



COUNTY OF MERCER

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

EBONY WITHERSPOON
DEPUTY CLERK

MERCER COUNTY BOARD OF COMMISSIONERS

FORMAL MEETING OF NOVEMBER 21, 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 Michelle I. Gunther, Clerk to the Board, County of Ocean, dated October 13, 2022: RE: Resolution supporting recently introduced state legislation S-522 and A-888 to expand the property tax exemption for Veterans.
2. From Isamar Maldonado, Purchasing Agent, dated October 17, 2022: RE: Minutes and Bid / RFP Results for the week of October 3, 2022.
3. From Isamar Maldonado, Purchasing Agent, dated October 26, 2022: RE: Minutes and Bid / RFP Results for the week of October 26, 2022.
4. From Isamar Maldonado, Purchasing Agent, dated October 28, 2022: RE: Minutes and Bid / RFP Results for the week of October 24, 2022.
5. From Isamar Maldonado, Purchasing Agent, dated November 7, 2022: RE: Minutes and Bid / RFP Results for the week of October 31, 2022.
6. From Janice S. Mironov, Mayor, East Windsor Township, dated November 1, 2022: RE: East Windsor Township Opposing the State Health Benefits Commission Vote to Increase State Health Benefits Program Rates.
7. From Brian M. Hughes, County Executive, dated November 3, 2022: RE: Appointments and Reappointments Requiring Commissioners Advise and Consent.

F. RESOLUTIONS:

1. ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED BY ALL MERCER COUNTY OFFICES FOR THE YEAR 2023 WITH THE EXCEPTION OF THOSE OFFICES REQUIRED TO BE OPEN BY LAW
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN AFSCME LOCAL 2320 (FOREMAN) AND THE COUNTY OF MERCER FOR A FIVE (5) YEAR PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2026

3. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO KANTOLA TRAINING SOLUTIONS FOR EMPLOYEE COMPLIANCE TRAINING AMOUNT: \$19,695.00. PERIOD: JUNE 30, 2022 THROUGH JUNE 30, 2023
4. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO KANTOLA TRAINING SOLUTIONS FOR SUPERVISORY EMPLOYEE COMPLIANCE TRAINING AMOUNT: \$8,445.00. PERIOD JUNE 30, 2022 THROUGH JUNE 30, 2023
5. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES, CHILDREN’S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN’S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023. TOTAL AMOUNT: \$37,243.00
6. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES AWARDS THE 2022 MID YEAR AREA PLAN CONTRACT GRANT (DOAS22AAA022) FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$4,012,349.00 (LESS INITIAL FUNDING IN THE AMOUNT OF \$2,164,366.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$1,847,983.00 (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS) (NO COUNTY FUNDS))
7. SPECIAL ITEM OF REVENUE – THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES AWARDS THE COUNTY OF MERCER-THE COUNTY INNOVATION PROJECT. PERIOD: SEPTEMBER 30, 2022 THROUGH SEPTEMBER 29, 2024. AMOUNT: \$140,490.00 ANNUALLY [STATE FUNDS] [NO COUNTY FUNDS])
8. SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR THE COUNTY OF MERCER CONSUMER BOWL GRANT AMOUNT: \$1,350.00 (NO STATE FUNDS – NO COUNTY FUNDS)

9. SPECIAL ITEM OF REVENUE— NEW JERSEY TRANSIT PROVIDES FUNDS TO COUNTY OF MERCER FOR TRANSPORTATION SERVICES TO ENHANCE MOBILITY FOR LOCAL PROGRAMS AND MINIBUS SUPPORT SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) AMOUNT: \$734,825.00 PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022
10. SPECIAL ITEM OF REVENUE—PROCEEDS FROM THE NATIONAL OPIOID LITIGATION SETTLEMENTS; DISTRIBUTOR SETTLEMENT: PAYMENT 2 IN YEAR 1. AMOUNT: \$116,785.26.
11. SPECIAL ITEM OF REVENUE—PROCEEDS FROM THE NATIONAL OPIOID LITIGATION SETTLEMENTS; DISTRIBUTOR SETTLEMENT: PAYMENT YEAR 1. AMOUNT: \$111,664.55.
12. SPECIAL ITEM OF REVENUE FUNDS RECEIVED FOR NJ TRANSIT – TRADE BUS ADVERTISING. TOTAL AMOUNT: \$17,865.00
13. SPECIAL ITEM OF REVENUE— NEW JERSEY TRANSIT PROVIDES FUNDS TO COUNTY OF MERCER FOR FTA SMALL URBAN AND RURAL AREA PUBLIC TRANSPORTATION (SECTION 5311) AMOUNT: \$66,165.00 PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.
14. SPECIAL ITEM OF REVENUE— NEW JERSEY TRANSIT PROVIDES FUNDS TO THE COUNTY OF MERCER FOR FTA SMALL URBAN AND RURAL AREA PUBLIC TRANSPORTATION (SECTION 5311) AMOUNT: \$66,292.00 PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.
15. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR OUTREACH AND HARM REDUCTION SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025
16. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PROFESSIONAL AUDITING SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

17. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE COMPETITIVE CONTRACTING FOR PAYROLL PROCESSING AND ADMINISTRATION SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31,2026
18. AMEND RESOLUTION NO. 2022-85, ADOPTED FEBRUARY 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES FOR THE PROVISION OF THE SENIOR LEGAL PROJECT. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$50,000.00 (FEDERAL TITLE III-B FUNDS) FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.” REVISED TOTAL AMOUNT: \$428,806.00
19. AMEND RESOLUTION NO. 2022-89, ADOPTED FEBRUARY 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE PROVISION OF THE SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$7,269.00 [FEDERAL TITLE IIID FUNDS] FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. REVISED TOTAL AMOUNT: \$165,381.00
20. AMEND RESOLUTION NO. 2022-92, ADOPTED FEBRUARY 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$27,573.00 [STATE MATCH FUNDS] FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. REVISED TOTAL AMOUNT: \$353,605.00

21. 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 FOR YOUTH THROUGH THE DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) YOUTH LEADERSHIP GRANT. PERIOD: JULY 1, 2022 THROUGH MARCH 14, 2023. AMOUNT: \$10,597.00. (STATE FUNDS; NO COUNTY FUNDS)
22. 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 FOR YOUTH THROUGH THE DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) YOUTH LEADERSHIP GRANT. PERIOD: JULY 1, 2022 THROUGH MARCH 14, 2023. AMOUNT: \$4,430.00. (STATE FUNDS; NO COUNTY FUNDS)
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION FOR YOUTH THROUGH THE DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) YOUTH LEADERSHIP GRANT. PERIOD: JULY 1, 2022 THROUGH MARCH 14, 2023. AMOUNT: \$9,244.00. (STATE FUNDS; NO COUNTY FUNDS)
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF SOCIALIZATION AND RECREATION SERVICES FOR THE CITY OF TRENTON OLDER ADULTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$748,420.00 (\$374,210.00 PER YEAR – \$167,828.00 [SUPPLEMENTAL AGING SUPPORTIVE SERVICES GRANT (SASS) FUNDS PER YEAR]; \$5,704.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$200,678.00 [PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS)

25. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY ACCEPTS A 2023 INITIAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$2,609,978.00 (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FOR THE COUNTY INNOVATION PROJECT CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES. PERIOD: SEPTEMBER 30, 2022 THROUGH SEPTEMBER 29, 2024. AMOUNT: \$280,980.00 (\$140,490.00 ANNUALLY [STATE FUNDS] [NO COUNTY FUNDS])
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A REVISED CONTRACT MODIFICATION FORM 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)
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE USF GRANT PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING AND ELECTRICAL COSTS THROUGHOUT MERCER COUNTY. AMOUNT: \$306,280.00. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023 (FEDERAL FUNDS \$306,280.00-NO COUNTY FUNDS)

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC DBA EQUUS WORKFORCE SOLUTIONS, FOR A WFNJ GA/SNAP JOB READINESS, CASE MANAGEMENT, JOB PLACEMENT AND RETENTION PROGRAM PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND ONE (1) YEAR THROUGH JUNE 30, 2024. NINE-MONTH CONTRACT TOTAL: \$44,850.00 TO SERVE A MINIMUM OF 50 PARTICIPANTS. AMOUNT: \$48,000.00 TO SERVE A MINIMUM OF 55 PARTICIPANTS. TOTAL CONTRACT AMOUNT: \$92,850.00 (STATE FUNDS-NO COUNTY FUNDS)
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TITLE INSURANCE SERVICES CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH TWO RIVERS TITLE COMPANY, LLC FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 30, 2022 THROUGH NOVEMBER 29, 2023 WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR PERIODS. AMOUNT NOT TO EXCEED \$25,000.00 (RFP2022-03)
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO PROVIDE: DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$30,000.00 PERIOD: OCTOBER 1, 2022 – SEPTEMBER 30, 2023 (COUNTY FUNDS)
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH GLOBAL SPECTRUM, LP, AND THE MERCER COUNTY IMPROVEMENT AUTHORITY FOR THE LEASING OF THE CURE INSURANCE CENTER, TRENTON, NJ, TO ESTABLISH AND OPERATE A COVID-19 VACCINATION DISTRIBUTION SITE. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. FEE: \$1,500.00/DAY. TOTAL AMOUNT NOT TO EXCEED: \$350,000.00

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY MAINTENANCE AND SOFTWARE SERVICE AGREEMENT WITH TRITEK TECHNOLOGIES, INC. FOR THE SOFTWARE SYSTEM USED TO PROCESS THE MAIL-IN BALLOTS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: OCTOBER 31,2022 TO OCTOBER 3
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE ADDENDUM NO. 6 WITH HANA ASSOCIATES, LLC, FOR THE HOUSING OF VOTING MACHINES FOR THE COUNTY OF MERCER; EXTENDING THE LEASE TERMINATION NOTICE DATE FROM DECEMBER 1, 2022 TO FEBRUARY 1, 2023. PROPERTY: 1 JOHNSTON AVENUE, HAMILTON TOWNSHIP
35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH VANASSE HANGEN BRUSTLIN INC., TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR THE PFAS WATER SYSTEM AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: NOVEMBER 1,2022 THROUGH OCTOBER 31,2023. TOTAL AMOUNT NOT TO EXCEED: \$97,000.00
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CONSENT OF LANDLORD TO PARTIAL ASSIGNMENT OF LEASE AND SALE OF LEASEHOLD IMPROVEMENTS BY CORPORATE AVIATION HANGARS OF TTN, LLC, TO FREEDOM AERO, LLC
37. RESCIND RESOLUTION NO. 2022-583, ADOPTED AUGUST 18, 2022 TO EXECUTE A SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF VICTIMS OF CRIME ACT, VICTIMS ASSISTANCE PROGRAM. AMOUNT: \$943,464.00 (\$573,274.00 FEDERAL; \$370,190.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2022 TO JUNE 30, 2023. GRANT NO: V-11-21

38. RESCIND RESOLUTION NO. 2022-683, ADOPTED SEPTEMBER 27, 2022 TO EXECUTE A SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE MERCER COUNTY PROSECUTOR'S OFFICER FOR THE CONTINUATION OF STOP THE VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM. AMOUNT: \$251,419.00 (\$53,624.00 FEDERAL; \$197,795.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2022 TO JUNE 30, 2023. GRANT NO: VAWA-41-21
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ADMINISTRATION, GRANT OPERATIONS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE FOR THE CONTINUATION OF STOP THE VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM. AMOUNT: \$251,419.00 (\$53,624.00 FEDERAL; \$197,795.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2022 TO JUNE 30, 2023. GRANT NO: VAWA-41-21
40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ADMINISTRATION, GRANT OPERATIONS FOR THE CONTINUATION OF VICTIMS OF CRIME ACT, VICTIMS ASSISTANCE PROGRAM. AMOUNT: \$943,464.00 (\$573,274.00 FEDERAL; \$370,190.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2022 TO JUNE 30, 2023. GRANT NO: V-11-21
41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE TWO (2) SIX MONTHS OPTIONS TO EXTEND A LEASE AGREEMENT WITH BCJ&R ASSOCIATES, C/O DAVID DAFILOU, FOR THE MERCER COUNTY PROSECUTOR'S OFFICE CONTINUED OCCUPATION OF CERTAIN OFFICE SPACE. TOTAL LEASE: \$91,243.42. TERM: FEBRUARY 1, 2023, THROUGH JANUARY 31, 2024

42. MERCER COUNTY BOARD OF COMMISSIONERS APPROVES THE DISBURSEMENT OF \$30,000.00 TO THE TRENTON DEPARTMENT OF FIRE AND EMERGENCY SERVICE FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, LAW ENFORCEMENT TRUST ACCOUNT ("CLETA" – FORFEITURE) FUNDS 341-2011-412-3416 TO OPERATE THE 2023 TRENTON JUNIOR PUBLIC SAFETY ACADEMY
43. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE AGREEMENT WITH CELLEBRITE USA CORPORATION FOR THE UNIVERSAL FORENSIC SOFTWARE (UFED) LICENSE RENEWAL AMOUNT NOT TO EXCEED: \$34,700.00 PERIOD: OCTOBER 26, 2022 THROUGH OCTOBER 25, 2023
44. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GANN LAW BOOKS, INC., FOR THE PURCHASE OF VARIOUS LAW BOOKS TO BE USED BY MERCER COUNTY PROSECUTOR'S OFFICE ASSISTANT PROSECUTORS AND INVESTIGATIVE STAFF FOR THE REVIEW OF CRIMINAL CASES AND LAW. AMOUNT NOT TO EXCEED: \$25,143.50
45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT TO PROVIDE ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2023. COST: \$36,000.00 COUNTY FUNDS
46. ACCEPTANCE OF DEED OF DEDICATION FROM AMERCO REAL ESTATE COMPANY TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 13, LOT 29, EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
47. ACCEPTANCE OF DEED OF DEDICATION FROM HOPEWELL TOWNSHIP TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 85, LOT 3, HOPEWELL TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

48. ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM HOPEWELL TOWNSHIP TO THE COUNTY OF MERCER OF PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ROADWAY LOCATED ON BLOCK 85, LOT 3 IN HOPEWELL TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
49. ACCEPTANCE OF DEED OF DEDICATION FROM THOMPSON REALTY CO. OF PRINCETON, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 28, LOT 15, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
50. ACCEPTANCE OF DEED OF DEDICATION FROM THE PEDDIE SCHOOL TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 28, LOT 3.01, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
51. ACCEPTANCE OF RESERVATION OF LANDS FOR THE EXTENSION OF CALHOUN STREET (CR 653) WITHIN BLOCK 13, LOT 29, EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
52. ACCEPTANCE OF A ROAD WIDENING EASEMENT FROM PUBLIC SERVICE ELECTRIC AND GAS COMPANY (PSE&G) TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 2163, LOT 50.01, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
53. ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM WELLS FARGO BANK, NA TO THE COUNTY OF MERCER OF PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ROADWAY LOCATED ON BLOCK 85, LOT 24 IN HOPEWELL TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
54. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A STEWARDSHIP GRANT WITH GREEN ACRES, STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION. GRANT AMOUNT: \$150,000.00

55. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT “AWARDED THROUGH A NON-FAIR AND OPEN PROCESS” WITH CDM SMITH, INC. FOR REVISION OF THE MERCER COUNTY WASTEWATER MANAGEMENT PLAN UPDATE REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) PRIOR TO ITS FORMAL ADOPTION. COUNTY COST NOT TO EXCEED: \$100,000.00. PERIOD: OCTOBER 19, 2022 THROUGH OCTOBER 18, 2023
56. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH ARORA AND ASSOCIATES, PC TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$100,000.00. PERIOD: NOVEMBER 1, 2022 THROUGH SEPTEMBER 30, 2023 (RFQ 2020-01)
57. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$100,000.00. PERIOD: NOVEMBER 1 2022 THROUGH SEPTEMBER 30, 2023 (RFQ2020-01)
58. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH TRAFFIC PLANNING AND DESIGN, INC., TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$300,000.00. PERIOD: NOVEMBER 1, 2022 THROUGH SEPTEMBER 30, 2023 (RFQ2020-01)
59. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FISCAL YEAR 2023 LOCAL BRIDGES FUND PROGRAM FOR COUNTY AID FOR FUNCTIONALLY OBSOLETE AND STRUCTURALLY DEFICIENT BRIDGE NO. 863.4, WARD STREET OVER PEDDIE LAKE, BOROUGH OF HIGHTSTOWN, MERCER COUNTY TOTAL AMOUNT: \$3,059,251.00

60. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2023 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY AMOUNT: \$5,463,238.00
61. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RECONSTRUCTION OF TAXIWAY A CONSTRUCTION (PHASE I) PROJECT AT THE TRENTON-MERCER AIRPORT. NJDOT GRANT AMOUNT: \$1,999,800.00; COUNTY OF MERCER AMOUNT: \$3,610,200.00. TOTAL PROJECT COST: \$5,610,000.00
62. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COST REIMBURSEMENT AGREEMENT (22-DT-BLA-305) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING SERVICES FOR NORTH OLDEN AVENUE EXTENSION (CR 622) FROM NEW YORK AVENUE TO PENNINGTON ROAD (ROUTE 31), COUNTY OF MERCER. PERIOD: NOVEMBER 22, 2022 TO DECEMBER 31, 2024. ELIGIBLE FUNDS: \$1,499,387.11
63. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH LIMA CHARLIE CONSTRUCTION, FOR ROADWAY IMPROVEMENTS FOR EDINBURG ROAD (CR 526) AND OLD TRENTON ROAD (CR 535) INTERSECTION, STATE OF NEW JERSEY. INCREASE: \$81,252.07 (+14.93%) REVISED CONTRACT AMOUNT: \$625,352.07
64. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE PURCHASING AGENT TO APPROVE THE PURCHASES OF GOODS OR SERVICES WITH APPROVED STATE CONTRACT VENDORS FOR ALL COUNTY AGENCIES. TO PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

65. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH MALL CHEVROLET, INC., FOR THE PURCHASE OF ONE (1) 2023 SILVERADO 1500 CREW 9C1 THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO.20/21-09) AMOUNT NOT TO EXCEED: \$45,922.85
66. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH AUCTION LIQUIDATION SERVICES TO PROVIDE AUCTIONEER SERVICES FOR INTERNET WEB-BASED AUCTION SERVICES TO SELL MERCER COUNTY SURPLUS PROPERTY. PERIOD: NOVEMBER 21,2022 THROUGH NOVEMBER 20,2023 WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR PERIODS. BASE ON AUCTIONEER'S FIXED PERCENTAGE COMMISSION RATE (SELLER'S PREMIUM COMMISSION 4.5% AND BUYER'S PREMIUM COMMISSION 3.5%) (CC2022-11)
67. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZES NEGOTIATIONS FOR SOD FOR THE COUNTY OF MERCER AND MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM
68. PARTIAL AWARD OF BID RECEIVED AUGUST 23, 2022 TO MULTIPLE VENDORS FOR STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE PERIOD: YEAR NOVEMBER 2, 2022 TO NOVEMBER 1, 2023 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT NOT TO EXCEED \$125,000.00 (AB2022-45)
69. PARTIAL AWARD OF BID RECEIVED SEPTEMBER 9, 2022 TO MULTIPLE VENDORS FOR UP TO 40 METRIC TONS OF CLARIANT SF (SODIUM FORMATE) SOLID RUNWAY DEICER OR EQUIVALENT AND UP TO 40,000 GALLONS OF CLARIANT KA LIQUID RUNWAY DEICER OR EQUIVALENT FOR THE TRENTON MERCER AIRPORT. PERIOD: OCTOBER 17, 2022 THROUGH OCTOBER 16, 2024. TOTAL AMOUNT NOT TO EXCEED \$123,800.00 (AB2022-16B)

70. AWARD OF BID RECEIVED SEPTEMBER 27, 2022 TO ALLIED EQUIPMENT SERVICES, LLC FOR TWO (2) VER-MAC PCMS-320 RT OR EQUIVALENT TRAILER MOUNTED MESSAGED SIGN BOARDS FOR USE BY THE COUNTY OF MERCER TRAFFIC DEPARTMENT AND FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$72,400.00 PERIOD: NOVEMBER 1,2022 THROUGH OCTOBER 31,2023 (CK09MERCER2022-14)
71. REJECTION OF BIDS RECEIVED ON OCTOBER 4,2022 FOR UNIFORMS FOR THE MERCER COUNTY CORRECTION OFFICERS, PROSECUTOR'S OFFICERS AND SHERIFF'S OFFICERS AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO (2) YEARS (CK09MERCER2022-12)
72. MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS ASSEMBLY BILL NO. 4296 ESTABLISHING NEW JERSEY'S "VISION ZERO" TASK FORCE TO ELIMINATE TRAFFIC FATALITIES
73. REAPPOINTMENT OF MICHAEL BOLINGER TO SERVE AS A MEMBER OF THE MERCER COUNTY CONSTRUCTION BOARD OF APPEALS
74. REAPPOINTMENT OF MICHAEL SHINE TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD
75. REAPPOINTMENT OF ANDREW SALMON, ESQ., TO SERVE AS A MEMBER OF THE MERCER COUNTY LOCAL ADVISORY COMMISSION ON ALCOHOLISM AND DRUG ABUSE
76. APPOINTMENT OF JOHN WHITTINGTON TO SERVE AS A MEMBER OF THE MERCER COUNTY VO-TECH BOARD
77. REAPPOINTMENT OF DANIELLE EVELAND TO SERVE AS A MEMBER OF THE MERCER COUNTY MENTAL HEALTH BOARD
78. REAPPOINTMENT OF KARL THOMAS TO SERVE AS A MEMBER OF THE MERCER COUNTY CONSTRUCTION BOARD OF APPEALS

79. EXECUTIVE SESSION – MONDAY, NOVEMBER 21, 2022 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING “PENDING OR ANTICIPATED LITIGATION AND PERSONAL MATTERS”

G. ORDINANCE INTRODUCTION:

AN ORDINANCE REPEALING CERTAIN ORDINANCES OF THE MERCER COUNTY BOARD OF COMMISSIONERS TO PERMIT THE DISSOLUTION OF THE TRANSPORTATION DEVELOPMENT DISTRICT PLAN FOR THE MERCER COUNTY ROUTE I-95/295 CORRIDOR, AS AMENDED; REPEALING ORDINANCE NOS. 92-17, 94-10 AND 97-13. (AMENDMENT NO. 24)

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: