



**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 JUNE 22, 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. EXECUTIVE SESSION:**

“PENDING OR ANTICIPATED LITIGATION – JOSEPH A. DELUCA  
ADVISORY & CONSULTING SERVICES, LLC REPORT ON THE  
MERCER COUNTY FINANCE DEPARTMENT

**F. MINUTES:**

1. Formal Meeting of February 21, 2023
2. Formal Meeting of March 9, 2023

**G. COMMUNICATIONS:**

1. From Isamar Maldonado, QPA, RPPS Purchasing Agent, dated May 30, 2023, RE: Minutes and Bid Results for the Week of May 22, 2023.
2. From Isamar Maldonado, QPA, RPPS, Purchasing Agent, dated June 5, 2023, RE: Minutes and Bid/RFP Results for the Week of May 29, 2023.
3. From Brian M. Hughes, County Executive, dated June 14, 2023, RE: Appointment Requiring Commissioners Advise and Consent.
4. From Lillian L. Nazzaro, Esq., County Administrator, dated June 20, 2023, RE: Commissioner Questions for June 22, 2023

**H. RESOLUTIONS:**

1. COUNTY OF MERCER 2023 TEMPORARY BUDGET APPROPRIATIONS
2. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING TO ESTABLISH A PROGRAM FOR LAW ENFORCEMENT TO IDENTIFY INDIVIDUALS WITH SUBSTANCE ABUSE DISORDERS AND TO FACILITATE ENTRY INTO A DRUG TREATMENT FACILITY FOR THE MERCER COUNTY PROSECUTOR’S OFFICE. PERIOD: JULY 21, 2023 THROUGH JULY 20, 2026

3. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR NUTRITION MEAL PLANNING, EDUCATION AND COUNSELING FOR MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025
  
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH OCLC (ONLINE COMPUTER LIBRARY CENTER, INC.) FOR A SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$60,400.00 (LIBRARY FUNDS)
  
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO. 2023-05213-1062) TO THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE MERCER COUNTY RE-ENTRY PROGRAM TO PROVIDE RE-ENTRY SUPPORT SERVICES TO INMATES RELEASED FROM INCARCERATION. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2024. AMOUNT: \$786,353.00 [NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FY2023] (NO COUNTY FUNDS)
  
6. AMEND RESOLUTION NO. 2021-592, ADOPTED NOVEMBER 10, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE GRANT AWARD AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH (NJDOH) FOR THE PROVISION OF VACCINATION SERVICES RELATED TO COVID-19. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$65,000.00 (STATE FUNDS) AND TO EXTEND THE CONTRACT PERIOD." REVISED PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2024. REVISED TOTAL AMOUNT: \$765,000.00 (STATE FUNDS) (NO COUNTY FUNDS) (AMENDMENT NO. 2)

7. AMEND RESOLUTION NO. 2023-65, ADOPTED APRIL 13, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD AGREEMENT WITH THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR THE ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT. “AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDING IN THE AMOUNT OF \$500,000.00 (STATE FUNDS) AND EXTEND THE TIME PERIOD THROUGH JUNE 30, 2024. REVISED TOTAL AMOUNT: \$1,000,000.00 (STATE FUNDS) (AMENDMENT NO. 1)
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS INC., FOR THE WFNJ TANF JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTTE) & JOB PLACEMENT (JP) PROGRAM. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$150,000.00 (STATE FUNDS – NO COUNTY FUNDS)
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH GOODWILL INDUSTRIES OF SOUTHERN NJ & PHILADELPHIA, FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE (CWEP) EDUCATION DIRECTLY RELATED TO EMPLOYMENT (EDRTE), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTTE) & JOB PLACEMENT (JP) PROGRAM. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$120,000.00. (STATE FUNDS – NO COUNTY FUNDS)
  
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH LATIN AMERICAN LEGAL DEFENSE & EDUCATION FUND, FOR THE WFNJ TANF DEDICATION DIRECTLY RELATED TO EMPLOYMENT – ENGLISH AS A SECOND LANGUAGE (EDRTE-ESL), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTTE) & JOB PLACEMENT (JP) PROGRAM. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$120,000.00. (STATE FUNDS – NO COUNTY FUNDS)

11. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION AND FY 2023 ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM. AMOUNT: \$772,752.00 (FEDERAL FUNDS) PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUSAN SCHAEFER, LLC FOR WORKERS COMPENSATION CASE MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY INSURANCE COMMISSION. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT NOT TO EXCEED: \$85/HOUR AND \$207,000.00 ANNUALLY
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) 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, ET AL. THIRD CIRCUIT COURT OF APPEALS, CASE NO. 22-1965. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: JUNE 1, 2023 THROUGH MAY 31, 2024. (COUNTY FUNDS)
  
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO PROVIDE DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: JUNE 1, 2023 THROUGH MAY 31, 2024. (COUNTY FUNDS)

15. AMEND RESOLUTION NO. 2023-167, ADOPTED FEBRUARY 21, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND THE CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 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 INCREASE CONTRACT AMOUNT BY \$125,000.00". CONTRACT PERIOD TO REMAIN THE SAME. REVISED CONTRACT AMOUNT: \$525,000.00 (AMENDMENT NO. 2)
  
16. AMEND RESOLUTION NO. 2023-441, ADOPTED JUNE 8, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE RUNWAY PROTECTION ZONE OBSTRUCTION REMOVAL OFF-AIRPORT (DESIGN, SUPPLEMENTAL ENVIRONMENTAL ASSESSMENT & PERMITTING) PROJECT AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO DECREASE FAA FUNDING AMOUNT: \$369,054.00 (-\$8,046.00); COUNTY OF MERCER: \$41,007.00 (-\$893.00). REVISED TOTAL AMOUNT: \$410,061.00 (-\$8,939.00) (AMENDMENT NO. 1)
  
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD OF NEGOTIATED CONTRACT TO FIRSTLINE LOCKSMITH, LLC FOR SECURITY SYSTEM INSTALLATION, MAINTENANCE, SERVICE AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 22, 2023 THROUGH MAY 21, 2025. TOTAL AMOUNT NOT TO EXCEED: \$495,500.00 (CK09MERCER2023-01N)

18. PARTIAL AWARD OF BID RECEIVED APRIL 5, 2023 TO MULTIPLE VENDORS TO FURNISH AND DELIVER ROAD MATERIALS TO THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 22, 2023 TO JUNE 21, 2024 WITH THE OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$4,327,511.60 (CK09MERCER2023-04)
  
19. APPOINTMENT OF ROBERT T. JACKSON TO SERVE AS A MEMBER OF THE MERCER COUNTY DISABILITIES ADVISORY COUNCIL
  
20. APPOINTMENT OF DAWN OLLER TO SERVE AS A MEMBER OF THE MERCER COUNTY LIBRARY COMMISSION
  
21. REAPPOINTMENT OF J. DELORES BAKER TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES
  
22. EXECUTIVE SESSION – THURSDAY, JUNE 22, 2023 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING “PENDING OR ANTICIPATED LITIGATION – JOSEPH A. DELUCA ADVISORY & CONSULTING SERVICES, LLC REPORT ON THE MERCER COUNTY FINANCE DEPARTMENT”

**I. OLD BUSINESS:**

**J. ON-GOING BUSINESS:**

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

**K. NEW BUSINESS:**

**L. PUBLIC SECTION:**

**M. ADJOURN MEETING:**