announced that the County Executive Brian M. Hughes was in attendance of the meeting. County Executive Brian M. Hughes introduced Kimberly A. Smith as a qualified candidate to make a great addition to the Mercer County Special Services School District.

The Commissioner Board congratulated Ms. Smith and thanked her for taking on the responsibility.

Chair Frisby recognized Kyra Brittingham, Principal Clerk Typist, with a Proclamation of Honor for being inducted into the Fairleigh Dickinson University Athletic Hall of Fame.

Mrs. Brittingham thanked the Commissioner Board for the recognition.

MINUTES

1. Formal Meeting of July 15, 2021
 2. Formal Meeting of August 12, 2021
-

COMMUNICATIONS

Five (5) communications were discussed and approved for placement on the Agenda for the Formal Meeting of September 23, 2021.

Commissioner Walter made reference to the Communication regarding the Commissioner Questions for September 21, 2021. She thanked the Administration for the responses to the questions related to the proposed Resolution authorizing to execute an Agreement with the New Jersey Department of Transportation for Fiscal Year 2022 Annual Transportation Program for County Aid to various bridges in Mercer County. She suggested that the Bridges listed in the County Bridge Projects be shared with the respective municipalities. Lillian L. Nazzaro, County Administrator, stated that she would pass on her concerns.

Commissioner Koontz made reference to the Communication regarding the Minutes and Bid Results for the Week of September 6, 2021. He thanked the Administration for the Bid involving installation of traffic signal underground and electronically operated traffic control devices at various locations throughout Mercer County. He explained that it continued to represent an investment in the Mercer County “Complete Street” Policy and pedestrian infrastructure on Mercer County roads.

Commissioner Koontz expressed his concerns about a recent incident where an 82-year-old Princeton man was struck by a car as he was walking across Rosedale Road with the pedestrian crossing signal activated. He voiced his frustration concerning the driver not being charged with any violation. He asked what guidance was the Prosecutor providing to local law enforcement in regards to enforcement to traffic laws within pedestrian infrastructure. He commented that if the Board had a Complete Streets Policy and the administration was investing in infrastructure, then he would like to see law enforcement fulfill their end of the bargain.

He highlighted that he would attempt to formulate a Resolution to augment the Complete Streets Policy, to address the law enforcement aspect.

Commissioner Walter thanked the Aaron Watson, Deputy County Administrator, Department of Transportation & Infrastructure and his staff for their quick response to a pedestrian crosswalk light not working on a County Road near Antheil Elementary School.

Chair Frisby asked the Administration if someone would examine a traffic light on the corner of Parkside Avenue and Pennington Avenue. Ms. Nazzaro answered that she would get someone to look into it.

RESOLUTIONS

Twenty-eight (28) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of September 23, 2021.

Ms. Nazzaro made reference to the proposed Resolution authorizing to execute a Contract with the New Jersey Department of Labor and Workforce Development for a Summer Youth Employment Program. She asked that the Resolution not be added to the Agenda due to additional information needed on the signature page of the contract.

Ms. Nazzaro announced that the Administration would like to add a proposed Resolution authorizing to execute an Amendment No. 1 to an Agreement with Tenex Software Solutions, Inc., to the Agenda for Thursday's Commissioner Meeting.

Commissioner Cannon made reference to the proposed Resolution for the Special Item of Revenue – State of New Jersey, Department of State, New Jersey Council on the Arts Awards Funds for the annual Statewide Senior Citizen Art Show. She mentioned that the Gallery at Mercer County Community College would hold its first-ever virtual live art event on October 29, 2021.

Commissioner Koontz made reference to the proposed Resolution supporting the submission of a Grant Application from the Borough of Hightstown to the New Jersey Department of Transportation for funding through the "Safe Routes to School Program" for Stockton Street at Oak Lane/Harron Avenue. He expressed his gratitude and support of the aforementioned Resolution.

Commissioner Walter made reference to the proposed Resolution authorizing to execute a Contract with W.E. Timmerman Co., Inc., for the purchase of one (1) Elgin Regen X Street Sweeper for the Trenton-Mercer Airport. She asked if the Street Sweeper was used daily or weekly. She recommended that the County look into a potential local agreement for the use of the sweeper. Ms. Nazzaro mentioned that she would follow up with additional information.

Chair Frisby inquired about the plans for the previous Street Sweeper. Ms. Nazzaro explained that it would be sold at an auction.

ORDINANCE ADOPTION

AN ORDINANCE OF THE COUNTY OF MERCER AMENDING THE ADMINISTRATIVE CODE OF MERCER COUNTY, NEW JERSEY, AND AUTHORIZING AN ASSESSMENT FOR THE USE OF ELECTRIC VEHICLE CHARGING STATIONS AT IDENTIFIED COUNTY LOCATIONS (AMENDMENT NO . 23)

ON-GOING BUSINESS

Chair Frisby asked for an update on the COVID data. Ms. Nazzaro affirmed that she would get the numbers by Thursday's Commissioner Meeting.

Commissioner Walter inquired about COVID numbers relating to the Mercer County Schools.

NEW BUSINESS

Chair Frisby thanked the Mercer County Technical School for the partnership with the Trenton School District and a private Foundation. He added that the private Foundation agreed to pick up the cost for the next three years for young Trenton people who might want to go involved with the programs offered.

Chair Frisby inquired about the County's ability to help mitigate a blind spot near Cedarville Road in East Windsor Township. Ms. Nazzaro mentioned that she would discuss the matter with the Department of Transportation and Infrastructure.

Commissioner Walter declared that she would attempt to draft a resolution regarding the distinction of local produce.

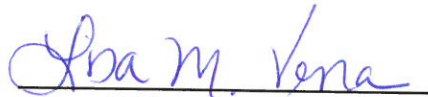
Ms. Nazzaro announced that the Board of Elections Office has opened on 930 Spruce Street. Chair Frisby asked if there was a written policy on how often and who would check the footage of the camera on the vault. She stated that she would follow up with more information.

PUBLIC SECTION

At this time, Chair Frisby invited the members of the public to comment on any item listed on and off the agenda.

There were no comments.

AGENDA MEETING ADJOURNED AT 7:25 PM



**LISA M. VENA
DEPUTY CLERK TO THE BOARD**