



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 MARCH 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. PRESENTATION:

Alpha Kappa Alpha Sorority, Inc., Epsilon Upsilon Omega Chapter 70th
Chapter Anniversary

F. MINUTES:

1. Formal Meeting of November 10, 2021
2. Formal Meeting of December 9, 2021

G. COMMUNICATIONS:

1. From Isamar Maldonado, Purchasing Agent, dated February 21, 2022, RE: Minutes and Bid Results for the Week of February 21, 2022.
2. From Barbara Nyitrai, RMC, CMC Township Clerk, South Brunswick Township, dated February 24, 2022, RE: Resolution No. 2022-112, Requesting the State of New Jersey to pursue Regional Solutions to Flooding within the Millstone River Basin.
3. From Suzannah Givone, Clerk Pro Tem, Sussex County Board of County Commissioners, dated February 23, 2022, RE: Opposing the extension of Executive Orders by Governor Murphy beyond the public health emergency.

H. RESOLUTIONS:

1. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
AUTHORIZE PAYMENT TO KANTOLA TRAINING SOLUTIONS
FOR EMPLOYEE COMPLIANCE TRAINING FOR THE PERIOD
OF ONE (1) YEAR IN THE AMOUNT OF \$21,744.00

2. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTANT SERVICES TO OBTAIN GRANTS FOR THE COUNTY OF MERCER. PERIOD: MARCH 1, 2022 THROUGH FEBRUARY 28, 2025

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE SENIOR WELL-BEING PROGRAM MENTAL HEALTH COUNSELING AND EDUCATION SERVICES FOR CAREGIVERS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$90,000.00 (\$45,000.00 PER YEAR - \$36,000.00 [FEDERAL TITLE IIIIE FUNDS PER YEAR]; \$9,000.00 [PROVIDER MATCH FUNDS PER YEAR]; [NO COUNTY FUNDS])

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE “SENIOR WELL-BEING PROGRAM MENTAL HEALTH COUNSELING AND MENTAL HEALTH EDUCATION SERVICES FOR SENIORS.” PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$105,000.00 (\$52,500.00 PER YEAR – [\$42,000.00 FEDERAL TITLE IIIB FUNDS PER YEAR AND \$10,500.00 PROVIDER MATCH FUNDS PER YEAR]). NO COUNTY FUNDS

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH VILLAGE RESOURCES, INC., FOR THE PROVISION OF INTENSIVE CASE MANAGEMENT SERVICES TO FAMILIES AND INDIVIDUALS IN NEED. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023. AMOUNT: \$372,000.00 (\$186,000.00 SSH FUNDS PER YEAR)

6. AMEND RESOLUTION NO. 2022-50, ADOPTED JANUARY 27, 2022 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES (MCBOSS) FOR THE PROVISION OF EMERGENCY RENTAL AND UTILITY ASSISTANCE TO MERCER COUNTY INDIVIDUALS AND FAMILIES AT RISK OF HOMELESSNESS DUE TO THE IMPACT OF COVID-19. “AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$90,000.00”. PERIOD: JANUARY 1, 2022 THROUGH FEBRUARY 28, 2023. AMOUNT: \$4,901,640.84 (US TREASURY FUNDS) (NO COUNTY FUNDS)

7. AMEND RESOLUTION NO. 2021-688, ADOPTED DECEMBER 21, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF RETURNING CITIZENS COMMUNITY PROGRAM (RCCP). “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$108,900.00 [STATE FUNDS] FOR CASE MANAGEMENT SERVICES.” REVISED TOTAL AMOUNT: \$220,400.00 (\$108,900.00 [STATE FUNDS]; \$111,500.00 [COUNTY FUNDS])

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF MOTEL/HOTEL PLACEMENTS, 24 HOUR RESPONSE FOR HOMELESS INDIVIDUALS, FAMILIES, AND PERSONS ENTERING THE SYSTEM VIA THE STATEWIDE 211 SYSTEM, AND CODE BLUE ALERT PLANS TO SHELTER AT-RISK INDIVIDUALS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$136,148.00 (\$82,348.00 [SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$15,000.00 [CODE BLUE FUNDS SSH PASS THROUGH FOR THE PERIOD OF JANUARY 1, 2022 THROUGH JUNE 30, 2022] \$18,800.00 [HOMELESS TRUST FUNDS]; \$20,000.00 [COUNTY FUNDS])

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE MERCER COUNTY CORRECTION CENTER FOR THE PROVISION OF MEDICATION ASSISTED TREATMENT (MAT) INITIATIVE FOR MERCER COUNTY INMATES. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$450,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION (UCEDC) FOR BUSINESS LENDING SERVICES FOR THE COUNTY OF MERCER. PERIOD: MARCH 1, 2022 THROUGH FEBRUARY 28, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$65,000.00 (RFP2022-01)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND CRANBURY FIRST AID SQUAD FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$7,010.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT AND EXECUTE THE 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT EMPG/EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUBAWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. FEDERAL AWARD: \$55,000.00; COUNTY IN-KIND MATCH: \$85,158.00; TOTAL AWARD: \$140,158.00. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP., FOR THE PURCHASE OF MISCELLANEOUS COMPUTER EQUIPMENT & PERIPHERALS FOR THE OFFICE OF INFORMATION TECHNOLOGY THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. PERIOD: FEBRUARY 1, 2022 THROUGH JUNE 4, 2022. TOTAL AMOUNT NOT TO EXCEED: \$304,000.00

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE AGREEMENT WITH VISUAL COMPUTER SOLUTIONS, INC., DBA JOBS4BLUE TO PROVIDE A SOFTWARE ADD-ON TO THE SCHEDULING SOFTWARE PLATFORM FOR THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: MARCH 1, 2022 THROUGH FEBRUARY 28, 2025

15. AMEND RESOLUTION NO. 2021-397, ADOPTED JULY 1, 2021 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH DOMINION VOTING SYSTEMS, INC., FOR CERTAIN ELECTION EQUIPMENT AND SUPPORT SERVICES. "AMEND RESOLUTION TO INCREASE THE AGREEMENT BY AN ADDITIONAL \$711,962.50. REVISED TOTAL AMOUNT NOT TO EXCEED: \$2,800,000.00

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT THE MERCER COUNTY PLANNING BOARD IN MATTERS INVOLVING OTR EAST WINDSOR INVESTORS, LLC. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2022 (COUNTY FUNDS)

17. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF \$0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2022 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZES THE COUNTY OF MERCER TO PARTICIPATE IN THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM (#34HUNCCP)

19. AMEND RESOLUTION NO. 2021-486, ADOPTED SEPTEMBER 9, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. "AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$10,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$160,000.00. PERIOD REMAINS: SEPTEMBER 20, 2021 THROUGH SEPTEMBER 19, 2022

20. AMEND RESOLUTION NO. 2021-487, ADOPTED SEPTEMBER 9, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH ARORA AND ASSOCIATES, PC TO PROVIDE HIGHWAY AND TRAFFIC AND ENGINEERING SERVICES FOR THE COUNTY OF MERCER. "AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$67,819.73, RESULTING IN A REVISED TOTAL AMOUNT OF \$217,819.73. PERIOD REMAINS: SEPTEMBER 20, 2021 THROUGH SEPTEMBER 19, 2022

21. AMEND RESOLUTION NO. 2021-488, ADOPTED SEPTEMBER 9, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH TRAFFIC PLANNING AND DESIGN, INC., TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$100,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$250,000.00. PERIOD REMAINS: SEPTEMBER 20, 2021 THROUGH SEPTEMBER 19, 2022

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MCFARLAND-JOHNSON, INC., TO PROVIDE CERTAIN AIRPORT CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT RELATING TO THE AIRPORT MANAGEMENT AND STAFFING PLAN AT THE TRENTON-MERCER AIRPORT. PERIOD: FEBRUARY 25, 2022 THROUGH FEBRUARY 24, 2023. AMOUNT NOT TO EXCEED: \$75,390.45
23. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE THE MONTH OF MARCH AS IRISH HERITAGE HISTORY MONTH TO ACKNOWLEDGE THE HISTORY OF IRISH AMERICANS
24. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZES MARCH AS WOMEN'S HISTORY MONTH IN MERCER COUNTY
25. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORT AN INDEPENDENT AND DEMOCRATIC UKRAINE AGAINST RUSSIAN MILITARY AGGRESSION
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT GRANT APPLICATIONS ON BEHALF OF THE TRENTON-MERCER AIRPORT, MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE AND ENGINEERING DEPARTMENTS TO THE U.S. DEPARTMENT OF TRANSPORTATION FOR FUNDING MADE AVAILABLE THROUGH THE FEDERAL BIPARTISAN INFRASTRUCTURE LAW. PERIOD: MARCH 1, 2022 THROUGH FEBRUARY 28, 2026
27. MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS THE PASSAGE OF ASSEMBLY BILL 938 AND SENATE BILL 386 THE "NEW JERSEY REPARATIONS TASK FORCE ACT"

I. ORDINANCE ADOPTIONS:

ORDINANCE AMENDING ORDINANCE NO. 2005-19 TO ESTABLISH AND AUTHORIZE THE FEE SCHEDULE FOR MERCER COUNTY FOREIGN TRADE ZONE NO. 200

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated February 28, 2022, whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announced that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

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 \$63,357,699 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 \$60,189,814; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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2. The Clerk to the Board announced that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
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4. MOTION TO CLOSE PUBLIC HEARING
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J. OLD BUSINESS:

K. ON-GOING BUSINESS:

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

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN MEETING:

