



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 COMMISSIONERS

FORMAL MEETING OF JANUARY 26, 2022, 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. 2023 STATE OF THE COUNTY ADDRESS:

1. County Executive Brian M. Hughes

F. COMMUNICATIONS:

1. From Isamar Maldonado, Purchasing Agent, dated January 11, 2023, RE: Minutes and RFP Results for the week of December 26, 2022.
2. From Isamar Maldonado, Purchasing Agent, dated January 11, 2023, RE: Minutes and RFP Results for the week of January 2, 2023.
3. From Lillian L. Nazzaro, Esq., County Administrator, dated January 24, 2023, RE: Commissioner Questions for January 24, 2023.
4. From Lillian L. Nazzaro, Esq., County Administrator dated January 26, 2023, RE: Commissioner Questions for January 26, 2023.

G. RESOLUTIONS:

1. COUNTY OF MERCER 2023 TEMPORARY EMERGENCY BUDGET ADDITIONAL APPROPRIATIONS
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PKF O'CONNOR DAVIES, LLP TO PROVIDE PROFESSIONAL AUDITING SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 23,2023 THROUGH JANUARY 22,2024 WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR PERIODS. TOTAL AMOUNT NOT TO EXCEED: \$230,000.00 (CC2022-16)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY, NJ, INC., FOR THE PROVISION OF CRISIS INTERVENTION SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$21,500.00 (FY2023 COUNTY FUNDS)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC., FOR THE PROVISION OF THE SUPPORT FOR FAMILIES AND CONSUMERS PROGRAM. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$56,000.00 (FY2023 COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF CHILDREN'S DAY TREATMENT SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$20,000.00 (FY2023 COUNTY FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF HOUSING FIRST SERVICES FOR CHRONICALLY HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$65,000.00 (FY2023 COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH ASSESSMENT AND BRIEF TREATMENT SERVICES FOR INDIVIDUALS EXPERIENCING HOMELESSNESS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$112,000.00 (FY2023 COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH AND SUBSTANCE USE STABILIZATION SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$112,000.00 (FY2023 COUNTY FUNDS)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR SENIOR CARE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$11,035.00 (FY2023 COUNTY FUNDS)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$65,000.00 (FY2023 COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF IMMEDIATE ACCESS TO SHELTER BEDS SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$92,000.00 (STATE FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF RETURNING CITIZENS COMMUNITY PROGRAM (RCCP) CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$111,000.00 (STATE FUNDS)
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE TRENTON AREA SOUP KITCHEN (TASK) FOR THE PROVISION OF ID SERVICES FOR HOMELESS MERCER COUNTY INDIVIDUALS-MERCER COUNTY ID PROJECT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$120,000.00 (\$65,000 - STATE FUNDS) (\$55,000.00 - FY2023 COUNTY FUNDS)
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH PRINCETON DEPARTMENT OF CORNER HOUSE FOR THE PROVISION OF BI-LINGUAL CLINICAL SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$65,000.00 (FY2023 COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT, WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJDHS), DIVISION OF FAMILY DEVELOPMENT (DFD). PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$1,205,160.00 (\$818,560.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,600.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; \$110,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]; AND \$145,000.00 [CODE BLUE PASS THROUGH FUNDS]) (NO COUNTY FUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE IMPLEMENTING OVERDOSE PREVENTION STRATEGIES AT THE LOCAL LEVEL (IOPSL) GRANT. PERIOD: NOVEMBER 1, 2022 THROUGH JANUARY 31, 2024. AMOUNT: \$300,000.00 (FEDERAL FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJDOLWD) FOR THE USE OF SPACE AT STATION PLAZA 4, 26 YARD AVENUE, TRENTON NJ, 08609, BY THE MERCER COUNTY OFFICE OF TRAINING AND EMPLOYMENT SERVICES (ONE-STOP CAREER CENTER). PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. TOTAL: \$354,687.00 (FEDERAL AND STATE FUNDS-NO COUNTY FUNDS)
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CORRECTIONS TO ALLOW THE COUNTY OF MERCER TO HIRE MURALIST TO PAINT A NEW MURAL ON THE CASS STREET SIDE OF THE NEW JERSEY STATE PRISON. PERIOD: COMPLETION OF THE PROJECT. PROJECT EXPENSE: \$100,000.00
19. MERCER COUNTY BOARD OF COMMISSIONERS APPROVES THE DISBURSEMENT OF \$30,000.00 TO SPECIAL OLYMPICS NEW JERSEY FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT ("CLETA" – FORFEITURE) FUNDS TO SUPPORT PROGRAMMING FOR THE ATHLETES AS WELL AS THE PURCHASE OF EQUIPMENT AND UNIFORMS. PERIOD: JANUARY 1, 2023, TO DECEMBER 31, 2023.

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE PURCHASE OF A CONSERVATION EASEMENT ON THE FORRESTER PROPERTY FOR OPEN SPACE PRESERVATION, KNOWN AS BLOCK 23 LOT 6.04 LOCATED AT 115 MARSHALLS CORNER, HOPEWELL, NEW JERSEY. COUNTY COST NOT TO EXCEED \$268,815.00.

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH FENNELLY ENVIRONMENTAL ASSOCIATES LLC FOR ENVIRONMENTAL CONSULTING, ENVIRONMENTAL AND PUBLIC HEALTH SAMPLE COLLECTION AND ANALYSES AND ENGINEERING SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED \$25,000.00 (RFP2022-04)

22. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS ADVANCING THE ARENA DRIVE (CR 620) AND SOUTH BROAD STREET (CR 524) MULTIMODAL SAFETY PROJECT WITH FEDERAL FUNDS.

23. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS ADVANCING THE CALHOUN STREET EXTENSION (CR 653) PROJECT WITH FEDERAL FUNDS.

24. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS ADVANCING THE NETWORK CONGESTION MANAGEMENT IN THE TRENTON URBANIZED AREA PROJECT WITH FEDERAL FUNDS.
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES FOREST SERVICE FOR FOREST RESTORATION EFFORTS AT BALDPATE MOUNTAIN AND CADWALADER PARK. UNITED STATES FOREST SERVICE AMOUNT: \$625,000.00; COUNTY OF MERCER MATCH AMOUNT: \$625,351.00; TOTAL PROJECT AMOUNT: \$1,250,351.00. PERIOD: MARCH 1, 2022 THROUGH MARCH 30, 2027
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR DVRPC FY 2023 TO REIMBURSE DVRPC FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING SERVICES CONDUCTED TO BENEFIT MERCER COUNTY. AMOUNT \$40,845.00. PERIOD: JULY 1, 2022 TO JUNE 30, 2023.
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH CMS CONSTRUCTION INC., FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 415.2 CARRYING LOWER FERRY ROAD OVER GOLD RUN, EWING, NEW JERSEY. INCREASE THE AMOUNT BY \$116,820.00 (+5.22%) REVISED CONTRACT AMOUNT: \$2,354,823.00

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH RENCOR, INC., FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 180.1, ABANDONED RAILROAD TRAIL OVER PARKSIDE AVENUE, CITY OF TRENTON, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE AMOUNT BY \$12,476.52(-0.66%) REVISED CONTRACT AMOUNT: \$1,872,800.48
29. ACCEPTANCE OF CONTRACT WORK BY RENCOR, INC., FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 180.1, ABANDONED RAILROAD TRAIL OVER PARKSIDE AVENUE, CITY OF TRENTON, COUNTY OF MERCER, STATE OF NEW JERSEY
30. ACCEPTANCE OF DEED OF DEDICATION FROM PRINCETON JUNCTION STORAGE, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 10, LOT 15.03, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
31. ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM TRENTON MARKET GROWERS COOPERATIVE TO THE COUNTY OF MERCER ALONG BLOCK 201, LOT 27, LAWRENCE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
32. ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM PRINCETON JUNCTION STORAGE, LLC 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 10, LOT 15.03 IN WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

33. ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM HALO FARM INC. TO THE COUNTY OF MERCER ALONG BLOCK 201, LOT 40, LAWRENCE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
34. ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM TRENTON MARKET GROWERS COOPERATIVE TO THE COUNTY OF MERCER ALONG BLOCK 201, LOT 27, LAWRENCE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION FOR FEDERAL HIGHWAY ADMINISTRATION 2023 RAISE GRANT FOR GAP FUNDING 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: \$25,000,000.00
36. AMEND RESOLUTION NO. 2018-392, ADOPTED SEPTEMBER 13, 2018, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICE AGREEMENT WITH GREENMAN PEDERSEN, INC., TO PROVIDE FINAL ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF 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. INCREASE CONTRACT AMOUNT BY \$3,516,155.98 REVISED AMOUNT: \$5,001,999.41

37. AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE MISCELLANEOUS ARCHITECTURAL AND ENGINEERING SERVICES (YEAR 4) FOR PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 10, 2022 THROUGH DECEMBER 9, 2023. AMOUNT NOT TO EXCEED \$80,000.00
38. 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 CONSULTING SERVICES FOR THE PASSENGER FACILITY CHARGE APPLICATION (YEAR 4) AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 10, 2022 THROUGH DECEMBER 9, 2023. AMOUNT NOT TO EXCEED \$40,000.00
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY WING OF THE CIVIL AIR PATROL FOR OCCUPANCY OF OFFICE SPACE AT THE TRENTON-MERCER AIRPORT. TERM: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2027 AMOUNT: \$100.00 PER ANNUM

40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” AGREEMENT (AWARDED THROUGH FAIR AN OPEN PROCESS) TO HFT MANAGEMENT INC. T/A GATEWAY OUTDOOR ADVERTISING TO DEVELOP AND MANAGE ADVERTISEMENT AT THE TRENTON-MERCER AIRPORT. CONCESSION FEE PAID TO THE COUNTY: 50% OF ANNUAL ADVERTISEMENT REVENUE OR THE MINIMUM ANNUAL GUARANTEE PAID TO THE COUNTY \$35,000.00. PERIOD: APRIL 1, 2022 THROUGH MARCH 31, 2023. (CC2021-02)
41. AWARD OF NEGOTIATED CONTRACT TO EAST COAST SOD & SEED INC., FOR SOD FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED \$130,000.00. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2024
42. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE PARTIAL AWARD OF BID CONTRACT WITH MULTIPLE VENDORS FOR COUNTY SYSTEMS AND FACILITIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$2,289,922.00. PERIOD: JANUARY 1, 2023, THROUGH DECEMBER 31, 2024. (CK09MERCER2021-14)

43. PARTIAL AWARD OF BID RECEIVED NOVEMBER 4, 2022 TO FURNISH OFFICER'S UNIFORMS FOR THE OFFICE OF THE SHERIFF, PROSECUTOR AND MERCER COUNTY CORRECTION CENTER FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$352,456.00 (CK09MERCER2022-12B)
44. AMEND RESOLUTION NO. 2022-70 ADOPTED JANUARY 27, 2022 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO.1 TO THE AWARD OF BID CONTRACT WITH ACB SERVICES INC., FOR JANITORIAL SERVICES AT 175 SOUTH BROAD STREET, TRENTON NJ. "AMEND RESOLUTION TO INCREASE CONTRACT BY AN ADDITIONAL \$370,000.00 REVISED TOTAL AMOUNT: \$925,423.72 PERIOD: FEBRUARY 1, 2022 THROUGH JANUARY 31, 2024. ALL OTHER TERMS OF THE CONTRACT SHALL REMAIN IN EFFECT (AB2021-45)
45. AWARD OF BID RECEIVED DECEMBER 14, 2022 TO DEER CARCASS SERVICES DBA DCRS LLC., FOR DEER CARCASS REMOVAL AND DISPOSAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$30,000.00; PERIOD: FEBRUARY 1, 2023 TO JANUARY 31, 2025. (CK09MERCER2022-15)
46. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE FEBRUARY 2023 AS AMERICAN HEART MONTH IN MERCER COUNTY

47. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS COMMEMORATES FEBRUARY AS BLACK HISTORY MONTH TO ACKNOWLEDGE THE PAST AND CURRENT HISTORY OF AFRICAN AMERICANS
48. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO. 2020-02301-0726) TO THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – COVID-19 CV1 2020 GRANT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$450,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
49. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO. 2020-02302-0714) TO THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – COVID-19 CV2 2020 GRANT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$1,167,391.00 (STATE FUNDS) (NO COUNTY FUNDS)
50. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTS ASSEMBLY BILL 2772 WHICH AUTHORIZES SPECIAL OCCASION EVENTS AT CERTAIN FARMS ON PRESERVED FARMLAND, UNDER CERTAIN CONDITIONS
51. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS CALL FOR A FULL INDEPENDENT FORENSIC AUDIT INTO MERCER COUNTY FINANCES

H. ORDINANCE INTRODUCTIONS:

1. 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)
2. AN ORDINANCE AMENDING SPEED LIMITS ALONG BEAR TAVERN ROAD (CR 579) BETWEEN 1000' NORTH OF MADDOCK ROAD TO WASHINGTON CROSSING-PENNINGTON ROAD (CR 546), TOWNSHIP OF HOPEWELL, COUNTY OF MERCER

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

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

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: