



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
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JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

EBONY WITHERSPOON
DEPUTY CLERK

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

FORMAL MEETING OF APRIL 27, 2023

MINUTES

Chair Walter called the Formal Meeting to order at 8:02 P.M. on April 27, 2023, 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 Frisby, Lewis, McLaughlin, Stokes and Walter

Absent – Commissioners Cimino and Melker

The Clerk to the Board read the Invocation.

Chair Walter 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.

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

There were no comments.

MINUTES

1. Formal Meeting of December 8, 2022
2. Formal meeting of December 20, 2022

The Minutes of November 21, 2022 were slated to be on the Agenda for the Formal Meeting of April 27, 2023, however the Board did not have a quorum to adopt the Minutes. A motion to table the Minutes of November 21, 2022 was offered by Commissioner Stokes and seconded by Commissioner McLaughlin.

MOTION TO TABLE MINUTES:

Ayes – 5. Nays - 0. Abstain - 0. Absent -2.

Ayes – Commissioners Frisby, Lewis, McLaughlin, Stokes, and Walter
Absent- Commissioners Cimino and Melker

COMMUNICATIONS

A communication was received from Isamar Maldonado, Purchasing Agent, dated April 5, 2023: RE: Minutes and Bid Results for the week of April 3, 2023.

A communication was received from Christina Marks, Confidential Aide, Sussex County Board of County Commissioners, dated March 24, 2023: RE: Resolution in support of Senate bill S-3534 restricting all ownership of Agricultural Land in the State by Foreign Governments and persons

A communication from Isamar Maldonado, Purchasing Agent, dated April 14, 2023: RE: Minutes and RFP Results for the week of April 10, 2023.

A communication was received from Lillian Nazzaro, Esq., County Administrator, dated April 27, 2023: RE: Commissioner Questions for April 27, 2023.

RESOLUTIONS

The Clerk to the Board called for a Motion to Vote in Block on the following Resolutions listed on the Agenda.

Commissioner Frisby moved, seconded by Commissioner Stokes, that:

RESOLUTIONS NO. R-1 THROUGH R-50 ON THE AGENDA “BE VOTED ON IN BLOCK”

VOTE ON MOTION

Ayes – 5. Nays - 0. Abstain - 0 Absent -2.

Ayes – Commissioners Frisby, Lewis, McLaughlin, Stokes, and Walter

Absent- Commissioners Cimino and Melker

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

NO. 2023-293 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR DATA PROCESSING SERVICES FOR THE FURNISHING AND DELIVERING OF A CLOUD-BASE SYSTEM FOR THE MERCER COUNTY BOARD OF TAXATION OFFICE. PERIOD: OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2026.

NO. 2023-294 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR RECOVERY SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS LIVING IN RECOVERY, SUCH AS: PEER TO PEER SERVICES, COMMUNITY LINKAGES TO VARIOUS TREATMENT OPTIONS, CONNECTION TO RECOVERY HOUSING, RECOVERY RELATED WORKSHOPS, TRAININGS AND MEETINGS, JOBS READINESS AND TRAINING, AND OTHER GENERAL SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-295 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CAREGIVER SUPPORT SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-296 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOME DELIVERED MEALS SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-297 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMEMAKER/HOME HEALTH AIDE, IN-HOME SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-298 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR KOSHER MEAL SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-299 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PHYSICAL HEALTH RELATED ISSUES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-300 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACTING FOR RESPITE CARE SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-301 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR SOCIALIZATION AND RECREATION SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-302 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR SUMMER COOLING SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-303 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR TRAINED VOLUNTEER SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-304 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CHILD CARE SERVICES FOR CENTERS SERVING LOW-INCOME FAMILIES IN MERCER COUNTY. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-305 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR COMPREHENSIVE CENTER-BASED COMMUNITY SERVICES FOR LOW-INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY, SUCH AS: CASE MANAGEMENT, INFORMATION AND REFERRAL, FOOD AND NUTRITION, EMPLOYMENT AND JOB PLACEMENT, EMERGENCY SERVICES, INCOME TAX COUNSELING, SUMMER DAY CAMP PROGRAM, INCOME MAINTENANCE, AND OTHER GENERAL SERVICES. PERIOD: JANUARY 31, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-306 MERCER COUNTY BOARD OF COUNTY COMMISSIONER AUTHORIZES COMPETITIVE CONTRACTING FOR DATA COLLECTION, CREATION OF VISUAL ANALYTICS, AND THE MONITORING OF PROGRAMS FOR MERCER COUNTY RESIDENTS EXPERIENCING HOMELESSNESS OR AT-RISK FOR HOMELESSNESS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-307 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CHILDREN'S BEHAVIORAL HEALTH SERVICES/EARLY INTERVENTION SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-308 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR COMMUNITY OUTREACH, EDUCATION, AND INFORMATION AND REFERRAL SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-309 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CRIMINAL JUSTICE SYSTEM COORDINATION AND PLANNING SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-310 MERCER COUNTY BOARD OF COUNTY COMMISSIONER AUTHORIZES COMPETITIVE CONTRACTING FOR HISPANIC/LATINO COUNSELING AND OUTREACH SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-311 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PSYCHIATRIC ASSESSMENT, CRISIS INTERVENTION, DAY TREATMENT, OUTPATIENT/SHORT-TERM BRIEF COUNSELING, GROUP COUNSELING, AND CASE MANAGEMENT SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

- NO. 2023-312** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR SUPPORTED RESIDENTIAL AND ALTERNATIVE LIVING SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.
- NO. 2023-313** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR REPRESENTATIVE PAYEE SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.
- NO. 2023-314** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.
- NO. 2023-315** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PROFESSIONALLY FACILITATED SELF-HELP SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.
- NO. 2023-316** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PRENATAL HEALTH EDUCATION AND SUPPORT SERVICES FOR MERCER COUNTY LATINA WOMEN IN NEED. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.
- NO. 2023-317** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PERINATAL SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS IN BLACK, LATINX AND IMMIGRANT COMMUNITIES TO OBTAIN QUALITY OB/GYN CARE. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-318 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PRIMARY AND SECONDARY PREVENTION, DISPOSITIONAL, DIVERSION, REENTRY, AND TREATMENT AND SHELTER SERVICES FOR JUVENILES RESIDING IN MERCER COUNTY. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

NO. 2023-319 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR TRANSITION TO TREATMENT SUPPORT SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT \$100,000.00 (PEER GROUPING FUNDS)

NO. 2023-320 AMEND RESOLUTION NO. 2022-85, ADOPTED FEBRUARY 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES FOR THE PROVISION OF THE SENIOR LEGAL PROJECT. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$100,000.00 (AMERICAN RESCUE PLAN TITLE IIIB FUNDS) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023." REVISED TOTAL AMOUNT: \$528,806.00 (NO COUNTY FUNDS)

NO. 2023-321 AMEND RESOLUTION NO. 2022-89, ADOPTED FEBRUARY 10, 2022 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 2 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 \$22,383.00 [AMERICAN RESCUE PLAN (SRP) TITLE III D FUNDS], AND TO DECREASE FUNDING IN THE AMOUNT OF \$189.00 [FEDERAL TITLE III D FUNDS] [NO COUNTY FUNDS]. REVISED TOTAL AMOUNT: \$187,575.00 FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

NO. 2023-322 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR A 2023 MEDICAL RESERVE CORPS (MRC) OPERATIONAL READINESS AWARD (ORS) PROGRAM. PERIOD: JANUARY 1, 2023 THROUGH SEPTEMBER 29, 2023. AMOUNT: \$10,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)

NO. 2023-323 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZES AN EMERGENCY SERVICES AGREEMENT FOR THE PROVISION OF DOMESTIC VIOLENCE SHELTER SERVICES FOR HOMELESS WOMEN AND CHILDREN IN MERCER COUNTY. PERIOD: JANUARY 1, 2023 THROUGH JUNE 30, 2023. TOTAL AMOUNT: \$53,150.00 (SOCIAL SERVICES FOR HOMELESS (SSH) STATE FUNDS) (NO COUNTY FUNDS)

NO. 2023-324 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH EWING GLASS AND MIRROR FOR THE FURNISHING AND INSTALLATION OF WHITE OUT OPAQUE TINT FOR THE ATRIUM OF THE MERCER COUNTY LAWRENCE LIBRARY. PERIOD: APRIL 1, 2023 THROUGH DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED: \$29,000.00 (FY2023 COUNTY FUNDS)

NO. 2023-325 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE THE OPTION TO EXTEND" COMPETITIVE CONTRACT WITH ROYAL PRINTING SERVICE FOR THE PROVISION OF BALLOT PRINTING, VOTE BY MAIL ENVELOPES, AND APPLICATIONS FOR THE PRIMARY, SPECIAL, AND GENERAL ELECTIONS FOR THE MERCER COUNTY CLERK'S OFFICE PERIOD: JUNE 1, 2023 THROUGH MAY 31, 2024. TOTAL AMOUNT NOT TO EXCEED \$980,000.00. (CC2021-05)

NO. 2023-326 AMEND RESOLUTION NO. 2023-167, ADOPTED FEBRUARY 21, 2023 AND AUTHORIZE THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDMENT NO. 1 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 AND INCREASE CONTRACT AMOUNT BY \$200,000.00". REVISED CONTRACT PERIOD: FEBRUARY 24, 2023 THROUGH JULY 30, 2023. REVISED CONTRACT AMOUNT \$400,000.00 (AMENDMENT NO. 1

- NO. 2023-327** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY EMERGENCY MEDICAL SERVICES TASK FORCE SUPPORT GROUP AND THE COUNTY OF MERCER TO PROVIDE RADIO EQUIPMENT FOR THE EMS AGENCIES OF THE COUNTY OF MERCER TO PROVIDE INTEROPERABILITY. (COUNTY COST: \$0.00)
- NO. 2023-328** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE COUNTY OF MERCER AND PUBLIC SAFETY PARTICIPATING UNITS THROUGHOUT THE STATE OF NEW JERSEY TO PROVIDE EMERGENCY SERVICES. TERM TO EXPIRE DECEMBER 31, 2032.
- NO. 2023-329** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$658,736.00 (\$526,989.00 FEDERAL; \$131,747.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2023, TO JUNE 30, 2024. GRANT NO: V-41-21.
- NO. 2023-330** ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM MERCER INDUSTRIAL PROPERTIES, 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 41.01, LOT 31 IN ROBBINSVILLE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00.

NO. 2023-331 AMEND RESOLUTION NO. 2009-209, ADOPTED MAY 14, 2009 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE DEED RESTRICTION AND A PARTIAL RELEASE OF MORTGAGE; PROPERTY: BLOCK 93, P/O FORMER LOT 5.02, SCOTCH ROAD, HOPEWELL TOWNSHIP; HOMEFRONT TLC, INC. N/K/A/ HOMES BY TLC, INC. (\$0) (AMENDMENT NO. 1)

NO. 2023-332 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT A GRANT AWARD WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR A COMMUNITY PROJECT FUNDING AWARD FOR PARK IMPROVEMENTS AT THE TRENTON WHARF PROPERTY, CITY OF TRENTON. PERIOD: JULY 18, 2022 THROUGH AUGUST 31, 2030. TOTAL PROJECT COST” \$2,035,424.73. HUD AMOUNT: \$1,000,000.00 (FEDERAL FUNDS) (NO MATCHING FUNDS). DEPARTMENT OF PLANNING 2023 OPEN SPACE TRUST FUND AMOUNT: \$1,035,424.73 (B-22-CP-NJ-0593)

NO. 2023-333 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COST REIMBURSEMENT AGREEMENT (DT-BLA-301) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PROJECT NAMED “*ROUNDABOUT – PRINCETON AVENUE (US 206Z) AND BRUNSWICK CIRCLE EXTENSION (CR 645)*” IN THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER. NJDOT JOB NUMBER: 6507307. PERIOD: NOTICE TO PROCEED THROUGH DECEMBER 31, 2026. STATE SHARE AMOUNT: \$2,109,070.46. PROJECT COMPLETION: ON OR BEFORE DECEMBER 31, 2026.

- NO. 2023-334** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH HERSEY STATE ENERGY CONTROLS, INC., FOR MAINTENANCE OF THE BUILDING AUTOMATION SYSTEM AT THE MERCER COUNTY COURTHOUSE AND COURTHOUSE ANNEX BUILDING. PERIOD: MARCH 1, 2023 THROUGH FEBRUARY 29, 2024. TOTAL AMOUNT NOT TO EXCEED: \$33,960.00.
- NO. 2023-335** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2029 (CK09MERCER) WITH MERCER COUNTY AS THE LEAD AGENCY.
- NO. 2023-336** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP. FOR SUPPORT SERVICES AND MAINTENANCE OF CIVILSERVE ANNUAL SUPPORT FOR ALL OF MERCER COUNTY THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$38,508.62. (CK04-BERGEN BID #22-24)
- NO. 2023-337** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP FOR TIME, PAYROLL AND LABOR MANAGEMENT SERVICES FOR TIME, PAYROLL AND LABOR MANAGEMENT SERVICES FOR THE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED: \$267,054.72 (MONTHLY FEE \$22,254.56)

- NO. 2023-338** AMEND RESOLUTION NO. 2022-341, ADOPTED APRIL 7, 2022 AND AUTHORIZE THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDMENT NO. 1 TO THE AWARD OF BID CONTRACT WITH TRAFFIC SIGNAL EQUIPMENT FOR THE PURCHASE OF TRAFFIC SIGNAL EQUIPMENT FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. AMEND RESOLUTION TO EXTEND CONTRACT FOR AN ADDITIONAL ONE (1) YEAR PERIOD. REVISED PERIOD: APRIL 4, 2022 THROUGH APRIL 3, 2024. CONTRACT AMOUNT REMAINS THE SAME. (AMENDMENT NO. 1) (AB2022-08)
- NO. 2023-339** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" AWARD OF BID CONTRACT WITH TO RDS VENDING LLC., FOR VENDING MACHINE SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. COMMISSION FEE OF 42.1% TO BE PAID TO THE COUNTY OF MERCER. PERIOD: APRIL 1, 2023 THROUGH MARCH 31, 2024. (CK03MERCER2021-03)
- NO. 2023-340** AWARD OF BID RECEIVED MARCH 30, 2023 TO STARR TRANSIT CO, INC., FOR A BUS OPERATOR FOR THE ROUTE 130 TRANSPORTATION EXPANSION FOR THE COUNTY OF MERCER. PERIOD: APRIL 29, 2023 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$578,921.56 (AB2023-11)
- NO. 2023-341** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO SUBMIT A GRANT APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT JUDICIARY OPPORTUNITIES FOR BUILDING SUCCESS (JOBS) PROGRAM.

NO. 2023-342

AMEND RESOLUTION NO. 2022-872, ADOPTED DECEMBER 8, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 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 EXTEND CONTRACT PERIOD AND INCREASE CONTRACT AMOUNT BY \$150,000.00". REVISED CONTRACT PERIOD: DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2023. REVISED CONTRACT AMOUNT \$300,000.00 (AMENDMENT NO.1).

VOTE ON RESOLUTIONS:

Ayes – 5. Nays - 0. Abstain - 0. Absent -2.

Ayes – Commissioners Frisby, Lewis, McLaughlin, Stokes, and Walter
Absent- Commissioners Cimino and Melker

ORDINANCE INTRODUCTIONS

Commissioner McLaughlin offered the following Ordinance Introduction, seconded by Commissioner Frisby:

BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE MERCER COUNTY COMMUNITY COLLEGE; APPROPRIATING THE SUM OF \$3,781,000 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 \$3,781,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

VOTE ON ORDINANCE:

Ayes – 5. Nays - 0. Abstain - 0 Absent -2.

Ayes – Commissioners Frisby, Lewis, McLaughlin, Stokes, and Walter
Absent- Commissioners Cimino and Melker

Commissioner Frisby offered the following Ordinance Introduction, seconded by Commissioner Lewis:

AN ORDINANCE OF THE COUNTY OF MERCER AMENDING THE ADMINISTRATIVE CODE OF MERCER COUNTY, NEW JERSEY, AND AUTHORIZING AN ASSESSMENT ON CERTAIN SERVICES FURNISHED BY HOSPITALS LOCATED WITHIN THE COUNTY'S BORDERS FOR THE PURPOSE OF INCREASING FUNDING TO SUPPORT THE PROVISION OF NECESSARY SERVICES BY SUCH HOSPITALS TO LOW-INCOME CITIZENS, AND TO PROVIDE NEW FISCAL RESOURCES TO THE COUNTY OF MERCER. N.J.S.A. 30:4D-7r, et seq. (AMENDMENT NO. 25)

VOTE ON ORDINANCE:

Ayes – 5. Nays - 0. Abstain - 0 Absent -2.

Ayes – Commissioners Frisby, Lewis, Mclaughlin, Stokes, and Walter
Absent- Commissioners Cimino and Melker

Commissioner Stokes offered the following Ordinance Introduction, seconded by Commissioner Frisby:

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE OF MERCER COUNTY CONCERNING MEMBERSHIP ON THE BOARD OF TRUSTEES OF MERCER COUNTY COMMUNITY COLLEGE. N.J.S.A. 18:64A-18. (AMENDMENT NO. 26)

VOTE ON ORDINANCE:

Ayes – 5. Nays - 0. Abstain - 0 Absent -2.

Ayes – Commissioners Frisby, Lewis, Mclaughlin, Stokes, and Walter
Absent- Commissioners Cimino and Melker

OLD BUSINESS

Commissioner Stokes noted that there was a female wrestler who won the State Championship from Princeton High School. He suggested the Board send her a certificate to the school to highlight her wrestling accomplishments. The Board concurred

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

There was no comment.

ADJOURNMENT

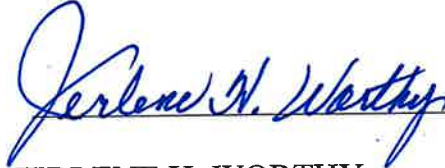
A motion to adjourn the Formal Meeting was offered by Commissioner Frisby and seconded by Commissioner Mclaughlin, which was adopted by the unanimous vote of the members of the Mercer County Board of County Commissioners.

VOTE ON MOTION:

Ayes – 5. Nays - 0. Abstain - 0 Absent -2.

Ayes – Commissioners Frisby, Lewis, Mclaughlin, Stokes, and Walter
Absent- Commissioners Cimino and Melker

FORMAL MEETING ADJOURNED AT 8:14 PM



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

SO



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McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
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JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

EBONY WITHERSPOON
DEPUTY CLERK

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

INFORMAL MEETING OF APRIL 27, 2023

MINUTES

Chair Walter called the Formal Meeting to order at 6:00 P.M. on April 27, 2023, 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 Frisby Lewis, McLaughlin, Stokes and Walter

Absent- Commissioners Cimino and Melker

Chair Walter 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.

PRESENTATION

Commissioner Walter began by thanking all of the student athletes and their parents for joining the Commissioners this evening she highlighted the many sacrifices and challenges that student athletes encounter during their athletic season, and applauded them all for rising to the challenge and finishing their season with championship titles.

The Commissioner Board presented Mercer County High School teams with a proclamation to help commemorate the season and their accomplishments.

Nottingham High School Boys Basketball

Central Jersey Group III Champions
Tyree Thompson
Terrance (TJ) Keese
J.P. Dickerson
Jacob Lemly
Jordan Raba
Donte Alexander
Jahmere Miller
Matt Juliano
Jerry Gilmore
Dom Raymond
Yasin Britt

Robbinsville High School Winter Track

55 Meter Dash State Champion
Maxim Rychkov

Ewing High School Wrestling

State Champion
Shellitha Collins

Trenton Central High School Boys Indoor Track

Mercer County Champions and Colonial Valley
Conference Champions
Leo Sanders
Rabiah Free
Yamir Tift
Jashon Santanna
Taylor Tard
Gabe Truehart
Qeyon Smith
Santana Maher
Victor Tejada
Vangamun Sheriff
Deshawn Allen
Elijah Jones
Shine Williams

**Trenton Central High School Boys Varsity
Basketball**

Mercer County Champions and Central Jersey
Group IV Champions
Antwan Bridgett
Davontay Hutson
Chris Wilson
Calvin Moore
Dymir Bailey
Brazil Fields
Tymir Fennell
Kabrien Gross
Damon Jennings
Thomas Munoz
Qadir Dixon
Brenden Washington
Rashee Barlow
Marjohn Skillman

Ewing High School Girls Basketball

State Champions
Shawnae Biggs
Te'Yala Delfosse
Joy Torbor
Rhian Stokes
Lillie Alston
Joi Johnson
Precious Quaye
C'lanna Upshur
Ginikachukwu Sibeudu
Taylor Williams
Malayah Miller
Mekyla Durham
Sanai Glover

Ewing High School Unified Bowling

State Champions
Logan Abrams
Vanessa Leggio
Laimont Monard
Trevon Nelson
Diante Battle
Carter Pressley
Carson Brill
Trent Steever
Dantae Brewster
Ava Loesch
Tori Steever Manager (student)

MINUTES

1. Formal Meeting of December 8, 2022
 2. Formal meeting of December 20, 2022
-

COMMUNICATIONS

Four (4) communications were discussed and approved for placement on the Agenda for the Formal Meeting of April 27, 2023

RESOLUTIONS

Fifty-one (51) proposed Resolutions and one (1) Ordinance Introduction were discussed and approved for placement on the agenda for the Formal Meeting of April 27, 2023.

Commissioner Walter made reference to Resolution R-33, authorizing an option to extend the Competitive Contract with Royal Printing service for the provision of ballot printing, vote by mail, envelopes, and applications for the Primary, Special, and General Elections. She explained that the funds for this contract were allocated in the 2023 and 2024 budget.

Commissioner Walter made reference to Resolution R-34, authorizing Amendment No. 1 to the Professional Services Agreement with Joseph A. Deluca Advisory & Consulting services LLC., for special forensic audit services. She informed the Board that the letter from Deluca was provided as back up to help answer any questions the Commissioners had pertaining to the contractual amount increase.

Commissioner Walter requested that for Resolution R-36, authorizing Mutual Aid and Assistance Agreement with the County of Mercer and Public Safety participating units throughout the State of New Jersey, language be added to the title to include an expiration date of the Agreement. She noted the additional language added to the resolution would include "Term to expire December 31, 2032".

Commissioner Walter welcomed Mitchel Newman from the Lennar Group to answer any questions relating to Resolution R-39, authorizing Amendment No. 1 to the Deed Restriction and a partial release of mortgage. Property: Block 93, P/O former Lot 5.02, Scotch Road, Hopewell Township; Homefront TLC, INC. N/K/A/ Homes By TLC, INC.

Mr. Newman discussed with the Board that the adoption of the Resolution would allow the Lennar group to deed Homefront two homes that currently exist on the land and in addition, the Lennar group would be able to build a new inclusionary development consisting of 1,000 new homes of which 216 would be affordable homes.

Commissioner Mclaughlin thanked Mr. Newman for coming to the meeting and briefly spoke of her time working with Mr. Newman while on Council in Hopewell Township on their affordable housing communities. Commissioner Mclaughlin looked forward to all the great things that Mr. Newman and the Lennar group have planned for the land on Scotch Road.

Commissioner Frisby also thanked Mr. Newman for undertaking this project and spoke to the importance of home ownership and allowing these opportunities and projects to be accessible to resident throughout the County.

Mr. Newman shared with the Board that he took TCNJ Engineering students on a tour of the work site, he mentioned that the young adults really enjoyed the tour and all that they learned. He hoped to continue this practice going forward.

Commissioner Stokes mentioned the need for this exposure to this type of career path given to high school students. Mr. Newman agreed and was hopeful to speak with Commissioner Stokes about this matter further.

County Administrator Lillian Nazzaro, Esq., introduced Superintendent of Parks, Anthony Cucchi to answer any questions with respect to Resolution R- 40, authorizing to execute and accept a Grant Award with the United States Department of Housing and Urban Development (HUD) for a community project funding award for park improvements at the Trenton Wharf property, City of Trenton.

Commissioner Walter questioned how much money was in the Open Space Trust Fund. Mr. Cucchi responded that he was unsure and did not believe any of the funds would be used out of that account for this portion of the project.

Commissioner Walter requested the account balance for the Open Space Trust Fund be provided at the next meeting.

County Administrator Nazzaro responded that the Temporary CFO is currently working on all Trust Fund accounts.

Commissioner Walter questioned if the City of Trenton would have a share? Mr. Cucchi responded that the City of Trenton owned a parcel of land but would not be financial contributors on this project.

Commissioner McLaughlin requested that Mr. Cucchi provide a brief overview of the project.

Mr. Cucchi gave a brief overview of the Wharf development project that started over 20 years ago. He explained the park improvements that were previously made had failed due to geotechnical issues and the property had to be fenced off. There was now a commitment from the State of New Jersey Department of Transportation to construct and build a flood wall to reinforce the foundation for future park improvements. He noted that all committed parties entered into an Agreement about a year ago to join efforts to work on this project together.

Commissioner Frisby questioned completion time for this project?

Mr. Cucchi believed the improvements would begin in about a year to a year and a half.

Commissioner Walter referenced Resolution R-51, Emergency Budget Appropriations. She questioned if the appropriations being used at 100% were from the introduced budget?

County Administrator Nazzaro responded that it was from the fourth quarter of the 2022 budget.

During the discussion of the Emergency Budget Appropriations, the Board agreed that they would conduct a Special Formal Meeting to discuss the Emergency Temporary Budget. At this time Resolution R-51 was pulled from Agenda.

ORDINANCE INTRODUCTIONS- FIRST READING

1. AN ORDINANCE OF THE COUNTY OF MERCER AMENDING THE ADMINISTRATIVE CODE OF MERCER COUNTY, NEW JERSEY, AND AUTHORIZING AN ASSESSMENT ON CERTAIN SERVICES FURNISHED BY HOSPITALS LOCATED WITHIN THE COUNTY'S BORDERS FOR THE PURPOSE OF INCREASING FUNDING TO SUPPORT THE PROVISION OF NECESSARY SERVICES BY SUCH HOSPITALS TO LOW-INCOME CITIZENS, AND TO PROVIDE NEW FISCAL RESOURCES TO THE COUNTY OF MERCER. N.J.S.A. 30:4D-7r, et seq. (AMENDMENT NO. 25)
2. AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE OF MERCER COUNTY CONCERNING MEMBERSHIP ON THE BOARD OF TRUSTEES OF MERCER COUNTY COMMUNITY COLLEGE. N.J.S.A. 18:64A-18. (AMENDMENT NO. 26)

ON-GOING BUSINESS

County Administrator Nazzaro updated the Board on the County's vaccination clinics and mentioned that the County was still providing home self-test kits available for pick up at the Mercer County Connection

NEW BUSINESS

Commissioner Stokes questioned if the Board would still be participating in the scholarship program this year, because he received a call from Ewing Township High School.

Robert Davis, Research Director, answered that he and Confidential aide Larry Traylor would be taking care of the scholarship program and they would follow up.

PUBLIC SECTION

Mr. Mike Mckitish, Hamilton resident addressed the Board and thanked them for all of their work as he has attended many of the budget meetings and commends the Board for putting in the long hours to get the budget balanced.

He addressed his thoughts on the upcoming Primary Election. He was happy to see some changes taking place, but still voiced his concern regarding the Board of Elections office and the issues they continue to face.

ADJOURNMENT

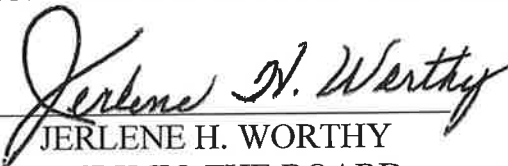
A motion to adjourn the Formal Meeting was offered by Commissioner Frisby and seconded by Commissioner Mclaughlin, which was adopted by the unanimous vote of the members of the Mercer County Board of County Commissioners.

VOTE ON MOTION:

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

Ayes – Commissioners Frisby, Lewis, Mclaughlin, Stokes, and Walter
Absent- Commissioners Cimino and Melker

AGENDA MEETING ADJOURNED AT 7:56 PM



JERLENE H. WORTHY
CLERK TO THE BOARD

SO