



JERLENE H. WORTHY, CLERK  
BOARD OF COUNTY COMMISSIONERS

**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
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EBONY WITHERSPOON  
DEPUTY CLERK

**MERCER COUNTY BOARD OF COMMISSIONERS**

**FORMAL MEETING OF JUNE 23, 2022**

**MINUTES**

Chair Melker called the Formal Meeting to order at 6:33PM on June 23, 2022, in Room 21 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

The following members of the Board answered the Roll Call of the Clerk to the Board:

Present- Commissioners Cimino, Frisby, Koontz, Mclaughlin, Stokes, Walter and Melker

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The Clerk to the Board read the Invocation.

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Chair Melker led the Pledge of Allegiance and Salute to the Flag.

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The Clerk to the Board announced that in accordance with the provisions for the New Jersey Open Public Meeting Law, Notice of this Formal Meeting has been mailed to The Trentonian, The Trenton Times, The Princeton Packet newspaper as well having been posted in the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

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Chair Melker welcomed members of the public to comment on any item listed on the Agenda.

Commissioner Frisby invited Kevin Norris to provide a presentation on Juneteenth.

Mr. Norris a resident of East Windsor, NJ, voiced his support of the Board for acknowledging Juneteenth as a holiday. Juneteenth is a Federal holiday in the United States commemorating the emancipation of enslaved African Americans. He noted that Juneteenth has an historic background and thanked the Board for adopting a Resolution recognizing Sunday, June 19, 2022 as Juneteenth in Mercer County. ( **See Attached "A" attached hereto and made a part hereof**)

Commissioner Frisby thanked Mr. Norris for his dedication as a history teacher and for his dedication to highlight the importance of recognizing Juneteenth in the community.

Commissioner Stokes commended Mr. Norris for addressing the Board and for acknowledging Juneteenth as a holiday.

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**APPROVAL OF MINUTES:**

On the motion of Commissioner Walter, seconded by Commissioner Koontz, the Minutes of the following meeting were approved:

Formal Meeting of December 21, 2021

**VOTE ON MOTION:**

Ayes-5. Nays-0. Abstain-2. Absent-0

Ayes- Commissioners Cimino, Frisby, Koontz, Walter and Melker

Abstain- Commissioner McLaughlin and Commissioner Stokes

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On the motion of Commissioner Walter, seconded by Commissioner Frisby, the Minutes of the following meeting were approved:

Reorganization Meeting of January 6, 2022

Formal Meeting of January 13, 2022

**VOTE ON MOTION:**

Ayes-7. Nays-0. Abstain-0. Absent-0

Ayes- Commissioners Cimino, Frisby, Koontz, McLaughlin, Stokes, Walter and Melker

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**COMMUNICATIONS:**

1. A communication was received from the Purchasing Department, Isamar Maldonado, Purchasing Agent , dated May 20, 2022, Minutes and Bid / RFP Results for the week of May 16, 2022.

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2. A communication was received from the Purchasing Department, Isamar Maldonado, Purchasing Agent, dated May 27, 2022, Minutes and Bid / RFP results for the week of May23, 2022

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3. A communication was received from the Purchasing Department, Isamar Maldonado Purchasing Agent, dated June 14, 2022, Minutes and Bid /RFP results for the week of June 6, 2022

4. A communication was received from Michelle I. Gunther, Clerk of the Board, County of Ocean, RE: Resolution supporting the creation of a Parent's Bill of Rights concerning the protection and education of our children.

5. A communication was received from Michelle I. Gunther, Clerk of the Board, County of Ocean, RE: Resolution urging the State of New Jersey to increase the property tax deduction for Veterans.

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6. A communication was received from Dawn M. Mount, Deputy Municipal Clerk, Princeton, dated June 3, 2022, RE: Resolution no 22-190 Support for Mercer County's Proposed Construction staging plan on Rosedale Road (County Route 604) to accommodate construction of a roundabout at the intersection with General Johnson Road and Greenway Meadows Park in Summer 2022
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7. A communication was received from Dawn M. Mount, Deputy Municipal Clerk, Princeton, dated June 3, 2022, RE: Resolution 22-189 support for the reduction of the speed limit on Rosedale road (county route 604) by Mercer County from 40 and 45 miles per hour to 35 miles per hour
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8. A communication was received from County Executive Brian M. Hughes, County of Mercer, dated June 13, 2022, RE: Reappointments Requiring Commissioners Advise and Consent to the Mercer County Commission on Abused, Neglected and Missing Children
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9. A communication was received from County Executive Brian M. Hughes, County of Mercer, dated May 18, 2022, RE: Appointment Requiring Commissioners Advise and Consent to the Mercer County Community Board of Trustees.
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10. A communication was received from Lillian Nazzaro, Esq., County Administrator, dated June 9, 2022, RE: Questions and Answers
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11. A communication was received Lillian Nazzaro, Esq., County Administrator, dated June 23, 2022
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**RESOLUTIONS:**

The Clerk to the Board called for a Motion to Add the following proposed Resolution:

Commissioner Frisby moved, seconded by Commissioner McLaughlin, that:

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZES SUNDAY, JUNE 19, 2022 AS JUNETEENTH IN MERCER COUNTY **BE ADDED TO THE AGENDA**

**VOTE ON MOTION:**

Ayes-7. Nays-0. Abstain-0. Absent-0

Ayes- Commissioners Cimino, Frisby, Koontz, McLaughlin, Stokes, Walter and Melker

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The Clerk to the Board called for a motion to vote in block on Resolution Nos. 1 through 14 and 16 through 57 on the Agenda.

Commissioner Koontz moved, seconded by Commissioner Walter, that:

RESOLUTIONS NOS. 1 THROUGH 14 AND 16 THROUGH 57 ON THE AGENDA, **BE VOTED ON IN BLOCK**

**VOTE ON MOTION:**

Ayes-7. Nays-0. Abstain-0. Absent-0

Ayes- Commissioners Cimino, Frisby, Koontz, McLaughlin, Stokes, Walter and Melker

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Commissioner Koontz offered the following Resolutions, seconded by Commissioner Walter:

NO. 2022-456      2022 LIBRARY BUDGET – TOTAL BUDGET- \$15,679,543 AND TAX LEVY- \$15,115,234

NO. 2022-457      SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY , DEPARTMENT OF HEALTH, DIVISION OF EPIDEMIOLOGY & OCCUPATIONAL HEALTH FOR RIGHT TO KNOW PROGRAM PERIOD: JULY 1, 2022 TO JUNE 30, 2023. TOTAL GRANT AMOUNT: \$13, 247.00

- NO. 2022-458 SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY ,  
DEPARTMENT OF LABOR AND WORKFORCE  
DEVELOPMENT AWARDS THE COUNTY OF MERCER,  
WORKFORCE DEVELOPMENT BOARD FUNDS PROGRAM  
FOR WORKFORCE DATA REPORTING AND ANALYSIS  
ALLOCATION FOR THE PERIOD OF JULY 1, 2021 THROUGH  
JUNE 30, 2022 TOTAL AMOUNT: \$12,971.00
- NO. 2022-459 SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY ,  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF  
DISABILITY SERVICES FOR PERSONAL ASSISTANCE  
PROGRAM AWARDED ADDITIONAL FUNDING IN THE  
AMOUNT OF \$34,974.00 AND EXTEND THE CONTRACT  
PERIOD THROUGH JUNE 30, 2022. REVISED PERIOD:  
JANUARY 1, 2021 TO JUNE 30, 2022 . REVISED TOTAL  
AMOUNT: \$104, 922.00 ( STATE FUNDS) ( NO COUNTY  
FUNDS)
- NO. 2022-460 SPECIAL ITEM OF REVENUE NEW JERSEY DEPARTMENT OF  
ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND  
FORESTRY, AWARDS A GRANT TO THE COUNTY OF  
MERCER, FOR THE NEW JERSEY FORESTRY PROGRAM FOR  
THE MERCER COUNTY PARK COMMISSION TO IMPLEMENT  
THE MERCER MEADOWS FOREST STEWARDSHIP AND  
RESILIENCY PLANNING. PERIOD: SEPTEMBER 3, 2021  
THROUGH SEPTEMBER 2, 2023 TOTAL PROJECT COST:  
\$62,500.00 NEW JERSEY DEPARTMENT OF  
ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND  
FORESTRY AMOUNT: \$ 50,000.00 PARK COMMISSION  
MATCHING FUNDS: \$12,500.00
- NO. 2022-461 SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY  
DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR  
THE COMMUNITY PARTNERSHIP OF HEALTHY  
ADOLESCENTS SERVICES PROJECT PERIOD: JULY 1, 2021  
THROUGH JUNE 30, 2022 TOTAL AMOUNT \$40,000.0 (STATE  
FUNDS) ( NO COUNTY FUNDS)

- NO. 2022-462 SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT AUTHORIZED THE COUNTY OF MERCER TO ACCEPT FEDERAL AID FUNDING FOR IMPROVEMENTS ALONG HAMILTON AVE (CR 606) FROM JOHNSTON AVENUE TO KUSER ROAD (CR619)/WARD AVENUE, IN THE TOWNSHIP OF HAMILTON, MERCER COUNTY. (NJDOT JOB NO: 6503341) MERCER COUNTY AGREEMENT NO. 2021-DT-BLA-307 (FEDERAL PROJECT #CMAQ-0606(358) PERIOD: NOVEMBER 10, 2021 THROUGH DECEMBER 31, 2026. STATE SHARE AMOUNT: \$1,085,309.00
- NO. 2022-463 SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY , DEPARTMENT OF COMMUNITY AFFAIRS , DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT ( CSBG) AWARDS COUNTY OF MERCER A 2<sup>ND</sup> ALLOCATION OF FUNDS AMOUNT : \$76, 919.00. REVISED AMOUNT: \$184,605.00. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.
- NO. 2022-464 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO S&P GLOBAL RATING FOR THE ANALYTICAL SERVICES IN CONNECTION WITH \$62,800,000.00 MERCER NEW JERSEY, GENERAL OBLIGATION BONDS, SERIES 2022 FOR MERCER COUNTY. AMOUNT: \$33,975.00
- NO. 2022-465 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH PRINCETON HEALTHCARE SYSTEM FOR THE PROVISION OF COVID-19 VACCINATION SERVICES AT MERCER COUNTY PARK AND MOBILE VACCINATION SITES. PERIOD: AUGUST 1, 2021 TO JUNE 30, 2022. AMOUNT NOT TO EXCEED: \$125,000.00 (STATE FUNDS)

- NO. 2022-466      MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR ONE-STOP OPERATOR SERVICES FOR PROGRAM YEAR 2022, PROGRAM YEAR 2023 AND PROGRAM YEAR 2024 (OCTOBER 1, 2022 THROUGH JUNE 30, 2025) BY THE WORKFORCE DEVELOPMENT BOARD TO BE FUNDED BY THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA). (STATE FUNDS-NO COUNTY FUNDS)
- NO. 2022-467      AMEND RESOLUTION NO. 2021-227, ADOPTED APRIL 8, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH THE TRENTON AREA SOUP KITCHEN (TASK) FOR THE PROVISION OF ID SERVICES FOR HOMELESS MERCER COUNTY INDIVIDUALS – MERCER COUNTY ID PROJECT “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY ADDITIONAL \$45,000.00 (STATE FUNDS) ( OF THE PERIOD OF JULY 1, 2022 THROUGH DECEMBER 31, 2022 ONLY) AMOUNT: \$200,000.00 ( \$90,000.00 [STATE FUNDS] AND \$110,000.00[COUNTY FUNDS]
- NO. 2022-468      AMEND RESOLUTION NO. 2021-688, ADOPTED DECEMBER 21, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.2 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF RETURNING CITIZENS COMMUNITY PROGRAM (RCCP) “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$300.00 (STATE FUNDS) FOR CASE MANAGEMENT SERVICES” FOR A REVISED PROGRAM PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 . REVISED TOTAL: \$220,700.00 (\$109,200 [ STATE FUNDS]; \$111,500.00 [COUNTY FUNDS]



NO. 2022-469 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN MERCER COUNTY. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$ 67,374.00 (STATE FUNDS )(NO COUNTY FUNDS)

NO. 2022-470 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE 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. PERIOD: JANUARY 1, 2022 THROUGH SEPTEMBER 30, 2022. AMOUNT: \$4,589,827.18 (US TREASURY FUNDS) (NO COUNTY FUNDS)

NO. 2022-471 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT TO ACCEPT A GRANT AWARD FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$206,361.00 (DRUG ENFORCEMENT DEMAND REDUCTION [D.E.D.R.] FUNDS) (NO COUNTY FUNDS)

NO. 2022-472 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FY'21 GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE MERCER COUNTY RE-ENTRY PROGRAM TO PROVIDE RE-ENTRY PROGRAM TO PROVIDE RE-ENTRY SUPPORT SERVICES TO INMATES RELEASED FROM INCARCERATION . PERIOD: OCTOBER 1, 2020 THROUGH DECEMBER 31,2022. AMOUNT: \$786,353.00 [ NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS ] ( NO COUNTY FUNDS)

- NO. 2022-473 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FY'22 GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE MERCER COUNTY RE-ENTRY PROGRAM TO PROVIDE RE-ENTRY PROGRAM TO PROVIDE RE-ENTRY SUPPORT SERVICES TO INMATES RELEASED FROM INCARCERATION . PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$786,353.00 [ NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS ] ( NO COUNTY FUNDS)
- NO. 2022-474 AMEND RESOLUTION NO. 2022-150 ADOPTED FEBRUARY 24, 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 (MCBOSS) FOR THE PROVISION OF REENTRY SERVICES FOR RETURNING CITIZENS FROM THE MERCER COUNTY CORRECTION CENTER. "AMEND RESOLUTION TO INCREASE THE AGREEMENT AMOUNT BY AN ADDITIONAL \$65,000.00 AND EXTEND THE PROGRAM PERIOD. REVISED PROGRAM PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AND REVISED TOTAL AMOUNT: \$130,000.00
- NO. 2022-475 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE RODGERS GROUP, LLC FOR CONSULTING SERVICES TO ASSIST IN DEVELOPING AND CUSTOMIZING THE MERCER COUNTY PROSECUTOR'S POLICY MANUAL TO BE COMPLIANT WITH CHANGES IN NEW JERSEY LAWS, ATTORNEY GENERAL GUIDELINES, AND THE STANDARD REQUIRED FOR NJSACOP ACCREDITATION. AMOUNT NOT TO EXCEED: \$33,900.00

- NO. 2022-476      AMEND RESOLUTION NO. 2022-100 ADOPTED FEBRUARY 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO.1) TO THE PROFESSIONAL SERVICE AGREEMENT (AWARD THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC TO REPRESENT MERCER COUNTY AND THE MERCER COUNTY BOARD OF COMMISSIONERS IN THE MATTER OF KRAKORA AND PBA 167 V. MERCER AND HUDSON COUNTIES DOCKET NO. MRS-L-2489-19 AMEND RESOLUTION TO INCREASE THE NOT TO EXCEED AMOUNT BY \$50,000.00 , RESULTING IN A REVISED NOT TO EXCEED AMOUNT OF \$100,000.00
- NO. 2022-477      COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH LOOMACRES WILDLIFE MANAGEMENT AND TRAINING FOR THE IMPLEMENTATION OF AN INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES . PERIOD: APRIL 28, 2022 THROUGH APRIL 27, 2023. AMOUNT NOT TO EXCEED: \$78,000.00
- NO. 2022-478      AMEND RESOLUTION NO. 2021-422, ADOPTED JULY 15, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 2) TO THE PROFESSIONAL SERVICES AGREEMENT WITH MARTIN APPRAISAL ASSOCIATES, INC., TO PROVIDE RESTRICTED USE APPRAISAL SERVICES FOR PHASE 1 OF THE COUNTY ROUTE 571 ROAD WIDENING PROJECT, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETING OF SERVICES ADDITIONAL AMOUNT: \$5,250.00 REVISED TOTAL AMOUNT: \$44,300.00

NO. 2022-479

AMEND RESOLUTION NO. 2021-109, ADOPTED FEBRUARY 11, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 2) TO THE PROFESSIONAL SERVICE AGREEMENT WITH GREENMAN PEDERSEN, INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE INTERSECTION IMPROVEMENTS ON PRINCETON AVENUE, MULBERRY STREET AND FARMERS MARKET DRIVEWAY, LAWRENCE TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$12,421.69" REVISED TOTAL AMOUNT: \$63,342.19

No. 2022-480

AMEND RESOLUTION NO. 2020-693, ADOPTED DECEMBER 17, 2020, AND MERCER COUNTY BOARD OF COMMISSIONERS APPROVES THE INCLUSION OF THE REHABILITATION OF BRIDGE 140.4, MONTGOMERY STREET, CITY OF TRENTON AND BRIDGE NO. 250.3, CARTER ROAD, HOPEWELL TOWNSHIP, IN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2021 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS PROJECTS IN MERCER COUNTY. (AMENDMENT NO. 1) AMOUNT REMAINS: \$5,489,101.00

NO. 2022-481

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A PASSENGER FACILITY CHARGER APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE ENVIRONMENTAL ASSESSMENT FOR TERMINAL AREA IMPROVEMENTS- IMPOSE AND USE AT THE TRENTON-MERCER AIRPORT . PROPOSED EFFECTIVE DATE: AUGUST 1,2022 AND ESTIMATED EXPIRATION JUNE 1, 2025 ( NO COST REQUIRED)

- NO. 2022-482 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE WITH B-CIRCLE ASSOCIATES, LLC FOR THE ACQUISITION OF CERTAIN FRONTAGE; KNOWN AS PROPERTY: BLOCK 301, P/O LOT 18.03 BRUNSWICK CIRCLE EXTENSION / COUNTY ROUTE 645, LAWRENCE TOWNSHIP \$9,900.00
- NO. 2022-483 COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM- PROGRAM YEAR 2021 AMOUNT: APPROXIMATE AMOUNT: \$ 789,863.00 PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023.
- NO. 2022-484 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH EDWARD H. CRAY, INC., FOR THE INSTALLATION OF TWO (2) AUTOMATIC LICENSE PLATE READERS ON ROUTE 29 NORTH BOUND AND SOUTH BOUND TO CAPTURE VEHICLES TRAVELING TO AND FROM THE TRENTON TUNNEL . AMOUNT NOT TO EXCEED \$19,244.00
- No. 2022-485 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH COMPUTER SQUARE, INC., FOR THE PURCHASE OF VICTIM WITNESS PHONE APP RESOURCE MAPPING, VAWA/MUSKIE REPORT FOR VICTIM WITNESS SERVICE AND DOMESTIC VIOLENCE FAMILY MODULES TO BE ADDED TO THE PROPRIETARY INFOSHARE CASE MANAGEMENT SOFTWARE TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE VICTIM WITNESS ADVOCATES. AMOUNT NOT TO EXCEED: \$90,000.00

- NO. 2022-486 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE AGREEMENT WITH LOCUTION SYSTEMS INC., FOR PRIME ALERT RADIO TO PUSH TO TALK FOR THE INFORM CAD SYSTEM AT THE EMERGENCY SERVICES COMMUNICATIONS CENTER. AMOUNT NOT TO EXCEED: \$150,211.00. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023
- NO. 2022-487 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE AGREEMENT WITH CENTRALSQUARE TECHNOLOGIES, LLC FOR STATION ALERT INTERFACE AND CAD AUTO DISPATCH LICENSES FOR THE INFORMA CAD SYSTEMS AT THE EMERGENCY SERVICES COMMUNICATIONS CENTER. AMOUNT NOT TO EXCEED: \$42,382.48. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023
- NO. 2022-488 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZES A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT TO THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$120,548.66 PERIOD APRIL 1, 2022 THROUGH MARCH 31, 2023
- NO. 2022-489 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE AGREEMENT WITH CELLBRIT USA CORPORATION FOR THE PURCHASE OF ONE (1) UNIVERSAL FORENSIC EXTRACTION DEVICE SOFTWARE (UFED) LICENSE AND ONE (1) FIVE (5) DAY TRAINING AMOUNT TO EXCEED \$10,710.00 PERIOD: MAY 4, 2022 THROUGH MAY 3, 2023.
- NO. 2022-490 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH PMC ASSOCIATES WIRELESS COMMUNICATIONS FOR THE PURCHASE OF A MOTOTURBO CAPCITY PLUS MULTI-SITE SYSTEM FOR THE EMERGENCY SERVICES COMMUNICATIONS CENTER THROUGH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM. AMOUNT NOT TO EXCEED: \$201,226.56

- NO. 2022-491 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SIGNALSCAPE, INC., FOR THE UPGRADE OF FOUR (4) STARWITNESS INTERVIEWER HD SYSTEMS TOTAL AMOUNT NOT TO EXCEED: \$24,038.00
- NO. 2022-492 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH FIRST LINE TECHNOLOGY FOR HAZARDOUS MATERIALS DECONTAMINATION EQUIPMENT FOR THE MERCER COUNTY HAZMAT TEAM. TOTAL AMOUNT NOT TO EXCEED: \$38,763.00
- NO. 2022-493 MERCER COUNTY BOARD OF COMMISSIONERS REQUEST PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE ESTABLISHMENT OF A DEDICATION BY RIDER MERCER COUNTY PARK COMMISSION RECREATION TRUST FOR THE PURPOSE OF DEPOSITING AND EXPENDING SPONSORSHIP DONATIONS FOR PARK COMMISSION EVENTS AS REQUIRED BY [N.J.S.A. 40A:5-29]; [N.J.S.A. 40A:4-39]; [PL 1999, CHAPTER 292] AND [N.J.S.A. 40:48-2.56]
- NO. 2022-494 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE MERCER COUNTY PARK COMMISSION FOR THE TRENTON FISHING WHARF REHABILITATION PROJECT. ROUTE 29 CITY OF TRENTON, ESTIMATED COUNTY COST : NOT TO EXCEED: \$1,300,000.00

- NO. 2022-495 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY HISTORICAL COMMISSION FOR THE FUNDING OF SPECIAL PROJECTS OR GENERAL OPERATING SUPPORT FOR HISTORICAL ORGANIZATIONS, SOCIETIES, MUSEUMS, HISTORIC SITE ARCHIVES AND LIBRARIES IN MERCER COUNTY. GRANT AMOUNT: \$75,000.00 PER YEAR FOR THREE YEARS FY2023-FY2025. GRANT PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
- NO. 2022-496 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH DITSCHMAN / FLEMINGTON FORD LINCOLN MERCURY , LLC FOR OEM VEHICLE PARTS AND REPAIRS (PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH THE COUNTY OF SOMERSET COOPERATIVE PRICING SYSTEMS CONTRACT NO.2-SOCCP . TOTAL AMOUNT NOT TO EXCEED: \$20,000.00 PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023.
- NO. 2022-497 AMEND RESOLUTION NO. 2020-397, ADOPTED AUGUST 13, 2020 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE AWARD OF BID CONTRACT WITH BROADWAY MOVING & STORAGE, INC., FOR DELIVERY OF ELECTRONIC VOTING MACHINES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. AMEND RESOLUTION TO INCREASE CONTRACT BY AN ADDITIONAL \$50,000.00. REVISED TOTAL AMOUNT: \$291,171.00 (AMENDMENT NO. 1)
- NO. 2022-498 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH REED SYSTEMS, LTD FOR THE PURCHASE OF ONE (1) TANDEM AXLE BODIES AND TWO (2) SINGLE AXLE BODIES WITH ACCESSORIES FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 20/21-55) AMOUNT NOT TO EXCEED: \$314,473.16



- NO. 2022-499 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GABRIELLI KENWORTH OF NJ, LLC FOR THE PURCHASE OF ONE (1) 2023 KENWORTH T880 6X4 CAB AND CHASSIS AND TWO (2) 2023 KENWORTH T480 4X2 CAB AND CHASSIS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESSCPS (BID NO. 20/21-55) AMOUNT NOT TO EXCEED: \$446,018.86
- NO. 2022-500 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH GENERAL HEALTHCARE RESOURCES, LLC FOR PHYSICAL THERAPIST SERVICES AT THE MERCER COUNTY CORRECTION CENTER BASED UPON THE INDEX RATE AND BASED UPON ACTUAL SERVICES PROVIDED. AMOUNT NOT TO EXCEED: \$46,750.00. PERIOD: AUGUST 11, 2022 THROUGH AUGUST 10, 2023 (AB2020-09)
- NO. 2022-501 AWARD OF BID RECEIVED MARCH 29, 2022 TO QUALITOX LABORATORIES, LLC FOR LABORATORY TESTING SERVICES FOR MERCER COUNTY EMPLOYEES AS AN OPEN-END CONTRACT. AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023
- NO. 2022-502 AWARD OF BID RECEIVED MAY 24, 2022 TO SCARPATI, INC., FOR SCRAP METAL REMOVAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO YEARS. PERIOD: JULY 27, 2022 THROUGH JULY 26, 2024. THE COUNTY SHALL RECEIVE 82% OF REVENUE, PER GROSS TON, BASED UPON THE RATE ESTABLISHED ON THE FIRST DATE POSTED EACH MONTH BY THE AMERICAN METAL MARKET (CK09MERCER2022-04)

- NO. 2022-503 REJECTION OF BIDS RECEIVED ON APRIL 13, 2022 FOR 40 METRIC TONS OF CLARIANT SF (SODIUM FORMATE) SOLID RUNWAY DEICER OR EQUIVALENT AND UP TO 40,000.00 GALLONS OF CLARIANT KA LIQUID RUNWAY DEICER OR EQUIVALENT FOR THE TRENTON-MERCER AIRPORT FOR A PERIOD OF ONE (1) YEAR WITH THE OPTION TO EXTEND ONE (1) YEAR (AB2022-16)
- NO. 2022-504 APPOINTMENT OF KRISTIN APPELGET TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
- NO. 2022-505 REAPPOINTMENT OF LORI HAND TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON ABUSED, NEGLECTED , AND MISSING CHILDREN
- NO. 2022-506 REAPPOINTMENT OF MICHAEL SHIFMAN TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON ABUSED, NEGLECTED , AND MISSING CHILDREN
- NO. 2022-507 REAPPOINTMENT OF SHERAY MORRISON TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON ABUSED, NEGLECTED , AND MISSING CHILDREN
- NO. 2022-508 REAPPOINTMENT OF JENNIFER A. DOWNING TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON ABUSED, NEGLECTED , AND MISSING CHILDREN
- NO. 2022-509 COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE JUNE 2022 AS LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER PRIDE MONTH IN MERCER COUNTY
- NO. 2022-510 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZES WORLD ELDER ABUSE AWARENESS DAY
- NO. 2022-511 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZES SUNDAY, JUNE 19, 2022 AS JUNETEENTH IN MERCER COUNTY

**VOTE ON RESOLUTIONS:**

Ayes-7. Nays-0. Abstain-0. Absent-0

Ayes- Commissioners Cimino, Frisby, Koontz, McLaughlin, Stokes, Walter and Melker

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Commissioner Koontz offered the following Resolution, seconded by Commissioner McLaughlin:

NO. 2022-512

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
AUTHORIZED TO SUBMIT GRANT APPLICATION TO THE NEW  
JERSEY DEPARTMENT OF COMMUNITY AFFAIRS , DIVISION OF  
HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY  
SERVICES BLOCK GRANT FUNDS. PERIOD: JANUARY 1, 2023  
THROUGH DECEMBER 31, 2023 AMOUNT: \$107,686.00

**VOTE ON RESOLUTION**

Ayes-6. Nays-0. Abstain-1. Absent-0

Ayes- Commissioners Cimino, Frisby, Koontz, McLaughlin, Stokes, and Melker  
Abstain – Commissioner Melker

**PUBLIC SECTION:**

At this time, Chair Melker invited the members of the public to comment on any item listed on the agenda.

There were no comments.

**ADJOURNMENT:**

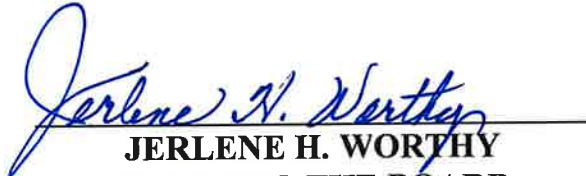
A motion to adjourn the Formal Meeting was offered by Commissioner Koontz and seconded by Commissioner Frisby, which motion was adopted by unanimous vote of the members of the Commissioner Board.

**VOTE ON MOTION**

Ayes-7. Nays-0. Abstain-0. Absent-0

Ayes- Commissioners Cimino, Frisby, Koontz, McLaughlin, Stokes, Walter and Melker

**FORMAL MEETING ADJOURNED AT 7:20PM**

  
\_\_\_\_\_  
**JERLENE H. WORTHY**  
**CLERK TO THE BOARD**

# Schedule "A"

## Mercer County Juneteenth Observance

On June 19th, 1865 Major General Gordon Granger issued General Orders 3 in Galveston, Texas that "all slaves were free" and that there would be "equality of personal rights and rights of property between former masters and slaves." He was leading the Union Army through Texas in the closing days of the American Civil War. This was the last corner of the Confederate States of America, not yet occupied by the Union Army. While General Lee had surrendered to Ulysses S. Grant a few months earlier, some remnants of the Confederate Army remained in the west, including rebel bushwhackers, and fleeing slave owners determined to keep owning African Americans as long as they could.

In theory, African Americans had already been freed for a little over two years following Abraham Lincoln's Emancipation Proclamation. Lincoln's words declared that African Americans held in rebel territories were "and henceforward shall be free." However, it had no legal standing and was simply a promise that the Civil War would now be about ending slavery. Southern states in rebellion ignored this proclamation and continued to hold African Americans in bondage. The 13th amendment would guarantee a legal end to slavery in 1865, but that was still in the process of being ratified when Juneteenth occurred. It would rest on the Union Army to forcefully liberate states in the Confederacy.

Even the Juneteenth announcement itself was not the end-all to slavery or the fight for equal rights and treatment in our nation. It still took some time for slave owners in Texas to be forced to free some two hundred and fifty thousand African Americans. However, the day marks when the last African Americans in bondage were made aware of their freedom. Sporadic celebrations began to ensue in the state. Finally, all African Americans would realize freedom and emancipation, though the challenges of Reconstruction, the Jim Crow era, and the Civil Rights movement would still lay ahead.

Juneteenth honors the day the last African Americans learned of their freedom, but it is also a call to the necessary fact that the fight for equality and justice for all is never over. Even when laws improve rights for oppressed groups, Americans committed to justice need to be willing to carry them out. This day honors the work of brave abolitionists like Frederick Douglass, who worked tirelessly to end slavery. It honors the nearly four million freed African Americans, and all of those who came before them, who helped build this nation on their backs. It honors the nearly 200,000 African Americans who fought in the Union Army to help liberate their brothers and sisters and hold the Union together. Perhaps most importantly, the day is a reminder that the struggle for equality is never over. We must all be diligent guardians of liberty, justice, and fair treatment for all, and must always be committed to doing the necessary work to make it a reality.

Mercer County is pleased and honored to celebrate this wonderful holiday and to be committed to upholding the day's values for all of its citizens.

### Sourcing:

PBS: <https://www.pbs.org/wnet/african-americans-many-rivers-to-cross/history/what-is-juneteenth/>

NPR:

<https://www.npr.org/2021/06/17/1007315228/juneteenth-what-is-origin-observati>



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
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JERLENE H. WORTHY, CLERK  
BOARD OF COUNTY COMMISSIONERS

EBONY WITHERSPOON  
DEPUTY CLERK

**MERCER COUNTY BOARD OF COMMISSIONERS**

**INFORMAL MEETING OF JUNE 21, 2022**

**MINUTES**

Vice -Chair Walter called the Agenda Meeting to order at 6:03 PM on June 21, 2022, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

**ROLL CALL:**

The following members of the Board answered the Roll Call of the Clerk to the Board:

Present – Commissioners Frisby, Koontz, McLaughlin, Stokes and Walter  
Absent – Commissioners Cimino and Melker

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The Clerk to the Board read the Invocation.

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Vice- Chair Walter led the Pledge of Allegiance and Salute to the Flag.

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**SUNSHINE LAW:**

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meeting Law, notice of this Formal Meeting had 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 Courthouse at least forty- eight (48) hours in advance of the meeting.

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Vice-Chair Walter held a moment of silence for Eugene Elias, an auditor with Mercadien Group who worked with Mercer County.

At this time, County Executive Brian Hughes addressed the Board and recommended the appointment of Kristin Appleget to serve as a member of the Mercer County Community College Board of Trustees. County Executive Hughes said Ms. Appleget would be a great addition to the Mercer County Community College Board of Trustees. He noted that she has an extensive background and is a person of exceptional character.

Ms. Appleget thanked County Executive Hughes for his consideration to serve on the Mercer County Community College Board of Trustees. She stated that she believes in the transformative impact community college offers students and is looking forward to serving the students and the community.

Commissioner McLaughlin stated that Ms. Appleget could work closely with the business community to engage with Mercer County Community College. She noted that partnerships with businesses and the college would be beneficial.

Ms. Appleget said her partnership with the Princeton Chamber of Commerce was a great opportunity to develop relationships with businesses throughout.

Commissioner Stokes said Ms. Appleget's resume was impressive, and that he looked forward to working with her on upcoming projects.

Commissioner Koontz stated that with the rising cost of higher education, he proposed offering financial assistance to students who could not afford tuition.

Ms. Appleget said that students must have a financial barrier, and that the college must consider the cost. However, she added that community leaders are doing a great job of ensuring affordability and accessibility to students.

Vice-Chair Walter indicated that exceptional character and competence describe Ms. Appleget. Vice Chair Walter said the college has a critical mission and that she was looking forward to working with Ms. Appleget.

**APPROVAL OF MINUTES:**

1. Formal Meeting of December 21, 2021
2. Reorganization Meeting of January 6, 2022
3. Formal Meeting of January 13, 2022

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**COMMUNICATIONS:**

Eleven (11) Communications were discussed and approved for placement on the Agenda for the Formal Meeting of June 21, 2022.

Vice -Chair Walter referred to the Resolution regarding Amending Resolution No. 2020-397, adopted August 13, 2020, the County Executive and Clerk to the Board authorized to execute Amendment No. 1 to the Award of Bid contract with Broadway Moving & Storage, Inc., for delivery of electronic voting machines for the Mercer County Superintendent of Elections. Amend Resolution to increase contract by an additional \$50,000.00, revised total amount is \$291,171.00.

Commissioner Frisby stated that he has several questions for the Mercer County Clerk, Mercer County Board of Elections and Mercer County Superintendent of Elections.

Vice- Chair Walter suggested to hold all questions until the Mercer County Board of Elections, Superintendent of Elections and County Clerk can address the questions at a later meeting around election time.

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**RESOLUTIONS:**

Fifty -seven (57) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of June 21, 2022.

Vice -Chair Walter made reference to the Resolution regarding authorization to submit a grant application to the New Jersey Department of Community Affairs, Division of Housing and Community Resources for community services block grant



funds for the period of January 1, 2023, through December 31, 2023, in the amount of \$ 107, 686.00. She noted that Commissioner Melker would abstain from voting on the Resolution because she serves as a member of the John O. Wilson Board.

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Vice-Chair Walter made reference to the Resolution regarding the Grant Award fiscal year 2022 with the State of New Jersey Department of Community Affairs for the Mercer County re-entry program to provide re-entry support services to inmates released from incarceration for the period of July 1, 2021, through June 30, 2022, in the amount of \$786,353.00. She said that the turn-out rate was low for recipients to receive services.

Commissioner Frisby indicated that funding resources are available; however, the process must be redefined.

Vice-Chair Walter said recipients could not get through the application process. She noted that the re-entry coordinators are the liaison with the Mercer County Board of Social Services and the State of New Jersey. She discussed that the process breaks down when people leave correctional facilities.

Commissioner Stokes felt that there were several gaps in the process as a whole.

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Commissioner Frisby referred to the Resolution regarding the Commission on the abused, neglected, and missing children. He asked for more information on the Commission.

Lillian Nazzaro, Business Administrator, responded that the Commission meets monthly and primarily focuses on two events per year. She said one event was the Cherish the Children dinner, which celebrated individuals and groups who work with youth and are nominated to be honored for their service. She said they also hold an annual multi-disciplinary conference in which the County brings in speakers to

discuss current topics related to youth and that this year's topic is the impact of the pandemic on youth and their mental health.

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**OLD BUSINESS:**

Commissioner Koontz commented that he deeply appreciated the County for building a roundabout on Rosedale Road in Princeton.

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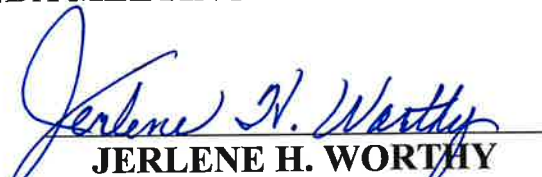
**PUBLIC SECTION:**

At this time, Vice- Chair Walter invited the members of the public to comment on any item listed on the agenda.

There were no comments.

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**AGENDA MEETING ADJOURNED AT 7:48PM**

  
**JERLENE H. WORTHY**  
**CLERK TO THE BOARD**