



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 NOVEMBER 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. COMMUNICATIONS:

1. From Paul Baldauf, Assistant Commissioner, State of New Jersey Department of Environmental Protection, dated October 11, 2023, RE: RE: Solid Waste Management Plan Amendment adopted by the Mercer County Board of Commissioners on April 13th, 2023.
2. From Isamar Maldonado, QPA, RPPS, Purchasing Agent, dated October 25, 2023, RE: Minutes and Bid/RFP Results for the Week of October 16, 2023.
3. From Isamar Maldonado, QPA, RPPS, Purchasing Agent, dated November 3, 2023, RE: Minutes and Bid Results for the Week of October 30, 2023.
4. From Isamar Maldonado, QPA, RPPS, Purchasing Agent, dated November 3, 2023, RE: Minutes and Bid/RFP Results for the Week of October 23, 2023.
5. From Paul R. Adezio, Esq., County Counsel, dated November 20, 2023, RE: Questions & Answers County Commissioners Meeting – November 20, 2023.

F. RESOLUTIONS:

1. ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED BY ALL MERCER COUNTY OFFICES FOR THE YEAR 2024 WITH THE EXCEPTION OF THOSE OFFICES REQUIRED TO BE OPEN BY LAW
2. RESOLUTION TO TRANSFER APPROPRIATIONS
3. SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR THE COUNTY OF MERCER CONSUMER BOWL GRANT AMOUNT: \$375.00 (NO STATE FUNDS – NO COUNTY FUNDS)

4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE HUMAN SERVICES, FOR “MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT”; MIDYEAR ALLOCATION OF 2023 STATE AND FEDERAL AREA PLAN GRANT CONTRACT FUNDS (NO COUNTY FUNDS). TOTAL ADDITIONAL REVENUE ALLOCATED \$1,765,880.00
5. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH, AWARDS A GRANT TO THE COUNTY OF MERCER FOR THE OVERDOSE FATALITY REVIEW TEAM (OFRT OORP24OFR019). PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$75,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
6. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH FOR THE STRENGTHENING PATHWAY B GRANT #OLPH24PHC056 AWARDS A GRANT TO THE COUNTY OF MERCER TO UPDATE PUBLIC HEALTH COMMUNITY PLANS. PERIOD: JULY 1, 2023, THROUGH JUNE 30, 2024. AMOUNT: \$89,365.00 (STATE FUNDS) (NO COUNTY FUNDS)
7. SPECIAL ITEM OF REVENUE – THE COUNTY HEALTH INFRASTRUCTURE PROGRAM (CHIF OLP24CHI017) AWARDS A GRANT TO THE COUNTY OF MERCER FUNDING FOR THE 2024 COUNTY HEALTH DEPARTMENT TO SUPPORT INITIATIVES DESIGNED TO STRENGTHEN THE ABILITY OF COUNTY AND LOCAL PUBLIC HEALTH DEPARTMENTS TO RESPOND TO PUBLIC HEALTH COMMUNICABLE DISEASES. PERIOD: JULY 1, 2023, THROUGH JUNE 30, 2024. AMOUNT: \$853,653.00 (STATE FUNDS) (NO COUNTY FUNDS)

8. SPECIAL ITEM OF REVENUE – AMEND RESOLUTION NO. 2022-768 TO AUTHORIZE THE COUNTY EXECUTIVE AND THE CLERK TO THE BOARD TO EXECUTE THE 2ND TRANCHE 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 AND TO EXTEND THE PROGRAM PERIOD TO SEPTEMBER 29, 2024 AND ACCEPT 2ND YEAR FUNDING IN THE AMOUNT OF \$140,490.00 (STATE FUNDS) (NO COUNTY FUNDS)
9. SPECIAL ITEM OF REVENUE – COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM (PY22) (2ND TRANCHE). PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$110,000.00 (\$44,000.00 PLUS AN ADDITIONAL \$66,000.00) (FEDERAL FUNDS) (NO COUNTY FUNDS)
10. SPECIAL ITEM OF REVENUE – THE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FY'23 GRANT WITH THE STATE OF NJ 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. TOTAL AMOUNT \$786,353.00 [NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FY2023] [NO COUNTY FUNDS]
11. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT AWARDS THE COUNTY OF MERCER GRANT FUNDS FOR THE ANNUAL TRANSPORTATION PROGRAM FOR VARIOUS BRIDGE PROJECTS FOR THE YEAR 2023. TOTAL AMOUNT: \$5,463,238.00 [STATE FUNDS, NO COUNTY FUNDS]

12. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT HAS AUTHORIZED THE COUNTY OF MERCER TO ACCEPT THE MODIFICATION NO. 1 AND NO. 2 FOR FEDERAL AID FUNDING FOR IMPROVEMENTS ALONG HAMILTON AVE (CR 606) FROM JOHNSTON AVENUE TO KUSER ROAD (CR 619) WARD AVEUNE, IN THE TOWNSHIP OF HAMILTON, MERCER COUNTY. (NJDOT JOB NO: 6503341) MERCER COUNTY AGREEMENT NO. 2021-DT-BLA-307 (FEDERAL PROJECT NO. CMAQ-0606(358). PERIOD: NOVEMBER 10, 2021 THROUGH DECEMBER 31, 2026. INCREASE NO. 1 BY \$41,970.73 AND NO. 2 BY \$9,450.00. TOTAL INCREASE OF \$51,420.73. REVISED TOTAL AMOUNT: \$1,136,729.73

13. SPECIAL ITEM OF REVENUE –STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT HAS AUTHORIZED THE COUNTY OF MERCER TO ACCEPT FEDERAL AID FUNDING FOR IMPROVEMENTS ALONG HAMILTON AVE (CR 606) FROM JOHNSTON AVENUE TO KUSER ROAD (CR 619)/WARD AVEUNE, IN THE TOWNSHIP OF HAMILTON, MERCER COUNTY. (NJDOT JOB NO: 6503341) MERCER COUNTY AGREEMENT NO 2021-DT-BLA-307 (FEDERAL PROJECT #CMAQ-0606(358). PERIOD: NOVEMBER 10, 2021 THROUGH DECEMBER 31, 2026. STATE SHARE AMOUNT: \$1,127,279.73 (ADDITIONAL \$41,970.73)

14. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, AWARDS A GRANT TO THE COUNTY OF MERCER TO CONSTRUCT TURF FIELDS AND LIGHTING AT MERCER COUNTY PARK IN WEST WINDSOR. AMOUNT: \$1,114,161.00 (STATE FUNDS)

15. SPECIAL ITEM OF REVENUE – THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE TRANSIT PLANNING PROGRAM (24-63-023) IN MERCER COUNTY. TOTAL AMOUNT \$52,352.00: STATE SHARE \$33,284.00; (LOCAL MATCH \$8,321.00 AND VIA IN-KIND SERVICES \$10,747.00). PERIOD: JULY 1, 2023, TO JUNE 30, 2024
16. SPECIAL ITEM OF REVENUE – THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES 24-61-040 IN MERCER COUNTY FOR \$34,130.00. PERIOD: JULY 1, 2023 TO JUNE 30, 2024. (STATE FUNDS) (NO COUNTY FUNDS)
17. SPECIAL ITEM OF REVENUE – THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) ENTERS INTO A GRANT AGREEMENT WITH THE COUNTY OF MERCER FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT 24-53-313. PERIOD: JULY 1, 2023, TO JUNE 30, 2024. TOTAL GRANT AWARD: \$34,000.00 (NO COUNTY COST)
18. SPECIAL ITEM OF REVENUE – COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE NEW JERSEY PROSECUTOR’S OFFICE FOR FUNDING OF BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM (BJA FY22). PERIOD: OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2025. AMOUNT: \$285,583.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)

19. RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS
20. RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS
21. RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS
(REMOVED FROM AGENDA)
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” COMPETITIVE CONTRACT TO PKF O’ CONNOR DAVIES, LLP TO PROVIDE PROFESSIONAL AUDITING SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 23, 2024 THROUGH JANUARY 22, 2025. TOTAL AMOUNT NOT TO EXCEED \$230,000.00 (CC2022-16)
23. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTANT SERVICES FOR FINANCIAL ADVISORY SERVICES FOR THE COUNTY OF MERCER. PERIOD: MARCH 1, 2024 TO FEBRUARY 28, 2026
24. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE COMPETITIVE CONTRACTING FOR PROPERTY APPRAISAL SERVICES FOR COUNTY OF MERCER. PERIOD: DECEMBER 1, 2023 THROUGH NOVEMBER 30, 2026
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE, INC. FOR THE PROVISION OF SHELTER SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$60,000.00 (\$30,000.00 FY24 AND FY25 COUNTY FUNDS PER YEAR)
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM INC., FOR THE PROVISION OF REPRESENTATIVE PAYEE SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$90,000.00 (COUNTY FUNDS)

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BETTER BEGINNINGS DAY CARE CENTER OF EAST WINDSOR/ HIGHTSTOWN, INC., DBA BETTER BEGINNINGS CHILD DEVELOPMENT CENTER TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$120,000.00 (\$60,000.00 COUNTY FUNDS PER YEAR)
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BIG BROTHERS BIG SISTERS OF MERCER COUNTY FOR THE PROVISION OF PRIMARY PREVENTION-MENTORING PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$96,936.00 (\$48,468.00 FY24 AND FY25 COUNTY FUNDS PER YEAR)
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF MERCER COUNTY, INC., TO PROVIDE AFTER SCHOOL PROGRAMMING. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$86,928.00 (\$43,464.00 COUNTY FUNDS PER YEAR)
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS & GIRLS CLUBS OF MERCER COUNTY FOR THE PROVISION OF SECONDARY PREVENTION AFTERSCHOOL PROGRAMMING/RECREATION SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$51,000.00 (\$25,500.00 FY2024 AND FY2025 COUNTY FUNDS PER YEAR)
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF MERCER COUNTY INC., FOR THE PROVISION OF A SUMMER CAMP PROGRAM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$100,000.00 (\$50,000.00 COUNTY FUNDS PER YEAR)

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$200,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC YOUTH ORGANIZATION (CYO) OF MERCER COUNTY FOR THE PROVISION OF PRIMARY PREVENTION AFTERSCHOOL PROGRAMMING/RECREATION SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$60,000.00 (\$30,000.00 FY24 AND FY25 COUNTY FUNDS PER YEAR)
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COURT APPOINTED SPECIAL ADVOCATES (CASA) FOR CHILDREN OF MERCER, INC., FOR THE PROVISION OF CHILD VICTIM SUPPORT SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$160,000.00 (\$80,000.00 FY2024 AND FY2025 COUNTY FUNDS PER YEAR)
35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF INPATIENT/RESIDENTIAL TREATMENT SERVICES THAT INCLUDE WITHDRAWAL MANAGEMENT, SHORT-TERM RESIDENTIAL, AND HALFWAY HOUSE TREATMENT SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$120,000.00 (\$54,834.00 [STATE FUNDS]; \$65,166.00 [COUNTY FUNDS])

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH AND SUBSTANCE USE STABILIZATION SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$112,000.00 (FY24 COUNTY FUNDS)
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH ASSESSMENT AND BRIEF TREATMENT SERVICES FOR INDIVIDUALS EXPERIENCING HOMELESSNESS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$112,000.00 (FY24 COUNTY FUNDS)
38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR SENIOR CARE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$11,035.00 (FY24 COUNTY FUNDS)
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH PINNACLE TREATMENT SERVICES NJ-III, LLC, D/B/A HAMILTON TREATMENT SERVICES FOR THE PROVISION OF OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$15,000.00 (COUNTY FUNDS)
40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRINCETON NURSERY SCHOOL, INC., TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$95,878.00 (\$47,939.00 FY24 AND FY25 COUNTY FUNDS PER YEAR)

41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDREN'S HOME SOCIETY OF NEW JERSEY FOR THE PROVISION OF PRIMARY PREVENTION AFTERSCHOOL PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$43,064.00 (\$21,532.00 FY2024 AND FY2025 COUNTY FUNDS PER YEAR)
42. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDREN'S HOME SOCIETY OF NEW JERSEY FOR THE PROVISION OF SECONDARY PREVENTION AFTERSCHOOL PROGRAMMING/RECREATION SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$35,000.00 (FY2024 AND FY2025 COUNTY FUNDS)
43. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF INPATIENT/RESIDENTIAL TREATMENT SERVICES THAT INCLUDE PROGRAM ENHANCEMENTS TO HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$35,000.00 (COUNTY FUNDS)
44. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF OUTPATIENT SERVICES THAT INCLUDE ENHANCEMENTS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$25,000.00 (COUNTY FUNDS)

45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF RETURNING CITIZENS COMMUNITY PROGRAM (RCCP) CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$111,000.00 (STATE FUNDS) (NO COUNTY FUNDS)]
46. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF TEAM CARE COORDINATOR SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$132,000.00 (COUNTY FUNDS)
47. AMEND RESOLUTION NO. 2022-904, ADOPTED DECEMBER 20, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF THE 2022 RECOVERY SUPPORT SERVICES MOBILE UNIT. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$122,979.00 (STATE FUNDS) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023." REVISED TOTAL AMOUNT: \$756,680.00 (STATE FUNDS) (NO COUNTY FUNDS)
48. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE STATE OF 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)

49. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM 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)

50. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENTS SERVICES PROJECT. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$40,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

51. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE 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: \$13,012.00 (STATE FUNDS) (NO COUNTY FUNDS)

52. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON 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: \$19,758.00. (STATE FUNDS) (NO COUNTY FUNDS)

53. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE ADULT PROTECTIVE SERVICES PROGRAM. PERIOD: JANUARY 1, 2023 THROUGH SEPTEMBER 30, 2024. AMOUNT: \$116,125.00 [FEDERAL AMERICAN RESCUE PLAN (ARP) ADULT PROTECTIVE SERVICES (APS) FUNDS]
54. AMEND RESOLUTION NO. 2022-48, ADOPTED JANUARY 27, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT. "AMEND RESOLUTION TO INCREASE THE AGREEMENT AMOUNT BY AN ADDITIONAL \$29,958.00 [FEDERAL TITLE III-E FUNDS] FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. REVISED TOTAL AMOUNT: \$410,697.00
55. AMEND RESOLUTION NO. 2022-402, ADOPTED MAY 12, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR DETENTION OF MERCER COUNTY JUVENILES IN THE MIDDLESEX COUNTY JUVENILE DETENTION CENTER. "AMEND RESOLUTION TO INCREASE THE AGREEMENT AMOUNT BY \$476,985.00 [COUNTY FUNDS] FOR AN ADDITIONAL 5 JUVENILES PER DAY." REVISED TOTAL AMOUNT: \$1,708,860.00 (COUNTY FUNDS). PERIOD TO REMAIN: JUNE 1, 2021 THROUGH MAY 31, 2026 (5 YEARS) (AMENDMENT NO. 1) (REMOVED FROM AGENDA)

56. AMEND RESOLUTION NO. 2022-717, ADOPTED OCTOBER 13, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH MOMENTIVE, INC., (DBA SURVEY MONKEY [SVMK]) TO INCREASE THE AVAILABLE PROGRAMS FROM THIRTY (30) TO FIFTY (50) PROGRAMS PER YEAR AT AN ADDITIONAL COST OF \$13,969.32 (\$6,984.66 GRANT FUNDS) (\$1,746.25 FY24 COUNTY FUNDS) (\$5,238.51 FY25 COUNTY FUNDS). REVISED TOTAL AMOUNT: \$66,623.02. PERIOD: DECEMBER 15, 2023 THROUGH SEPTEMBER 27, 2025. (AMENDMENT NO. 2)

57. AMEND RESOLUTION NO. 2022-560, ADOPTED NOVEMBER 10, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH BRUNO ASSOCIATES INC. TO PROVIDE GRANT OBTAINMENT CONSULTANT SERVICES FOR THE COUNTY OF MERCER. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2024 WITH AN OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$96,000.00. ALL TERMS AND CONTRACT AMOUNT REMAINS THE SAME (CC2022-04) (AMENDMENT NO. 1)

58. AMEND RESOLUTION NO. 2023-393 ADOPTED MAY 25, 2023 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH BABYJOE ENTERTAINMENT GROUP INC., DBA MUSIC PLUS CO., TO PROVIDE ENTERTAINMENT CONSULTANT SERVICES FOR THE MERCER COUNTY DIVISION OF CULTURE & HERITAGE. PERIOD: MAY 1, 2023 THROUGH APRIL 30, 2024 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMEND RESOLUTION TO INCREASE BUDGET AMOUNT BY \$22,191.52 REVISED CONTRACT AMOUNT: \$107,191.52. CONTRACT TERMS AND PERIOD REMAIN THE SAME. (AMENDMENT NO.1) (CC2023-08) (STATE FUNDS)

59. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CO-SPONSORSHIP GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE DIVISION OF CULTURE AND HERITAGE TO ADMINISTER THE 58th ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW; GRANT AMOUNT: \$30,000.00; PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024
60. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO ENGLISH SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$38,000.00 (TWO ANNUAL PAYMENTS OF \$19,000.00). PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025
61. AMEND RESOLUTION NO. 2022-856 ADOPTED DECEMBER 8, 2022 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH BUSINESS INFORMATION SYSTEMS DBA BIS DIGITAL INC., FOR THE AUDIO AND VIDEO UPGRADE FOR THE MERCER COUNTY BOARD OF COMMISSIONERS. AMEND RESOLUTION TO INCREASE AMOUNT BY \$16,534.19. REVISED TOTAL AMOUNT: \$35,914.16. (AMENDMENT NO. 1)
62. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS/CARD DATA SYSTEMS FOR THE PURCHASE OF A HIGH SECURITY CREDENTIALING SYSTEM FOR THE COUNTY FIRST RESPONDER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. AMOUNT NOT TO EXCEED: \$19,500.00
63. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE THE HIRING OF TEMPORARY ENTRY-LEVEL LAW ENFORCEMENT CANDIDATES IN ACCORDANCE WITH P.L. 2021, C.406

64. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO PACKETTALK FOR THE EMERGENCY CAMERA REPAIR PERFORMED FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. TOTAL AMOUNT: \$68,000.00

65. 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 GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY AND THE MERCER COUNTY EXECUTIVE, BRIAN M. HUGHES IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$10,000.00 PERIOD: NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2024 (COUNTY FUNDS)

66. 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 GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY CLERK PAULA SOLLAMI-COVELLO IN THE MATTER OF CONFORTI V. HANLON, ET AL. AMOUNT NOT TO EXCEED: \$10,000.00. PERIOD: SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024. (COUNTY FUNDS)

67. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LAW OFFICES OF KEVIN M. WOLFE TO PROVIDE ASSISTANCE TO THE MERCER COUNTY SURROGATE'S OFFICE WITH DIFFICULT AND UNCOMMON COURT SUBMISSIONS AND TO ASSIST AND SUPPORT THE HANDLING OF THE SUPERIOR COURT, PROBATE PART CALENDAR. AMOUNT NOT TO EXCEED: \$75,000. PERIOD: SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024. (COUNTY FUNDS)

68. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY IN THE MATTER OF NICOLE BALDWIN V. COUNTY OF MERCER AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 (COUNTY FUNDS)

69. 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 DEFEND THE COUNTY AND DEPUTY ADMINISTRATOR/EXECUTIVE DIRECTOR OF THE MERCER COUNTY PARK COMMISSION AARON T. WATSON IN CERTAIN LITIGATION ENTITLED KRISTIN LITTLE V. MERCER COUNTY, ET. AL. DOCKET NO. MER-L-1815-22. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2024 (COUNTY FUNDS)

70. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC. (ESRI INC.) FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE GIS SOFTWARE RENEWAL FOR THE DEPARTMENT OF PLANNING. PERIOD: NOVEMBER 9, 2023 THROUGH NOVEMBER 8, 2024. TOTAL AMOUNT NOT TO EXCEED \$59,495.55

71. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT PROVIDING FOR ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2024 TO DECEMBER 31, 2024. AMOUNT: \$36,000.00 COUNTY FUNDS
72. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE SALE OF THE CHOWDHURY FARM, BLOCK 92, LOT 1.06, HOPEWELL TOWNSHIP FOR THE SUM OF \$385,000.00, WHICH INCLUDES A 10% BUYER'S PREMIUM. AUCTION MANAGED BY THE PLANNING DEPARTMENT. COUNTY COST: NONE
73. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE SALE OF THE WERT FARM, BLOCK 23, LOT 1.02, HOPEWELL TOWNSHIP FOR THE SUM OF \$643,500.00, WHICH INCLUDES A 10% BUYER'S PREMIUM. AUCTION MANAGED BY THE PLANNING DEPARTMENT. COUNTY COST: NONE
74. ACCEPTANCE OF DEED OF DEDICATION FROM A-Z PROPERTIES, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 1682, LOTS 18 & 19 (NEW LOT 19), HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
75. ACCEPTANCE OF DEED OF DEDICATION FROM LREP IX LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 18, LOTS 4, 5, 6, 22 & 36 (NEW LOT 4.01), EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
76. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN ASSIGNMENT OF DEED OF EASEMENT FROM THE MERCER COUNTY IMPROVEMENT AUTHORITY. COUNTY COST: \$0.00

77. AMEND RESOLUTION NO. 2022-543, ADOPTED JULY 14, 2022, AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO ACCEPT AN ADDITIONAL SIX (6) MONTH EXTENSION OF TIME TO AWARD CONSTRUCTION FOR THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL BRIDGE FUTURE NEEDS FUNDS FOR THE REPLACEMENT OF BRIDGE NO. 250.3, CARTER ROAD OVER BEDEN BROOK, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER

78. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH W.E. TIMMERMAN CO. INC., FOR THE PURCHASE OF ONE (1) STEPP MTG STRD 1200 ASPHALT DISTRIBUTOR FOR THE MERCER COUNTY DIVISION OF HIGHWAYS THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO.23/24-04). TOTAL AMOUNT NOT TO EXCEED: \$123,552.78

79. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RECONSTRUCTION OF TAXIWAY A CONSTRUCTION (PHASE I) PROJECT AT THE TRENTON-MERCER AIRPORT. NJDOT GRANT AMOUNT: \$1,999,800.00 (90%); COUNTY OF MERCER AMOUNT: \$222,200.00 (10%). TOTAL AMOUNT: \$2,222,000.00

80. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH KLEINFELDER, INC., FOR ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT NOT TO EXCEED \$250,000.00

81. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR THE PASSENGER FACILITY CHARGE (PFC) APPLICATION (YEAR 5) AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 9, 2023 THROUGH DECEMBER 8, 2024. AMOUNT NOT TO EXCEED \$40,000.00
82. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AN OPEN PROCESS) WITH PARKER MCCAY, P.A. TO PROVIDE CERTAIN LEGAL SERVICES NECESSARY IN CONNECTION WITH THE AUTHORIZATION AND ISSUANCE OF BONDS OR NOTES BY THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$100,000.00
83. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO THE COUNTY PROSECUTORS' ASSOCIATION OF NEW JERSEY FOR THE ATTENDANCE OF MERCER COUNTY PROSECUTOR'S OFFICE LEGAL STAFF, BUSINESS MANAGER, PUBLIC INFORMATION OFFICER, VICTIM WITNESS ADVOCATES, INVESTIGATIVE STAFF, INFORMATION TECHNOLOGY STAFF, AND FORENSIC NURSE EXAMINERS TO THE NEW JERSEY CONFERENCE. TRAINING SESSIONS. PERIOD: NOVEMBER 19, 2023, THROUGH NOVEMBER 21, 2023. TOTAL AMOUNT NOT TO EXCEED \$42,424.00
84. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE PURCHASING AGENT TO APPROVE THE PURCHASE OF GOODS OR SERVICES WITH APPROVED STATE CONTRACT VENDORS FOR ALL COUNTY AGENCIES. PURSUANT TO N.J.S.A.40A:11-12a. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

85. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH AUCTION LIQUIDATION SERVICES TO PROVIDE AUCTIONEER SERVICES FOR INTERNET WEB-BASED AUCTION SERVICES TO SELL MERCER COUNTY SURPLUS PROPERTY. BASE ON AUCTIONEER’S FIXED PERCENTAGE COMMISSION RATE (SELLER’S PREMIUM COMMISSION 4.5% AND BUYER’S PREMIUM COMMISSION 3.5%) PERIOD: NOVEMBER 20,2023 THROUGH NOVEMBER 21,2024 (**CC2022-11**)

86. AMEND RESOLUTION NO. 2022-742, ADOPTED OCTOBER 13, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE AWARD OF BID RECEIVED AUGUST 24 2022, TO RIGGINS INC., FOR UNLEADED, UNBRANDED GASOLINE FOR THE COUNTY OF MERCER. TOTAL NOT TO EXCEED: \$2,302,806.00. PERIOD: DECEMBER 4, 2022 THROUGH DECEMBER 3, 2024. (AMENDMENT NO. 1) (CK09MERCER2022-11)

87. PARTIAL AWARD OF BID RECEIVED AUGUST 25, 2023 TO MULTIPLE VENDORS FOR FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION AND SPRINKLER SYSTEMS, DIESEL AND ELECTRICAL PUMP PREVENTATIVE MAINTENANCE SERVICE AND REPAIR AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: OCTOBER 13, 2023 THROUGH OCTOBER 12, 2025. TOTAL AMOUNT NOT TO EXCEED: \$418,900.00 (**CK09MERCER2023-09**)

88. AWARD OF BID RECEIVED SEPTEMBER 14, 2023 TO 3 PHASE ELEVATOR LLC., DBA TEC ELEVATOR FOR PREVENTATIVE MAINTENANCE AND REPAIR OF ELEVATORS AND CHAIR LIFTS FOR THE COUNTY OF MERCER. PERIOD: OCTOBER 22, 2023 THROUGH OCTOBER 21, 2025 TOTAL AMOUNT NOT TO EXCEED: \$459,920.00 (**AB2023-36**)

G. ORDINANCE INTRODUCTION:

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE OF MERCER COUNTY FOR THE ESTABLISHMENT OF THE MERCER COUNTY OPIOID SETTLEMENT ADVISORY COUNCIL. N.J.S.A. 26:2G-42. (AMENDMENT NO. 27) (REMOVED FROM AGENDA)

H. ORDINANCE ADOPTIONS:

1. 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
 1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 16, 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

2. AN ORDINANCE ESTABLISHING TEMPORARY SPEED LIMITS ALONG CARTER ROAD (CR 569) BETWEEN CRUSHER ROAD AND HOPEWELL BOROUGH LINE, HOPEWELL TOWNSHIP, MERCER COUNTY

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 16, 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

3. 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.

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 16, 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. OLD BUSINESS:

J. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Census

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: