



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

EBONYWITHERSPOON
DEPUTY CLERK

MERCER COUNTY BOARD OF COMMISSIONERS

FORMAL MEETING OF MARCH 23, 2023, 6:00 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. MINUTES:

1. Formal Meeting of September 15, 2022
2. Formal Meeting of September 27, 2022
3. Formal Meeting of October 13, 2022

F. COMMUNICATIONS:

1. From Michelle I. Gunther, Clerk of the Board, dated March 3, 2023, RE: Resolution Supporting Federal Legislators to protect and enhance social security and other critical programs to Ocean County's senior and disabled residents.
2. From Isamar Maldonado, Purchasing Agent, dated March 2, 2023, RE: Minutes and RFP/Bid Results for the Week of February 13, 2023.
3. From Isamar Maldonado, Purchasing Agent, dated March 2, 2023, RE: Minutes and Bid Results for the Week of February 27, 2023.
4. From Isamar Maldonado, Purchasing Agent, dated March 14, 2023, RE: Minutes and RFP Results for the Week of March 6, 2023.
5. From Brian M. Hughes, County Executive, dated March 9, 2023, RE: Appointments and Reappointments requiring Commissioners Advise and Consent.
6. From Michele Seigfried, Robbinsville Municipal Clerk, dated March 10, 2023, RE: Resolution calling to abolish the offices of the Superintendent of Elections and Deputy Superintendent of Elections.
7. From Lillian L. Nazzaro, Esq., County Administrator, dated March 23, 2023, RE: Commissioner Questions for March 23, 2023.

G. RESOLUTIONS:

1. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE COMPETITIVE CONTRACTING FOR A CLOUD-BASED SOFTWARE MODULE FOR THE MERCER COUNTY NUTRITION PROGRAM. PERIOD: APRIL 1, 2023 THROUGH MARCH 31, 2026
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE, FOR THE PROVISION OF A 48-HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC). PERIOD: APRIL 1, 2023 THROUGH MARCH 31, 2024. NO STATE OR COUNTY FUNDS

3. 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, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$72,500.00 (FY2023 STATE [JJC] FUNDS) (NO COUNTY FUNDS)
4. AMEND RESOLUTION NO. 2021-435, ADOPTED AUGUST 12, 2021 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 4 TO THE COMPETITIVE CONTRACT WITH JOANNE C. LOCKE FOR THE PROVISION OF SYSTEM MONITOR FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2023. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$8,664.00 (FY2022 STATE FUNDS) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH AUGUST 31, 2023", REVISED TOTAL AMOUNT: \$267,664.00 – (\$156,000.00 [COUNTY FUNDS]; \$80,000.00 [CITY OF TRENTON (COC) FUNDS]; \$10,000.00 [U.S. TREASURY FUNDS]; \$13,000.00 [FY2021 STATE FUNDS]; \$8,664.00 [FY2022 STATE FUNDS]) (NO COUNTY FUNDS)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NJACCHO) FOR THE ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT. PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$500,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FOR CALENDAR YEAR 2023 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDS THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$874,060.00 (STATE COMMUNITY PARTNERSHIP [\$496,668.00 NO. SCP-23-PS-11; \$90,000.00 NO. SCP-23-PM-11]; FAMILY COURT [\$203,443.00 NO. FC-23-11; \$83,958.00 NO. FCIU-23-11 [PASS THROUGH, NOT PART OF COUNTY BUDGET] [NO COUNTY FUNDS])
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF INFORMATION AND ASSISTANCE SERVICES FOR THE CITY OF TRENTON OLDER ADULTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2024. AMOUNT: \$260,146.00 (\$130,073.00 PER YEAR [\$50,000.00, FEDERAL TITLE IIIB FUNDS PER YEAR]; [\$80,073.00 CITY OF TRENTON PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH CFG HEALTH SYSTEMS, LLC FOR MENTAL HEALTHCARE SERVICES FOR INMATES AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: JANUARY 24, 2023 THROUGH JANUARY 24, 2024. TOTAL AMOUNT NOT TO EXCEED: \$674,705.16 (CC2020-05)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH CFG HEALTH SYSTEMS, LLC FOR MEDICAL HEALTHCARE SERVICES FOR THE INMATES AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: JANUARY 24, 2023 THROUGH JANUARY 24, 2024. TOTAL AMOUNT NOT TO EXCEED: \$1,198,360.47 (CC2020-05)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH EDMUNDS GOVTECH TO PROVIDE A NEW FINANCIAL/ACCOUNTING SOFTWARE SOLUTION FOR THE COUNTY OF MERCER FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. PERIOD: APRIL 1, 2023 THROUGH MARCH 31, 2025. TOTAL AMOUNT NOT TO EXCEED: \$244,622.00 (YEAR ONE: \$152,245.00; YEAR TWO: \$92,377.00) (CC2023-04)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NW FINANCIAL GROUP, LLC TO PROVIDE FINANCIAL ADVISORY CONSULTING SERVICES FOR THE COUNTY OF MERCER. PERIOD: FEBRUARY 27, 2023 THROUGH FEBRUARY 26, 2024; WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR PERIODS. TOTAL AMOUNT NOT TO EXCEED: \$100,000.00 (CC2023-01)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION (UCEDC) FOR BUSINESS LENDING SERVICES FOR THE COUNTY OF MERCER. PERIOD: FEBRUARY 28, 2023 THROUGH FEBRUARY 28, 2024. TOTAL AMOUNT NOT TO EXCEED: \$65,000.00 (RFP2022-01)
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY HISTORICAL COMMISSION FOR THE CULTURAL AND HERITAGE DIVISION TO PROVIDE GENERAL OPERATING SUPPORT TO HISTORICAL ORGANIZATIONS IN THE MERCER COUNTY REGION. AMOUNT: \$75,000.00. PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2023

14. AMEND RESOLUTION NO. 2021-282, ADOPTED MAY 13, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE AMENDMENT NO. 1 TO THE 2021 HOME INVESTMENT PARTNERSHIPS PROGRAM YEAR ANNUAL ACTION PLAN TO INCLUDE HOME-ARP FUNDING IN THE AMOUNT OF \$2,369,704.00 (FEDERAL FUNDING-NO COUNTY FUNDS) AND APPROVE THE SUBMISSION OF THE HOME-ARP ALLOCATION PLAN (AMENDMENT NO. 1)
15. 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 LIHEAP ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$423,695.00. PERIOD: OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023 (FEDERAL FUNDS – NO COUNTY FUNDS)
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT AND EXECUTE THE 2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUBAWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. FEDERAL AWARD: \$55,000.00; COUNTY IN-KIND MATCH: \$131,523.00; TOTAL AWARD: \$186,523.00. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH SUPERION, LLC A CENTRAL SQUARE MAINTENANCE AND SUPPORT SERVICES FOR THE FINANCIAL ACCOUNTING SOFTWARE FOR THE COUNTY OF MERCER. PERIOD: MAY 1, 2023 THROUGH APRIL 30, 2024 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$158,195.52 (MONTHLY FEE: \$13,182.96)
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH GRAYSHIFT, LLC, FOR GRAYKEY HARDWARE, SOFTWARE, AND USE LICENSE RENEWALS TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE, LAWRENCE TOWNSHIP POLICE DEPARTMENT, AND WEST WINDSOR POLICE DEPARTMENT CYBER CRIMES UNITS. AMOUNT NOT TO EXCEED: \$102,842.46. PERIOD: JUNE 14, 2023 THROUGH DECEMBER 31, 2024

19. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS APPROVE THE DISBURSEMENT OF \$1,000.00 FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, LAW ENFORCEMENT TRUST ("CLETA" – FORFEITURE) FUNDS ACCOUNT TO SPONSOR THE 2023 "CELEBRATE IRON MIKES" GALA (A NON-PROFIT CORPORATION)
20. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTS ADVANCING THE CONCEPT DEVELOPMENT INTERSECTION STUDIES PROJECT WITH FEDERAL FUNDS
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PINTO CONSULTING LLC., TO PERFORM ANNUAL MONITORING OF NINETY COUNTY PRESERVED FARMLAND EASEMENTS AND SIX COUNTY CONSERVATION EASEMENTS. PERIOD: FEBRUARY 15, 2023 THROUGH FEBRUARY 15, 2024. AMOUNT NOT TO EXCEED: \$15,500.00
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE PUBLIC SERVICE ELECTRIC & GAS COMPANY ELECTRIC VEHICLE CHARGING PROGRAM FOR THE INSTALLATION OF FOUR (4) LEVEL THREE (3) ELECTRIC VEHICLE CHARGERS AT TWO (2) COUNTY OWNED SITES. AMOUNT NOT TO EXCEED: \$200,000.00
23. ACCEPTANCE OF A DEED OF EASEMENT FROM VERIZON NEW JERSEY, INC., TO THE COUNTY OF MERCER ALONG BLOCK 6, LOT 72, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
24. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM MERRILL AND MURIAL SCHUTZBANK, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF MERCER COUNTY BRIDGE NO. 441.2, PROSPECT STREET OVER SHABAKUNK CREEK, BRIDGE REPLACEMENT PROJECT, EWING TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$500.00
25. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM SANTIAGO CARBRERA, JR., AND SHANNON STRAUSS TO THE COUNTY OF MERCER, FOR THE PURPOSE OF MERCER COUNTY BRIDGE NO. 441.4, LOWER FERRY ROAD OVER SHABAKUNK CREEK, BRIDGE REPLACEMENT PROJECT, EWING TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$500.00

26. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM JIN TAN HUANG TO THE COUNTY OF MERCER, FOR THE PURPOSE OF MERCER COUNTY BRIDGE NO. 441.4, LOWER FERRY ROAD OVER THE SHABAKUNK CREEK, BRIDGE REPLACEMENT PROJECT, EWING TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$500.00

27. ACCEPTANCE OF PERMANENT BRIDGE MAINTENANCE EASEMENT FROM JIN TAN HUANG, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF MERCER COUNTY BRIDGE NO. 441.4, REPLACEMENT PROJECT, LOCATED ON PROSPECT STREET OVER THE SHABAKUNK CREEK, EWING TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$500.00

28. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM ANNEMARIE SANDERS, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF MERCER COUNTY BRIDGE NO. 441.1, PROSPECT STREET OVER THE SHABAKUNK CREEK, BRIDGE REPLACEMENT PROJECT, EWING TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$500.00

29. ACCEPTANCE OF PERMANENT BRIDGE MAINTENANCE EASEMENT FROM ANNEMARIE SANDERS, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF MERCER COUNTY BRIDGE NO. 441.4, REPLACEMENT PROJECT, LOCATED ON LOWER FERRY ROAD OVER THE SHABAKUNK CREEK, EWING TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$585.00

30. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE MERCER COUNTY MOSQUITO CONTROL UNIT TO CONDUCT AERIAL DISPENSING OPERATIONS OVER MOSQUITO SURVEILLANCE AND CONTROL FOR FISCAL YEAR 2023

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH JESCO INC., TO PROVIDE REPAIR SERVICES AS NEEDED TO THE MILLER AND PAVER MACHINES FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 22/23-12). PERIOD: FEBRUARY 22, 2023 THROUGH FEBRUARY 21, 2024. TOTAL AMOUNT NOT TO EXCEED: \$100,000.00

32. AMEND RESOLUTION NO. 2022-867, ADOPTED DECEMBER 8, 2022 AND AUTHORIZE THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS TO ACKNOWLEDGE THAT MOOVE USA CORP HAS MERGED WITH PETROCHOICE LLC., EFFECTIVE FEBRUARY 6, 2023, FOR MOTOR OIL, HYDRAULIC OIL, AUTOMATIC TRANSMISSION FLUID, ANTIFREEZE BULK AND 55 GALLON DRUM DELIVERY FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$176,000.00. PERIOD REMAINS: NOVEMBER 24, 2022 THROUGH MAY 23, 2023 (AMENDMENT NO. 1)
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) TO HFT MANAGEMENT, INC., T/A GATEWAY OUTDOOR ADVERTISING TO DEVELOP AND MANAGE ADVERTISEMENT AT THE TRENTON-MERCER AIRPORT. CONCESSION FEE PAID TO THE COUNTY: 50% OF ANNUAL ADVERTISEMENT REVENUE OR THE MINIMUM ANNUAL GUARANTEE PAID TO THE COUNTY \$35,000.00. PERIOD: APRIL 1, 2023 THROUGH MARCH 31, 2024 (CC2021-02)
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZES NEGOTIATIONS FOR SECURITY SYSTEM INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO (2) YEARS (CK09MERCER2023-01N)
35. AWARD OF BID RECEIVED MAY 18, 2022 TO C.J. HESSE, INC., FOR CONSTRUCT OF TAXIWAY D CONNECTOR PHASE TWO FOR THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$2,987,319.62. TERM: 120 WORKING DAYS FROM NOTICE TO PROCEED. (AB2022-22)
36. AWARD OF BID RECEIVED FEBRUARY 28, 2023 TO MULTIPLE VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE MERCER COUNTY BOARD OF ELECTIONS OFFICE. PERIOD: APRIL 1, 2023 THROUGH DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED: \$145,855.50 (AB2023-07)
37. APPOINTMENT OF ANNEESE MCRAE TO SERVE AS A MEMBER OF THE MERCER COUNTY COUNCIL ON AGING
38. REAPPOINTMENTS OF GEORGE SWAN AND SARITA WILSON TO SERVE AS MEMBERS OF THE MERCER COUNTY COUNCIL ON AGING

39. REAPPOINTMENT OF ANN SUABEDISSIN TO SERVE AS A MEMBER OF THE MERCER COUNTY LOCAL ADVISORY COMMISSION ON ALCOHOLISM AND DRUG ABUSE
40. REAPPOINTMENTS OF GEORGE BYRD AND SHARON NEMETH TO SERVE AS MEMBERS OF THE MERCER COUNTY MENTAL HEALTH BOARD
41. REAPPOINTMENT OF STACY SANTO TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT
42. REAPPOINTMENTS OF MARYGRACE BILLEK, MARGARET GOULD AND LATOYA WILSON TO SERVE AS MEMBERS OF THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD
43. RESCIND RESOLUTION NO. 2023-189, ADOPTED MARCH 9, 2023, AUTHORIZING TO EXECUTE A CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH REMINGTON & VERNICK FOR THE DISTRICT MAPPING AND RELATED SERVICES FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023. AMOUNT NOT TO EXCEED: \$35,400.00
44. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH REMINGTON & VERNICK (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR THE DISTRICT MAPPING AND RELATED SERVICES FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: SEPTEMBER 1, 2022 TO AUGUST 31, 2023. TOTAL AMOUNT NOT TO EXCEED: \$46,500.00
45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE ADDENDUM NO. 9 WITH HANA ASSOCIATES, LLC, FOR THE HOUSING OF VOTING MACHINES FOR THE COUNTY OF MERCER. PERIOD: APRIL 1, 2023 THROUGH MAY 31, 2030. COST PER MONTH (BASE RENT) \$23,036.09 TO JUNE 2023, \$26,520.59 JULY 2023 THROUGH JUNE 2025, WITH ADDITIONAL COMMON AREA MAINTENANCE CHARGES. PROPERTY: 1 N. JOHNSTON AVENUE, HAMILTON TOWNSHIP. (COUNTY FUNDS)

H. ORDINANCE INTRODUCTION:

AN ORDINANCE AMENDING THE MERCER COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCLUDE A SOLID WASTE DISPOSAL SERVICES AGREEMENT TO PROVIDE FOR TRANSFER, TRANSPORTATION AND DISPOSAL OF ACCEPTABLE WASTE BY AND BETWEEN THE MERCER COUNTY IMPROVEMENT AUTHORITY AND WASTE MANAGEMENT OF NEW JERSEY, INC.,

I. ORDINANCE ADOPTION:

1. AN ORDINANCE AMENDING SPEED LIMITS ALONG ROSEDALE ROAD (CR 604) BETWEEN ELM ROAD (CR 604) TO PROVINCE LINE ROAD (CR 569), MUNICIPALITY OF PRINCETON, COUNTY OF MERCER

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated March 21, 2023, whereby he indicates that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

J. OLD BUSINESS:

K. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. COVID-19 Response
4. Census
5. Forensic Audit

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN MEETING: