



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

FORMAL MEETING OF JULY 14, 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. PRESENTATIONS:

1. Commissioners and NJAC Scholarship Recipients

Last Name	First Name	High School
Beneman	Osei	Trenton Central High School
Cuai	Rem	Princeton High School
Del Cid	Maydelim	West Windsor-Plainsboro High School South
Dixon	Gianni	Nottingham High School
Grenier	Genevieve	Hopewell Valley Central High School
Hill	Tyronne	Ewing High School
Itzep	Miguel Morales	Hopewell Valley Central High School
Kerwick	Mackenzie	Steinert High School
McInnis	Ra'ven	Robbinsville High School
Monterroso	Eduardo	West Windsor-Plainsboro High School North
Saeteros		
Montaleza	Amy	Hightstown High School
Sanchez	Bryan	Hightstown High School
Scarlata	Michael	Hamilton High School West
Vazquez	Jordyn	Lawrence High School

NJAC Scholarship Recipients

Amy Saeteros
Fiza Mahmood
Bree Harris
Patricia Mayer
Marilyn Gillardo

2. Swearing-in of Ebony Witherspoon, Deputy Clerk, Mercer County Board of Commissioners

F. COMMUNICATIONS:

1. From the Township of Hopewell, Office of Municipal Clerk, Laurie E Gompf, dated June 20,2022, Township of Hopewell Proclamation Declaring June 2020 as Lesbian, Gay, Bisexual, Transgender, and other Queer Pride Month in Hopewell Township.
2. From Lilian Nazzaro, Esq., County Administrator, dated July 12, 2022, RE: Questions and Answers.
3. From Lilian Nazzaro, Esq., County Administrator, dated July 12, 2022, Current Covid status within Mercer County, New Jersey.

G. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY AWARDS THE COUNTY OF MERCER, FUNDS FOR FISCAL YEAR 2022 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP). NOTICE OF AWARD PAYABLE THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY SET- ASIDE, PROGRAM DURATION APRIL 1, 2022 THROUGH OCTOBER 30, 2022 REQUIRING ALL FUNDS TO BE FULLY EXPENDED BY OCTOBER 30, 2022 TOTAL AMOUNT: \$338,800.00.
2. SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES AWARDS FUNDING FOR THE ADMINISTRATION OF THE COUNTY OF MERCER PERSONAL ASSISTANCE SERVICES PROGRAM. GRANT AMOUNT: \$67,374.00 CONTRACT PERIOD: JULY 1, 2022 TO JUNE 30, 2023. (STATE FUNDS) (NO COUNTY FUNDS)
3. SPECIAL ITEM OF REVENUE – THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AWARDS A GRANT TO THE COUNTY OF MERCER FOR THE 2022 MEDICAL RESERVE CORPS (MRC22-0381) OPERATIONAL READINESS PROGRAM. PERIOD: FEBRUARY 1, 2022 THROUGH SEPTEMBER 29, 2022. AMOUNT: \$10,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)
4. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR AUCTIONEER SERVICES FOR THE COUNTY OF MERCER. PERIOD: AUGUST 1, 2022 THROUGH JULY 31, 2025
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2022-05235-0197-00). PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$129,752.00 (STATE FUNDS) (NO COUNTY FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE 2022 RECOVERY SUPPORT SERVICES MOBILE UNIT. PERIOD: MAY 1, 2022 THROUGH DECEMBER 31, 2022 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$343,701.00 – (\$313,701.00 [STATE FUNDS]; \$30,000.00 [COUNTY FUNDS])
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$13,111.00 (NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$9,467.00 (NO COUNTY FUNDS)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$13,012.00 (NO COUNTY FUNDS)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A SUB-GRANT APPLICATION FOR THE 2022 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL AWARD: \$110,000.00 (\$55,000.00 FEDERAL FUNDS; \$55,000.00 IN-KIND MATCHING FUNDS) PERFORMANCE PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023
11. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE USE OF FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COUNTY OF MERCER CONSORTIUM HOMEOWNER REHABILITATION PROGRAM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. AMOUNT: \$150,000.00 (NO COUNTY FUNDS)
12. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO L & A TENT RENTAL, INC. FOR TENT RENTAL SERVICES FOR USE BY THE MERCER COUNTY BOARD OF ELECTIONS OFFICE. AMOUNT NOT TO EXCEED \$31,660.00
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH RUNBECK ELECTION SERVICES (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR THE WHEELED SECURITY STORAGE CARTS FOR THE MERCER COUNTY BOARD OF ELECTIONS. TOTAL AMOUNT NOT TO EXCEED \$25,750.00
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUSAN SCHAEFER, LLC FOR WORKERS COMPENSATION CASE MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY INSURANCE COMMISSION. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT NOT TO EXCEED: \$207,000.00 (\$85 PER HOUR)

15. 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 CAPEHART & SCATCHARD, P.A., TO REPRESENT THE COUNTY IN DEFENDING WORKERS COMPENSATION CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$330,000.00 PERIOD: JUNE 1, 2022 THROUGH MAY 31, 2023. (COUNTY FUNDS)
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CENTRAL JERSEY LEGAL SERVICES, INC., FOR THE PROVISION OF LEGAL SERVICES FOR INDIGENT CLIENTS IN MERCER COUNTY. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$15,000.00 (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 LENOX LAW FIRM, TO PROVIDE DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: JUNE 1, 2022 THROUGH MAY 31, 2023. (COUNTY FUNDS)
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INDIVIDUAL TRAINING AGREEMENTS (ITA), ON-THE-JOB TRAINING (OJT) AGREEMENTS, AND MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENTS WITH AREA PARTNERS, USING FUNDS RECEIVED FROM N.J. DEPARTMENT OF LABOR (NJDOL) FOR PROGRAM YEAR 2022 (PY2022) AND PROGRAM YEAR 2023 (PY2023). APPROXIMATE AMOUNT: \$2,200,000.00 PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2024 AND PURSUANT TO USDOL GUIDELINES OBLIGATED WIOA FUNDS MAY BE EXPENDED THROUGH JUNE 30, 2024. (STATE FUNDS-NO COUNTY FUNDS).
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM. CONTRACT AMOUNT: \$338,800.00 PERIOD: APRIL 1, 2022 THROUGH OCTOBER 30, 2022 (FEDERAL FUNDS – NO COUNTY FUNDS)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ISLES, INC., TO PROVIDE EMPLOYMENT AND EDUCATION ACTIVITIES. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$199,173.55 [NO COUNTY FUNDS]

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION FOR THE PURCHASE OF THE METALLIC OFFICE 365 BACKUP ESSENTIALS EDITION THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$61,776.00
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SOFTWARE LICENSING AND SALES AGREEMENT WITH NOVOTX, LLC FOR ELEMENTS XS ENTERPRISE ASSET MANAGEMENT SOFTWARE, MAINTENANCE, HOSTING, AND IMPLEMENTATION SERVICES. PERIOD: AUGUST 1, 2022 THROUGH JULY 31, 2025. AMOUNT NOT TO EXCEED: \$248, 600.00
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TERRESTRIAL IMAGING LLC, FOR THE PURCHASE OF A DRONE AIRCRAFT PACKAGED WITH ACCESSORIES, EQUIPMENT SETUP AND ACCELERATED TRAINING FOR USE BY THE MERCER COUNTY SHERIFF'S OFFICE THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM CONTRACT NO. CK04 (BID#22-11) TOTAL AMOUNT NOT TO EXCEED: \$80,121.09
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO A JURISDICTIONAL AGREEMENT (NO. 4930), FOR THE ROUTE 64 INTERSECTION, WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROUTE 64 INTERSECTION REALIGNMENT AT MERCER COUNTY ROUTE 571 AND WASHINGTON ROAD, COUNTY OF MERCER AMOUNT: NO FUNDS
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR THE REPLACEMENT OF BI-COUNTY BRIDGE NO. 860.3, (4-B-98), OLD CRANBURY ROAD OVER THE MILLSTONE RIVER, EAST WINDSOR TOWNSHIP, MERCER COUNTY, AND CRANBURY TOWNSHIP, MIDDLESEX COUNTY
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR DVRPC FY 2022 TO REIMBURSE DVRPC FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING SERVICES CONDUCTED TO BENEFIT MERCER COUNTY. TOTAL AMOUNT \$45,299.00. PERIOD: JULY 1, 2021 TO JUNE 30, 2022.

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE FEDERAL HIGHWAY ADMINISTRATION, NEW JERSEY DIVISION OFFICE NEW JERSEY DEPARTMENT OF TRANSPORTATION – LOCAL AID OFFICE AND THE NEW JERSEY HISTORIC PRESERVATION OFFICE REGARDING THE RECONSTRUCTION OF THE LINCOLN AVENUE/CHAMBERS STREET (CR 626) BRIDGE OVER THE NORTHEAST CORRIDOR RAIL LINE, AN ABANDONED RAIL YARD, AND ASSUNPINK CREEK, CITY OF TRENTON, MERCER COUNTY, NEW JERSEY COUNTY COST \$0.00
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF THE SOUTH BROAD STREET BRIDGE (ROUTE 206) OVER THE ASSUNPINK CREEK, STRUCTURE NO, 1100-002 (MERCER COUNTY BRIDGE NO. 140.2), CITY OF TRENTON, COUNTY OF MERCER AMOUNT OF FUNDS TO BE RECEIVED: \$1,466,344.12
29. ACCEPTANCE OF PERMANENT SIDEWALK EASEMENT FROM CARLO PERSICHILLI, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF THE BRUNSWICK CIRCLE EXTENSION ROUNDABOUT PROJECT (COUNTY ROUTE 645), LAWRENCE TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$150.00
30. ACCEPTANCE OF PERMANENT CONSTRUCTION EASEMENT FROM N/F PATRICIA BELL, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A ROAD WIDENING PROJECT LOCATED ON PRINCETON-HIGHSTOWN ROAD (CR571), WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$1,215.00
31. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM N/F PATRICIA BELL, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A ROAD WIDENING PROJECT LOCATED ON PRINCETON-HIGHSTOWN ROAD (CR571), WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$135.00
32. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE COUNTY EXECUTIVE TO ACCEPT A SIX-MONTH EXTENSION OF TIME TO AWARD CONSTRUCTION FOR THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL BRIDGE FUTURE NEEDS FUNDS FOR THE REPLACEMENT OF BRIDGE NO. 250.3, CARTER ROAD OVER BEDENS BROOK, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION FOR FEDERAL HIGHWAY ADMINISTRATION BRIDGE INVESTMENT PROGRAM (BIP) FOR THE PLANNING (LOCAL CONCEPT DEVELOPMENT) OF THE REPLACEMENT OF THE MERCER COUNTY BRIDGE #360.1 (1100037) WASHINGTON ROAD (CR571) OVER CARNEGIE LAKE, MUNICIPALITY OF PRINCETON AMOUNT: \$1,000,000.00

34. MERCER COUNTY EXECUTIVE AND CLERK TO THE BOARD OF COUNTY COMMISSIONERS AUTHORIZED TO APPLY FOR FEDERAL HIGHWAY ADMINISTRATION BRIDGE INVESTMENT PROGRAM (BIP) FOR THE PLANNING (LOCAL CONCEPT DEVELOPMENT) OF THE REPLACEMENT OF THE MERCER COUNTY BRIDGE #5-780.1 (1157801) QUAKERBRIDGE ROAD (CR533) OVER AMTRAK, LAWRENCE AND WEST WINDSOR TOWNSHIPS AMOUNT: \$1,000,000.00
35. 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 KAPLAN KIRSCH & ROCKWELL LLP, TO PROVIDE LEGAL SERVICES REGARDING MERCER COUNTY INTERVENING AND PARTICIPATING IN LITIGATION BROUGHT AGAINST THE FEDERAL AVIATION ADMINISTRATION CONCERNING THE TERMINAL PROJECT AT THE MERCER COUNTY AIRPORT; TRENTON THREATENED SKIES, ET AL. V. FAA, ET AL. THIRD CIRCUIT COURT OF APPEALS, CASE NO. 22-1965. AMOUNT NOT TO EXCEED: \$30,000.00 PERIOD: JUNE 1, 2022 THROUGH MAY 31, 2023. (COUNTY FUNDS)
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE ENGINEERING DESIGN FOR REPLACEMENT TERMINAL (PHASE II) DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENT DESIGN, AND BIDDING SUPPORT AT THE TRENTON-MERCER AIRPORT. PERIOD: JUNE 24, 2022 THROUGH JUNE 23, 2023. AMOUNT NOT TO EXCEED \$12,698,550.00
37. REJECTION OF PROPOSALS RECEIVED MAY 17, 2022 FOR PROFESSIONAL DESIGN SERVICES FOR THE NORTH OLDEN AVENUE EXTENSION (CR 622) FROM NEW YORK AVENUE TO PENNINGTON ROAD (ROUTE 31) (**RFP2022-02**)
38. AWARD OF BID RECEIVED MAY 25, 2022 TO RIGGINS, INC. TO FURNISH AND DELIVER FUEL OIL NO. 2 FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FROM JULY 15, 2022 TO JULY 14, 2024. AMOUNT NOT TO EXCEED: \$790,000.00 (**CK09MERCER2022-05**)
39. AWARD OF BID RECEIVED JUNE 10, 2022 TO FAI-GON ELECTRIC, INC. FOR SIGNALIZED INTERSECTION UPGRADES FOR HAMILTON AVENUE (CR606) AND KLOCKNER ROAD AND CYPRESS LANE/DONALD DRIVE AND SOUTH BROAD STREET (CR524) AT HIGHLAND AVENUE. TOTAL AMOUNT: \$908,410.04 TERM: 160 CALENDAR DAYS FROM NOTICE TO PROCEED (**AB2022-27**)

40. AWARD OF BID RECEIVED JUNE 14, 2022 TO EARLE ASPHALT COMPANY FOR PAVEMENT RESTORATION OF WHITEHORSE-MERCERVILLE ROAD (CR533) LOCATED IN HAMILTON TOWNSHIP. TOTAL AMOUNT: \$1,153,513.13 TERM: 14 CALENDAR DAYS FROM NOTICE TO PROCEED (**AB2022-28**)
41. AWARD OF BID RECEIVED JUNE 16, 2022 TO JOB ONE LAWN AND LANDSCAPE, LLC FOR LAWN MAINTENANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: JULY 20, 2022 THROUGH JULY 19, 2024. AMOUNT NOT TO EXCEED: \$76,600.00 (**AB2022-29**)
42. DESIGNATION OF ACTING CLERK OF THE BOARD

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: