



**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 JUNE 8, 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:**

1. Formal Meeting of January 12, 2023
2. Formal Meeting of January 26, 2023
3. Formal meeting of February 9, 2023

**F. COMMUNICATION:**

1. From Senator Shirley K. Turner, Senator- 15<sup>th</sup> District, dated May 11, 2023: RE: Acknowledged receipt of Resolution No. 2023-285, recognizing April 2023 as National Autism Awareness and Acceptance Month in Mercer County.
2. From Lillian L. Nazzaro Esq., County Administrator, dated June 7, 2023: RE: Commissioner Questions for June 8, 2023.

**G. RESOLUTIONS:**

1. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR ASSISTIVE TECHNOLOGY FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.
2. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CARE MANAGEMENT SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.
3. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR EDUCATION AND OUTREACH SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

4. AMEND RESOLUTION NO. 2022-880 ADOPTED DECEMBER 20, 2022 AND AUTHORIZE THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDMENT NO. 1 TO THE AUTHORIZATION FOR COMPETITIVE CONTRACTING FOR CONSULTANT SERVICES FOR MANAGEMENT OF SMALL BUSINESS INVESTMENT PROGRAMS FOR THE COUNTY OF MERCER. RESOLUTION TO AMEND THE ALLOCATED AMOUNT TOWARDS PROGRAMS REVISED AMOUNT: \$250,000.00 AND UP TO \$850,000.00 AUTHORIZATION PERIOD TO REMAIN THE SAME. (AMENDMENT NO. 1)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WOMANSPACE, INC., FOR THE PROVISION OF DOMESTIC VIOLENCE SHELTER SERVICES FOR HOMELESS WOMEN AND CHILDREN IN MERCER COUNTY. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$53,150.00 (SOCIAL SERVICES FOR THE HOMELESS (SSH) STATE FUNDS) (NO COUNTY FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$37,243.00 (STATE FUNDS) (NO COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH V.E. RALPH AND SON INC. FOR THE PURCHASE OF NARCAN NASAL SPRAY FOR THE DEPARTMENT OF HUMAN SERVICES THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM (CK04-CONTRACT #22-14) TOTAL AMOUNT NOT TO EXCEED: \$95,000.00.

8. AMEND RESOLUTION NO. 2022-469, ADOPTED JUNE 23, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN MERCER COUNTY. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$3,432.00 REVISED TOTAL AMOUNT: \$70,806.00 (STATE FUNDS) (NO COUNTY FUNDS)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF EWING FOR THE PROVISION OF PUBLIC HEALTH OFFICER, PUBLIC HEALTH EDUCATOR, PUBLIC HEALTH NURSING SUPERVISOR, REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, AND LEAD INSPECTOR/RISK ASSESSOR SERVICES. PERIOD: MARCH 1, 2023 THROUGH FEBRUARY 29, 2024 ON A MONTH-TO-MONTH BASIS. AMOUNT: \$87,900.00 (\$7,325.00 PER MONTH). (EWING TOWNSHIP FUNDS) (NO COUNTY FUNDS)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE TRENTON HEALTH TEAM TO PROVIDE OUTPATIENT TUBERCULOSIS (TB) CLINICAL SERVICES AND NURSE CASE MANAGEMENT TO UNINSURED MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$169,539.00 (\$105,051.00 FEDERAL FUNDS; AND \$64,488.00 COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE A CONSULTING AGREEMENT WITH ARTHUR STEIN FOR THE MAINTENANCE AND SUPPORT OF THE AIMS JAIL MANAGEMENT SYSTEM USED AT THE MERCER COUNTY CORRECTIONS CENTER. PERIOD: APRIL 1, 2023 TO MARCH 31, 2024. NOT TO EXCEED: \$31,500.00. (COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SHARED SERVICES AGREEMENTS WITH MERCER COUNTY MUNICIPALITIES TO PROVIDE EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SHARED SERVICES AGREEMENTS WITH MERCER COUNTY MUNICIPALITIES TO PROVIDE OPERATIONAL COMMUNICATIONS AND EMERGENCY FIRE DISPATCH SERVICES. NO COUNTY FUNDS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2027.
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH INTERSTATE OUTDOOR ADVERTISING, L.P. TO PROVIDE BILLBOARDS FOR THE MERCER COUNTY BOARD OF ELECTIONS FOR THE GENERAL ELECTION. PERIOD: SEPTEMBER 12, 2023 THROUGH OCTOBER 2, 2023. TOTAL AMOUNT NOT TO EXCEED: \$20,710.00.
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) CONTRACT WITH FAIRVIEW INSURANCE AGENCY ASSOCIATES TO PROVIDE PHARMACY BENEFITS CONSULTING SERVICES. AMOUNT NOT TO EXCEED: \$39,960.00. PERIOD: APRIL 24, 2023 THROUGH APRIL 23, 2024.
16. 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 RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE LEGAL SERVICES REGARDING THE MERCER COUNTY PARK COMMISSION INVESTIGATION. AND SERVICES RELATED TO STATE OF NEW JERSEY V. KEVIN B. BANNON, IND. NO. 17-10-185. AMOUNT NOT TO EXCEED: \$100,000.00 PERIOD: APRIL 1, 2023 – MARCH 31, 2024. (COUNTY FUNDS)

17. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE QUALIFIED PURCHASING AGENT (QPA) TO AWARD CONTRACTS IN VALUE OF \$17,500.00 AND UP TO THE COUNTY'S BID THRESHOLD
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE WITH THE STATE OF NEW JERSEY EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY THROUGH THE MERCER COUNTY MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES GRANT. TOTAL PROJECT: \$269,112.00 (\$171,369.00 – FEDERAL; \$97,743.00 – COUNTY MATCH). PROJECT DURATION: JULY 1, 2020 TO JUNE 30, 2021. GRANT NO: JAG 1-11TF-19
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE THE 2023 MEMORANDUM OF UNDERSTANDING (MOU) AND SALARY AGREEMENT WITH RUTGERS COOPERATIVE EXTENSION COUNTY COST \$327,743.00. TERM: JANUARY 1, 2023 UNTIL TERMINATED OR AMENDED, AS PROVIDED IN THE MOU.
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE GRANT AGREEMENT FOR CAPITAL IMPROVEMENTS OF THE LOUIS KAHN BATHHOUSE AND GROUNDS AT THE EWING SENIOR CENTER AND COMMUNITY CENTER (FORMERLY JEWISH COMMUNITY CENTER) COUNTY COST NOT TO EXCEED: \$235,500.00.

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS SURVEYING INC., FOR PROFESSIONAL SERVICES FOR A PROPERTY SURVEY AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) ON THE PENNEAST PIPELINE COMPANY PROPERTY, BLOCK 72, LOTS 9 AND 9Q0105, HOPEWELL TOWNSHIP. PERIOD: SURVEY DUE IN FORTY-FIVE (45) DAYS. PERIOD: JUNE 8, 2023 THROUGH JUNE 7, 2024. COST NOT TO EXCEED \$7,200.00.
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PURCHASE OF THE PENN EAST PROPERTY KNOWN AS BLOCK 72, LOT 9, & 9Q0105, TOWNSHIP OF HOPEWELL. TOTAL COUNTY COST NOT TO EXCEED \$1,165,000.00.
23. ACCEPTANCE OF DEED OF DEDICATION FROM CHUC LOC ENTERPRISE, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 364, LOT 66, EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
24. ACCEPTANCE OF A PARCEL OF LAND FROM CDNJ PLAZA LLC, 61 PRINCETON-HIGHTSTOWN ROAD, WEST WINDSOR, NEW JERSEY, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A ROAD WIDENING PROJECT ON PRINCETON-HIGHTSTOWN ROAD, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$53,350.00.
25. ACCEPTANCE OF PERMANENT SLOPE EASEMENT, PERMANENT DRAINAGE EASEMENT & TEMPORARY CONSTRUCTION EASEMENT FROM CDNJ PLAZA, LLC, LOCATED AT 61 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 (CR571), WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$21,650.00.

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH EARLE ASPHALT COMPANY FOR IMPROVEMENTS ALONG HAMILTON AVE (CR 606) FROM JOHNSTON AVE TO KUSER RD (CR 619)/WARD AVE IN THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER (AB2021-43B). PERIOD: NOTICE TO PROCEED TO JULY 18, 2023. INCREASE AMOUNT: \$11,450.96 REVISED CONTRACT AMOUNT: \$1,001,964.09.
  
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH OXFORD COMMUNICATIONS INC., FOR CUSTOM WEBSITE DEVELOPMENT SERVICES FOR THE TRENTON-MERCER AIRPORT. PERIOD: MAY 1, 2023 THROUGH APRIL 30, 2024. TOTAL AMOUNT NOT TO EXCEED \$18,650.00.
  
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE ON-AIRPORT OBSTRUCTION REMOVAL CONSTRUCTION (PHASE II) PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT APPROXIMATE AMOUNT: \$3,600,000.00 (90%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$400,000.00 (10%). TOTAL APPROXIMATE AMOUNT: \$4,000,000.00.
  
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE RUNWAY PROTECTION ZONE OBSTRUCTION REMOVAL OFF-AIRPORT (DESIGN, SUPPLEMENTAL ENVIRONMENTAL ASSESSMENT & PERMITTING PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT APPROXIMATE AMOUNT: \$377,100.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$41,900.00. TOTAL APPROXIMATE AMOUNT: \$419,000.00.



30. REJECTION OF BIDS RECEIVED ON APRIL 19,2023 FOR RIPARIAN ZONE MITIGATION CREDITS INWATERSHED MANAGEMENT AREA #11 FOR THE TRENTON-MERCER AIRPORT (AB2023-14)
31. REJECTION OF BIDS RECEIVED ON MAY 5, 2023 FOR MERCER COUNTY ROADWAY SAFETY IMPROVEMENTS FOR VARIOUS MUNICIPALITIES IN MERCER COUNTY (AB2023- 13)
32. PARTIAL AWARD OF BID RECEIVED MARCH 28, 2023 TO MULTIPLE VENDORS FOR VARIOUS OILS AND LUBRICANTS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF SIX (6) MONTHS WITH AN OPTION TO EXTEND SIX (6) MONTHS. PERIOD: MAY 23, 2023 THROUGH NOVEMBER 22, 2023. TOTAL AMOUNT NOT TO EXCEED: \$59,000.00 (CK09MERCER2023-03)
33. AWARD OF BID RECEIVED MAY 10, 2023 TO SPARWICK CONTRACTING INC., FOR REHABILITATION OF COUNTY BRIDGE #140.4 (STRUCTURE #1100051) CARRYING MONTGOMERY STREET OVER ASSUNPINK CREEK LOCATED IN CITY OF TRENTON, MERCER COUNTY. TOTAL AMOUNT: \$2,126,473.00 TERM: 210 WORKING DAYS FROM NOTICE TO PROCEED. (AB2023-18)
34. COUNTY EXECUTIVE AND COMMISSIONERS RECOGNIZE JUNE 2023 AS LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER PRIDE MONTH IN MERCER COUNTY
35. COUNTY EXECUTIVE AND BOARD OF COMMISSIONERS RECOGNIZES THE FIRST FRIDAY IN JUNE AS NATIONAL GUN VIOLENCE AWARENESS DAY

**H. OLD BUSINESS:**

**I. ON-GOING BUSINESS:**

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

**J. NEW BUSINESS:**

**K. PUBLIC SECTION:**

**L. ADJOURN MEETING:**