



COUNTY OF MERCER

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 COMMISSIONERS

FORMAL MEETING OF APRIL 13, 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. PRESENTATION:

Mercadien- Auditors

F. COMMUNICATIONS:

1. From Isamar Maldonado, Purchasing Agent, dated March 21, 2023: RE: Minutes and Bid / RFP Results for the week of March 13, 2023.
2. From Isamar Maldonado, Purchasing Agent, dated March 31, 2023: RE: Minutes and Bid / RFP Results for the week of March 27, 2023.
3. From Lilian L. Nazzaro, Esq., County Administrator, dated April 13, 2023: RE: Commissioner Questions for April 13, 2023.

G. RESOLUTIONS:

1. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE COUNTY OF MERCER'S FINANCIAL STATEMENTS AND SUPPLEMENTAL DATA FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021
2. 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, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$52,500.00 (FY2023 STATE [JUVENILE JUSTICE COMMISSION (JJC)] FUNDS) (NO COUNTY FUNDS)
3. 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 PROGRAM SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$100,000.00 (FY2023 STATE [JJC] FUNDS) (NO COUNTY FUNDS)

4. 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, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$85,000.00 (FY2023 STATE [JJC] FUNDS) (NO COUNTY FUNDS)
5. 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, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$65,000.00 (FY2023 STATE [JJC] FUNDS) (NO COUNTY FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES FOR THE PROVISION OF EMPLOYMENT/JOB READINESS PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$65,000.00 (FY2023 STATE [JJC] FUNDS) (NO COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SALVATION AND SOCIAL JUSTICE FOR THE PROVISION OF LIFE SKILLS PROGRAM SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$50,000.00 (FY2023 STATE [JJC] FUNDS) (NO COUNTY FUNDS)

8. AMEND RESOLUTION NO. 2022-123, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF A RAPID RE-HOUSING PROGRAM FOR HOMELESS OR NEAR HOMELESS FAMILIES IN MERCER COUNTY. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$150,000.00 (FY22 RE-ENTRY STATE FUNDS) AND EXTEND THE PERIOD OF USAGE FOR THE UNSPENT FUNDS ALLOCATED IN AMENDMENT NO. 1 IN THE AMOUNT OF \$155,063.80 (FY21 RE-ENTRY STATE FUNDS) THROUGH DECEMBER 31, 2023”. REVISED TOTAL AMOUNT \$666,258.73 (\$287,586.00 [COUNTY FUNDS], \$40,000.00 [SSH FUNDS], \$188,672.73 [FY21 RE-ENTRY STATE FUNDS], \$150,000.00 [FY22 RE-ENTRY STATE FUNDS])
9. AMEND RESOLUTION NO. 2022-263, ADOPTED MARCH 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH VILLAGE RESOURCES, INC., FOR THE PROVISION OF INTENSIVE CASE MANAGEMENT SERVICES TO FAMILIES AND INDIVIDUALS IN NEED. “AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$76,000.00 (FY2023 SOCIAL SERVICES TO THE HOMELESS [SSH] FUNDS) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.” REVISED TOTAL AMOUNT: \$296,000.00 (\$186,000.00-FY2022; \$110,000.00 - FY2023 SSH FUNDS)
10. AMEND RESOLUTION NO. 2021-435, ADOPTED AUGUST 12, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 5 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 \$16,000.00 (CITY OF TRENTON FUNDS) FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023”, REVISED TOTAL AMOUNT: \$283,664.00 – (\$156,000.00 [COUNTY FUNDS]; \$96,000.00 [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)

11. AMEND RESOLUTION NO. 2022-473, ADOPTED JUNE 23, 2022 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE FY2022 GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE MERCER COUNTY RE-ENTRY PROGRAM. “AMEND RESOLUTION TO MODIFY THE GRANT BUDGET AND EXTEND THE TIMELINE BY SIX (6) MONTHS.” REVISED PERIOD: JULY 1, 2021 THROUGH DECEMBER 31, 2023. AMOUNT TO REMAIN UNCHANGED: \$786,353.00 (FY22 STATE FUNDS) (NO COUNTY FUNDS)
12. AMEND RESOLUTION NO. 2022-767, ADOPTED NOVEMBER 21, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE 2023 INITIAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES “AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$79,325.00.” REVISED TOTAL AMOUNT: \$2,689,303.00 (\$698,392.00 [FEDERAL TITLE IIIB,C1,C2, D, AND E FUNDS]; \$60,549.00 [STATE MATCH FUNDS]; \$38,165.00 [STATE WEEKEND HOME DELIVERED MEALS FUNDS (SWHDM)]; \$45,098.00 [SAFE HOUSING AND TRANSPORTATION FUNDS (SHTP)]; \$243,609.00 [ADULT PROTECTIVE SERVICES FUNDS (APS)]; \$573,727.00 [SUPPLEMENTAL AGING SUPPORTIVE SERVICES (SASS)]; \$19,398.00 [MEDICAID MATCH FUNDS]; \$32,588.00 [NUTRITION SERVICES INCENTIVE PROGRAM FUNDS (NSIP)]; \$208,891.00 [SUPPLEMENTAL FUNDS]; \$235,276.00 [AMERICAN RESCUE PLAN (ARP) IIIB FUNDS]; \$123,445.00 [AMERICAN RESCUE PLAN (ARP) IIIC1 FUNDS]; \$235,983.00 [AMERICAN RESCUE PLAN (ARP) IIIC2 FUNDS]; \$22,383.00 [AMERICAN RESCUE PLAN (ARP) IIID FUNDS]; \$72,474.00 [AMERICAN RESCUE PLAN (ARP) IIIE FUNDS]; \$2.00 [CAA SUPPLEMENTAL HDM FUNDS]; \$34,161.00 [CRRSA APS FUNDS]; \$21,342.00 [COVID-19 VACCINE FUNDS]; \$23,820.00 [VAC 5 COVID-19 VACCINE FUNDS]) (NO COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM; CONTRACT AMOUNT: \$380,113.00. CONTRACT PERIOD: APRIL 1, 2023 THROUGH OCTOBER 31, 2023 (FEDERAL FUNDS – NO COUNTY FUNDS)
14. 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 DECEMBER 31, 2023. AMOUNT: \$128,013.00 (SECOND ALLOCATION FUNDING) (INITIAL FUNDING -\$107,686.00) (STATE FUNDS) (NO COUNTY FUNDS)
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE FISCAL YEAR 2023 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$354,466.00 (\$185,694.00 [NJDEP STATE FUNDS]; \$5,586.00 [FEDERAL FUNDS]; \$163,186.00 [FY2023 COUNTY MATCH FUNDS])
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE 2023 MEDICAL RESERVE CORPS (MRC) OPERATIONAL READINESS AWARD (ORA) PROGRAM. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$10,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT WITH 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)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF A HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) SUPPORT STAFF SPECIALIST. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$61,000.00 (FY2023 COUNTY FUNDS)
19. AMEND RESOLUTION NO. 2022-546, ADOPTED JULY 14, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICE AGREEMENT WITH THE FIRM OF KAPLAN KIRSCH & ROCKWELL LLP TO PROVIDE LEGAL SERVICES REGARDING MERCER COUNTY INTERVENING AND PARTICIPATING IN LITIGATION BROUGHT AGAINST THE FEDERAL AVIATION ADMINISTRATION CONCERNING THE TERMINAL PROJECT AT THE MERCER COUNTY AIRPORT; TRENTON THREATENED SKIES, ET AL. V. FAA, THIRD CIRCUIT COURT OF APPEALS, CASE NO. 22-1965. AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$65,000.00, RESULTING IN A REVISED AMOUNT OF \$95,000.00.
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE DIVISION OF CULTURE AND HERITAGE. AMOUNT: \$288,900.00 (COUNTY MATCH AMOUNT: \$16,280.00) PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2023.
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR SYSTEM MONITOR SERVICES AND PLANNING FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR) AMOUNT: \$134,000.00 (\$56,000.00 [CITY OF TRENTON – UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS]; \$78,000.00 [\$26,000.00 - FY'22 COUNTY FUNDS AND \$52,000.00 - FY'23 COUNTY FUNDS])

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY MAINTENANCE SERVICE AGREEMENT WITH DYNAMIC IMAGING SYSTEMS, INC. TO PROVIDE MAINTENANCE TO THE PROPRIETARY SOFTWARE AND HARDWARE PICTURELINK CAPTURE STATIONS FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED: \$25,865.00
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENFORSYS INC. FOR THE POLISYS SYSTEM FOR THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: MAY 1, 2023 THROUGH APRIL 30, 2024. TOTAL AMOUNT NOT TO EXCEED \$35,000.00
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZES A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT OF THE INFORM/VISICAD COMPUTER AIDED DISPATCH SYSTEM AT THE EMERGENCY SERVICES COMMUNICATIONS CENTER. AMOUNT NOT TO EXCEED: \$129,282.96. PERIOD: APRIL 1, 2023 THROUGH MARCH 31, 2024
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP., FOR SUPPORT SERVICES AND MAINTENANCE OF THE GRANICUS COMMUNICATIONS CLOUD FOR THE ENTIRE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$96,164.27
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP., FOR SUPPORT SERVICES AND HOSTING OF GOVOS/SEAMLESSDOCS FOR THE ENTIRE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$28,587.22. (CK04-BERGEN BID#22-24)

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP. FOR SUPPORT SERVICES AND HOSTING OF METALLIC OFFICE 365 EMAIL, SHAREPOINT AND ONE-DRIVE BACKUP AND RESTORE SOLUTION FOR THE ENTIRE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. PERIOD: JULY 27, 2023 THROUGH JULY 26, 2024. TOTAL AMOUNT NOT TO EXCEED: \$58,576.00.
28. AMEND RESOLUTION NO. 2023-145, ADOPTED FEBRUARY 21, 2023 AND AUTHORIZES THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDMENT NO. 1 TO THE DONATION OF ONE (1) 2014 FORD AND ONE (1) 2005 FORD CROWN VICTORIA FROM ROBBINSVILLE TOWNSHIP FOR USE BY THE MERCER COUNTY POLICE ACADEMY DURING THE EMERGENCY VEHICLE OPERATION COURSE (EVOC). “AMEND RESOLUTION TO AUTHORIZE THE DONATION OF ONE (1) 2005 FORD CROWN VICTORIA FROM ROBBINSVILLE TOWNSHIP FOR USE BY THE MERCER COUNTY POLICE ACADEMY DURING THE EMERGENCY VEHICLE OPERATION COURSE (EVOC)”.
29. ACCEPTANCE OF DEED OF DEDICATION FROM BARNWELLE HOLDINGS, L.P. TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 7201, LOT 4.02, LAWRENCE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
30. ACCEPTANCE OF DEED OF DEDICATION 1052 SPRUCE, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 701, LOT 39, LAWRENCE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CULLEN AND DYKMAN, LLP TO PROVIDE LEGAL COUNSEL REGARDING THE COUNTY’S WATER QUALITY MANAGEMENT PLAN. TOTAL COST NOT TO EXCEED \$30,000.00 PERIOD: FEBRUARY 1, 2023 THROUGH JANUARY 31, 2024

32. AWARD OF NEGOTIATED CONTRACT TO SDA LAUNDRY TECH, LLC FOR FURNISH AND INSTALL OF COMMERCIAL WASHERS AND DRYERS FOR THE MERCER COUNTY CORRECTIONAL FACILITY. TOTAL AMOUNT NOT TO EXCEED \$77,735.00. PERIOD: MARCH 20,2023 THROUGH MARCH 19,2024.
33. PARTIAL AWARD OF BID RECEIVED DECEMBER 22, 2022 TO MULTIPLE VENDORS FOR GOLF COURSE AND PARK MAINTENANCE MATERIALS FOR THE MERCER COUNTY PARK COMMISSION AND FOR SEWAGE TREATMENT CHEMICALS FOR THE MERCER COUNTY CORRECTION CENTER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 1, 2023 THROUGH FEBRUARY 28, 2024. TOTAL AMOUNT NOT TO EXCEED: \$376,000.00 **(CK09MERCER2022-16)**
34. AWARD OF BID RECEIVED JANUARY 26, 2023 TO NATIONAL FLAG & DISPLAY CO., DBA METRO FLAGS FOR AMERICAN FLAGS FOR THE MERCER COUNTY VETERAN SERVICES. PERIOD: MAY 1, 2023 THROUGH APRIL 30, 2025. TOTAL AMOUNT NOT TO EXCEED: \$46,137.60 **(AB2023-02)**
35. AWARD OF BID RECEIVED JANUARY 4, 2023 TO CREATIVE ADVERTISING PROMOTIONS, FOR THE PURPOSE OF REUSABLE BAGS FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED \$13,337.00. **(AB2022-56)**
36. AWARD OF BID RECEIVED MARCH 1, 2023 TO HELICOPTER APPLICATORS, INC. FOR AN AERIAL DISPENSING HELICOPTER FOR USE BY MOSQUITO DEPARTMENT FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$200,000.00; PERIOD: APRIL 12, 2023 THROUGH APRIL 11, 2025. **(CK09MERCER2023-02)**
37. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE APRIL 2023 AS NATIONAL AUTISM AWARENESS AND ACCEPTANCE MONTH IN MERCER COUNTY

38. **EXECUTIVE SESSION – TUESDAY, APRIL 11, 2023 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING “PENDING AND ANTICIPATED LITIGATION-GENOVA BURNS REPORT ON THE FINANCE DEPARTMENT”**
39. **EXECUTIVE SESSION – THURSDAY, APRIL 13, 2023 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING “PENDING AND ANTICIPATED LITIGATION”**
40. INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2023 BUDGET
41. RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
42. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTS THE APPLICATION OF THE COLLEGE OF NEW JERSEY FOR A GRANT FROM THE NEW JERSEY HISTORIC TRUST TO DEVELOP A PLAN TO PRESERVE, RESTORE AND REPURPOSE THE WILLIAM GREEN FARMHOUSE

H. ORDINANCE ADOPTION:

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.

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated April 12, 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

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. COVID-19 response
4. Census

K. NEW BUSINESS:

L. EXECUTIVE SESSION:

EXECUTIVE SESSION – THURSDAY, APRIL 13, 2023 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING “PENDING AND ANTICIPATED LITIGATION”

M. PUBLIC SECTION:

N. ADJOURN: