



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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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 27, 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:

Honoring Mercer County High School student athletes.

Nottingham High School Boys Basketball

Central Jersey Group III Champions

Tyree Thompson

Terrance (TJ) Keese

J.P. Dickerson

Jacob Lemly

Jordan Raba

Donte Alexander

Jahmere Miller

Matt Juliano

Jerry Gilmore

Dom Raymond

Yasin Britt

Trenton Central High School Boys Varsity Basketball

Mercer County Champions and Central Jersey Group IV Champions

Antwan Bridgett

Davontay Hutson

Chris Wilson

Calvin Moore

Dymir Bailey

Brazil Fields

Tymir Fennell

Kabrien Gross

Damon Jennings

Thomas Munoz

Qadir Dixon

Brenden Washington

Rashee Barlow

Marjohn Skillman

Trenton Central High School Boys Indoor Track

Mercer County Champions and Colonial Valley Conference Champions

Leo Sanders
Rabiah Free
Yamir Tift
Jashon Santanna
Taylor Tard
Gabe Truehart
Qeyon Smith
Santana Maher
Victor Tejada
Vangamun Sheriff
Deshawn Allen
Elijah Jones
Shine Williams

Robbinsville High School Winter Track

55 Meter Dash State Champion

Maxim Rychkov

Ewing High School Girls Basketball

State Champions

Shawnae Biggs
Te'Yala Delfosse
Joy Torbor
Rhian Stokes
Lillie Alston
Joi Johnson
Precious Quaye
C'lanna Upshur
Ginikachukwu Sibeudu
Taylor Williams
Malayah Miller
Mekyla Durham
Sanai Glover

Ewing High School Wrestling

State Champion

Shellitha Collins

Ewing High School Unified Bowling

State Champions

Logan Abrams
Vanessa Leggio
Laimont Monard
Trevon Nelson
Diante Battle
Carter Pressley
Carson Brill
Trent Steever
Dantae Brewster
Ava Loesch
Tori Steever Manager (student)

F. MINUTES:

1. Formal Meeting of November 21, 2022
2. Formal Meeting of December 8, 2022
3. Formal meeting Of December 20, 2022

G. COMMUNICATIONS:

1. From Isamar Maldonado, Purchasing Agent, dated April 5, 2023: RE: Minutes and Bid Results for the week of April 3, 2023.
2. From Christina Marks, Confidential Aide, Sussex County Board of County Commissioners, dated March 24, 2023: RE: Resolution in support of Senate bill S-3534 restricting all ownership of Agricultural Land in the State by Foreign Governments and persons.
3. From Isamar Maldonado, Purchasing Agent, dated April 14, 2023: RE: Minutes and RFP Results for the week of April 10, 2023.
4. From Lillian Nazzaro, Esq., County Administrator, dated April 27, 2023: RE: Commissioner Questions for April 27, 2023.

H. RESOLUTIONS:

1. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR DATA PROCESSING SERVICES FOR THE FURNISHING AND DELIVERING OF A CLOUD-BASE SYSTEM FOR THE MERCER COUNTY BOARD OF TAXATION OFFICE. PERIOD: OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2026.
2. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR RECOVERY SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS LIVING IN RECOVERY, SUCH AS: PEER TO PEER SERVICES, COMMUNITY LINKAGES TO VARIOUS TREATMENT OPTIONS, CONNECTION TO RECOVERY HOUSING, RECOVERY RELATED WORKSHOPS, TRAININGS AND MEETINGS, JOBS READINESS AND TRAINING, AND OTHER GENERAL SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.
3. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CAREGIVER SUPPORT SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.
4. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOME DELIVERED MEALS SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.
5. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMEMAKER/HOME HEALTH AIDE, IN-HOME SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

6. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR KOSHER MEAL SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

7. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PHYSICAL HEALTH RELATED ISSUES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACTING FOR RESPITE CARE SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

9. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR SOCIALIZATION AND RECREATION SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

10. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR SUMMER COOLING SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

11. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR TRAINED VOLUNTEER SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

12. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CHILD CARE SERVICES FOR CENTERS SERVING LOW-INCOME FAMILIES IN MERCER COUNTY. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

13. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR COMPREHENSIVE CENTER-BASED COMMUNITY SERVICES FOR LOW-INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY, SUCH AS: CASE MANAGEMENT, INFORMATION AND REFERRAL, FOOD AND NUTRITION, EMPLOYMENT AND JOB PLACEMENT, EMERGENCY SERVICES, INCOME TAX COUNSELING, SUMMER DAY CAMP PROGRAM, INCOME MAINTENANCE, AND OTHER GENERAL SERVICES. PERIOD: JANUARY 31, 2023 THROUGH DECEMBER 31, 2025.

14. MERCER COUNTY BOARD OF COUNTY COMMISSIONER AUTHORIZES COMPETITIVE CONTRACTING FOR DATA COLLECTION, CREATION OF VISUAL ANALYTICS, AND THE MONITORING OF PROGRAMS FOR MERCER COUNTY RESIDENTS EXPERIENCING HOMELESSNESS OR AT-RISK FOR HOMELESSNESS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

15. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CHILDREN'S BEHAVIORAL HEALTH SERVICES/EARLY INTERVENTION SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

16. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR COMMUNITY OUTREACH, EDUCATION, AND INFORMATION AND REFERRAL SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

17. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CRIMINAL JUSTICE SYSTEM COORDINATION AND PLANNING SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

18. MERCER COUNTY BOARD OF COUNTY COMMISSIONER AUTHORIZES COMPETITIVE CONTRACTING FOR HISPANIC/LATINO COUNSELING AND OUTREACH SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

19. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PSYCHIATRIC ASSESSMENT, CRISIS INTERVENTION, DAY TREATMENT, OUTPATIENT/SHORT-TERM BRIEF COUNSELING, GROUP COUNSELING, AND CASE MANAGEMENT SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

20. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR SUPPORTED RESIDENTIAL AND ALTERNATIVE LIVING SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

21. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR REPRESENTATIVE PAYEE SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.
22. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.
23. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PROFESSIONALLY FACILITATED SELF-HELP SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.
24. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PRENATAL HEALTH EDUCATION AND SUPPORT SERVICES FOR MERCER COUNTY LATINA WOMEN IN NEED. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.
25. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PERINATAL SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS IN BLACK, LATINX AND IMMIGRANT COMMUNITIES TO OBTAIN QUALITY OB/GYN CARE. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

26. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PRIMARY AND SECONDARY PREVENTION, DISPOSITIONAL, DIVERSION, REENTRY, AND TREATMENT AND SHELTER SERVICES FOR JUVENILES RESIDING IN MERCER COUNTY. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025.

27. 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, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT \$100,000.00 (PEER GROUPING FUNDS)

28. AMEND RESOLUTION NO. 2022-85, ADOPTED FEBRUARY 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES FOR THE PROVISION OF THE SENIOR LEGAL PROJECT. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$100,000.00 (AMERICAN RESCUE PLAN TITLE IIIB FUNDS) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023." REVISED TOTAL AMOUNT: \$528,806.00 (NO COUNTY FUNDS)

29. AMEND RESOLUTION NO. 2022-89, ADOPTED FEBRUARY 10, 2022 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER FOR THE PROVISION OF THE SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$22,383.00 [AMERICAN RESCUE PLAN (SRP) TITLE IIID FUNDS], AND TO DECREASE FUNDING IN THE AMOUNT OF \$189.00 [FEDERAL TITLE IIID FUNDS] [NO COUNTY FUNDS]. REVISED TOTAL AMOUNT: \$187,575.00 FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR A 2023 MEDICAL RESERVE CORPS (MRC) OPERATIONAL READINESS AWARD (ORS) PROGRAM. PERIOD: JANUARY 1, 2023 THROUGH SEPTEMBER 29, 2023. AMOUNT: \$10,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZES AN EMERGENCY SERVICES AGREEMENT FOR THE PROVISION OF DOMESTIC VIOLENCE SHELTER SERVICES FOR HOMELESS WOMEN AND CHILDREN IN MERCER COUNTY. PERIOD: JANUARY 1, 2023 THROUGH JUNE 30, 2023. TOTAL AMOUNT: \$53,150.00 (SOCIAL SERVICES FOR HOMELESS (SSH) STATE FUNDS) (NO COUNTY FUNDS)

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH EWING GLASS AND MIRROR FOR THE FURNISHING AND INSTALLATION OF WHITE OUT OPAQUE TINT FOR THE ATRIUM OF THE MERCER COUNTY LAWRENCE LIBRARY. PERIOD: APRIL 1, 2023 THROUGH DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED: \$29,000.00 (FY2023 COUNTY FUNDS)

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE THE OPTION TO EXTEND” COMPETITIVE CONTRACT WITH ROYAL PRINTING SERVICE FOR THE PROVISION OF BALLOT PRINTING, VOTE BY MAIL ENVELOPES, AND APPLICATIONS FOR THE PRIMARY, SPECIAL, AND GENERAL ELECTIONS FOR THE MERCER COUNTY CLERK’S OFFICE PERIOD: JUNE 1, 2023 THROUGH MAY 31, 2024. TOTAL AMOUNT NOT TO EXCEED \$980,000.00. (CC2021-05)

34. AMEND RESOLUTION NO. 2023-167, ADOPTED FEBRUARY 21, 2023 AND AUTHORIZE THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH JOSEPH A. DELUCA ADVISORY & CONSULTING SERVICES LLC FOR SPECIAL FORENSIC AUDIT SERVICES FOR THE COUNTY OF MERCER. "AMEND RESOLUTION TO EXTEND CONTRACT PERIOD AND INCREASE CONTRACT AMOUNT BY \$200,000.00". REVISED CONTRACT PERIOD: FEBRUARY 24, 2023 THROUGH JULY 30, 2023. REVISED CONTRACT AMOUNT \$400,000.00 (AMENDMENT NO. 1)
35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY EMERGENCY MEDICAL SERVICES TASK FORCE SUPPORT GROUP AND THE COUNTY OF MERCER TO PROVIDE RADIO EQUIPMENT FOR THE EMS AGENCIES OF THE COUNTY OF MERCER TO PROVIDE INTEROPERABILITY. (COUNTY COST: \$0.00)
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE COUNTY OF MERCER AND PUBLIC SAFETY PARTICIPATING UNITS THROUGHOUT THE STATE OF NEW JERSEY TO PROVIDE EMERGENCY SERVICES. TERM TO EXPIRE DECEMBER 31, 2032.
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$658,736.00 (\$526,989.00 FEDERAL; \$131,747.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2023, TO JUNE 30, 2024. GRANT NO: V-41-21.

38. ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM MERCER INDUSTRIAL PROPERTIES, LLC TO THE COUNTY OF MERCER FOR PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ROADWAY LOCATED ON BLOCK 41.01, LOT 31 IN ROBBINSVILLE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00.
39. AMEND RESOLUTION NO. 2009-209, ADOPTED MAY 14, 2009 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE DEED RESTRICTION AND A PARTIAL RELEASE OF MORTGAGE; PROPERTY: BLOCK 93, P/O FORMER LOT 5.02, SCOTCH ROAD, HOPEWELL TOWNSHIP; HOMEFRONT TLC, INC. N/K/A/ HOMES BY TLC, INC. (\$0) (AMENDMENT NO. 1)
40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT A GRANT AWARD WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR A COMMUNITY PROJECT FUNDING AWARD FOR PARK IMPROVEMENTS AT THE TRENTON WHARF PROPERTY, CITY OF TRENTON. PERIOD: JULY 18, 2022 THROUGH AUGUST 31, 2030. TOTAL PROJECT COST” \$2,035,424.73. HUD AMOUNT: \$1,000,000.00 (FEDERAL FUNDS) (NO MATCHING FUNDS). DEPARTMENT OF PLANNING 2023 OPEN SPACE TRUST FUND AMOUNT: \$1,035,424.73 (B-22-CP-NJ-0593)
41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COST REIMBURSEMENT AGREEMENT (DT-BLA-301) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PROJECT NAMED “*ROUNDABOUT – PRINCETON AVENUE (US 206Z) AND BRUNSWICK CIRCLE EXTENSION (CR 645)*” IN THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER. NJDOT JOB NUMBER: 6507307. PERIOD: NOTICE TO PROCEED THROUGH DECEMBER 31, 2026. STATE SHARE AMOUNT: \$2,109,070.46. PROJECT COMPLETION: ON OR BEFORE DECEMBER 31, 2026.

42. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH HERSEY STATE ENERGY CONTROLS, INC., FOR MAINTENANCE OF THE BUILDING AUTOMATION SYSTEM AT THE MERCER COUNTY COURTHOUSE AND COURTHOUSE ANNEX BUILDING. PERIOD: MARCH 1, 2023 THROUGH FEBRUARY 29, 2024. TOTAL AMOUNT NOT TO EXCEED: \$33,960.00.

43. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2029 (CK09MERCER) WITH MERCER COUNTY AS THE LEAD AGENCY.

44. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP. FOR SUPPORT SERVICES AND MAINTENANCE OF CIVILSERVE ANNUAL SUPPORT FOR ALL OF MERCER COUNTY THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$38,508.62. (CK04-BERGEN BID #22-24)

45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP FOR TIME, PAYROLL AND LABOR MANAGEMENT SERVICES FOR TIME, PAYROLL AND LABOR MANAGEMENT SERVICES FOR THE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED: \$267,054.72 (MONTHLY FEE \$22,254.56)

46. AMEND RESOLUTION NO. 2022-341, ADOPTED APRIL 7, 2022 AND AUTHORIZE THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDMENT NO. 1 TO THE AWARD OF BID CONTRACT WITH TRAFFIC SIGNAL EQUIPMENT FOR THE PURCHASE OF TRAFFIC SIGNAL EQUIPMENT FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. AMEND RESOLUTION TO EXTEND CONTRACT FOR AN ADDITIONAL ONE (1) YEAR PERIOD. REVISED PERIOD: APRIL 4, 2022 THROUGH APRIL 3, 2024. CONTRACT AMOUNT REMAINS THE SAME. (AMENDMENT NO. 1) (AB2022-08)

47. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” AWARD OF BID CONTRACT WITH TO RDS VENDING LLC., FOR VENDING MACHINE SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. COMMISSION FEE OF 42.1% TO BE PAID TO THE COUNTY OF MERCER. PERIOD: APRIL 1, 2023 THROUGH MARCH 31, 2024. (CK03MERCER2021-03)

48. AWARD OF BID RECEIVED MARCH 30, 2023 TO STARR TRANSIT CO, INC., FOR A BUS OPERATOR FOR THE ROUTE 130 TRANSPORTATION EXPANSION FOR THE COUNTY OF MERCER. PERIOD: APRIL 29, 2023 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$578,921.56 (AB2023-11)

49. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO SUBMIT A GRANT APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT JUDICIARY OPPORTUNITIES FOR BUILDING SUCCESS (JOBS) PROGRAM.

50. AMEND RESOLUTION NO. 2022-872, ADOPTED DECEMBER 8, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON- FAIR AND OPEN PROCESS) WITH BOWMAN & COMPANY LLC FOR FINANCIAL ACCOUNTING SERVICES FOR THE COUNTY OF MERCER. "AMEND RESOLUTION TO EXTEND CONTRACT PERIOD AND INCREASE CONTRACT AMOUNT BY \$150,000.00". REVISED CONTRACT PERIOD: DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2023. REVISED CONTRACT AMOUNT \$300,000.00 (AMENDMENT NO.1).

I. ORDINANCE INTRODUCTIONS:

1. BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE MERCER COUNTY COMMUNITY COLLEGE; APPROPRIATING THE SUM OF \$3,781,000 THEREFOR, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,781,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

2. AN ORDINANCE OF THE COUNTY OF MERCER AMENDING THE ADMINISTRATIVE CODE OF MERCER COUNTY, NEW JERSEY, AND AUTHORIZING AN ASSESSMENT ON CERTAIN SERVICES FURNISHED BY HOSPITALS LOCATED WITHIN THE COUNTY'S BORDERS FOR THE PURPOSE OF INCREASING FUNDING TO SUPPORT THE PROVISION OF NECESSARY SERVICES BY SUCH HOSPITALS TO LOW-INCOME CITIZENS, AND TO PROVIDE NEW FISCAL RESOURCES TO THE COUNTY OF MERCER. N.J.S.A. 30:4D-7r, et seq. (AMENDMENT NO. 25)

3. AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE OF MERCER COUNTY CONCERNING MEMBERSHIP ON THE BOARD OF TRUSTEES OF MERCER COUNTY COMMUNITY COLLEGE. N.J.S.A. 18:64A-18. (AMENDMENT NO. 26)

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: