



**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 COUNTY COMMISSIONERS**

**FORMAL MEETING OF MAY 11, 2023**

**MINUTES**

Chair Walter called the Formal Meeting to order at 6:30 P.M. on May 11, 2023, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

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The following members of the Board answered the Roll Call of the Clerk to the Board:

Present – Commissioners Frisby Lewis, Melker, Stokes and Walter  
Absent – Commissioners Cimino and McLaughlin

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The Clerk to the Board read the Invocation.

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Chair Walter led the Pledge of Allegiance and Salute to the Flag.

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The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

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**At this time, Chair Walter invited members of the public to comment on any item listed on the Agenda.**

There were no comments.

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**APPROVAL OF MINUTES**

The Commissioner's in attendance at tonight's meeting were ready to vote on the Formal Meeting Minutes of November 21, 2022, but due to a lack of quorum they were not able to take a formal vote. It was discussed that the set of Minutes would have to be voted on during the second meeting in May.

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**COMMUNICATIONS**

A communication was received from Isamar Maldonado, QPA, RPPS Purchasing Agent, dated April 20, 2023, RE: Minutes and Bid Results for the Week of April 17, 2023.

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A communication was received from Isamar Maldonado, Purchasing Agent, dated April 28, 2023, RE: Minutes and Bid Results for the Week of April 24, 2023.

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A communication was received from Brian M. Hughes, County Executive, dated April 24, 2023, RE: Appointments and Re-appointments requiring Commissioners Advise and Consent.

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A communication was received from Brian M. Hughes, County Executive, dated April 24, 2023, RE: Appointments and Re-Appointments Requiring Commissioners Advise and Consent.

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A communication was received from Lillian L. Nazzaro, Esq., County Administrator, dated May 11, 2023, RE: Commissioner Questions for May 11, 2023.

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**RESOLUTIONS**

At this time, the Clerk to the Board called for a Motion to Vote in Block the following Resolutions listed on the Agenda.

Commissioner moved Frisby, seconded by Commissioner Melker, that:

**RESOLUTION NOS. R-1 THROUGH R-44 ON THE AGENDA “BE VOTED ON IN BLOCK”**

**VOTE ON MOTION**

**Ayes – 5. Nays - 0. Abstain - 0. Absent -2.**

Ayes – Commissioners Frisby, Lewis, Melker, Stokes and Walter

Absent – Commissioners Cimino and McLaughlin

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Commissioner Frisby offered the following Resolutions, seconded by Commissioner Stokes:

**NO. 2023-345** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA LOCAL 167 A, CORRECTIONS SUPERIOR OFFICERS ASSOCIATION AND THE COUNTY OF MERCER FOR A FIVE (5) YEAR PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024

**NO. 2023-346** APPROVING THE CORRECTIVE ACTION PLAN BASED ON RECOMMENDATIONS IN THE 2021 AUDIT REPORT

**NO. 2023-347** RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$3,781,000 AGGREGATE PRINCIPAL AMOUNT OF ITS COUNTY COLLEGE BONDS, SERIES 2023, OF THE COUNTY; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE OF SALE BONDS

**NO. 2023-348** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT OF INSURANCE PREMIUM TO CBIZ INSURANCE SERVICES, INC., FOR HULL PROTECTION. AMOUNT NOT TO EXCEED: \$9,910.00. PERIOD: MAY 24, 2023 THROUGH MAY 23, 2024

**NO. 2023-349** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR LEGAL SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

**NO. 2023-350** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR MENTAL HEALTH RELATED SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

**NO. 2023-351** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR AN OVERDOSE FATALITY REVIEW TEAM TO IDENTIFY PREVENTABLE RISK FACTORS AND DEVELOP POLICY AND PROGRAMMATIC RECOMMENDATIONS. PERIOD: APRIL 1, 2023 THROUGH MARCH 30, 2026

**NO. 2023-352** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

**NO. 2023-353** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR TELEPHONE REASSURANCE SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

**NO. 2023-354** COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PURCHASE AND DISTRIBUTION OF WINDOW AIR CONDITIONING UNITS FOR LOW-INCOME, MEDICALLY FRAIL AND VULNERABLE MERCER COUNTY OLDER ADULTS AND ADULTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH A ONE YEAR OPTION TO EXTEND. AMOUNT: \$18,907.00 (\$13,443.00 [PEER GROUPING FUNDS]; \$5,464.00 [FY2023 COUNTY FUNDS])

**NO. 2023-355** AMEND RESOLUTION NO. 2022-92, ADOPTED FEBRUARY 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE PROVISION OF THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$80,404.00 - (\$72,474.00 [AMERICAN RESCUE PLAN (ARP) TITLE IIIE FUNDS; \$7,930.00 [PROVIDER MATCH FUNDS]) PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. REVISED TOTAL AMOUNT: \$434,009.00

- NO. 2023-356** AMEND RESOLUTION NO. 2022-261, ADOPTED MARCH 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF THE SENIOR WELL-BEING PROGRAM -MENTAL HEALTH EDUCATION SERVICES FOR CAREGIVERS. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$8,514.00 (\$6,811.00 – FEDEO COUNTY FUNDS) AL TITLE III-E FUNDS; \$1,703.00 – PROVIDER MATCH FUNDS) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023." REVISED TOTAL AMOUNT: \$98,514.00
- NO. 2023-357** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO. 2023-05346-1330) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE DATA-DRIVEN DECISION MAKING- ORGANIZATIONAL ENHANCEMENT 2023 GRANT FUNDS. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$167,500.00 (NO COUNTY FUNDS)
- NO. 2023-358** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – COVID-19 CV12020 (2020-02301-0548-00) GRANT PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$450,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

- NO. 2023-359** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – COVID-19 CV2 2020 (2020-02302-0545-00) GRANT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$1,167,391.00 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2023-360** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN MERCER COUNTY. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$72,522.00 (STATE FUNDS) (NO COUNTY FUNDS)
- NO. 2023-361** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH COMMUNITY SAFETY CONSULTANTS FOR EDUCATIONAL AND TRAINING SERVICES FOR BLS, CPR, AND FIRST-AID RENEWAL FOR THE MERCER COUNTY CORRECTION CENTER EMPLOYEES. AMOUNT NOT TO EXCEED: \$26,250.00
- NO. 2023-362** AMEND RESOLUTION NO. 2022-576, ADOPTED AUGUST 18, 2022 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE AUTHORIZATION FOR COMPETITIVE CONTRACTING FOR A DRUG TREATMENT SERVICES PROGRAM FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. AMEND RESOLUTION TO REVISE PERIOD TO JANUARY 1, 2023 THROUGH

- NO. 2023-363** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH COMPUTER SQUARE, INC., FOR THE PURCHASE OF THE PROPRIETARY NEW JERSEY VICTIM WITNESS PORTAL PHONE APPLICATION TO GIVE ACCESS TO VICTIMS TO THE INFOSHARE PORTAL USING THEIR IOS OR ANDROID PHONE OPERATING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$45,000.00
- NO. 2023-364** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MAINTENANCE AGREEMENT RENEWAL WITH GENERAL SALES ADMINISTRATION FOR THE MAINTENANCE OF THE MOBILE AND STATIONARY AUTOMATIC LICENSE PLATE READER (ALPR) SOFTWARE AND HARDWARE RELATING TO THE COUNTYWIDE CAMERA SYSTEM THAT COLLECTS AND ANALYZES VEHICLE REGISTRATION INFORMATION. TOTAL AMOUNT NOT TO EXCEED: \$132,000.00. PERIOD: JANUARY 1, 2023 THROUGH MARCH 31, 2024
- NO. 2023-365** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE AGREEMENT WITH CELLEBRITE USA CORPORATION FOR THE PURCHASE AND LICENSE RENEWAL OF UNIVERSAL FORENSIC SOFTWARE (UFED) TO BE USED BY MERCER COUNTY PROSECUTOR'S OFFICE CYBER CRIMES UNIT AND LAWRENCE TOWNSHIP POLICE DEPARTMENT TOTAL AMOUNT NOT TO EXCEED: \$57,060.00. PERIOD: OCTOBER 20, 2022 THROUGH JANUARY 29, 2024

**NO. 2023-366**

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROGRAM THROUGH THE VICTIMS OF CRIME ACT VICTIM ASSISTANCE GRANT PROGRAM ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL GRANT AMOUNT: \$168,351.00 (FEDERAL \$123,977.00; COUNTY MATCH: \$44,374.00) PROJECT PERIOD: OCTOBER 1, 2022 TO SEPTEMBER 30, 2023. GRANT NO: VS-111-19

**NO. 2023-367**

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, OFFICE OF INFORMATION TECHNOLOGY, OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES FOR THE PUBLIC SAFETY ANSWERING POINT (PASP) UPGRADES AND CONSOLIDATION PROJECTS GRANT FY23-100-137-015. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$48,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

**NO. 2023-368**

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHELTERED WORKSHOP SERVICE AGREEMENT WITH THE ARC/MERCER, INC., FOR JANITORIAL SERVICES AT 209 SOUTH BROAD STREET, TRENTON, NEW JERSEY. PERIOD: MAY 1, 2023 THROUGH APRIL 30, 2024. TOTAL AMOUNT NOT TO EXCEED: \$178,508.28

**NO. 2023-369**

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF \$0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2023 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND

- NO. 2023-370** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE 2024 TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE GRANT TO ADVANCE THE JOHNSON TROLLEY TRAIL CORRIDOR PROJECT. AMOUNT: \$175,000.00. PERIOD: JULY 1, 2023 TO DECEMBER 31, 2025
- NO. 2023-371** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND TOWNSHIP OF ROBBINSVILLE FOR ASSISTANCE IN THE FEE PURCHASE OF THE 111 CHURCH STREET & 16 SCHOOL DRIVE PROPERTY KNOWN AS BLOCK 13, LOTS 22 & 24 IN ROBBINSVILLE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$250,000.00
- NO. 2023-372** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND FRIENDS OF HOPEWELL QUARRY, INC., (FOHQ) FOR ASSISTANCE IN THE FEE PURCHASE OF THE HOPEWELL QUARRY FOR OPEN SPACE PRESERVATION, KNOWN AS BLOCK 18, LOT 49 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$237,500.00
- NO. 2023-373** ACCEPTANCE OF A DEED OF EASEMENT FROM KAPLAN AT TACONY TO THE COUNTY OF MERCER ALONG BLOCK 11.01, LOT 5, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

- NO. 2023-374** ACCEPTANCE OF A DEED OF EASEMENT FROM KRUSHNA KRUPA, LLC TO THE COUNTY OF MERCER ALONG BLOCK 3, LOT 12, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
- NO. 2023-375** ACCEPTANCE OF DEED OF DEDICATION FROM MERCER INDUSTRIAL PROPERTIES, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 41.01, LOT 31, ROBBINSVILLE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
- NO. 2023-376** ACCEPTANCE OF A SIDEWALK AND TEMPORARY CONSTRUCTION EASEMENT FROM DONALD D. SCHAFER, JR., TO THE COUNTY OF MERCER ALONG BLOCK 13, LOT 12, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
- NO. 2023-377** ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM KAPLAN AT TACONY 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 11.01, LOT 5, IN EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
- NO. 2023-378** ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM ZORAWAR SINGH AND RAMANDEEP KAUR, 1176 LOWER FERRY ROAD, EWING TOWNSHIP, NEW JERSEY 08618, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#441.4) REPLACEMENT PROJECT, LOCATED ON LOWER FERRY ROAD OVER SHABAKUNK CREEK, EWING TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$500.00

- NO. 2023-379** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN EIGHTH YEAR OPTION TO EXTEND" THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HAMILTON TO UTILIZE CERTAIN SERVICES AT THE HAMILTON ECOLOGICAL FACILITY. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT NOT TO EXCEED: \$30,000.00
- NO. 2023-380** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION FOR 2023 STATE OF NEW JERSEY LOCAL TRANSPORTATION PROGRAM FUNDING (LTPF) FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 140.9 (STRUCTURE #1100-055), CARRYING LINCOLN AVENUE (C.R. 626) OVER THE NORTHEAST CORRIDOR RAIL LINE, AN INACTIVE RAIL YARD AND ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER. AMOUNT: \$41,894,954.00
- NO. 2023-381** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MCCORMICK TAYLOR, INC., FOR PRELIMINARY ENGINEERING SERVICES FOR NORTH OLDEN AVENUE EXTENSION (CR 622) FROM NEW YORK AVENUE TO PENNINGTON ROAD (ROUTE 31) FOR THE COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$1,499,387.11. (RFP2022-02B)
- NO. 2023-382** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COOPERATIVE SERVICE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE AND WILDLIFE HAZARD MANAGEMENT AND TRAINING AS PART OF AN INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: APRIL 28, 2023 THROUGH APRIL 27, 2024. AMOUNT NOT TO EXCEED: \$84,887.00

- NO. 2023-383** AMEND RESOLUTION NO. 2020-242, ADOPTED APRIL 23, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE GRANT AGREEMENT – CONSULTANT AGREEMENT MODIFICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RECONSTRUCTION OF TAXIWAY A (DESIGN) PROJECT AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO EXTEND COMPLETION DATE OF PROJECT. REVISED PERIOD: JUNE 17, 2022 TO JUNE 17, 2023. NO ADDITIONAL FUNDING REQUIRED
- NO. 2023-384** PARTIAL AWARD OF BID RECEIVED FEBRUARY 15, 2023 TO MULTIPLE VENDORS FOR PROMOTIONAL ITEMS FOR THE COUNTY OF MERCER. PERIOD: APRIL 16, 2023 THROUGH APRIL 15, 2024. TOTAL AMOUNT NOT TO EXCEED: \$75,000.00 (AB2023-03)
- NO. 2023-385** APPOINTMENTS TO THE MERCER COUNTY WORKFORCE INVESTMENT BOARD
- NO. 2023-386** APPOINTMENT OF JERMAINE D. HUELL TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
- NO. 2023-387** COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE MAY 2023 AS OLDER AMERICANS MONTH IN MERCER COUNTY

**VOTE ON RESOLUTIONS:**

**Ayes – 5. Nays - 0. Abstain - 0. Absent -2.**

Ayes – Commissioners Frisby, Lewis, Melker, Stokes and Walter

Absent – Commissioners Cimino and McLaughlin

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Commissioner Frisby offered the following Resolution, seconded by Commissioner Stokes:

**NO. 2023-386** AMEND RESOLUTION NO. 2023-24, ADOPTED JANUARY 12, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PROVISION OF COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. "AMEND RESOLUTION TO EXTEND THE TIMELINE BY SIX (6) MONTHS. "REVISED PERIOD: JANUARY 1, 2023 THROUGH JUNE 30, 2024

**ADOPTED:**

**Ayes - 4. Nays - 0. Abstain -1. Absent -2.**

Ayes - Commissioners Frisby, Lewis, Stokes, and Walter

Abstain – Commissioner Melker

Absent – Commissioners Cimino and McLaughlin

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**ORDINANCE – INTRODUCTION AND FIRST READING**

Commissioner Lewis offered the following Ordinance Introduction, seconded by Commissioner Frisby:

AN ORDINANCE AMENDING ORDINANCE NO. 2015-5, ADOPTED JUNE 9, 2015 – MERCER COUNTY ORDINANCE AMENDING SPEED LIMITS ALONG BEAR TAVERN ROAD (CR 579) BETWEEN CARDINAL DRIVE AND WINDY BUSH DRIVE, TOWNSHIP OF EWING, COUNTY OF MERCER

**VOTE ON ORDINANCE:**

**Ayes – 5. Nays - 0. Abstain - 0. Absent -2.**

Ayes – Commissioners Frisby, Lewis, Melker, Stokes and Walter

Absent – Commissioners Cimino and McLaughlin

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**ORDINANCE ADOPTIONS**

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 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)

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated April 23, 2023, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Walter announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Frisby moved, **“To Close the Public Hearing”**, seconded by Commissioner Stokes.

**VOTE ON MOTION**

**Ayes - 5. Nays - 0. Abstain - 0. Absent -2.**

Ayes – Commissioners Frisby, Lewis, Melker, Stokes and Walter

Absent – Commissioners Cimino and McLaughlin

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Commissioner Frisby offered the following Ordinance Adoption, seconded by Commissioner Melker:

**ORDINANCE NO. 2023-5**

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 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)

**VOTE ON ORDINANCE:**

**Ayes - 5. Nays - 0. Abstain - 0. Absent -2.**

Ayes – Commissioners Frisby, Lewis, Melker, Stokes and Walter

Absent – Commissioners Cimino and McLaughlin

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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)

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated April 24, 2023, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Walter announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Frisby moved, **“To Close the Public Hearing”**, seconded by Commissioner Stokes.

**VOTE ON MOTION**

**Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.**

Ayes – Commissioners Frisby, Lewis, Melker, Stokes and Walter

Absent – Commissioners Cimino and McLaughlin

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Commissioner Stokes offered the following Ordinance Adoption, seconded by Commissioner Lewis:

**ORDINANCE NO. 2023-6**

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)

**VOTE ON ORDINANCE:**

**Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.**

Ayes – Commissioners Frisby, Lewis, Melker, Stokes and Walter

Absent – Commissioners Cimino and McLaughlin

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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

The Clerk to the Board acknowledged receipt of a memorandum from County Executive Brian M. Hughes, dated April 24, 2023, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding implications, and therefore, he recommended adoption of the Ordinance.

The Clerk to the Board announced that said Ordinance had been properly advertised in accordance with the State Statute, and all requirements had been complied with.

Chair Walter announced the opening of the Public Hearing on said Ordinance.

Hearing no comments or questions, she called for a motion to close the public hearing.

Commissioner Lewis moved, **“To Close the Public Hearing”**, seconded by Commissioner Melker.

**VOTE ON MOTION**

**Ayes - 5. Nays - 0. Abstain - 0. Absent -2.**

Ayes – Commissioners Frisby, Lewis, Melker, Stokes and Walter

Absent – Commissioners Cimino and McLaughlin

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Commissioner Stokes offered the following Ordinance Adoption, seconded by Commissioner Lewis:

**ORDINANCE NO. 2023-7**

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

**VOTE ON ORDINANCE:**

**Ayes - 5. Nays - 0. Abstain - 0. Absent -2.**

Ayes – Commissioners Frisby, Lewis, Melker, Stokes and Walter

Absent – Commissioners Cimino and McLaughlin

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**At this time, Chair Walter invited the members of the public to comment on any item listed on the agenda.**

Mike McKitish, a resident of Robbinsville addressed the Board. He thanked the Administration for posting the introduced budget. Mr. McKitish addressed different projects and requested further clarification on why the Administration planned on taking roughly 18 million dollars out of surplus but was planning on putting 13 million dollars back in that account.

Chair Walter answered that there were a number of capital projects in the works and explained that the County's former Chief Financial Officer never put those projects out to bond. She spoke about the County's previous debt service and how they had debts on the incinerator project and the Trenton-Thunder baseball park.

Mr. Mckitish commented that these debts were around 20 to 30 years old.

Chair Walter concurred.

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Lt. Will Sanchez, Corrections Officer at the Mercer County Correction Center addressed the Board. He thanked the Administration for their professionalism and cooperation during current contract negotiations.

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**ADJOURNMENT**

A motion to adjourn the Formal Meeting was offered by Commissioner Frisby and seconded by Commissioner Stokes, which was adopted by the unanimous vote of the members of the Mercer County Board of County Commissioners.

**VOTE ON MOTION:**

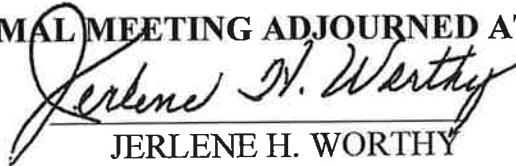
**Ayes - 5. Nays - 0. Abstain - 0. Absent -2.**

Ayes – Commissioners Frisby, Lewis, Melker, Stokes and Walter

Absent – Commissioners Cimino and McLaughlin

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**FORMAL MEETING ADJOURNED AT 6:33 PM**



JERLENE H. WORTHY  
CLERK TO THE BOARD

GBO



**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 COUNTY COMMISSIONERS**

**INFORMAL MEETING OF MAY 9, 2023**

**MINUTES**

Commissioner Board Chair Walter called the Agenda Meeting to order at 6:18 P.M. on May 9, 2023, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

**ROLL CALL**

The following members of the Board answered the Roll Call of the Clerk to the Board:

Present – Commissioners Cimino, Frisby, Lewis, McLaughlin, Melker, Stokes and Walter

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Chair Walter led the Pledge of Allegiance and Salute to the Flag.

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**SUNSHINE LAW**

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Informal Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

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## APPOINTMENT

Mercer County Community College Board of Trustees – Jermaine Huell

County Executive, Brian M. Hughes, was present this evening to introduce Mr. Jermaine Huell, to the Commissioner Board. Mr. Hughes introduced Mr. Huell as his nomination to serve as a member of the Mercer County Community College Board of Trustees. He discussed with the Board Mr. Huell's many attributes and remarked how he would be a great addition to the MCCC Board of Trustees. County Executive Hughes spoke about Mr. Huell's extensive resume and his career serving as a member of the armed forces. He commented on Mr. Huell's professional development at numerous well know companies on the East Coast. County Executive Hughes felt that Mr. Huell would bring great insight from his business background allowing Mercer County Community College to nurture its potential.

Mr. Huell addressed the Board and thanked the Commissioners for the opportunity to address the Board this evening. He informed the Commissioners that he was currently a member of the Old Barracks Association and has been a resident of the City of Trenton for the last four years. Mr. Huell discussed his time serving in the United States Marine Corp and spoke about what an honor it was to serve his Country. He was hopeful that he would now be given another opportunity to serve, this time his community.

Chair Walter thanked Mr. Huell for providing the Board with some background and asked him his thoughts on Mercer County's community college.

Mr. Huell said he believed in community colleges as they were the only option afforded to him. He spoke about the dedicated teachers he met while attending community college and how they assisted him and helped reach his goals on his career path. Mr. Huell believed there was great opportunity and was looking forward to bringing more diversity and a different background to the Board.

Chair Walter asked what community college he attended.

Mr. Huell answered that he went to Kingsboro Community College before joining the service.

Commissioner Frisby remarked what a pleasure it was to meet Mr. Huell and asked him what opportunities he plans to bring to students attending the community college.

Mr. Huell touched on a variety of areas he would like to focus on. He believed athletics; such as soccer could be more well attended on a community college level and was interested in seeing what areas of improvement could be made there. Mr. Huell also referenced working trades and how they should be more of a focal point allowing interested students to learn numerous trades at community colleges not just vocational schools.

Commissioner Stokes referenced Mr. Huell's resume and his knowledge pertaining to senior supply of diversity management. He spoke about Mr. Huell's experience working with small businesses particularly women and minority-owned businesses and felt Mr. Huell would bring an area of need to the college. Commissioner Stokes said Mr. Huell's extensive and diverse background on the Board would prove beneficial when looking to provide educational opportunities to that particular part of the community .

Mr. Huell spoke about his background in government contracting and his experience with awarding contracts worth millions of dollars to numerous firms. He explained that after doing that job for some time he was hired by a firm to work on one of his largest contracting jobs at LaGuardia Airport. Mr. Huell said being able to provide residents living within the community with an opportunity to work there as well was beneficial to both parties and could be done here in Mercer County as well. Mr. Huell commented that outreach events informing the community of this type of partnership would not just benefit the community college but the City of Trenton as a whole.

The Board thanked Mr. Huell for attending this evening and advised that they would take a formal vote on his Appointment at Thursday night's meeting.

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**MINUTES**

Formal Meeting of November 21, 2022

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**COMMUNICATIONS**

Four (4) communications were discussed and approved for placement on the Agenda for the Formal Meeting of May 11, 2023.

Chair Walter made reference to communication C-1, referencing Minutes and Bid Results for the Week of April 17, 2023. Chair Walter was extremely pleased to inform the Board that the Riparian Zone Mitigation Credits in Watershed Management Area No. 11 were no longer being purchased in South Jersey but in Zone 11 just North of Mercer County along the Delaware River. Chair Walter thanked the Administration for their work on this matter.

Chair Walter made reference to communication C-4, referencing Appointments Requiring Commissioners Advise and Consent. Chair Walter noted for the record that the Appointments to the Mercer County Workforce Investment Board were a result of the Appointees place of employment. She requested the Administration provide the Board with a list of their employers since they all reside outside of Mercer County.

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**RESOLUTIONS**

Forty-five (45) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of May 11, 2023.

Chair Walter made reference to the proposed Resolution authorizing to direct that an Open Space Tax of \$0.025 per \$100.00 of Equalized Assessed Value be levied in County Fiscal Year 2023 to be deposited in an Open Space Preservation Trust Fund. She explained that she previously asked the Administration to inform the Board of the funds available in the Open Space Trust Fund but she has not been provided with an answer.

County Administrator Nazzaro responded that Dr. Sharon Sharp, Temporary Chief Financial Officer had been working with the consultants to figure out the amount of funds allocated for the different trust accounts.

Chair Walter wondered how a rate could be set without all pertinent information being made available. She mentioned upcoming projects taking place in the City of Trenton and up on Route 29 and wanted to ensure the County would be able to properly fund those projects at a rate of \$0.025.

Commissioner Frisby asked the Administration if they had an idea as to when they would know the amount of money in the trust fund.

County Administrator Nazzaro said that all she was privy to was that they were currently in the process of figuring out the numbers and which funds should be allocated.

Commissioner Frisby asked if it would cause an issue if the Resolution was tabled until further information was provided.

County Administrator Nazzaro explained that both the quarry project and damn site 21 were projects slated to start soon.

Commissioner Frisby felt it could be beneficial to wait and said the more money available in the trust the lower the rate would be.

Commissioner Stokes suggested finding out was expended last year and then that amount could be deducted from the beginning balance to provide a possible starting point.

Commissioner Walter agreed and said there should be a clear number from tax receipts. She noted that unlike other trust funds this fund was funded by taxpayer dollars.

After further discussion the Board agreed to leave R-26 on the agenda and hoped they would have more information provided to them at the Formal meeting.

County Administrator Nazzaro explained that eventually all pertinent up to date County information would be transferred from the current system AS400 over to the new system and Edmunds would be the platform utilized countywide as well as backed-up on the cloud.

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Commissioner Lewis made reference to the following proposed Resolution authorizing to submit a Grant Application to the Delaware Valley Regional Planning Commission for the 2024 Transportation and Community Development Initiative Grant to advance the Johnson Trolley Trail Corridor Project. Commissioner Lewis mentioned how pleased she was to see this initiative on the agenda this evening.

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**ORDINANCE INTRODUCTION**

AN ORDINANCE AMENDING ORDINANCE NO. 2015-5, ADOPTED JUNE 9, 2015 – MERCER COUNTY ORDINANCE AMENDING SPEED LIMITS ALONG BEAR TAVERN ROAD (CR 579) BETWEEN CARDINAL DRIVE AND WINDY BUSH DRIVE, TOWNSHIP OF EWING, COUNTY OF MERCER

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**ORDINANCE ADOPTIONS**

1. AN ORDINANCE OF THE COUNTY OF MERCER AMENDING THE ADMINISTRATIVE CODE OF MERCER COUNTY, NEW JERSEY, AN 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)
2. 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)

3. 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

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**OLD BUSINESS**

Chair Walter asked the Administration to provide the Board with an update on the forensic audit.

County Administrator Nazzaro responded that they were still in the process of completing the audit and would provide the Board with an update when it was completed.

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**NEW BUSINESS**

County Administrator Nazzaro addressed the Board. She wanted to inform the Board of a conversation she recently had with the Chair of the Board of Elections (BOE), Jill Moyer. County Administrator Nazzaro explained that the BOE did not have enough poll workers to cover all current 110 polling locations, so they had to decrease the number of locations to 92. She explained that the BOE was not happy with this decision, but they determined that was the best option since they do not have enough poll workers for the primary election. County Administrator Nazzaro explained that the Administration was going to meet with the BOE to devise a plan on how to proceed.

Commissioner Stokes asked if the BOE or the Administration considered reaching out to area high-school students to help out on election day.

County Administrator Nazzaro answered that so far, they have reached out to past poll workers to see if they would be willing to return. She discussed that some students may need to have working papers if they were underage but said the Administration would be willing to explore all suggestions.

The Board discussed at length the different ways to perform outreach and recruit poll workers. They spoke about the possibility of paying for student physicals to help offset costs of obtaining working papers, possibly offering additional online trainings to assist poll workers and several options regarding advertising to broaden the scope to hire election day poll workers.

Clerk to the Board, Jerlene H. Worthy, spoke about several complaints she heard about from poll workers regarding their dislike of training on computers and how they were treated when trying to understand the process better. She said many poll workers were returning year after year to work election day, but many have chosen not to after the last election season. Many changes have been made to the way poll workers work the polls and many were unhappy with the implemented changes. She remarked that many of the senior poll workers had worked the polls for many years and formed relationships with one another. Clerk Worthy said many shared rides with another and relied upon each other to be transported back and forth and after many polling locations were changed workers had no way to get there and it soured their experience when working the election.

County Administrator Nazzaro agreed and felt the trainings needed to start earlier to give workers an opportunity to familiarize themselves with the equipment. She said the training was a lot to absorb and since the new platform utilizes newer technology many workers were finding the change-over a difficult one.

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**Commissioner Cimino left the meeting at 7:09 PM**

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**PUBLIC SECTION**

At this time, Chair Walter invited the members of the public to comment on any item listed on the Agenda.

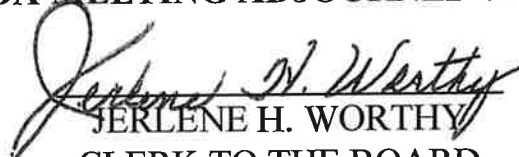
Mike McKitish, a resident of Robbinsville addressed the Board. He commented that he has heard one issue there was a lack of interested poll workers was the recent requirement to file a 1099 and claim the day's wages. He also mentioned he had heard the workers had to be registered voters to be able to work for Mercer County. Mr. McKitish recommended utilizing social media to find interested poll workers because most people use those sites to get day to day information. He told the Board he had read the current audit results and was hopeful the County would utilize a different auditing firm moving forward.

He commended the Board for asking the tough questions and was hopeful the Administration would be open to the Board's recommendations.

Commissioner Frisby said the changes requiring poll workers to be viewed as "county employees" was a requirement from the State of New Jersey and could see that being a reason to deter people from signing up to work the election.

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**AGENDA MEETING ADJOURNED AT 7:34 PM**

  
JERLENE H. WORTHY  
CLERK TO THE BOARD

GBO