



JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

FORMAL MEETING OF FEBRUARY 10, 2022

MINUTES

Chair Melker called the Formal Meeting to order at 6:01 P.M. on February 10, 2022, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

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

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

The Clerk to the Board read the Invocation.

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

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

MOMENT OF SILENCE

Chair Melker requested a moment of silence for Francisco “Frank” Perez, the father of Idamis Margicin, the Division Chief of Culture & Heritage, Jessie Robbins, Husband of Sherri Robbins, a County Employee and Ms. Una Green, wife of Deacon Ollie Green and mother to Darren “Freedom” Green. Mrs. Green was also an employee at the Mercer County Board of Social Services for thirty-five years.

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

There were no comments.

COMMUNICATIONS

A communication was received from Isamar Maldonado, Purchasing Agent, dated January 31, 2022, RE: Minutes and Bid Results for the Week of January 24, 2022.

A communication was received from Brian M. Hughes, County Executive, dated January 26, 2022, RE: Appointments Requiring Commissioners Advise and Consent.

A communication was received from Brian M. Hughes, County Executive, dated January 27, 2022, RE: Appointments Requiring Commissioners Advise and Consent.

A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated February 9, 2022, RE: Commissioner Questions for February 10, 2022.

RESOLUTIONS

At this time, the Clerk to the Board called for a Motion to Vote in Block the following Resolutions listed on the Agenda with the exception of Resolution Nos. R-18 and R-34.

Commissioner Walter moved, seconded by Commissioner Frisby, that:

RESOLUTION NOS. R-1 THROUGH R-17, R-19 THROUGH R-33, AND R-35 THROUGH R-36 ON THE AGENDA “BE VOTED ON IN BLOCK”

VOTE ON MOTION

Ayes – 7. Nays - 0. Abstain - 0. Absent -0.

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

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

NO. 2022-85 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES, INC., FOR THE PROVISION OF LEGAL SERVICES, INC., FOR THE PROVISION OF THE SENIOR LEGAL PROJECT. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$378,806.00 (\$189,403.00 PER YEAR - \$122,000.00 [TITLE IIIB FUNDS PER YEAR]; \$18,000.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$49,253.00 [PROVIDER MATCH FUNDS PER YEAR]; \$150.00 [PARTICIPANT INCOME PER YEAR]) (NO COUNTY FUNDS)

NO. 2022-86

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR THE PROVISION OF A CHILDCARE VOUCHER PROGRAM. PERIOD: JANUARY 1, 2023 WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$200,000.00 (\$100,000.00 COUNTY FUNDS PER YEAR)

NO. 2022-87

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY NJ, INC., FOR THE PROVISION OF THE TELEPHONE REASSURANCE PROJECT. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$43,500.00 (\$21,750.00 PER YEAR - \$12,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$1,750.00 [PROVIDER MATCH PER YEAR]; \$1,000.00 [PARTICIPANT INCOME PER YEAR]; \$7,000.00 [PEER GROUPING FUNDS PER YEAR])

NO. 2022-88

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH DONNA E. HUNTER FOR THE PROVISION OF REGISTERED DIETITIAN SERVICES – MENU PLANNING AND ANALYSIS, NUTRITION EDUCATION AND NUTRITION COUNSELING FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$108,000.00 (\$54,000.00 PER YEAR TITLE IIIC1 FEDERAL FUNDS) (NO COUNTY FUNDS)

NO. 2022-89

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE PROVISION OF THE SENIOR HEALTH PROMOTION PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$158,112.00 (\$79,056.00 PER YEAR - \$24,774.00 [TITLE IIID FUNDS PER YEAR]; \$20,000.00 [STATE MATCH FUNDS PER YEAR]; \$34,282.00 [PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS)

NO. 2022-90

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF KOSHER CONGREGATE MEAL SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR) AMOUNT: \$184,755.00 (\$91,095.00 – YEAR 2022; \$93,660.00 – YEAR 2023; \$4,500.00 [PROJECT INCOME PER YEAR]; \$61,595.00 [2022 PROVIDER MATCH FUNDS]; \$64,160.00 [2023 PROVIDER MATCH FUNDS]; \$25,000.00 COUNTY FUNDS PER YEAR])

NO. 2022-91

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOUNT CARMEL GUILD OF TRENTON FOR THE IN-HOME HEALTH CARE PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$314,950.00 (\$155,908.00 – 2022; \$159,042.00 – 2023; \$19,500.00 [PEER GROUPING FUNDS PER YEAR]; \$124,398.00 [2022 PROVIDER MATCH FUNDS]; \$127,532.00 [2023 PROVIDER MATCH FUNDS]; \$1,500.00 [PROJECT INCOME PER YEAR]; \$10,510.00 [COUNTY FUNDS PER YEAR])

NO. 2022-92

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE PROVISION OF THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$326,032.00 [\$163,016.00 PER YEAR - \$67,226.00 [FEDERAL TITLE III E FUNDS PER YEAR]; \$55,036.00 [STATE MATCH FUNDS PER YEAR]; \$55,036.00 [STATE MATCH FUNDS PER YEAR]; \$40,754.00 [PROVIDER MATCH FUNDS PER YEAR]; [NO COUNTY FUNDS])

NO. 2022-93

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE FATHER CENTER OF NEW JERSEY, FOR WFNJ GA/SNAP/ABAWD SUPPORTED WORK, CASE MANAGEMENT, JOB PLACEMENT & RETENTION PROGRAM. PERIOD: FEBRUARY 1, 2022 THROUGH SEPTEMBER 30, 2022. EIGHT MONTH CONTRACT TOTAL: \$90,000.00 (STATE FUNDS – NO COUNTY FUNDS)

NO. 2022-94

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF DAY DROP-IN CENTER SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023. AMOUNT: \$100,000.00 (\$50,000.00 COUNTY FUNDS PER YEAR)

NO. 2022-95

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF LIAISON/CASE MANAGEMENT SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023. AMOUNT: \$127,874.00 (\$63,937.00 SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS PER YEAR) (NO COUNTY FUNDS)

NO. 2022-96

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WHITSONS FOOD SERVICE (BRONX) LLC., TO PROVIDE FOOD SERVICES TO THE MERCER COUNTY NUTRITION PROGRAM. PERIOD: APRIL 1, 2022 THROUGH MARCH 31, 2025. TOTAL AMOUNT NOT TO EXCEED: \$2,695,997.00 (CC2021-13)

NO. 2022-97

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR THE PROVISION OF HOUSING FIRST SERVICES FOR CHRONICALLY HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$65,000.00 (COUNTY FUNDS)

NO. 2022-98

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, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$1,281,160.00 (\$818,560.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,600.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; \$186,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]; AND \$145,000.00[CODE BLUE PASS THROUGH FUNDS]) (NO COUNTY FUNDS)

NO. 2022-99

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC TO PROVIDE LEGAL SERVICES. AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 (COUNTY FUNDS)

NO. 2022-100

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED 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 THE MERCER COUNTY BOARD OF COMMISSIONERS IN THE MATTER OF KRAKORA AND PBA 167 V. MERCER AND HUDSON COUNTIES. DOCKET NO. MRS-L-2489-19. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. (COUNTY FUNDS)

NO. 2022-101

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) WITH HARRIS SURVEYING, INC., FOR PROFESSIONAL SERVICES ON THE GOITEIN ESTATE PROPERTY, BLOCK 60, LOTS 22 & 23 HOPEWELL TOWNSHIP. PERIOD: FEBRUARY 15, 2022 THROUGH FEBRUARY 15, 2023. REPORT DUE IN (SIXTY) 60 DAYS. COST NOT TO EXCEED: \$9,600.00

NO. 2022-102

COUNTY EXECUTIVE AND 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 APPRAISAL 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: \$46,875.00

NO. 2022-103

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PINTO CONSULTING LLC TO PERFORM ANNUAL MONITORING OF NINETY COUNTY PRESERVED FARMLAND EASEMENT AND SIX COUNTY CONSERVATION EASEMENTS. CONTRACT DUE IN 180 (ONE HUNDRED EIGHTY) DAYS, CONTRACT PERIOD FEBRUARY 15, 2022 THROUGH FEBRUARY 15, 2023. AMOUNT NOT TO EXCEED: \$14,500.00

NO. 2022-104

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A "NON-FAIR AND PROCESS") WITH ROBBIE CONLEY ARCHITECT, LLC TO PROVIDE ARCHITECTURAL SERVICES TO PROVIDE ALTERATIONS AND RENOVATIONS AT THE MERCER COUNTY FIRE TRAINING ACADEMY. PERIOD: MARCH 1, 2022 THROUGH FEBRUARY 28, 2024. AMOUNT NOT TO EXCEED: \$120,000.00

NO. 2022-105

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR. AMOUNT: \$250,000.00 (\$250,000.00 STATE, \$0.00 COUNTY MATCH). PROJECT PERIOD: JANUARY 1, 2022 TO DECEMBER 31, 2022

NO. 2022-106

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE EXTENSION WITH BCJ&R ASSOCIATES, C/O DAVID DAFILOU, FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. ANNUAL RENT: \$79,063.42 (FIRST FLOOR) AND \$12,180.00 (SECOND FLOOR), RESPECTIVELY; TOTAL ANNUAL RENT: \$91,243.42 PLUS 40% OF THE SNOW MAINTENANCE BILLS. TERM: FEBRUARY 1, 2022 THROUGH JANUARY 31, 2023 WITH A TWO (2) 6 MONTH OPTION TO EXTEND

NO. 2022-107

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SINGAL CONTROL PRODUCTS, INC., FOR THE PURCHASE OF TRAFFIC SIGNAL EQUIPMENT FOR THE MERCER COUNTY HIGHWAY DIVISION. TOTAL AMOUNT NOT TO EXCEED: \$22,622.00

NO. 2022-108

AWARD OF BID RECEIVED NOVEMBER 9, 2021 TO COMMERCIAL TECHNOLOGY CONTRACTORS INC., FOR TELECOM CABLE INSTALLATION AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO YEARS. TOTAL AMOUNT NOT TO EXCEED: \$108,000.00. PERIOD: FEBRUARY 14, 2022 THROUGH FEBRUARY 13, 2024 (CK09MERCER2021-18)

NO. 2022-109

AWARD OF BID RECEIVED NOVEMBER 30, 2021 TO FRANKLIN-GRIFFITH, LLC FOR ELECTRICAL PARTS AND SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$250,000.00. PERIOD: FEBRUARY 1, 2022 THROUGH JANUARY 31, 2024 (CK09MERCER2021-20)

- NO. 2022-110** APPOINTMENT OF COMMISSIONER KRISTIN MCLAUGHLIN TO SERVE AS A MEMBER FOR THE MERCER COUNTY PLANNING BOARD AND THE MERCER COUNTY AND THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE
- NO. 2022-111** APPOINTMENT OF COMMISSIONER TERRANCE STOKES TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES
- NO. 2022-112** APPOINTMENT OF COMMISSIONER LUCYLLE R.S. WALTER TO SERVE AS A MEMBER FOR THE MERCER COUNTY BOARD OF SOCIAL SERVICES AND REAPPOINTMENT TO THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE
- NO. 2022-113** REAPPOINTMENT OF COMMISSIONER JOHN A. CIMINO TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE
- NO. 2022-114** REAPPOINTMENT OF COMMISSIONER SAMUEL T. FRISBY TO SERVE AS A MEMBER OF THE MERCER COUNTY VO-TECH BOARD OF SCHOOL ESTIMATE
- NO. 2022-115** REAPPOINTMENT OF COMMISSIONER ANDREW KOONTZ TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE

- NO. 2022-116** REAPPOINTMENT OF COMMISSIONER NINA D. MELKER TO SERVE AS A MEMBER FOR THE MERCER COUNTY VO-TECH BOARD OF SCHOOL ESTIMATE
- NO. 2022-117** COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE FEBRUARY 7, THROUGH FEBRUARY 14, 2022 AS CONGENITAL HEART DEFECT AWARENESS WEEK IN MERCER COUNTY
- NO. 2022-120** EXECUTIVE SESSION – TUESDAY, FEBRUARY 8, 2022 AT 6:00PM IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING “PENDING OR ANTICIPATED LITIGATION”

VOTE ON RESOLUTIONS:

Ayes – 7. Nays - 0. Abstain - 0. Absent -0.

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

Commissioner Walter offered the following Resolution, seconded by
Commissioner Frisby:

NO. 2022-118 COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A SHARED SERVICES
AGREEMENT WITH THE CITY OF TRENTON FOR
SYSTEM MONITOR SERVICES AND PLANNING FOR
HOMELESS SERVICES IN MERCER COUNTY. PERIOD:
SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022
(WITH AN OPTION TO EXTEND FOR ONE YEAR)
AMOUNT: \$118,000.00 (\$40,000 [CITY OF TRENTON –
UNITED STATES DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT (HUD) FUNDS] \$78,000.00
[COUNTY FUNDS])

VOTE ON RESOLUTION:

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

Ayes – Commissioners Cimino, Frisby, Koontz, Mclaughlin, Walter and Melker
Abstain – Commissioner Stokes

Commissioner Cimino offered the following Resolution, seconded by
Commissioner Walter:

NO. 2022-119 REAPPOINTMENT OF MICHAEL SABO TO SERVE AS A
MEMBER FOR THE MERCER COUNTY VO-TECH BOARD

VOTE ON RESOLUTION:

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

Ayes – Commissioners Cimino, Frisby, Koontz, Mclaughlin, Stokes and Walter
Abstain – Commissioner Melker

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

Ms. Mary Nicole Lewis, 56 Race Street, Trenton NJ 08609 addressed the Board. She stated she was an employee of the Mercer County Board of Social Services (MCBOSS) and also Vice-President of Union 2285. She came before the Board addressing her concerns regarding working conditions at MCBOSS since the beginning of Covid-19. Ms. Lewis explained that MCBOSS employees work with the public the County should require more stringent safety protocols. She was concerned for employee safety and the safety of the individuals receiving said services. Ms. Lewis spoke about her concerns regarding with notification of emergency closings for employees due to inclement weather, what constitutes being an essential employee and various personnel matters.

ADJOURNMENT

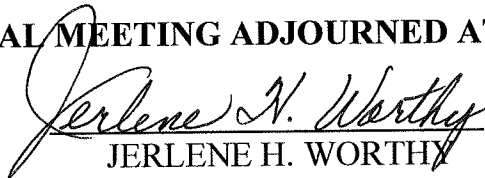
A motion to adjourn the Formal Meeting was offered by Commissioner Koontz and seconded by Commissioner Cimino, which was adopted by the unanimous vote of the members of the Mercer County Board of County Commissioners.

VOTE ON MOTION:

Ayes – 7. Nays - 0. Abstain - 0. Absent -0.

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

FORMAL MEETING ADJOURNED AT 6:31 PM


JERLENE H. WORTHY
CLERK TO THE BOARD

GBO



JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

INFORMAL MEETING OF FEBRUARY 8, 2022

MINUTES

Commissioner Board Chair Frisby called the Agenda Meeting to order at 6:00 P.M. on February 8, 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 Frisby, Koontz, McLaughlin, Stokes, Walter and Melker
Absent – Commissioner Cimino (who arrived at 6:13 PM)

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

SUNSHINE LAW

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Informal Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

MOMENT OF SILENCE

Commissioner Frisby asked for a moment of silence for Mrs. Una Green, wife of Deacon Ollie Green, mother to Freedom Green and an icon known throughout the community. He mentioned that Mrs. Green succumbed to her illness after a courageous battle with cancer.

COMMUNICATIONS

Four (4) communications were discussed and approved for placement on the Agenda for the Formal Meeting of February 10, 2022.

RESOLUTIONS

Thirty-six (36) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of February 10, 2022.

Commissioner Walter made reference to the following proposed Resolution, R-8, authorizing to execute a Competitive Contract with Senior Care Centers of America, Inc., for the provision of the National Family Caregiver Support Respite Care Program. Period: January 1, 2022 through December 31, 2023 (with an Option to Extend for one-year). Amount: \$326,032.00 [\$163,016.00 per year - \$67,226.00 [Federal Title III E Funds Per Year]; \$55,036.00 [State Match Funds Per Year] \$55,036.00 [State Match Funds Per Year]; \$40,754.00 [Provider Match Funds Per Year]; [No County Funds]). She asked the Administration to provide the Board with the eligibility requirements necessary for residents to benefit from the program.

County Administrator, Lillian Nazzaro, Esq., said she would provide that information with the Board.

Commissioner Stokes made reference to the following proposed Resolution authorizing to execute a Shared Services Agreement with the City of Trenton for System Monitor Services and Planning for Homeless Services in Mercer County. Period: September 1, 2021 through August 31, 2022 (With an Option to Extend for one year) Amount: \$118,000.00 (\$40,000.00 [City of Trenton-United States Department of Housing and Urban Development (HUD) Funds]; \$78,000.00 [County Funds]). He requested that this Resolution be separated out of block because he serves as a member of the Board with one of the participating organizations.

Commissioner Frisby was excited to see this Shared Services Agreement come before the Board. He gave kudos to the Administration and Human Services Director, Marygrace Billek for involving the City of Trenton with these shared services.

ON-GOING BUSINESS

Commissioner McLaughlin asked the Administration if they could share any information with the Commissioner Board regarding the rumored merger of both Frontier and Spirit airlines.

County Administrator Nazzaro said at this time the Administration was not privy to any information regarding the possible merger. She added that she would inform the Board as soon as they receive more information.

Commissioner Frisby said this particular merger has been in discussions for years and felt it was a natural marriage because both airlines are mid-size carriers. He felt this would allow for a broader network and greater accessibility to additional destinations.

COVID-19 UPDATE

County Administrator Nazzaro informed the Board that positive cases were on the decline and vaccinations were rising amongst residents. She said hours of testing at the Cure Arena would be changed due to the slowing rates of transmission across Mercer County.

Chair Melker asked if the Administration had any updates regarding the mask mandate.

County Administrator Nazzaro said they were waiting to hear more information from Governor Phil Murphy and the State of New Jersey.

NEW BUSINESS

Commissioner Walter stated that she received numerous calls from concerned residents regarding warehouses being built in Hamilton and West Windsor. She commented that Ewing was also looking into housing a warehouse and felt that the County should be proactive and take a closer look into the locations of warehouses being constructed around the County. Commissioner Walter commented that many towns were interested with bringing in rateables and not housing, but felt that the construction of these warehouses would inherently change the feel of Mercer County as a whole. Commissioner Walter felt it prudent that conversations take place regarding the potential impacts on Mercer County and its residents.

PUBLIC SECTION

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

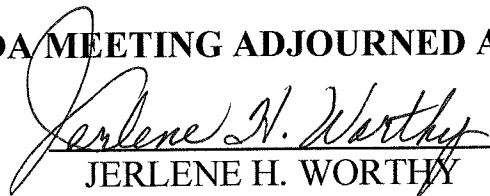
Anne Chmielewski, 49 Sunset Avenue, Ewing NJ addressed the Board. Ms. Chmielewski explained that she had constructed birdhouses across the street from her property many years ago and just recently she received a legal notice asking her to remove those birdhouses because they were on County property. Ms. Chmielewski advised the Board that she had indeed removed the birdhouses, but felt they were nont an obstruction.

Commissioner Walter said that Ms. Chmielewski did send her a copy of the notice and after speaking to Deputy Administrator, Aaron T. Watson the deadline to remove the birdhouses was extended due to the winter weather conditions. She added that in the future she hoped the County would be more conscious of its residents and possibly knock on their door or have a conversation with them before legal notices were sent out.

Commissioner Frisby asked how the Planning department discovers various encroachments on Countywide property?

County Administrator Nazzaro said she would follow up with the Director of Planning, Leslie Floyd and provide further information to the Board.

AGENDA MEETING ADJOURNED AT 6:41 PM



**JERLENE H. WORTHY
CLERK TO THE BOARD**

GBO