



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

EBONY WITHERSPOON  
DEPUTY CLERK

**MERCER COUNTY BOARD OF COUNTY COMMISSIONERS**

**FORMAL MEETING OF OCTOBER 13, 2022**

**MINUTES**

Chair Melker called the Formal Meeting to order at 6:00 P.M. on October 13, 2022, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

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

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

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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 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.

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

There were no comments.

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### COMMUNICATIONS

A communication was received from Isamar Maldonado, Purchasing Agent, dated September 26, 2022, RE: Minutes and Bid Results for the Week of September 19, 2022.

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A communication was received from Isamar Maldonado, dated October 4, 2022, RE: Minutes and Bid Results for the Week of September 26, 2022.

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A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated October 12, 2022, RE: Commissioner Questions for October 13, 2022.

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A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated October 13, 2022, RE: Commissioner Questions for October 13, 2022.

Commissioner Cimino mentioned that during the agenda session, Commissioner Walter questioned lowering the speed limit on Bear Tavern Road to 25 MPH while school was in session. He said because the Administration was still looking into that matter further and could not provide a response he would like to “table” the Ordinance from the Agenda until further information was provided to the Board.

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The Commissioner Board had twelve proposed Ordinance Adoptions listed on the Agenda. They discussed load limits on bridges throughout Mercer County and questioned the reasoning of lifting load limits on newer bridges.

County Administrator Nazzaro answered that the County had to adhere to the guidelines set by the State in order to accept the grant funding.

Commissioner Koontz questioned why lowering load limits was a condition to begin with, being that newer bridges were more structurally sound to handle heavier loads.

Michael Herbert, Esq., Board Counsel added that a majority of the regulations listed have been imposed on intra-state movement of traffic and commerce.

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**RESOLUTIONS**

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 McLaughlin, that:

**RESOLUTION NOS. R-1 THROUGH R-39, ON THE AGENDA “BE VOTED ON IN BLOCK”**

**VOTE ON MOTION**

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

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

Absent – Commissioner Walter

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

**NO. 2022-705**

SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES (DCF), CHILDREN’S SYSTEM OF CARE (CSOC) AWARDS THE PROMISING PATH TO SUCCESS 2.0 PROGRAM ASSOCIATED WITH THE MERCER CHILDREN’S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 29, 2022. AMOUNT: \$10,000.00 (STATE FUNDS)

- NO. 2022-706** SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTIONS AWARDS THE COUNTY OF MERCER FOR THE FISCAL YEAR 2022 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM TO ADD GEOGRAPHICAL INFORMATION SYSTEMS. PERIOD: JULY 1, 2021 TO JUNE 30, 2022. AMOUNT: \$351,688.00 (\$186,268.00 [STATE FUNDS]; \$3,910.00 [FEDERAL FUNDS]; \$161,510.00 [\$45.92% COUNTY MATCH FUNDS])
- NO. 2022-707** SPECIAL ITEM OF REVENUE- THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE AWARDS A GRANT TO COUNTY OF MERCER MUNICIPAL ALLIANCE FOR PREVENTION OF ALCOHOLISM AND DRUG ABUSE PROGRAM [DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUND] FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2023. TOTAL AWARD AMOUNT: \$206,361.00 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2022-708** SPECIAL ITEM OF REVENUE- CITY OF TRENTON DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AMENDMENT NO. 1 TO RESOLUTION 2022-354 AUTHORIZED THE COUNTY OF MERCER TO EXTEND THE COMPETITIVE CONTRACT WITH JOANNE C. LOCKE FOR THE PROVISION OF SYSTEM MONITOR FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR) AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$118,000.00. REVISED TOTAL AMOUNT: \$236,000.00 (\$156,000.00 [COUNTY FUNDS]); AND (\$80,000.00 [CITY OF TRENTON (COC) FUNDS])

- NO. 2022-709** SPECIAL ITEM OF REVENUE- STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, INSURANCE FRAUD REIMBURSEMENT PROGRAM FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$250,000.00
- NO. 2022-710** SPECIAL ITEM OF REVENUE – THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AWARDS A GRANT TO THE COUNTY OF MERCER FOR THE 2022 MEDICAL RESERVE CORPS (MRC) COVID-19 RESPOND INNOVATE SUSTAIN AND EQUIP (RISE) AWARD. PERIOD: AUGUST 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$25,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)
- NO. 2022-711** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, AIRPORT IMPROVEMENT PROGRAM (AIP) ACCEPTS A GRANT AWARD FOR THE COUNTY OF MERCER FOR THE CONSTRUCT OF TAXIWAY D LIGHTING PROJECT FOR THE COUNTY OF MERCER, TRENTON MERCER-AIRPORT, AN AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT (6502329) TO CONSTRUCT CONNECTOR TAXIWAY D LIGHTING PROJECT), GRANT AMOUNT: \$900,000.00
- NO. 2022-712** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR THE PROVISION OF MENTAL HEALTH TRAINING SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

**NO. 2022-713**

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR 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: \$15,775.00 (STATE FUNDS; NO COUNTY FUNDS)

**NO. 2022-714**

COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION THROUGH THE DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) YOUTH LEADERSHIP GRANT. PERIOD: JULY 1, 2022 THROUGH MARCH 14, 2023. AMOUNT: \$6,134.00 (STATE FUNDS; NO COUNTY FUNDS)

**NO. 2022-715**

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY ACCEPTS A 2022 MIDYEAR AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR THE MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$4,012,349.00 (LESS INITIAL FUNDING IN THE AMOUNT OF \$2,164,366.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$1,847,983.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

- NO. 2022-716** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A GRANT AWARD FOR THE 2023 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT WITH THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51). PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$909,045.00 (\$802,977.00 [STATE FUNDS]; \$106,068.00 [COUNTY MATCH FUNDS])
- NO. 2022-717** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE AND MAINTENANCE AND SUPPORT AGREEMENT WITH MOMENTIVE INC., (DBA SURVEY MONKEY, INC., [SVMK]) FOR A WEB BASED REQUEST FOR PROPOSALS (RFP) AND CONTRACT MANAGEMENT PORTAL SOFTWARE PROGRAM FOR THE MERCER COUNTY DEPARTMENT OF HUMAN SERVICES. PERIOD: SEPTEMBER 28, 2022 THROUGH SEPTEMBER 27, 2025. AMOUNT: \$37,800.00 (FY2022 - \$3,150.00, FY2023 AND FY2024 - \$12,600.00 AND FY2025- \$9,450.00) (COUNTY FUNDS)
- NO. 2022-718** AMEND RESOLUTION NO. 2021-411, ADOPTED AUGUST 12, 2021 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD CONTRACT WITH THE UNITED STATES DEPARTMENT OF THE TREASURY TO PROVIDE RENTAL AND/OR UTILITY ASSISTANCE FOR MERCER COUNTY RENTERS AT RISK OF HOMELESSNESS. "AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$663,415.32". REVISED AMOUNT: \$11,615,686.78 (US TREASURY FUND) (NO COUNTY FUNDS)

- NO. 2022-719** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC DBA EQUUS WORKFORCE SOLUTIONS, FOR A WFNJ TANF OCCUPATIONAL TRAINING, JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE), & JOB PLACEMENT (JP) PROGRAM. PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND ONE (1) YEAR THROUGH JUNE 30, 2024. NINE-MONTH CONTRACT TOTAL: \$85,365.00 AND ONE (1) YEAR OPTION TO EXTEND AMOUNT: \$99,950.00. TOTAL AMOUNT: \$185,315.00 (STATE FUNDS-NO COUNTY FUNDS)
- NO. 2022-720** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC DBA EQUUS WORKFORCE SOLUTIONS, FOR A WFNJ TANF JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE), JOB SEARCH (JS), & JOB PLACEMENT (JP) PROGRAM. PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND ONE (1) YEAR THROUGH JUNE 30, 2024. NINE-MONTH CONTRACT TOTAL AMOUNT: \$71,760.00 AND ONE (1) YEAR OPTION TO EXTEND AMOUNT: \$84,000.00. TOTAL AMOUNT: \$155,760.00 (STATE FUNDS – NO COUNTY FUNDS)
- NO. 2022-721** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH INTERSTATE TRANSIT MEDIA (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR OUTDOOR ADVERTISING FOR NEW BOARD WORKERS AND RELATED SERVICES FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: SEPTEMBER 1, 2022 THROUGH OCTOBER 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$20,710.00



- NO. 2022-722** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHORT TERM OCCUPANCY AGREEMENT WITH PRINCETON (EDENS), LLC FOR THE TEMPORARY USE OF SPACE FOR EARLY VOTING LOCATION: PRINCETON SHOPPING CENTER. PERIOD: OCTOBER 28, 2022 THROUGH NOVEMBER 7, 2022. TOTAL AMOUNT: \$900.00 (COUNTY FUNDS)
- NO. 2022-723** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT FOR THE MEMBERSHIP RENEWAL TO THE NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025
- NO. 2022-724** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH VESTA SOLUTIONS, INC., (F/K/A AIRBUS COMMUNICATIONS) FOR MAINTENANCE AND SUPPORT SERVICES FOR THE P25 WIDE AREA TRUNKED RADIO NETWORK SYSTEM USED BY THE EMERGENCY SERVICES COMMUNICATION CENTER. PERIOD: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023. AMOUNT: \$297,860.07
- NO. 2022-725** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A "NON FAIR AND OPEN PROCESS") WITH THE FIRM OF GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY AND MERCER COUNTY EXECUTIVE, BRIAN M. HUGHES IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET. AL. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2023 (COUNTY FUNDS)

- NO. 2022-726** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY IN THE MATTER OF NICOLE BALDWIN V. COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$40,000.00. PERIOD: OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023 (COUNTY FUNDS)
- NO. 2022-727** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUTTON BUSINESS SERVICES, LLC DBA VOLTAGE VISTA, LLC FOR ANTI-HARASSMENT TRAINING FOR THE MERCER COUNTY CORRECTION CENTER EMPLOYEES. PERIOD: OCTOBER 7, 2022 THROUGH DECEMBER 20, 2022. TOTAL AMOUNT NOT TO EXCEED: \$38,109.50
- NO. 2022-728** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE FY21 AMERICAN RESCUE PLAN CORONAVIRUS STATE FISCAL RECOVERY FUND (CSFRF) GUNSHOT DETECTION TECHNOLOGY INITIATIVE GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL IN THE TOTAL AMOUNT OF \$568,800.00. PERIOD: DECEMBER 1, 2022 TO NOVEMBER 30, 2024 (FEDERAL FUNDS; NO COUNTY FUNDS)

- NO. 2022-729** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE FY21 AMERICAN RESCUE PLAN CSFRF AUTOMATED LICENSE PLATE READER (ALPR) GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL. AMOUNT: \$726,000.00 (\$726,000.00 FEDERAL; NO COUNTY MATCH). PROJECT PERIOD: DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2024
- NO. 2022-730** COUNTY EXECUTIVE AND THE CLERK TO THE BAORD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE RENEWAL AGREEMENT WITH COMPUTER SQUARE, INC., FOR THE MAINTENANCE OF THE INFOSHARE CASE MANAGEMENT SYSTEM FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. TOTAL AMOUNT NOT TO EXCEED: \$85,000.00. PERIOD: OCTOBER 21, 2022 THROUGH OCTOBER 20, 2023
- NO. 2022-731** COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH RONALD A. CURINI APPRAISAL COMPANY, INC., TO PROVIDE EASEMENT/RIGHT-OF-WAY NEGOTIATION SERVICES FOR PHASE 2 OF THE COUNTY ROUTE 571 ROAD WIDENING PROJECT, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$31,250.00

- NO. 2022-732** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE ENGINEERING DESIGN FOR REPLACEMENT TERMINAL (PHASE II) DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENT DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENT DESIGN, AND BIDDING SUPPORT AT THE TRENTON-MERCER AIRPORT. PERIOD: OCTOBER 14, 2022 THROUGH OCTOBER 13, 2023. AMOUNT NOT TO EXCEED: \$12,698,550.00
- NO. 2022-733** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH AECOM TECHNICAL SERVICES, INC., TO PROVIDE ENGINEERING CONSULTING SERVICES FOR INDEPENDENT FEE ESTIMATES FOR ANTICIPATED DESIGN/CONSTRUCTION PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: OCTOBER 14, 2022 THROUGH OCTOBER 13, 2023. AMOUNT NOT TO EXCEED: \$25,000.00
- NO. 2022-734** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH FLASTER GREENBERG PC., TO PROVIDE LEGAL SERVICES FOR THE TRENTON-MERCER AIRPORT RELATING TO AIRPORT FACILITY, ADJACENT USES AND OTHER AIRPORT RELATED MATTERS. PERIOD: AUGUST 14, 2022 THROUGH AUGUST 13, 2023. AMOUNT NOT TO EXCEED: \$150,000.00

- NO. 2022-735** PARTIAL AWARD OF BID RECEIVED JUNE 9, 2022 TO MULTIPLE VENDORS FOR JANITORIAL AND PAPER HOUSEHOLD SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$538,000.00 (CK09MERCER2022-07)
- NO. 2022-736** AWARD OF BID RECEIVED AUGUST 10, 2022 TO FIRST CHOICE AUTOMOTIVE PARTS & EQUIPMENT INC., FOR THE REPLACEMENT OF PUMPS FOR THE MERCER COUNTY MOTOR POOL DIVISION. TERM: 30 CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT NOT TO EXCEED: \$46,541.38 (AB2022-41)
- NO. 2022-737** AWARD OF BID RECEIVED SEPTEMBER 23, 2022 TO BROADWAY MOVING & STORAGE INC., FOR THE DELIVERY OF ELECTRONIC VOTING MACHINES FOR MERCER COUNTY SUPERINTENDENT OF ELECTIONS. AMOUNT NOT TO EXCEED: \$319,145.40. TWO YEAR PERIOD: SEPTEMBER 30, 2022 THROUGH SEPTEMBER 29, 2024, WITH THE OPTION TO EXTEND FOR ONE (1) YEAR (AB2022-51)
- NO. 2022-738** COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE OCTOBER 2022 AS BREAST CANCER AWARENESS MONTH
- NO. 2022-739** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH
- NO. 2022-740** COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS DECLARE OCTOBER 2022 AS ITALIAN AMERICAN HERITAGE MONTH IN MERCER COUNTY

**NO. 2022-741** COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COUNTY COMMISSIONERS URGE GOVERNOR MURPHY AND LEGISLATORS TO EXPEDITE A SOLUTION TO THE RECENT STATE HEALTH BENEFITS COMMISSION DECISION TO INCREASE STATE HEALTH BENEFITS BY 22.8 PERCENT

**NO. 2022-742** AWARD OF BID RECEIVED AUGUST 24, 2022, TO RIGGINS INC., FOR UNLEADED, UNBRANDED GASOLINE FOR THE COUNTY OF MERCER. TOTAL NOT TO EXCEED: \$2,302,806.00. PERIOD: DECEMBER 4, 2022 THROUGH DECEMBER 3, 2024 (CK09MERCER2022-11)

**NO. 2022-743** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONSENT SETTLEMENT AGREEMENT REGARDING CERTAIN LITIGATION; KRAKORA, ET. AL. V. COUNTY OF MERCER, ET AL.; MORRIS COUNTY (NJ) SUPERIOR COURT, DOCKET NO. MRS-L-2489-19

**VOTE ON RESOLUTIONS:**

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

Ayes – Commissioners Cimino, Frisby, Koontz, Mclaughlin, Stokes, and Melker

Absent – Commissioner Walter

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**ORDINANCES – SECOND READING AND ADOPTIONS**

AN ORDINANCE AMENDING ORDINANCE NO. 88-26, ADOPTED JULY 26, 1988, TO ESTABLISH THE LOAD LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS (AMENDMENT NO. 1)

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated September 27, 2022, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Melker announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Koontz moved, “**To Close the Public Hearing**”, seconded by Commissioner Frisby.

**VOTE ON MOTION:**

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

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

Absent – Commissioner Walter

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Commissioner Koontz offered the following Ordinance, seconded by Commissioner Frisby:

**ORDINANCE NO. 2022-5**

AN ORDINANCE AMENDING ORDINANCE NO. 88-26, ADOPTED JULY 26, 1988, TO ESTABLISH THE LOAD LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS (AMENDMENT NO. 1)

**VOTE ON ORDINANCE**

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

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

Absent – Commissioner Walter

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AN ORDINANCE AMENDING ORDINANCE NO. 99-9, ADOPTED  
AUGUST 12, 1999, TO ESTABLISH THE LOAD LIMITS ON  
VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 1)

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated September 27, 2022, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Melker announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Frisby moved, **“To Close the Public Hearing”**, seconded by Commissioner Koontz.

**VOTE ON MOTION:**

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

Ayes – Commissioners Cimino, Frisby, Mclaughlin, Stokes, Walter and Melker

Absent – Commissioner Walter

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Commissioner Frisby offered the following Ordinance, seconded by Commissioner Koontz:

**ORDINANCE NO. 2022-6**

AN ORDINANCE AMENDING ORDINANCE NO. 99-9, ADOPTED  
AUGUST 12, 1999, TO ESTABLISH THE LOAD LIMITS ON  
VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 1)

**VOTE ON ORDINANCE**

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

Ayes – Commissioners Cimino, Frisby, Mclaughlin, Stokes, Walter and Melker

Absent – Commissioner Walter

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AN ORDINANCE AMENDING ORDINANCE NO. 2005-10,  
ADOPTED JUNE 23, 2005, TO ESTABLISH THE LOAD LIMITS  
ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 1)

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated September 27, 2022, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Melker announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Frisby moved, **“To Close the Public Hearing”**, seconded by Commissioner McLaughlin.

**VOTE ON MOTION:**

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

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

Absent – Commissioner Walter

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Commissioner Frisby offered the following Ordinance, seconded by Commissioner Stokes:

**ORDINANCE NO. 2022-7**

AN ORDINANCE AMENDING ORDINANCE NO. 2005-10,  
ADOPTED JUNE 23, 2005, TO ESTABLISH THE LOAD LIMITS  
ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 1)

**VOTE ON ORDINANCE**

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

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

Absent – Commissioner Walter

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AN ORDINANCE AMENDING ORDINANCE NO. 2008-8,  
ADOPTED SEPTEMBER 25, 2008, TO ESTABLISH THE LOAD  
LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND  
CULVERTS (AMENDMENT NO. 1)

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated September 27, 2022, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Melker announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Koontz moved, "**To Close the Public Hearing**", seconded by Commissioner Frisby.

**VOTE ON MOTION:**

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

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

Absent – Commissioner Walter

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Commissioner Frisby offered the following Ordinance, seconded by Commissioner McLaughlin:

**ORDINANCE NO. 2022-8**

AN ORDINANCE AMENDING ORDINANCE NO. 2008-8,  
ADOPTED SEPTEMBER 25, 2008, TO ESTABLISH THE LOAD  
LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND  
CULVERTS (AMENDMENT NO. 1)

**VOTE ON ORDINANCE**

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

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

Absent – Commissioner Walter

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AN ORDINANCE AMENDING ORDINANCE NO. 2013-1,  
ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS  
ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 1)

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated September 27, 2022, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Melker announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Koontz moved, "**To Close the Public Hearing**", seconded by Commissioner Frisby.

**VOTE ON MOTION:**

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

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

Absent – Commissioner Walter

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Commissioner Frisby offered the following Ordinance, seconded by Commissioner Koontz:

**ORDINANCE NO. 2022-9**

AN ORDINANCE AMENDING ORDINANCE NO. 2013-1,  
ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS  
ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 1)

**VOTE ON ORDINANCE**

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

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

Absent – Commissioner Walter

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AN ORDINANCE AMENDING ORDINANCE NO. 2013-2,  
ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS  
ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 2)

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated September 27, 2022, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Melker announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Frisby moved, **“To Close the Public Hearing”**, seconded by Commissioner Cimino.

**VOTE ON MOTION:**

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

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

Absent – Commissioner Walter

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Commissioner Frisby offered the following Ordinance, seconded by Commissioner Koontz:

**ORDINANCE NO. 2022-10**

AN ORDINANCE AMENDING ORDINANCE NO. 2013-2,  
ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS  
ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 2)

**VOTE ON ORDINANCE**

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

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

Absent – Commissioner Walter

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AN ORDINANCE AMENDING ORDINANCE NO. 2013-3,  
ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS  
ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 2)

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated September 27, 2022, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Melker announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Koontz moved, "**To Close the Public Hearing**", seconded by Commissioner Frisby.

**VOTE ON MOTION:**

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

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

Absent – Commissioner Walter

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Commissioner Frisby offered the following Ordinance, seconded by Commissioner Stokes:

**ORDINANCE NO. 2022-11**

AN ORDINANCE AMENDING ORDINANCE NO. 2013-2,  
ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS  
ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 2)

**VOTE ON ORDINANCE**

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

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

Absent – Commissioner Walter

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AN ORDINANCE AMENDING ORDINANCE NO. 2013-4,  
ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD  
LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND  
CULVERTS (AMENDMENT NO. 2) **(TABLED FROM  
AGENDA)**

The Commissioner Board collectively agreed to Table the above proposed Ordinance Adoption. The Board requested further information from the Administration regarding the possibility of the lowering of the speed limit on Bear Tavern Road.

The Clerk to the Board called for a Motion to Table the Ordinance Adoption from the Agenda.

Commissioner Koontz moved to "Table the Ordinance", seconded by Commissioner Cimino

**VOTE ON MOTION:**

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

Ayes – Commissioners Cimino, Frisby, Mclaughlin, Stokes, Walter and Melker

Absent – Commissioner Walter

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AN ORDINANCE AMENDING ORDINANCE NO. 2013-5,  
ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS  
ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 2)

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated September 27, 2022, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Melker announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Frisby moved, **“To Close the Public Hearing”**, seconded by Commissioner Koontz.

**VOTE ON MOTION:**

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

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

Absent – Commissioner Walter

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Commissioner Frisby offered the following Ordinance, seconded by Commissioner McLaughlin:

**ORDINANCE NO. 2022-12**

AN ORDINANCE AMENDING ORDINANCE NO. 2013-5,  
ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS  
ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 2)

**VOTE ON ORDINANCE**

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

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

Absent – Commissioner Walter

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AN ORDINANCE AMENDING ORDINANCE NO. 2013-6,  
ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS  
ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 2)

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated September 27, 2022, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Melker announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Koontz moved, “**To Close the Public Hearing**”, seconded by Commissioner Frisby.

**VOTE ON MOTION:**

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

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

Absent – Commissioner Walter

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Commissioner Frisby offered the following Ordinance, seconded by Commissioner Stokes:

**ORDINANCE NO. 2022-13**

AN ORDINANCE AMENDING ORDINANCE NO. 2013-6,  
ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS  
ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 2)

**VOTE ON ORDINANCE**

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

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

Absent – Commissioner Walter

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AN ORDINANCE AMENDING ORDINANCE NO. 2013-8,  
ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS  
ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 2)

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated September 27, 2022, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Melker announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Koontz moved, "**To Close the Public Hearing**", seconded by Commissioner Frisby.

**VOTE ON MOTION:**

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

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

Absent – Commissioner Walter

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Commissioner Frisby offered the following Ordinance, seconded by Commissioner McLaughlin:

**ORDINANCE NO. 2022-14**

AN ORDINANCE AMENDING ORDINANCE NO. 2013-8,  
ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS  
ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 2)

**VOTE ON ORDINANCE**

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

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

Absent – Commissioner Walter

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AN ORDINANCE AMENDING ORDINANCE NO. 2013-16,  
ADOPTED JUNE 13, 2013, TO ESTABLISH THE LOAD LIMITS  
ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 2)

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated September 27, 2022, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Melker announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Koontz moved, "**To Close the Public Hearing**", seconded by Commissioner Frisby.

**VOTE ON MOTION:**

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

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

Absent – Commissioner Walter

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Commissioner Frisby offered the following Ordinance, seconded by Commissioner Koontz:

**ORDINANCE NO. 2022-15**

AN ORDINANCE AMENDING ORDINANCE NO. 2013-16,  
ADOPTED JUNE 13, 2013, TO ESTABLISH THE LOAD LIMITS  
ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS  
(AMENDMENT NO. 2)

**VOTE ON ORDINANCE**

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

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

Absent – Commissioner Walter

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

There were no comments.

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**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:**

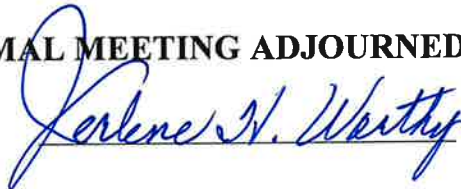
**Ayes – 6. Nays - 0. Abstain - 0. Absent -1.**

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

Absent – Commissioner Walter

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**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 OCTOBER 11, 2022**

**MINUTES**

Commissioner Board Chair Melker called the Agenda Meeting to order at 6:01 P.M. on October 11, 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, Frisby, McLaughlin, Koontz, Melker, Stokes and Walter

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Chair Melker 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 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.

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## COMMUNICATIONS

Four (4) communications were discussed and approved for placement on the Agenda for the Formal Meeting of October 13, 2022.

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## RESOLUTIONS

Thirty-nine (39) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of October 13, 2022.

Commissioner Cimino made reference to the following proposed Resolution authorizing to execute a Shared Services Agreement with Ewing Township for the provision of Municipal Alliance Programming and Coordination for Drug and Alcohol Prevention and Education through the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant. Commissioner Cimino discussed the recent tragedy that caused significant fire damage to the Ewing Senior and Community Center. He commented that multiple towns have reached out since the tragic event offering ways to assist those affected by the fire. Commissioner Cimino asked what the towns could do to help assist with providing services.

County Administrator, Lillian Nazzaro, Esq., explained that originally, she thought the nutrition site was located at the ESCC but it was not. She said she spoke with Bob Hartmann, Supervisor of Emergency Management and he has been extremely helpful in assisting residents as well as Human Services Director, Marygrace Billek.

Commissioner Walter said she was also aware that neighboring communities have offered to assist Ewing seniors with necessary services. She was also concerned with parking on election day because the ESCC was utilized but the Board of Elections decided against using this location.

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Commissioner Walter made reference to the following proposed Resolution authorizing to execute a Professional Service Contract with the Firm of Genova Burns, LLC to represent Mercer County and Mercer County Executive, Brian M. Hughes, Et Al.. Commissioner Walter requested Paul Adezio, Esq., County Counsel, provide the Board with the total amount expended on all cases dealing with former Park Commission Executive Director, Kevin Bannon.

County Counsel Adezio said he would provide that information to the Board at their next Commissioner meeting.

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Commissioner Walter made reference to the following proposed Resolution authorizing to execute a Professional Services Agreement with Urban Engineers, Inc., to provide Engineering Design for Replacement Terminal (Phase II) Design Development, Construction Design, and Bidding Support at the Trenton-Mercer airport. She asked the Administration to provide the Board with a list containing every contract with Urban Engineers over the past two years.

Commissioner Cimino requested the Administration provide the same list for the firm of C&S Engineers as well.

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

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The Commissioner Board discussed the following proposed Resolution urging Governor Murphy and Legislators to expedite a solution to the recent State Health Benefits Commission decision to increase State Health Benefits by 22.8 percent. The Commissioner Board collectively felt an urgency to send a Resolution to the Governor and Legislative body to take action on the proposed health benefit increase. Commissioner Frisby asked the Administration to take a look into how the County could lessen the financial burden on its employees.

County Administrator Nazzaro responded that the Administration was looking into all available options.

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County Administrator Nazzaro informed the Commissioner Board that the Administration reached a settlement with the public defenders' office and asked the Board to add a Resolution for Thursday.

The Board agreed to add the following proposed Resolution to the Agenda, which authorizes a Consent Settlement Agreement regarding certain litigation; Krakora, et. Al. v. County of Mercer, Et Al.; Morris County (NJ) Superior Court, Docket No. MRS-L-2489-19.

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**ORDINANCE ADOPTIONS**

1. AN ORDINANCE AMENDING ORDINANCE NO. 88-26, ADOPTED JULY 26, 1988, TO ESTABLISH THE LOAD LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS (AMENDMENT NO. 1)
2. AN ORDINANCE AMENDING ORDINANCE NO. 99-9, ADOPTED AUGUST 12, 1999, TO ESTABLISH THE LOAD LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS (AMENDMENT NO. 1)
3. AN ORDINANCE AMENDING ORDINANCE NO. 2005-10, ADOPTED JUNE 23, 2005, TO ESTABLISH THE LOAD LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS (AMENDMENT NO. 1)
4. AN ORDINANCE AMENDING ORDINANCE NO. 2008-8, ADOPTED SEPTEMBER 25, 2008, TO ESTABLISH THE LOAD LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS (AMENDMENT NO. 1)
5. AN ORDINANCE AMENDING ORDINANCE NO. 2013-1, ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS (AMENDMENT NO. 1)
6. AN ORDINANCE AMENDING ORDINANCE NO. 2013-2, ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS (AMENDMENT NO. 2)
7. AN ORDINANCE AMENDING ORDINANCE NO. 2013-3, ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS (AMENDMENT NO. 2)

Commissioner Walter reference the proposed Ordinance Adoption, which establishes the Load Limits on various Mercer County Bridges and Culverts. Commissioner Walter asked if this Ordinance would lift the load limit on Jacobs Creek Bridge.

County Administrator Nazzaro explained that there are flashing lights during school hours and when the lights are flashing the speed limit is 30 MPH. She noted this would lower the speed limit to 25 MPH.

Commissioner Frisby stated this had been an on-going issue and Hopewell did not send a support Resolution in support of this change.

Commissioner Walter stated that before she could approve this Ordinance Adoption she would like to get further clarification on this matter.

County Administrator Nazzaro said this decision was based on traffic studies and deemed appropriate.

The Commissioner Board collectively agreed to remove this Ordinance Adoption from the Agenda and wait for responses from the Administration. The agreed to consider the Ordinance at another time.

8. AN ORDINANCE AMENDING ORDINANCE NO. 2013-4, ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS (AMENDMENT NO. 2) (REMOVED FROM THE AGENDA)
9. AN ORDINANCE AMENDING ORDINANCE NO. 2013-5, ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS (AMENDMENT NO. 2)
10. AN ORDINANCE AMENDING ORDINANCE NO. 2013-6, ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS (AMENDMENT NO. 2)



11. AN ORDINANCE AMENDING ORDINANCE NO. 2013-8, ADOPTED MARCH 14, 2013, TO ESTABLISH THE LOAD LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS (AMENDMENT NO. 2)
  
12. AN ORDINANCE AMENDING ORDINANCE NO. 2013-16, ADOPTED JUNE 13, 2013, TO ESTABLISH THE LOAD LIMITS ON VARIOUS MERCER COUNTY BRIDGES AND CULVERTS (AMENDMENT NO. 2)

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**OLD BUSINESS**

Commissioner Koontz discussed a Resolution which the Board adopted at the last set of Commissioner meetings. He mentioned the Resolution authorized payment to various 1<sup>st</sup> aid Rescue Squads throughout Mercer County. He spoke of a recent discussion he had with Princeton Mayor, Mark Freda and how the Mayor said that their 1<sup>st</sup> aid squad did not receive the funding this year. Commissioner Koontz questioned the Administration and how they choose to fund the rescue squads.

County Administrator Nazzaro replied that if a rescue squad get paid they are not eligible to receive the funding.

The Commissioner Board discussed this matter further and felt that the funding should be provided to all of the voluntary rescue squads especially because of the services they provide the community. They collectively decided to draft a Resolution including squads that were paid in the past and provide them with funding. The Board felt strongly about this matter and were going to fund this project going forward.

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**NEW BUSINESS**

Commissioner Walter discussed a proposed Resolution she wanted to have draft for the next meeting. She spoke about our local farmers and how many of them are struggling across the State of New Jersey. Commissioner Walter noted there are advertisements all over Mercer County to buy "Jersey Fresh", but she would like to propose a Resolution suggesting the same. Commissioner Walter wanted to send the Resolution to area supermarkets and to Mercer County agencies that purchase locally grown food.

The Commissioner Board was in support of the Resolution.

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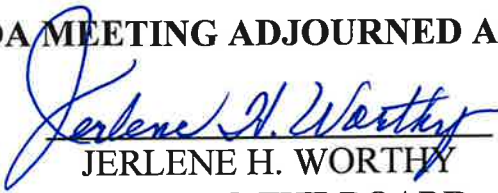
**PUBLIC SECTION**

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

There were no comments.

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**AGENDA MEETING ADJOURNED AT 6:56 PM**

  
JERLENE H. WORTHY  
CLERK TO THE BOARD

GBO