



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

EBONY WITHERSPOON
DEPUTY CLERK

MERCER COUNTY BOARD OF COMMISSIONERS

FORMAL MEETING OF JANUARY 12, 2023- 6:00PM

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- May 26, 2022

F. COMMUNICATIONS:

1. From Isamar Maldonado, Purchasing Agent, dated December 30, 2022: RE: Minutes and Bid / RFP Results for the week of December 19, 2022.
2. From Isamar Maldonado, Purchasing Agent, dated December 20, 2022: RE: Minutes and Bid / RFP Results for the week of December 12, 2022.

G. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) CONTRACT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH PROACT, INC., TO PROVIDE PHARMACY BENEFITS MANAGEMENT SERVICES FOR THE OFFICE OF INSURANCE AND PROPERTY MANAGEMENT PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH TWO (2) ONE (1) YEAR OPTIONS TO EXTEND. TOTAL AMOUNT NOT TO EXCEED: \$8,000,000.00
2. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE ALLOCATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE IMPLEMENTATION OF A SMALL BUSINESS GRANT PROGRAM FOR THE COUNTY OF MERCER. TOTAL AMOUNT: \$3,500,000.00 PERIOD: JANUARY 1, 2023 THROUGH SEPTEMBER 30, 2026
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$52,040.00 (HOMELESSNESS TRUST FUNDS; NO COUNTY FUNDS)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2023 MERCER COUNTY COMPREHENSIVE FUNDING APPLICATION TO THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$874,060.00 (STATE FUNDS)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH METALS TREATMENT TECHNOLOGIES, LLC FOR LEAD REMOVAL SERVICES ON AN EARTH BEAM AT THE MERCER COUNTY PROSECUTOR'S OFFICE FIREARMS TRAINING FACILITY. TOTAL AMOUNT NOT TO EXCEED \$32,000.00
6. 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 INITIAL ALLOCATION (GRANT AWARD NO. 2023-05235-0056-00). PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$107,686.00 [STATE FUNDS] [NO COUNTY FUNDS]
7. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES CHANGE IN CLAIMANT SIGNATURE REQUIREMENT
8. AMEND RESOLUTION NO. 2018-435, ADOPTED SEPTEMBER 27, 2018, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COST REIMBURSEMENT AGREEMENT (#2018-DT-BLA-314) WITH THE STATE OF NEW JERSEY FOR THE FINAL DESIGN OF THE LINCOLN AVENUE/CHAMBERS STREET (CR626) BRIDGE NO. 140.9, OVER AMTRAK AND THE ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER, NJDOT JOB NO. 6511377. PERIOD: SEPTEMBER 27, 2018 THROUGH DECEMBER 31, 2023. AMEND RESOLUTION TO INCREASE AMOUNT BY \$3,488,715.98. REVISED STATE SHARE AMOUNT: \$4,974,559.08

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH VANASSE HANGEN BRUSTLIN INC., FOR ENVIRONMENTAL CONSULTING, ENVIRONMENTAL AND PUBLIC HEALTH SAMPLE COLLECTION AND ANALYSES AND ENGINEERING SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED \$650,000.00 (**RFP2022-04**)
10. ACCEPTANCE OF DEED OF DEDICATION FROM HOPEWELL CAMPUS OWNER, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 46, LOT 8.0111, (ROUTE 624) HOPEWELL TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
11. ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM HOPEWELL CAMPUS OWNER, LLC TO THE COUNTY OF MERCER OF PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ROADWAY LOCATED ON BLOCK 46, LOT 8.0111 IN HOPEWELL TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
12. ACCEPTANCE OF A SIDEWALK EASEMENT FROM PROVDA, LLC TO THE COUNTY OF MERCER ALONG BLOCK 1636, LOT 6, (ROUTE 535) HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS FOR THE PROBATE SYSTEM AT THE OFFICE OF THE MERCER COUNTY SURROGATE. PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED: \$21,796.00
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY BOARD OF PUBLIC UTILITIES ELECTRIC VEHICLE TOURISM PROGRAM FOR THE INSTALLATION OF TWO (2) DUAL PORT DC FAST ELECTRIC VEHICLE CHARGERS AT TWO (2) COUNTY OWNED SITES. AMOUNT OF: \$150,000.00

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” AGREEMENT (AWARDED THROUGH FAIR AN OPEN PROCESS) TO POSITIVE SOLUTIONS LLC. FOR A PUBLIC RELATIONS PROGRAM TO PROMOTE TOURISM FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$30,000.00 PERIOD: JANUARY 1, 2023, THROUGH DECEMBER 31, 2023. **(RFP2020-05**

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

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

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN: