



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

EBONY WITHERSPOON
DEPUTY CLERK

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

FORMAL MEETING OF SEPTEMBER 15, 2022- 6:00PM

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 the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated August 15, 2022: Minutes and Bid / RFP Results for the week of August 8, 2022
2. From the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated August 19, 2022: Minutes and Bid / RFP Results for the week of August 15, 2022
3. From LAN Associates, Engineering, Planning, Architecture, Surveying, Inc., Karen L. Young, Sr. Environmental Specialist, dated August 18, 2022: New Jersey Department of Environmental Protection (NJDEP) Land Resource Protection Road Repair-River Drive
4. From the Ocean County Board of Commissioners, Michelle I. Gunther, Clerk to the Board, dated August 19, 2022, RE: Ocean County Board of Commissioners adopted a resolution opposing New Jersey Division of Alcoholic Beverage Control's Special Conditions on Limited Brewery Licenses
5. From Paul R. Adezio, County Counsel, dated September 13, 2022: Questions and Answers

F. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE DEPARTMENT OF TRANSPORTATION (NJDOT) FOR A COST REIMBURSEMENT AGREEMENT (NO. 2021-DT-BLA-308) FOR THE MERCER COUNTY ROADWAY SAFETY IMPROVEMENTS (CONSTRUCTION AND CONSTRUCTION INSPECTION PROJECT, FEDERAL SHARE TOTAL AMOUNT: \$954,351.00, (CONSTRUCTION \$861,357.00, CONSTRUCTION INSPECTION \$92,994.00) PERIOD APRIL 11, 2022 THROUGH DECEMBER 31, 2026.
2. SPECIAL ITEM OF REVENUE – U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (FAA), AWARDS COUNTY OF MERCER, TRENTON MERCER AIRPORT, AN AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT (NO. 3-34-0042-061-2022) FOR RPZ REMOVE OBSTRUCTIONS RUNWAY 16/34 AND 6/24 (ON-AIRPORT DESIGN) PHASE II, TOTAL AMOUNT: \$838,116.00
3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES (DCF), CHILDREN’S SYSTEM OF CARE (CSOC) FOR THE PROMISING PATH TO SUCCESS 2.0 PROGRAM ASSOCIATED WITH THE MERCER COUNTY CHILDREN’S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD OCTOBER 1, 2021 THROUGH SEPTEMBER 29, 2022. AMOUNT: \$10,000.00
4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES, (TB DHST22TAC004) GRANT AWARDS THE COUNTY OF MERCER, THE TUBERCULOSIS AMBULATORY CARE GRANT 2022 FOR THE CONTRACT PERIOD: JANUARY 1, 2022 TO DECEMBER 31, 2022. TOTAL AMOUNT: \$160,304.00 (\$95,816.00 [STATE FUNDS]; \$64,488.00 [COUNTY FUNDS])

5. SPECIAL ITEM OF REVENUE – THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE YOUTH LEADERSHIP GRANT (GCADA) AWARDS THE COUNTY OF MERCER A GRANT AWARD FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION AND EDUCATION. PERIOD JULY 1, 2022 THROUGH MARCH 30, 2023. AMOUNT: \$43,874.00 (STATE FUND) (NO COUNTY FUND)
6. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF STATE, NEW JERSEY HISTORICAL COMMISSION GENERAL OPERATING SUPPORT GRANT AWARDS THE COUNTY OF MERCER THE HISTORY PARTNERSHIP PROGRAM (HC-CHPP-2022-00004) CONTRACT FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 IN THE AMOUNT OF \$69,00.00
7. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AWARDS THE COUNTY OF MERCER LIHEAP ARP ARREARAGE ASSISTANCE GRANT TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COST THROUGH OUT MERCER COUNTY. PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022. TOTAL AWARD AMOUNT \$105,924.00. (FEDERAL FUNDS 2022-05145-0228-00- NO COUNTY FUNDS)
8. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, AWARDS FUNDS FOR COUNTY OF MERCER, COMPREHENSIVE ALCOHOL AND DRUG ABUSE SERVICES GRANT. “AMEND RESOLUTION 2021-642, ADOPTED DECEMBER 9, 2021 TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$200,000.00 (STATE FUNDS) FOR THE PERIOD OF FEBRUARY 28, 2022 THROUGH DECEMBER 30, 2022. REVISED TOTAL \$1,090,435.00 (\$987,828.00 [\$102,607.00] [COUNTY MATCH])
9. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO LOOMACRES WILDLIFE MANAGEMENT, INC., FOR WILDLIFE HAZARD MANAGEMENT AND TRAINING SERVICES AT THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED: \$22,920.17

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 35 (NURSES) AND THE COUNTY OF MERCER PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2022
11. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR RESTORATIVE JUSTICE TRAINING AND PROGRAM SERVICES FOR JUVENILES RESIDING IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2025
12. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMELESS SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROGRESSIVE CENTER FOR INDEPENDENT LIVING, INC., (PCIL) FOR THE PROVISION OF RECREATIONAL OPPORTUNITIES AND SUMMER CAMP PROGRAMS FOR MERCER COUNTY RESIDENTS WITH DISABILITIES. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$27,691.00 (COUNTY FUNDS)
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ARC MERCER, INC., FOR THE PROVISION OF THE INSTITUTE FOR THE ARTS PROGRAM FOR MERCER COUNTY CHILDREN, TEENAGERS, AND YOUNG ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$28,702.00 (COUNTY FUNDS)
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ARC MERCER, INC., FOR THE PROVISION OF OCCUPATIONAL TRAINING AND VOCATIONAL EDUCATION SERVICES FOR MERCER COUNTY YOUNG ADULTS AND ADULTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$66,659.00 (COUNTY FUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ADVANCING OPPORTUNITIES, INC., FOR THE PROVISION OF THE RESPITE/FAMILY SUPPORT SERVICES PROGRAM FOR MERCER COUNTY RESIDENTS WITH DISABILITIES. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$76,491.00 (COUNTY FUNDS)
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HAMILTON AREA YMCA FOR THE DIVERSE ABILITIES PROGRAM FOR THE PROVISION OF SPORTS AND ATHLETIC OPPORTUNITIES FOR MERCER COUNTY YOUTH AND ADULTS WITH DISABILITIES (FORMERLY S.K.O.R/S.O.A.R). PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$11,166.00 (COUNTY FUNDS)
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROJECT FREEDOM, INC. FOR THE PROVISION OF A DAY-RECREATION PROGRAM FOR INDIVIDUALS WITH PHYSICAL DISABILITIES. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$6,918.00 (COUNTY FUNDS)
19. AMEND RESOLUTION NO. 2021-435, ADOPTED AUGUST 12, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE COMPETITIVE CONTRACT WITH JOANNE C. LOCKE FOR THE PROVISION OF SYSTEM MONITOR FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2023. AMOUNT: \$259,000.00 – (\$156,000.00 [COUNTY FUNDS]; \$80,000.00 [CITY OF TRENTON (COC) FUNDS]; \$10,000.00 [U.S. TREASURY FUNDS]; \$13,000.00 [STATE FUNDS]) FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 ONLY

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH BRT TECHNOLOGIES, LLC FOR DATA PROCESSING SERVICES FOR THE FURNISHING AND DELIVERING OF A CLOUD-BASE SYSTEM FOR THE MERCER COUNTY BOARD OF TAXATION. PERIOD: OCTOBER 1, 2022 TO SEPTEMBER 30, 2023. TOTAL AMOUNT NOT TO EXCEED \$54,000.00 (CC2020-02)
21. 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, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$450,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENTS PROJECT. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$40,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
23. 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: \$75,000.00 PERIOD: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023. (COUNTY FUNDS)

24. 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, 2022 THROUGH AUGUST 15, 2023. AMOUNT NOT TO EXCEED: \$39,000.00
25. 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 GENERAL ENGINEERING SERVICES FOR PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 16, 2022 THROUGH AUGUST 15, 2023. AMOUNT NOT TO EXCEED \$50,000.00
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TRAFFIC PLANNING & DESIGN INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 721.1 (N.J.D.O.T. STRUCTURE #1107212) CARRYING MEADOW ROAD OVER DUCK POND RUN AND MERCER COUNTY BRIDGE NO. 721.3 CARRYING CLARKSVILLE ROAD (CR 638) OVER DUCK POND RUN, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER TERM: UNTIL COMPLETION OF SERVICES AMOUNT NOT TO EXCEED \$530,580.95
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE RUNWAY PROTECTION ZONE OBSTRUCTION REMOVAL (ON-AIRPORT) CONSTRUCTION (PHASE I) PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT AMOUNT: \$838,116.00 (90%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$93,125.00 (10%). TOTAL APPROXIMATE GRANT AMOUNT: \$931,241.00 - GRANT: 3-34-0042-061-2022

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PURCHASE OF PROPERTY FROM MICHAEL T. AND DONNA ANDERSON KNOWN AS 3 RIDGE AVENUE, AND IDENTIFIED AS BLOCK 423, LOT 218 ON THE MUNICIPAL TAX MAP, EWING TOWNSHIP. PURCHASE PRICE: \$425,000.00; ESTIMATED MOVING AND CLOSING COSTS: \$100,000.00. TOTAL COST NOT TO EXCEED: \$525,000.00
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A DEVELOPER'S AGREEMENT BETWEEN THE COUNTY OF MERCER AND AVALON WEST WINDSOR VENTURE, LLC REGARDING THE CONSTRUCTION OF AVALON WEST WINDSOR, WEST WINDSOR TOWNSHIP, NEW JERSEY
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR THE FY 2023 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$52,352.00: STATE SHARE \$33,284.00; COUNTY SHARE \$19,068.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2023 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$34,130.00 PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY, AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT FOR THE PLANNING DEPARTMENT. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. TOTAL GRANT AWARD: \$34,000.00. COUNTY COST \$ 0.00
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH CRIME POINT, INC., FOR THE PURCHASE OF TWO (2) COVERT SURVEILLANCE CAMERA SYSTEMS, HERMITCAM 1080P, TO BE USED BY THE MERCER COUNTY PROSECUTOR'S TO COVERTLY INVESTIGATE VIOLENT OFFENDERS. TOTAL AMOUNT NOT TO EXCEED \$18,198.00
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GENERAL SALES ADMINISTRATION FOR THE REPLACEMENT OF TWO (2) AUTOMATIC LICENSE PLATE READERS (ALPR) DAMAGED DURING A MOTOR VEHICLE ACCIDENT. AMOUNT NOT TO EXCEED: \$24,026.90
35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GARDEN STATE HIGHWAY PRODUCTS FOR THE PURCHASE OF SOLAR TECH MESSAGE BOARDS (MID-SIZE 46 X 78) FULL MATRIX, STANDARD CRANK THROUGH THE COUNTY OF SOMERSET COOPERATIVE PRICING SYSTEM FOR THE DIVISION OF HIGHWAYS. AMOUNT NOT TO EXCEED: \$35,400.00
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP FOR THE PURCHASE OF SUPPORT SERVICES AND MAINTENANCE FOR ADOBE ACROBAT SOFTWARE THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$19,147.64

37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP FOR THE PURCHASE OF SUPPORT SERVICES AND MAINTENANCE FOR THE FALCON SUBSCRIPTION WITH ANTI-VIRUS PROTECTION THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$88,553.69
38. PARTIAL AWARD OF BID RECEIVED JULY 20, 2022 TO MULTIPLE VENDORS FOR CLOTHING AND FOOTWEAR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 29, 2022 TO SEPTEMBER 28, 2024. TOTAL AMOUNT NOT TO EXCEED: \$280,000.00 **(CK09MERCER2022-08)**
39. AWARD OF BID RECEIVED JULY 26 2022, TO DIAMOND DRUGS, INC., DBA DIAMOND PHARMACY SERVICES FOR PHARMACY SERVICES FOR THE MERCER COUNTY CORRECTION FACILITY FOR A PERIOD OF TWO (2) YEARS WITH THE OPTION TO EXTEND FOR ONE (1) YEAR. PERIOD: AUGUST 1, 2022 THROUGH JULY 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$211,701.01 ANNUALLY **(AB2022-31)**
40. AWARD OF BID RECEIVED JULY 14, 2022 TO U.S. CORRECTION, LLC FOR THE INTERSTATE TRANSPORTATION OF PRISONERS FOR THE MERCER COUNTY SHERIFF'S OFFICE. AMOUNT NOT TO EXCEED \$116,000.00. PERIOD: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2024 **(AB2022-35)**
41. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE SEPTEMBER 2022 AS NATIONAL RECOVERY MONTH IN MERCER COUNTY
42. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZES SEPTEMBER 2022 AS SUICIDE PREVENTION MONTH IN MERCER COUNTY
43. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE APPOINTMENT OF SHARON SHARP, Ed.D., AS ACTING COUNTY TREASURER N.J.S.A 40A:9-27

G. ORDINANCE ADOPTION

**AN ORDINANCE ESTABLISHING THE 2022 AND 2023 SALARY FOR
MERCER COUNTY OFFICIALS**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated August 25, 2022, whereby he indicated 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 Statue 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

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: