



JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

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

EBONY WITHERSPOON
DEPUTY CLERK

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

FORMAL MEETING OF SEPTEMBER 28, 2023

MINUTES

Chair Walter called the Formal Meeting to order at 6:01 P.M. on September 28, 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, McLaughlin, and Melker
Absent- Commissioners Lewis, Stokes, and Walter

The Clerk to the Board read the Invocation.

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 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, Vice-Chair Cimino invited members of the public to comment on any item listed on the Agenda.

There were no comments.

COMMUNICATIONS

A communication was received from Isamar Maldonado, Purchasing Agent, dated September 6, 2023: RE: Minutes and Bid Results for the week if August 21, 2023.

A communication was received from Isamar Maldonado, Purchasing Agent, dated September 11, 2023: RE: Minutes and Bid Results for the week if September 4, 20232023.

A communication was received from Lilian L. Nazzaro, Esq., County Administrator, dated September 26, 2023: RE: Commissioners Questions for September 26, 2023.

A communication was received from Lilian L. Nazzaro, Esq., County Administrator, dated September 28, 2023: RE: Commissioners Questions for September 28, 2023.

REMOVED FROM TABLE

At this time, Ms. Jerlene H. Worthy, Clerk to the Board of County Commissioners, called for a Motion to Remove from Table the two following proposed Resolutions:

Commissioner Frisby moved, seconded by Commissioner Melker that the two Resolutions be **“REMOVED FROM TABLE”**

1. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR A CONSULTANT TO PROVIDE PUBLIC RELATIONS SERVICES TO PROMOTE TOURISM IN MERCER COUNTY. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2026

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND SIGNATURE FLIGHT SUPPORT, LLC, FOR THE LEASE OF APPROXIMATELY FIVE AND SIX/TENTH'S (5.6) ACRES AT THE TRENTON-MERCER FOR THE PURPOSE OF PERFORMING FIXED BASED OPERATIONS. TERM OF LEASE: MAY 15, 2023 THROUGH MAY 14, 2024. TOTAL AMOUNT NOT TO EXCEED \$800,000.00

VOTE ON MOTION

Ayes – 4. Nays - 0. Abstain - 0. Absent -3.

Ayes – Commissioners Cimino, Frisby, McLaughlin, and Melker

Absent- Commissioner Lewis, Stokes, and Walter

RESOLUTIONS

The Clerk to the Board informed the Commissioner Board that Resolution R-20 would be removed from the Agenda as there were not enough Commissioners present to vote as a majority.

The Clerk to the Board called for a Motion to Table the following proposed Resolution:

Commissioner McLaughlin moved, seconded by Commissioner Frisby that:

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) **BE TABLED**

VOTE ON MOTION TO TABLE

Ayes – 4. Nays - 0. Abstain - 0. Absent -3.

Ayes – Commissioners Cimino, Frisby, McLaughlin, and Melker

Absent- Commissioner Lewis, Stokes, and Walter

With the exception of Resolution No. R-20, the Clerk to the Board called for a Motion to Vote in Block on the following Resolutions listed on the Agenda.

Commissioner McLaughlin moved, seconded by Commissioner Frisby, that:

RESOLUTION NOS. R-1 THROUGH R-19, R-21 THROUGH R-47 ON THE AGENDA “BE VOTED ON IN BLOCK”

VOTE ON MOTION

Ayes – 4. Nays - 0. Abstain - 0. Absent -3.

Ayes – Commissioners Cimino, Frisby, McLaughlin, and Melker

Absent- Commissioner Lewis, Stokes, and Walter

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

NO. 2023-645 SPECIAL ITEM OF REVENUE – THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NJACCHO) AWARDS A GRANT TO THE COUNTY OF MERCER FOR THE 2023 ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT. PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2024. AMOUNT: \$1,000,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)

- NO. 2023-646** SPECIAL ITEM OF REVENUE – THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, AWARDS A GRANT TO THE COUNTY OF MERCER FOR THE 2023 COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2023-05235-0056-00). PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$128,013.00 (SECOND ALLOCATION FUNDING) (INITIAL FUNDING - \$107,686.00) (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 202-647** SPECIAL ITEM OF REVENUE – THE STATE OF NJ AWARDS MERCER COUNTY A GRANT FOR THE 2018 HAVA ELECTION SECURITY GRANT TO ESTABLISH AN ONLINE BOARD WORKER TRAINING PROGRAM. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$50,000.00 (STATE FUNDS)(NO COUNTY FUNDS)
- NO. 2023-648** SPECIAL ITEM OF REVENUE – THE STATE OF NJ DEPARTMENT OF TRANSPORTATION AWARDS COUNTY OF MERCER GRANT FUNDS FOR THE ROUNDABOUT AT PRINCETON AVE (US206Z) ABD BCE (CR 645) FOR THE YEAR 2023 (HSIP-0206(336)). GRANT PERIOD: JULY 19, 2023 THROUGH DECEMBER 31, 2026. TOTAL AMOUNT \$2,109,070.46 [FEDERAL FUNDS, NO COUNTY MATCH]
- NO. 2023-649** SPECIAL ITEM OF REVENUE – THE STATE OF NJ, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY AWARDS MERCER COUNTY A GRANT FOR THE OPERATION HELPING HANDS NJ CARES GRANT PROGRAM (SFYOH-11-2023). PERIOD: SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024. AMOUNT: \$105,263.15 (STATE FUNDS)(NO COUNTY FUNDS)

- NO. 2023-650** SPECIAL ITEM OF REVENUE – THE DEPARTMENT OF LAW AND PUBLIC SAFETY AWARDS COUNTY OF MERCER GRANT FUNDS FOR THE COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER FOR THE YEAR 2023. GRANT PERIOD: OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023. TOTAL AMOUNT \$123,977.00 [FEDERAL FUNDS, NO COUNTY MATCH]
- NO. 2023-651** SPECIAL ITEM OF REVENUE – U.S. DEPARTMENT OF JUSTICE AWARDS COUNTY OF MERCER GRANT FUNDS FOR THE MULTI-JURISDICTIONAL COUNTY GAND, GUN, & NARCOTICS TASK FORCE (NARCO TASK FORCE) FOR THE YEAR 2023. TOTAL AMOUNT \$171,369.00 [FEDERAL FUNDS, COUNTY MATCH \$97,743.00]
- NO. 2023-652** SPECIAL ITEM OF REVENUE – PROCEEDS FROM THE NATIONAL OPIOID LITIGATION SETTLEMENTS; SETTLEMENT: JANSSEN PAYMENT 1 \$40,979.77, JANSSEN PAYMENT 2 \$98,340.74. AMOUNT: \$139,320.51
- NO. 2023-653** SPECIAL ITEM OF REVENUE – PROCEEDS FROM THE NATIONAL OPIOID LITIGATION SETTLEMENTS; SETTLEMENT: JANSSEN PAYMENT 3 \$76,245.65
- NO. 2023-654** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR AN OCCUPATIONAL HEALTH PROVIDER FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2026

- NO. 2023-655** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF A RE-ENTRY EMERGENCY SHELTER/RAPID RE-HOUSING PROGRAM FOR HOMELESS OR NEAR HOMELESS FAMILIES IN MERCER COUNTY. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$592,686.00 (\$296,343.00 PER YEAR [FY2022 AND FY 2023 STATE RE-ENTRY FUNDS]) (NO COUNTY FUNDS)
- NO. 2023-656** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE TRENTON AREA SOUP KITCHEN (TASK) FOR THE PROVISION OF ID SERVICES FOR HOMELESS MERCER COUNTY INDIVIDUALS-MERCER COUNTY ID PROJECT. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$240,000.00 (\$65,000 – FY23 & FY24 STATE RE-ENTRY FUNDS PER YEAR) (\$55,000.00 - FY24 & FY25 COUNTY FUNDS PER YEAR)
- NO. 2023-657** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE TRENTON HEALTH TEAM, INC., FOR THE ADMINISTRATION OF AN OVERDOSE FATALITY REVIEW TEAM (OFRT). PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$75,000.00 (STATE FUNDS; NO COUNTY FUNDS)
- NO. 2023-658** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH VILLAGE RESOURCES, INC., FOR THE PROVISION OF INTENSIVE CASE MANAGEMENT SERVICES TO FAMILIES AND INDIVIDUALS IN NEED. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$220,000.00 (\$110,000.00 SOCIAL SERVICES TO THE HOMELESS FUNDS [SSH] FUNDS PER YEAR) (NO COUNTY FUNDS)

- NO. 2023-659** AMEND RESOLUTION NO. 2023-418, ADOPTED JUNE 8, 2023 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). "AMEND RESOLUTION TO INCREASE FUNDS BY AN ADDITIONAL \$2,607.00 (STATE FUNDS). REVISED AMOUNT: \$39,850.00 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2023-660** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF BERGEN FOR THE DETENTION OF MERCER COUNTY JUVENILES IN THE BERGEN COUNTY JUVENILE DETENTION CENTER. PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024 AMOUNT: \$300.00 PER DIEM PER JUVENILE (COUNTY FUNDS)
- NO. 2023-661** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS APPROVES THE 2024-2027 MERCER COUNTY COMPREHENSIVE PLAN (CCP) FOR THE ORGANIZATION AND DELIVERY OF ALCOHOL AND DRUG ABUSE SERVICES. PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2027
- NO. 2023-662** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FOR THE OVERDOSE FATALITY REVIEW TEAMS (OFRT) FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$75,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

NO. 2023-663

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE MERCER COUNTY CORRECTION CENTER FOR THE PROVISION OF MEDICATION ASSISTED TREATMENT (MAT) INITIATIVE FOR MERCER COUNTY INMATES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2024. AMOUNT: \$450,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

NO. 2023-664

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2023 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. TOTAL AMOUNT: FEDERAL FUNDS \$772,752.00 - COUNTY FUNDS \$0.

NO. 2023-665

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT PROGRAM FUNDING AND EXECUTE SUBSEQUENT PROGRAM DOCUMENTS AND THE COUNTY TREASURER AUTHORIZED TO RECEIVE FUNDS ON BEHALF OF THE COUNTY OF MERCER AND THE MERCER COUNTY PROSECUTOR'S OFFICE FROM THE UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE THROUGH THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM. MERCER COUNTY PROSECUTOR'S OFFICE AUTHORIZED TO ADMINISTER BYRNE JUSTICE ASSISTANCE GRANT ON BEHALF OF THE TRENTON AND HAMILTON POLICE DEPARTMENTS. PERIOD: OCTOBER 1, 2021 TO SEPTEMBER 30, 2025. AMOUNT: \$149,296.00 (\$149,296.00 FEDERAL; \$0.00 COUNTY MATCH). AWARD NO: 15PBJA-22-GG-02146-JAGX

NO. 2023-666

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT PROGRAM FUNDING AND EXECUTE SUBSEQUENT PROGRAM DOCUMENTS AND THE COUNTY TREASURER AUTHORIZED TO RECEIVE FUNDS ON BEHALF OF THE COUNTY OF MERCER AND THE MERCER COUNTY PROSECUTOR'S OFFICE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE THROUGH THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM. MERCER COUNTY PROSECUTOR'S OFFICE AUTHORIZED TO ADMINISTER BYRNE JUSTICE ASSISTANCE GRANT ON BEHALF OF THE TRENTON AND HAMILTON POLICE DEPARTMENTS. PERIOD: OCTOBER 1, 2020 TO SEPTEMBER 30, 2024. AMOUNT: \$140,216.00 (\$140,216.00 FEDERAL; \$0.00 COUNTY MATCH). AWARD NO: 15PBJA-21-GG-01691-JAGX

NO. 2023-667

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION (SHI) FOR THE PURCHASE OF PACKETALK VIDEO RETENTION DEVICE TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE'S SPECIAL INVESTIGATIONS UNIT TO RETAIN AND ACCESS CRIMINAL INVESTIGATION SURVEILLANCE VIDEOS THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM NO. CK04-BERGEN. AMOUNT NOT TO EXCEED: \$299,999.00

NO. 2023-668

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PROGRESSIVE BROADCASTING COMPANY DBA WBCB FOR THE WRITING OF SCRIPTS, VIDEO AND AUDIO PRODUCTIONS, EDITING, AND PROVIDING THE VOICE TALENT OF MERRILL REESE, THE VOICE OF THE PHILADELPHIA EAGLES, FOR THE PUBLIC SERVICE ANNOUNCEMENTS TO INFORM A TARGET AUDIENCE THROUGHOUT MERCER COUNTY OF PROGRAMS AND ASSISTANCE AVAILABLE TO INDIVIDUALS SUFFERING FROM DRUG ADDICTION AND SUBSTANCE ABUSE FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: JANUARY 1, 2023. THROUGH DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED \$37,000.00**NO. 2023-669**

NO. 2023-669

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TITLE INSURANCE SERVICES CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH TWO RIVERS TITLE COMPANY, LLC FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 30, 2022 THROUGH NOVEMBER 29, 2023 WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR PERIODS. TOTAL AMOUNT NOT TO EXCEED \$25,000.00 (RFP2022-03)

NO. 2023-670

AMEND RESOLUTION NO. 2019-179 ADOPTED MARCH 28, 2019 OF THE ACCEPTANCE OF DEED OF DEDICATION FROM HIGHGLEN CLOVER SQUARE, LLC, ALONG BLOCK 1603, LOT 19.01 (COUNTY ROUTE 649), TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00 (AMENDMENT NO. 1)

- NO. 2023-671** ACCEPTANCE OF PERMANENT SLOPE EASEMENT & TEMPORARY CONSTRUCTION EASEMENT FROM SHOU REI CHANG AND SUE HSING CHANG, LOCATED AT 79 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. 2023-672** ACCEPTANCE OF PARTIAL ACQUISITION FROM RAMINDER S. CHHATWAL, LOCATED AT 365 CLARKSVILLE ROAD, WEST WINDSOR, 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: \$17,000.00
- NO. 2023-673** ACCEPTANCE OF PERMANENT SLOPE EASEMENT FROM RAMINDER S. CHHATWAL, LOCATED AT 365 CLARKSVILLE 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: \$30,500.00
- NO. 2023-674** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH FAI-GON ELECTRIC INC., FOR SIGNALIZED INTERSECTION UPGRADES FOR HAMILTON AVENUE (CR606) AND KLOCKNER ROAD AND CYPRESS LANE/DONALD DRIVE AND SOUTH BROAD STREET (CR524) AT HIGHLAND AVENUE, HAMILTON, NEW JERSEY. INCREASE: \$24,382.76 (+2.13%) REVISED CONTRACT AMOUNT: \$932,792.80

- NO. 2023-675** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2023 ANNUAL CERTIFICATIONS AND ASSURANCES APPLICABLE TO THE FEDERAL TRANSIT ADMINISTRATIONS (FTA) SECTION 5310 AND 5311 GRANT PROGRAMS, ADMINISTERED BY NJ TRANSIT
- NO. 2023-676** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE 2023 FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED. FTA SECTION 5311 FUNDS: \$81,230.00; NEW JERSEY TRANSIT FUNDS: \$40,615.00; COUNTY OF MERCER MATCHING FUNDS: \$40,615.00 - TOTAL GRANT AMOUNT: \$162,460.00 - PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
- NO. 2023-677** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH CHERRY VALLEY TRACTOR SALES FOR THE PURCHASE OF ONE (1) KUBOTA RTVX1100CWL-H4WD UTILITY VEHICLE FOR THE MERCER COUNTY MOSQUITO DEPARTMENT THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 22/23-12) TOTAL AMOUNT NOT TO EXCEED: \$25,971.14
- NO. 2023-678** AWARD OF BID RECEIVED JUNE 27, 2023 TO THE ARC OF MERCER FOR SHUTTLE SERVICE AT THE TRENTON-MERCER AIRPORT 1100 TERMINAL CIRCLE DRIVE, WEST TRENTON, NJ. FOR A PERIOD OF SIX MONTHS WITH AN OPTION TO EXTEND IN SIX MONTH INTERVALS OVER A PERIOD OF TWO (2) YEARS. PERIOD: NOVEMBER 25, 2023 THROUGH MAY 24, 2024. TOTAL AMOUNT NOT TO EXCEED: \$22,000.00 (AB2023-22)

- NO. 2023-679** AWARD OF BID RECEIVED JUNE 28, 2023 TO T&H ENTERPRISES X LLC., FOR PHYSICAL THERAPIST SERVICES FOR THE MERCER COUNTY CORRECTIONAL FACILITY LOCATED AT 1750 RIVER ROAD LAMBERTVILLE, NEW JERSEY FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION TO EXTEND ONE (1) YEAR BASED ON THE INDEX RATE. PERIOD: SEPTEMBER 18, 2023 THROUGH SEPTEMBER 17, 2025. TOTAL AMOUNT NOT TO EXCEED: \$91,910.00 (AB2023-25)
- NO. 2023-680** AWARD OF BID RECEIVED AUGUST 2, 2023 TO SYMPHONY DIAGNOSTIC SERVICES NO. 1 LLC., DBA TRIDENT CARE FOR MOBILE RADIOLOGY SERVICES AT THE MERCER COUNTY CORRECTIONS CENTER. PERIOD: OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2025. TOTAL AMOUNT NOT TO EXCEED: \$105,306.00 (AB2023-30)
- NO. 2023-681** REAPPOINTMENT OF TENNILLE MCCOY TO THE MERCER COUNTY VO-TECH BOARD
- NO. 2023-682** REAPPOINTMENT OF JAN C. LEWIS TO THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD
- NO. 2023-683** REAPPOINTMENT OF DUEWA M. EDWARDS-DICKSON TO THE MERCER COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE
- NO. 2023-684** REAPPOINTMENT OF ALBERT PITTMAN TO THE MERCER COUNTY VO-TECH BOARD
- NO. 2023-685** REAPPOINTMENT OF THEODORA WANG TO THE MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD
- NO. 2023-686** REAPPOINTMENT OF THEODORA WANG TO THE MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD

NO. 2023-687 COUNTY EXECUTIVE AND COUNTY COMMISSIONERS RECOGNIZE SEPTEMBER 15 TO OCTOBER 15, 2023 AS HISPANIC HERITAGE MONTH

NO. 2023-688 AWARD OF BID RECEIVED SEPTEMBER 6, 2023 TO ZONE STRIPING, INC., FOR AIRFIELD STRIPING FOR THE TRENTON-MERCER AIRPORT. PERIOD: OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024. TOTAL AMOUNT NOT TO EXCEED: \$200,000.00 (AB2023-34)

NO. 2023-689 MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR A CONSULTANT TO PROVIDE PUBLIC RELATIONS SERVICES TO PROMOTE TOURISM IN MERCER COUNTY. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2026

NO. 2023-690 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND SIGNATURE FLIGHT SUPPORT, LLC, FOR THE LEASE OF APPROXIMATELY FIVE AND SIX/TENTH'S (5.6) ACRES AT THE TRENTON-MERCER FOR THE PURPOSE OF PERFORMING FIXED BASED OPERATIONS. TERM OF LEASE: MAY 15, 2023 THROUGH MAY 14, 2024. TOTAL AMOUNT NOT TO EXCEED \$800,000.00

VOTE ON RESOLUTIONS:

Ayes – 4. Nays - 0. Abstain - 0. Absent -3.

Ayes – Commissioners Cimino, Frisby, McLaughlin, and Melker

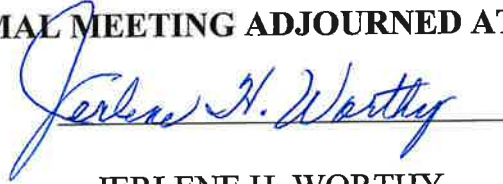
Absent- Commissioner Lewis, Stokes, and Walter

PUBLIC SECTION

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

There were no comments.

FORMAL MEETING ADJOURNED AT 6:09 PM



JERLENE H. WORTHY
CLERK TO THE BOARD

KO



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

EBONY WITHERSPOON
DEPUTY CLERK

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

INFORMAL MEETING OF SEPTEMBER 26, 2023

MINUTES

Chair Walter called the Formal Meeting to order at 6:03 P.M. on September 26, 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.

SUNSHINE LAW

The Clerk to the Board announced that in accordance with the provision of the New Jersey Open Public Meeting 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.

COMMUNICATIONS

Three (3) communications were discussed and approved for placement on the Agenda for the Formal Meeting of September 28, 2023.

RESOLUTIONS

Forty-seven (47) proposed Resolutions were discussed and approved for placement on the Agenda for the Formal Meeting of September 28, 2023.

Chair Walter made reference to the following proposed Resolution, a Special Item of Revenue, The Notational Association of County and City Health Officials (NJACCHO) awards a Grant to the County of Mercer for the 2023 Enhancing Local Public Health Infrastructure Grant. Chair Walter asked the Administration why this Grant, received in April of this year, was not included into the budget.

Chair Walter made reference to the following proposed Resolution, a Special Item of Revenue, the State of New Jersey awards Mercer County a Grant for the 2018 HAVA Election Security Grant to establish an online Board Worker Training program. She mentioned the County did not have to fund that in the budget since the Grant was already awarded.

Ms. Jerlene H. Worthy, Clerk to the Board of County Commissioners, informed the Commissioner Board that the two following proposed Resolutions that were Tabled on previous meetings would be added to the Agenda for the Formal Meeting on Thursday, September 28, 2023:

1. **MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR A CONSULTANT TO PROVIDE PUBLIC RELATIONS SERVICES TO PROMOTE TOURISM IN MERCER COUNTY. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2026**

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND SIGNATURE FLIGHT SUPPORT, LLC, FOR THE LEASE OF APPROXIMATELY FIVE AND SIX/TENTH'S (5.6) ACRES AT THE TRENTON-MERCER FOR THE PURPOSE OF PERFORMING FIXED BASED OPERATIONS. TERM OF LEASE: MAY 15, 2023 THROUGH MAY 14, 2024. TOTAL AMOUNT NOT TO EXCEED \$800,000.00

Chair Walter asked the Administration if they were able to recoup money from companies that owed approximately \$39,000.00 on back taxes to Ewing Township.

Lillian L. Nazzaro, Esq., County Administrator, responded she would look into the matter.

Commissioner Frisby asked the Administration if the County were capable of providing flight school students with a discounted price on parking at the flight school.

Administrator Nazzaro responded she would find out and that she would have an answer for Thursday Formal Meeting.

Commissioner Frisby asked Chair Walter if the County would be able to identify awarded Grants that were not applied to the budget, and asked what would happen to those grant surpluses.

Chair Walter answered the surplus funds would supplement departments in need of it for their essential operations.

OLD BUSINESS

Chair Walter shared that she attended the Hispanic Heritage Month celebration at the Mercer County Park. She explained that the purchase of a metal detector was a great decision because it was used for many events at the park.

Chair Walter informed the Commissioner Board that a full-time student that attended Mercer County Community College was deemed ineligible to receive a scholarship due to his final credits total not equaling the twelve credit requirement. The Chair asked if the Board would agree to amend the language for the scholarship to say, "full time" rather than based on the number of credits.

The Board unanimously agreed to waive the stipulation for that student and change the language.

Commissioner Cimino asked the Administration if Ewing Township were short of hired nurses.

Administrator Nazzaro answered that the County used a temp agency that supplied the nurses. She said the County had a shortage of Correction Officers working hospital duty as many officers are on FMLA. She insisted that the County cannot legally order Corrections Officers to come in while on leave. She said to alleviate that need the County continues to use Sheriff Officers and that they are paid out of County Correction's budget.

Chair Walter informed the Commissioner Board that she had been approached by constituents inquiring about open nursing positions with the County. She mentioned she directed them to the county's website, after further follow up she realized there were no postings.

Administrator Nazzaro said she would follow up with Human Resources.

PUBLIC SECTION

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

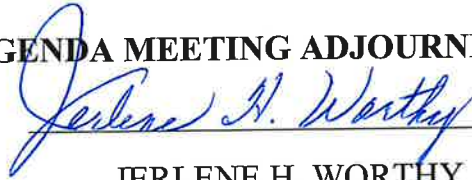
A motion to adjourn the Informal Meeting was offered by Commissioner McLaughlin and seconded by Commissioner Frisby, which was adopted by the unanimous vote of the members of the Mercer County Board of County Commissioners.

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 6:42 PM



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

KO