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JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

EBONY WITHERSPOON
DEPUTY CLERK

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

INFORMAL MEETING OF OCTOBER 10, 2023

MINUTES

Chair Walter called the Formal Meeting to order at 6:02 P.M. on October 10, 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

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.

Chair Walter thanked her colleagues and everyone that reached out to her and her family as they mourned the death of her mother.

COMMUNICATIONS

Three (3) communications were discussed and approved for placement on the Agenda for the Formal Meeting of October 12, 2023

During the discussion of communications Chair Walter requested that the Administration's response to Board Counsel's request to pause civil service placement as it could have negative budgetary impacts to the next Administration.

County Administrator, Lillian L. Nazzaro Esq., requested the entire exchange be added to communication 3 to complete the record.

The Board concurred.

PRESENTATION

Commissioner Lewis, also the leader of two Girl Scout Troops, lead the presentation of certificates to the Girl Scouts that received Silver and Gold awards from the Girl Scouts of Central and Southern NJ. Commissioner Lewis explained that Girl Scouts create sustainable changes within their community and one way they establish change was by collectively barnstorming different ideas, create an action plan and then see the project through completion. The following recipients were in attendance:

Gold Recipients:

Risshi Sharma- Troop 70054, Language Arts Enrichment for Girls at Bal Kalyan Nagari Orphanage School

Sanika Polanki- Troop 70071, Mindfulness Art Club for Senior Citizens

Silver Award Recipients:

Venuthika Venkatesan- Troop 71125, Girls' underrepresentation in STEM

Samyuktha Raja- Juliette Girl Scout, Read N' Craft Program

RESOLUTIONS

Fifty-seven (57) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of October 12, 2023.

Chair Walter made reference to R-1, "Special Item of Revenue- Proceeds from the National Opioid Litigation settlements" She questioned why this item was not included into the budget prior to passage?

County Administrator Nazzaro responded she would check with the Temporary C.F.O and get back to the Board

Commissioner Melker requested that Resolution R-9 authorizing to execute a Competitive Contract with John O. Wilson Hamilton Neighborhood Center, Inc., for case management services for comprehensive social service programs to income eligible residents of Hamilton, be pulled from block and voted on separately because she is a member of the with John O. Wilson Board.

Commissioner Melker made reference to Resolution R-24 authorizing to accept a Grant Award from the State of new Jersey, Department of Health, Division of Public Health Infrastructure, Laboratories and Emergency Preparedness program grant. She questioned if positions specific to COVID-19 response and relief are no longer filled due to those positions being funded through grant funds.

County Administrator Nazzaro responded, that it depended on the position as some roles were being filled and helped by the Office of Emergency management and Human services. However, there were specific positions funded fully through grants, and those positions were no longer available.

Commissioner Frisby questioned if there was still a need for services funded through grants. He questioned if all grant money has been expended are those services still being met?

County Administrator Nazzaro responded, yes, all public health needs were being fulfilled through Kristen Reed, Public Health Officer for the County.

Commissioner Cimino made reference to Resolution R- 28 authorizing to execute a Professional Service Agreement with Vanasse Hangen Brustlin Inc., to provide engineering and design services for the PFAS water system at the Mercer County Correctional Center. He shared information regarding stage one and phase of a national settlement for these issues of PFAS because communities were impacted by these forever chemicals. He felt this was something the County should look into. Commissioner Cimino was willing to share contact information so the County could take advantage of these significant dollars and resources coming out of these settlements.

Chair Walter made reference to Resolution R-36 authorizing to execute a Professional Service Contract with Bowman & Company LLC to provide financial accounting services to the County of Mercer. Chair Walter questioned if the position of Chief Financial Officer must be held by a person or can a company assume that role?

County Counsel Adezio, answered it is required by Statute.

Commissioner Stokes questioned the value in outsourcing the position of Chief Financial Officer?

Chair Walter explained that this position already outsources numerous functions to private entities and questioned if it was a necessary position?

Chair Walter referenced Resolution R-37 authorizing to execute a Professional Services Contract with Bridges Law Group to represent Mercer County with employee disciplinary hearings and investigations. Chair Walter asked when the current contract expires?

County Counsel Adezio believed the contracts expired one month before the new contract was set to begin.

Chair Walter questioned if the contract period could be six months instead of the year?

County Counsel Adezio replied that the length of a contract was usually one year.

With respect to Resolution R-39, authorizing to execute a Professional Services Agreement with Vaughn Collaborative, Inc., to provide architectural/engineering services related to the installation of a new standby generator at the prosecutor's Office. Commissioner Cimino mentioned that he was aware of the new Local Public Contract Law with respect to the political contribution requests that companies must disclose any contributions of \$200.00 or more. He questioned if the current Ordinance that enforces the previous threshold amount should be rescinded?

County Counsel Adezio replied that the purchasing agent included the updated information when sending out financial packages to vendors, and added that the Board could rescind the Ordinance that established the old Local Public Contract Law.

Mr. Michael Herbert, Esq., Board Counsel, added that he represents local towns, and they have not yet rescinded that Ordinance, due to the fact that the new political contribution disclosure is fairly new and everyone was trying to get a better understanding of it.

Chair Walter made referenced to Resolution R-46 authorizing to execute an application with the New Jersey Department of Transportation for Fiscal Year 2024 Annual Transportation Program for County aid to various bridges in Mercer county. She noticed that the support documents for this Resolution mentioned an anticipated amount of 10 million dollars in revenue. The current application is only applying for about 5 million dollars, she questioned if this was only a partial amount?

County Administrator Nazzaro, Esq., replied that she would find out that information and inform the Board.

Chair Walter made reference to Resolution R-50 authorizing to execute Amendment No. 1 to the Professional Services Agreement with Urban Engineers. Inc., to provide engineering design for replacement terminal design development, construction document design, and bidding support at the Trenton-mercero Airport. Chair Walter requested a break down of how much funding had been given to Mercer County from the FAA and what was the total anticipated cost to complete all of the outstanding projects at the Airport.

County Administrator Nazzaro, Esq., replied that she would look into the matter further.

Chair Walter made reference to Resolution R-52, Award of Bid received August 17, 2023 to Amchar Wholesale Inc., for the purchase of Glock firearms for Mercer County Prosecutor's Office for a one-time purchase. Chair Walter mentioned that the funding letter stated funds from the 2011 capital account were utilized. She requested clarification if funds from 2011 were actually used or if it was a typo.

In addition, Chair Walter also requested the balance of outstanding capital accounts to get a better understanding of the monies left.

County Administrator Nazzaro, Esq., replied that she would get that information.

ORDINANCE INTRODUCTIONS- FIRST READING

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

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)

The Board discussed at length the Ordinance establishing the Opioid Settlement Advisory Council, before placement on the Formal Agenda. Chair Walter questioned if a person's eligibility to serve on the council was dependent upon their employment status with the County of Mercer? In addition, she also questioned the time frame in which the advisory council must be formed to follow State law and disperse the funds.

Commissioner Stokes questioned if the County was in compliance with State law because the County had received funds and the advisory council had yet to be formed?

County Administrator Nazzaro Esq., responded that she would need to read into the State Statute more to have a better understanding of the time frame and the deadline to begin the dispersing of funds before being penalized by the State.

It was the will of the Board to hold the placement of this Ordinance on the Formal Agenda until they had an opportunity to read the Ordinance, State Statute, and ask questions.

OLD BUSINESS

The Board and Administration discussed in length Civil Service and its processes in connection with Communication C-3 from Lillian L. Nazzaro, Esq., County Administrator, dated October 6, 2023: RE: Designation of certain employment positions as Civil Service.

The Board's largest concern was placement of personnel into new civil service titles that were not previously budgeted for and the negative impact on next year's budget.

Chair Walter requested a copy of the communications with New Jersey Civil Service Commission in reference to these positions be provided to the Board.

NEW BUSINESS

Commissioner Stokes requested information on the set side programs. He requested a list of the distribution of awards by subgroup and their amounts. He would like year to date information and a running total from the inception of the program.

County Administrator Nazzaro, Esq., responded that she would provide that information upon completion

PUBLIC SECTION

Mr. Mike McKitish, a Robbinsville Township resident addressed the Board. He began by offering Chair Walter his deepest sympathies on the passing of her mother. He then went on to commend the Board for their “out of the box” thinking during the discussion of the possibility of out sourcing. He also mentioned his request for the forensic audit report. Chair Walter requested that the report be posted online since the report was complete.

Mrs. Barbara Hairstone, a Lawrenceville resident, addressed the Board to explain her growing concerns regarding the new traffic pattern located in Lawrence Township, on Princeton Pike. She felt the placement of the new stop sign would eventually cause an accident as was already causing a lot of traffic congestion. She was advised from her local Police Department to address her concerns with the Board.

The Board suggested that the Administration have Leslie Floyd, Director of Planning, reach out to Mrs. Hairstone to explain the plans for the new traffic pattern.

County Administrator Nazzaro and County Counsel concurred.

ADJOURNMENT

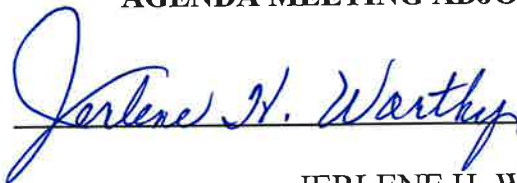
A motion to adjourn the Formal Meeting was offered by Commissioner Cimino and seconded by Commissioner Frisby, which was adopted by the unanimous vote of the members of the Mercer County Board of County Commissioners.

VOTE ON MOTION:

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

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

AGENDA MEETING ADJOURNED AT 7:49 PM



JERLENE H. WORTHY
CLERK TO THE BOARD

SO



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EBONY WITHERSPOON
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MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

FORMAL MEETING OF OCTOBER 12, 2023

MINUTES

Chair Walter called the Formal Meeting to order at 6:03 P.M. on October 12, 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, McLaughlin, Melker, Stokes and Walter

Absent- Commissioners Frisby (arrived at 6:06 PM) and Lewis

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.

MOMENT OF SILENCE

Chair Walter requested a moment of silence for all innocent civilians, soldiers and children suffering in the unimaginable humanitarian crisis and terror, as a result of the conflict between Israel and Palestine.

COMMUNICATIONS

A communication was received from Isamar Maldonado, Purchasing Agent, dated October 3, 2023: RE: Minutes and Bid / RFP results for the week of September 25, 2023.

A communication was received from Brian M. Hughes, County Executive, dated September 29, 2023: RE: Appointment Requiring Commissioners Advise and Consent.

A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated October 6, 2023: RE: Designation of certain employment positions as Civil Service

A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated October 11, 2023: RE: Commissioner Questions for October 12, 2023.

A communication was received from Paul Baldauf, Assistant Commissioner, Department of Environmental Protection, dated October 11, 2023: RE: Approval of the Solid Waste Management Plan Amendment

RESOLUTIONS

The Clerk to the Board called for a Motion to Remove from Table the following Resolution listed on the Agenda.

Commissioner Cimino moved, seconded by Commissioner Frisby,

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

VOTE ON MOTION

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

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

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 No.'s R-9 and R-25

Commissioner McLaughlin moved, seconded by Commissioner Stokes, that:

RESOLUTIONS NO. R-1 THROUGH R-8. R-10 THROUGH R-24 AND R-26 THROUGH -R-61 ON THE AGENDA “BE VOTED ON IN BLOCK”

VOTE ON MOTION

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

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

Commissioner Stokes offered the following Resolutions, seconded by Commissioner Frisby

- NO. 2023-691** SPECIAL ITEM OF REVENUE – PROCEEDS FROM THE NATIONAL OPIOID LITIGATION SETTLEMENTS; SETTLEMENT: \$108,217.86
- NO. 2023-692** SPECIAL ITEM OF REVENUE – THE STATE OF NJ DEPARTMENT OF HEALTH PROVIDES FUNDS TO COUNTY OF MERCER FOR THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP24LNC020) GRANT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. TOTAL AMOUNT: \$421,406.00 [STATE: \$421,406.00; NO COUNTY MATCH]
- NO. 2023-693** SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFORCE DEVELOPMENT AND ECONOMIC DEVELOPMENT, PROVIDES WORKFIRST NEW JERSEY (WFNJ) FUNDS TO THE COUNTY OF MERCER FOR WORKFORCE DEVELOPMENT YEAR FOR THE STATE FISCAL YEAR 2023, PROGRAM YEAR 2023, (JULY 1, 2023 THROUGH JUNE 30, 2024) FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF); WORKFORCE INVESTMENT ACT – ADULT, YOUTH, DISLOCATED WORKERS; AND WORKFORCE LEARNING LINK PROGRAM, WORK ACTIVITIES ADULT), AND WORKFIRST NJ GENERAL ASSISTANCE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) – CASE MANAGEMENT/WORK ACTIVITIES. TOTAL AMOUNT: \$4,106,589.00.
- NO. 2023-694** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR WORKFORCE TRAINING SERVICES FOR THE MERCER PATH FORWARD PROGRAM FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2024 TO DECEMBER 31, 2026.

- NO. 2023-695** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF PRINCETON. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR - \$55,000.00 [STATE FUNDS PER YEAR] AND \$45,000.00 [COUNTY FUNDS PER YEAR])
- NO. 2023-696** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR - \$55,000.00 [STATE FUNDS PER YEAR] AND \$45,000.00 [COUNTY FUNDS PER YEAR])
- NO. 2023-697** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF A SUMMER CAMP PROGRAM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$60,000.00 (\$30,000.00 COUNTY FUNDS PER YEAR)
- NO. 2023-698** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF LAWRENCE AND OTHER UNSERVED MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR - \$55,000.00 [STATE FUNDS PER YEAR] AND \$45,000.00 [COUNTY FUNDS PER YEAR])

- NO. 2023-699** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH DONNA E. HUNTER FOR THE PROVISION OF REGISTERED DIETITIAN SERVICES – MENU PLANNING AND ANALYSIS, NUTRITION EDUCATION, AND NUTRITION COUNSELING. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$121,600.00 (\$60,800.00 PER YEAR - \$30,096.00 TITLE IIIC-1 FEDERAL FUNDS PER YEAR; \$30,704.00 COUNTY FUNDS PER YEAR)
- NO. 2023-700** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF MEDICATION ASSISTED TREATMENT (MAT) COORDINATOR SERVICES. PERIOD: OCTOBER 1, 2023 THROUGH SEPTEMBER 29, 2024. AMOUNT: \$140,490.00 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2023-701** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH HELPING ARMS, INC., FOR SUPPORTIVE SERVICES FOR THE RETURNING CITIZENS COMMUNITY PROGRAM (RCCP). PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$48,000.00 (COUNTY FUNDS).
- NO. 2023-702** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION FOR SUBSTANCE ABUSE PREVENTION EDUCATION PROGRAMS FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$80,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

NO. 2023-703

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

NO. 2023-704

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

NO. 2023-705

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

NO. 2023-706

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

- NO. 2023-707** AMEND RESOLUTION NO. 2022-130, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON FOR THE PROVISION OF EMERGENCY SHELTER SERVICES FOR HOMELESS SINGLE ADULTS AND CODE BLUE ALERT PLAN SERVICES TO SHELTER AT-RISK INDIVIDUALS. "AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD BY AN ADDITIONAL SIX MONTHS." REVISED PERIOD FOR CODE BLUE FUNDING: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. (AMENDMENT NO. 1)
- NO. 2023-708** AMEND RESOLUTION NO. 2022-716, ADOPTED OCTOBER 13, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD FOR THE 2023 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51). "AMEND RESOLUTION TO INCREASE FUNDS BY AN ADDITIONAL \$122,979.00." REVISED AMOUNT: \$1,032,024.00 (\$925,956.00 [STATE FUNDS]; \$106,068.00 [COUNTY MATCH FUNDS])
- NO. 2023- 709** AMEND RESOLUTION NO. 2022-768, ADOPTED NOVEMBER 21, 2022 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE COUNTY INNOVATION PROJECT CONTRACT TO EXTEND THE PROGRAM PERIOD TO EXPIRE SEPTEMBER 30, 2024 AND ACCEPT THE SECOND YEAR FUNDING IN THE AMOUNT OF \$140,490.00 [STATE FUNDS] [NO COUNTY FUNDS]

- NO. 2023-710** AMEND RESOLUTION NO. 2023-179, ADOPTED MARCH 9, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF COMMUNITY HEALTH SERVICES FOR THE COVID-19 VACCINATION PROGRAM – ACTIVITY D 2023 GRANT #DCHS23VXD008. “AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$200,000.00 (STATE FUNDS) (NO COUNTY FUNDS) AND EXTEND THE GRANT PERIOD FOR AN ADDITIONAL YEAR.” REVISED AMOUNT: \$550,000.00 (STATE FUNDS) (NO COUNTY FUNDS). REVISED PERIOD: DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2024.
- NO. 2023-711** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$13,111.00 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2023-712** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FOR THE 2024 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51). PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$911,398.00 (\$804,871.00 [STATE FUNDS]; \$106,527.00 [COUNTY MATCH FUNDS])

- NO. 2023-713** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF PUBLIC HEALTH INFRASTRUCTURE, LABORATORIES AND EMERGENCY PREPAREDNESS, LOCAL CORE CAPACITY FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP24LNC020). PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$421,206.00 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2023-714** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUBRECEPIENT AGREEMENT WITH THE TOWNSHIP OF HAMILTON FOR THE ALLOCATION OF A PORTION OF MERCER COUNTY'S ARPA FUNDS FOR THE MERCER COMMUNITY INVESTMENT INITIATIVE PROGRAM. PERIOD: AUGUST 15, 2023 TO DECEMBER 31, 2026 AMOUNT: \$445,000.00 (ARPA FUNDS)
- NO. 2023-715** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUBRECEPIENT AGREEMENT WITH THE CITY OF TRENTON FOR THE ALLOCATION OF A PORTION OF MERCER COUNTY'S ARPA FUNDS FOR THE MERCER COMMUNITY INVESTMENT INITIATIVE PROGRAM. PERIOD: AUGUST 3, 2023 TO DECEMBER 31, 2026 AMOUNT: \$1,899,000.00
- NO. 2023-716** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUBRECEPIENT AGREEMENT WITH WEST WINDSOR FOR THE ALLOCATION OF A PORTION OF MERCER COUNTY'S ARPA FUNDS FOR THE MERCER COMMUNITY INVESTMENT INITIATIVE PROGRAM. PERIOD: AUGUST 14, 2023 TO DECEMBER 31, 2026 AMOUNT: \$76,000.00 (ARPA FUNDS)

- NO. 2023-717** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH VANASSE HANGEN BRUSTLIN INC., TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR THE PFAS WATER SYSTEM AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: UNTIL COMPLETION OF PROJECT. TOTAL AMOUNT NOT TO EXCEED: \$71,000.00.
- NO. 2023-718** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT FOR STATE FISCAL YEAR (SFY) 2024 NJ CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM ROUND 10 (SFY 2024 NJ-JARC R10). AMOUNT: SFY 2024 \$480,000.00 (\$240,000.00 COUNTY MATCH FUNDS AND NJ TRANSIT JARC FUNDS: \$240,000.00). PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. (STATE FUNDS AND COUNTY FUNDS)
- NO. 2023-719** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY – NEW JERSEY ASSET ACTIVATION PLANNING GRANT
- NO. 2023-720** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY MAINTENANCE AND SOFTWARE SERVICE AGREEMENT WITH TRITEK TECHNOLOGIES, INC. FOR THE SOFTWARE SYSTEM USED TO PROCESS THE MAIL-IN BALLOTS FOR MERCER COUNTY BOARD OF ELECTIONS. PERIOD: OCTOBER 31, 2023 TO OCTOBER 30, 2024 TOTAL AMOUNT NOT TO EXCEED \$47,756.40

- NO. 2023-721** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH REMINGTON & VERNICK (AWARDED THROUGH NON – FAIR AND OPEN PROCESS) FOR THE DISTRICT MAPPING, WORD DESCRIPTION AND RELATED SERVICES FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: SEPTEMBER 1, 2023 TO AUGUST 31, 2024. TOTAL AMOUNT NOT TO EXCEED \$46,500.00
- NO. 2023-722** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH OPEN SYSTEMS INTEGRATORS FOR THE PURCHASE OF ALARM MONITORING SOFTWARE THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM. AMOUNT NOT TO EXCEED: \$26,500.00
- NO. 2023-723** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH OPEN SYSTEMS INTEGRATORS FOR THE PURCHASE OF AN UPGRADE TO EXISTING VIDEO SECURITY SYSTEM HARDWARE AND SOFTWARE THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM. AMOUNT NOT TO EXCEED: \$54,000
- NO. 2023-724** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (THROUGH NON-FAIR AND OPEN PROCESS) WITH BOWMAN & COMPANY LLC TO PROVIDE FINANCIAL ACCOUNTING SERVICES TO THE COUNTY OF MERCER. PERIOD: DECEMBER 1, 2023 THROUGH NOVEMBER 30, 2024. AMOUNT NOT TO EXCEED: \$300,000.00

NO. 2023-725 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024 (COUNTY FUNDS)

NO. 2023-726 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO PROVIDE: DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$30,000.00 PERIOD: OCTOBER 1, 2023 – SEPTEMBER 30, 2024 (COUNTY FUNDS)

NO. 2023-727 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE VAUGHN COLLABORATIVE, INC., TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES RELATED TO THE INSTALLATION OF A NEW STANDBY GENERATOR AT THE PROSECUTOR'S OFFICE LOCATED AT 1590 REED ROAD. PERIOD: OCTOBER 13, 2023 THROUGH OCTOBER 12, 2024. AMOUNT NOT TO EXCEED: \$42,080.00

NO. 2023-728 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ADMINISTRATION, FOR THE CONTINUATION OF VICTIMS OF CRIME ACT, VICTIMS ASSISTANCE PROGRAM. AMOUNT: \$854,676.00 (\$526,979.00 FEDERAL; \$327,697.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2023 TO JUNE 30, 2024. GRANT NO: V-41-21.

- NO. 2023-729** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ADMINISTRATION, GRANT OPERATIONS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE FOR THE CONTINUATION OF STOP THE VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM. AMOUNT: \$61,428.00 (\$44,690.00 FEDERAL; \$16,738.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2023, TO JUNE 30, 2024. GRANT NO: VAWA-41-22
- NO. 2023-730** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH BRT TECHNOLOGIES LLC., FOR THE PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT OF THE MOD IV SOFTWARE FOR THE MERCER COUNTY BOARD OF TAXATION OFFICE FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND TWO (2) ONE (1) YEAR PERIODS. PERIOD: OCTOBER 1, 2023 TO SEPTEMBER 30, 2025. (YEAR ONE (1) TOTAL \$56,732.00, YEAR TWO (2) TOTAL \$57,867.00) TOTAL AMOUNT NOT TO EXCEED \$114,599.00
- NO. 2023-731** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF TRANSPORTATION SERVICES TO OLDER ADULTS. PERIOD: JANUARY 1, 2023 THROUGH SEPTEMBER 30, 2024. AMOUNT: \$213,600.00 [FEDERAL AMERICAN RESCUE PLAN (ARP) TITLE IIIB FUNDS] [NO COUNTY FUNDS].

- NO. 2023-732** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PURCHASE OF RIGHT-OF-WAY ALONG COUNTY ROUTE 579, HOPEWELL TOWNSHIP, MERCER COUNTY, FROM THE ESTATE OF PATRICIA PATRICELLI (“SELLER”) AND AUTHORIZES THE ACCEPTANCE OF THE RESULTING DEED COST TO THE COUNTY: NOT TO EXCEED \$5,500.00.
- NO. 2023-733** ACCEPTANCE OF PERMANENT SLOPE EASEMENT & TEMPORARY CONSTRUCTION EASEMENT FROM JUN LU, LOCATED AT 81 PRINCETON-HIGHTSTOWN ROAD, WEST WINDSOR TOWNSHIP, NEW JERSEY, 08550, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A ROAD WIDENING PROJECT LOCATED ON PRINCETON-HIGHTSTOWN ROAD (COUNTY ROUTE 571), WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$4,000.00.
- NO. 2023-734** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2024 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY AMOUNT: \$5,461,038.00.
- NO. 2023-735** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE MODIFICATION NO. 1 WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT), FOR IMPROVEMENTS ALONG HAMILTON AVE (CR 606) FROM JOHNSTON AVE TO KUSER RD (CR 619)/WARD AVE IN THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER (2021-DT-BLA-307). PERIOD: NOVEMBER 10, 2021 TO DECEMBER 31, 2026 INCREASE: \$41,970.73 REVISED AGREEMENT AMOUNT: \$1,127,279.73

NO. 2023-736

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

NO. 2023-737

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

NO. 2023-738

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

- NO. 2023-739** COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (FAA) TO APPLY FOR FEDERAL FUNDING THROUGH THE BIPARTISAN INFRASTRUCTURE LAW AIRPORT TERMINAL IMPROVEMENT PROGRAM FOR FUNDING TOWARDS THE TERMINAL REPLACEMENT PROJECT AT THE TRENTON-MERCER AIRPORT. GRANT AMOUNT: \$40,000,000.00.
- NO. 2023-740** AWARD OF BID RECEIVED AUGUST 17, 2023 TO AMCHAR WHOLESALE INC., FOR THE PURCHASE OF GLOCK FIREARMS FOR MERCER COUNTY PROSECUTOR'S OFFICE FOR A ONE TIME PURCHASE. TOTAL AMOUNT NOT TO EXCEED: \$90,868.80 (AB2023-31B)
- NO. 2023-741** AWARD OF BID RECEIVED AUGUST 30, 2023 TO U.S. CORRECTIONS, LLC FOR THE INTERSTATE TRANSPORTATION OF PRISONERS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. AMOUNT NOT TO EXCEED \$60,000.00. PERIOD: OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2025 (AB2023-32)
- NO. 2023-742** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" AWARD OF BID CONTRACT HFT MANAGEMENT INC., DBA. GATEWAY OUTDOOR ADVERTISING, TO FURNISH, DELIVER AND INSTALL ON-VEHICLE ADVERTISING, FOR MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF T.R.A.D.E. 55% GROSS ADVERTISING REVENUE TO MERCER COUNTY. PERIOD: DECEMBER 1, 2023 THROUGH NOVEMBER 30, 2024. (AB2021-31)
- NO. 2023-743** REJECTION OF PROPOSALS RECEIVED ON JUNE 21, 2023 FOR CONSULTING SERVICES THE PROVISION OF EXPUNGEMENT SERVICES FOR THE COUNTY OF MERCER (CC2023-09B-ARPA)

- NO. 2023-744** REJECTION OF PROPOSALS RECEIVED ON SEPTEMBER 6, 2023 FOR CONSULTING ENGINEERING FIRM TO PROVIDE PROFESSIONAL DESIGN SERVICES FOR LOCAL CONCEPT DEVELOPMENT, NJ 29, LANDING STREET TO NORTH OF CALHOUN STREET FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. (RFP2023-08)
- NO. 2023-745** REJECTION OF BIDS RECEIVED ON SEPTEMBER 20, 2023 FOR LEASE, SERVICE AND RENTAL OF GOLF CARTS FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION TO EXTEND FOR ONE (1) YEAR FOR THE MERCER COUNTY PARK COMMISSION (AB2023-35)
- NO. 2023-746** REAPPOINTMENT OF EMILY BLACKMAN TO THE MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD
- NO. 2023-747** REAPPOINTMENT OF JANE S. DELUNG TO THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN.
- NO. 2023-748** REAPPOINTMENT OF REGINA THOMPSON-JENKINS TO THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN
- NO. 2023-749** COUNTY COMMISSIONERS RECOGNIZE OCTOBER 2023 AS BREAST CANCER AWARENESS MONTH IN MERCER COUNTY.
- NO. 2023-750** COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COMMISSIONERS SUPPORT AND AUTHORIZE PROJECT LABOR AGREEMENTS CONCERNING THE TRENTON-MERCER AIRPORT REDEVELOPMENT PROJECT. N.J.S.A. 52:38-1, ET SEQ.

VOTE ON RESOLUTIONS

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

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

Commissioner Frisby offered the following Resolutions seconded by Commissioner McLaughlin:

NO. 2023-751 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2023-05235-0056-00). PERIOD: JANUARY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$89,296.00 (\$86,058.00 THIRD ALLOCATION AND \$3,238.00 FOURTH ALLOCATION) (INITIAL FUNDING \$107,686.00 AND SECOND ALLOCATION \$128,013.00) (STATE FUNDS) (NO COUNTY FUNDS)

NO. 2023-752 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOHN O. WILSON HAMILTON NEIGHBORHOOD CENTER, INC., FOR CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HAMILTON. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR - \$55,000.00 [STATE FUNDS PER YEAR] AND \$45,000.00 [COUNTY FUNDS PER YEAR])

ADOPTED

Ayes – 5. Nays – 0. Abstain – 1. Absent -1.

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

Abstain- Commissioner Melker

Absent- Commissioners Lewis

ORDINANCES- INTRODUCTION AND FIRST READING

Commissioner Cimino offered the following Ordinance Introduction seconded by Commissioner McLaughlin:

1. AN ORDINANCE AMENDING ORDINANCE NO. 2010-4 ADOPTED MAY 27, 2010 - ORDINANCE AMENDING SPEED LIMITS ALONG COUNTY ROUTE 615 (CRANBURY ROAD), TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER.

VOTE ON ORDINANCE

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

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

Commissioner Cimino offered the following Ordinance Introduction seconded by Commissioner Frisby:

2. AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG WASHINGTON ROAD (COUNTY ROUTE 571) BETWEEN U.S. ROUTE 1 AND IVY LANE, WEST WINDSOR TOWNSHIP, MUNICIPALITY OF PRINCETON, MERCER COUNTY

VOTE ON ORDINANCE

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

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

Commissioner Frisby offered the following Ordinance Introduction seconded by Commissioner McLaughlin

3. 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 – 6. Nays - 0. Abstain - 0. Absent -1.

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

Commissioner Cimino requested the support Resolutions from the local municipalities in connection with the road limits as described in the Ordinances.

Ms. Jerlene H. Worthy, Clerk to the Board, replied that her office would follow up and provide that information to the Board before adoption.

Chair Walter requested that the forensic audit and COVID-19 response be removed from the Agenda's On—Going Business section.

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

There was no comment.

(Commissioner Frisby left at 6:16 P.M.)

ADJOURNMENT

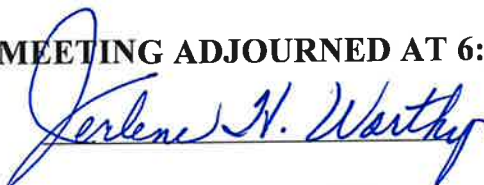
A motion to adjourn the Formal Meeting was offered by Commissioner Cimino and seconded by Commissioner Melker, which was adopted by the unanimous vote of the members of the Mercer County Board of County Commissioners.

VOTE ON MOTION

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

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

FORMAL MEETING ADJOURNED AT 6:18 PM



JERLENE H. WORTHY
CLERK TO THE BOARD

SO