



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 OCTOBER 12, 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. COMMUNICATIONS:

1. From Isamar Maldonado, Purchasing Agent, dated October 3, 2023: RE: Minutes and Bid / RFP results for the week of September 25, 2023.
2. From Brian M. Hughes, County Executive, dated September 29, 2023: RE: Appointments Requiring Commissioners Advise and Consent.
3. From: Lillian L. Nazzaro, Esq., County Administrator, dated October 6, 2023: RE: Designation of certain employment positions as Civil Service
4. From: Lillian L Nazzaro, Esq., County Administrator, dated October 11, 2023: RE: Commissioner Questions for October 12, 2023.
5. From: Paul Baldauf, Assistant Commissioner, Department of Environmental Protection, dated October 11, 2023: RE: Approval of the Solid Waste Management Plan Amendment

F. REMOVE FROM TABLE:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2023-05235-0056-00). PERIOD: JANUARY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$89,296.00 (\$86,058.00 THIRD ALLOCATION AND \$3,238.00 FOURTH ALLOCATION) (INITIAL FUNDING \$107,686.00 AND SECOND ALLOCATION \$128,013.00) (STATE FUNDS) (NO COUNTY FUNDS)

G. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – PROCEEDS FROM THE NATIONAL OPIOID LITIGATION SETTLEMENTS; SETTLEMENT: \$108,217.86

2. SPECIAL ITEM OF REVENUE – THE STATE OF NJ DEPARTMENT OF HEALTH PROVIDES FUNDS TO COUNTY OF MERCER FOR THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP24LNC020) GRANT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. TOTAL AMOUNT: \$421,406.00 [STATE: \$421,406.00; NO COUNTY MATCH]
3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFORCE DEVELOPMENT AND ECONOMIC DEVELOPMENT, PROVIDES WORKFIRST NEW JERSEY (WFNJ) FUNDS TO THE COUNTY OF MERCER FOR WORKFORCE DEVELOPMENT YEAR FOR THE STATE FISCAL YEAR 2023, PROGRAM YEAR 2023, (JULY 1, 2023 THROUGH JUNE 30, 2024) FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF); WORKFORCE INVESTMENT ACT – ADULT, YOUTH, DISLOCATED WORKERS; AND WORKFORCE LEARNING LINK PROGRAM, WORK ACTIVITIES ADULT), AND WORKFIRST NJ GENERAL ASSISTANCE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) – CASE MANAGEMENT/WORK ACTIVITIES. TOTAL AMOUNT: \$4,106,589.00.
4. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR WORKFORCE TRAINING SERVICES FOR THE MERCER PATH FORWARD PROGRAM FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2024 TO DECEMBER 31, 2026.
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF PRINCETON. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR - \$55,000.00 [STATE FUNDS PER YEAR] AND \$45,000.00 [COUNTY FUNDS PER YEAR])

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR - \$55,000.00 [STATE FUNDS PER YEAR] AND \$45,000.00 [COUNTY FUNDS PER YEAR])
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF A SUMMER CAMP PROGRAM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$60,000.00 (\$30,000.00 COUNTY FUNDS PER YEAR)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF LAWRENCE AND OTHER UNSERVED MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR - \$55,000.00 [STATE FUNDS PER YEAR] AND \$45,000.00 [COUNTY FUNDS PER YEAR])
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOHN O. WILSON HAMILTON NEIGHBORHOOD CENTER, INC., FOR CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HAMILTON. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR - \$55,000.00 [STATE FUNDS PER YEAR] AND \$45,000.00 [COUNTY FUNDS PER YEAR])

10. 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. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$121,600.00 (\$60,800.00 PER YEAR - \$30,096.00 TITLE IIIC-1 FEDERAL FUNDS PER YEAR; \$30,704.00 COUNTY FUNDS PER YEAR)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF MEDICATION ASSISTED TREATMENT (MAT) COORDINATOR SERVICES. PERIOD: OCTOBER 1, 2023 THROUGH SEPTEMBER 29, 2024. AMOUNT: \$140,490.00 (STATE FUNDS) (NO COUNTY FUNDS)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH HELPING ARMS, INC., FOR SUPPORTIVE SERVICES FOR THE RETURNING CITIZENS COMMUNITY PROGRAM (RCCP). PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$48,000.00 (COUNTY FUNDS).
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION FOR SUBSTANCE ABUSE PREVENTION EDUCATION PROGRAMS FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$80,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

14. AMEND RESOLUTION NO. 2022-89, ADOPTED FEBRUARY 10, 2022 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 3 TO THE COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER FOR THE PROVISION OF THE SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$4,575.00 [FEDERAL TITLE IIID FUNDS] [NO COUNTY FUNDS]. FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. REVISED TOTAL AMOUNT: \$192,150.00 - (\$86,325.00 FOR 2022 – \$32,043.00 [FEDERAL TITLE IIID FUNDS]; \$20,000.00 [STATE MATCH FUNDS]; AND \$34,282.00 [PROVIDER MATCH FUNDS]; [NO COUNTY FUNDS]); (\$105,825.00 FOR 2023 – \$29,160.00 [FEDERAL TITLE IIID FUNDS]; \$22,383.00 [FEDERAL ARP FUNDS]; \$20,000.00 [STATE MATCH FUNDS]; \$34,282.00 [PROVIDER MATCH FUNDS]; [NO COUNTY FUNDS]).

15. AMEND RESOLUTION NO. 2022-92, ADOPTED FEBRUARY 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$6,348.00 [STATE MATCH FUNDS] FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. REVISED TOTAL AMOUNT: \$440,357.00 – (\$190,589.00 FOR 2022 - \$67,226.00 [FEDERAL TITLE IIIIE FUNDS]; \$82,609.00 [STATE MATCH FUNDS]; \$40,754.00 [PROVIDER MATCH FUNDS]; [NO COUNTY FUNDS]); (\$249,768.00 FOR 2023 - \$67,226.00 [FEDERAL TITLE IIIIE FUNDS]; \$72,474.00 [AMERICAN RESCUE PLAN (ARP) TITLE IIIIE FUNDS]; \$61,384.00 [STATE MATCH FUNDS]; \$48,684.00 [PROVIDER MATCH FUNDS]; [NO COUNTY FUNDS])

16. AMEND RESOLUTION NO. 2022-124, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE, FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$48,790.00 (\$39,996.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) NON-DISCRETIONARY (ND) FUNDS]; \$8,794.00 [COUNTY FUNDS]), FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2023. REVISED TOTAL AMOUNT: \$292,246.00 (\$184,658.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG ND) FUNDS]; \$107,588.00 [FY23 COUNTY FUNDS])”

17. AMEND RESOLUTION NO. 2022-129, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC., FOR THE PROVISION OF COUNTY-WIDE WEEKDAY HOME DELIVERED MEAL SERVICES. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$35,000.00 - \$25,000.00 (AMERICAN RESCUE PLAN [ARP] TITLE 111C-2 FUNDS); \$10,000.00 (2023 NSIP FUNDS) (NO COUNTY FUNDS), FOR THE PERIOD OF JANUARY 1, 2023 THOUGH DECEMBER 31, 2023, FOR A REVISED TOTAL OF \$544,638.00 – (\$254,819.00 FOR 2022 - \$129,546.00 [FEDERAL TITLE IIIC-2 FUNDS]; \$4,500.00 [STATE MATCH FUNDS]; \$5,000.00 [PARTICIPANT INCOME]; \$6,450.00 [2022 NSIP FUNDS]; \$91,968.00 [PROVIDER MATCH FUNDS]; \$17,355.00 [COUNTY FUNDS]; \$289,819.00 FOR 2023 - \$129,546.00 [FEDERAL TITLE IIIC-2 FUNDS]; \$25,000.00 [FEDERAL AMERICAN RESCUE PLAN (ARP) TITLE IIIC-2 FUNDS]; \$4,500.00 [STATE MATCH FUNDS]; \$5,000.00 [PARTICIPANT INCOME]; \$15,242.00 [2023 NSIP FUNDS]; \$93,176.00 [2023 PROVIDER MATCH FUNDS]; \$17,355.00 [COUNTY FUNDS]).

18. AMEND RESOLUTION NO. 2022-130, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON FOR THE PROVISION OF EMERGENCY SHELTER SERVICES FOR HOMELESS SINGLE ADULTS AND CODE BLUE ALERT PLAN SERVICES TO SHELTER AT-RISK INDIVIDUALS. "AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD BY AN ADDITIONAL SIX MONTHS." REVISED PERIOD FOR CODE BLUE FUNDING: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. (AMENDMENT NO. 1)

19. AMEND RESOLUTION NO. 2022-716, ADOPTED OCTOBER 13, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD FOR THE 2023 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51). "AMEND RESOLUTION TO INCREASE FUNDS BY AN ADDITIONAL \$122,979.00." REVISED AMOUNT: \$1,032,024.00 (\$925,956.00 [STATE FUNDS]; \$106,068.00 [COUNTY MATCH FUNDS])

20. AMEND RESOLUTION NO. 2022-768, ADOPTED NOVEMBER 21, 2022 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE COUNTY INNOVATION PROJECT CONTRACT TO EXTEND THE PROGRAM PERIOD TO EXPIRE SEPTEMBER 30, 2024 AND ACCEPT THE SECOND YEAR FUNDING IN THE AMOUNT OF \$140,490.00 [STATE FUNDS] [NO COUNTY FUNDS]

21. AMEND RESOLUTION NO. 2023-179, ADOPTED MARCH 9, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF COMMUNITY HEALTH SERVICES FOR THE COVID-19 VACCINATION PROGRAM – ACTIVITY D 2023 GRANT #DCHS23VXD008. “AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$200,000.00 (STATE FUNDS) (NO COUNTY FUNDS) AND EXTEND THE GRANT PERIOD FOR AN ADDITIONAL YEAR.” REVISED AMOUNT: \$550,000.00 (STATE FUNDS) (NO COUNTY FUNDS). REVISED PERIOD: DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2024.

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$13,111.00 (STATE FUNDS) (NO COUNTY FUNDS)

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FOR THE 2024 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51). PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$911,398.00 (\$804,871.00 [STATE FUNDS]; \$106,527.00 [COUNTY MATCH FUNDS])

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF PUBLIC HEALTH INFRASTRUCTURE, LABORATORIES AND EMERGENCY PREPAREDNESS, LOCAL CORE CAPACITY FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP24LNC020). PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$421,206.00 (STATE FUNDS) (NO COUNTY FUNDS)
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUBRECEPIENT AGREEMENT WITH THE TOWNSHIP OF HAMILTON FOR THE ALLOCATION OF A PORTION OF MERCER COUNTY'S ARPA FUNDS FOR THE MERCER COMMUNITY INVESTMENT INITIATIVE PROGRAM. PERIOD: AUGUST 15, 2023 TO DECEMBER 31, 2026 AMOUNT: \$445,000.00 (ARPA FUNDS)
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUBRECEPIENT AGREEMENT WITH THE CITY OF TRENTON FOR THE ALLOCATION OF A PORTION OF MERCER COUNTY'S ARPA FUNDS FOR THE MERCER COMMUNITY INVESTMENT INITIATIVE PROGRAM. PERIOD: AUGUST 3, 2023 TO DECEMBER 31, 2026 AMOUNT: \$1,899,000.00
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUBRECEPIENT AGREEMENT WITH WEST WINDSOR FOR THE ALLOCATION OF A PORTION OF MERCER COUNTY'S ARPA FUNDS FOR THE MERCER COMMUNITY INVESTMENT INITIATIVE PROGRAM. PERIOD: AUGUST 14, 2023 TO DECEMBER 31, 2026 AMOUNT: \$76,000.00 (ARPA FUNDS)

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH VANASSE HANGEN BRUSTLIN INC., TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR THE PFAS WATER SYSTEM AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: UNTIL COMPLETION OF PROJECT. TOTAL AMOUNT NOT TO EXCEED: \$71,000.00.
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT FOR STATE FISCAL YEAR (SFY) 2024 NJ CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM ROUND 10 (SFY 2024 NJ-JARC R10). AMOUNT: SFY 2024 \$480,000.00 (\$240,000.00 COUNTY MATCH FUNDS AND NJ TRANSIT JARC FUNDS: \$240,000.00). PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. (STATE FUNDS AND COUNTY FUNDS)
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY - NEW JERSEY ASSET ACTIVATION PLANNING GRANT
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY MAINTENANCE AND SOFTWARE SERVICE AGREEMENT WITH TRITEK TECHNOLOGIES, INC. FOR THE SOFTWARE SYSTEM USED TO PROCESS THE MAIL-IN BALLOTS FOR MERCER COUNTY BOARD OF ELECTIONS. PERIOD: OCTOBER 31, 2023 TO OCTOBER 30, 2024 TOTAL AMOUNT NOT TO EXCEED \$47,756.40
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH REMINGTON & VERNICK (AWARDED THROUGH NON - FAIR AND OPEN PROCESS) FOR THE DISTRICT MAPPING, WORD DESCRIPTION AND RELATED SERVICES FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: SEPTEMBER 1, 2023 TO AUGUST 31, 2024. TOTAL AMOUNT NOT TO EXCEED \$46,500.00

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH OPEN SYSTEMS INTEGRATORS FOR THE PURCHASE OF ALARM MONITORING SOFTWARE THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM. AMOUNT NOT TO EXCEED: \$26,500.00
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH OPEN SYSTEMS INTEGRATORS FOR THE PURCHASE OF AN UPGRADE TO EXISTING VIDEO SECURITY SYSTEM HARDWARE AND SOFTWARE THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM. AMOUNT NOT TO EXCEED: \$54,000
35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (THROUGH NON-FAIR AND OPEN PROCESS) WITH BOWMAN & COMPANY LLC TO PROVIDE FINANCIAL ACCOUNTING SERVICES TO THE COUNTY OF MERCER. PERIOD: DECEMBER 1,2023 THROUGH NOVEMBER 30,2024. AMOUNT NOT TO EXCEED: \$300,000.00
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024 (COUNTY FUNDS)
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO PROVIDE: DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$30,000.00 PERIOD: OCTOBER 1, 2023 – SEPTEMBER 30, 2024 (COUNTY FUNDS)

38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE VAUGHN COLLABORATIVE, INC., TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES RELATED TO THE INSTALLATION OF A NEW STANDBY GENERATOR AT THE PROSECUTOR'S OFFICE LOCATED AT 1590 REED ROAD. PERIOD: OCTOBER 13, 2023 THROUGH OCTOBER 12, 2024. AMOUNT NOT TO EXCEED: \$42,080.00

39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ADMINISTRATION, FOR THE CONTINUATION OF VICTIMS OF CRIME ACT, VICTIMS ASSISTANCE PROGRAM. AMOUNT: \$854,676.00 (\$526,979.00 FEDERAL; \$327,697.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2023 TO JUNE 30, 2024. GRANT NO: V-41-21.

40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ADMINISTRATION, GRANT OPERATIONS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE FOR THE CONTINUATION OF STOP THE VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM. AMOUNT: \$61,428.00 (\$44,690.00 FEDERAL; \$16,738.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2023, TO JUNE 30, 2024. GRANT NO: VAWA-41-22

41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH BRT TECHNOLOGIES LLC., FOR THE PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT OF THE MOD IV SOFTWARE FOR THE MERCER COUNTY BOARD OF TAXATION OFFICE FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND TWO (2) ONE (1) YEAR PERIODS. PERIOD: OCTOBER 1, 2023 TO SEPTEMBER 30, 2025. (YEAR ONE (1) TOTAL \$56,732.00, YEAR TWO (2) TOTAL \$57,867.00) TOTAL AMOUNT NOT TO EXCEED \$114,599.00

42. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF TRANSPORTATION SERVICES TO OLDER ADULTS. PERIOD: JANUARY 1, 2023 THROUGH SEPTEMBER 30, 2024. AMOUNT: \$213,600.00 [FEDERAL AMERICAN RESCUE PLAN (ARP) TITLE IIIB FUNDS] [NO COUNTY FUNDS].
43. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PURCHASE OF RIGHT-OF-WAY ALONG COUNTY ROUTE 579, HOPEWELL TOWNSHIP, MERCER COUNTY, FROM THE ESTATE OF PATRICIA PATRICELLI (“SELLER”) AND AUTHORIZES THE ACCEPTANCE OF THE RESULTING DEED COST TO THE COUNTY: NOT TO EXCEED \$5,500.00
44. ACCEPTANCE OF PERMANENT SLOPE EASEMENT & TEMPORARY CONSTRUCTION EASEMENT FROM JUN LU, LOCATED AT 81 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: \$4,000.00
45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2024 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY AMOUNT: \$5,461,038.00
46. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE MODIFICATION NO. 1 WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT), 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 (2021-DT-BLA-307). PERIOD: NOVEMBER 10, 2021 TO DECEMBER 31, 2026 INCREASE: \$41,970.73 REVISED AGREEMENT AMOUNT: \$1,127,279.73

47. AMEND RESOLUTION NO. 2021-704, ADOPTED DECEMBER 21, 2021, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH ARORA AND ASSOCIATES, P.C. TO PROVIDE ENGINEERING SERVICES FOR IMPROVEMENTS ALONG PARKWAY AVENUE (CR 634) FROM SCOTCH ROAD (CR 611) TO ROUTE 31 (PENNINGTON ROAD) IN THE TOWNSHIP OF EWING AND THE CITY OF TRENTON, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. INCREASE: \$41,389.57 REVISED TOTAL AMOUNT: \$839,390.65 (AMENDMENT NO. 1)

48. AMEND RESOLUTION NO. 2021-459, ADOPTED AUGUST 12, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO RECONSTRUCT TAXIWAY A LIGHTING CONSTRUCTION PROJECT AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO EXECUTE A SPONSOR AGREEMENT MODIFICATION TO EXTEND COMPLETION DATE OF PROJECT FROM OCTOBER 15, 2023 TO OCTOBER 15, 2024 – PROJECT AMOUNT REMAINS: \$620,000.00 (AMENDMENT NO. 1)

49. AMEND RESOLUTION NO. 2022-732, ADOPTED OCTOBER 13, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE ENGINEERING DESIGN FOR REPLACEMENT TERMINAL (PHASE II) DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENT DESIGN, AND BIDDING SUPPORT AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION UNTIL COMPLETION OF THE PROJECT. TOTAL AMOUNT REMAINS \$12,698,550.00

50. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (FAA) TO APPLY FOR FEDERAL FUNDING THROUGH THE BIPARTISAN INFRASTRUCTURE LAW AIRPORT TERMINAL IMPROVEMENT PROGRAM FOR FUNDING TOWARDS THE TERMINAL REPLACEMENT PROJECT AT THE TRENTON-MERCER AIRPORT. GRANT AMOUNT: \$40,000,000.00\
51. AWARD OF BID RECEIVED AUGUST 17, 2023 TO AMCHAR WHOLESALE INC., FOR THE PURCHASE OF GLOCK FIREARMS FOR MERCER COUNTY PROSECUTOR'S OFFICE FOR A ONE TIME PURCHASE. TOTAL AMOUNT NOT TO EXCEED: \$90,868.80 (AB2023-31B)
52. AWARD OF BID RECEIVED AUGUST 30, 2023 TO U.S. CORRECTIONS, LLC FOR THE INTERSTATE TRANSPORTATION OF PRISONERS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. AMOUNT NOT TO EXCEED \$60,000.00. PERIOD: OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2025 (AB2023-32)
53. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" AWARD OF BID CONTRACT HFT MANAGEMENT INC., DBA. GATEWAY OUTDOOR ADVERTISING, TO FURNISH, DELIVER AND INSTALL ON-VEHICLE ADVERTISING, FOR MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF T.R.A.D.E. 55% GROSS ADVERTISING REVENUE TO MERCER COUNTY. PERIOD: DECEMBER 1, 2023 THROUGH NOVEMBER 30, 2024. (AB2021-31)
54. REJECTION OF PROPOSALS RECEIVED ON JUNE 21, 2023 FOR CONSULTING SERVICES THE PROVISION OF EXPUNGEMENT SERVICES FOR THE COUNTY OF MERCER (CC2023-09B-ARPA)
55. REJECTION OF PROPOSALS RECEIVED ON SEPTEMBER 6, 2023 FOR CONSULTING ENGINEERING FIRM TO PROVIDE PROFESSIONAL DESIGN SERVICES FOR LOCAL CONCEPT DEVELOPMENT, NJ 29, LANDING STREET TO NORTH OF CALHOUN STREET FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. (RFP2023-08)

56. REJECTION OF BIDS RECEIVED ON SEPTEMBER 20, 2023 FOR LEASE, SERVICE AND RENTAL OF GOLF CARTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION TO EXTEND FOR ONE (1) YEAR FOR THE MERCER COUNTY PARK COMMISSION (AB2023-35)
57. REAPPOINTMENT OF EMILY BLACKMAN TO THE MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD
58. REAPPOINTMENT OF JANE S. DELUNG TO THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN.
59. REAPPOINTMENT OF REGINA THOMPSON-JENKINS TO THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN
60. COUNTY COMMISSIONERS RECOGNIZE OCTOBER 2023 AS BREAST CANCER AWARENESS MONTH IN MERCER COUNTY.
61. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COMMISSIONERS SUPPORT AND AUTHORIZE PROJECT LABOR AGREEMENTS CONCERNING THE TRENTON-MERCER AIRPORT REDEVELOPMENT PROJECT. N.J.S.A. 52:38-1, ET SEQ.
62. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2023-05235-0056-00). PERIOD: JANUARY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$89,296.00 (\$86,058.00 THIRD ALLOCATION AND \$3,238.00 FOURTH ALLOCATION) (INITIAL FUNDING \$107,686.00 AND SECOND ALLOCATION \$128,013.00) (STATE FUNDS) (NO COUNTY FUNDS)

H. ORDINANCE INTRODUCTION:

1. AN ORDINANCE AMENDING ORDINANCE NO. 2010-4 ADOPTED MAY 27, 2010 - ORDINANCE AMENDING SPEED LIMITS ALONG COUNTY ROUTE 615 (CRANBURY ROAD), TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER.
2. AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG WASHINGTON ROAD (COUNTY ROUTE 571) BETWEEN U.S. ROUTE 1 AND IVY LANE, WEST WINDSOR TOWNSHIP, MUNICIPALITY OF PRINCETON, MERCER COUNTY
3. AN ORDINANCE ESTABLISHING TEMPORARY SPEED LIMITS ALONG CARTER ROAD (CR 569) BETWEEN U.S. CRUSHER ROAD AND HOPEWELL BOROUGH LINE, HOPEWELL TOWNSHIP, MERCER COUNTY

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