



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 SEPTEMBER 14, 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. MINUTES:

1. Formal Meeting of April 27, 2023
2. Special Formal Meeting of May 1, 2023
3. Special Formal Meeting of May 9, 2023
4. Formal Meeting of May 11, 2023
5. Formal Meeting of May 23, 2023
6. Formal Meeting of June 8, 2023

F. COMMUNICATIONS:

1. From Isamar Maldonado, QPA, RPPS Purchasing Agent, dated August 28, 2023, RE: Minutes and Bid Results for the Week of August 14, 2023.
2. From Lillian L. Nazzaro, Esq., County Administrator, dated September 13, 2023, RE: Commissioner Questions for September 14, 2023.

G. RESOLUTIONS:

1. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE COMPETITIVE CONTRACTING FOR MEDICAL AND MENTAL HEALTH SERVICES FOR THE INMATES AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: JANUARY 25, 2024 THROUGH JANUARY 24, 2027
2. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR A CONSULTANT TO PROVIDE PUBLIC RELATIONS SERVICES TO PROMOTE TOURISM IN MERCER COUNTY. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2026 (TABLED)
3. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR A CONSULTANT TO PROVIDE WORKFORCE DEVELOPMENT TRAINING SERVICES FOR THE COUNTY OF MERCER. PERIOD: SEPTEMBER 1, 2023 THROUGH OCTOBER 31, 2024

4. 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, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$215,200.00 (107,600.00 STATE SOCIAL SERVICES TO THE HOMELESS [SSH] FUNDS PER YEAR) (NO COUNTY FUNDS)
5. 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, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$263,200.00 (\$131,600.00 STATE SOCIAL SERVICES TO THE HOMELESS, TEMPORARY ASSISTANCE FOR NEEDY FAMILIES [SSH-TANF FUNDS PER YEAR]) (NO COUNTY FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF SHALLOW RENT SUBSIDY SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$80,000.00 (\$40,000.00 COUNTY FUNDS PER YEAR)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF HOMELESSNESS PREVENTION/EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$40,000.00 (\$20,000.00 STATE SOCIAL SERVICES TO THE HOMELESS [SSH] FUNDS PER YEAR) (NO COUNTY FUNDS)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION/EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT:

\$145,400.00 (\$72,700.00 STATE SOCIAL SERVICES TO THE HOMELESS (SSH) FUNDS PER YEAR) (NO COUNTY FUNDS)

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9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$130,000.00 (\$65,000.00 FY 2024 AND FY 2025 COUNTY FUNDS PER YEAR)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF DAY DROP-IN CENTER SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$100,000.00 (\$50,000.00 COUNTY FUNDS PER YEAR)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF LIAISON/CASE MANAGEMENT SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$145,200.00 (\$72,600.00 SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS PER YEAR]) (NO COUNTY FUNDS)

12. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF EMERGENCY SHELTER SERVICES FOR HOMELESS SINGLE ADULTS AND CODE BLUE ALERT PLAN SERVICES TO SHELTER AT-RISK INDIVIDUALS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$759,120.00 (\$379,560.00 PER YEAR - \$349,560.00 [SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS PER YEAR]; \$30,000.00 COUNTY FUNDS FOR CODE BLUE SERVICES PER YEAR)

13. 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, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$104,080.00 (HOMELESSNESS TRUST FUNDS) (NO COUNTY FUNDS)

14. AMEND RESOLUTION NO. 2022-123, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF A RAPID RE-HOUSING PROGRAM FOR HOMELESS OR NEAR HOMELESS FAMILIES IN MERCER COUNTY. "AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$57,615.78 (FY21 RE-ENTRY STATE FUNDS)". REVISED TOTAL AMOUNT \$575,034.02 (\$287,586.00 [COUNTY FUNDS], \$40,000.00 [SSH FUNDS], \$97,448.02 [FY21 RE-ENTRY STATE FUNDS], \$150,000.00 [FY22 RE-ENTRY STATE FUNDS])

15. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY ACCEPTS A 2023 MIDYEAR AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$4,455,183.00 (LESS INITIAL ALLOCATION IN THE AMOUNT OF \$2,609,978.00; AND LESS AMENDMENT NO. 1 TO THE INITIAL ALLOCATION IN THE AMOUNT OF \$79,325.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$1,765,880.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2024 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, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$874,060.00 (STATE FUNDS)
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT TO ACCEPT A GRANT AWARD FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE YOUTH LEADERSHIP GRANT. PERIOD: SEPTEMBER 1, 2023 THROUGH SEPTEMBER 30, 2025. AMOUNT: \$43,874.00 (STATE FUNDS) (NO COUNTY FUNDS)
18. RESCIND RESOLUTION NO. 2023-486, ADOPTED JULY 20, 2023 – AUTHORIZATION OF PAYMENT TO SIRSIDYNIX TO PROVIDE MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2023 THROUGH MAY 31, 2024. AMOUNT: \$135,000.00 (LIBRARY FUNDS)
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FIVE-YEAR PROPRIETARY MAINTENANCE SERVICE AGREEMENT WITH SIRSIDYNIX TO PROVIDE MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2023 THROUGH MAY 31, 2028. AMOUNT NOT TO EXCEED: \$778,932.00 - \$84,441.00 FY2023; \$147,556.00 FY2024; \$152,965.00 FY2025; \$158,935.00 FY2026; \$165,135.00 FY2027; \$69,900.00 FY2028) (LIBRARY FUNDS)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) CONTRACT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH GENTE TO PROVIDE COBRA CONTINUATION SERVICES FOR DENTAL

BENEFITS. AMOUNT NOT TO EXCEED: \$24,000.00. PERIOD:
JULY 1, 2023 THROUGH JUNE 30, 2026

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21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TENEX SOFTWARE SOLUTIONS INC., FOR THE PRECINCT CENTRAL ELECTRONIC POLL BOOKS FOR THE BOARD OF ELECTIONS OFFICE. PERIOD: SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$74,750.00

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AGREEMENT RENEWAL WITH COMPUTER SQUARE, INC., FOR THE MAINTENANCE OF INFOSHARE CASE MANAGEMENT SYSTEM SOFTWARE. TOTAL AMOUNT NOT TO EXCEED: \$92,650.00. PERIOD: OCTOBER 21, 2023 THROUGH OCTOBER 20, 2024

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GLOBAL TEL* LINK CORPORATION TO FURNISH, DELIVER, INSTALL AND MAINTAIN ONE (1) NEW JAIL MANAGEMENT SOFTWARE SYSTEM AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2025. TOTAL AMOUNT NOT TO EXCEED: \$669,932.80 (CC2023-14)

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ADDICTION RECOVERY MANAGEMENT & MARKETING LLC., FOR MERCER COUNTY PROSECUTOR'S OFFICE IN CONJUNCTION WITH A COMMUNITY BASED TREATMENT PROVIDER TO ESTABLISH DRUG TREATMENT SERVICES FOR DRUG RELATED ARREST FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND ONE (1) YEAR. PERIOD: SEPTEMBER 2, 2023 THROUGH SEPTEMBER 1, 2024. TOTAL AMOUNT NOT TO EXCEED: \$192,837.15 (CC2023-15)

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CREATIVE SOFTWARE SOLUTIONS, LLC., DBA MJM INNOVATIONS FOR CLOUD BASE ELECTRONIC MONITORING REPORTING, IMPORTING AND EXPORTING SOFTWARE FOR THE MERCER COUNTY NUTRITION PROGRAM FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION TO EXTEND ONE (1) YEAR. PERIOD: OCTOBER 1, 2023 THROUGH SEPTEMBER 23, 2025. AMOUNT NOT TO EXCEED: \$81,370.00 (CC2023-12)

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J & J COURT TRANSCRIBERS, INC., FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT NOT TO EXCEED \$20,000.00

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PRINCETON INSTITUTE OF LANGUAGES DBA AS INLINGUA FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT NOT TO EXCEED: \$20,000.00

28. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS APPROVES THE DISBURSEMENT OF \$45,000.00 TO CAMP FIRE NJ FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT ("CLETA" – FORFEITURE) FUNDS TO CONDUCT A CONFLICT RESOLUTION PROGRAM IN THE TRENTON PUBLIC SCHOOLS (4TH GRADE) AS PART OF THE SOCIAL-EMOTIONAL LEARNING (SEL) PROGRAM AND FAMILY ENGAGEMENT PROGRAM. PERIOD: SEPTEMBER 1, 2023 TO DECEMBER 31, 2024

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION (SHI) FOR THE PURCHASE OF PACKETTALK SECURITY CAMERAS AND INSTALLATION TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE AT THE LAMBERTON ROAD LOCATION THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM NO. CK04-BERGEN. AMOUNT NOT TO EXCEED: \$90,000.00

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ADMINISTRATION, GRANTS DEVELOPMENT SECTION, FOR THE CONTINUATION OF COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM. AMOUNT: \$218,304.00 (FEDERAL: \$174,643.00; COUNTY MATCH: \$43,661.00). PERIOD: OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 (GRANT NO. VS-11-21)

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR THE FY2024 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$52,352.00; STATE SHARE: \$33,284.00; DVRPC SHARE: \$10,747.00; COUNTY SHARE: \$8,321.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2023 TO JUNE 30, 2024

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY, NEW JERSEY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE REGIONAL GEOGRAPHIC INFORMATION SYSTEM (GIS) IMPLEMENTATION AND COORDINATION PROJECT FOR THE PLANNING DEPARTMENT. PERIOD: JULY 1, 2023 TO JUNE 30, 2024. TOTAL GRANT AWARD: \$34,000.00. COUNTY COST: \$0.00

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2024 SUPPORTIVE REGIONAL HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$34,130.00. PERIOD: JULY 1, 2023 TO JUNE 30, 2024

34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION REGARDING THE FY 2024-2025 TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE GRANT FOR A CONCEPT DEVELOPMENT STUDY FOR THE JOHNSON TROLLEY TRAIL. PERIOD: OCTOBER 1, 2023 TO DECEMBER 31, 2025. NO COUNTY FUNDS

35. RESOLUTION FOR THE ESTABLISHMENT OF A LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) FOR THE MERCER COUNTY EMERGENCY PLANNING DISTRICT AS DESIGNATED BY THE NEW JERSEY STATE EMERGENCY RESPONSE COMMISSION (SERC)

36. MERCER COUNTY BOARD OF COUNTY COMMISSIONERS CONCURS WITH THE BOROUGH OF HIGHTSTOWN, ORDINANCE NO. 2023-10, AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 7 VEHICLES AND TRAFFIC, OF THE CODE OF ORDINANCES OF THE BOROUGH OF HIGHTSTOWN TO PROHIBIT PARKING ON ETRA ROAD (COUNTY ROUTE 571) AND NORTH MAIN STREET (COUNTY ROUTE 539)

37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE 2023 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$1,017,820.00. PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2023

38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS (DMVA) AND THE COUNTY OF MERCER FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS BY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (T.R.A.D.E.) PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$15,000.00

39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2022 ANNUAL CERTIFICATIONS AND ASSURANCES FORMS APPLICABLE TO THE FEDERAL TRANSIT ADMINISTRATION'S SECTION 5310 AND SECTION 5311 GRANT PROGRAMS, ADMINISTERED BY NJ TRANSIT

40. AMEND RESOLUTION NO. 2022-641, ADOPTED SEPTEMBER 15, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE AGREEMENT OF SALE FOR THE PURCHASE OF PROPERTY KNOWN AS 3 RIDGE AVENUE, AND IDENTIFIED AS BLOCK 423, LOT 218 ON THE MUNICIPAL TAX MAP, EWING TOWNSHIP. AMEND RESOLUTION TO EXTEND THE OCCUPANCY PERIOD BEGINNING JULY 23, 2023 THROUGH JANUARY 23, 2024. MONTHLY OCCUPANCY FEE: \$2,300.00

41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MACFARLAND-JOHNSON, INC., TO PROVIDE CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT RELATING TO PUBLIC EDUCATION AND AWARENESS OF THE TRENTON-MERCER AIRPORT. PERIOD: SEPTEMBER 15, 2023 THROUGH SEPTEMBER 14, 2024. AMOUNT NOT TO EXCEED: \$19,554.94

42. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MCFARLAND-JOHNSON, INC., TO PROVIDE CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT RELATING TO THE MANAGEMENT AND STAFFING PLAN AT THE TRENTON-MERCER AIRPORT. PERIOD: SEPTEMBER 15, 2023 THROUGH SEPTEMBER 14, 2024. AMOUNT NOT TO EXCEED \$37,695.22

43. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR AN ENVIRONMENTAL ASSESSMENT TO CONSTRUCT AIR TRAFFIC CONTROL TOWER AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AMOUNT: \$400,000.00 (100%)

44. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE RUNWAY PROTECTION ZONE OBSTRUCTION REMOVAL OFF-AIRPORT (DESIGN, SUPPLEMENTAL ENVIRONMENTAL ASSESSMENT AND PERMITTING) PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AMOUNT: \$369,054.00 (90%); COUNTY OF MERCER \$41,007.00 (10%). TOTAL AMOUNT: \$410,061.00

45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE ON-AIRPORT OBSTRUCTION REMOVAL CONSTRUCTION (PHASE II) PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AMOUNT: \$3,227,675.00 (90%); COUNTY OF MERCER: \$358,631.50 (10%). TOTAL AMOUNT: \$3,586,306.50

46. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (FAIR AND OPEN PROCESS) WITH MAXIMUS US SERVICES INC., TO PROVIDE COST ALLOCATION AND REPORTING SERVICES TO PREPARE COUNTY-WIDE CENTRAL SERVICES COST ALLOCATION PLANS AND INDIRECT COST RATE PROPOSAL BASE ON 2021 ACTUAL COSTS. PERIOD: SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$24,500.00 (RFP2023-07)

47. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER AND THE WORKFORCE DEVELOPMENT BOARD (WDB), AS PER THE STATE EMPLOYMENT AND TRAINING COMMISSION (SETC) REQUIREMENTS. PERIOD:

48. PARTIAL AWARD OF BID RECEIVED MARCH 14, 2023 TO MULTIPLE VENDORS FOR INMATE SUPPLIES FOR THE MERCER COUNTY CORRECTION CENTER AS AN OPEN-END CONTRACT FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND ONE (1) YEAR. PERIOD: AUGUST 23, 2023 THROUGH AUGUST 24, 2024. TOTAL AMOUNT NOT TO EXCEED: \$150,000.00 (AB2023-09)
49. PARTIAL AWARD OF BID RECEIVED JUNE 29, 2023 TO MULTIPLE VENDORS FOR HVAC PREVENTATIVE MAINTENANCE AND REPAIR FOR THE MERCER COUNTY LIBRARY SYSTEM AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO YEARS. PERIOD: SEPTEMBER 30, 2023 THROUGH OCTOBER 1, 2025. TOTAL AMOUNT NOT TO EXCEED: \$110,000.00 (CK09MERCER2023-08)
50. REJECTION OF PROPOSALS RECEIVED ON JULY 20, 2023 FOR PURCHASE OF GLOCK FIREARMS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE (AB2023-31)
51. RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS
52. RESOLUTION TO CANCEL BALANCE IN THE GRANT FUND
53. REAPPOINTMENT OF ISAMAR MALDONADO, QPA AS MERCER COUNTY PURCHASING AGENT; N.J.S.A. 40A:9-30
54. REAPPOINTMENT OF FIRE MARSHAL AND ASSISTANCE FIRE MARSHALS
55. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE SEPTEMBER

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H. EXECUTIVE SESSION:

EXECUTIVE SESSION – THURSDAY, SEPTEMBER 14, 2023 AT
6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY
ADMINISTRATION BUILDING “PENDING AND ANTICIPATED
LITIGATION”

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: