



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
Fax: (609) 392-0488

JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

EBONY WITHERSPOON
DEPUTY CLERK

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

FORMAL MEETING OF NOVEMBER 20, 2023

MINUTES

Chair Walter called the Formal Meeting to order at 8:15 P.M. on November 20, 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 Cimino, Frisby, Lewis, McLaughlin, Melker, Stokes and Walter

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.

John Hibbard, addressed the Board. He was present this evening on behalf of his company, T&H Enterprises, who bid and was awarded the Contract to provide healthcare to inmates at the Mercer County Correction Center (MCCC). Mr. Hibbard commented that he was looking forward to working with Mercer County and promised to continue the hard-working standards known throughout the community.

COMMUNICATIONS

A communication was received from Isamar Maldonado, QPA, RPPS Purchasing Agent, dated August 28, 2023, RE: Minutes and Bid Results for the Week of August 14, 2023.

A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated September 13, 2023, RE: Commissioner Questions for September 14, 2023.

Commissioner Lewis noted that her original question regarding R-2's contract period was not answered. She felt this Resolution should be "tabled" until the answer was provided to the Board.

The Board concurred.

RESOLUTIONS

At this time, the Clerk to the Board called for a Motion to Vote in Block on the following Resolutions listed on the Agenda with the exception of Resolution Nos. R-70, R-82 and R-86.

Commissioner Stokes moved, seconded by Commissioner McLaughlin that:

RESOLUTIONS NO. R-1 THROUGH R-69, R-71 THROUGH R-81 AND RESOLUTION NOS. R-83 THROUGH R-86 ON THE AGENDA "BE VOTED ON IN BLOCK"

VOTE ON MOTION

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

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

Commissioner Frisby offered the following Resolutions, seconded by Commissioner Stokes:

- NO. 2023-753** 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
- NO. 2023-754** RESOLUTION TO TRANSFER APPROPRIATIONS
- NO. 2023-755** SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR THE COUNTY OF MERCER CONSUMER BOWL GRANT AMOUNT: \$375.00 (NO STATE FUNDS – NO COUNTY FUNDS)
- NO. 2023-756** 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
- NO. 2023-757** 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)
- NO. 2023-758** 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)

- NO. 2023-759** 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)
- NO. 2023-760** 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)
- NO. 2023-761** 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)

NO. 2023-762

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]

NO. 2023-763

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]

NO. 2023-764

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

NO. 2023-765

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)

NO. 2023-766

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)

NO. 2023-767

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

- NO. 2023-768** 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)
- NO. 2023-769** 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)
- NO. 2023-770** 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)
- NO. 2023-771** RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS
- NO. 2023-772** RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS

- NO. 2023-773** 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)
- NO. 2023-774** 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
- NO. 2023-775** 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
- NO. 2023-776** 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)
- NO. 2023-777** 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)

- NO. 2023-778** 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)
- NO. 2023-779** 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)
- NO. 2023-780** 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)
- NO. 2023-781** 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)

NO. 2023-782

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)

NO. 2023-783

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)

NO. 2023-784

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)

NO. 2023-785

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)

- NO. 2023-786** 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])
- NO. 2023-787** 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)
- NO. 2023-788** 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)
- NO. 2023-789** 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)

- NO. 2023-790** 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)
- NO. 2023-791** 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)
- NO. 2023-792** 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)
- NO. 2023-793** 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)

NO. 2023-794

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)

NO. 2023-795

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)

NO. 2023-796

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])

- NO. 2023-797** 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)
- NO. 2023-798** 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)
- NO. 2023-799** 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)
- NO. 2023-800** 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)

- NO. 2023-801** 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)
- NO. 2023-802** 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)
- NO. 2023-803** 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)
- NO. 2023-804** 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]

- NO. 2023-805** 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
- NO. 2023-806** 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)
- NO. 2023-807** 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)

- NO. 2023-808** 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)
- NO. 2023-809** 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
- NO. 2023-810** 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

- NO. 2023-811** 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)
- NO. 2023-812** 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
- NO. 2023-813** 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
- NO. 2023-814** 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
- NO. 2023-815** 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)

- NO. 2023-816** 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)
- NO. 2023-817** 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)
- NO. 2023-818** 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)
- NO. 2023-819** 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)

- NO. 2023-820** 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
- NO. 2023-821** 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
- NO. 2023-822** 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
- NO. 2023-823** 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
- NO. 2023-824** 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
- NO. 2023-825** 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

- NO. 2023-826** 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
- NO. 2023-827** 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
- NO. 2023-828** 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
- NO. 2023-829** 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

- NO. 2023-830** 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
- NO. 2023-831** 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
- NO. 2023-832** 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
- NO. 2023-833** 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)

- NO. 2023-834** 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)
- NO. 2023-835** 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)
- NO. 2023-836** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO APPLY FOR AND OBTAIN A GRANT THROUGH THE NEW JERSEY STATE DEPARTMENT OF COMMUNITY AFFAIRS SYSTEM FOR ADMINISTERING GRANTS ELECTRONICALLY (SAGE) FOR FUNDING APPROPRIATED TO THE COUNTY OF MERCER THROUGH A LEGISLATIVE EARMARK FOR THE PURPOSE OF FUNDING THE DESIGN AND CONSTRUCTION OF PHASE I CLUBHOUSE FACILITY UPGRADES FOR THE TRENTON THUNDER STADIUM, CITY OF TRENTON. PERIOD: JULY 1, 2023 THROUGH OCTOBER 10, 2024. NEW JERSEY STATE DEPARTMENT OF COMMUNITY AFFAIRS. PERIOD: APPROXIMATE AMOUNT: \$5,000,000.00. COUNTY FUNDS: \$250,000.00 (APPLICATION NO. 2024-09146-0775)

VOTE ON RESOLUTIONS:

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

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

Commissioner Frisby offered the following Resolutions, seconded by Commissioner Stokes:

- NO. 2023-837** 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
- NO. 2023-838** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PARKER MCCAY, P.A. TO PROVIDE CERTAIN LEGAL SERVICES NECESSARY IN CONNECTION WITH THE AUTHORIZATION AND ISSUANCE OF BOND OR NOTES BY THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$100,000.00

ADOPTED:

Ayes - 6. Nays - 0. Abstain -1. Absent -0.

Ayes - Commissioners Frisby, Koontz, McLaughlin, Melker, Stokes and Walter

Abstain – Commissioner Cimino

Commissioner Cimino offered the following Resolution, seconded by Commissioner Stokes:

- NO. 2023-839** AMEND RESOLUTION NO. 2022-742, ADOPTED OCTOBER 13, 2022 AND AUTHORIZE 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)

ADOPTED:

Ayes - 6. Nays - 1. Abstain -0. Absent -0.

Ayes - Commissioners Cimino, Frisby, Koontz, McLaughlin, Melker and Stokes

Abstain – Commissioner Walter

ORDINANCE ADOPTIONS

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

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated November 16, 2023, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Walter announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Frisby moved, **“To Close the Public Hearing”**, seconded by Commissioner Cimino.

VOTE ON MOTION

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

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

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

ORDINANCE NO. 2023-10

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

VOTE ON ORDINANCE:

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

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

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

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated November 16, 2023, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Walter announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Lewis moved, **“To Close the Public Hearing”**, seconded by Commissioner McLaughlin.

VOTE ON MOTION

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

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

Commissioner Stokes offered the following Ordinance Adoption, seconded by Commissioner Melker:

ORDINANCE NO. 2023-11

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

VOTE ON ORDINANCE:

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

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

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.

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated November 16, 2023, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Walter announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Cimino moved, **“To Close the Public Hearing”**, seconded by Commissioner McLaughlin.

VOTE ON MOTION

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

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

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

ORDINANCE NO. 2023-12

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.

VOTE ON ORDINANCE:

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

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

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

There were no comments.

ADJOURNMENT

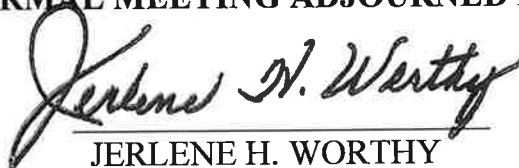
A motion to adjourn the Formal Meeting was offered by Commissioner McLaughlin and seconded by Commissioner Stokes, which was adopted by the unanimous vote of the members of the Mercer County Board of County Commissioners.

VOTE ON MOTION:

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

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

FORMAL MEETING ADJOURNED AT 8:28 PM



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

GBO



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
Fax: (609) 392-0488

JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

EBONY WITHERSPOON
DEPUTY CLERK

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

INFORMAL MEETING OF NOVEMBER 20, 2023

MINUTES

Commissioner Board Chair Walter called the Agenda Meeting to order at 6:03 P.M. on November 20, 2023, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

ROLL CALL

The following members of the Board answered the Roll Call of the Clerk to the Board:

Present – Commissioners Cimino, Frisby, Lewis, McLaughlin, Melker, Stokes and Walter

Chair Walter led the Pledge of Allegiance and Salute to the Flag.

SUNSHINE LAW

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Informal 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

Ryan Sarria, Flight Instructor, The Mercer County Community College Aviation Flight Technology Program

Owen Cunningham, Student from the Aviation Flight Technology Program

Chair Walter informed the Board that Commissioner McLaughlin wanted to recognize two individuals tonight for their heroic acts.

Commissioner McLaughlin mentioned that a number of weeks ago she read an article that stood out to her about two individuals from Mercer County who went above and beyond to assist another person who was in desperate danger. She went on to say that a flight instructor and his student saw an overturned sailboat in the ocean and were tasked with assisting with the rescue of the passenger of that sailboat. Commissioner McLaughlin asked Mr. Sarria to come before the Board to discuss the events of that day.

Mr. Sarria explained that Owen Cunningham, the student who assisted him on that flight was unable to be present this evening due to airline training but introduced Randy Quinn, the department head of the aviation program. Mr. Sarria explained that Mr. Cunningham was on his final flight as an aviation student of Mercer County Community College when traveling down the coast of Wildwood both gentlemen saw an overturned catamaran. Mr. Sarria discussed the swells of the ocean were big and the wind was blowing offshore and they could tell the boater was in distress and would be unable to get back onto the vessel. He said they circled the boat for roughly 40 minutes waiting for rescue after reporting the incident to the proper authorities. The New Jersey State Police helicopter showed up and was able to rescue the passenger of the catamaran and bring him to safety.

Commissioner McLaughlin applauded them for following protocols and making sure the boater was brought to shore. She presented them with the proclamations.

Commissioner Frisby was proud to recognize that Mercer County's flight school was one of the largest flight schools on a community college campus in the United States. He spoke about how the flight school has grown exponentially starting from 5 planes to now housing 55 planes. Commissioner Frisby was so proud of what the aviation program could bring to the nation and how Mercer County would be able to assist filling the shortage of pilots nationwide.

Chair Walter noted that at one point in time there was no commercial airline utilizing Trenton-Mercer Airport and they were in danger of losing the control tower. She discussed how it was in fact the flight school that kept the tower there by performing touch-and-go flights with students learning aviation. Chair Walter said no one could predict where the airport would be today without keeping that tower in use.

COMMUNICATIONS

Five (5) communications were discussed and approved for placement on the Agenda for the Formal Meeting of November 20, 2023.

RESOLUTIONS

Eight-eight (88) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of November 20, 2023.

Jerlene H. Worthy, Clerk to the Board, made reference to the following proposed Resolution which was not included in the Commissioner's Agenda packet. The Resolution authorizing the County Executive and Clerk to the Board to obtain a Grant through the New Jersey State Department of Community Affairs System for Administering Grants electronically (SAGE) for funding appropriated to the County of Mercer through a Legislative earmark for the purpose of funding the design and construction of Phase I Clubhouse facility upgrades for the Trenton Thunder Stadium, City of Trenton. Clerk Worthy noted that the Resolution was incomplete because the Administration had not signed off on the accompanying transmittal sheet.

Chair Walter explained that she had requested to meet with the Administrator last week to resolve this issue but that meeting never took place. After a lengthy discussion between the Clerk and Commissioner Board it was the decision of the Board to add the Resolution to the Agenda for further consideration.

Chair Walter made reference to the following proposed Resolution R-14, authorizing a 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 in the amount of \$1,114,161.00 (State Funds). She explained to the Board that the original amount the Administration applied for did not get fully funded by the State. Chair Walter said there were funds budgeted for this was assured by Deputy Administrator, Aaron Watson, that there would be no issue with moving this project forward.

Commissioner Frisby questioned why there was a gap in funding for the turf and asked why the County was not awarded the full amount.

Dr. Sharon Sharp, ED., Temporary Chief Financial Officer, explained the remaining funds were available in the Park Commission's capital budget so the project would be completed but was not given the reasoning behind the Grant not being fully funded by the State.

Chair Walter made reference to the following proposed Resolution R-21, authorizing a Resolution to Cancel Balances in the Grant Funds. She explained that after discussing this matter with the Grant Administrator; the Resolution would need to be removed from this Agenda and be replaced with an Amendment at a later meeting. Chair Walter explained that amount just needed to be amended and there was no need to go forward with the current Resolution.

Chair Walter made reference to the following proposed Resolution R-22, authorizing to "Exercise an Option to Extend" Competitive Contract with PKF O'Connor Davies, LLP to provide professional auditing services for the County of Mercer.

Dr. Sharp explained that the firm just completed the Annual Financial Statement (AFS). She said it would be realistic to get the results of the audit by the New Year. Dr. Sharp discussed the many obstacles that her department and PKF O'Connor Davies had to overcome to complete certain tasks for things to move forward. She said that PKF had conducted various internal controls, visited numerous departments and completed audits for the airport. Dr. Sharp assured the Board that PKF will do their best to continue their diligent work and complete the audit in a timely manner.

Chair Walter noted that PKF's current Contract was good until the 23rd of January. She asked Dr. Sharp if that was a more realistic timeframe to receive the audit.

Dr. Sharp could not provide the Board with a definitive answer to the timing of the audit results.

Commissioner Cimino felt it was prudent to continue with this Contract to ensure that they could continue the work and provide the Board with the audit results.

Commissioner Frisby concurred and felt that because PKF was extremely reliant upon the County to provide information so they could properly complete the audit they had limitations that prohibited more timely results. He reiterated that due to the previous CFO's lack of record retention their hands were tied.

Dr. Sharp explained that after being in the Temporary CFO position for 17 months there were still many items that needed to be figured out and they were trying to create a clear path forward. She explained that the lack of guidance and having essentially all new personnel was a factor as well.

Clerk to the Board Worthy made reference to the following proposed Resolution R-55, authorizing to 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. She informed the Board that there was not an executed contract and asked if the Board wished to proceed.

Paul Adezio, Esq., County Counsel explained that he had reached out to Middlesex to see if they could provide a signed Contract and he said he is still not in receipt of it.

Chair Walter asked if there would be any issues if the Board pulled this Resolution to wait for the Contract.

County Counsel Adezio said if it were pulled it would not cause an issue.

The Board concurred and pulled R-55 from the Agenda.

Chair Walter made reference to the following proposed Resolution, R-57 authorizing to Amend Resolution No. 2022-560, adopted November 10, 2021 to authorize Amendment No. 1 to the Competitive Contract with Bruno Associates, Inc., to provide Grant Obtainment Consultant Services for the County of Mercer. She explained that this specific Resolution is being paid by the American Rescue Plan Act (ARPA) State Fiscal Recovery fund. Chair Walter was concerned because listed in two different status reports there was a notation about utilizing ARPA funds for this purpose and the risk that went along with it because this particular Contract was approved prior to the ARPA funds processed. She mentioned a conversation with Dr. Sharp; in which Dr. Sharp relayed that Bruno and Associates had completed paperwork allowing them to be paid out of the ARPA funds. Chair Walter asked Dr. Sharp if there was a line of communication from the Federal Government approving this request because she was unaware of the status.

Dr. Sharp replied that she forwarded Chair Walter an email from Grant Works saying that payment would be permissible.

Chair Walter confirmed receipt of the emailed response.

Commissioner Stokes asked if that would eliminate the risk.

Dr. Sharp explained that Mary Sheehy from Grant Works wrote the risk in the report and the communication was from her directly approving the funding be paid from ARPA funds.

Chair Walter mentioned an impressive list of receivables that Bruno Associates provided and said she would provide that to her colleagues for their review.

Commissioner Cimino asked if WSW; the other Grant Obtainment Consultant firm has had similar success.

Dr. Sharp said WSW could not be paid out of ARPA funds because they had solely been working on obtaining Grants for the Trenton-Mercer Airport and therefore their payment comes out of the airport's operating funds.

Commissioner Cimino asked about the success of their obtainment of Grants for the airport.

Dr. Sharp answered she did not have that information.

Commissioner Cimino requested that the Administration provide the Board with an update of Grants they have obtained on behalf of the airport.

Chair Walter made reference to the following proposed Resolution, R-60 authorizing 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. Chair Walter made mention of the back-up documentation where it stated that the Small Business Development Center (SBDC) organized over 100 events and training sessions; counseled over 1000 clients; delivered over 2,398 total counseling hours; facilitated in \$12,784,083 in total financing for Mercer County Businesses and ensured that 50 of the SBDC clients started a new business. She was extremely pleased with the results of this program.

Commissioner Frisby asked the Administration if this was correlated to the set-aside Ordinance and asked if this could ensure small businesses were prepared to apply for opportunities to do business within the County. He explained this had a great impact on people creating small businesses due to the micro-loan.

County Counsel Adezio said he would have to look into the matter further.

Commissioner Frisby said one of the focuses of the set-aside program was to allow small business to have an opportunity to do business with the County.

Counsel Adezio suggested having Anthony P. Carabelli, Jr., Director of Economic Development reach out directly so he could properly provide an answer.

Commissioner Cimino made reference to the following proposed Resolution, R-70 authorizing 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. He requested this Resolution be separated from Block for a separate vote.

Commissioner Cimino made reference to the following proposed Resolution, R-82 authorizing to execute a Professional Services Contract 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. He requested this Resolution be separated from Block as well for a separate vote.

Clerk Worthy dually noted Commissioner Cimino's request.

Chair Walter made reference to the following proposed Resolution, R-86 authorizing to Amend Resolution No. 2022-742, adopted October 13, 2022 and authorize Amendment No. 1 to the Award of Bid received August 24, 2022 to Riggins, Inc., for Unleaded, Unbranded Gasoline for the County of Mercer. She explained that herself and Dr. Sharp discussed this Resolution at length and after review of her notes she found a back-up letter from Director, Aaron T. Watson, stating that funds for this purpose were fully encumbered into a specific account.

Chair Walter noted that this Contract was funded prior to ARPA funds and then along the way after the encumbrance occurred there were changes made stating ARPA funds could be utilized.

Dr. Sharp explained that the term encumbrance should not have been used in the context in which it was written. She said that in the 2022 Mercer County Budget the Board approved \$2,031,000.00 for the gas line item. Dr. Sharp explained that once the budget for 2022 was adopted the department could go into the system and encumber that full dollar amount to pay bills and at year end that account closes. She explained the only way to go back and use that account again would be if the department received invoices for the prior year. Dr. Sharp explained that money would not carry over. She mentioned that in 2023 the Commissioner Board approved \$1,850,000.00 for the use of gasoline and also approved revenue replacement in the amount of \$2,000,000.00 in Buildings and Grounds because they carry the burden of paying for a large part of gasoline and utilities for the County. Dr. Sharp stated the Administration decided to utilize \$750,000.00 in ARPA funds and those funds were already approved once the budget was formally adopted. She explained the Resolution and the Certification of Funds simply states the Administration was going to take \$750,000 in ARPA funds to reimburse themselves for the initial expenditure.

Chair Walter discussed her concerns and felt uncomfortable with ARPA funds being used.

Dr. Sharp mentioned that less than 1% of the ARPA funds were being used for gas and reminded the Board that last year gas was at its highest rate in 40 years so when the Administration made the decision to utilize ARPA funds; which in turn lessened the financial burden on taxpayers as a whole.

Chair Walter disagreed with the Administration's decision and felt the money could have been put to better use.

Commissioner Frisby was not pleased with that decision either because ARPA dollars could have funded other projects. He discussed areas that could have been better suited by those funds.

Dr. Sharp understood the Commissioners' position.

Chair Walter requested that this Resolution be separated from Block for a separate vote.

Commissioner McLaughlin asked what would happen if this Resolution was pulled.

Dr. Sharp explained that the funds would have to come from the operating budget and there were not enough funds available to cover the expense.

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)

Chair Walter spoke of a discussion she had with County Executive-Elect Benson and he said he anticipated this would be part of a new committee on health and recovery and he would create this at the start of his Administration. He requested this council not be put in place until the new year. The Board agreed remove the Ordinance Introduction from the Agenda.

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

Chair Walter mentioned that the TV in the back of the Commissioner Meeting room was not functional and unable to relay information to the public. She asked the Administration to have someone look at it for repairs.

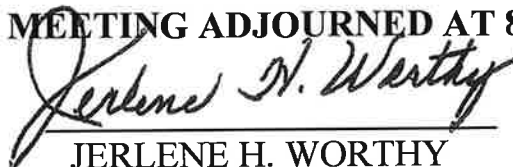
PUBLIC SECTION

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

Hilda Alexander, a former resident the City of Trenton addressed the Board. She explained that she previously received benefits from the Mercer County Board of Social Services (MCBOSS) for a short period of time. Ms. Alexander explained that after receiving benefits for three months she got a job and informed MCBOSS before she started employment. Ms. Alexander explained that as soon as she informed them she was cut-off from benefits and received nothing further for four months. She spoke of being homeless, left with no food and hopeless. Ms. Alexander appealed the process and began working to better her situation because of this it was determined she was no longer eligible for benefits. She never regained benefits but found out that 3 years later she owed the City \$4,000 for a Medicaid bill. Ms. Alexander informed the Board that she currently was working for the federal government and this bill could prohibit her from getting her a deserved promotion because they never stopped her benefit of Medicaid. She needed guidance.

Chair Walter requested her phone number and explained that her and Commissioner Stokes were both members on the Board of MCBOSS and they would have someone from that department contact her to assist.

AGENDA MEETING ADJOURNED AT 8:12 PM



JERLENE H. WORTHY
CLERK TO THE BOARD