



**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 JULY 20, 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:**

Honoring the New Jersey Association of Counties scholarship recipients

Anthony Solares  
Alberto Perez  
Patrick Heyman  
Sophia Carbajal  
Jeremy Siwczak  
Tyler Crossey  
Claudia Conti  
Yesenia Diaz

**F. MINUTES:**

1. Formal Meeting of March 23, 2023
2. Formal Meeting of April 13, 2023
3. Formal Meeting of April 27, 2023

**G. COMMUNICATIONS:**

1. From Isamar Maldonado, Purchasing Agent, dated June 19, 2023: RE: Minutes and Bid / RFP results for the week of June 5, 2023.
2. From Isamar Maldonado, Purchasing Agent, dated June 20, 2023: RE: Minutes and Bid / RFP results for the week of June 12, 2023.
3. From Isamar Maldonado, Purchasing Agent, dated July 5, 2023: RE: Minutes and Bid results for the week of June 26, 2023.
4. From Shawn M. LaTourette, Commissioner, State of New Jersey, Department of Environmental Protection, dated June 15, 2023: RE: Green Acres Project Fields and Lighting at Mercer County Park.
5. From Brian M. Hughes, County Executive, dated July 12, 2023: RE: Appointment Requiring Commissioners Advise and Consent.
6. From Lillian L. Nazzaro, Esq., County Administrator, dated July 13, 2023: RE: Hudson Mercer Agreement Questions and Answers
7. From Lillian L. Nazzaro, Esq., County Administrator, dated July 18, 2023: RE: Commissioner Questions for July 18, 2023

**H. RESOLUTIONS:**

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ARC MERCER, INC., FOR THE PROVISION OF THE INSTITUTE FOR THE ARTS PROGRAM FOR MERCER COUNTY CHILDREN, TEENAGERS, AND YOUNG ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2024. AMOUNT: \$43,053.00 (COUNTY FUNDS).
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ARC MERCER, INC., FOR THE PROVISION OF OCCUPATIONAL TRAINING AND VOCATIONAL EDUCATION SERVICES FOR MERCER COUNTY YOUNG ADULTS AND ADULTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2024. AMOUNT: \$99,988.00 (\$52,500.00 PEER GROUPING FUNDS; \$47,488.00 COUNTY FUNDS)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROGRESSIVE CENTER FOR INDEPENDENT LIVING, INC. (PCIL) FOR THE PROVISION OF RECREATIONAL OPPORTUNITIES AND SUMMER CAMP PROGRAMS FOR MERCER COUNTY RESIDENTS WITH DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2024. AMOUNT: \$41,536.00 (COUNTY FUNDS)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES INC, FOR A WIOA OUT-OF-SCHOOL YOUTH PROGRAM. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. TOTAL: \$171,984.00 (FEDERAL FUNDS-NO COUNTY FUNDS)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOANNE C. LOCKE FOR THE PROVISION OF SYSTEM MONITOR FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2025. AMOUNT: \$294,000.00 (\$78,000.00 [COUNTY FUNDS]; \$56,000.00 [CITY OF TRENTON (COC) FUNDS]; \$13,000.00 [REENTRY STATE FUNDS]).

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC DBA EQUUS WORKFORCE, FOR THE WFNJ GA/SNAP JOB READINESS, CASE MANAGEMENT, JOB PLACEMENT AND RETENTION PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$48,000.00. (STATE FUNDS-NO COUNTY FUNDS)
  
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC DBA EQUUS WORKFORCE, FOR THE WFNJ TANF, JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE) & JOB PLACEMENT (JP) PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$84,000.00. (STATE FUNDS-NO COUNTY FUNDS)
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC DBA EQUUS WORKFORCE, FOR THE WFNJ TANF OCCUPATIONAL TRAINING (OCCU), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE) & JOB PLACEMENT (JP) PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$99,950.00. (STATE FUNDS-NO COUNTY FUNDS)
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH ARM IN ARM, FOR THE WFNJ TANF OCCUPATIONAL TRAINING (OCCU), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE) & JOB PLACEMENT (JP) PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$60,000.00. (STATE FUNDS-NO COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS, INC., FOR THE WFNJ GA/SNAP JOB READINESS, CASE MANAGEMENT, JOB PLACEMENT AND RETENTION PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$135,000.00. (STATE FUNDS-NO COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, FOR THE WFNJ TANF CHILD CARE REFERRAL SERVICE PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$65,000.00. (STATE FUNDS-NO COUNTY FUNDS)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH HOMEFRONT INC., FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM (CWEP), EDUCATION DIRECTLY RELATED TO EMPLOYMENT (EDRTE), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE) & JOB PLACEMENT (JP) PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$200,000.00. (STATE FUNDS-NO COUNTY FUNDS)
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH HOMEFRONT INC., FOR THE WFNJ TANF OCCUPATIONAL TRAINING (OCCU), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE) & JOB PLACEMENT (JP) PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$200,000.00. (STATE FUNDS-NO COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH TASK, INC. DBA TRENTON AREA SOUP KITCHEN, FOR THE WFNJ GA/SNAP COMMUNITY WORK EXPERIENCE PROGRAM, ADULT BASIC EDUCATION/HIGH SCHOOL EQUIVALENCY, CASE MANAGEMENT & JOB READINESS PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$54,450.00. (STATE FUNDS-NO COUNTY FUNDS)
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH COUNTY BUSINESS SYSTEMS INC., FOR A LAND RECORDS MANAGEMENT CONVERSION SYSTEM FOR THE MERCER COUNTY CLERK. PERIOD: OCTOBER 1, 2023 TO SEPTEMBER 30, 2024. TOTAL AMOUNT NOT TO EXCEED \$280,000.00
  
16. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO SIRSIDYNIX TO PROVIDE MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2023 THROUGH MAY 31, 2024. AMOUNT: \$135,000.00 (LIBRARY FUNDS).
  
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FY’23 GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE MERCER COUNTY RE-ENTRY PROGRAM TO PROVIDE RE-ENTRY SUPPORT SERVICES TO INMATES RELEASED FROM INCARCERATION. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2024. AMOUNT: \$786,353.00 [NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FY2023] (NO COUNTY FUNDS)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT TO ACCEPT A GRANT AWARD FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$206,361.00 (DRUG ENFORCEMENT DEMAND REDUCTION [D.E.D.R] FUNDS) (NO COUNTY FUNDS)
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM [DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUND]. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$206,361.00 (STATE FUNDS) (NO COUNTY FUNDS)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH, FOR THE 2024 COUNTY HEALTH INFRASTRUCTURE FUNDING (CHIF) GRANT (#OLPH24CHI017). PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$853,653.00 (STATE FUNDS) (NO COUNTY FUNDS)
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION FOR THE OVERDOSE FATALITY REVIEW TEAMS (OFRT) FUNDING OPPORTUNITY WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$75,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH FOR THE STRENGTHENING PATHWAY B GRANT #OLPH24PHC056. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$89,365.00 (STATE FUNDS) (NO COUNTY FUNDS)

23. AMEND RESOLUTION NO. 2022-151, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ), DEPARTMENT OF COUNSELOR EDUCATION FOR THE PROVISION OF THE INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDING IN THE AMOUNT OF \$18,000.00 (FY23 COUNTY FUNDS)." REVISED TOTAL AMOUNT: \$18,000.00 (FY23 COUNTY FUNDS)
  
24. AMEND RESOLUTION NO. 2023-180, ADOPTED MARCH 9, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD CONTRACT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE IMPLEMENTING OVERDOSE PREVENTION STRATEGIES AT THE LOCAL LEVEL (IOPSL) GRANT. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$60,000.00 (FEDERAL FUNDS) AND TO EXTEND THE CONTRACT PERIOD." REVISED PERIOD: NOVEMBER 1, 2022 THROUGH JANUARY 31, 2024. REVISED TOTAL AMOUNT: \$300,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)
  
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A SUB-GRANT APPLICATION FOR THE 2023 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL AWARD: \$110,000.00 (\$55,000.00 FEDERAL FUNDS; \$55,000.00 IN-KIND MATCHING FUNDS) PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024
  
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRIMEPOINT LLC TO PROVIDE PAYROLL PROCESSING AND ADMINISTRATION SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025 WITH AN OPTION TO EXTEND FOR A ONE (1) YEAR PERIOD. TOTAL AMOUNT NOT TO EXCEED: \$645,150.00 (YEAR ONE \$326,575.00 YEAR TWO \$ 318,575.00) (CC2023-13)



27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION (UCEDC) TO PROVIDE CONSULTING SERVICES FOR THE MANAGEMENT OF SMALL BUSINESS INVESTMENT PROGRAMS FOR THE COUNTY OF MERCER. PERIOD: JULY 1, 2023 THROUGH SEPTEMBER 30, 2024 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$350,000.00 (CC2023-05 ARPA)
  
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SMBX LLC., TO PROVIDE CONSULTING SERVICES FOR THE MANAGEMENT OF SMALL BUSINESS INVESTMENT PROGRAMS FOR THE COUNTY OF MERCER. PERIOD: JULY 1, 2023 THROUGH SEPTEMBER 30, 2024 WITH OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$500,000.00 (CC2023-05 ARPA)
  
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH THE AFRICAN AMERICAN CHAMBER OF COMMERCE OF NEW JERSEY FOR THE ONE-STOP OPERATOR SERVICE. ONE- YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$40,000.00 [STATE FUNDS NO COUNTY FUNDS]
  
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CENTRAL JERSEY LEGAL SERVICES, INC., FOR THE PROVISION OF LEGAL SERVICES FOR INDIGENT CLIENTS IN MERCER COUNTY. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$15,000.00 (COUNTY FUNDS)

31. 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 REPRESENT MERCER COUNTY, COUNTY EMPLOYEES JEFFREY GOLOMB AND ROBERT HARTMAN IN CERTAIN LITIGATION ENTITLED EBRON V. COUNTY OF MERCER, ET AL. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: JUNE 1, 2023 THROUGH MAY 31, 2024 (COUNTY FUNDS)
  
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP FOR THE ADOBE SOFTWARE RENEWAL WHICH INCLUDES ADOBE PDF WRITER, ADOBE PROFESSIONAL, PHOTOSHOP AND OTHER EDITING SOFTWARE FOR THE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. PERIOD: JUNE 22, 2023 THROUGH JUNE 21, 2024. TOTAL AMOUNT NOT TO EXCEED: \$21,909.92 (CK04-BERGEN BID#22-24)
  
33. 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: \$233,579.00 (\$138,580.00 - FEDERAL; \$94,999.00 - COUNTY MATCH). PROJECT DURATION: JULY 1, 2022, TO JUNE 30, 2023. GRANT NO: JAG 1-11TF-21.

34. 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: \$217,023.00 (\$107,642.00 - FEDERAL; \$109,331.00 - COUNTY MATCH). PROJECT DURATION: JULY 1, 2021 TO JUNE 30, 2022. GRANT NO: JAG 1-11TF-20
35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL FOR PARTICIPATION IN THE SFY 2023 OPERATION HELPING HAND GRANT PROGRAM. PROJECT PERIOD: SEPTEMBER 1, 2023, TO AUGUST 31, 2024. TOTAL AMOUNT \$105,263.15 (STATE: \$105,263.15; COUNTY MATCH: \$0.00). GRANT SUBAWARD NO: SFYOHH-11-2023
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ADDICTION RECOVERY MANAGEMENT & MARKETING LLC. TO PROVIDE A PROGRAM FOR LAW ENFORCEMENT TO IDENTIFY INDIVIDUALS WITH SUBSTANCE ABUSE FOR THE MERCER COUNTY PROSECUTORS OFFICE. PERIOD: JUNE 1, 2023 THROUGH SEPTEMBER 1, 2023. AMOUNT NOT TO EXCEED: \$30,000.00.
37. ACCEPTANCE OF CONTRACT WORK FOR EARLE ASPHALT COMPANY, PO BOX 556 FARMINGDALE, NEW JERSEY 07727, FOR THE PAVEMENT RESTORATION OF WHITEHORSE MERCERVILLE ROAD – CR533, TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY.

38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH EARLE ASPHALT COMPANY, PO BOX 556 FARMINGDALE, NEW JERSEY 07727, FOR THE PAVEMENT RESTORATION OF WHITEHORSE MERCERVILLE ROAD – CR533, TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE: \$141,818.52 (-12.29%) REVISED CONTRACT AMOUNT: \$1,011,694.61
  
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL PAYMENT WITH AMERICAN ASPHALT COMPANY, 100 MAIN STREET, WEST COLLINGSWOOD HEIGHTS, NEW JERSEY 08059, FOR PAVEMENT RESTORATION OF QUAKERBRIDGE ROAD (CR533), LOCATED IN HAMILTON TOWNSHIP - DECREASE: - \$56,738.47 (-3.51%) - REVISED CONTRACT AMOUNT: \$1,557,581.47
  
40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER AND NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE REHABILITATION OF THE SOUTH BROAD STREET (US ROUTE 206) BRIDGE (STRUCTURE NO. 140.2) OVER ASSUNPINK CREEK IN THE CITY OF TRENTON – TOTAL: \$3,000,000.00.
  
41. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORT THE TOWNSHIP OF HOPEWELL’S COST SHARING AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL IMPROVEMENTS TO THE INTERSECTION OF INGLESIDE AVENUE (CR631) AND STATE ROUTE 31 INTERSECTION, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER

42. AMEND RESOLUTION NO. 2020-426, ADOPTED SEPTEMBER 10, 2020, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH KS ENGINEERS, P.C., TO PROVIDE FOR ADDITIONAL PERMITTING COST FOR THE REPLACEMENT OF COUNTY BRIDGE NO. 217.2, (STRUCTURE #11B1702) CARRYING CHURCH ROAD OVER THE DELAWARE & RARITAN CANAL TRIBUTARY, HOPEWELL TOWNSHIP, COUNTY OF MERCER. INCREASE CONTRACT AMOUNT BY \$25,000.00 REVISED AMOUNT: \$224,650.98.
43. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY24 SAFE STREETS TO TRANSIT PROGRAM. GRANT AMOUNT: \$212,267.50.
44. AMEND RESOLUTION NO. 2022-451, ADOPTED MAY 26, 2022 AND AUTHORIZE THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDMENT NO. 1 TO THE AWARD OF BID CONTRACT WITH INTELLIGENT TRAFFIC SUPPLY PRODUCTS LLC. FOR THE PURCHASE OF FISHEYE VIDEO DETECTION EQUIPMENT FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE AMEND RESOLUTION TO EXTEND CONTRACT FOR AN ADDITIONAL ONE (1) YEAR PERIOD. REVISED PERIOD: MAY 23, 2022 THROUGH MAY 22, 2024. CONTRACT AMOUNT REMAINS THE SAME. (AMENDMENT NO. 1) (AB2022-18)
45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH FLASTER GREENBERG PC, TO PROVIDE LEGAL SERVICES FOR THE TRENTON-MERCER AIRPORT RELATING TO AIRPORT FACILITY, ADJACENT USES AND OTHER AIRPORT RELATED MATTERS. PERIOD: AUGUST 14, 2023 THROUGH AUGUST 13, 2024. AMOUNT NOT TO EXCEED \$150,000.00

46. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH DY CONSULTANTS TO PROVIDE CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT AIRFIELD LIGHTING VAULT REPLACEMENT (DESIGN, PERMITTING AND BIDDING SERVICES) PROJECT. PERIOD: JUNE 23, 2023 THROUGH JUNE 22, 2024. AMOUNT NOT TO EXCEED \$249,172.69
  
47. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH DY CONSULTANTS TO PROVIDE CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT REPLACEMENT AIR TRAFFIC CONTROL TOWER (DESIGN, PERMITTING, AND BIDDING SERVICES) PROJECT. PERIOD: JUNE 23, 2023 THROUGH JUNE 22, 2024. AMOUNT NOT TO EXCEED \$816,510.87
  
48. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR AN ENVIRONMENTAL ASSESSMENT TO CONSTRUCT AIR TRAFFIC CONTROL TOWER AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AMOUNT: \$400,000.00 (100%)
  
49. AMEND RESOLUTION NO. 2023-440, ADOPTED JUNE 8, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE RUNWAY PROTECTION ZONE OBSTRUCTION REMOVAL ON-AIPOINT CONSTRUCTION (PHASE II) PROJECT AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO DECREASE FAA FUNDING AMOUNT: \$3,227,675 (-\$372,325); COUNTY OF MERCER AMOUNT: \$358,631.50 (-\$41,368.50). REVISED TOTAL AMOUNT: \$3,586,306.50 (-\$413,693.50)

50. AMEND RESOLUTION NO. 2022-307, ADOPTED MARCH 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE AWARD OF BID CONTRACT WITH MULTIPLE VENDORS FOR THE PURCHASE OF CARPET AND FLOORING INSTALLATION AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM WITH OPTION TO EXTEND ONE (1) YEAR BASED UPON THE INDEX RATE. AMEND RESOLUTION TO INCREASE TOTAL BUDGET NOT TO EXCEED AMOUNT BY \$85,000.00. REVISED NOT TO EXCEED AMOUNT: \$570,000.00. CONTRACT PERIOD REMAINS THE SAME. (AMENDMENT NO.1) (CK09MERCER2021-22)
  
51. AWARD OF BID RECEIVED MARCH 30,2023 TO MERCER GROUP INTERNATIONAL OF NJ., INC FOR REMOVAL AND DISPOSAL OF SOLID WASTE AND RECYCLABLES FOR VARIOUS MERCER COUNTY FACILITIES. PERIOD: MAY 1,2023 THROUGH APRIL 30,2026 WITH AN OPTION TO EXTEND FOR TWO (2) YEARS BASED ON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED \$996,475.00(AB2023-06)
  
52. AWARD OF BID RECEIVED APRIL 18, 2023 TO MERSHON CONCRETE LLC. FOR CONCRETE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND ONE (1) YEAR BASED ON THE INDEX RATE. PERIOD: JUNE 24, 2023 THROUGH JUNE 23, 2024. TOTAL AMOUNT NOT TO EXCEED: \$489,348.00 (CK09MERCER2023-05)
  
53. AWARD OF BID RECEIVED APRIL 26, 2023 TO HEATH LUMBER CO., FOR LUMBER AND BUILDING MATERIALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND ONE (1) YEAR. PERIOD: MAY 23, 2023 THROUGH MAY 22, 2024. TOTAL AMOUNT NOT TO EXCEED: \$176,000.00 (CK09MERCER2023-06)

54. AWARD OF BID RECEIVED MAY 9, 2023 TO FIRST LOCKSMITH, LLC. FOR LOCKSMITH SERVICES AND ASSOCIATED PARTS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND ONE (1) YEAR. PERIOD: AUGUST 2, 2023 THROUGH AUGUST 1, 2024. TOTAL AMOUNT NOT TO EXCEED: \$42,500.00 (CK09MERCER2023-07)
55. AWARD OF BID RECEIVED JUNE 30, 2023 TO CMS CONSTRUCTION INC. FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 441.4 CARRYING LOWER FERRY ROAD (CR 643) OVER SHABAKUNK CREEK LOCATED IN EWING TOWNSHIP, MERCER COUNTY. TOTAL AMOUNT \$1,269,183.00. TERM: 115 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2023-27)
56. APPOINTMENT OF JAYSON MAKSYMOVICH TO SERVE AS A MEMBER OF THE MERCER COUNTY VO-TECH BOARD
57. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TISHMAN CONSTRUCTION CORPORATION DBA AECOM TISHMAN TO PROVIDE PROFESSIONAL ENGINEER OWNER'S REPRESENTATIVE AND CONSTRUCTION MANAGEMENT SERVICES FOR THE TRENTON-MERCER AIRPORT CAPITAL IMPROVEMENTS. PERIOD: UNTIL COMPLETION OF PROJECT. AMOUNT NOT TO EXCEED \$8,192,561.00
58. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH DOMINION VOTING SYSTEMS INC., FOR THE PURCHASE OF ELECTION EQUIPMENT AND SUPPORT SERVICES FOR ELECTIONS. PERIOD: JULY 24, 2023 THROUGH JULY 23, 2025. TOTAL AMOUNT NOT TO EXCEED \$3,691,806.00 (YEAR ONE \$3,493,556.00; YEAR TWO \$ 198,250.00)



**I. ORDINANCE INTRODUCTION:**

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VOTING MACHINES AND RELATED EQUIPMENT FOR THE OFFICE OF THE SUPERINTENDENT OF ELECTIONS; APPROPRIATING THE SUM OF \$3,800,000 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 \$3,610,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**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**