



**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
P.O. BOX 8068  
TRENTON, NEW JERSEY 08650-0068  
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JERLENE H. WORTHY, CLERK  
BOARD OF COUNTY COMMISSIONERS

EBONY WITHERSPOON  
DEPUTY CLERK

**MERCER COUNTY BOARD OF COMMISSIONERS**

**FORMAL MEETING OF MAY 11, 2023, 6:00 PM**

**JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211**

**640 SOUTH BROAD STREET, TRENTON, NEW JERSEY**

**AGENDA**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. MINUTES:**

Formal Meeting of November 21, 2022

**F. COMMUNICATIONS:**

1. From Isamar Maldonado, QPA, RPPS Purchasing Agent, dated April 20, 2023, RE: Minutes and Bid Results for the Week of April 17, 2023.
2. From Isamar Maldonado, Purchasing Agent, dated April 28, 2023, RE: Minutes and Bid Results for the Week of April 24, 2023.
3. From Brian M. Hughes, County Executive, dated April 24, 2023, RE: Appointments and Re-Appointments Requiring Commissioners Advise and Consent.
4. From Brian M. Hughes, County Executive, dated May 3, 2023, RE: Appointments Requiring Commissioners Advise and Consent.

**G. RESOLUTIONS:**

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA LOCAL 167A, CORRECTIONS SUPERIOR OFFICERS ASSOCIATION AND THE COUNTY OF MERCER FOR A FIVE YEAR PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024
2. APPROVING THE CORRECTIVE ACTION PLAN BASED ON RECOMMENDATIONS IN THE 2021 AUDIT REPORT
3. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$3,781,000.00 AGGREGATE PRINCIPAL AMOUNT OF ITS COUNTY COLLEGE BONDS, SERIES 2023, OF THE COUNTY; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

4. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT OF INSURANCE PREMIUM TO CBIZ INSURANCE SERVICES, INC., FOR HULL PROTECTION. AMOUNT NOT TO EXCEED: \$9,910.00. PERIOD: MAY 24, 2023 THROUGH MAY 23, 2024
5. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR LEGAL SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025
6. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR MENTAL HEALTH RELATED SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025
7. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR AN OVERDOSE FATALITY REVIEW TEAM TO IDENTIFY PREVENTABLE RISK FACTORS AND DEVELOP POLICY AND PROGRAMMATIC RECOMMENDATIONS. PERIOD: APRIL 1, 2023 THROUGH MARCH 30, 2026
8. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025
9. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR TELEPHONE REASSURANCE SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PURCHASE AND DISTRIBUTION OF WINDOW AIR CONDITIONING UNITS FOR LOW-INCOME, MEDICALLY FRAIL AND VULNERABLE MERCER COUNTY OLDER ADULTS AND ADULTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH A ONE YEAR OPTION TO EXTEND. AMOUNT: \$18,907.00 (\$13,443.00 [PEER GROUPING FUNDS]; \$5,464.00 [FY2023 COUNTY FUNDS])
11. AMEND RESOLUTION NO. 2022-92, ADOPTED FEBRUARY 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE PROVISION OF THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$80,404.00 – (\$72,474.00 [AMERICAN RESCUE PLAN (ARP) TITLE III-E FUNDS]; \$7,930.00 [PROVIDER MATCH FUNDS]) PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. REVISED TOTAL AMOUNT: \$434,009.00
12. AMEND RESOLUTION NO. 2022-261, ADOPTED MARCH 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF THE SENIOR WELL-BEING PROGRAM – MENTAL HEALTH COUNSELING AND MENTAL HEALTH EDUCATION SERVICES FOR CAREGIVERS “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$8,514.00 (\$6,811.00 – FEDERAL TITLE III-E FUNDS; \$1,703.00 – PROVIDER MATCH FUNDS) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.” REVISED TOTAL AMOUNT: \$98,514.00
13. AMEND RESOLUTION NO. 2023-24, ADOPTED JANUARY 12, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PROVISION OF COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. “AMEND RESOLUTION TO EXTEND THE TIMELINE BY SIX (6) MONTHS.” REVISED PERIOD: JANUARY 1, 2023 THROUGH JUNE 30, 2024

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO. 2023-05346-1330) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE DATA-DRIVEN DECISION MAKING-ORGANIZATIONAL ENHANCEMENT 2023 GRANT FUNDS. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$167,500.00 (NO COUNTY FUNDS)
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – COVID-19 CV12020 (2020-02301-0548-00) GRANT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$450,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – COVID-19 CV2 2020 (2020-02302-0545-00) GRANT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$1,167,391.00 (STATE FUNDS) (NO COUNTY FUNDS)
17. 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, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$72,522.00 (STATE FUNDS) (NO COUNTY FUNDS)
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH COMMUNITY SAFETY CONSULTANTS FOR EDUCATIONAL AND TRAINING SERVICES FOR BLS, CPR, AND FIRST-AID RENEWAL FOR THE MERCER COUNTY CORRECTION CENTER EMPLOYEES. AMOUNT NOT TO EXCEED: \$26,250.00

19. AMEND RESOLUTION NO. 2022-576, ADOPTED AUGUST 18, 2022 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE AUTHORIZATION FOR COMPETITIVE CONTRACTING FOR A DRUG TREATMENT SERVICES PROGRAM FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. AMEND RESOLUTION TO REVISE PERIOD TO JANUARY 1, 2023 THROUGH DECEMBER 31, 2025 (AMENDMENT NO. 1)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH COMPUTER SQUARE, INC., FOR THE PURCHASE OF THE PROPRIETARY NEW JERSEY VICTIM WITNESS PORTAL PHONE APPLICATION TO GIVE ACCESS TO VICTIMS TO THE INFOSHARE PORTAL USING THEIR IOS OR ANDROID PHONE OPERATING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$45,000.00
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MAINTENANCE AGREEMENT RENEWAL WITH GENERAL SALES ADMINISTRATION FOR THE MAINTENANCE OF THE MOBILE AND STATIONARY AUTOMATIC LICENSE PLATE READER (ALPR) SOFTWARE AND HARDWARE RELATING TO THE COUNTYWIDE CAMERA SYSTEM THE COLLECTS AND ANALYZES VEHICLE REGISTRATION INFORMATION. TOTAL AMOUNT NOT TO EXCEED: \$132,000.00. PERIOD: JANUARY 1, 2023 THROUGH MARCH 31, 2024
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE AGREEMENT WITH CELLEBRITE USA CORPORATION FOR THE PURCHASE AND LICENSE RENEWAL OF THE UNIVERSAL FORENSIC SOFTWARE (UFED) TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE CYBER CRIMES UNIT AND LAWRENCE TOWNSHIP POLICE DEPARTMENT. TOTAL AMOUNT NOT TO EXCEED: \$57,060.00. PERIOD: OCTOBER 20, 2022 THROUGH JANUARY 29, 2024

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROGRAM THROUGH THE VICTIMS OF CRIME ACT VICTIM ASSISTANCE GRANT PROGRAM ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL GRANT AMOUNT: \$168,351.00 (FEDERAL: \$123,977.00; COUNTY MATCH: \$44,374.00) PROJECT PERIOD: OCTOBER 1, 2022 TO SEPTEMBER 30, 2023. GRANT NO. VS-111-19
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, OFFICE OF INFORMATION TECHNOLOGY, OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES FOR THE PUBLIC SAFETY ANSWERING POINT (PSAP) UPGRADES AND CONSOLIDATION PROJECTS GRANT FY23-100-137-015. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$48,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHELTERED WORKSHOP SERVICE AGREEMENT WITH THE ARC/MERCER, INC., FOR JANITORIAL SERVICES AT 209 SOUTH BROAD STREET, TRENTON, NEW JERSEY. PERIOD: MAY 1 2023 THROUGH APRIL 30, 2024. TOTAL AMOUNT NOT TO EXCEED: \$178,508.28
26. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF \$0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2023 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE 2024 TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE GRANT TO ADVANCE THE JOHNSON TROLLEY TRAIL CORRIDOR PROJECT. AMOUNT: \$175,000.00. PERIOD: JULY 1, 2023 TO DECEMBER 31, 2025

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND TOWNSHIP OF ROBBINSVILLE FOR ASSISTANCE IN THE FEE PURCHASE OF THE 111 CHURCH STREET & 16 SCHOOL DRIVE PROPERTY KNOWN AS BLOCK 13, LOTS 22 & 24 IN ROBBINSVILLE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$250,000.00
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND FRIENDS OF HOPEWELL QUARRY, INC., (FOHQ) FOR ASSISTANCE IN THE FEE PURCHASE OF THE HOPEWELL QUARRY FOR OPEN SPACE PRESERVATION, KNOWN AS BLOCK 18, LOT 49, IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$237,500.00
30. ACCEPTANCE OF A DEED OF EASEMENT FROM KAPLAN AT TACONY TO THE COUNTY OF MERCER ALONG BLOCK 11.01, LOT 5, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
31. ACCEPTANCE OF A DEED OF EASEMENT FROM KRUSHNA KRUPA, LLC TO THE COUNTY OF MERCER ALONG BLOCK 3, LOT 12, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
32. ACCEPTANCE OF DEED OF DEDICATION FROM MERCER INDUSTRIAL PROPERTIES, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 41.01, LOT 31, ROBBINSVILLE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
33. ACCEPTANCE OF A SIDEWALK AND TEMPORARY CONSTRUCTION EASEMENT FROM DONALD D. SCHAFER, JR., TO THE COUNTY OF MERCER ALONG BLOCK 13, LOT 12, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
34. ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM KAPLAN AT TACONY TO THE COUNTY OF MERCER FOR PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ROADWAY LOCATED ON BLOCK 11.01, LOT 5, IN EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00



35. ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM ZORAWAR SINGH AND RAMANDEEP KAUR, 1176 LOWER FERRY ROAD, EWING TOWNSHIP, NEW JERSEY, 08618, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#441.4) REPLACEMENT PROJECT, LOCATED ON LOWER FERRY ROAD OVER SHABAKUNK CREEK, EWING TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$500.00
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN EIGHTH YEAR OPTION TO EXTEND” THE SHARE SERVICES AGREEMENT WITH THE TOWNSHIP OF HAMILTON TO UTILIZE CERTAIN SERVICES AT THE HAMILTON TOWNSHIP ECOLOGICAL FACILITY. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT NOT TO EXCEED: \$30,000.00
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION FOR 2023 STATE OF NEW JERSEY LOCAL TRANSPORTATION PROGRAM FUNDING (LTPF) FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 140.9 (STRUCTURE #1100-055), CARRYING LINCOLN AVENUE (C.R. 626) OVER THE NORTHEAST CORRIDOR RAIL LINE, AN INACTIVE RAIL YARD AND ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER. AMOUNT: \$41,894,954.00
38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MCCORMICK TAYLOR, INC., FOR PRELIMINARY ENGINEERING SERVICES FOR NORTH OLDEN AVENUE EXTENSION (CR 622) FROM NEW YORK AVENUE TO PENNINGTON ROAD (ROUTE 31) FOR THE COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$1,499,387.11. (RFP2022-02B)
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COOPERATIVE SERVICE AGREEMENT WITH THE UNITED STATE DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE AND WILDLIFE SERVICES (USDA/APHIS/WS) TO PROVIDE WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: APRIL 28, 2023 THROUGH APRIL 27, 2024. AMOUNT NOT TO EXCEED: \$84,887.00

40. AMEND RESOLUTION NO. 2020-242, ADOPTED APRIL 23, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE GRANT AGREEMENT – CONSULTANT AGREEMENT MODIFICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RECONSTRUCTION OF TAXIWAY A (DESIGN) PROJECT AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO EXTEND COMPLETION DATE OF PROJECT. REVISED PERIOD: JUNE 17, 2022 TO JUNE 17, 2023. NO ADDITIONAL FUNDING REQUIRED
41. PARTIAL AWARD OF BID RECEIVED FEBRUARY 15, 2023 TO MULTIPLE VENDORS FOR PROMOTIONAL ITEMS FOR THE COUNTY OF MERCER. PERIOD: APRIL 16, 2023 THROUGH APRIL 15, 2024. TOTAL AMOUNT NOT TO EXCEED: \$75,000.00 (AB2023-03)
42. APPOINTMENTS OF MATTHEW C. CAREY, LESLEY K. JACK, DAWN M. PAQUETTE AND PETER TINDALL TO SERVE AS MEMBERS OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD
43. APPOINTMENT OF JERMAINE D. HUELL TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
44. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE MAY 2023 AS OLDER AMERICANS MONTH IN MERCER COUNTY

**H. ORDINANCE INTRODUCTION:**

AN ORDINANCE AMENDING ORDINANCE NO. 2015-5 ADOPTED JUNE 9, 2015 – MERCER COUNTY ORDINANCE AMENDING SPEED LIMITS ALONG BEAR TAVERN ROAD (CR 579) BETWEEN CARDINAL DRIVE AND WINDY BUSH DRIVE, TOWNSHIP OF EWING, COUNTY OF MERCER

**I. ORDINANCE ADOPTIONS:**

1. AN ORDINANCE OF THE COUNTY OF MERCER AMENDING THE ADMINISTRATIVE CODE OF MERCER COUNTY, NEW JERSEY, AND AUTHORIZING AN ASSESSMENT ON CERTAIN SERVICES FURNISHED BY HOSPITALS LOCATED WITHIN THE COUNTY'S BORDERS FOR THE PURPOSE OF INCREASING FUNDING TO SUPPORT THE PROVISION OF NECESSARY SERVICES BY SUCH HOSPITALS TO LOW-INCOME CITIZENS, AND TO PROVIDE NEW FISCAL RESOURCES TO THE COUNTY OF MERCER. N.J.S.A. 30:4D-7r, ET. SEQ (AMENDMENT NO. 25)
  1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated April 23, 2023, whereby he indicates that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING
  5. ADOPTION OF ORDINANCE

2. AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE OF MERCER COUNTY CONCERNING MEMBERSHIP ON THE BOARD OF TRUSTEES OF MERCER COUNTY COMMUNITY COLLEGE. N.J.S.A. 18:64A-18. (AMENDMENT NO. 26)
  1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated April 24, 2023, whereby he indicates that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING
  5. ADOPTION OF ORDINANCE
  
3. BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE MERCER COUNTY COMMUNITY COLLEGE; APPROPRIATING THE SUM OF \$3,781,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,781,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated April 27, 2023, whereby he indicates that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
4. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**J. OLD BUSINESS:**

**K. ON-GOING BUSINESS:**

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

**L. NEW BUSINESS:**

**M. PUBLIC SECTION:**

**N. ADJOURN MEETING:**