



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
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JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

EBONY WITHERSPOON
DEPUTY CLERK

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS

FORMAL MEETING OF DECEMBER 21, 2023

MINUTES

Chair Walter called the Formal Meeting to order at 7:10 P.M. on December 21, 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

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.

APPROVAL OF MINUTES

On the motion of Commissioner Stokes, seconded by Commissioner Cimino, the minutes of the following meeting were approved:

Special Formal Meeting of September 5, 2023

VOTE ON MINUTES

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

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

Absent- Commissioners Frisby

APPROVAL OF MINUTES

On the motion of Commissioner Stokes, seconded by Commissioner Lewis, the minutes of the following meeting were approved:

Formal Meeting of September 15, 2023

VOTE ON MINUTES

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

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

Abstain – Commissioners Melker

Absent- Commissioners Frisby

APPROVAL OF MINUTES

On the motion of Commissioner Stokes, seconded by Commissioner Melker, the minutes of the following meeting were approved:

Formal Meeting of October 12, 2023

VOTE ON MINUTES

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

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

Abstain – Commissioners Lewis

Absent- Commissioners Frisby

COMMUNICATIONS

A communication was received from Isamar Maldonado, Purchasing Agent, dated December 6, 2023: RE: Minutes and Bid / RFP results for the week of December 4, 2023.

A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated December 20, 2023: RE: Questions and Answers County Commissioners Meetings- December 21, 2023.

RESOLUTIONS

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-38 and R-72.

Commissioner Stokes moved, seconded by Commissioner McLaughlin, that:

RESOLUTIONS NO. R-1 THROUGH R-37, R-39 THROUGH R-71 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 Frisby

Commissioner McLaughlin offered the following Resolutions, seconded by Commissioner Lewis

NO. 2023-921 SPECIAL ITEM OF REVENUE – THE NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF COMMUNITY HEALTH SERVICES FOR THE COVID-19 VACCINATION PROGRAM – ACTIVITY D 2023 GRANT AMENDS AWARD TO ACCEPT ADDITIONAL FUNDING FOR THE COUNTY OF MERCER FOR THE PERIOD: DECEMBER 1, 2022, THROUGH NOVEMBER 30, 2024. AMOUNT: \$200,000.00 (STATE FUNDS) (NO COUNTY FUNDS) REVISED TOTAL \$550,000.00

- NO. 2023-922** MERCER COUNTY BOARD OF COMMISSIONERS AUTHORIZES PAYMENT OF AIRPORT LIABILITY INSURANCE WITH TRUE & ASSOCIATES FOR INSURANCE COVERAGE FOR ACTS OF TERRORISM AND WAR FOR THE MERCER COUNTY AIRPORT. AMOUNT NOT TO EXCEED: \$45,889.32. PERIOD: JANUARY 1, 2024 TO DECEMBER 31, 2024.
- NO. 2023-923** AMEND RESOLUTION NO. 2023-589, ADOPTED AUGUST 17, 2023 AND THE COUNTY EXECUTIVE AUTHORIZED TO AMEND GRANT FOR A FISCAL YEAR 2023 LOCAL BRIDGES FUND PROGRAM FOR COUNTY AID FOR FUNCTIONALLY OBSOLETE AND STRUCTURALLY DEFICIENT BRIDGES. REDUCE AMOUNT BY: \$139,835.00. TOTAL ADJUSTED AMOUNT: \$3,059,251.00 (AMENDMENT NO. 1)
- NO. 2023-924** 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: \$50,000.00 (\$25,000.00 STATE [JJC] FUNDS PER YEAR) (NO COUNTY FUNDS)
- NO. 2023-925** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS & GIRLS CLUB OF MERCER COUNTY INC., FOR THE PROVISION OF EMPLOYMENT/JOB READINESS PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$120,000.00 (\$60,000.00 STATE [JJC] FUNDS PER YEAR) (NO COUNTY FUNDS)
- NO. 2023-926** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAMP FIRE NEW JERSEY, INC., FOR THE PROVISION OF VIOLENCE PREVENTION PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$130,000.00 (\$65,000.00 STATE [JUVENILE JUSTICE COMMISSION (JJC) FUNDS PER YEAR]) (NO COUNTY FUNDS)

- NO. 2023-927** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF BI-CULTURAL TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$80,000.00 (FY24 COUNTY FUNDS)
- NO. 2023-928** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF CHILD VICTIMS OF SEXUAL ABUSE PROGRAM SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$130,000.00 (\$65,000.00 FY24 AND FY25 STATE [JJC] FUNDS PER YEAR) (NO COUNTY FUNDS)
- NO. 2023-929** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF SEX OFFENDER TREATMENT PROGRAM SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$170,000.00 (\$85,000.00 STATE [JJC] FUNDS PER YEAR) (NO COUNTY FUNDS)
- NO. 2023-930** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF SUBSTANCE ABUSE TREATMENT PROGRAM SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$190,000.00 (\$95,000.00 STATE [JJC] FUNDS PER YEAR) (NO COUNTY FUNDS)

- NO. 2023-931** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR TRANSITION TO TREATMENT SUPPORT SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT \$100,000.00 (PEER GROUPING FUNDS)
- NO. 2023-932** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTER FOR FAMILY SERVICES FOR THE PROVISION OF MENTORING SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$106,000.00 (\$53,000.00 STATE [JJC] FUNDS PER YEAR) (NO COUNTY FUNDS)
- NO. 2023-933** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH EMERGENCY PREPAREDNESS SOLUTIONS, INC., FOR THE PROVISION OF COVID-19 AFTER ACTIONS REPORT SERVICES. PERIOD: JANUARY 1, 2024 THROUGH JUNE 30, 2024. AMOUNT: \$49,000.00 (NJACCHO GRANT FUNDS) (NO COUNTY FUNDS)
- NO. 2023-934** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE PROVISION OF THE SENIOR HEALTH PROMOTION PROGRAM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE (1) YEAR). AMOUNT: \$88,023.00 (\$27,811.00 – TITLE IIID FUNDS; \$20,000.00 – STATE MATCH FUNDS; \$40,212.00 – PROVIDER MATCH FUNDS) (NO COUNTY FUNDS)

- NO. 2023-935** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE SOCIALIZATION AND RECREATION PROGRAM – PROJECT HEALTHY BONES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE (1) YEAR). AMOUNT: \$85,652.00 (\$71,993.00 – PROVIDER MATCH FUNDS; \$13,659.00 – COUNTY FUNDS)
- NO. 2023-936** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY, FOR VOLUNTEER SERVICES – NEIGHBORS HELPING NEIGHBORS PROGRAM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE (1) YEAR). AMOUNT: \$234,001.00 (\$20,000.00 [TITLE IIIB FUNDS]; \$22,000.00 [PEER GROUPING FUNDS]; \$192,001.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)
- NO. 2023-937** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JAMES R. HALSEY FOUNDATION OF THE ARTS FOR THE PROVISION OF MENTORING SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$24,000.00 (\$12,000.00 STATE [JJC] FUNDS PER YEAR) (NO COUNTY FUNDS)
- NO. 2023-938** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN’S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF LATINX TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$76,000.00 (FY24 COUNTY FUNDS)

- NO. 2023-939** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE PROVISION OF THE DISEASE PREVENTION AND HEALTH PROMOTION EDUCATION PROGRAM. PERIOD: JANUARY 1, 2024 THROUGH SEPTEMBER 30, 2024. AMOUNT: \$417,466.00 (\$23,122.00 – FEDERAL TITLE IIID AMERICAN RESCUE PLAN (ARP) FUNDS; \$394,344.00 - PROVIDER MATCH FUNDS) (NO COUNTY FUNDS)
- NO. 2023-940** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR THE PROVISION OF SHELTER BEDS (MERCER HOUSE) SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$2,200,000.00 (\$1,100,000.00 FY24 AND FY25 COUNTY FUNDS PER YEAR)
- NO. 2023-941** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION INC., T/A PEI KIDS FOR THE PROVISION OF A CHILD VICTIMS OF SEXUAL ABUSE PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$130,000.00 (\$65,000.00 [STATE FUNDS PER YEAR]; [NO COUNTY FUNDS])
- NO. 2023-942** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION INC., T/A PEI KIDS, FOR THE PROVISION OF VIOLENCE PREVENTION PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$160,000.00 (\$80,000.00 STATE [JJC] FUNDS PER YEAR) (NO COUNTY FUNDS)

- NO. 2023-943** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE PROVISION OF THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE (1) YEAR). AMOUNT: \$165,149.00 (\$67,226.00 TITLE IIIE FUNDS; \$57,178.00 STATE MATCH FUNDS; \$40,754.00 PROVIDER MATCH FUNDS) (NO COUNTY FUNDS)
- NO. 2023-944** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TRENTON CIVIL CIRCUS PROJECT INC., FOR THE PROVISION OF SECONDARY PREVENTION AFTERSCHOOL PROGRAMMING/RECREATION SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$80,000.00 (\$40,000.00 FY24 AND FY25 COUNTY FUNDS PER YEAR)
- NO. 2023-945** 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 PURCHASE AND DISTRIBUTION OF WINDOW AIR CONDITIONING UNITS FOR LOW-INCOME, MEDICALLY FRAIL AND VULNERABLE MERCER COUNTY OLDER ADULTS AND ADULTS WITH DISABILITIES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$18,907.00 (\$13,443.00 PEER GROUPING FUNDS; \$5,464.00 FY24 COUNTY FUNDS)

- NO. 2023-946** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE THE OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH GOODWILL INDUSTRIES OF SOUTHERN NEW JERSEY & PHILADELPHIA, INC., - GOODWILL HOME MEDICAL FOR THE PROVISION OF DURABLE MEDICAL EQUIPMENT RECYCLING AND DISTRIBUTION PROGRAM FOR MERCER COUNTY OLDER ADULTS AND PEOPLE WITH DISABILITIES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$14,033.00 (FY24 COUNTY FUNDS)
- NO. 2023-947** AMEND RESOLUTION NO. 2023-27, ADOPTED JANUARY 26, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY, NJ, INC., FOR THE PROVISION OF CRISIS INTERVENTION SERVICES. “AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$10,750.00 FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR.” REVISED TOTAL AMOUNT: \$10,750.00 (FY2023 COUNTY FUNDS) (AMENDMENT NO. 1)
- NO. 2023-948** AMEND RESOLUTION NO. 2023-31, ADOPTED JANUARY 26, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH ASSESSMENT AND BRIEF TREATMENT SERVICES FOR INDIVIDUALS EXPERIENCING HOMELESSNESS. “AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$87,692.00 FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR.” REVISED TOTAL AMOUNT: \$24,308.00 (FY2023 COUNTY FUNDS) (AMENDMENT NO. 1)

NO. 2023-949 AMEND RESOLUTION NO. 2023-600, ADOPTED SEPTEMBER 14, 2023 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 EMERGENCY SHELTER SERVICES FOR HOMELESS SINGLE ADULTS AND CODE BLUE ALERT PLAN SERVICES TO SHELTER AT-RISK INDIVIDUALS TO INCREASE THE FUNDING IN THE AMOUNT OF \$260,000.00. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. REVISED AMOUNT: \$1,019,120.00 (\$349,560.00 [SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS PER YEAR]; \$30,000.00 [COUNTY FUNDS FOR CODE BLUE SERVICES PER YEAR]; AND \$130,000.00 [SSH PASS THROUGH FUNDS FOR CODE BLUE PLACEMENT FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. (AMENDMENT NO. 1)

NO. 2023-950 AMEND RESOLUTION NO. 2023-422, ADOPTED JUNE 8, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE TRENTON HEALTH TEAM TO PROVIDE OUTPATIENT TUBERCULOSIS (TB) CLINICAL SERVICES AND NURSE CASE MANAGEMENT TO UNINSURED MERCER COUNTY RESIDENTS. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$10,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)." PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. REVISED AMOUNT: \$179,539.00 (\$115,051.00 FEDERAL FUNDS; \$64,488.00 COUNTY FUNDS) (AMENDMENT NO. 1)

- NO. 2023-951** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD (NO. 2023-05346-0883-00) FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE DATA-DRIVEN DECISION MAKING – ORGANIZATIONAL ENHANCEMENT 2023 GRANT FUNDS. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$167,500.00 (NO COUNTY FUNDS)
- NO. 2023-952** 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, DISASTER AND TERRORISM BRANCH FOR THE DISASTER RESPONSE CRISIS COUNSELOR PROGRAM. PERIOD: OCTOBER 17, 2023 THROUGH OCTOBER 16, 2024. AMOUNT: \$30,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2023-953** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT, WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJ DHS), DIVISION OF FAMILY DEVELOPMENT (DFD) (CONTRACT NO. SH24011). PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$1,205,160.00 (\$818,560.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,600.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; \$110,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]; AND \$145,000.00 [CODE BLUE PASS THROUGH FUNDS]) (NO COUNTY FUNDS)

- NO. 2023-954** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY ACCEPTS A 2023 FINAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$4,462,188.00 (LESS MID-YEAR ALLOCATION IN THE AMOUNT OF \$4,455,183.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$7,005.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2023-955** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH MEDLINE INDUSTRIES, LP FOR THE PURCHASE OF TEST KITS: RAPID RESPONSE FENTANYL TEST STRIPS FOR MERCER COUNTY PUBLIC HEALTH DEPARTMENT THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$34,522.00 (CK04-BERGEN BID#22-14)
- NO. 2023-956** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE THE OPTION TO EXTEND" A PROFESSIONAL SERVICES CONTRACT WITH DELAWARE VALLEY PEDIATRIC ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$20,000.00 (COUNTY FUNDS)

- NO. 2023-957** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE BOROUGH OF PENNINGTON FOR USE OF THE HOPEWELL VALLEY SENIOR CITIZENS' CENTER FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$30,500.00 (2024 - \$15,000.00 (\$7,425.00 [FEDERAL TITLE IIC1 FUNDS]; \$7,575.00 [FY24 COUNTY FUNDS]; 2025 - \$15,500.00 (\$7,672.00 [FEDERAL TITLE IIC1 FUNDS]; \$7,828.00 [FY25 COUNTY FUNDS])
- NO. 2023-958** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH PRINCETON SENIOR RESOURCE CENTER FOR USE OF THE SUZANNE PATTERSON BUILDING FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$21,000.00 (COUNTY FUNDS - \$5,302.00 FY24 AND \$5,303.00 FY25) AND (FEDERAL TITLE IIC1 FUNDS - FY24 \$5,198.00 AND FY25 \$5,197.00)
- NO. 2023-959** 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 THROUGH THE DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) YOUTH LEADERSHIP GRANT. PERIOD: SEPTEMBER 1, 2023 THROUGH SEPTEMBER 30, 2025. AMOUNT: \$6,134.00 (STATE FUNDS) (NO COUNTY FUNDS)

- NO. 2023-960** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON 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: \$22,650.00 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2023-961** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION FOR YOUTH THROUGH THE DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) YOUTH LEADERSHIP GRANT. PERIOD: SEPTEMBER 1, 2023 THROUGH SEPTEMBER 30, 2025. AMOUNT: \$10,597.00. (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2023-962** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL 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: \$9,467.00 (STATE FUNDS; NO COUNTY FUNDS)
- NO. 2023-963** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES (MCBOSS) FOR THE PROVISION OF REENTRY SERVICES FOR RETURNING CITIZENS FROM THE MERCER COUNTY CORRECTION CENTER. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$130,000.00 (\$65,000.00 FY23 AND FY24 NJ DEPARTMENT OF COMMUNITY AFFAIRS REENTRY FUNDS PER YEAR) (NO COUNTY FUNDS)

- NO. 2023-964** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERGOVERNMENTAL USE AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT AND THE COUNTY OF MERCER FOR THE USE OF SPACE BY THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB) AND THE MERCER COUNTY OFFICE OF TRAINING AND EMPLOYMENT SERVICES (MCOTES) AT STATION PLAZA 4, SOUTH CLINTON AVENUE, TRENTON, NEW JERSEY FOR THE PURPOSE OF PROVIDING A COMPREHENSIVE ONE STOP CAREER CENTER. PERIOD: JULY 1, 2022 TO OCTOBER 31, 2025 AND NOVEMBER 1, 2025 TO OCTOBER 31, 2027. TOTAL: \$1,191,676.00 (NO COUNTY FUNDS)
- NO. 2023-965** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP), STATE HOMELAND SECURITY PROGRAM (SHSP), FOR THE 2023 HOMELAND SECURITY GRANT FUNDS. AMOUNT: \$261,556.37. PERIOD: SEPTEMBER 1, 2023 THROUGH JULY 31, 2026.
- NO. 2023-966** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE USF GRANT PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING AND ELECTRICAL COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$306,280.00. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. (FEDERAL FUNDS \$306,280.00-NO COUNTY FUNDS)

- NO. 2023-667** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH KRONICK RESOLUTIONS TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$20,000.00 (COUNTY FUNDS) PERIOD: NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2024.
- NO. 2023-968** MERCER COUNTY BOARD OF COMMISSIONERS APPROVES THE DISBURSEMENT OF \$30,000.00 TO THE HAMILTON POLICE ATHLETIC LEAGUE FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT ("CLETA" – FORFEITURE) FUNDS TO OPERATE THE SAFETY TOWN PROGRAM AND OTHER PROGRAMS. PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2023.
- NO. 2023-969** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE CHILDREN ADVOCACY DEVELOPMENT GRANTS ADMINISTERED BY THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, AMOUNT: \$164,791.00 (\$164,791.00 STATE, \$0.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2023 TO JUNE 30, 2024. CONTRACT NO.: C00277
- NO. 2023-970** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH TERRESTRIAL IMAGING FOR A TWO-DAY INDOOR DRONE TACTICAL DJI AVATA TRAINING FOR MERCER COUNTY PROSECUTOR'S OFFICE, INVESTIGATIVE STAFF TOTAL AMOUNT NOT TO EXCEED \$41,406.00.

- NO. 2023-971** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH HERTRICH FLEET SERVICES, INC., FOR THE PURCHASE OF TWO (2) 2024 DODGE DURANGOS POLICE AWD THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM (47-CPCPS) TOTAL AMOUNT NOT TO EXCEED: \$ 83,370.00
- NO. 2023-972** 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 WCB 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, 2024, THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED \$40,000.00
- NO. 2023-973** ACCEPTANCE OF DEED OF DEDICATION FROM PARKWAY AVENUE OWNER, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 373, PORTION OF LOT 19, EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
- NO. 2023-974** ACCEPTANCE OF DEED OF DEDICATION FROM PARKWAY AVENUE OWNER, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 374, PART OF LOT 4.02, EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
- NO. 2023-975** ACCEPTANCE OF DEED OF EASEMENT FROM PARKWAY AVENUE OWNER, LLC TO THE COUNTY OF MERCER ALONG BLOCK 374, PART OF LOT 4.02, EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

- NO. 2023-976** ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM PARKWAY AVENUE OWNER, LLC TO THE COUNTY OF MERCER ALONG BLOCK 374, PART OF LOT 4.02, EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
- NO. 2023-977** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND THE 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, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$40,463.00 (MEDICAID MATCH FUNDS) (NO COUNTY FUNDS)
- NO. 2023-978** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND THE 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, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$124,405.00 (\$75,000.00 [FEDERAL TITLE III-B FUNDS]; \$15,000.00 [STATE MATCH FUNDS]; AND \$34,405.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)
- NO. 2023-979** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND THE SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY OLDER ADULTS AGE 60 AND OVER. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$296,933.00 (\$225,368.00 [SUPPLEMENTAL AGING SUPPORTIVE SERVICES (SASS) FUNDS]; \$34,429.00 [SUPPLEMENTAL FUNDS]; AND \$37,136.00 [PROVIDER MATCH FUNDS])

- NO. 2023-980** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC TO PROVIDE PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES FOR THE PROJECT TITLED ROUNDABOUT – PRINCETON AVENUE (US 206Z) AND BRUNSWICK CIRCLE EXTENSION (CR 645) (NJDOT JOB NO. 6507307), TOWNSHIP OF LAWRENCE, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$57,219.52.
- NO. 2023-981** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND CRUZ GOLD & ASSOCIATES, FOR THE LEASE OF APPROXIMATELY 1,662 SQUARE FEET OF EXISTING FLOOR SPACE LOCATED AT THE TRENTON-MERCER AIRPORT ADMINISTRATION BUILDING. TERM OF LEASE: TWO (2) YEAR TERM PERIOD: DECEMBER 1, 2023 THROUGH NOVEMBER 30, 2025. TOTAL AMOUNT NOT TO EXCEED \$34,027.20.
- NO. 2023-982** PARTIAL AWARD OF BID RECEIVED NOVEMBER 2,2023 TO MULTIPLE VENDORS FOR TREATED AND UNTREATED ROCK SALT AND SOLAR SALT FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: JANUARY 24, 2024 TO JANUARY 23, 2026. TOTAL AMOUNT NOT TO EXCEED \$400,000.00 (CK09MERCER2023-15)
- NO. 2023-983** AWARD OF BID RECEIVED AUGUST 8,2023 TO ROAD SAFETY SYSTEMS, LLC FOR MERCER COUNTY SAFETY IMPROVEMENTS FOR VARIOUS MUNICIPALITIES IN MERCER COUNTY. TOTAL AMOUNT: \$859,617.00 TERM: 90 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2023-13B)

- NO. 2023-984** AWARD OF BID RECEIVED OCTOBER 27, 2023 TO CIOCCA PARTS WAREHOUSE FOR VEHICLE REPAIRS AND ORIGINAL EQUIPMENT MANUFACTURER (OEM) PARTS FOR THE MERCER COUNTY MOTOR POOL AND MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND ONE (1) YEAR. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$40,000.00 (CK09MERCER2023-11)
- NO. 2023-985** REJECTION OF BID RECEIVED ON NOVEMBER 15, 2023 FOR NURSERY SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO (2) YEARS (CK09MERCER2023-14)
- NO. 2023-986** RESOLUTION DECLARING THE DATE, PLACE AND TIME OF THE 2024 REORGANIZATION MEETING OF THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS – THURSDAY, JANUARY 4, 2024.
- NO. 2023-987** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CREATIVE CHANGE COUNSELING, INC. FOR THE PROVISION OF A RESTORATIVE AND TRANSFORMATIVE JUSTICE HUB FOR YOUTH. PERIOD: OCTOBER 1, 2023 THROUGH NOVEMBER 30, 2024 WITH AN OPTION TO EXTEND THROUGH JUNE 30, 2025. AMOUNT: \$1,349,900.00 (STATE [JJC] FUNDS) (NO COUNTY FUNDS)
- NO. 2023-988** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDREN’S HOME SOCIETY OF NEW JERSEY FOR “PRENATAL HEALTH EDUCATION AND SUPPORT SERVICES FOR AT-RISK PREGNANT LATINX INDIVIDUALS AND THEIR FAMILIES.” PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$54,000.00 (\$27,000.00 FY24 AND FY25 COUNTY FUNDS PER YEAR)

- NO. 2023-989** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDREN'S HOME SOCIETY OF NEW JERSEY FOR "PRENATAL AND POSTPARTUM SUPPORT SERVICES." PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$58,112.00 (FY24 COUNTY FUNDS)
- NO. 2023-990** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILL HILL CHILD & FAMILY DEVELOPMENT FOR THE PROVISION OF VIOLENCE PREVENTION PROGRAM SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$90,000.00 (\$45,000.00 (STATE [JJC] FUNDS PER YEAR) (NO COUNTY FUNDS)
- NO. 2023-991** RESOLUTION TO TRANSFER APPROPRIATIONS
- NO. 2023-992** RESOLUTION CANCELLING CERTAIN PRIOR TRANSFER AUTHORIZATIONS
- NO. 2023-993** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR THE PROVISION OF OUTPATIENT TREATMENT SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$25,000.00 (COUNTY FUNDS)
-

Commissioner Cimino offered the following Resolutions seconded by Commissioner Stokes:

NO. 2023-994 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE JOHN O. WILSON HAMILTON NEIGHBORHOOD SERVICE CENTER, INC., FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$20,040.00 (COUNTY FUNDS - \$5,060.00 FY24 AND \$5,060.00 FY25) AND (FEDERAL TITLE IIIC1 FUNDS - FY24 \$4,960.00 AND FY25 \$4,960.00)

VOTE ON RESOLUTION

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

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

Abstain- Commissioner Melker

Absent- Commissioners Frisby

Commissioner Stokes offered the following Resolutions seconded by Commissioner Lewis:

NO. 2023-995 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PARKER MCCAY TO PROVIDE LEGAL COUNSEL TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND AGRICULTURAL DEVELOPMENT BOARD. AMOUNT: \$140,000.00 PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

VOTE ON RESOLUTION

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

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

Abstain- Commissioner Cimino

Absent- Commissioners Frisby

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

There was no comment.

ADJOURNMENT

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

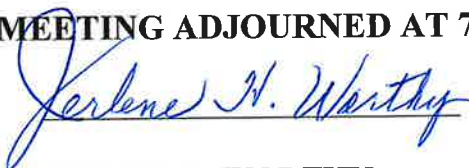
VOTE ON MOTION

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

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

Absent- Commissioners Frisby

FORMAL MEETING ADJOURNED AT 7:17 PM



JERLENE H. WORTHY
CLERK TO THE BOARD

SO



McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
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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 DECEMBER 21, 2023

MINUTES

Chair Walter called the Formal Meeting to order at 6:05 P.M. on December 21, 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, Lewis, McLaughlin, Melker, Stokes and Walter
Absent – Commissioner Frisby

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.

PUBLIC SECTION

Mr. Jeff Burd, a Ewing resident, addressed the Board. Mr. Burd introduced himself as the new President of the Mercer County Agricultural Board. He thanked the Board for their work this past year voting on Resolutions that would allow farmers to lease farmland in Mercer County and be utilized for agricultural production. Mr. Burd was happy to share with the Board that he recently took a very rewarding horticulture class at Mercer County Community College (MCCC). He spoke highly of the content covered, knowledge obtained, and the Professor that taught the class. Mr. Burd also shared that the MCCC Horticultural program competes at the Philadelphia Flower Show and previously received gold awards. Mr. Burd spoke of the rough conditions of the greenhouses that were used during the course and was hopeful the Commissioners would keep that in mind when awarding capital improvements for MCCC.

COMMUNICATIONS

Two (2) communications were discussed and approved for placement on the Agenda for the Formal Meeting of December 21, 2023.

Jerlene H. Worthy, Clerk to the Board informed the Board that there were four additional Late- Starter Resolutions. She explained that the Administration brought them down after the packet was sent out.

During the discussion of Communications, Chair Walter requested County Counsel send Health and Human Services a reminder to check the Employee Information Report Form, (EIF), for expiration dates before submitting the documents to the Board.

RESOLUTIONS

Seventy-two (72) proposed Resolutions were discussed and approved for placement on the Agenda for the Formal Meeting of December 21, 2023.

Chair Walter made reference to the financial Resolutions from the Finance Department, she introduced Dr, Sharp, Ed.D, Mercer County's Temporary Chief Financial Officer, to answer any questions the Board may have about the financial Resolutions.

Dr. Sharp referenced the Resolution Cancelling Certain Prior Transfer Authorizations. She explained that after her office made the transfer projections at the November 21, 2023 Meeting, multiple departments put through requisitions for additional purchases and expressed the need for additional funds. Dr. Sharp told the Board, it has inhibited her ability to transfer the prior amount.

Dr. Sharp discussed with the Board the Resolution to Transfer Appropriations. When reviewing the document, she explained she performed an analysis of the last five years of transfers, and noted that nothing changed with respect to the departments listed on the Resolution.

Chair Walter questioned if Buildings and Grounds would need additional funds due to the plumbing issues at the Courthouse located at 175 South Broad Street.

Dr. Sharp responded that she was unaware of any additional funds for Buildings and Grounds, but explained that if the issue required a major repair they could utilize capital fund to cover the cost of repairs.

Chair Walter made reference to the Prosecutor's office addition of 1.7 million dollars added to their salary line item, she felt this should be considered during next years budget season.

Chair Walter requested a final chart with all transfers and the final transfer number for the year. She believed having this document would assist the budget process next year.

Commissioner McLaughlin made reference to the Resolution to Transfer Appropriations documents and questioned the 5 million dollars coming from the Health line item.

Dr. Sharp responded that she believed the reason for such a large number was due to over estimating. Dr. Sharp felt this was a good practice because of the Department of Health overestimating other departments who underestimated were covered.

Commissioner Lewis questioned if the County Clerk was aware that she had \$500,000.00 taken from her salary line item?

Dr. Sharp answered, no because to fulfill payroll, Finance takes funds from any department that has a larger available balance to fill the void where needed. She said that she tried to explain this to the departments and that after October the balances left in their accounts should be seen as County funds and not money specifically for their department.

Chair Walter made reference to the questions raised about the salary and wage line. She felt the Board was very specific during the previous budget season and made the decision that some positions should not be created or filled because there was no money in the budget, however, some of those changes happened anyway. Chair Walter encouraged the incoming County Executive to take a thorough look into the Personnel Action Forms (PAF) and identify which positions have been filled without being approved at the budget hearings.

Commissioner Melker made reference to Resolution R- 27 authorizing to execute Amendment No. 1 to the Competitive Contract with Contact of Mercer County for the provision of crisis intervention services. She noticed that the second paragraph of the Memo provided, used the name of a different vendor.

Clerk Worthy said that her office would reach out for a corrected memo.

Commissioner Melker made reference to Resolution R-38 authorizing to execute a Lease Agreement with John O. Wilson Hamilton Neighborhood Center, Inc., for a Mercer County Senior Citizen congregate meal program site. She requested this Resolution be pulled from block and voted on separately because she is a member of the John O. Wilson Board.

Chair Walter made reference to Resolutions R-37 through R-39 authorizing senior citizen congregate meal program sites in Hopewell, Hamilton and Princeton. She informed the newer Board members that the County owns the cooking facilities at each location. She explained that the County must maintain ownership of the building as a requirement to continue to receive and use the money for Senior Citizens

Chair Walter made reference to Resolution R-46 authorizing to execute a Grant Agreement with the New Jersey Office of Homeland Security and Preparedness, State Homeland Security Program, for the 2023 Homeland Security Grant Fund. She said the gate to the Dempster Center has been broken for some time and voiced her concern that if the County was in need of a secure emergency hub, it would not be available to the County. Chair Walter explained that over the years the County has invested grant monies and resources into the Dempster Center to make it a secure facility and she felt it prudent that the County fix the fence as soon as possible.

Commissioner Cimino requested that Resolution R-72 authorizing to execute a Professional Service Agreement with Parker McCay to provide legal counsel to represent the Open Space Preservation Board and Agricultural Development Board be separated out of block to be voted on separately.

ON-GOING BUSINESS

Commissioner Cimino had a question for Counsel regarding the vendor True & Associates and the County's Airport Insurance. Commissioner Cimino spoke of a discussion that he had with a vendor that suggested Mercer County did not properly insure the Engineered Material Arresting System (EMAS) at the Airport. He was frustrated to hear that an almost 30 million dollar project would now need repairs could possibly be uninsured.

Paul Adezio Esq., County Counsel, explained that an incident happened at the Airport when a Frontier Jet took off and blew out several blocks of the EMAS system. Counsel explained there was a claim made to New Jersey Cell, and he believes they were providing some money for repairs so the system can get back up and running. Counsel Adezio said that although the Airport was insured, the EMAS field was never placed on the County's list of insurable property. The County was trying to add it to the policy to avoid any future claims.

Commissioner Cimino asked if the claim was not covered would the County be responsible for the total cost of repairs?

Counsel responded that the access carrier, New Jersey Cell would help with a portion of the repair cost.

Commissioner Cimino asked if the runway was unusable?

Counsel Adezio said that it was only able to be used by smaller private jets as the larger jets require more room to take off and stop.

Commissioner Cimino asked if there were any safety concerns.

Counsel responded that once it was repaired there would be no safety concern.

Commissioner Stokes questioned if this was an isolated incident, or if there were other pieces of property in the County not insured?

Counsel Adezio responded that they were looking to do an RFP for Real Estate appraisers to appraise County property for insurance purposes.

NEW BUSINESS

Commissioner Stokes requested the Administration provide the number of how many active leases on farmland in Mercer County

Counsel Adezio responded that he would check with the Planning Department and provide that information to the Board.

ADJOURNMENT

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

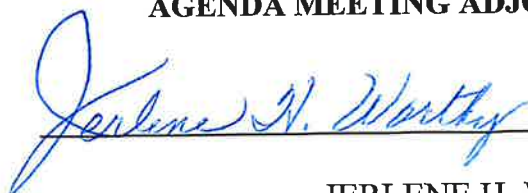
VOTE ON MOTION:

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

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

Absent – Commissioner Frisby

AGENDA MEETING ADJOURNED AT 7:09 PM



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

SO