



COUNTY OF MERCER

McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
Fax: (609) 392-0488

JERLENE H. WORTHY, CLERK
BOARD OF COUNTY COMMISSIONERS

EBONY WITHERSPOON
DEPUTY CLERK

MERCER COUNTY BOARD OF COMMISSIONERS

FORMAL MEETING OF FEBRUARY 21, 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. COMMUNICATIONS:

1. From Isamar Maldonado, Purchasing Agent, dated January 19, 2023: RE: Minutes and Bid / RFP Results for the week of January 9, 2023.
2. From Isamar Maldonado, Purchasing Agent, dated February 7, 2023: RE: Minutes and Bid / RFP Results for the week of January 30, 2023.
3. From Isamar Maldonado, Purchasing Agent, dated February 9, 2023: RE: Minutes and Bid / RFP Results for the week of February 6, 2023.
4. From Senator Shirley K. Turner, Senator- 15th District, dated February 14, 2023: RE: Acknowledged receipt of Resolution No. 2023-74, which express support of A2772, authorizing special occasion events at certain commercial farms on preserved farmland.
5. From Lilian L. Nazzaro, Esq., County Administrator, dated February 21, 2023: RE: Commissioner Questions for February 21, 2023.

F. RESOLUTIONS:

1. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR ASSESSMENT, CASE MANAGEMENT, AND TRANSITIONAL SERVICES FOR FAMILIES WITH CHILDREN AND YOUNG ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2025
2. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CLINICAL THERAPEUTIC AND EDUCATIONAL SERVICES FOR CHILDREN WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2025
3. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR DURABLE MEDICAL EQUIPMENT RECYCLING AND DISTRIBUTION PROGRAMMING FOR SENIORS AND PEOPLE WITH DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2025

4. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR RECREATIONAL SPORTS, OCCUPATIONAL TRAINING, AND DAY PROGRAMMING FOR YOUTH AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2025
5. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR RECREATION, SOCIALIZATION, AND ARTS EDUCATION SERVICES FOR CHILDREN, YOUNG ADULTS AND ADULTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2025
6. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR RESPITE AND SUPPORT SERVICES FOR FAMILIES AND CAREGIVERS OF CHILDREN WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2025
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION/EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$131,600.00 (STATE SOCIAL SERVICES TO THE HOMELESS-TEMPORARY ASSISTANCE FOR NEEDY FAMILIES [SSH-TANF FUNDS]) (NO COUNTY FUNDS)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION/EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$107,600.00 (STATE SOCIAL SERVICES TO THE HOMELESS [SSH] FUNDS) (NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF SUPPORTED RESIDENTIAL/SENIOR CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$94,300.00 (FY2023 COUNTY FUNDS)
10. 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, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$80,000.00 (FY 23 COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$200,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE 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, 2023 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$14,033.00 (FY 23 COUNTY FUNDS)

13. 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 CHILDREN'S EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$25,850.00 (FY 23 COUNTY FUNDS)
14. 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 HISPANIC OUTREACH SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$30,000.00 (FY 23 COUNTY FUNDS)
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE JEWISH FAMILY & CHILDREN'S SERVICE FOR THE PROVISION OF CARE MANAGEMENT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$94,508.00 (\$72,800.00 [FY 23 COUNTY FUNDS]; \$21,708.00 [PROVIDER MATCH FUNDS])
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY FOR THE PROVISION OF COMMUNITY SUPPORT SERVICES - MENTAL HEALTH AND SUBSTANCE USE CASE MANAGEMENT AND STABILIZATION. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$135,300.00 (FY 23 COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A NEGOTIATED CONTRACT WITH MERCER CARE PARTNERS MEDICAL HOME HEALTH CARE, LLC., FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$314,551.00 (\$180,531.00 [SUPPLEMENTAL AGING SUPPORTIVE SERVICES (SASS) FUNDS]; \$36,020.00 [SUPPLEMENTAL FUNDS]; \$63,000.00 [PROVIDER MATCH FUNDS]; \$35,000.00 [FY 23 COUNTY PEER GROUPING FUNDS])
18. AMEND RESOLUTION 2022-361 TO REFLECT THAT THE COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO ACCEPT A GRANT AWARD FOR CALENDAR YEAR 2022 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDS THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 IN THE AMOUNT OF \$657,387.00 (\$314,445.00 NO. SCP-22-PS-11; \$55,550.00 NO. SCP-22-PM-11; \$203,434.00 NO. FC-22-11; \$83,958.00 NO. FCIU-22-11 [PASS THROUGH, NOT PART OF COUNTY BUDGET]) (NO COUNTY FUNDS); AMENDMENT NO. 1.
19. AMEND RESOLUTION NO. 2022-567, ADOPTED AUGUST 18, 2022 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE YOUTH LEADERSHIP GRANT. "AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD UNTIL JUNE 30, 2023". REVISED PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$43,874.00 (STATE FUNDS) (NO COUNTY FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF PUBLIC HEALTH INFRASTRUCTURE, LABORATORIES AND EMERGENCY PREPAREDNESS, LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP23LNC018). PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$711,244.00 (STATE FUNDS) (NO COUNTY FUNDS)
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION 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 - COUNTY MATCH FUNDS])
22. AMEND RESOLUTION NO. 2022-50, ADOPTED JANUARY 27, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 4 TO THE SHARED SERVICES AGREEMENT WITH MERCER COUNTY BOARD OF SOCIAL SERVICES (MCBOSS) FOR THE PROVISION OF EMERGENCY RENTAL AND UTILITY ASSISTANCE TO MERCER COUNTY INDIVIDUALS AND FAMILIES AT RISK OF HOMELESSNESS DUE TO THE IMPACT OF COVID-19. "AMEND RESOLUTION TO EXTEND THE PROGRAM PERIOD AGREEMENT THROUGH JUNE 30, 2023." REVISED PROGRAM PERIOD: JANUARY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$11,605,686.78 (US TREASURY FUNDS) (NO COUNTY FUNDS)
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FOR THE RESTORATIVE AND TRANSFORMATIVE JUSTICE (RTJ) GRANT FUNDS (AWARD NO. RTJ-23-11). PERIOD: NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2024. AMOUNT: \$1,932,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION FOR THE RESTORATIVE AND TRANSFORMATIVE JUSTICE FOR YOUTH AND COMMUNITIES PILOT PROGRAM GRANT WITH THE STATE OF NEW JERSEY, OFFICE OF ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY. PERIOD: NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2024. AMOUNT: \$1,932,000.00 (STATE FUNDS) (NO COUNTY FUNDS)
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER AND STOUT'S TO PROVIDE TRANSPORTATION SERVICES FOR COUNTY RESIDENTS DURING AN EMERGENCY.
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" AGREEMENT (AWARDED THROUGH FAIR AN OPEN PROCESS) TO FULL SERVICE MAILER, INC., FOR FULFILLMENT SERVICES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. AMOUNT NOT TO EXCEED \$50,000.00 PERIOD: MARCH 1, 2023 THROUGH FEBRUARY 28, 2024. **(AB2021-01)**
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ROYAL PRINTING (AWARDED THROUGH NON-FAIR AND OPEN PROCESS) FOR THE PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY, AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2023 TOTAL AMOUNT NOT TO EXCEED \$80,000.00
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP FOR THE PURCHASE OF COUNTYWIDE MICROSOFT OFFICE 365 ENTERPRISE SUBSCRIPTION RENEWAL THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$293,600.48.

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP FOR THE PURCHASE OF PROOF POINT EMAIL PROTECTION BUNDLE/REMOTE SYSLOG, EMAIL FRAUD DEFENSE & DMARC PROTECTION COUNTYWIDE SOFTWARE RENEWAL THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$81,570.81.
30. MERCER COUNTY BOARD OF COMMISSIONERS APPROVES THE DISBURSEMENT OF \$2,000.00 FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, LAW ENFORCEMENT TRUST ("CLETA" – FORFEITURE) FUNDS ACCOUNT TO SPONSOR THE 11TH ANNUAL RECOVERY ADVOCATES OF AMERICA INC., GALA (NON-PROFIT CORPORATION).
31. MERCER COUNTY BOARD OF COMMISSIONERS APPROVES THE DISBURSEMENT OF \$300.00 FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, LAW ENFORCEMENT TRUST ("CLETA" – FORFEITURE) FUNDS ACCOUNT TO SPONSOR ONE DELEGATE TO ATTEND THE 2023 AMERICAN LEGION, NJ BOYS & GIRLS STATE
32. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO THE COUNTY PROSECUTORS' ASSOCIATION OF NEW JERSEY FOR THE ATTENDANCE OF MERCER COUNTY PROSECUTOR'S OFFICE LEGAL STAFF, BUSINESS MANAGER, PUBLIC INFORMATION OFFICER, VICTIM WITNESS ADVOCATES, INVESTIGATIVE STAFF, INFORMATION TECHNOLOGY STAFF, AND FORENSIC NURSE EXAMINERS TO THE NEW JERSEY CONFERENCE. TRAINING SESSIONS WERE FROM NOVEMBER 20, 2022, THROUGH NOVEMBER 22, 2022. TOTAL AMOUNT NOT OT EXCEED \$52,110.00.
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH GRAYSHIFT, LLC, FOR THE PURCHASE OF ONE (1) GRAYKEY HARDWARE AND SOFTWARE LICENSE FOR LAWRENCE TOWNSHIP POLICE DEPARTMENT CYBER CRIMES UNIT TO MIRROR MERCER COUNTY PROSECUTOR'S CYBER CRIMES UNIT AMOUNT NOT TO EXCEED \$11,920.00 PERIOD: DECEMBER 1, 2022 TO NOVEMBER 30, 2023.

34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE LICENSE RENEWAL AGREEMENT WITH MAGNET FORENSICS FOR THE RENEWAL OF TEN (10) LICENSES TO BE USED BY THE CYBER CRIMES UNITS OF MERCER COUNTY PROSECUTOR'S OFFICE, AND POLICE DEPARTMENTS OF WEST WINDSOR, LAWRENCE TOWNSHIP, AND ROBBINSVILLE TOWNSHIP PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED \$44,604.16.
35. MERCER COUNTY BOARD OF COMMISSIONERS AUTHORIZES THE COUNTY EXECUTIVE, COUNTY TREASURER AND CLERK TO THE BOARD TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO APPLY FOR, ACCEPT AND DISBURSE PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM. SUBAWARD NO. LEOTEF-12-23 FOR STATE FISCAL YEAR 2023 (JULY 1, 2022 TO JUNE 30, 2023) IN THE AMOUNT OF \$12,017.00 MATCH AMOUNT: NO MATCH REQUIRED.
36. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE DONATION OF ONE (1) 2014 FORD EXPLORER 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).
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE GREEN ACRES PROJECT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP), GREEN ACRES PROGRAM. GRANT AMOUNT \$1,250,000.00 TOTAL GREEN ACRES GRANTS IN THE AMOUNT OF \$17,030,157.00.
38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND TOWNSHIP OF LAWRENCE FOR ASSISTANCE IN THE FEE PURCHASE OF THE CIARLONE PROPERTY KNOWN AS BLOCK 1308, LOTS 5, 6, & 7 IN LAWRENCE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$22,500.00.

39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT IDENTIFIER: EVFC-2022-COUNTY-00212 AMOUNT OF: \$75,000.00
40. ACCEPTANCE OF DEED OF DEDICATION FROM OTR EAST WINDSOR INVESTORS, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 3, LOTS 3 & 3.02, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
41. ACCEPTANCE OF DEED OF DEDICATION FROM KRUSHNA KRUPA, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 3, LOT 12, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
42. ACCEPTANCE OF DEED OF EASEMENT FROM OTR EAST WINDSOR INVESTORS, LLC TO THE COUNTY OF MERCER ALONG BLOCK 3, LOTS 3 & 3.02, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
43. AMEND RESOLUTION NO. 2019-388 ADOPTED SEPTEMBER 12, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT TO THE GRANT AGREEMENT FOR THE “MERCER AT PLAY 2” PROGRAM WITH PRINCETON FOR THE PROJECT KNOWN AS HILLTOP PARK. COST NOT TO EXCEED: \$396,550.00 (AMENDMENT NO. 1)
44. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO AMEND AND RESTATE STORMWATER OUTFLOW EASEMENT, BLOCK 2730 LOT 14.04
45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A FARM LEASE WITH H. W. BIBUS & SON, INC. FOR LEASE OF FARMING A PORTION OF COUNTY-OWNED PROPERTY KNOWN AS “ROCKHILL FARM”, BLOCK 2746, LOTS 6 & 14, HAMILTON TOWNSHIP. PERIOD: JANUARY 1, 2023, THROUGH DECEMBER 31, 2023. AMOUNT PAID TO MERCER COUNTY: \$1,290.00 ANNUALLY.

46. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A FARM LEASE WITH MR. SCOTT ELLIS FOR LEASE OF FARMING A PORTION OF COUNTY-OWNED PROPERTY KNOWN AS “BANNER FARM”, BLOCK 2730, LOT 18, HAMILTON TOWNSHIP. PERIOD: JANUARY 1, 2023, THROUGH DECEMBER 31, 2023. AMOUNT PAID TO MERCER COUNTY: \$2,070.00 ANNUALLY.
47. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A FARM LEASE WITH HOWARD MYERS FOR LEASE OF FARMING A PORTION OF COUNTY-OWNED PROPERTY KNOWN AS “FACKLER/GATTERDAM”, BLOCK 5801, LOT 24, LAWRENCE TOWNSHIP. PERIOD: JANUARY 1, 2023, THROUGH DECEMBER 31, 2023. AMOUNT PAID TO MERCER COUNTY: \$1,170.00 ANNUALLY.
48. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A FARM LEASE WITH MR. DOUGLAS TINDALL FOR LEASE OF FARMING A PORTION OF COUNTY-OWNED PROPERTY KNOWN AS “DAM SITE 21”, BLOCK 4, LOTS 2, 28.01 & 29.01, ROBBINSVILLE TOWNSHIP; BLOCK 1631, LOTS 40 & 41, HAMILTON TOWNSHIP; BLOCK 29, LOTS 3.01, 5.01 & 6, WEST WINDSOR TOWNSHIP. PERIOD: JANUARY 1, 2023, THROUGH SEPTEMBER 30, 2023. AMOUNT PAID TO MERCER COUNTY: \$1200.00 ANNUALLY.
49. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A FARM LEASE WITH MR. BILL WAGNER FOR LEASE OF FARMING COUNTY-OWNED PROPERTY KNOWN AS “MERCER COUNTY/WERT”, BLOCK 23, LOT 1.02, HOPEWELL TOWNSHIP. PERIOD: JANUARY 1, 2023, THROUGH DECEMBER 31, 2023. AMOUNT PAID TO MERCER COUNTY: \$870.00 ANNUALLY.

50. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A PARK DEVELOPMENT GRANT APPLICATION TO GREEN ACRES, STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION TO CONSTRUCT TURF FIELDS AND LIGHTING AT MERCER COUNTY PARK IN WEST WINDSOR. AMOUNT NOT TO EXCEED \$4,456,643.40
51. MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS THE SUBMISSION OF A FINAL APPLICATION TO THE STATE HOUSE COMMISSION FOR A DIVERSION OF GREEN ACRES ENCUMBERED LANDS IN HAMILTON TOWNSHIP RESULTING FROM THE WIDENING OF THE NEW JERSEY TURNPIKE; ACCEPTS TITLE TO TWO PARCELS OF LAND FROM THE NEW JERSEY TURNPIKE AUTHORITY AS COMPENSATION FOR THE DIVERSION; AND AUTHORIZES THE GRANT OF AN EASEMENT ACROSS LANDS OWNED BY THE COUNTY OF MERCER COUNTY COST: \$0.00
52. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS ADVANCING THE CONCEPT DEVELOPMENT INTERSECTION STUDIES PROJECT WITH FEDERAL FUNDS.
53. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ADAPCO FOR THE PURCHASE OF ONE (1) A1 SUPER DUTY – 100 GALLON TANK WITH MICRONAIR ATOMIZER AND ATTACHED 50- FOOT HOSE AND THE PURCHASE OF ONE (1) A1 COBRA-40 GALLON TANK WITH ATTACHED 50 FOOT HOSE REEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. AMOUNT NOT TO EXCEED: \$25,559.60
54. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH VOLAIRE AVIATION, INC., TO PROVIDE CONSULTANT SERVICES FOR AIRLINE MARKETING SERVICES FOR THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 23,2023 THROUGH JANUARY 22,2025 WITH AN OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$108,000.00 (\$54,000.00 ANNUALLY) (CC2022-13)

55. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH DY CONSULTANTS TO PROVIDE CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT REPLACEMENT AIR TRAFFIC CONTROL TOWER ENVIRONMENTAL ASSESSMENT PROJECT. PERIOD: FEBRUARY 1, 2023 THROUGH JANUARY 31, 2024. AMOUNT NOT TO EXCEED \$370,039.11
(REMOVED FROM AGENDA)
56. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH DY CONSULTANTS TO PROVIDE CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT AIRFIELD LIGHTING VAULT REPLACEMENT, DESIGN, PERMITTING, AND BIDDING SERVICES (PHASE II) PROJECT. PERIOD: FEBRUARY 1, 2023 THROUGH JANUARY 31, 2024. AMOUNT NOT TO EXCEED: \$279,543.23 **(REMOVED FROM AGENDA)**
57. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ONE WATER CONSULTING, LLC TO PROVIDE ENVIRONMENTAL ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: FEBRUARY 1, 2023 THROUGH JANUARY 31, 2024. AMOUNT NOT TO EXCEED \$ 50,000.00
58. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSTRUCTION ADMINISTRATION, MANAGEMENT AND INSPECTION OF CONSTRUCTION OF TAXIWAY D TO G CONNECTOR (PHASE II) PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: FEBRUARY 24, 2023 THROUGH FEBRUARY 23, 2024. AMOUNT NOT TO EXCEED \$350,000.00. FAA-3-34-0042-62-2022**(REMOVED FROM AGENDA)**

59. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS URGE THE UNITED STATES CONGRESS TO REINTRODUCE AND PASS THE GEORGE FLOYD JUSTICE IN POLICING ACT
60. COUNTY OF MERCER 2023 EMERGENCY TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS
61. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A 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. PERIOD: FEBRUARY 24, 2023 THROUGH MAY 23, 2023. TOTAL AMOUNT NOT TO EXCEED: \$200,000.00

G. OLD BUSINESS:

H. ON-GOING BUSINESS:

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

I. NEW BUSINESS:

J. PUBLIC SECTION:

K. ADJOURN: