



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 COMMISSIONERS

FORMAL MEETING OF DECEMBER 8, 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. MINUTES:

1. Formal Minutes from April 28, 2022
2. Formal Minutes from May 12, 2022

F. COMMUNICATIONS:

1. From Isamar Maldonado, Purchasing Agent, dated November 17, 2022, RE: Minutes and RFP Results for the week of November 14, 2022.
2. From Michelle Gunther, Clerk to the Board, Ocean County, dated November 21, 2022, RE: Not to limit the increase of Employee contributions for the County and Municipal worker.
3. From Brian M. Hughes, County Executive, dated November 30, 2022, RE: Appointment Requiring Commissioner Advise and Consent.

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA LOCAL 167 COUNTY CORRECTION OFFICERS AND THE COUNTY OF MERCER FOR A FIVE (5) YEAR PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2022.
2. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENTS SERVICES PROJECT. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. TOTAL AMOUNT: \$40,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
3. SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY, NEW JERSEY HISTORICAL COMMISSION, ACCEPTS AMENDMENT NO. 3 TO A GRANT AGREEMENT FOR THE HOWELL LIVING HISTORY FARM FOR CURATORIAL AND DEVELOPMENT OPERATIONS, PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022, TOTAL GRANT AMOUNT: \$25, 046.00

4. SPECIAL ITEM OF REVENUE – U.S. DEPARTMENT OF TREASURY, CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS SECOND TRANCHE HAVE BEEN RECEIVED FOR THE COUNTY OF MERCER PAYMENT TO ADDRESS THE URGENT COVID-19 RESPONSE EFFORTS TOTAL AWARD \$35,684,485.00.
5. SPECIAL ITEM OF REVENUE – U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION (FAA), AIRPORT IMPROVEMENT PROGRAM HAS ENTERED INTO A GRANT AGREEMENT (3-34-0042-0622022) WITH THE TRENTON-MERCER AIRPORT TO CONSTRUCT CONNECTOR TAXIWAY D TO G (CONSTRUCT), PHASE III; GRANT AMOUNT: \$2,192,935.00.
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PINO CONSULTING GROUP, INC., TO PROVIDE A 2020 COST ALLOCATION PLAN FOR THE COUNTY OF MERCER. PERIOD: DECEMBER 1,2022 THROUGH NOVEMBER 30,2023. TOTAL AMOUNT NOT TO EXCEED: \$29,500.00
7. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTANT SERVICES FOR MANAGEMENT OF A SMALL BUSINESS BOND PROGRAM FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2023 TO SEPTEMBER 20, 2026.
8. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTANT SERVICES FOR FINANCIAL ADVISORY SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2023 TO SEPTEMBER 20, 2026.
9. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE COMPETITIVE CONTRACTING FOR FINANCIAL SOFTWARE SOLUTION FOR THE COUNTY OF MERCER. PERIOD: FEBRUARY 1, 2023 THROUGH JANUARY 31, 2026.

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LEGACY TREATMENT SERVICES FOR HOME ALTERNATIVE RELEASE PROGRAM. (HARP) SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH A ONE-YEAR OPTION TO EXTEND. AMOUNT: \$250,000.00 (FY2023 COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF INPATIENT/RESIDENTIAL TREATMENT SERVICES THAT INCLUDE WITHDRAWAL MANAGEMENT, SHORT-TERM RESIDENTIAL AND HALFWAY HOUSE TREATMENT SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$120,000.00 (\$91,190.00[STATE FUNDS]; \$28,810.00 [FY'23 COUNTY FUNDS])
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF INPATIENT/ RESIDENTIAL TREATMENT SERVICES THAT INCLUDE PROGRAM ENHANCEMENTS TO HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$72,576.00 (COUNTY FUNDS)
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF OUTPATIENT/INTENSIVE OUTPATIENT SERVICES THAT INCLUDE PROGRAM, ENHANCEMENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$25,000.00 (COUNTY FUNDS)
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF TEAM CARE COORDINATOR SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$132,000.00 (COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE TRENTON HEALTH TEAM, INC., FOR THE ADMINISTRATION OF AN OVERDOSE FATALITY REVIEW TEAM (OFRT). PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$75,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
16. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY ACCEPTS A CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES (DCF), CHILDREN'S SYSTEM OF CARE (CSOC) FOR THE PROVISION OF THE PROMISING PATH TO SUCCESS 2.0 PROGRAM ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD: SEPTEMBER 30, 2022 THROUGH SEPTEMBER 29, 2023. TOTAL FUNDS: \$5,000.00 (STATE FUNDS)
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A GRANT AWARD FOR THE OVERDOSE FATALITY REVIEW TEAMS (OFRT) FUNDING OPPORTUNITY WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH. PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$75,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
18. 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 JUNE 30, 2023. AMOUNT: \$3,176.00 (STATE FUNDS) (NO COUNTY FUNDS)

19. AMEND RESOLUTION NO. 2022-48, ADOPTED JANUARY 27, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT. "AMEND RESOLUTION TO INCREASE THE AGREEMENT AMOUNT BY AN ADDITIONAL \$76,539.00 [FEDERAL TITLE III-E FUNDS] FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. REVISED TOTAL AMOUNT: \$380,739.00

20. AMEND RESOLUTION NO. 2022-50, ADOPTED JANUARY 27, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE SHARED SERVICES AGREEMENT WITH 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 INCREASE THE CONTRACT AMOUNT BY \$3,305,330.94." PERIOD: JANUARY 1, 2022 THROUGH FEBRUARY 28, 2023. REVISED AMOUNT: \$11,605,686.78 (US TREASURY FUNDS) (NO COUNTY FUNDS)

21. AMEND RESOLUTION NO. 2022-124, ADOPTED FEBRUARY 24, 2022 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$3,176.00 (FY'22 CSBG FUNDS NON-DISCRETIONARY (ND) FUNDS) (NO ADDITIONAL COUNTY FUNDS). REVISED TOTAL AMOUNT: \$243,456.00. PERIOD: JANUARY 1, 2022 THROUGH JUNE 30, 2023.

22. AMEND RESOLUTION NO. 2022-717, ADOPTED OCTOBER 13, 2022 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH MOMENTIVE, INC., (DBA SURVEY MONKEY [SVMK]) TO INCREASE THE AVAILABLE PROGRAMS FROM FIFTEEN (15) TO THIRTY (30) PROGRAMS PER YEAR AT AN ADDITIONAL COST OF \$14,853.70 (FY2022- \$3.70, FY2023- %5,400, FY2024- \$5,400.00, FY2025- \$4,050.00) (COUNTY FUNDS). REVISED TOTAL AMOUNT: \$52,653.70. PERIOD: DECEMBER 28, 2022 THROUGH SEPTEMBER 27, 2025.
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CO-SPONSORSHIP GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE DIVISION OF CULTURE AND HERITAGE TO ADMINISTER THE 57TH ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW; GRANT AMOUNT: \$30,000.00; PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2022 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. TOTAL AMOUNT: FEDERAL FUNDS \$789,563.00 - COUNTY FUNDS \$0.
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP), STATE HOMELAND SECURITY PROGRAM (SHSP), FOR THE 2022 HOMELAND SECURITY GRANT FUNDS. AMOUNT: \$260,619.47. PERIOD: SEPTEMBER 1, 2022 THROUGH JULY 31, 2025.
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT FOR THE COUNTY OF MERCER FOR THE MEMBERSHIP RENEWAL FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH THE FIRM OF DELTA DENTAL OF NEW JERSEY, INC., FOR A GROUP DENTAL EXPENSE PROGRAM. AMOUNT NOT TO EXCEED: \$740,000.00. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH DENTAL SERVICES ORGANIZATION, INC., FOR A GROUP DENTAL EXPENSE PROGRAM FOR MERCER COUNTY EMPLOYEES. AMOUNT NOT TO EXCEED: \$310,000.00. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.
29. 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 REPRESENT THE CHIEF OF STAFF, KEVIN S. GANGES IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NTO TO EXCEED: \$30,000.00. PERIOD: NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2023 (COUNTY FUNDS)
30. 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 REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: SEPTEMBER 31, 2022 (COUNTY FUNDS)
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH KRONICK RESOLUTIONS TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$20,000.00 (COUNTY FUNDS) PERIOD: NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2023

32. 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, 2022 THROUGH OCTOBER 31, 2023 (COUNTY FUNDS)
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO DEFEND THE COUNTY AND DEPUTY ADMINISTRATOR / EXECUTIVE DIRECTOR OF THE MERCER COUNTY PARK COMMISSION AARON T. WATSON IN CERTAIN LITIGATION ENTITLED KRISTIN LITTLE V. MERCER COUNTY ET AL. DOCKET NO. MER-L-1815-22. AMOUNT NOT TO EXCEED: \$20,000.00 PERIOD: NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2023 (COUNTY FUNDS)
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (THROUGH NON-FAIR AND OPEN PROCESS) WITH THE PARKER MCCAY, P.A. PROVIDE CERTAIN LEGAL SERVICES NECESSARY IN CONNECTION WITH THE AUTHORIZATION AND ISSUANCE OF BONDS OR NOTES BY THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED: \$100,000.00
35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP FOR THE PURCHASE OF SUPPORT SERVICES AND MAINTENANCE OF THE GOV QA SYSTEM THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM NO. CK04 (BID NO. 22-24) FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$23,240.21.

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 OF THE BARRACUDA BACKUP SOLUTION COUNTYWIDE FOR THE OFFICE OF INFORMATION TECHNOLOGY THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM NO. CK04 (BID NO. 22-24). PERIOD: DECEMBER 8, 2022 THROUGH DECEMBER 7, 2023. TOTAL AMOUNT NOT TO EXCEED: \$42,207.24.
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH BUSINESS INFORMATION SYSTEMS DBA BIS DIGITAL INC., FOR THE AUDIO AND VIDEO UPGRADE FOR THE MERCER COUNTY BOARD OF COMMISSIONER MEETING ROOM. TOTAL AMOUNT NOT TO EXCEED \$13,309.65
38. MERCER COUNTY BOARD OF COMMISSIONERS APPROVES THE DISBURSEMENT OF \$29,608.00 TO TRENTON CELEBRATES, INC. (A NON-PROFIT CORPORATION WITHIN THE TRENTON PARKS AND RECREATION DEPARTMENT) FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, LAW ENFORCEMENT TRUST ACCOUNT ("CLETA" – FORFEITURE) FUNDS TO OPERATE THE 2022 "TAKE IT TO THE STREETS" PROGRAM AND OTHER PROGRAMS. PERIOD: JULY 1, 2022 TO DECEMBER 31, 2022.
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE CHILDREN ADVOCACY DEVELOPMENT GRANT ADMINISTERED BY THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, AMOUNT: \$165,303.92 (\$165,303.92 STATE, \$0.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2022, TO JUNE 30, 2023
40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF MERCER, CITY OF TRENTON AND THE TOWNSHIP OF HAMILTON CONCERNING THE IMPLEMENTATION AND ADMINISTRATION OF THE 2020 BYRNE JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM. TOTAL GRANT NOT TO EXCEED \$123,710.00. PERIOD: OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2023.

41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ADMINISTRATION, GRANTS DEVELOPMENT SECTION, FOR THE CONTINUATION OF COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM. TOTAL AMOUNT: \$221,871.00 (FEDERAL: \$177,497.00; COUNTY MATCH: \$44,374.00). PERIOD: OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023. (Grant no: VS-111-19)
42. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONSULTING AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH STEEL IN THE AIR, INC., REGARDING THE COUNTY'S LEASE AGREEMENT WITH AMERICAN TOWER ASSET SUB, LLC., (ATAS) FOR THE CELL TOWER LOCATED AT THE MERCER COUNTY CORRECTIONS CENTER PROPERTY. AMOUNT NOT TO EXCEED: \$5,000.00. PERIOD: OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023 (COUNTY FUNDS)
43. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE STONY BROOK REGIONAL SEWERAGE AUTHORITY FOR DISPOSAL OF LIQUID SLUDGE FROM THE MERCER COUNTY CORRECTION FACILITY. PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2025. TOTAL COST NOT TO EXCEED \$73,000.00
44. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH KLEINFELDER, INC., FOR ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT NOT TO EXCEED \$ 250,000.00
45. AWARD OF BID RECEIVED OCTOBER 07, 2022 TO ZONE STRIPING, INC., FOR RUNWAY RUBBER REMOVAL SERVICES AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2024. TOTAL AMOUNT NOT TO EXCEED: \$130,000.00 (AB2022-47)

46. AWARD OF BID RECEIVED OCTOBER 20, 2022 TO FG MANAGEMENT GROUP LLC. FOR JANITORIAL SERVICES FOR THE CRIMINAL COURTHOUSE, 400 WARREN STREET, TRENTON NJ. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$592,642.10 (AB2022-52)
47. AWARD OF BID RECEIVED OCTOBER 28, 2022 TO ZONE STRIPPING, INC., FOR AIRFIELD STRIPING FOR THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 1, 2022 THROUGH NOVEMBER 20, 2023. TOTAL AMOUNT NOT TO EXCEED: \$85,000.00. (AB2022-49)
48. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH COMMERCIAL LUBRICANTS MOOVE CORP DBA MOOVE USA CORP FOR MOTOR OIL, HYDRAULIC OIL, AUTOMATIC TRANSMISSION FLUID ANTIFREEZE BULK, AND 55 GALLON DRUM DELIVERY FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$176,000.00. PERIOD: NOVEMBER 24, 2022 THROUGH MAY 23, 2023. (CK09MERCER2022-03)
49. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO STARR TRANSIT CO., INC. FOR ROUTE 130 CONNECTION BUS SERVICE JOB ACCESS AND REVERSE COMMUTE PROGRAM (JARC) FOR THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB). PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED \$1,100,658.00 (YEAR ONE \$537,862.00; YEAR TWO TOTAL \$562,796.00) (AB2020-44)
50. APPOINTMENT OF JOHN WHITTINGTON TO SERVE AS A MEMBER OF THE MERCER COUNTY VO-TECH BOARD.
51. REAPPOINTMENT OF LILLIAN NAZZARO, ESQ., TO SERVE AS COMMISSIONER TO THE NEW JERSEY COUNTY EXCESS LIABILITY JOINT INSURANCE FUND.
52. REAPPOINTMENT OF RAISSA WALKER, TO SERVE AS AN ALTERNATE COMMISSIONER TO THE NEW JERSEY COUNTY EXCESS LIABILITY JOINT INSURANCE FUND.

53. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (THROUGH BOB-FAIR AND OPEN PROCESS) WITH BOWAMN & COMPANY LLC TO PROVIDE FINANCIAL ACCOUNTING SERVICES TO THE COUNTY OF MERCER. PERIOD: DECEMBER 1, 2022 THROUGH JULY 30, 2023. TOTAL AMOUNT NOT TO EXCEED: \$150,000.00.

54. EXECUTIVE SESSION – THURSDAY, DECEMBER 8, 2022 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING “PENDING OR ANTICIPATED LITIGATION AND PERSONNEL MATTERS”

H. ORDINANCE ADOPTION:

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)

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated December 2, 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

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

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

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: