



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
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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 DECEMBER 14, 2023

MINUTES

Chair Walter called the Formal Meeting to order at 6:03 P.M. on December 14, 2023, in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

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

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

The Clerk to the Board read the Invocation.

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

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 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.

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

There were no comments.

PRESENTATION

County Executive Brian M. Hughes was present this evening to recognize Jerlene H. Worthy, Clerk of the Board of County Commissioners. He acknowledged his awe of the number of friends and family present tonight demonstrating their love and support for Ms. Worthy. County Executive Hughes thanked Ms. Worthy for the kindness she showed him from the beginning of his career with the County as a Freeholder. He spoke of his 26 year career, from 2004-2023, and commented that his professional experience had been enhanced thanks to Ms. Worthy.

County Executive Hughes presented Ms. Worthy with a plaque of appreciation. He expressed his gratitude toward her honesty, her unrelenting guidance, her unwavering support and her friendship. County Executive Hughes concluded by thanking Ms. Worthy for all that she had done for him over the years.

Shilda Worthy addressed the room. She expressed how proud she, her friends, family, and community organizations, were of Ms. Worthy. She offered her love and thanked the room for their support.

Ann Cannon, former Mercer County Commissioner, addressed the room. Ms. Cannon expressed how much she missed Ms. Worthy and how much of their relationship felt like that of a sister. She thanked her for the opportunity to get to know her and was grateful for all of the memories they shared together.

Ms. Worthy's friends and family continued to express their love and support for her. They shared that the people of Trenton were honored to have her, and that she needed to be honored. Speakers on behalf of the Urban League Guild, Union County Trenton Chapter, the 15th Legislative District from Senator Shirley Turner and Assemblyman Anthony Verrelli, and on the behalf of the Congresswoman Bonnie Watson-Coleman, thanked Ms. Worthy for her dedicated efforts and her services to the residents of Mercer County.

Raissa Walker, Mercer County Personnel Director and a representative of The National Congress of Black women, addressed the room. She commended Ms. Worthy for all she had done for her community.

Walker M. Worthy Jr., Superintendent of Elections, addressed the room. Mr. Worthy shared a brief biography of Ms. Worthy's childhood growing up in Georgia in the segregated south. He spoke about Ms. Worthy's virtue and how she stands for the empowerment of all women and for the diversity of all people.

Ms. Worthy addressed the room. She expressed her surprise and thanked County Executive, Brian M. Hughes, for his praise of her. She thanked her friends, family, and all of the organizations' representatives in attendance for their support and kind words.

APPROVAL OF MINUTES

On the motion of Commissioner Frisby, seconded by Commissioner Lewis, the Minutes of the following meeting was approved:

Formal Minutes of June 22, 2023

VOTE ON MOTION

Ayes - 5. Nays - 0. Abstain - 1. Absent -1.

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

Absent – Commissioners Cimino

Abstain– Commissioner Melker

On the motion of Commissioner McLaughlin, seconded by Commissioner Melker, the Minutes of the following meeting was approved:

Formal Minutes of July 20, 2023

VOTE ON MOTION

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

Ayes – Commissioners Lewis, McLaughlin, Melker, and Walter

Absent – Commissioners Cimino

Abstain– Commissioner Frisby, and Stokes

On the motion of Commissioner Stokes, seconded by Commissioner Melker, the Minutes of the following meeting was approved:

Formal Minutes of August 17, 2023

VOTE ON MOTION

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

Ayes – Commissioners Frisby, Melker, Stokes and Walter

Absent – Commissioners Cimino

Abstain– Commissioner Lewis, and McLaughlin

COMMUNICATIONS

From Isamar Maldonado, Purchasing Agent, dated December 1, 2023: RE: Minutes and Bid Results for the week if November 13, 2023.

From Isamar Maldonado, Purchasing Agent, dated December 1, 2023: RE: Minutes and Bid Results for the week if November 20, 2023.

From Paul R. Adezio, Esq., Mercer County Counsel, dated December 11, 2023: RE: Questions and Answers, County Commissioners Meeting- December 12, 2023.

From Paul R. Adezio, Esq., Mercer County Counsel, dated December 12, 2023: RE: Questions and Answers, County Commissioners Meeting- December 12, 2023.

From Paul R. Adezio, Esq., Mercer County Counsel, dated December 14, 2023: RE: Questions and Answers, County Commissioners Meeting- December 14, 2023.

RESOLUTIONS

With the exception of Resolution No. R-24, the Clerk to the Board called for a Motion to Vote in Block on the following Resolutions listed on the Agenda.

Commissioner Frisby moved, seconded by Commissioner McLaughlin, that:

RESOLUTION NOS. R-1 THROUGH R-23, R-8 THROUGH R-24 THROUGH R-81 ON THE AGENDA “BE VOTED ON IN BLOCK”

VOTE ON MOTION

Ayes – 6. Nays - 0. Abstain - 0. Absent -1.

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

Absent – Commissioner Cimino

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

NO. 2023-840 SPECIAL ITEM OF REVENUE – TO AMEND RESOLUTION NO. 2022-469, ADOPTED JUNE 23, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN MERCER COUNTY. 2ND TRANCHE IN THE AMOUNT OF \$3,432.00 REVISED TOTAL AMOUNT: \$70,806.00 (STATE FUNDS)(NO COUNTY FUNDS)

NO. 2023-841 SPECIAL ITEM OF REVENUE – TO AMEND RESOLUTION NO. 2022-716, ADOPTED OCTOBER 13, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD FOR THE 2023 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51). “AMEND RESOLUTION FOR 2ND TRANCHE OF \$122,979.00” REVISED AMOUNT: \$1,032,024.00 (\$925,956.00 (STATE FUNDS); \$106,068.00 (COUNTY MATCH FUNDS)

- NO. 2023-842** SPECIAL ITEM OF REVENUE – THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AMENDS RESOLUTION NO. 2023-180 ADOPTED MARCH 9, 2023 AND AUTHORIZES THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 FOR THE IMPLEMENTING OVERDOSE PREVENTION STRATEGIES AT THE LOCAL LEVEL (IOPSLL) GRANT. “AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$60,000.00 (2ND TRANCHE) (FEDERAL FUNDS) AND TO EXTEND THE CONTRACT PERIOD.” REVISED PERIOD: NOVEMBER 1, 2022 THROUGH JANUARY 31, 2024. REVISED TOTAL AMOUNT: \$300,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)
- NO. 2023-843** SPECIAL ITEM OF REVENUE – MERCER COUNTY PARK COMMISSION AUTHORIZES THE ACCEPTANCE OF GRANT FUNDING FROM THE STATE OF NEW JERSEY HISTORICAL COMMISSION FOR A FY2024 GENERAL OPERATING SUPPORT GRANT TO SUPPORT CURATORIAL AND RESEARCH OPERATIONS FOR HISTORICAL RESTORATION PROJECTS AND EDUCATIONAL PROGRAMS AT THE HOWELL LIVING HISTORY FARM. PERIOD: JULY 1, 2023 TO JUNE 30, 2024. TOTAL AMOUNT:\$25,923.00 (STATE FUNDS; PARK COMMISSION MATCH, SATISFIED BY HOWELL LIVING HISTORY FARM GENERAL OPERATING EXPENSES) (HC-GOS-2024-00038)
- NO. 2023-844** SPECIAL ITEM OF REVENUE– COUNTY EXECUTIVE AUTHORIZED A GRANT FOR THE MERCER COUNTY AIRPORT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE AMERICAN RESCUE PLAN ACT 2023. PERIOD: AUGUST 28, 2023 TO AUGUST 28, 2027. AMOUNT: \$3,227,675.00

- NO. 2023-845** SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT AWARDS COUNTY OF MERCER, NEW JERSEY CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM FOR STATE FISCAL YEAR (SFY) 2024 ROUND 10 (SFY 2024 NJ JARC R10). AMOUNT: SFY2024 \$480,000.00, (COUNTY MATCH: \$240,000.00; NJ TRANSIT: \$240,000.00). PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. (STATE FUNDS & COUNTY FUNDS)
- NO. 2023-846** SPECIAL ITEM OF REVENUE FUNDS RECEIVED FOR NJ TRANSIT – TRADE BUS ADVERTISING. ADDITIONAL \$515.62 TOTAL AMOUNT: \$7,997.27
- NO. 2023-847** SPECIAL ITEM OF REVENUE– NEW JERSEY TRANSIT PROVIDES FUNDS TO THE COUNTY OF MERCER FOR TRANSPORTATION SERVICES TO ENHANCE MOBILITY FOR LOCAL PROGRAMS AND MINIBUS SUPPORT SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) IN THE AMOUNT: \$1,017,820.00 PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
- NO. 2023-848** SPECIAL ITEM OF REVENUE – COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE 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)
- NO. 2023-849** SPECIAL ITEM OF REVENUE – COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$206,361.00 (DRUG ENFORCEMENT DEMAND REDUCTION [D.E.D.R.] FUNDS) (NO COUNTY FUNDS).

- NO. 2023-850** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR VENDING MACHINE CONCESSION SERVICES. PERIOD: APRIL 1, 2024 THROUGH MARCH 31, 2027
- NO. 2023-851** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) CONTRACT WITH PROACT, INC. TO PROVIDE PHARMACY BENEFITS MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT NOT TO EXCEED \$8,000,000.00
- NO. 2023-852** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH THE FIRM OF DELTA DENTAL OF NEW JERSEY, INC., FOR A GROUP DENTAL EXPENSE PROGRAM. AMOUNT NOT TO EXCEED: \$740,000.00. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024
- NO. 2023-853** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH DENTAL SERVICES ORGANIZATION, INC., FOR A GROUP DENTAL EXPENSE PROGRAM FOR MERCER COUNTY EMPLOYEES. AMOUNT NOT TO EXCEED: \$310,000.00. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

- NO. 2023-854** 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, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$94,300.00 (FY24 COUNTY FUNDS)
- NO. 2023-855** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES INC., FOR THE PROVISION OF THE SENIOR LEGAL PROJECT. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$189,403.00 – (\$122,000.00 TITLE IIIB FUNDS; \$18,000.00 SUPPLEMENTAL FUNDS; \$49,253.00 PROVIDER MATCH FUNDS; \$150.00 PARTICIPANT INCOME) (NO COUNTY FUNDS)
- NO. 2023-856** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR THE PROVISION OF A CHILDCARE VOUCHER PROGRAM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$200,000.00 (\$100,000.00 FY24 AND FY25 COUNTY FUNDS PER YEAR)
- NO. 2023-857** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FREEDOM HOUSE, INC.-DIANE'S HOUSE FOR THE PROVISION OF TRANSITIONAL HOUSING SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$90,000.00 (FY2024 COUNTY FUNDS)

- NO. 2023-858** 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, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$25,850.00 (FY24 COUNTY FUNDS)
- NO. 2023-859** 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, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$135,300.00 (FY24 COUNTY FUNDS)
- NO. 2023-860** 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 KOSHER CONGREGATE MEAL SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$101,370.00 (\$3,000.00 - PROJECT INCOME PER YEAR; \$73,370.00 - PROVIDER MATCH FUNDS; \$25,000.00 - COUNTY FUNDS)
- NO. 2023-861** 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, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$30,000.00 (FY24 COUNTY FUNDS)

- NO. 2023-862** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE JEWISH FAMILY & CHILDREN'S SERVICE FOR THE PROVISION OF CARE MANAGEMENT. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$94,508.00 (\$72,800.00 [FY24 COUNTY FUNDS]; \$21,708.00 [PROVIDER MATCH FUNDS])
- NO. 2023-863** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC. FOR THE PROVISION OF A HOME DETENTION PROGRAM FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$75,000.00 (FY24 COUNTY FUNDS)
- NO. 2023-864** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LEGACY TREATMENT SERVICES FOR HOME ALTERNATIVE RELEASE PROGRAM (HARP) SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$500,000.00 (\$250,000.00 (FY24 AND FY25 COUNTY FUNDS PER YEAR))
- NO. 2023-865** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC., FOR THE PROVISION OF COUNTY-WIDE WEEKDAY HOME DELIVERED MEALS SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$275,273.00 - \$150,000.00 [FEDERAL TITLE IIIC-2 FUNDS]; \$4,500.00 [STATE MATCH FUNDS]; \$5,000.00 [PARTICIPANT INCOME]; \$5,242.00 [NSIP FUNDS]; \$93,176.00 [PROVIDER MATCH FUNDS]; \$17,355.00 [COUNTY FUNDS])

- NO. 2023-866** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC., FOR THE PROVISION OF WEEKEND HOME DELIVERED MEALS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$57,062.00 – \$39,022.00 [STATE WEEKEND HOME DELIVERED MEALS (SWHDM) FUNDS]; \$13,568.00 [PROVIDER MATCH FUNDS]; \$3,882.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$590.00 [PARTICIPANT INCOME]) (NO COUNTY FUNDS)
- NO. 2023-867** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY NJ, INC., FOR THE PROVISION OF THE TELEPHONE REASSURANCE PROJECT. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$25,210.00 (\$12,000.00 FEDERAL TITLE IIIB FUNDS; \$5,210.00 PROVIDER MATCH FUNDS; \$1,000.00 PARTICIPANT INCOME; \$7,000.00 PEER GROUPING FUNDS)
- NO. 2023-868** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOTYLEK, LLC D/B/A FAMILY TRANSITION SUPPORT SERVICES FOR THE PROVISION OF TRANSPORTATION SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$156,000.00 (\$78,000.00 FY24 AND FY25 COUNTY FUNDS PER YEAR)

- NO. 2023-869** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOUNT CARMEL GUILD OF TRENTON FOR THE IN-HOME HEALTH CARE PROGRAM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$162,951.00 (\$131,441.00 PROVIDER MATCH FUNDS; \$1,500.00 PROJECT INCOME; \$30,010.00 COUNTY FUNDS)
- NO. 2023-870** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC., FOR THE PROVISION OF THE SUPPORT FOR FAMILIES AND CONSUMERS PROGRAM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$56,000.00 (FY24 COUNTY FUNDS)
- NO. 2023-871** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF CHRONICALLY HOMELESS SUPPORTIVE SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$100,000.00 (FY24 COUNTY FUNDS)
- NO. 2023-872** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE SENIOR WELL-BEING PROGRAM MENTAL HEALTH COUNSELING AND EDUCATION SERVICES FOR CAREGIVERS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$53,035.00 (\$42,000.00 – FEDERAL TITLE III E FUNDS; \$11,035.00 PROVIDER MATCH FUNDS) (NO COUNTY FUNDS)

NO. 2023-873

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE SENIOR WELL-BEING PROGRAM MENTAL HEALTH COUNSELING AND MENTAL HEALTH EDUCATION SERVICES FOR SENIORS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$55,266.00 - \$42,000.00 (FEDERAL TITLE IIIB FUNDS); \$13,266.00 (PROVIDER MATCH FUNDS); (NO COUNTY FUNDS)

NO. 2023-874

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE 2022 RECOVERY SUPPORT SERVICES MOBILE UNIT. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$330,000.00 – (STATE FUNDS) (NO COUNTY FUNDS)

NO. 2023-875

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF IMMEDIATE ACCESS TO SHELTER BEDS SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$92,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

- NO. 2023-876** AMEND RESOLUTION NO. 2023-392, ADOPTED MAY 25, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES (DHST23TAC008), FOR TUBERCULOSIS (TB) CLINICAL, NURSING CASE MANAGEMENT AND OUTREACH SERVICES TO MERCER COUNTY RESIDENTS. "AMEND RESOLUTION TO INCREASE FUNDS BY AN ADDITIONAL AMOUNT OF \$10,000.00 (STATE FUNDS; NO COUNTY FUNDS). REVISED TOTAL AMOUNT: \$179,539.00 (\$115,051.00 [FEDERAL FUNDS]; \$64,488.00 [FY23 COUNTY MATCH FUNDS])
- NO. 2023-877** MERCER COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY ACCEPTS A 2024 INITIAL 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, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$2,024,529.00 (FEDERAL AND STATE FUNDS)
- NO. 2023-878** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENTS SERVICES PROJECT. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$40,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

- NO. 2023-879** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUBRECIPIENT AGREEMENT WITH PRINCETON FOR THE ALLOCATION OF A PORTION OF MERCER COUNTY'S ARPA FUNDS FOR THE MERCER COMMUNITY INVESTMENT INITIATIVE PROGRAM. TO EXPAND THE EXISTING WEDRIVEU TRANSPORTATION SYSTEM AND ALLOCATION OF FUNDS TO THE PRINCETON SENIOR RESOURCES CENTER. PERIOD: AUGUST 14, 2023 TO DECEMBER 31, 2026 AMOUNT: \$151,000.00 (ARPA FUNDS)
- NO. 2023-880** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF A HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) SUPPORT STAFF SPECIALIST. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$122,000.00 – (\$61,000.00 FY24 AND FY25 COUNTY FUNDS PER YEAR)
- NO. 2023-881** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND MERCER COUNTY COMMUNITY COLLEGE FOR THE OPERATIONAL RESPONSIBILITY OF THE MERCER COUNTY FIRE ACADEMY. PERIOD: AUGUST 1, 2022 TO JULY 31, 2027.

NO. 2023-882

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF MOTEL/HOTEL PLACEMENTS, 24-HOUR RESPONSE FOR HOMELESS INDIVIDUALS, FAMILIES, AND PERSONS ENTERING THE SYSTEM VIA THE STATEWIDE 211 SYSTEM, AND CODE BLUE ALERT PLANS TO SHELTER AT-RISK INDIVIDUALS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$272,200.00 (\$82,300.00 [SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS PER YEAR]; \$15,000.00 [CODE BLUE FUNDS SSH PASS-THROUGH FUNDS PER YEAR] \$18,800.00 [HOMELESS TRUST FUNDS PER YEAR]; \$20,000.00 [FY24 AND FY25 COUNTY FUNDS PER YEAR])

NO. 2023-883

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT PROGRAM FUNDING AND THE COUNTY TREASURER AUTHORIZED TO RECEIVE FUNDS ON BEHALF OF THE COUNTY OF MERCER AND THE MERCER COUNTY PROSECUTOR'S OFFICE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE THROUGH THE BJA FY 22 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM TO SUPPORT LAW ENFORCEMENT AGENCIES. PERIOD: OCTOBER 1, 2022 TO SEPTEMBER 30, 2025. AMOUNT: \$285,583.00 (\$285,583.00 FEDERAL; \$0.00 COUNTY MATCH). AWARD NO: 15PBJA- 22-GG-03324-BWCX

NO. 2023-884

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION (SHI) FOR THE PURCHASE OF PACKETALK 880 RADIO BACKHAUL, PT -6500-HD1BULLET, BUBBLE CAMERA, AND 9PX 9PX3K3UNTF5, THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM No. CK04-BERGEN, TO BE INSTALLED AT THE MERCER COUNTY PROSECUTOR'S OFFICE, IMPOUND LOT LOCATIONS, AND THROUGHOUT THE CITY OF TRENTON, TO ALLOW SURVEILLANCE CAPABILITIES TO BE SHARED WITH OTHER MERCER COUNTY MUNICIPALITIES, ALERT DETECTIVES OF INDIVIDUALS' ATTEMPTS TO ALTER CRIME VEHICLES AT THE IMPOUND LOT, INSTALL STATIONARY SURVEILLANCE CAMERAS TO MONITOR THE MOVEMENT OF PRISONERS AND ACQUIRE ADDITIONAL COMPUTER RACKS TO ENABLE TO EXTEND THE PACKETALK SURVEILLANCE SYSTEM COUNTYWIDE. TOTAL AMOUNT NOT TO EXCEED: \$209,896.00

NO. 2023-885

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP. FOR ONE-TIME PURCHASE OF ASSETWORKS ANNUAL SOFTWARE RENEWAL FOR THE ENTIRE COUNTY OF MERCER. THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$26,400.12. (CK04-BERGEN BID#22-24)

NO. 2023-886

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THOMSON REUTERS BUSINESS FOR THE SUBSCRIPTION TO ATTAIN ACCESS TO THE WESTLAW EDGE DATABASE THROUGH A PROPRIETARY ALGORITHM/SOFTWARE TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE LEGAL STAFF TOTAL AMOUNT NOT TO EXCEED: \$47,890.59 PERIOD: MAY 1, 2023 THROUGH MARCH 31, 2024

- NO. 2023-887** RESCIND RESOLUTION 2023-727, ADOPTED OCTOBER 12, 2023 - AUTHORIZE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE VAUGHN COLLABORATIVE, INC. TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES RELATED TO THE INSTALLATION OF A NEW STANDBY GENERATOR AT THE PROSECUTOR'S OFFICE LOCATED AT 1590 REED ROAD. PERIOD: OCTOBER 13, 2023 THROUGH OCTOBER 12, 2024. AMOUNT NOT TO EXCEED: \$42,080.00
- NO. 2023-888** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DESIGN RESOURCE GROUP AIA, INC., TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES RELATED TO THE INSTALLATION OF A NEW STANDBY GENERATOR AT THE PROSECUTOR'S OFFICE LOCATED AT 1590 REED ROAD. PERIOD: DECEMBER 15, 2023 THROUGH DECEMBER 14, 2024. AMOUNT NOT TO EXCEED: \$42,080.00
- NO. 2023-889** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH FENNELLY ENVIRONMENTAL ASSOCIATES LLC., FOR ENVIRONMENTAL CONSULTING, ENVIRONMENTAL AND PUBLIC HEALTH SAMPLE COLLECTION AND ANALYSES AND ENGINEERING SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED \$25,000.00 (**RFP2023-09**)

NO. 2023-890

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH VANASSE HANGEN BRUSTLIN INC., FOR ENVIRONMENTAL CONSULTING, ENVIRONMENTAL AND PUBLIC HEALTH SAMPLE COLLECTION AND ANALYSES AND ENGINEERING SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED \$675,000.00 (RFP2023-09)

NO. 2023-891

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY IN THE MATTER OF MARK O'DEA V. PENNEAST PIPELINE AND COUNTY OF MERCER, MERCER COUNTY SUPERIOR COURT, CHANCERY DIVISION DOCKET NO. MER-C-540-23. AMOUNT NOT TO EXCEED: \$20,000.00 PERIOD: OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 (COUNTY FUNDS)

NO. 2023-892

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY AND SUPERINTENDENT OF ELECTIONS NATHANIEL WALKER IN THE MATTER OF KHADIJAH BEYAH V. COUNTY OF MERCER, ET AL, DOCKET NO. MER-L-1236-23, AMOUNT NOT TO EXCEED: \$20,000.00 PERIOD: AUGUST 1, 2023 THROUGH JULY 31, 2024 (COUNTY FUNDS)

- NO. 2023-893** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH CDM SMITH, INC., FOR REVISION OF THE MERCER COUNTY WASTEWATER MANAGEMENT PLAN UPDATE REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) PRIOR TO ITS FORMAL ADOPTION. COUNTY COST NOT TO EXCEED \$75,000.00. PERIOD: NOVEMBER 20, 2023 THROUGH NOVEMBER 19, 2024
- NO. 2023-894** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH JPCL ENGINEERING, LLC (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) TO PROVIDE PROFESSIONAL CONSTRUCTION INSPECTION SERVICES FOR THE REPLACEMENT OF BRIDGE 250.3 (STRUCTURE #1102503) CARRYING CARTER ROAD (CR 569) OVER BEDEN BROOK, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER AMOUNT NOT TO EXCEED \$220,500.00
- NO. 2023-895** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FISCAL YEAR 2024 LOCAL BRIDGES FUND PROGRAM FOR COUNTY AID FOR FUNCTIONALLY OBSOLETE AND STRUCTURALLY DEFICIENT BRIDGE NO. 863.4, WARD STREET OVER PEDDIE LAKE, BOROUGH OF HIGHTSTOWN, MERCER COUNTY. TOTAL AMOUNT: \$3,079,786.00

- NO. 2023-896** COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (FAA) TO APPLY FOR FEDERAL FUNDING THROUGH BIPARTISAN INFRASTRUCTURE LAW FAA CONTRACT TOWER PROGRAM FOR FUNDING TOWARDS THE AIR TRAFFIC CONTROL TOWER REPLACEMENT PROJECT AT THE TRENTON-MERCER AIRPORT. GRANT AMOUNT: \$1,000,000.00
- NO. 2023-897** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FEDERAL AID COST REIMBURSEMENT AGREEMENT (#2023-DT-BLA-307) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ARENA DRIVE (CR 620) AND SOUTH BROAD STREET (CR 524) MULTIMODAL SAFETY PROJECT, HAMILTON TOWNSHIP, COUNTY OF MERCER NJDOT JOB NUMBER: 6503343. AMOUNT: \$750,900.00
- NO. 2023-898** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FEDERAL AID COST REIMBURSEMENT AGREEMENT (#2023-DT-BLA-308) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CALHOUN STREET (CR 653) EXTENSION PROJECT, CITY OF TRENTON AND TOWNSHIP OF EWING, COUNTY OF MERCER. NJDOT JOB NUMBER: 6500346. AMOUNT: \$623,930.31
- NO. 2023-899** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FEDERAL AID COST REIMBURSEMENT AGREEMENT (#2023-DT-BLA-309) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR INTERSECTION IMPROVEMENTS WITHIN MERCER COUNTY NJDOT JOB NUMBER: 6500347. AMOUNT: \$693,788.43

- NO. 2023-900** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FEDERAL AID COST REIMBURSEMENT AGREEMENT (#2023-DT-BLA-310) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CONGESTION MANAGEMENT IN THE CITY OF TRENTON URBANIZED AREA, CITY OF TRENTON, COUNTY OF MERCER NJDOT JOB NUMBER: 6511391. AMOUNT: \$1,637,077.59
- NO. 2023-901** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH WINDMILL GREENHOUSE AND FARM FOR LEASE OF FARMING COUNTY-OWNED PROPERTY KNOWN AS “HUTCHINSON”, BLOCK 6, LOTS 16 AND 22, LOCATED ON POND ROAD AND ROBBINSVILLE-EDINBURGH ROAD IN ROBBINSVILLE TOWNSHIP PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. TOTAL ANNUAL LEASE AMOUNT \$2,635.00 (AB2020-20)
- NO. 2023-902** 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, 2024, THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1290.00 ANNUALLY
- NO. 2023-903** 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, 2024, THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$2,070.00 ANNUALLY

- NO. 2023-904** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A FARM LEASE WITH MR. 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, 2024, THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,170.00 ANNUALLY
- NO. 2023-905** ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM NAEEM SHAIKH, 17 BAKER WAY, PENNINGTON, NEW JERSEY, 08533, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#441.2) REPLACEMENT PROJECT, LOCATED ON PROSPECT STREET OVER SHABAKUNK CREEK, EWING TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$2,000.00
- NO. 2023-906** ACCEPTANCE OF DEED OF DEDICATION FROM WHITEHEAD ROAD ASSOCIATES LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 105, LOT 43, EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
- NO. 2023-907** ACCEPTANCE OF DEED OF DEDICATION FROM LAWRENCE REAL PROPERTY, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 4801, EXISTING LOT 3, EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00
- NO. 2023-908** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENTS WITH VARIOUS MERCER COUNTY FIRST AID AND RESCUE SQUADS TO PROVIDE BASIC LIFE SUPPORT SERVICES. AMOUNT NOT TO EXCEED: \$18,000.00

- NO. 2023-909** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH VESTA SOLUTIONS, INC., A MOTOROLA SOLUTIONS COMPANY FOR MAINTENANCE AND SUPPORT SERVICES FOR THE P25 RADIO SYSTEM USED BY THE EMERGENCY SERVICES COMMUNICATION CENTER TO COMMUNICATE WITH THE EMERGENCY SERVICES AGENCIES OF THE COUNTY. PERIOD: SEPTEMBER 1, 2023, to AUGUST 31, 2024. AMOUNT: \$330,574.47
- NO. 2023-910** RESCIND RESOLUTION 2023-669, ADOPTED SEPTEMBER 28, 2023 FOR TITLE INSURANCE SERVICES CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH TWO RIVERS TITLE COMPANY, LLC FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 30, 2022 THROUGH NOVEMBER 29, 2023 WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR PERIODS. TOTAL AMOUNT NOT TO EXCEED \$25,000.00 (RFP2022-03)
- NO. 2023-911** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH TWO RIVERS TITLE COMPANY, LLC., FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 30, 2023 THROUGH NOVEMBER 29, 2024. TOTAL AMOUNT NOT TO EXCEED \$25,000.00 (RFP2022-03)
- NO. 2023-912** 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 BACK-UP VOTING AUTHORITIES, POLL WORKER TRAINING BOOKLETS, CANDIDATE, PARTY, ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES, NUMBER PAID VOUCHERS FOR THE DISTRICT POLL WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1, 2024 TO DECEMBER 31, 2024 TOTAL AMOUNT NOT TO EXCEED \$80,000.00

- NO. 2023-913** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GABRIELLI TRUCK SALES FOR THE ONE TIME PURCHASE OF ONE (1) 2024 KENWORTH T480 CAB AND CHASSIS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO.23/24-04). TOTAL AMOUNT NOT TO EXCEED: \$128,983.10
- NO. 2023-914** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH USGOVBID/AUCTION LIQUIDATION SERVICES TO FACILITATE AN ONLINE PUBLIC AUCTION FOR THE SALE OF CONFISCATED VEHICLES, DATE: DECEMBER 16, 2023, THROUGH DECEMBER 27, 2023. THE AUCTIONEER SHALL BE PAID 4.5% COMMISSION ON SALES
- NO. 2023-915** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” AWARD OF BID CONTRACT TO MULTIPLE VENDORS FOR VARIOUS OILS AND LUBRICANTS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF SIX (6) MONTHS WITH AND AN OPTION TO EXTEND SIX (6) MONTHS. PERIOD: NOVEMBER 23, 2023 THROUGH MAY 22, 2024. NOT TO EXCEED: \$70,500.00 (CK09MERCER2023-03)
- NO. 2023-916** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDED AND RESTATED CONSERVATION EASEMENT AGREEMENT; COUNTY COST: \$0.00

- NO. 2023-917** AWARD OF BID RECEIVED OCTOBER 19, 2023 TO RIGGINS, INC., FOR DIESEL FUEL AND WINTER MIX FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: NOVEMBER 30, 2023 TO NOVEMBER 29, 2025. TOTAL AMOUNT NOT TO EXCEED:\$740,000.00 **(CK09MERCER2023-12)**
- NO. 2023-918** REJECTION OF BID RECEIVED ON SEPTEMBER 27, 2023 FOR COLLISION REPAIRS AND VEHICLE PAINTING FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO (2) YEARS **(CK09MERCER2023-10)**
- NO. 2023-919** RESOLUTION REAPPOINTING SHARON SHARP, Ed.D., AS TEMPORARY MERCER COUNTY CHIEF FINANCIAL OFFICER. N.J.S.A. 40A:9-28.4(d). PERIOD: BEGINNING AUGUST 15, 2023 ENDING ON OR BEFORE FEBRUARY 1, 2024

VOTE ON RESOLUTIONS:

Ayes – 6. Nays - 0. Abstain - 0. Absent -1.

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

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

- NO. 2023-920** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOHN O. WILSON HAMILTON NEIGHBORHOOD CENTER, INC., FOR THE SOCIALIZATION AND RECREATION PROGRAM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$17,074.00 (\$3,415.00 PROVIDER MATCH FUNDS; \$13,659.00 COUNTY FUNDS)

ADOPTED:

Ayes - 5. Nays - 0. Abstain -1. Absent -1.

Ayes - Commissioners Frisby, Lewis, McLaughlin, Stokes, and Walter

Abstain – Commissioner Melker

Absent – Commissioner Cimino

Commissioner Frisby left the Formal Meeting at 6:49 p.m.

PUBLIC SECTION

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

Fannika Kearny, resident of the City of Trenton, addressed the Board. Ms. Kearney stated she was present tonight on behalf of the Mercer County Correctional Facility. She expressed that the poor structural stability of the prison and begged for the attention of the Board. She insisted on showing the Board pictures of the dilapidated conditions of the jail, which she had on her phone.

Lillian L. Nazzaro, Esq., County Administrator, asked Ms. Kearney how she was able to acquire pictures of said facility when cameras were not permitted inside. Ms. Nazzaro informed the Board that this was a security issue.

ADJOURNMENT

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

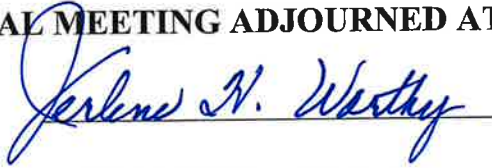
VOTE ON MOTION:

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

Ayes - Commissioners Cimino, Lewis, McLaughlin, Melker, Stokes, and Walter

Absent- Commissioners Cimino, and Frisby

FORMAL MEETING ADJOURNED AT 6:56 PM

A handwritten signature in blue ink that reads "Jerlene H. Worthy". The signature is written in a cursive style and is positioned above a horizontal line.

JERLENE H. WORTHY
CLERK TO THE BOARD

KO



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 DECEMBER 12, 2023

MINUTES

Chair Walter called the Formal Meeting to order at 6:02 P.M. on December 12, 2023 in Room 211 of the Joyce L. McDade Administration building, 640 South Broad Street, Trenton, New Jersey.

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

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

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

SUNSHINE LAW

The Clerk to the Board announced that in accordance with the provision of the New Jersey Open Public Meeting 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.

COMMUNICATIONS

Five (5) communications were discussed and approved for placement on the Agenda for the Formal Meeting of December 14, 2023.

RESOLUTIONS

Eighty-one (81) proposed Resolutions were discussed and approved for placement on the Agenda for the Formal Meeting of December 14, 2023.

Commissioner Melker made reference to the following proposed Resolution, authorizing to execute a Competitive Contract with John O. Wilson Hamilton Neighborhood Center, Inc., for the socialization and recreation program. She informed the Board that she would abstain from voting on the proposed Resolution because she served as a member of the Board.

Michael Herbert, Esq., Board Counsel, made reference to the following two proposed Resolutions: 1. authorizing to execute a Competitive Contract with Central Jersey Legal Services Inc., for the provision of the senior legal project, and 2. an authorizing Resolution to accept program funding and the County Treasurer authorized to receive funds on behalf of the County of Mercer and the Mercer County Prosecutor's Office from the United States Department of Justice, Bureau of Justice Assistance through the BJA FY 22 Body-Worn camera policy and implementation program to support law enforcement agencies. Mr. Herbert noted his non-participation regarding any discussion on the proposed Resolutions.

Chair Walter made reference to the following proposed Rescind Resolution 2023-727, authorization to execute a Professional Services Agreement with the Vaughn Collaborative, Inc. to provide architectural/engineering services related to the installation of a new standby generator at the Prosecutor's office. She asked the Administration whether the rescind Resolution was because the vendor changed their business name.

Paul Adezio, Esq., County Counsel, answered yes.

Chair Walter made reference to the following proposed Resolution, authorizing to execute an Agreement with various Mercer County first aid and rescue squads to provide basic life support services. Chair Walter informed the Board there was a volunteer firefighter organization called Slackwood Fire Co., Station 21 that goes out to locations of emergencies and provides the first responders, emergency personnel, and people in need, with coffee, water and snacks. The Chair suggested that the Board consider them for future support and funding.

Chair Walter made reference to the following proposed Resolution, the reappointment of Sharon Sharp, Ed.D., as Temporary Mercer County Chief Financial Officer beginning August 15, 2023 ending on or before February 1, 2024. Chair Walter stated that a reappointment for Sharon Sharp should have occurred in August, therefore, this Resolution would rectify that extension until next year.

OLD BUSINESS

Chair Walter commended the staff of the Board of County Commissioners, the office of Jerlene H. Worthy, for their execution of massive agendas and having done so with efficiency and grace. She acknowledged that the past couple of meetings had been extensive.

NEW BUSINESS

Commissioner Stokes shared he had attended the Mercer County Community College Scholarship Award ceremony. He suggested the Board could formulate a video montage with the award recipients as a means to promote the scholarship program, to recognize what each awardee was studying and appreciate the progress they have made. He felt this would be a good idea as it would allow for a follow up on what they were doing post scholarship.

Chair Walter concurred.

PUBLIC SECTION

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

There were no comments.

ADJOURNMENT

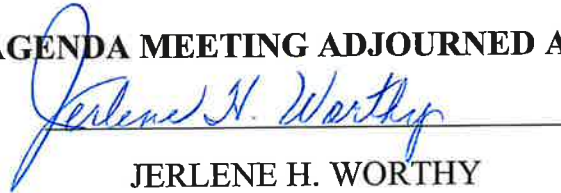
A motion to adjourn the Informal Meeting was offered by Commissioner McLaughlin and seconded by Commissioner Stokes, which was adopted by the unanimous vote of the members of the Mercer County Board of County Commissioners.

VOTE ON MOTION:

Ayes - 6. Nays - 0. Abstain -0. Absent -1.

Ayes - Commissioners Cimino, Lewis, McLaughlin, Melker, Stokes, and Walter
Absent – Commissioner Frisby

AGENDA MEETING ADJOURNED AT 6:44 PM



**JERLENE H. WORTHY
CLERK TO THE BOARD**

KO