



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 AUGUST 17, 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. MOMENT OF SILENCE:

Lieutenant Governor Sheila Y. Oliver.

F. COMMUNICATIONS:

1. From Donna Doyle, Deputy Clerk of the Board, Cape May County, dated July 7, 2023: RE: Resolution No. 429-23, adopted by Cape May County Board of County Commissioners at its June 27, 2023 Public Meeting. Urges the State of New Jersey to enact an equitable and transparent school funding formula.
2. From Lilian L. Nazzaro, Esq., County Administrator, dated August 14, 2023: RE: Commissioners Questions for August 15, 2023.

G. RESOLUTIONS:

1. COUNTY OF MERCER 2023 TEMPORARY CAPITAL BUDGET APPROPRIATIONS
2. 2023 LIBRARY BUDGET – TOTAL BUDGET - \$16,142,685 AND TAX LEVY - \$15,527,376
3. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTING AND/OR PROJECT MANAGEMENT SERVICES ASSOCIATED WITH HUMAN SERVICES RELATED PROGRAMS. PERIOD: AUGUST 1, 2023 THROUGH DECEMBER 31, 2025
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ADVANCING OPPORTUNITIES, INC., FOR THE PROVISION OF THE YOUTH RESPITE/FAMILY SUPPORT SERVICES PROGRAM FOR MERCER COUNTY RESIDENTS WITH DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2024. AMOUNT: \$114,736.00 (FY2023 COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROJECT FREEDOM, INC., FOR THE PROVISION OF A DAY-RECREATION PROGRAM FOR INDIVIDUALS WITH PHYSICAL DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2024. AMOUNT: \$10,377.00 (\$3,459.00 – JULY 1, 2023 THROUGH DECEMBER 31, 2023; \$6,918.00 – JANUARY 1, 2024 THROUGH DECEMBER 31, 2024) (COUNTY FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HAMILTON AREA YMCA FOR THE DIVERSE ABILITIES PROGRAM (FORMERLY S.K.O.R/S.O.A.R) FOR THE PROVISION OF SPORTS AND ATHLETIC OPPORTUNITIES FOR MERCER COUNTY YOUTH AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2024. AMOUNT: \$16,749.00 (\$5,583.00 – JULY 1, 2023 THROUGH DECEMBER 31, 2023; \$11,166.00 – JANUARY 1, 2024 THROUGH DECEMBER 31, 2024) (COUNTY DIRECT FUNDS)
7. 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: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$212,600.00 (\$106,300.00 SOCIAL SERVICES FOR THE HOMELESS (SSH) STATE FUNDS PER YEAR) (NO COUNTY FUNDS)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH UIH FAMILY PARTNERS DBA THE FATHER CENTER OF NEW JERSEY, FOR THE WFNJ GA/SNAP SUPPORTED WORK, JOB READINESS, CASE MANAGEMENT, JOB PLACEMENT AND RETENTION PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$120,000.00. (STATE FUNDS-NO COUNTY FUNDS)

9. AMEND RESOLUTION NO. 2021-681 ADOPTED DECEMBER 21,2021 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE AUTHORIZATION FOR COMPETITIVE CONTRACT FOR JAIL MANAGEMENT SOFTWARE SYSTEM AT THE MERCER COUNTY CORRECTION CENTER. AMEND RESOLUTION TO REVISE PERIOD TO: AUGUST 1,2023 THROUGH JULY 31,2026 (**AMENDMENT NO. 1**)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD PROTECTION AND PERMANENCY, FOR PROGRAM ADMINISTRATION OF THE HUMAN SERVICES ADVISORY COUNCIL (HSAC). PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$85,788.00 (\$68,801.00 [STATE FUNDS]; \$16,987.00 [COUNTY MATCH FUNDS])
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE YOUTH LEADERSHIP GRANT. PERIOD: SEPTEMBER 1, 2023 THROUGH SEPTEMBER 30, 2025. AMOUNT: \$43,874.00 (STATE FUNDS) (NO COUNTY FUNDS)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO. 2024-05235-0019) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$314,357.00 (STATE FUNDS; NO COUNTY FUNDS)
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUBRECIPIENT AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE ALLOCATION OF A PORTION OF MERCER COUNTY'S ARPA FUNDS FOR THE MERCER COMMUNITY INVESTMENT INITIATIVE PROGRAM. PERIOD: JUNE 12, 2023 TO DECEMBER 31, 2026 AMOUNT: \$60,000.00 (ARPA FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUBRECIPIENT AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE ALLOCATION OF A PORTION OF MERCER COUNTY'S ARPA FUNDS FOR THE MERCER COMMUNITY INVESTMENT INITIATIVE PROGRAM. PERIOD: JUNE 20, 2023 TO DECEMBER 31, 2026 AMOUNT: \$88,000.00 (ARPA FUNDS)
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUBRECIPIENT AGREEMENT WITH ROBBINSVILLE TOWNSHIP FOR THE ALLOCATION OF A PORTION OF MERCER COUNTY'S ARPA FUNDS FOR THE MERCER COMMUNITY INVESTMENT INITIATIVE PROGRAM. PERIOD: JULY 1, 2023 TO SEPTEMBER 30, 2024 AMOUNT: \$39,000.00 (ARPA FUNDS)
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GRANTWORKS, INC. TO PROVIDE CONSULTING SERVICES FOR THE MANAGEMENT AND REPORTING OF THE CDBG-CV GRANT FUNDING FOR THE COUNTY OF MERCER. PERIOD: AUGUST 1, 2023 THROUGH JULY 31, 2024 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$78,550.00 (**CC2023-03**)
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP., FOR THE PURCHASE OF SUPPORT SERVICES OF FALCON COMPLETE SUBSCRIPTION WITH THE THREAT GRAPH STANDARD (ANTI-VIRUS PROTECTION) FOR THE OFFICE OF INFORMATION TECHNOLOGY THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM NO. CK04 (BID NO.22-24). PERIOD: SEPTEMBER 4, 2023 THROUGH SEPTEMBER 3, 2024. TOTAL AMOUNT NOT TO EXCEED: \$98,123.52 **BID NO. 22-24 (CK04BERGEN)**

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP., FOR THE PURCHASE OF SUPPORT SERVICES AND HOSTING OF GRANICUS SOFTWARE RENEWAL FOR THE MERCER COUNTY LEGAL DEPARTMENT FOR OPRA REQUEST FOR THE OFFICE OF INFORMATION TECHNOLOGY THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM NO. CK04 (BID NO.22-24). PERIOD: AUGUST 1, 2023 THROUGH JULY 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$25,564.25 **BID NO. 22-24 (CK04BERGEN)**
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH EASYVOTE SOLUTIONS INC., TO PROVIDE EASYPOLL WORKER ELECTION MANAGING SOFTWARE FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD; AUGUST 31, 2023 THROUGH AUGUST 30, 2025. TOTAL AMOUNT NOT TO EXCEED \$12,500.00
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH EASYVOTE SOLUTIONS INC., (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) TO PROVIDE NJ SEAL TRACKING SOFTWARE FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: AUGUST 31, 2023 TO AUGUST 31, 2025 WITH AN OPTION TO EXTEND ONE (1) YEAR TOTAL AMOUNT NOT TO EXCEED \$35,250.00.
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ELECTSURE LLC (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) TO PROVIDE ONLINE ELECTION TRAINING SOLUTIONS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: AUGUST 31, 2023 TO AUGUST 31, 2025 TOTAL AMOUNT NOT TO EXCEED \$67,343.90

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CHASAN LAMPARELLO MALLON & CAPPUZZO, PC, TO REPRESENT THE MERCER COUNTY CLERK'S OFFICE IN COLLECTING PRIMARY ELECTION COSTS AND EXPENSES FROM IDENTIFIED MERCER COUNTY MUNICIPALITIES. AMOUNT NOT TO EXCEED: \$10,000.00. PERIOD: MAY 1, 2023 THROUGH APRIL 30, 2024 (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 FIRM OF CAPEHART & SCATCHARD, P.A., TO REPRESENT THE COUNTY IN DEFENDING WORKERS COMPENSATION CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$330,000.00 PERIOD: JUNE 1, 2023 THROUGH MAY 31, 2024. (COUNTY FUNDS)
24. AMEND RESOLUTION NO. 2022-872, ADOPTED DECEMBER 8, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON- FAIR AND OPEN PROCESS) WITH BOWMAN & COMPANY LLC FOR FINANCIAL ACCOUNTING SERVICES FOR THE COUNTY OF MERCER. "AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$260,000.00". REVISED CONTRACT AMOUNT \$560,000.00 (**AMENDMENT NO. 2**)
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RELEASE OF RESTRICTIVE COVENANTS. PROPERTY: BLOCK 5, LOTS 48, 62, 66 AND 76, CRANBURY ROAD, WEST WINDSOR TOWNSHIP. \$0 CONSIDERATION.

26. AMEND RESOLUTION NO. 2023-96 ADOPTED FEBRUARY 9, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICE AGREEMENT WITH PARKER MCCAY P.A. TO PROVIDE LEGAL COUNSEL TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND AGRICULTURAL DEVELOPMENT BOARD. AMEND RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$45,000.00, RESULTING IN A REVISED CONTRACT TOTAL AMOUNT NOT TO EXCEED \$140,000.00. PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2023.
27. AMEND RESOLUTION NO. 2023-167, ADOPTED FEBRUARY 21, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND THE CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON- FAIR AND OPEN PROCESS) WITH JOSEPH A. DELUCA ADVISORY& CONSULTING SERVICES, LLC., FOR SPECIAL FORENSIC AUDIT SERVICES FOR THE COUNTY OF MERCER. “AMEND RESOLUTION TO EXTEND CONTRACT PERIOD THROUGH SEPTEMBER 30, 2023.” REVISED CONTRACT PERIOD: FEBRUARY 24, 2023 THROUGH SEPTEMBER 30, 2023. CONTRACT AMOUNT TO REMAIN THE SAME (**AMENDMENT NO. 3**)
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR’S OFFICE TO PARTICIPATE IN THE AMERICAN RESCUE PLAN (ARP) ACT – 2021 CORONAVIRUS STATE FISCAL RECOVERY FUND (CSFR) FY21 AUTOMATED LICENSE PLATE READER INITIATIVE ADMINISTERED BY THE STATE OF NEW JERSEY DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$396,000.00 (\$396,000.00 FEDERAL; \$0.00 COUNTY MATCH). PROJECT PERIOD: DECEMBER 1, 2022 TO NOVEMBER 30, 2024. GRANT NO.: ALPR-21-21

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH HAMILTON TOWNSHIP FOR THE LEASE OF CERTAIN PREMISES AND FACILITIES, HAMILTON TOWNSHIP, FOR THE STORAGE OF FORFEITURE AND EVIDENCE VEHICLES OF THE MERCER COUNTY PROSECUTOR'S OFFICE: PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2028. ANNUAL RENTAL AMOUNT: \$35,000.00 (\$2,916.66 MONTHLY) PLUS PRO RATED UTILITIES, INCLUDED WITH MONTHLY RENTAL PAYMENT. COUNTY FUNDS.
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH HERTRICH FLEET SERVICES, INC., FOR THE PURCHASE OF TWO (2) 2023 DODGE DURANGOS POLICE AWD THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM (47-CPCPS) TOTAL AMOUNT NOT TO EXCEED: \$ 78,547.00
31. ACCEPTANCE OF DEED OF DEDICATION FROM THE BOARD OF EDUCATION OF THE TOWNSHIP OF EWING TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 215, LOT 129, EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
32. ACCEPTANCE OF DEED OF DEDICATION FROM MANCHESTER-270 DEVELOPMENT INC., TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 1602, LOT 2.02, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
33. ACCEPTANCE OF DEED OF DEDICATION FROM NF LAND, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 38, LOT 6.01, ROBBINSVILLE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
34. ACCEPTANCE OF DEED OF DEDICATION FROM THE BOARD OF EDUCATION OF THE TOWNSHIP OF EWING TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 105, LOT 47, EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
35. ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM NF LAND, 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 38, LOT 6.01 IN ROBBINSVILLE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

36. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM THOMAS A. GRAY, III, 1301 PROSPECT STREET, EWING, NEW JERSEY, 080638, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#441.2) REPLACEMENT PROJECT, LOCATED ON PROSPECT STREET OVER THE SHABAKUNK CREEK, EWING TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$500.00
37. ACCEPTANCE OF PERMANENT MAINTENANCE EASEMENT FROM THOMAS A. GRAY III, 1301 PROSPECT STREET, EWING, NEW JERSEY, 08638, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#441.2) REPLACEMENT PROJECT, LOCATED ON PROSPECT STREET OVER THE SHABAKUNK CREEK, EWING TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$2,200.00
38. ACCEPTANCE OF PERMANENT SLOPE EASEMENT & TEMPORARY CONSTRUCTION EASEMENT FROM CHARLES FABIOUS, LOCATED AT 93 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: \$2,000.00
39. ACCEPTANCE OF PERMANENT SLOPE EASEMENT & TEMPORARY CONSTRUCTION EASEMENT FROM NAGESH K. KOLLURA AND SATYA GARIMELLA, 87 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-HIGHSTOWN ROAD (CR571), WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$4,500.00
40. ACCEPTANCE OF CONTRACT WORK BY AMERICAN ASPHALT COMPANY., FOR THE PAVEMENT RESTORATION OF QUAKERBRIDGE ROAD, MERCER COUNTY ROUTE NO. 533, TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY

41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 2 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). INCREASE: \$9,450.00 REVISED CONTRACT AMOUNT: \$1,011,414.09.
42. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MAX SPANN R.E. & AUCTION CO., FOR MARKETING AND AUCTIONING SERVICES FOR THE SALE OF THE WERT FARM IN HOPEWELL TOWNSHIP, AND THE CHOWDHURY FARM IN HOPEWELL TOWNSHIP. PERIOD: AUGUST 17, 2023 TO AUGUST 16, 2024. TOTAL COUNTY COST \$0.
43. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH REMINGTON & VERNICK ENGINEERS TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 441.4 CARRYING LOWER FERRY ROAD OVER SHABAKUNK CREEK (STRUCTURE #11D4101), EWING TOWNSHIP, COUNTY OF MERCER TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$183,064.55
44. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND MUNICIPALITY OF HAMILTON FOR ASSISTANCE IN THE PURCHASE OF WILLARD BROTHERS PROPERTY KNOWN AS BLOCK 1504, LOTS 35 & 37 IN HAMILTON, NEW JERSEY. COUNTY COST NOT TO EXCEED \$75,200.00.

45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND SIGNATURE FLIGHT SUPPORT, LLC, FOR THE LEASE OF APPROXIMATELY FIVE AND SIX/TENTH'S (5.6) ACRES AT THE TRENTON-MERCER FOR THE PURPOSE OF PERFORMING FIXED BASED OPERATIONS. TERM OF LEASE: MAY 15, 2023 THROUGH MAY 14, 2024. TOTAL AMOUNT NOT TO EXCEED \$800,000.00 (REMOVED FROM AGENDA)
46. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH AECOM TECHNICAL SERVICES, INC., TO PROVIDE ENGINEERING CONSULTING SERVICES FOR INDEPENDENT FEE ESTIMATES FOR ANTICIPATED DESIGN/CONSTRUCTION PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: OCTOBER 14, 2023 THROUGH OCTOBER 13, 2024. AMOUNT NOT TO EXCEED \$25,000.00
47. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH C & S ENGINEERS, INC., TO PROVIDE GENERAL ENGINEERING SERVICES FOR PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 18, 2023 THROUGH AUGUST 17, 2024. AMOUNT NOT TO EXCEED \$50,000.00
48. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH C&S ENGINEERS, INC., TO PROVIDE PROGRAM MANAGEMENT SERVICES FOR THE DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 18, 2023 THROUGH AUGUST 17, 2024. AMOUNT NOT TO EXCEED: \$39,000.00

49. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RUNWAY PROTECTION ZONE OBSTRUCTION REMOVAL OFF-AIRPORT (DESIGN, SUPPLEMENTAL ENVIRONMENTAL ASSESSMENT & PERMITTING) PROJECT AT THE TRENTON-MERCER AIRPORT. NJDOT GRANT AMOUNT: \$19,768.48; COUNTY OF MERCER AMOUNT: \$21,238.52. TOTAL AMOUNT: \$41,007.00
50. PARTIAL AWARD OF BID RECEIVED MAY 31, 2023 TO MULTIPLE VENDORS FOR JANITORIAL SERVICES FOR THE MERCER COUNTY VETERANS HOME AND MERCER COUNTY CONNECTION CENTER. PERIOD: AUGUST 20, 2023 THROUGH AUGUST 19, 2025. TOTAL AMOUNT NOT TO EXCEED: \$31,248.00. (AB2023-19)
51. AWARD OF BID RECEIVED APRIL 25, 2023 TO KNE CORPORATION FOR PREVENTATIVE MAINTENANCE AND REPAIR OF LOCKING SYSTEMS AND RELATED EQUIPMENT FOR MERCER COUNTY DEPARTMENT OF CORRECTIONS FOR A PERIOD OF TWO (2) YEARS. PERIOD: SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2025. TOTAL AMOUNT NOT TO EXCEED: \$275,500.00 (AB2023-15)
52. AWARD OF BID RECEIVED JUNE 7, 2023 TO MULTIPLE VENDORS FOR TEMPORARY NURSING SERVICES AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: AUGUST 1, 2023 THROUGH JULY 31, 2025. TOTAL AMOUNT NOT TO EXCEED: \$1,984,750.00 (\$992,375.00 YEAR ONE AND \$992,375.00 YEAR TWO) (AB2023-17)
53. AWARD OF BID RECEIVED JUNE 23, 2023 TO VMG GROUP FOR THE ROOF REPLACEMENT FOR THE MERCER COUNTY COURTHOUSE LOCATED AT 209 SOUTH BROAD STREET, TRENTON, NJ. TOTAL AMOUNT \$515,000.00. TERM: 192 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2023-20)

54. AWARD OF BID RECEIVED ON JUNE 27, 2023 TO EVERGREEN ENVIRONMENTAL LLC, FOR RIPARIAN ZONE MITIGATION CREDITS IN WATERSHED MANAGEMENT AREA #11 FOR THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT \$3,586,306.50 (\$796,957.00 PER CREDIT) (FEDERAL FUNDS \$3,227,675.00; COUNTY MATCH \$358,631.50) TERM: HOLD CREDITS UNTIL MARCH 31,2024 (AB2023-14B)
55. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” AWARD OF BID CONTRACT TO MULTIPLE VENDORS FOR STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND ONE (1) YEAR. PERIOD: NOVEMBER 2, 2023 THROUGH NOVEMBER 1, 2024. TOTAL AMOUNT NOT TO EXCEED: \$125,000.00 (AB2022-45)
56. REJECTION OF PROPOSALS RECEIVED ON MAY 2, 2023 FOR CONSULTING SERVICES FOR DESIGN AND MANAGEMENT OF A LONG-RANGE PLANNING PROCESS AND COMPANION ACTION PLAN FOR THE MERCER COUNTY DIVISION OF CULTURAL HERITAGE FOR A PERIOD OF ONE (1) YEAR. (CC2023-10)
57. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF AGRICULTURE (NJDA), DIVISION OF PLANT INDUSTRY FOR THE 2023 SPOTTED LANTERNFLY PROGRAM – CHEMICAL CONTROL TREATMENT GRANT – AMOUNT NOT TO EXCEED: \$50,000.00
58. AMENDMENT TO THE 2023 INTRODUCED BUDGET OF THE COUNTY OF MERCER, NEW JERSEY
59. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH FEITIAN TECHNOLOGIES US INC., FOR THE PURCHASE OF (FIVE-HUNDRED) IR301-U (CASING: C56) CARD READERS REQUIRED FOR THE ELECTRONIC POLL BOOKS FOR THE MERCER COUNTY BOARD OF ELECTIONS OFFICE. AMOUNT NOT TO EXCEED: \$27,575.00

H. ORDINANCE ADOPTION:

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.

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

I. PUBLIC HEARING ON THE 2023 MERCER COUNTY BUDGET OF THE COUNTY OF MERCER, NEW JERSEY:

CHAIR – MOTION TO RECONVENE PUBLIC HEARING

CHAIR – MOTION TO RECESS PUBLIC HEARING

J. INTRODUCTION OF AMENDMENTS TO THE 2023 MERCER COUNTY BUDGET:

CHAIR – MOTION TO OPEN PUBLIC HEARING

CHAIR – MOTION TO RECESS PUBLIC HEARING

K. OLD BUSINESS:

L. ON-GOING BUSINESS:

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

M. NEW BUSINESS:

N. PUBLIC SECTION:

O. ADJOURN: