



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 COUNTY COMMISSIONERS

FORMAL MEETING OF AUGUST 18, 2022

MINUTES

Chair Melker called the Formal Meeting to order at 6:06 P.M. on August 18, 2022, in Room 211 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, Koontz, McLaughlin, Stokes, Walter and Melker
Absent – Commissioner Frisby

The Clerk to the Board read the Invocation.

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

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings 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.

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

There were no comments.

APPROVAL OF MINUTES

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

Formal Meeting of January 27, 2022
Formal Meeting of February 10, 2022
Formal Meeting of February 24, 2022

VOTE ON MOTION

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

Ayes - Commissioner Cannon, Cimino, Frisby, Koontz, Verrelli, and Walter
Absent – Commissioner Frisby

Commissioner Walter made reference to the response from the Board of Elections office written in the Communications. Commissioner Walter stated that she originally requested the Board of Elections provide the number of ballots printed on election day. She reiterated that she wanted the number of ballots and badges that have been printed up to that point. Commissioner Walter asked the Administration to request that information from the Board.

Commissioner Stokes asked if there was an audit of the process and would that show previous years' and number of ballots processed.

Commissioner Walter said she wanted to know the number of ballots produced before a single vote was cast.

COMMUNICATIONS

A communication was received from Diane Guterrez- Scaccetti, Commissioner of the State of New Jersey Department of Transportation, dated July 25, 2022, RE: FY 2023 County Aid Program.

A communication was received from Donna Doyle, Deputy Clerk of the Board, Cape May Board of County Commissioners, dated July 29, 2022, RE: Resolution No. 479-22 supports Assembly Concurrent Resolution No. 31 increasing the property tax deduction for Veterans to \$1,000.00.

A communication was received from Donna Doyle, Deputy Clerk to the Board of County Commissioners, dated July 29, 2022, RE: Resolution No. 492-22, which supports adoption of a Parent's bill of Rights concerning the protection and education of our children.

A communication was received from Stacy L. Pennington, Clerk to the Board, Salem County Board of County Commissioners, dated July 20, 2022, RE: Resolution No. 2022-246 designating Salem City home to the wind institute for the State of New Jersey.

A communication was received from Donna M. Zilberfarb, RMC of Frelinghuysenn Township, dated July 21, 2022, RE: Resolution 2022-69 opposing New Jersey Division of Alcoholic Beverage Control's special conditions on limited brewery licenses.

A communication was received from Isamar Maldonado, Purchasing Agent, dated July 26, 2022, RE: Minutes and Bid/ RFP Results for the week of July 18, 2022.

A communication was received from Isamar Maldonado, Purchasing Agent, dated July 26, 2022, RE: Minutes and Bid Results for the week of July 25, 2022.

A communication was received from Isamar Maldonado, Purchasing Agent, dated August 4, 2022, RE: Minutes and Bid/ RFP Results for the week of August 1, 2022.

A communication was received from Brian M. Hughes, County Executive, dated August 4, 2022, RE: Reappointments requiring Commissioners advise and consent.

A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated August 18, 2022, RE: Commissioner Questions for August 18, 2022.

RESOLUTIONS

With the exception of Resolution No. R-60, the Clerk to the Board called for a Motion to Vote in Block on the following Resolutions listed on the Agenda.

Commissioner Koontz moved, seconded by Commissioner Stokes, that:

RESOLUTION NOS. R-1 THROUGH R-59, AND R-60 ON THE AGENDA “BE VOTED ON IN BLOCK”

VOTE ON MOTION

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

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

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

- NO. 2022-555** SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY, OFFICE OF HUMAN SERVICES, DIVISION OF AGING SERVICES AUTHORIZES THE COUNTY OF MERCER TO ACCEPT THE 2022 INITIAL AREA PLAN CONTRACT GRANT AWARD OF \$1,912,059.00 AND ADDITIONAL ALLOCATION \$252,744.00 TOTAL AMOUNT OF \$2,164,366.00 (\$690,744.00[FEDERAL TITLE IIIB, C1, C2, D, AND E FUNDS]; \$59,839.00 [STATE MATCH FUNDS]; \$38,165.00 [STATE WEEKEND HOME DELIVERED MEALS FUNDS (SWHDM)]; \$45,098.00 [SAFE HOUSING AND TRANSPORTATION FUNDS (APS)]; \$243,609.00 [ADULT PROTECTIVE SERVICES FUNDS]; \$389.00 [FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) TITLE IIIC2 FUND]; \$2,683.00[CARES TITLE IIIC2 FUNDS]; \$68,00.00 [CARES AADRC FUNDS]; \$157.00 [CAA SUPPLEMENTAL HOME DELIVERED MEALS FUNDS]; \$51,700.00 [CRRSA APS FUNDS]; AND \$51,729.00 [VAC 5 COVID 19 VACCINE ASSISTANCE FUNDS]; AND %51,729.00 [VAC 5 COVID 19 VACCINES FUNDS]) (NO COUNTY FUNDS) , FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022
- NO. 2022-556** SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS, (GRANT AWARD NO. 2021-05235-0092-00). AMEND TO INCREASE THE AWARD BY AN ADDITIONAL \$232,189.00 AND 3RD ALLOCATION OF \$3,108.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD AMOUNT: \$310,784.00. PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021. TOTAL AMOUNT: \$232,189.00 (STATE FUNDS) (NO COUNTY FUNDS)

- NO. 2022-557** SPECIAL ITEMS OF REVENUE- STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT (CDBG) AWARDS COUNTY F MERCER A 3RD ALLOCATION OF FUNDS IN THE AMOUNT OF \$129,752.00, NEW TOTAL \$314,357.00 FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.
- NO. 2022-558** SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AMENDMENT AWARDS THE COUNTY OF MERCER LIHEAP ASSISTANCE GRANT IN AMOUNT OF \$423,695.00 IN NEW FUNDS TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COST THROUGH-OUT MERCER COUNTY. PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022. TOTAL AWARD AMOUNT \$423,695.00. (FEDERAL FUNDS \$423,695.00- NO COUNTY FUNDS)
- NO. 2022-559** SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT , PROVIDES WORKFORCE INNOVATION AND OPPORTUNITY ACT, WORKFIRST NEW JERSEY (WFNJ), WORKFORCE AREA DEVELOPMENT CONTRACT FUNDS TO COUNTY OF MERCER, FOR THE STATE FISCAL YEAR 2023, PROGRAM YEAR 2022, (JULY 1, 2022 THROUGH JUNE 30, 2023) FOR WORKFORCE INVESTMENT OPPORTUNITY ACT- ADULT, DISLOCATED WORKERS AND YOUTH ; WORKFIRST NJ TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) CASE MANAGEMENT/WORK ACTIVITIES; AND GENERAL ASSISTANCE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (GA/SNAP) – CASE MANAGEMENT /WORK ACTIVITIES, WORKFORCE LEARNING LINK PROGRAMS, AND WORKFIRST DATA REPORTING & ANALYSIS. TOTAL AMOUNT: \$5,696,363.00

- NO. 2022-560** MERCER EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BRUNO ASSOCIATES INC., TO PROVIDE GRANT OBTAINMENT CONSULTANT SERVICES FOR THE COUNTY OF MERCER. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2024 WITH AN OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$96,000.00 (CC2022-04)
- NO. 2022-561** MERCER EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GRANTWORKS, INC., TO PROVIDE AMERICAN RESCUE PLAN ACT FUNDS MANAGEMENT FOR THE COUNTY OF MERCER. PERIOD: AUGUST 22, 2022 THROUGH AUGUST 21, 2024 WITH AN OPTION TO EXTEND ONE (!) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$1,900,000.00 (CC2022-06)
- NO. 2022-562** MERCER EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WINNING STRATEGIES WASHINGTON, LLC TO PROVIDE GRANT OBTAINMENT CONSULTANT SERVICES FOR THE COUNTY OF MERCER. PERIOD: JULY 18, 2022 THROUGH JULY 17, 2023 WITH AN OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$180,000.00 (CC2022-04)
- NO. 2022-563** RESCIND RESOLUTION 2022-501, ADOPTED JUNE 23, 2022 TO QUALITOX LABORATORIES, LLC FOR LABORATORY TESTING SERVICES FOR MERCER COUNTY EMPLOYEES AS AN OPEN-END CONTRACT. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2021, TOTAL AMOUNT NOT TO EXCEED: \$150,000.00

NO. 2022-564

AMEND RESOLUTION NO. 2021-592, ADOPTED NOVEMBER 10, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH (NJDOH) FOR THE PROVISION OF VACCINATION SERVICES RELATED TO COVID-19. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$350,000.00." PERIOD; JULY 1, 2021 THROUGH JUNE 30, 2023. REVISED TOTAL AMOUNT: \$700,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

NO. 2022-565

AMEND RESOLUTION NO 2022-50, ADOPTED JANUARY 27, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE 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 COMPACT OF COVID-19. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$8,300,355.84 (US TREASURY FUNDS) (NO COUNTY FUNDS)

NO. 2022-566

AMEND RESOLUTION NO. 202-123 ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF A RAPID REHOUSING PROGRAM FOR THE HOMELESS OR NEAR HOMELESS FAMILIES IN MERCER COUNTY, "AMEND RESOLUTION TO INCREASE HE CONTRACT AMOUNT BY AN ADDITIONAL \$188,672.73 (STATE FUNDS) PERIOD JULY 1, 2022 THROUGH DECEMBER 21, 2022." REVISED TOTAL AMOUNT: \$516,258.73 (\$228,672.73 [STATE FUNDS]; \$287,586.00 [COUNTY FUNDS])

- NO. 2022-567** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT TO ACCEPT A GRANT AWARD FROM THE GOVERNORS COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE YOUTH LEADERSHIP GRANT. PERIOD: JULY 1, 2022 THROUGH MARCH 30,2023. AMOUNT: \$43,874.00 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2022-568** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE YOUTH LEADERSHIP GRANT. PERIOD: JULY 1, 2022 THROUGH MARCH 14, 2023. AMOUNT: \$43,874.00 90 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2022-569** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE MEDICAL RESERVE CORPS (MRC) COVID-19 RESPOND, INNOVATE, SUSTAIN AND EQUIP (RISE) AWARD. PERIOD: AUGUST 1, 2022 THROUGH DECEMBER 21, 2022. AMOUNT: \$25,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)
- NO. 2022-570** 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. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT \$22,650.00 (STATE FUNDS; NO COUNTY FUNDS)

NO. 2022-571

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) FOR THE PROVISION OF PROJECT ADULTS TRANSITION SERVICES FOR YOUNG ADULTS WITH DISABILITIES IN MERCER COUNTY. PERIOD; JULY 1, 2022 THROUGH JUNE 30, 2024, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$200,000.00 (\$100,00.00 PEER GROUPING FUNDS PER YEAR)

NO. 2022-572

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) FOR THE PROVISION OF THE PROJECT CHILD CLINIC PROGRAM FOR NON-CLASSIFIED PRESCHOOL CHILDREN IN MERCER COUNTY. PERIOD: JULY 1, 2022 THOUGH JUNE 30, 2021, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$38,658.00 (\$19,329.00 COUNTY FUNDS PER YEAR)

NO. 2022-573

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR THE PROVISION OF SPECIAL CHILD HEALTH CASE MANAGEMENT SERVICES FOR MERCER COUNTY CHILDREN WITH DISABILITIES. PERIOD JULY 1, 2022 THROUGH JUNE 30, 2021, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$208,690.00 (\$104,345.00- JULY 1, 2023 THROUGH JUNE 30, 2024 (COUNTY FUNDS)

NO. 2022-574

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND GREATER MERCER TRANSPORTATION MANAGEMENT ASSOCIATION FOR THE OPERATION OF A SHUTTLE BUS SERVICE TO THE AMAZON WAREHOUSE IN ROBBINSVILLE. COUNTY MATCH NOT TO EXCEED \$20,00.00 (\$10, 000.00- FY 2022-2023, \$10,000.00- FY 2023-2024). PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2024

NO. 2022-575

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH CAPITAL HEALTH SYSTEM, INC., FOR THE PROVISION OF COVID-19 VACCINATION SERVICES. PERIOD: APRIL 15, 2022 TO DECEMBER 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$600,00.00 (COUNTY FUNDS)

NO. 2022-576

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR A DRUG TREATMENT SERVICES PROGRAM FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2024.

- NO. 2022-577** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, TO PARTICIPATE WITH THE STATE IF NEW JERSEY EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY THROUGH THE MERCER COUNTY MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCES GRANT. TOTAL PROJECT: \$425,196.00 (\$163,215.00-STATE; \$261,981.00-COUNTY MATCH). PROJECT DURATION: JULY 1, 2019 TO JUNE 30, 2022. GRANT NO.: JAG 1-11TF-18
- NO. 2022-578** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE UNIVERSITY OF CALIFORNIA, IRVINE FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO ASSIST ON A RESEARCH PROJECT REGARDING PLEA BARGAINING DECISIONS. AMOUNT: \$25,000.00. PERIOD: JULY 1, 2022 TO DECEMBER 31, 2024.
- NO. 2022-579** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GSA CONTRACT PURCHASE (GS-35F-0278P) FROM BEST ENTERPRISES, LLC FOR A SURVEILLANCE TRAILER FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE. TOTAL PURCHASE PRICE: \$77,084.72. (2020 HOMELAND SECURITY GRANT FUNDS 920-9142-482-91-20)

- NO. 2022-580** COUNTY EXECUTIVE AND THE CLERK TO THE BAORD AUTHORIZED TO EXECUTE A LICENSE RENEWAL AGREEMENT WITH GOLD TYPE BUSINESS MACHINES, INC., FOR INFO-COP BACK TRACE ENTERPRISE SOFTWARE. TOTAL AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: MAY 1, 2022 THROUGH APRIL 30, 2023
- NO. 2022-581** COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH GRAYSHIFT, LLC, FOR THE PURCHASE OF TWO (2) GRAYKEY SOFTWARE LICENSES TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE CYBER CRIMES UNIT FOR A ONE(1) YEAR PERIOD OF OCTOBER 27, 2022 THROUGH OCTOBER 26, 2023, AND WEST WINDSOR POLICE DEPARTMENT CYBER CRIMES UNIT FOR A ONE (1) YEAR PERIOD OF JUNE 30, 2022 THROUGH JUNE 29, 2023. TOTAL AMOUNT NOT TO EXCEED \$22,940.00
- NO. 2022-582** 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, OFFICE OF THE ATTORNEY GENERAL FOR PARTICIPATION IN THE SFY 2021 OPERATION HELPING HAND GRANT PROGRAM. PERIOD: SEPTEMBER 1, 2022 TO AUGUST 31, 2023. TOTAL AMOUNT \$123,809.50 (STATE: \$123,809.50: COUNTY MATCH \$0.00). GRANT SUBAWARD NO: SFYOHH-11-2022

- NO. 2022-583** 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 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. GRAN NO: V-11-21
- NO. 2022-584** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND JAMES T. POTTS., FOR THE LEASE OF ANTENNA TOWER SPACE AND 66 SQUARE FEET OF EXISTING FLOOR SPACE LOCATED AT 86 NEW ROAD, HOPEWELL TOWNSHIP, NEW JERSEY. TERM OF LEASE: TWO (2) YEAR PERIOD OF AUGUST 18,2022 THROUGH AUGUST 17, 2024. TOTAL AMOUNT NOT TO EXCEED \$30,300.00 (YEAR ONE: \$15,000.00; YEAR TWO \$15,300.00); [\$1,250.00 MONTHLY RENT YEAR ONE-\$1,275.00 MONTHLY RENT YEAR TWO]
- NO. 2022-585** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE ACCEPTANCE OF QUIT CLAIM DEED FROM THE TOWNSHIP OF HAMILTON TO THE COUNTY OF MERCER PROPERTY; BLOCK 1581, P/O LOT 27, SWEETBRIAR AVENUE, HAMILTON TOWNSHIP, FUNDS REQUIRED: \$1.00
- NO. 2022-586** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A UTILITY EASEMENT TO JERSEY CENTRAL POWER & LIGHT (JJCP&L) ON MERCER COUNTY OWNED LAND, BLOCK 60, LOT 1, MOORE'S STATION QUARRY; HOPEWELL TOWNSHIP, MERCER COUNTY

- NO. 2022-587** ACCEPTANCE OF A RIGHT OF WAY EASEMENT FROM ELLSWORTH REALTY ASSOCIATES, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 5, LOTS 20 & 76, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
- NO. 2022-588** ACCEPTANCE OF A ROAD WIDENING EASEMENT FROM 222 RT. 31 ASSOCIATES, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK
- NO. 2022-589** ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM SWITLIK PARACHUTE COMPANY, INC., TO THE COUNTY OF MERCER FOR THE PURPOSE OF PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ROADWAY LOCATED ON BLOCK 1730, LOT 2, IN HAMILTON TOWNSHIP MERCER COUNTY FUNDS: \$1.00
- NO. 2022-590** ACCEPTANCE OF A FENCE REMOVAL AGREEMENT BETWEEN MADDEN AND NEONILA LAVITSKY AND THE COUNTY OF MERCER ON 1324 WINDSOR-EDINBURG ROAD, WEST WINDSOR, BLOCK 32, LOT 7, MERCER COUNTY FUNDS: \$1.00
- NO. 2022-591** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH COLONNELLI BROTHERS, INC., FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 364.15, LOCUST LANE OVER HARRYS BROOK, MUNICIPALITY OF PRINCETON, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE: \$184,059.36 (-18.46%) REVISED CONTRACT AMOUNT: \$4812,940.64

NO. 2022-592 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MARTIN APPRAISAL ASSOCIATES, INC., TO PROVIDE RESTRICTED USE APPRAISAL SERVICES FOR THE COUNTY ROUTE 571 ROAD WIDENING PROJECT, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$10,500.00

NO. 2022-593 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH VAN CLEEF ENGINEERING ASSOCIATES, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE CLARKSVILLE ROAD (CR 638) AND PRINCETON-HIGHTSTOWN ROAD (CR 571) SURVEY, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$24,000.00

NO. 2022-594 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) TO PROVIDE PROFESSIONAL SERVICES FOR THE SPRUCE STREET (CR 613) PEDESTRIAN IMPROVEMENT PROJECT, EWING & LAWRENCE TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$38,250.00

- NO. 2022-595** ACCEPTANCE OF CONTRACT WORK FOR COLONNELLI BROTHERS, INC., FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 364.15, (STRUCTURE #11000054) CARRYING LOCUST LANE OVER HARRY'S BROOK. PRINCETON, COUNTY OF MERCER, STATE OF NEW JERSEY
- NO. 2022-596** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENTS (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH GLASSTECH SPECIALIST, INC., FOR THE FURNISH AND INSTALL OF NEW GLASS UNITS FOR THE AIR TRAFFIC CONTROL TOWER AT THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT NOT TO EXCEED \$25,384.56
- NO. 2022-597** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GARDEN STATE HIGHWAY PRODUCTS, INC., FOR THE PURCHASE OF TRAFFIC SUPPLIES FOR THE COUNTY OF MERCER HIGHWAY DIVISION THROUGH THE COUNTY OF SOMERSET COOPERATIVE PRICING SYSTEM CONTRACT NO. #2-SOCCP (CC-0099-21). AMOUNT NOT TO EXCEED: \$29,843.00
- NO. 2022-598** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH EYEMED VISION CARE, EMPLOYEES AND THEIR DEPENDENTS. TOTAL AMOUNT NOT TO EXCEED: \$60,000.00. PERIOD: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023. (AB2020-28)

- NO. 2022-599** PARTIAL AWARD OF BID RECEIVED JUNE 14, 2022 TO MULTIPLE VENDORS FOR PREVENTIVE MAINTENANCE AND REPAIR OF HVAC SYSTEMS FOR ALL MERCER COUNTY AGENCIES AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 3, 2022 THROUGH AUGUST 2, 2024. TOTAL NOT TO EXCEED \$1,800,000.00 (CK09MERCER2022-06)
- NO. 2022-600** AWARD OF BID RECEIVED MAY 24, 2022 TO DENTRUST DENTAL P.A. FOR ONE-SITE DENTAL SERVICES FOR THE MERCER COUNTY CORRECTION CENTER FOR A PERIOD OF TWO YEARS WITH AN OPTION TO EXTEND ONE YEAR. PERIOD: AUGUST 18, 2022 THROUGH AUGUST 17, 2024. TOTAL AMOUNT NOT TO EXCEED: \$209,664.00 (AB2022-26)
- NO. 2022-601** AWARD OF BID RECEIVED ON MAY 27, 2022 TO LA MANNA ELECTRIC, INC FOR NEW STANDBY GENERATOR FOR THE MERCER COUNTY FIRE SCHOOL. TOTAL AMOUNT NOT TO EXCEED: \$614,270.00. TERM: 270 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2022-25)
- NO. 2022-602** AWARD OF BID RECEIVED JULY 7, 2022 TO KEEFE COMMISSARY NETWORK, LLC FOR FURNISHING AND DELIVERING CORRECTION CENTER. PERIOD AUGUST 1, 2022 TO JULY 31, 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR BASED UPON THE INDEX RATE. COMMISSARY ITEMS PURCHASED AT THE LOWEST UNIT SOT PROPOSED AND A DEFINED 28% MARKUP COMMISSION TO THE COUNTY ON ANNUAL GROSS SALES (AB2022-30)
- NO. 2022-603** AWARD OF BID RECEIVED JULY 8, 2022 TO AIDA ENTERPRISES, LLC., FOR FOOD TRAYS FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: SEPTEMBER 19, 2022 THROUGH SEPTEMBER 19, 2022 TOTAL AMOUNT NOT TO EXCEED: \$450,000.00 (AB2022-33)

- NO. 2022-604** AWARD OF BID RECEIVED JULY 8, 2022 TO L&A TENT RENTALS INC., FOR TENT AND EQUIPMENT RENTAL SERVICES FOR THE 2022 GENERAL ELECTION FOR THE COUNTY OF MERCER. PERIOD: SEPTEMBER 1, 2022 THROUGH NOVEMBER 30, 2022. TOTAL AMOUNT NOT TO EXCEED: \$46,020.00 (AB2022-08)
- NO. 2022-605** COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE AUGUST 31, 2022 AS INTERNATIONAL OVERDOSE AWARENESS DAY IN MERCER COUNTY.
- NO. 2022-606** APPOINTMENT OF ANDREW FOSINA TO SERVE AS A MEMBER OF MERCER COUNTY CONSTRUCTION BOARD OF APPEALS
- NO. 2022-607** REAPPOINTMENT OF LONI HAND TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON ABUSED, NEGLECTED, AND MISSING CHILDREN
- NO. 2022-608** REAPPOINTMENT OF ADELE LOPEZ TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON ABUSED, NEGLECTED, AND MISSING CHILDREN
- NO. 2022-609** REAPPOINTMENT OF MARISSA DAVIS TO SERVE AS A MEMBER OF THE MERCER COUNTY PARK COMMISSION
- NO. 2022-610** REAPPOINTMENT OF KELLY MOOIJ TO SERVE AS A MEMBER OF THE MERCER COUNTY PARK COMMISSION
- NO. 2022-611** REAPPOINTMENT OF TARUAN TICE-MCKNIGHT TO SERVE AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD

NO. 2022-612 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
OBJECTS TO THE NEW JERSEY DIVISION OF ALCOHOLIC
BEVERAGE CONTROL'S NEWLY IMPLEMENTED "LIMITED
BREWERY SPECIAL CONDITIONS"

VOTE ON RESOLUTIONS:

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

Ayes – Commissioners Cimino, Koontz, McLaughlin, Stokes, Walter and Melker

Absent – Commissioner Frisby

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

NO. 2022-613 COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT (AWARDED THROUGH A NON-FAIR AND
OPEN PROCESS) APPOINTING PHOENIX ADVISORS, LLC, TO
SERVE AS TEMPORARY CHIEF FINANCIAL OFFICER. N.J.S.A
40A:9-28.4(D). AMOUNT NOT TO EXCEED: \$85,000.00.
PERIOD: AUGUST 15, 2022 THROUGH FEBRUARY 15, 2023
(COUNTY FUNDS)

The Commissioner Board discussed the Agreement with Phoenix Advisors, LLC and asked if there were any conflicts with this firm. They were concerned because this firm would be reviewing the County's debt service on Bonds issued or guaranteeing funds. The Commissioner Board asked if Phoenix Advisors, LLC executed a conflict of interest statement and the Administration assured them that one was signed.

Board Counsel, Michael Herbert, Esq., conducted a quick search to confirm there were not any conflicts with any Mercer County agencies and his search did not curate any at that time.

The Commissioners wanted to confirm that moving forward everything would be looked through thoroughly and they would be informed of any potential changes.

ADOPTED:

Ayes - 5. Nays - 0. Abstain -1. Absent -1.

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

Abstain – Commissioner Walter

Absent – Commissioner Frisby

ORDINANCE – INTRODUCTION AND FIRST READING

Commissioner Cimino offered the following Ordinance Introduction seconded by Commissioner McLaughlin:

AN ORDINANCE ESTABLISHING THE 2022 AND 2023 SALARY FOR THE COUNTY EXECUTIVE, COUNTY ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR, WARDEN, HUMAN SERVICES DIRECTOR, PLANNING DIRECTOR, PERSONNEL DIRECTOR, ECONOMIC DEVELOPMENT AND SUSTAINABILITY DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SURROGATE, MERCER COUNTY SHERIFF, MERCER COUNTY COMMISSIONER CHAIR, AND MERCER COUNTY BOARD OF COMMISSIONERS

VOTE ON MOTION

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

Ayes – Commissioners Cimino, Koontz, McLaughlin, Stokes, Walter and Melker

Absent – Commissioner Frisby

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 Cimino, which was adopted by the unanimous vote of the members of the Mercer County Board of County Commissioners.

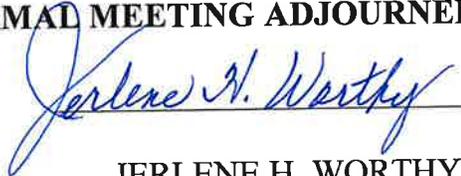
VOTE ON MOTION:

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

Ayes – Commissioners Cimino, Koontz, McLaughlin, Stokes, Walter and Melker

Absent – Commissioner Frisby

FORMAL MEETING ADJOURNED AT 6:50 PM



JERLENE H. WORTHY
CLERK TO THE BOARD

GBO



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

INFORMAL MEETING OF AUGUST 16, 2022

MINUTES

Commissioner Board Chair Melker called the Agenda Meeting to order at 6:03 P.M. on August 16, 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 Cimino, McLaughlin, Koontz, Melker, Stokes and Walter
Absent – Commissioner Frisby

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

SUNSHINE LAW

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Informal 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.

MOMENT OF SILENCE

Commissioner Koontz requested a moment of silence to remember Coach Pete Carril, the beloved face of Princeton men's basketball team. He spoke about his unwavering dedication to the athletes he coached and remarked how that he will be missed by many.

Chair Melker requested a moment of silence to honor the life of Gail Cimino, mother of Commissioner John Cimino and wife of former Assemblyman Anthony "Skip" Cimino. Chair Melker spoke of how Mrs. Cimino was an extremely loving, loyal and devoted person who cared deeply for those she was surrounded by. She was proud to have known her and call her a friend.

MINUTES

1. Formal Meeting of January 25, 2022
2. Formal Meeting of February 10, 2022
3. Formal Meeting of February 24, 2022

Commissioner Walter made reference to the Informal Minutes of February 22, 2022. She reminded the Administration that she made a request that the Commissioner Board be provided with the number of ballots, challenger badges, candidate badges, party badges, organization badges, official badges and numbered vouchers for board workers being printed.

County Administrator Nazzaro said she would provide further information for the Board.

COMMUNICATIONS

Ten (10) communications were discussed and approved for placement on the Agenda for the Formal Meeting of August 18, 2022.

RESOLUTIONS

Fifty-nine (59) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of August 18, 2022.

Commissioner Cimino made reference to the following proposed Resolutions numbered as R-6 and R-8, which authorized Competitive Contracts with Bruno Associates, Inc., and Winning Strategies Washington, LLC to provide grant obtainment services. Commissioner Cimino questioned if these companies were going to secure traditional grants within the County or were they going to be obtaining new grant funding.

County Administrator, Lillian Nazzaro, Esq., explained that these two companies would be working alongside the Administration and particular County departments to help secure monies that were being offered to local government through grants.

Commissioner Walter asked if the Administration could provide her with the scoring sheets that pertained to these companies.

County Administrator Nazzaro said she would provide that information to the Board.

County Administrator Nazzaro made the request to pull Resolution No. R-48, which authorized Covid-19 testing for the County of Mercer. Ms. Nazzaro explained that the Administration received information from the Office of the Governor that testing unvaccinated employees would no longer be a requirement; therefore, these services would no longer be necessary.

Commissioner Koontz made reference to the following proposed Resolution authorizing a GSA Contract Purchase from Best Enterprises, LLC for a Surveillance Trailer for use by the Mercer County Prosecutor's Office. Commissioner Koontz asked if there was a picture of the trailer or if any specifications could be made available.

County Administrator Nazzaro answered that due to security reasons she did not think that would be possible, but would provide the Board with more information.

ORDINANCE INTRODUCTION

AN ORDINANCE ESTABLISHING THE 2022 AND 2023 SALARY FOR THE COUNTY EXECUTIVE, COUNTY ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR, WARDEN, HUMAN SERVICES DIRECTOR, PLANNING DIRECTOR, PERSONNEL DIRECTOR, ECONOMIC DEVELOPMENT AND SUSTAINABILITY DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SURROGATE, MERCER COUNTY SHERIFF, MERCER COUNTY COMMISSIONER CHAIR, AND MERCER COUNTY BOARD OF COMMISSIONERS

ON-GOING BUSINESS

Commissioner Koontz commented on the Rosedale Road Roundabout project and praised Aaron T. Watson, Deputy Director of the Mercer County Department of Transportation for the excellent job his department had done on the project. Commissioner Koontz went on to discuss the hazards of drivers who go around roadblocks or concrete barriers and asked the Administration if there was something that could be done to ticket the drivers who do this.

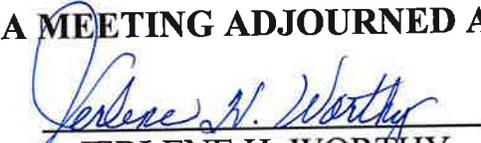
County Administrator Nazzaro noted that this was a traffic issue and police would handle the ticketing of drivers who disobey the traffic signs.

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.

AGENDA MEETING ADJOURNED AT 7:01 PM



JERLENE H. WORTHY
CLERK TO THE BOARD

GBO