



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

REORGANIZATION/SWEARING-IN CEREMONY

JANUARY 4, 2023 - 6:00 P.M.

THE WAR MEMORIAL

ONE WEST LAFAYETTE STREET

TRENTON, NEW JERSEY

AGENDA

- A. CALL TO ORDER:**
- B. INVOCATION:**
- C. SALUTE TO THE FLAG:**
- D. NATIONAL ANTHEM:**
- E. SUNSHINE LAW COMPLIANCE:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this meeting has been mailed to the Trenton Times, the Trentonian, and the Princeton Packet Newspapers, as well as having been posted in both the County Administration Building and the 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.

F. SWEARING IN OF COMMISSIONER-ELECT:

READING OF CERTIFICATE OF ELECTION

NINA D. MELKER
Mercer County Commissioner

ADMINISTRATION OF OATH OF OFFICE

Honorable Wayne P. DeAngelo
New Jersey State Assemblyman – 14th Legislative District

G. SWEARING IN OF COMMISSIONER-ELECT:

READING OF CERTIFICATE OF ELECTION

CATHLEEN LEWIS
Mercer County Commissioner

ADMINISTRATION OF OATH OF OFFICE

Honorable Sarah G. Crowley, ALJ
New Jersey State Office of Administrative Law

H. ROLL CALL OF THE 2023 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

I. CALL FOR NOMINATION FOR CHAIR OF THE BOARD FOR 2023

INQUIRIES AS TO FURTHER NOMINATIONS
- CALL FOR VOTE ON NOMINEE

ROLL CALL - ANNOUNCEMENT OF RESULT OF VOTE

ADMINISTRATION OF OATH OF OFFICE TO CHAIR-ELECT

**Honorable Louis S. Sancinito
Chief Judge of the Hamilton Municipal Courts**

- J. CALL FOR NOMINATION FOR VICE-CHAIR OF THE BOARD FOR
2023**

**INQUIRIES AS TO FURTHER NOMINATIONS
- CALL FOR VOTE ON NOMINEE**

ROLL CALL - ANNOUNCEMENT OF RESULT OF VOTE

ADMINISTRATION OF OATH OF OFFICE TO VICE CHAIR-ELECT

**Honorable Wayne P. DeAngelo
New Jersey State Assemblyman – 14th Legislative District**

K. MOTION TO VOTE IN BLOCK ON THE FOLLOWING RESOLUTIONS:

1. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHES MEETING DATES FOR CONFERENCE AND FORMAL MEETINGS OF THE BOARD FOR THE YEAR 2023
2. APPOINTMENT OF JOHN A. CIMINO AS DIRECTOR, REPRESENTING THE BOARD, OF THE NEW JERSEY ASSOCIATION OF COUNTIES FOR THE YEAR 2023
3. APPOINTMENT OF SAMUEL T. FRISBY, SR. AS ALTERNATE DIRECTOR, REPRESENTING THE BOARD, OF THE NEW JERSEY ASSOCIATION OF COUNTIES FOR THE YEAR 2023
4. ADOPTION OF RULES AND BY-LAWS OF THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE YEAR 2023
5. COUNTY OF MERCER 2023 TEMPORARY BUDGET APPROPRIATIONS
6. RESOLUTION TO ADOPT THE COUNTY OF MERCER, NEW JERSEY CASH MANAGEMENT PLAN
7. RESOLUTION AUTHORIZING THE SALE FROM TIME TO TIME OF BOND ANTICIPATION NOTES AUTHORIZED BY VARIOUS BOND ORDINANCES OF THE COUNTY OF MERCER, NEW JERSEY
8. RESOLUTION EXPRESSING THE INTENTION TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS OR NOTES TO BE ISSUED UNDER VARIOUS ORDINANCES AND RESOLUTIONS HERETOFORE ADOPTED UNDER THE LOCAL BOND LAW AND THE LOCAL BUDGET LAW
9. APPOINTMENT OF ROBERT DAVIS AS DIRECTOR OF RESEARCH AND SPECIAL PROJECTS FOR THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
10. APPOINTMENT OF MICHAEL W. HERBERT, ESQ. AS COUNSEL TO THE MERCER COUNTY BOARD OF COUNTY COMMISSIONER

**L. APPOINTMENTS TO THE BOARD OF COUNTY COMMISSIONERS
STANDING COMMITTEES:**

1. BUDGET AND FISCAL AFFAIRS:

Chair - Terrance Stokes
Member - Cathleen Lewis

2. ECONOMIC GROWTH:

Chair - John Cimino
Member - Samuel T. Frisby, Sr.

3. INTER-GOVERNMENTAL RELATIONS:

Chair - Nina D. Melker
Member - Kristin L. McLaughlin

4. HEALTH AND HUMAN SERVICES:

Chair - Samuel T. Frisby, Sr.
Member - Cathleen Lewis

5. PLANNING:

Chair - Kristin L. McLaughlin
Member - Terrance Stokes

6. ORGANIZATION, RULES AND PROCEDURES:

Chair - Lucylle R.S. Walter
Member - Nina D. Melker

M. REMARKS:

Brian M. Hughes, Mercer County Executive

N. REMARKS AND ACKNOWLEDGEMENTS:

Mercer County Board of County Commissioners

O. BENEDICTION:

Pastor Charles Boyer ~ Greater Mt. Zion Church

P. ADJOURNMENT: