



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 COMMISSIONERS

FORMAL MEETING OF MAY 25, 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. PRESENTATION:

1. Bristol-Myers Squibb
-Jessica Cohen, Associate Director, Local Governmental Affairs
-Adam Taliaferro, Director of Strategic Alliances

F. MINUTES:

1. Formal Meeting – November 21, 2022
2. Reorganization Meeting- January 4, 2023

G. COMMUNICATIONS:

1. From Isamar Maldonado, Purchasing Agent, dated May 5, 2023: RE: Minutes and Bid / RFP Results for the week of May 1, 2023.
2. From Isamar Maldonado, Purchasing Agent, dated May 15, 2023: RE: Minutes and Bid / RFP Results for the week of May 8, 2023.
3. From Lillian L. Nazzaro, Esq., County Administrator, dated May 23, 2023: RE: Commissioner Questions for May 23, 2023

H. RESOLUTIONS:

1. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMELESS SERVICES FOR MERCER COUNTY RESIDENTS IN NEED. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025
2. AMEND RESOLUTION NO. 2022-130, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON FOR THE PROVISION OF EMERGENCY SHELTER SERVICES FOR HOMELESS SINGLE ADULTS AND CODE BLUE ALERT PLAN SERVICES TO SHELTER AT-RISK INDIVIDUALS. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$130,000.00 (2023 SSH PASS-THROUGH FUNDS) PERIOD: JANUARY 1, 2023 THROUGH JUNE 30, 2023”, RESULTING IN A REVISED TOTAL AMOUNT OF \$1,036,320.00. (AMENDMENT NO. 2)

3. AMEND RESOLUTION NO. 2023-322, ADOPTED APRIL 27, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE 2023 MEDICAL RESERVE CORPS (MRC) OPERATIONAL READINESS AWARD (ORA) PROGRAM. "AMEND RESOLUTION TO EXTEND THE TIME PERIOD BY EIGHT (8) MONTHS." PERIOD: JANUARY 1, 2023 THROUGH MAY 31, 2024.
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES (DHST23TAC008), FOR TUBERCULOSIS (TB) CLINICAL, NURSING CASE MANAGEMENT AND OUTREACH SERVICES TO MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$169,539.00 (\$105,051.00 [FEDERAL FUNDS]; \$64,488.00 [COUNTY MATCH FUNDS])
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BABYJOE ENTERTAINMENT GROUP INC., DBA MUSIC PLUS CO., TO PROVIDE ENTERTAINMENT CONSULTANT SERVICES FOR THE MERCER COUNTY DIVISION OF CULTURE & HERITAGE. PERIOD: MAY 1, 2023 THROUGH APRIL 30, 2024 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR PERIOD. TOTAL AMOUNT NOT TO EXCEED: \$85,000.00 (CC2023-08)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ADDICTION RECOVERY MANAGEMENT & MARKETING LLC., FOR DRUG TREATMENT SERVICES PROGRAM FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: MARCH 1, 2023 THROUGH FEBRUARY 28, 2025. TOTAL AMOUNT NOT TO EXCEED: \$333,333.00 (CC2023-05)

7. AMEND RESOLUTION NO.2021-310 ADOPTED MAY 27,2021 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH ROYAL PRINTING SERVICE FOR THE PROVISION OF BALLOT PRINTING, VOTE BY MAIL ENVELOPES, AND APPLICATIONS FOR THE PRIMARY, SPECIAL, AND GENERAL ELECTIONS FOR THE MERCER COUNTY CLERK'S OFFICE. AMEND RESOLUTION TO INCREASE AMOUNT BY \$192,837.50 REVISED CONTRACT AMOUNT: \$878,917.50 CONTRACT TERMS AND PERIOD REMAIN THE SAME. (AMENDMENT NO.1)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH VIRTUAL OFFICEWARE DE, LLC FOR THE ELECTRONIC MEDICAL RECORD (EMR) SOFTWARE SYSTEM FOR THE MERCER COUNTY CORRECTION CENTER PERIOD: JULY 1, 2023 TO JUNE 30, 2024 WITH AN OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$50,439.23 (MONTHLY FEE \$2,821.70; ONE -TIME ANNUAL FEE \$16,578.23)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH PMC WIRELESS COMMUNICATIONS FOR THE PURCHASE OF MOUNTING HARDWARE FOR CAPITAL PROJECT FS2002 EMS MOBILE DATA TERMNALS FOR COUNTY EMS AGENCIES THROUGH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$27,642.20
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH INVICTUS APPS, INC., TO PROVIDE PREPARED LIVE NEXT GENERATION 9-1-1 TECHNOLOGY TO THE EMERGENCY SERVICES COMMUNICATON CENTER. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. NO COST TO THE COUNTY \$0.00

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO DEFEND THE COUNTY AND SUPERINTENDENT OF ELECTIONS CATHERINE DICOSTANZO IN CERTAIN LITIGATION ENTITLED BRUCE CAMP V. COUNTY OF MERCER, ET AL. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: APRIL 1, 2023 THROUGH MARCH 31, 2024 (COUNTY FUNDS)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON- FAIR AND OPEN PROCESS) INSTITUTE FOR FORENSIC PSYCHOLOGY FOR THE PSYCHOLOGICAL EVALUATIONS OF NEW RECRUITS FOR THE COUNTY OF MERCER. PERIOD: APRIL 24 ,2023 THROUGH APRIL 23,2024 TOTAL AMOUNT NOT TO EXCEED: \$112,625.00
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF MUNICIPAL JUDICIARY SERVICES AT BAIL REVIEW SESSIONS. PERIOD: OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2027. AMOUNT NOT TO EXCEED \$37,200.00 PER YEAR. (COUNTY FUNDS)
14. ACCEPTANCE OF PARTIAL ACQUISITION FROM PNC BANK, NATIONAL ASSOCIATION, LOCATED AT 38 PRINCETON-HIGHTSTOWN ROAD, WEST WINDSOR TOWNSHIP, NEW JERSEY, 08550, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A ROAD WIDENING PROJECT LOCATED ON PRINCETON-HIGHTSTOWN ROAD (COUNTY ROUTE 571), WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$17,200.00

15. ACCEPTANCE OF PERMANENT SLOPE EASEMENT, PERMANENT DRAINAGE EASEMENT & TEMPORARY CONSTRUCTION EASEMENT FROM PNC BANK, NATIONAL ASSOCIATION, LOCATED AT 38 PRINCETON-HIGHTSTOWN ROAD, WEST WINDSOR TOWNSHIP, NEW JERSEY, 08550, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A ROAD WIDENING PROJECT LOCATED ON PRINCETON-HIGHTSTOWN ROAD (COUNTY ROUTE 571), WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$40,300.00
16. ACCEPTANCE OF A DEED OF EASEMENT FROM HIGHGLEN CLOVER SQUARE, LLC TO THE COUNTY OF MERCER ALONG BLOCK 1603, LOTS 19.01 & 19.02, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
17. ACCEPTANCE OF A DEED OF EASEMENT FROM HIGHGLEN CLOVER SQUARE, LLC TO THE COUNTY OF MERCER ALONG BLOCK 1603, LOT 19.01, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
18. ACCEPTANCE OF A DEED OF EASEMENT FROM TOLL BROS., INC. TO THE COUNTY OF MERCER ALONG BLOCK 37, LOT 7, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
19. ACCEPTANCE OF DEED OF DEDICATION FROM TOLL BROS., INC., TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 37, LOT 7, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH ENTERPRISE LEASING COMPANY OF PHILADELPHIA LLC., FOR LEASE OF SPACE FOR AUTO RENTAL AT THE TRENTON-MERCER AIRPORT. AMOUNT OF TEN PERCENT OF THE GROSS REVENUE DERIVED FROM AIRPORT RENTALS OR MINIMUM GUARANTEED REVENUE OF \$151,620.00 PER YEAR; MINIMUM FIXED BASE RENTAL FEE FOR COUNTER AND PARKING SPACE: \$4,374.00. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. (AB2021-19)

21. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE THE LAST WEEK IN MAY AS HYPERTROPHIC CARDIOMYOPATHY AWARENESS WEEK IN MERCER COUNTY
22. RESCIND RESOLUTION NO. 2022-849. ADOPTED DECEMBER 8, 2022- AUTHORIZE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$50,000.00 PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 (COUNTY FUNDS)
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023

I. ORDINANCE ADOPTION:

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

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated May 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

J. OLD BUSINESS:

K. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. COVID-19 response
4. Census

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN: