

Approved as to Form and Legality

Date

.....
County Counsel

.....December 17, 2020.....

ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED
BY ALL MERCER COUNTY OFFICES FOR THE YEAR
2021 WITH THE EXCEPTION OF THOSE OFFICES REQUIRED
TO BE OPEN BY LAW

BE IT RESOLVED, that the following holidays be observed by all offices of the County of Mercer during the year 2021, with the exception of those offices required to be open by law of the State of New Jersey:

HOLIDAY	DATES OBESERVED
New Year's Day	Friday, January 1, 2021
Martin Luther King Day	Monday, January 18, 2021
President's Day	Monday, February 15, 2021
Good Friday	Friday, April 2, 2021
Memorial Day	Monday, May 31, 2021
Independence Day	Monday, July 5, 2021 (Observed)
Labor Day	Monday, September 6, 2021
Columbus Day	Monday, October 11, 2021
Election Day	Tuesday, November 2, 2021
Veteran's Day	Thursday, November 11, 2021
Thanksgiving Day	Thursday, November 25, 2021
Day after Thanksgiving	Friday, November 26, 2021
Christmas Day	Friday, December 24, 2021 (Observed)

and,

.....

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

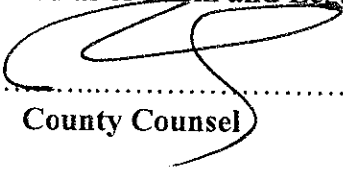
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Office of Personnel and the Payroll Department for further distribution.

Jerlene N. Werthy

.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

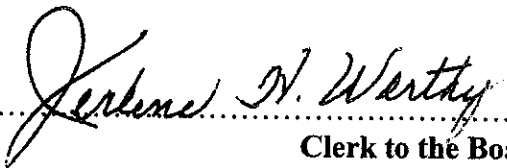
RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS

WHEREAS, the County of Mercer has appropriated funds in the Grant Funds;
 and,

WHEREAS, it has now been determined that some accounts were greater than
 needed to operate certain grants, therefore,

BE IT RESOLVED, that the following appropriations and receivables hereby be
 cancelled:

<u>2019 Grant Fund</u>	<u>Account</u>	<u>Account Receivable</u>	<u>Appropriation</u>
Victim of Crime Act Grant Program	9022	<u>\$57,050.33</u>	<u>\$57,050.33</u>



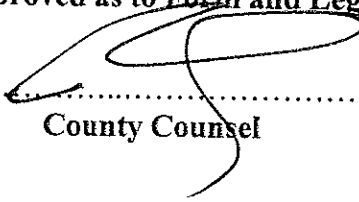
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

SPECIAL ITEM OF REVENUE –
 STATE OF NEW JERSEY DEPARTMENT OF
 CHILDREN AND FAMILIES, DIVISION OF
 CHILD PROTECTION AND PERMANENCY,
 FOR PROGRAM ADMINISTRATION OF THE
 HUMAN SERVICES ADVISORY COUNCIL
 (HSAC). PERIOD JANUARY 1, 2020
 THROUGH DECEMBER 31, 2020. AMOUNT;
 \$83,384.00 (\$67,508.00 [STATE FUNDS];
 \$15,876.00 [COUNTY MATCH FUNDS])

WHEREAS, Award Letter signed by Oludare Akintola, Contract Administrator, Central Business Office, State of New Jersey, Department of Children and Families, dated October 10, 2019, awards the County of Mercer, Human Service Advisory Council (HSAC), who purpose is to coordinate the planning efforts of funding agencies, services providers, and social service advocates operating within or as part of the County of Mercer for the period January 1, 2020 to December 31, 2020 in the total amount of \$83,384.00 (\$67,508.00 [State Funds]; and \$15,876.00 [County match Funds]); and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

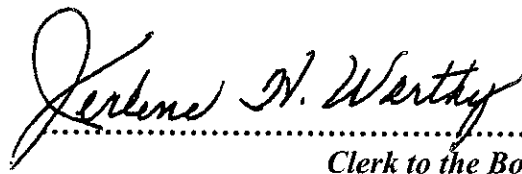
State of New Jersey
Department of Community Affairs
Revenue code: 920-0003-336.60-00
Total Amount: \$67,508.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$67,508.00 be and the same is hereby appropriated under the caption of:

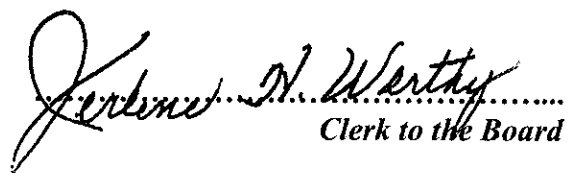
PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Community Affairs
Appropriation Code: 920-9060-481.01-01
Amount: \$61,821.00
Appropriation Code: 920-9060-482.21-46
Amount: \$95.00
Appropriation Code: 920-9060-482.22-44
Amount: \$200.00
Appropriation Code: 920-9060-482.23-38
Amount: \$1,100.00
Appropriation Code: 920-9060-482.23-60
Amount: \$134.00
Appropriation Code: 920-9060-482.23-62
Amount: \$400.00
Appropriation Code: 920-9060-482.23-79
Amount: \$550.00
Appropriation Code: 920-9060-482.91-61
Amount: \$3,208.00


.....
Clerk to the Board

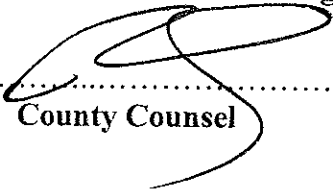
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

SPECIAL ITEM OF REVENUE –
 STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES AWARDS THE COUNTY OF MERCER COUNTY CORRECTIONS CENTER THE MEDICATION ASSISTED TREATMENT SERVICES IN THE TOTAL AMOUNT: \$449,974.00; PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020

WHEREAS, as an Award Letter, dated January 16, 2020, executed by Harry Reyes, Assistant Division Director, State of New Jersey Department of Human Services, Division of Mental Health and Addiction Services, will provide Medication Assisted Treatment for inmates who have an opioid use disorder in the amount of \$449,974.00 for the period of July 1, 2019 through June 30, 2020; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

State of New Jersey
Department of Human Services
Division of Mental Health and Addiction Services
Period: July 1, 2019 through June 30, 2020
Revenue code: 920-0003-335.23-00
Total Amount: \$449,974.00

SECTION 2

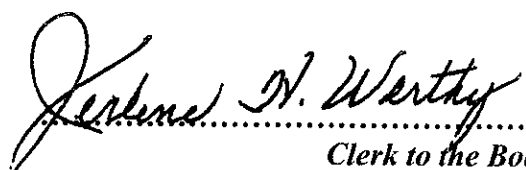
BE IT FURTHER RESOLVED, that an additional sum of \$449,974.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Human Services
Division of Mental Health and Addiction Services
Appropriation Code: 920-9523-481.01-01
Amount: \$449,974.00

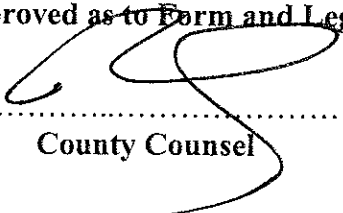
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE HUMAN SERVICES, FOR “MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT”; FINAL ALLOCATION OF 2020 STATE, FEDERAL AREA PLAN AND CARES ACT - ADRC GRANT CONTRACT FUNDS (NO COUNTY FUNDS). TOTAL ADDITIONAL REVENUE ALLOCATED \$121,709.00.

WHEREAS, as Policy Memorandum Number 2020-13-, I-13 dated October 5, 2020 executed by Louise Rush, Division Director, State of NJ, Department of Human Services, Division of Aging, authorizes final allocations of \$121,709.00 for the 2020 State, Federal Area Plan and CARES Act - ADRC Grant contract funds (Total Allocation \$3,889,039.00; Mid-year Grant \$3,767,330.00 – initial allocation \$2,887,876.00) for the period of January 1, 2020 to December 31, 2020; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

- New Jersey Department of Human Services
- Division of Aging
- Revenue code: 920-0003-336-71-00 – State Match and State Other Funds
- Amount: \$1,896.00
- Revenue code: 920-0003-337-71-00 - Title III-B
- Amount: \$18,889.00
- Revenue code: 920-0003-337-72-00 -- Title III-C1
- Amount: \$33,168.00
- Revenue code: 920-0003-337-73-00 – Title III-C2
- Amount: \$10,180.00
- Revenue code: 920-0003-337-74-00 – Title III-D
- Amount: \$806.00
- Revenue code: 920-0003-337-75-00 – Title III-E
- Amount: \$11,805.00
- Revenue code: 920-0003-337-76-00 – NSIP
- Amount: \$849.00
- Revenue code: 920-0003-337-77-00 – SM- Title IIIB-D
- Amount: \$2,916.00
- Revenue code: 920-0003-335-40-00 – CARES Act - ADRC
- Amount: \$41,200.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$121,709.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

- New Jersey Department of Human Services
- Division of Aging
- Appropriation code: 920-9071 – State Match and State Other Funds
- Amount: \$1,896.00
- Appropriation code: 920-9171 - Title III-B
- Amount: \$18,889.00

.....
Clerk to the Board

3

Appropriation code: 920-9172 – Title III-C1

Amount: \$33,168.00

Appropriation code: 920-9173 – Title III-C2

Amount: \$10,180.00

Appropriation code: 920-9174 – Title III-D

Amount: \$806.00

Appropriation code: 920-9175 – Title III-E

Amount: \$11,805.00

Appropriation code: 920-9176 – NSIP

Amount: \$849.00

Appropriation code: 920-9177 – NSIP – SM- Title IIIB-D

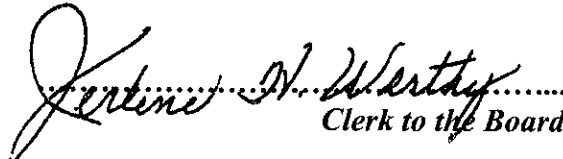
Amount: \$2,916.00

Appropriation code: 920-9540 – CARES Act - ADRC

Amount: \$41,200.00

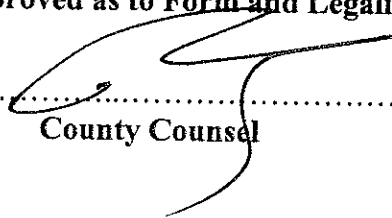
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


Clerk to the Board

Approved as to Form and Legality

Date



 County Council

..... December 17, 2020

SPECIAL ITEM OF REVENUE -
 NEW JERSEY ASSOCIATION OF COUNTY AND CITY
 HEALTH OFFICIALS (NJACCHO) AWARD COUNTY
 OF MERCER HEPATITIS A COVID-19 RELATED
 RESPONSE ACTIVITY GRANT FUNDING
 OPPORTUNITY. PERIOD JANUARY 20, 2020
 THROUGH FEBRUARY 11, 2021 AMOUNT; \$78,153.00
 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, Resolution No. 2020-461 adopted September 24, 2020 by the Board of Chosen Freeholders authorized the County Executive to accept the New Jersey Association of County and City Health Officials (NJACCHO) COVID-19 related response activity Grant funding opportunity for the period of January 20, 2020 through February 21, 2021, in the amount of \$78,153.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

NJACCHO
COVID-19 Related Response Activity Grant
Revenue code: 920-0003-335.39-00
Total Amount: \$78,153.00

SECTION 2

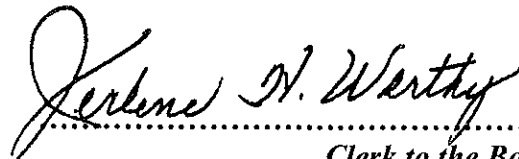
BE IT FURTHER RESOLVED, that an additional sum of \$78,153.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

NJACCHO
COVID-19 Related Response Activity Grant
Appropriation Code: 920-9539-482.91-20
Amount: \$78,153.00

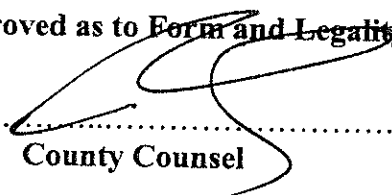
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY, DEPARTMENT OF
 COMMUNITY AFFAIRS, DIVISION OF HOUSING
 AND COMMUNITY RESOURCES, FOR COMMUNITY
 SERVICES BLOCK GRANT (CSBG) NON-
 DISCRETIONARY (ND COVID19 CARES ACT
 FUNDS) (GRANT AWARD NO. 2020-05205-0311-00)
 ALLOCATION OF \$276,396.00 WILL BE RECEIVED.
 APRIL 1, 2020 TO SEPTEMBER 30, 2022. TOTAL
 AMOUNT: FIRST INSTALLMENT: \$145,752.00 AND
 FINAL PAYMENT: \$276,396.00. TOTAL
 ALLOCATION \$422,148.00 (NO COUNTY FUNDS)

WHEREAS, as award letter dated September 24, 2020, signed by Patricia Allen, Grant Manager, Department of Community Affairs, Division of Housing and Community Resources, Office of Community Services states the next and final allocation of \$276,396.00, for COVID 19 CARES ACT Stimulus Grant programs and services and to administer comprehensive social services to low-income clients throughout Mercer County during this public health emergency, first allocation was in the amount of \$145,752.00 in addition the next and final allocation of \$276,396.00, for a total award \$422,148.00, for the period of April 1, 2020 through September 30, 2022; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

State of New Jersey
Department of Community Affairs
Division of Housing and Community Resources
Revenue code: 920-0003-335.34-00
Total Amount: \$276,396.00

SECTION 2


BE IT FURTHER RESOLVED, that an additional sum of \$276,396.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Community Affairs
Division of Housing and Community Resources
Appropriation Code: 920-9534-482.90-37
Amount: \$33,000.00
Appropriation Code: 920-9534-482.90-38
Amount: \$80,720.00
Appropriation Code: 920-9534-482.90-53
Amount: \$54,000.00
Appropriation Code: 920-9534-482.90-80
Amount: \$26,000.00
Appropriation Code: 920-9534-482.91-20
Amount: \$82,676

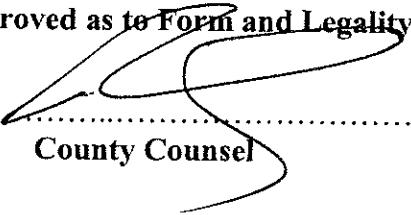
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... December 17, 2020

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY, DEPARTMENT OF LABOR
 AND WORKFORCE DEVELOPMENT, WORKFORCE
 INNOVATION AND OPPORTUNITY ACT FUNDS
 COUNTY OF MERCER SUMMER YOUTH
 EMPLOYMENT PROGRAM (SYEP) FOR FISCAL
 YEAR 2020. THESE FUNDS MUST BE
 INCORPORATED INTO PROGRAM YEAR 2019
 WORKFORCE DEVELOPMENT AREA CONTRACT.
 FOR THE PERIOD: MAY 1, 2020 THROUGH
 OCTOBER 30, 2020 TOTAL AMOUNT: \$277,200.00.

WHEREAS, as Notice Award Letter dated August 17, 2020, signed by Robert Asaro-Angelo, Commissioner, New Jersey Department of Labor and Workforce Development provides funding authority for the programs cost associated with Workforce Investment Act - Fiscal Year 2020 Summer Youth Employment; these funds must be incorporated into Program Year 2019 for the period May 1, 2020 through October 30, 2020 in the amount of \$277,200.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

State of New Jersey
Department of Labor and Workforce Development
Summer Youth Employment Program
Revenue code: 920-0003-337-01-35
Total Amount: \$277,200.00

SECTION 2

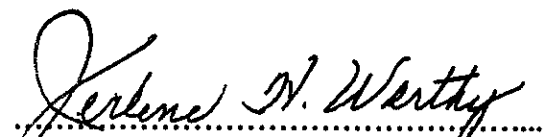
BE IT FURTHER RESOLVED, that an additional sum of \$277,200.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Labor and Workforce Development
Summer Youth Employment Program
Appropriation Code: 920-9335
Total Amount: \$277,200.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... December 17, 2020

SPECIAL ITEM OF REVENUE –
STATE OF NEW JERSEY DEPARTMENT OF
COMMUNITY AFFAIRS AWARDS THE
COUNTY OF MERCER UNIVERSAL
SERVICES FUND (USF) GRANT FUNDS FOR
THE PERIOD JULY 1, 2020 TO JUNE 30,
2021 IN THE AMOUNT: \$306,280.00

WHEREAS, Award Letter signed by Shelia Y. Oliver, Commissioner, Department of Community Affairs, dated October 29, 2020, awards the County of Mercer Universal Service Fund (USF) grant funds to ensure that eligible Mercer County utility customers pay no more than an affordable portion of their household income for energy cost for the period July 1, 2020 to June 30, 2021 in the amount of \$306,280.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

State of New Jersey
Department of Community Affairs
Revenue code: 920-0003-338-59-00
Total Amount: \$306,280.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$306,280.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Community Affairs
Appropriation Code: 920-9259-481-01-01
Amount: \$276,330.00
Appropriation Code: 920-9259-481-07-95
Amount: \$27,664.00
Appropriation Code: 920-9259-482-24-01
Amount: \$2,286.00

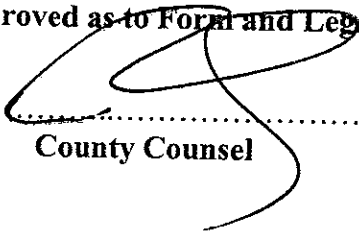
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

SPECIAL ITEM OF REVENUE -
 CENTER FOR TECH AND CIVIC LIFE AWARDS A
 GRANT TO COUNTY OF MERCER FOR PUBLIC
 PURPOSE OF PLANNING AND OPERATIONLIZING
 SAFE AND SECURE ELECTION ADMINISTRATION
 IN MERCER COUNTY. THESE FUNDS MUST BE
 INCORPORATED INTO PROGRAM YEAR 2019
 WORKFORCE DEVELOPMENT AREA CONTRACT.
 FOR THE PERIOD: JUNE 15, 2020 THROUGH
 DECEMBER 31, 2020 TOTAL AMOUNT: \$1,003,599.52.

WHEREAS, as Notice Award Letter dated October 15, 2020, signed by Tiana Epps Johnson, Executive Director, Center for Tech and Civic Life, provides grant funding for the public purpose of planning and operationalizing safe and secure election administration in Mercer County in 2020 for the period June 15, 2020 through December 31, 2020 in the amount of \$1,003,599.25; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

Center for Tech and Civic life
Board of Elections – COVID-19
Revenue code: 920-0003-335.36-00
Total Amount: \$1,003,599.52

SECTION 2

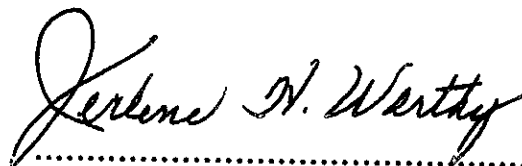
BE IT FURTHER RESOLVED, that an additional sum of \$1,003,599.52 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Center for Tech and Civic life
Board of Elections – COVID-19
Appropriation Code: 920-9536-482.20-00
Total Amount: \$1,003,599.52

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
December 17, 2020

SPECIAL ITEM OF REVENUE -
CITY OF TRENTON DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ENTERED INTO TO A SHARED SERVICE AGREEMENT WITH THE COUNTY OF MERCER FOR SYSTEM MONITOR SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR) AMOUNT: \$116,800.00 (\$51,800.00 [CITY OF TRENTON - UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS]; \$65,000.00 [COUNTY FUNDS])

WHEREAS, Resolution No. 2019-564, dated December 5, 2019, was adopted to enter into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services Agreement and Consolidation Act, for the provision of system monitor services and planning for homeless services in Mercer County in an amount not to exceed \$116,800.00 (\$51,800.00 [City of Trenton - United States Department of Housing and Urban Development (HUD) Funds]; \$65,000.00 [County Funds]) for the period of September 1, 2019 through August 31, 2020, with an option to extend for one year; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

City of Trenton
Trenton System Monitoring
Period: September 1, 2019 to August 31, 2020
Revenue code: 920-0003-335-11-00
Total Amount: \$51,800.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$51,800.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

City of Trenton
Trenton System Monitoring
Appropriation Code: 920-9511-482-20.00
Amount: \$51,800.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 17, 2020

.....
County Counsel

SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT AWARDS COUNTY OF MERCER GRANT FUNDING UNDER THE NEW JERSEY TRANSIT'S FTA SECTION 5311 CARES ACT TO PROVIDE AID FOR PUBLIC TRANSPORTATION SERVICE PROVIDERS EXPERIENCING EXTRAORDINARY EXPENSES RELATED TO COVID-19. TOTAL GRANT AMOUNT: \$198,228.00. PERIOD: MARCH 1, 2020 THROUGH JULY 31, 2021

WHEREAS, an award letter dated September 22, 2020, signed by signed by Eric Daleo, Senior Vice President, New Jersey Transit Corporation, provides the County of Mercer grant funding for public transportation service providers experiencing extraordinary expenses related to COVID-19. The CARES ACT include funding for Section 5311 program to assist the County of Mercer service providers., in a total grant amount of \$198,228.00, for the period of March 1, 2020 through July 31, 2021; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,
SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

New Jersey Transit
Trade Rural Cares Act Grant
Revenue code: 920-0003-335.80-00
Total Amount: \$198,228.00

SECTION 2

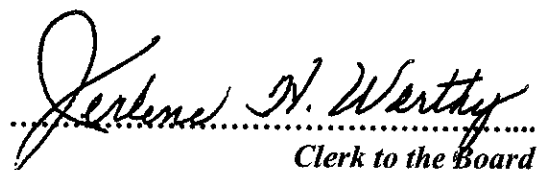
BE IT FURTHER RESOLVED, that an additional sum of \$198,228.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Transit
Trade Rural Cares Act Grant
Appropriation code: 920-9538-481.01-01
Total Amount: \$159,305.00
Appropriation code: 920-9538-482.23-19
Total Amount: \$5,315.00
Appropriation code: 920-9538-482.91-20
Total Amount: \$13,608.00
Appropriation code: 920-9538-482.22-20
Total Amount: \$20,000.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 December 17, 2020

SPECIAL ITEM OF REVENUE -
 NEW JERSEY TRANSIT AWARDS COUNTY OF
 MERCER, THE NEW JERSEY CONSOLIDATED JOB
 ACCESS AND REVERSE COMMUTE GRANT
 PROGRAM FOR STATE FISCAL YEAR (SFY) 2021
 ROUND 7 (SFY 2021 NJ JARC R7). AMOUNT:
 SFY2021 \$470,000.00, (COUNTY MATCH: \$235,000.00;
 NJ TRANSIT: \$235,000.00). PERIOD: JULY 1, 2020
 THROUGH JUNE 30, 2021. (STATE FUNDS &
 COUNTY FUNDS)

WHEREAS, as an award letter dated June 16, 2020, signed by Fred Storey, Manager, Community Transportation, NJ Transit awards the County of Mercer, awards grant funds NJ Transit for the Consolidated Job Access and Reverse Commute Program (SFY 2021 NJ JARC), in the amount of \$235,000.00 during the first twelve (12) months of documented service expenses, the County of Mercer shall provide a match of \$235,000.00 for these twelve (12) months of this project in the total amount of \$470,000.00 to contract for transportation services with NJ JARC, for the period of July 1, 2020 through June 30, 2021; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

New Jersey Transit
Job Access Reverse Commute
Revenue code: 920-0003-336.45-00
Total Amount: \$235,000.00

SECTION 2

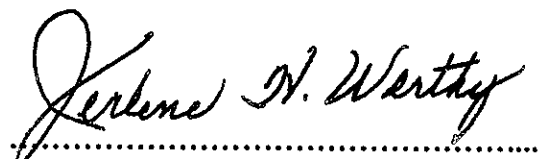
BE IT FURTHER RESOLVED, that an additional sum of \$235,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Transit
Job Access Reverse Commute
Appropriation Code: 920-9045-482-91-31
Amount: \$235,000.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....December..17..2020.....

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT AWARDS COUNTY OF MERCER GRANT FUNDS FOR THE ANNUAL TRANSPORTATION PROGRAM FOR VARIOUS BRIDGE PROJECTS FOR THE YEAR 2020. TOTAL AMOUNT \$5,492,654.00 [STATE FUNDS, NO COUNTY FUNDS]

WHEREAS, a Grant Agreement dated March 20, 2020, signed by Laine Rankin, Director, Division of Local Aid and Economic Development, awards County of Mercer State Aid to Counties funding for various bridge projects in Mercer County from the fiscal year 2020 Annual Transportation Program in amount of \$5,492,654.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

State of New Jersey
Department of Transportation
Revenue code: 920-0003.338-31-00
Total Amount: \$5,492,654.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$5,492,654.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Transportation
Appropriation Code: 920-9231.482-95-49
Total Amount: \$5,492,654.00

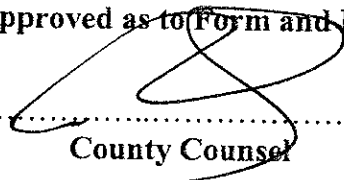
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY, OFFICE OF THE
 ATTORNEY GENERAL, DEPARTMENT OF LAW AND
 PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE,
 AWARDS FUNDING FOR COUNTY OF MERCER FOR
 VICTIMS OF CRIME ACT (VOCA) VICTIM
 ASSISTANCE GRANT PROGRAM, COUNTY SEXUAL
 ASSAULT NURSE RESPONSE TEAM/FORENSIC
 NURSE EXAMINER PROGRAM, GRANT NUMBER
 VS-35B-17, FOR THE PERIOD OCTOBER 1, 2019
 THROUGH SEPTEMBER 30, 2020, IN THE AMOUNT
 OF \$91,958.00 STATE FUNDS AND COUNTY MATCH
 \$35,077.00, TOTAL AWARD \$127,035.00

WHEREAS, as an Award letter dated January 23, 2020, from William H. Cranford, Deputy Administrator, Office of the Attorney General, Department of Law and Public Safety awards Grant No. VS-35B-17 to the County of Mercer for the Victim Assistance Grant program, County Sexual Assault Response Team/Forensic Nurse Examiner program in the amount of \$91,958.00 and County Match \$35,077.00, total award \$127,035.00, for the period of October 1, 2019 through September 30, 2020; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

State of New Jersey
Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Sexual Assault Nurse Examiner Program
Revenue code: 920-0003-336-35-00
Total Amount: \$91,958.00

SECTION 2

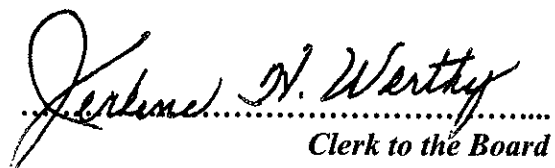
BE IT FURTHER RESOLVED, that an additional sum of \$91,958.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Sexual Assault Nurse Examiner Program
Appropriation Code: 920-9035
Total Amount: \$91,958.00

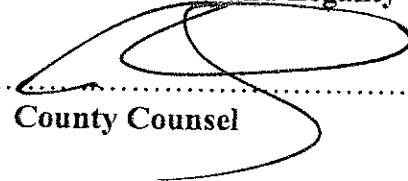
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

December 17, 2020

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY, OFFICE OF EMERGENCY
 MANAGEMENT AWARDS COUNTY OF MERCER
 MULTI-JURISDICTIONAL HAZARD MITIGATION
 GRANT FUNDS FOR THE PURPOSE OF REDUCING
 RISK AND FUTURE LOSS FOR HAZARDS IN THE
 TOTAL AMOUNT: \$166,667.25 (75% FEDERAL
 SHARE: \$125,000.25-25% IN-KIND LOCAL MATCH:
 \$41,666.75; PERIOD: SEPTEMBER 30, 2019 THROUGH
 MAY 30, 2023

WHEREAS, Resolution No. 2020-516, dated October 15, 2020, the State of New Jersey Department of Law and Public Safety awards the County of Mercer the 2020 Mercer County Multi-Jurisdictional Hazard Mitigation Grant Agreement for the purpose of identifying policies and actions that can be implemented to reduce risk and future loss for hazards in the amount of \$166,667.00 (75% Federal share \$125,000.25; 25% Local share \$41,666.75) for the period of September 30, 2019 through May 29, 2020; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

State of New Jersey
Office of Emergency Management
Revenue code: 920-0003-337.53-00
Total Amount: \$125,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$125,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Office of Emergency Management
Appropriation Code: 920-9153-482.91-20
Amount: \$125,000.00

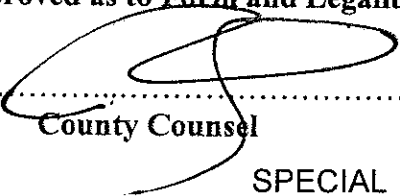
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY OFFICE OF THE
 OFFICE OF HOMELAND SECURITY AND
 PREPAREDNESS (OHSP), STATE
 HOMELAND SECURITY PROGRAM (SHSP),
 FOR THE 2020 HOMELAND SECURITY
 GRANT FUNDS. AMOUNT: \$278,573.29.
 PERIOD: SEPTEMBER 1, 2020 THROUGH
 AUGUST 31, 2023.

WHEREAS, an award letter dated November 20, 2020 signed by Jared M. Mapels, Director, State of New Jersey, Office of Homeland Security and Preparedness, awards the County of Mercer, 2020 Homeland Security Grant from the New Jersey Office of Homeland Security and Preparedness (OHSP), in the amount of \$278,573.29 under the FFY 2020 Homeland Security Grant Program, for the purpose of building, maintaining and sustaining national preparedness capabilities; from September 1, 2020 through August 31, 2023;and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

State of New Jersey
Office of Homeland Security and Preparedness
Period: September 1, 2020 to August 31, 2023
Revenue code: 920-0003-337.42-00
Total Amount: \$278,573.29

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$278,573 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Office of Homeland Security and Preparedness
Period: September 1, 2020 to August 31, 2023
Appropriation Code: 920-9142-482.91-20
Total Amount: \$278,573.29

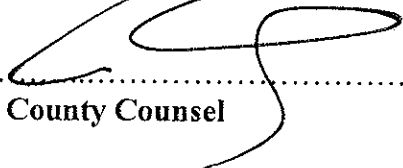
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FISCAL YEAR 2020 TRANSPORTATION TRUST FUND AUTHORITY ACT, LOCAL AID INFRASTRUCUTURE FUND PROGRAM FOR STRUCTURALLY DEFICIENT BRIDGE NO. 140.8 CARRYING, MONMOUTH STREET OVER ASSUNPINK CREEK BRIDGE PRESERVATION, CITY OF TRENTON, COUNTY OF MERCER; TOTAL AMOUNT: \$500,000.00.

WHEREAS, an Award Letter dated August 25, 2020, signed by Arun Kumar, Project Management Specialist 3, awards the County of Mercer, Fiscal Year 2020 Local Bridge Funds from NJ DOT, Local Aid Infrastructure Fund Program for eligible County Bridges Projects, Bridge 140.8 carrying Monmouth Street over Assunpink Creek Bridge Preservation, City of Trenton, County of Mercer, for total amount of \$500,000.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

New Jersey Department of Transportation
Local Aid Infrastructure Fund Program
Revenue code: 920-0003-338-95-00
Amount: \$500,000.00

SECTION 2

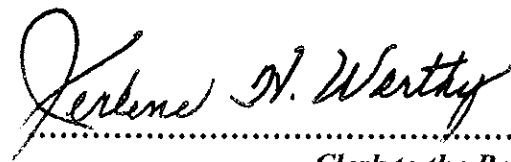
BE IT FURTHER RESOLVED, that an additional sum of \$500,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Transportation
Local Aid Infrastructure Fund Program
Appropriation Code: 920-9224-482.95-59
Amount: \$500,000.00

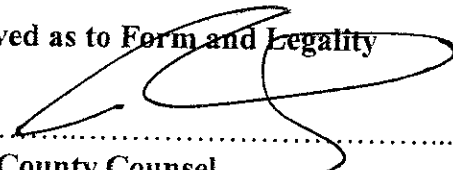
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... December 17, 2020

SPECIAL ITEM OF REVENUE - FUNDS WILL BE RECEIVED FROM THE NATIONAL FISH AND WILDLIFE FOUNDATION'S DELAWARE WATERSHED CONSERVATION FUND FOR THE MERCER COUNTY PARK COMMISSION AND MERCER COUNTY PLANNING DEPARTMENT FOR THE DESIGN AND PARTIAL INSTALLATION OF A LIVING SHORELINE AND ECOLOGIALLY FRIENDLY BOAT RAMP IN JOHN A. ROEBLING MEMORIAL PARK, (GRANT ID NO. 0403.20.068622/DUNS NO. 054177662; IN AMOUNT \$150,000.00 (22%); WITH A MATCHING AMOUNT OF \$520,687.00 (78%), FOR THE PERIOD OF SEPTEMBER 1, 2020 TO JUNE 30, 2022

WHEREAS, as a Grant Agreement Letter dated September 24, 2020, signed by Holly A. Bamford, PhD, Chief Conservation Office, National Fish and Wildlife Foundation's Delaware Watershed Conservation Fund agreed to award \$150,000.00 to the Mercer County Park Commission and Mercer County Planning to support the design, partial installation of a Living Shoreline and Enhance Public Access in the John A. Roebling Memorial Park; in the amount of \$150,000.00; with a match amount of \$520,687.00; for the period September 1, 2020 to June 30, 2021;; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

National Fish and Wildlife Foundation
Delaware Watershed Conservation Fund
Revenue code: 920-0003-335.37-00
Total Amount: \$150,000.00

SECTION 2

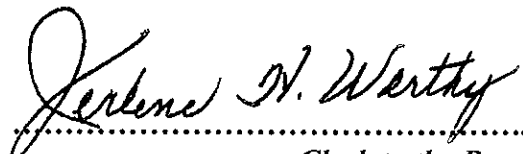
BE IT FURTHER RESOLVED, that an additional sum of \$150,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

National Fish and Wildlife Foundation
Delaware Watershed Conservation Fund
Appropriation Code: 920-9537-482.23-38
Amount: \$150,000.00

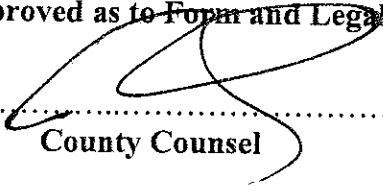
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 17, 2020
.....

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AWARDS THE COUNTY OF MERCER, MERCER COUNTY PARK COMMISSION, IN PARTNERSHIP WITH THE WATERSHED INSTITUTE OF NEW JERSEY TO PREVENT, MITIGATE OR CONTROL HARMFUL ALGAL BLOOMS AT ROSEDALE LAKE, TOWNSHIP OF HOPEWELL, TOTAL PROJECT COST: \$51,282.00 (24.8%). WATERSHED INSTITUTE OF NEW JERSEY IN-KIND SERVICES MATCHING FUNDS: \$9,768.00 (16%). TOTAL MATCHING FUNDS \$61,050.00; NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS; \$185,000.00 TOTAL PROJECT COST; \$246,050.00 (RFP#1 GRANT NO. WM20—035)

WHEREAS, an Award Letter dated March 9, 2020, signed by Bruce S. Griedman, Director, Division of Water Monitoring and Standards, awards the County of Mercer, Mercer County Park Commission in partnership with the Watershed Institute of New Jersey, has received a grant from the New Jersey Department of Environmental Protection to prevent, mitigate and control harmful algal blooms at Rosedale Lake, Township of Hopewell, in the amount of grant \$185,000.00; County of Mercer is matching funds for the project cost in the amount of \$51,282.00, Watershed Institute of New Jersey shall provide in-kind services in the amount of \$9,768.00; total funding match amount \$61,060.00; Total project cost: \$246,050.00; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

State of New Jersey
Department of Environmental Protection
Division of Water Monitoring and Standards
Revenue code: 920-0003-335.26-00
Total Amount: \$246,050.00

SECTION 2

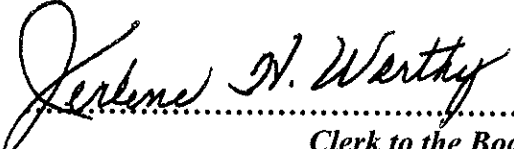
BE IT FURTHER RESOLVED, that an additional sum of \$246,050.00 be and the same is hereby appropriated under the caption of:

State of New Jersey
Department of Environmental Protection
Division of Water Monitoring and Standards
Grant Number: WM20-035
Appropriation Code: 920-9526-482.01-01
Amount: \$8,250.00
Appropriation Code: 920-9526-482.94-01
Amount: \$5,432.00
Appropriation Code: 920-9526-482.94-02
Amount: \$40,000.00
Appropriation Code: 920-9526-482.94-03
Amount: \$192,368.00

.....
Clerk to the Board

SECTION 3

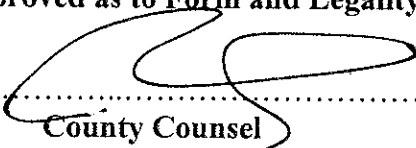
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 17, 2020


.....
County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
AUTHORIZES PAYMENT TO ROYAL PRINTING SERVICE
FOR CENSUS 2020 PRINTED MATERIALS FOR AN
ADVERTISING CAMPAIGN TO UNDERSERVED, HARD-
TO-COUNT AREAS THROUGHOUT MERCER COUNTY.
AMOUNT NOT TO EXCEED: \$20,270.74

WHEREAS, the Mercer County Board of Chosen Freeholders allocated budget funds in the amount \$50,000.00 to be allocated towards expanded advertising in support of the 2020 Census, as per Resolution No. 2020-175, adopted March 12, 2020; and,

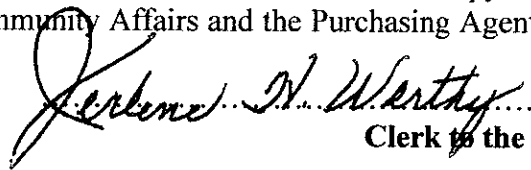
WHEREAS, said funds were to support a community outreach campaign to underserved, hard-to-count areas throughout Mercer County; and,

WHEREAS, funding was utilized to cover printed material advertising costs including bi-lingual postcards, door hangers, polybag signs and lapel stickers targeting census tracks throughout key neighborhoods in Mercer County; and,

WHEREAS, Royal Printing Service located at 435 51st Street, West New York, NJ, 07093, provided printing services for Census 2020 printed materials; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to Royal Printing Service for 2020 Census printed materials for an advertising campaign to underserved hard-to-count areas throughout Mercer County, in an amount not to exceed: \$20,270.74; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution the Mercer County Director of Community Affairs and the Purchasing Agent for further distribution.


Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

Approved as to Form and Legality

Date

December 17, 2020

.....
County Counsel

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, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$52,040.00 (HOMELESSNESS TRUST FUNDS) (NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C. 440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

WHEREAS, homeless services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1(b) (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for homeless services for Mercer County residents, as per Resolution No. 2019-249, adopted May 23, 2019; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; and,

.....
Clerk to the Board

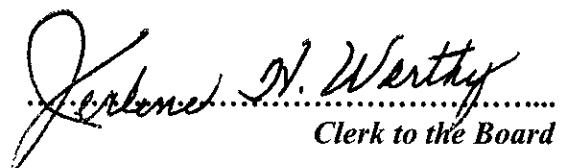
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of supportive services for homeless individuals in the amount of \$52,040.00 (Homelessness Trust Funds) (No County Funds), for the period of January 1, 2021 through December 31, 2021, with an option to extend for one (1) year.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to Mary Gay Abbott-Young, CEO, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, NJ 08605-0790; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

December 17, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND 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, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$254,819.00 (\$129,546.00 [FEDERAL TITLE IIIC2 FUNDS]; \$4,500.00 [STATE MATCH FUNDS]; \$19,125.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$84,293.00 [PROVIDER MATCH FUNDS]; \$17,355.00 [COUNTY FUNDS])

WHEREAS, pursuant to the provision of N.J.S.A.40A:11-15, the governing body may include provisions for a Contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and

WHEREAS, the County of Mercer entered into a Competitive Contract with Meals on Wheels of Mercer County, Inc. to provide county-wide weekday home-delivered meals services for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$506,367.00 (\$251,538.00 2019; \$254,829.00 2020), as per Resolution No. 2018-570, adopted December 6, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Meals on Wheels of Mercer County, Inc. for the provision of county-wide weekday home-delivered meals services for the period of January 1, 2021 through December 31, 2021, in the total amount of \$254,819.00 (\$129,546.00 [Federal Title IIIC2 Funds]; \$4,500.00 [State Match Funds]; \$19,125.00 [NSIP) Funds; \$84,293.00 [Provider Match Funds]; and \$17,355.00 [County Funds]); and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

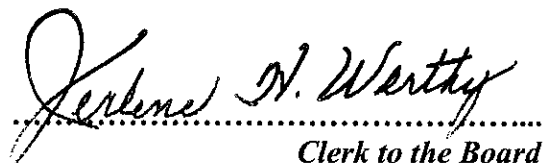
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for home-delivered meal services for at-risk seniors and residents with disabilities, as per Resolution No. 2020-298, adopted June 25, 2020; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through Competitive Contracting; now, therefore,

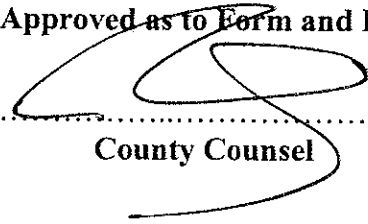
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Meals on Wheels of Mercer County, Inc. for the provision of county-wide weekday home-delivered meal services in the total amount of \$254,819.00 (\$129,546.00 [Federal Title IIC2 Funds]; \$4,500.00 [State Match Funds]; \$19,125.00 ((NSIP) Funds); \$84,293.00 [Provider Match Funds]; and \$17,355.00 [County Funds]), for the period of January 1, 2021 through December 31, 2021.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Sasa Olessi Montano, Chief Executive Officer, Meals on Wheels of Mercer County, Inc., 320 Hollowbrook Road, Ewing, New Jersey 08638; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 17, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC. FOR THE PROVISION OF "COUNTY-WIDE WEEKEND HOME-DELIVERED MEALS SERVICES." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$54,234.00 (\$38,278.00 [STATE WEEKEND HOME DELIVERED MEAL (SWHDM) FUNDS]; \$3,900.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; AND \$12,056.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)

WHEREAS, pursuant to the provision of N.J.S.A.40A:11-15, the governing body may include provisions for a Contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with Meals on Wheels of Mercer County, Inc. to provide county-wide weekend home-delivered meals services for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$107,667.00 (\$53,433.00 for 2019; \$54,234.00 for 2020 – \$38,278.00 [State Weekend Home Delivered Meals (SWHDM) Funds per year]; \$10,665.00 [2019 Provider Match Funds] and \$11,466.00 [2020 Provider Match Funds]; \$3,900.00 (NSIP) Funds per year]; and \$590.00 [Participant Income per year]) (No County Funds), as per Resolution No. 2018-571, adopted December 6, 2018; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Meals on Wheels of Mercer County, Inc. for the provision of county-wide weekend home-delivered meals services for the period of January 1, 2021 through December 31, 2021, in the total amount of \$54,234.00 (\$38,278.00 (SWHDM) Funds] \$3,900.00 Program (NSIP) Funds; and \$12,056.00 [Provider Match Funds]; [No County Funds]); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for home-delivered meal services for at-risk seniors and residents with disabilities, as per Resolution No. 2020-298, adopted June 25, 2020; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Meals on Wheels of Mercer County, Inc. for the provision of county-wide weekend home-delivered meals services, in the total amount of \$54,234.00 (\$38,278.00 (SWHDM) Funds; \$3,900.00 (NSIP) Funds] and \$12,056.00 [Provider Match Funds]; [No County Funds]), for the period of January 1, 2021 through December 31, 2021.

.....
Clerk to the Board

-3-

2. Notice of this Resolution shall be published in The Times of Trenton newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Sasa Olessi Montano, Chief Executive Officer, Meals on Wheels of Mercer County, Inc., 320 Hollowbrook Road, Ewing, New Jersey 08638; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

December 17, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE PROVISION OF THE "NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$163,071.00 (\$67,267.00 [FEDERAL TITLE III E FUNDS]; \$55,036.00 [STATE MATCH FUNDS]; \$40,768.00 [PROVIDER MATCH FUNDS] (NO COUNTY FUNDS)

WHEREAS, pursuant to the provision of N.J.S.A.40A:11-15, the governing body may include provisions for a Contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with Senior Care Centers of America, Inc., for the provision of the National Family Caregiver Support Respite Care Program for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$326,142.00, as per Resolution No. 2018-583, adopted December 6, 2018; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Senior Care Centers of America, Inc., for the provision of the National Family Caregiver Support Respite Care Program for the period of January 1, 2021 through December 31, 2021, in the total amount of \$163,071.00 (\$67,267.00 [Federal Title III E Funds]; \$55,036.00 [State Match Funds]; \$40,768.00 [Provider Match Funds]) (No County Funds); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for respite care services for at-risk seniors and residents with disabilities, as per Resolution No. 2020-305, adopted June 25, 2020; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Senior Care Centers of America, Inc., for the provision of the National Family Caregiver Support Respite Care Program, in the total amount of \$163,071.00 (\$67,267.00 [Federal Title III E Funds]; \$55,036.00 [State Match Funds]; \$40,768.00 [Provider Match Funds]) (No County Funds), for the period of January 1, 2021 through December 31, 2021.

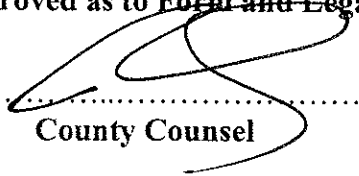
.....
Clerk to the Board

2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Matthew Nehoda, President of Finance, Senior Care Centers of America, Inc., 6 Neshaminy Interplex, Suite 401, Trevese, Pennsylvania; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.


.....
Clerk to the Board

Approved as to ~~Form and Legality~~

Date



 County Counsel

December 17, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE "MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$140,000.00 (\$51,000.00 [FEDERAL TITLE III-B FUNDS]; \$50,000.00 [FEDERAL TITLE III-E FUNDS]; \$12,500.00 [SUPPLEMENTAL FUNDS]; \$26,500.00 [PEER GROUPING FUNDS])

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services to provide the Certified Home Health Aide and Family Caregiver Support Project as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for a period of January 1, 2019 through December 31, 2020, with an option to extend for one (1) year, in the amount of \$280,000.00 (\$140,000.00 per year), as per Resolution No. 2019-15, adopted January 10, 2019; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Shared Services Agreement with the Mercer County Board of Social Services for the provision of the Certified Home Health Aide and Family Caregiver Support Project in the total amount of \$140,000.00 (\$51,000.00 [Federal Title III-B Funds]; \$50,000.00 [Federal Title III-E Funds]; \$12,500.00 [Supplemental Funds]; and \$26,500.00 [Peer Grouping Funds]) for the period of January 1, 2021 through December 31, 2021; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; now, therefore,

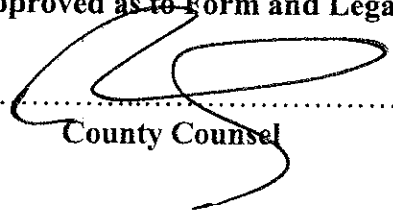
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Shared Services Agreement with the Mercer County Board of Social Services for the provision of the Certified Home Health Aide and Family Caregiver Support Project in the amount of \$140,000.00 (\$51,000.00 [Federal Title III-B Funds]; \$50,000.00 [Federal Title III-E Funds]; \$12,500.00 [Supplemental Funds]; and \$26,500.00 [Peer Grouping Funds]) for the period of January 1, 2021 through December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of the Agreement along with one (1) certified copy of this Resolution to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650-2099; the Mercer County Department of Human Services Contract Unit; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; and the Mercer County Office on Aging/ADRC.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF EWING FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES FUNDED BY LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT (LINCS). PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2023 (NO COUNTY FUNDS)

WHEREAS, the Township of Ewing and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, to ensure an adequate and appropriate level of county-wide participation and collaboration for public health preparedness and response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies; and,

WHEREAS, the New Jersey Department of Health Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant requires a Shared Services Agreement between the County of Mercer LINCS agency and local health departments; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, it is understood that the County of Mercer and the Township of Ewing are entering into this Agreement in an effort to maximize benefits and improve Municipal and County interagency collaboration to establish and ensure direction, assessment and planning response coordination for public health readiness; and,

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and the Township of Ewing have agreed to have the Mercer County Division of Public Health/LINCS agency perform activities required by the LINCS grant for the benefit of the residents of Ewing including, but not limited to: Preparedness Planning and Readiness Assessment, Epidemiological Surveillance, Health Alert Network Communications, Health Risk and Health Information Dissemination, Education and Training; and,

WHEREAS, the County of Mercer will work collaboratively with the Township of Ewing to assess, plan, implement and evaluate public health preparedness plans, activities, and services in an effort to protect the population of Mercer County from bioterrorism, infectious disease outbreaks, and other public health threats and emergencies; and,

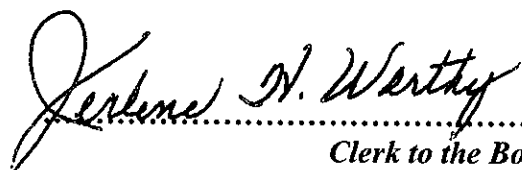
WHEREAS, in exchange for receiving the aforementioned services, the Township of Ewing agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the Mercer County Division of Public Health/LINCS agency; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Township of Ewing for shared public health preparedness and response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies, for the period of September 1, 2020 through August 31, 2023 (No County Funds); and,

.....
Clerk to the Board

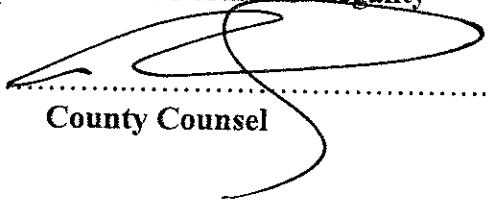
-3-

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, together with two (2) executed copies of said Agreement to Kim J. Macellaro, Municipal Clerk, Township of Ewing, Municipal Complex, 2 Jake Garzio Drive, Ewing, New Jersey 08628; Carl Michaels, Program Management Officer, State of New Jersey, Department of Health, H&A Building – Room #483, 369 South Warren Street, P.O. Box 360, Trenton, New Jersey 08625-0360; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Department of Human Services Contract Unit; the Mercer County Health Officer; and the Office of Shared Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... December 17, 2020

AMEND RESOLUTION NO. 2020-240, ADOPTED APRIL 23, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE 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. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$547,000.00 (\$80,000.00 (SSH) FUNDS); \$467,000.00 [COVID19 RELIEF FUNDS]." REVISED TOTAL AMOUNT: \$668,148.00 (\$162,348.00 [SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$18,800.00 [HOMELESS TRUST FUNDS]; \$467,000.00 [COVID19 RELIEF FUNDS]; \$20,000.00 [COUNTY FUNDS])

WHEREAS, the County of Mercer entered into 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, for the period of January 1, 2020 through December 31, 2020, in the amount of \$121,148.00 (\$82,348.00 [(SSH) Funds]; \$18,800.00 [Homeless Trust Funds]; \$20,000.00 [County Funds]), as per Resolution No. 2020-240, adopted April 23, 2020; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, an Amendment No. 1 to the Shared Services Agreement is now required to reflect an increase in the amount of \$547,000.00 (\$80,000.00 [Social Services for the Homeless (SSH) Funds]; \$467,000.00 [COVID19 Relief Funds]) 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, for the period of January 1, 2020 through December 31, 2020, resulting in a revised total amount of \$668,148.00 (\$162,348.00 [(SSH) Funds]; \$18,800.00 [Homeless Trust Funds]; \$467,000.00 [Covid19 Relief Funds]; \$20,000.00 [County Funds]); and,

WHEREAS, funds for this purpose are available in the 2020 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2020-240, adopted April 23, 2020, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Shared Services Agreement with the Mercer County Board of Social Services, to increase funding by an additional amount of \$547,000.00 (\$80,000.00 [(SSH) Funds]; \$467,000.00 [COVID19 Relief Funds]), 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, resulting in a revised total amount of \$668,148.00 (\$162,348.00 [(SSH) Funds]; \$18,800.00 [Homeless Trust Funds]; \$467,000.00 [Covid19 Relief Funds]; \$20,000.00 [County Funds]), for the period of January 1, 2020 through December 31, 2020.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650-2099; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; the Human Services Contract Unit; and the Mercer County Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

December 17, 2020
.....

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: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$69,948.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Human Services, Division of Disability Services, has formally communicated their desire to continue funding the Personal Assistance Services Program (PASP) in Mercer County, in the amount of \$69,948.00 for the period of January 1, 2021 through December 31, 2021; and,

WHEREAS, the County of Mercer desires to further the public interest by executing a Contract Renewal Package with the New Jersey Department of Human Services, Division of Disability Services for the administration of the Personal Assistance Services Program (PASP) in Mercer County; and,

WHEREAS, N.J.S.A. 30:1-12; P.L. 1993, c. 215 establishes a Personal Assistance Services Program (PASP) to provide personal care assistance to adults with permanent physical disabilities; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, pursuant to N.J.S.A. 30:4G-13 et seq., a county office for the disabled or other agency shall be designated by the county government to administer the Personal Assistance Services Program in that county; and,

WHEREAS, the Mercer County Department of Human Services, Office on Aging/ADRC, has been designated as the lead agency to administer said program; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract Renewal Package with the State of New Jersey, Department of Human Services, Division of Disability Services for the administration of the Personal Assistance Services Program (PASP) in Mercer County, for the period of January 1, 2021 through December 31, 2021, in the amount of \$69,948.00 (State Funds) (No County Funds); and,

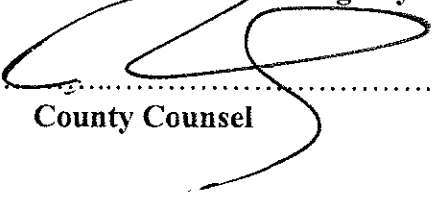
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Contract Renewal Package to the Mercer County Office on Aging/ADRC for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 17, 2020



 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE FISCAL YEAR 2021 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$330,996.00 (STATE FUNDS)

WHEREAS, the New Jersey Department of Environmental Protection has formally communicated their desire to continue funding the County Environmental Health Act (CEHA) Program, in the amount of \$330,996.00, for the period of July 1, 2020 through June 30, 2021; and,

WHEREAS, the County of Mercer is desirous of submitting a CEHA Grant Renewal Application; and,

WHEREAS, the County of Mercer will provide a match consisting of cash and/or in-kind matching funds for the provision of core programs only; and,

.....
 Clerk to the Board

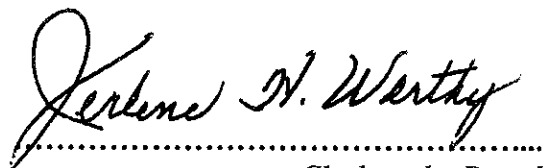
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, the services under the Grant will enable the County of Mercer to perform the duties assigned in the County Environmental Health Act (CEHA) including air, noise, safe drinking water, solid waste, and HAZMAT (core services); and pesticides, Right to Know, and motor vehicle idling (elective programs); and,

WHEREAS, the County of Mercer agrees to comply with all applicable Federal, State and Municipal laws, rules, and regulations in its performance, pursuant to the Grant Award; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit a Grant Renewal Application with the New Jersey Department of Environmental Protection (NJDEP) for the provision of a County Environmental Health Act (CEHA) Program, in the amount of \$330,996.00 (State Funds) for the period of July 1, 2020 through June 30, 2021; and,

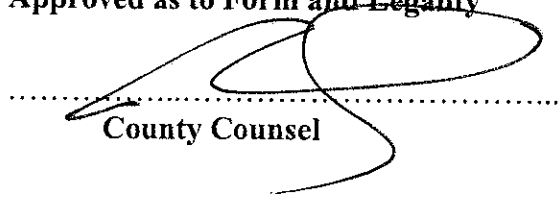
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, together with one (1) executed copy of said Grant Renewal Application to Walter Beland, Chief, State of New Jersey, Department of Environmental Protection, Compliance & Enforcement - Bureau of Local Environmental Management, Mail Code 401-04 N, 401 E. State Street, P.O. Box #420, Trenton, New Jersey 08625-0420; the Human Services Contract Unit; and the Mercer County Office of Public Health.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

DECEMBER 17, 2020

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A 2020 FINAL 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, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$3,855,542.00 (LESS MID-YEAR FUNDING IN THE AMOUNT OF \$3,767,330.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$88,212.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services Policy Memorandum Number 2020-13, I-13 authorizes the final allocation of 2020 Area Plan Contract Grant Funds in the amount of \$3,855,542.00 (less mid-year funding in the amount of \$3,767,330.00) for a total increase in authorized funding in the amount of \$88,212.00 for the period of January 1, 2020 through December 31, 2020; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

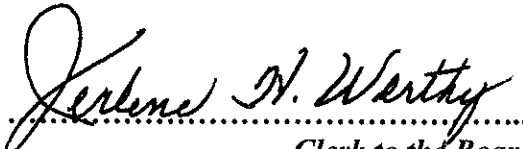
WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a final Grant Award from the State of New Jersey in the amount of \$3,855,542.00 (less mid-year funding in the amount of \$3,767,330.00) for a total increase in authorized funding in the amount of \$88,212.00, for the provision of programs and services for Mercer County older adults and caregivers; and,

WHEREAS, funds for this purpose are available in the 2020 Mercer County Budget; and,

WHEREAS, the services under this Grant will enable the County of Mercer to carry out the duties and services as identified in the Mercer County Area Plan on Aging Contract; now, therefore,

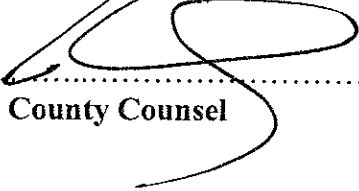
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders are hereby authorized to accept the 2020 final Award of Area Plan Contract Grant funds (Grant No. DOAS20AAA016) from the State of New Jersey, Department of Human Services, Division of Aging Services for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers, in the amount of \$3,855,542.00 (less mid-year funding in the amount of \$3,767,330.00) for a total increase in authorized funding in the amount of \$88,212.00, for the period of January 1, 2020 through December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Mercer County Office on Aging/ADRC; and the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 December 17, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND THE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH THE ACTUARIAL ADVANTAGE, INC. TO PROVIDE ACTUARIAL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT NOT TO EXCEED \$8,118.00

WHEREAS, pursuant to the provision of N.J.S.A. 40A;11-15, the governing body may include provisions for a contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer had a need to acquire actuarial services for the Mercer County Insurance Fund Commission, awarded through a "fair and open process" in accordance with N.J.S.A 19:44A-20.4 et seq.; and,

WHEREAS, the County of Mercer entered into a Professional Service Agreement with The Actuarial Advantage to provide Actuarial Services for the Mercer County Insurance Fund Commission, for the period of January 1, 2020 through December 31, 2020, with an Option to Extend for two (2) one (1) year periods, at a cost not to exceed \$7,959.00, as per Resolution 2020-27, adopted January 9, 2020; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-


WHEREAS, the County of Mercer is desirous of exercising the initial one (1) year option to extend the Professional Service Contract with The Actuarial Advantage, Inc. for Actuarial Services for the period of January 1, 2021 through December 31, 2021, in the amount not to exceed \$8,118.00; and,

WHEREAS, The Actuarial Advantage, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit The Actuarial Advantage, Inc. from making any reportable contributions through the term of the contract; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; now, therefore,

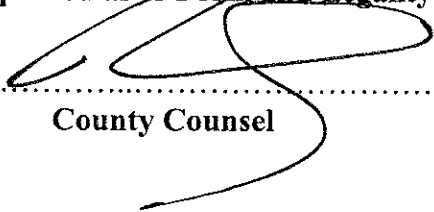
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract (awarded through a fair and open process) with The Actuarial Advantage, Inc. for actuarial services on behalf of the Mercer County Insurance Fund Commission, in an amount not to exceed \$8,118.00, for the period of January 1, 2021 through December 31, 2021.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one executed copy of the Contract, along with a certified copy of this Resolution to The Actuarial Advantage, Inc., 227 Market Street, Suite B, Camden, NJ, 08102, and to the Mercer County Office of Insurance and Property Management.


.....
Clerk to the Board

Approved as to ~~Form and Legality~~

Date


.....
County Counsel

December 17, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH BORDEN PERLMAN INSURANCE AGENCY, INC. TO BE THE RISK MANAGER FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT: NOT TO EXCEED \$66,000.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the governing body may include provision for a contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into a Professional Service Contract (awarded through a fair and open process) with Borden Perlman Insurance Agency, Inc., to be the Risk Manager for the Mercer County Insurance Fund Commission in an amount not to exceed \$66,000.00, for the period of January 1, 2020 through December 31, 2020, with an option to extend for two (2) additional one (1) year periods, as per Resolution No. 2019-611, adopted December 19, 2019; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

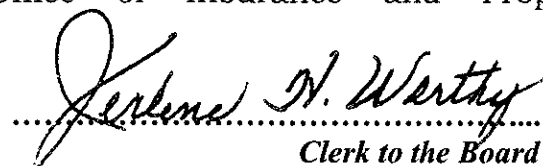
WHEREAS, the County of Mercer is desirous of exercising the initial one (1) year Option to Extend the Professional Service Contract with Borden Perlman Insurance Agency, Inc. to be the Risk Manager for the Mercer County Insurance Fund Commission, for the period of January 1, 2021 through December 31, 2021, in the amount not to exceed \$66,000.00; and,

WHEREAS, Borden Perlman Insurance Agency, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit Borden Perlman Insurance Agency, Inc. from making any reportable contributions through the term of the contract; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2021 Mercer County Budget; now, therefore,

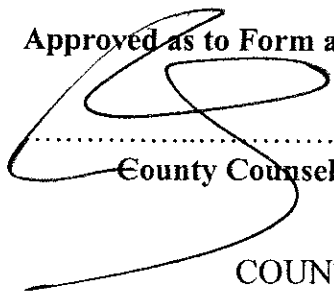
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to exercise the Option to Extend the Professional Service Contract (through a fair and open process) with Borden Perlman Insurance Agency, Inc. for risk management services on behalf of the Mercer County Insurance Fund Commission, in amount not to exceed \$66,000.00, covering the period of January 1, 2021 through December 31, 2021, with an Option to Extend for one additional year.
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one executed copy of the Option to Extend Contract and a certified copy of this Resolution to Borden Perlman Insurance Agency, Inc., 200 Phillips Boulevard, Suite 280, Ewing, NJ, 08618, the Mercer County Insurance Fund Commission and the Office of Insurance and Property Management.


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

December 17, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH INSERVCO INSURANCE SERVICES, INC. TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$201,500.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into a Professional Service Contract with INSERVCO Insurance Services, Inc., to be third party administrator for the Mercer County Insurance Fund Commission, for the period of January 1, 2020 to December 31, 2020, with an Option to Extend for two (2) additional one (1) year periods, in an amount not to exceed \$195,000.00, as per Resolution No. 2020-26, adopted January 9, 2020; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, the County of Mercer is desirous of exercising the initial one (1) year option to extend the Professional Service Contract from January 1, 2021 through December 31, 2021, in the amount not to exceed \$201,500.00; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; now, therefore,

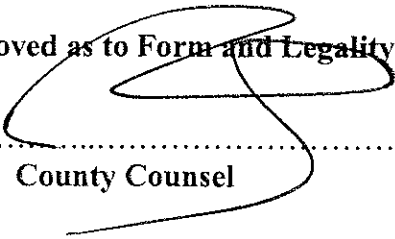
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract (awarded through a fair and open process) with INSERVCO Insurance Services, Inc., to be third party administrator for the Mercer County Insurance Fund Commission, in an amount not to exceed \$201,500.00, for the period of January 1, 2021 through December 31, 2021.
2. This contract is awarded through the fair and open process as a Professional Service under the provisions of the Local Public Contracts Law, because the services are to be rendered or performed by a person whose practice is regulated by law (N.J.S.A.40A:11-2).
3. Notice of this Resolution shall be advertised in the Trenton Times newspaper, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward executed copies of the Contract and Resolution to INSERVCO Insurance Services, Crossroads Corporate Center, 3150 Brunswick Pike, Lawrenceville, NJ, 08648, the Mercer County Insurance Fund Commission and the Office of Insurance and Property Management.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE INITIAL OPTION TO EXTEND AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J.A. MONTGOMERY RISK CONTROL FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT NOT TO EXCEED \$135,360.00

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, The County of Mercer entered into an E.U.S. Agreement (Awarded through a Non-Fair and Open Process) with J.A. Montgomery Risk Control, to provide the risk/loss control services for the Mercer County Insurance Fund Commission, for the period of January 1, 2020 to December 31, 2020, amount not to exceed \$132,705.00 with the option to extend the Contract for two (2) additional one (1) year periods, as per Resolution No. 2019-610, adopted December 19, 2020; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

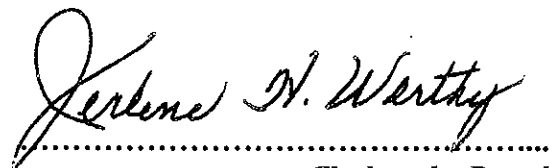
WHEREAS, the County of Mercer is desirous of exercising the initial one (1) year option to extend the Contract for one (1) year from January 1, 2021 through December 31, 2021, in the amount not to exceed \$135,360.00; and,

WHEREAS, J .A. Montgomery Risk Control has completed and submitted a Business Entity Disclosure Certification, which certifies that J .A. Montgomery Risk Control has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and that the contract will prohibit J.A. Montgomery Risk Control from making any reportable contributions through the term of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for this contingent upon the inclusion in and adoption of the 2021 Mercer County Budget; now therefore,

BE IT RESOLVED, that:

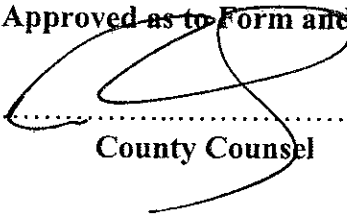
1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Option to Extend the E.U.S. Agreement with J.A. Montgomery Risk Control to provide risk/loss control services on behalf of the Mercer County Insurance Fund Commission for the period of January 1, 2021 through December 31, 2021, in the amount not to exceed \$135,360.00.
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward an executed copy of the Contract and a certified copy of this Resolution to J. A. Montgomery Risk Control, TRIADE 1828 Centre, 2 Cooper Street, Camden NJ 08102, the Mercer County Insurance Fund Commission and the Office of Insurance and Property Management.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 17, 2020
.....

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, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1) (m), Mercer County is not required by law to advertise for insurance; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, Dental Services Organization, Inc., Plaza 35, 1030 St. Georges Avenue, Avenel, NJ, 07001, has agreed to provide a Group Dental Expense Program for Mercer County employees and their eligible dependents, in an amount not to exceed \$310,000.00, for the period of January 1, 2021 through December 31, 2021; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, the monthly premium will be as follows: \$26.43 for employee only; \$51.53 for employee plus one (1) dependent, and \$88.28 for family, for the period of January 1, 2021 through December 31, 2021; and,

WHEREAS, Dental Services Organization, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Dental Services Organization, Inc., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit Dental Services Organization, Inc., from making any reportable contributions through the term of the contract; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2021 Mercer County Budget; now, therefore,

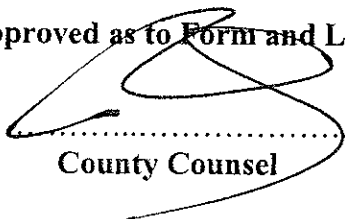
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby 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, in an amount not to exceed \$310,000.00, for the period of January 1, 2021 through December 31, 2021.
2. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement to Dental Services Organization, Inc., and the Mercer County Office of Insurance and Property Management.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

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, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1) (m), Mercer County is not required by law to advertise for insurance; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, Delta Dental of New Jersey, Inc., Delta Dental Plaza, 1639 Route 10, Parsippany, New Jersey 07054, has agreed to provide the services described in the E.U.S. Agreement for a Group Dental Expense Program, in an amount not to exceed \$740,000.00, for the period of January 1, 2021 through December 31, 2021; and,

WHEREAS, Delta Dental of New Jersey, Inc., will cover scheduled benefit plans per month for the original plan, the upgraded premier plan, and the enhanced plan, plus the cost of each claim; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, Delta Dental of New Jersey, Inc., will cover scheduled benefit plans at an administrative cost of \$4.03 per employee, per month for the original plan, the upgraded premier plan, and the enhanced plan, plus the cost of each claim; and,

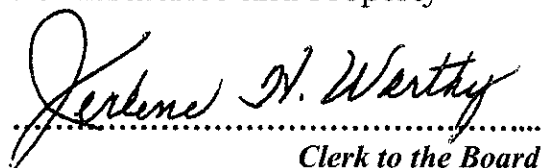
WHEREAS, Delta Dental New Jersey, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Delta Dental of New Jersey, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit Delta Dental of New Jersey, Inc., from making any reportable contributions through the term of the contract; and,

WHEREAS, funds for this purposes are contingent upon the inclusion in and adoption of the 2021 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (NJ.S.A. 40A:11-5 et. seq.) permits a "non-fair and open process" for the awarding of contracts for "E.U.S."; now, therefore,

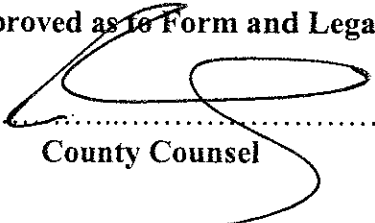
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an E.U.S. Agreement (awarded through a "non-fair and open process") with Delta Dental of New Jersey, Inc., for a Group Dental Expense Program, in an amount not to exceed \$740,000.00, for the period of January 1, 2021 through December 31, 2021.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, with an executed copy of the Agreement, to Delta Dental of New Jersey, Inc., and the Mercer County Office of Insurance and Property Management.


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

December 17, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH PERMA RISK MANAGEMENT SERVICES TO PROVIDE EXECUTIVE DIRECTOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$173,519.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the governing body may include provision for a contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into a Professional Service Contract (awarded through a fair and open process) with PERMA Risk Management Services to provide Executive Director services for the Mercer County Insurance Fund Commission for the period of January 1, 2020 through December 31, 2020 with the option to extend for two (2) additional one (1) year periods, at a total cost not to exceed \$170,117.00, as per Resolution No. 2019-612, adopted December 19, 2019; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, the County of Mercer is desirous of exercising the initial one (1) year Option to Extend the Professional Service Contract with PERMA Risk Management Services to provide Executive Director services for the Mercer County Insurance Fund Commission, for the period of January 1, 2021 through December 31, 2021, in the amount not to exceed \$173,519.00; and,

WHEREAS, PERMA Risk Management Services has completed and submitted a Political Contribution Disclosure Certification which certifies that PERMA Management Services. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit PERMA Management Services from making any reportable contributions through the term of the contract; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2021 Mercer County Budget; now, therefore,

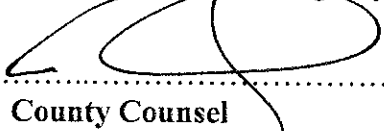
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise an Option to Extend a Contract (awarded through a fair and open process) with PERMA Risk Management Services to provide Executive Director services for the Mercer County Insurance Fund Commission in an amount not to exceed \$173,519.00, covering the period January 1, 2021 to December 31, 2021.
2. Notice of this Resolution shall be published in the Trenton Times newspaper, Trenton, NJ, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Contract to PERMA Risk Management Services, 9 Campus Drive, Suite 16, Parsippany, NJ, 07054, and to the Mercer County Insurance and Property Management Office.


.....
Clerk to the Board

Approved as to ~~Form and Legality~~

Date



 County Counsel

December 17, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BOWMAN AND COMPANY, LLP, FOR AUDITOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: NOT TO EXCEED \$10,024.00

WHEREAS, there exists a need for auditor services for the Mercer County Insurance Fund Commission, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A: 11-1 et seq., permits awarding of a Professional Service Agreement without public advertising for bids and bidding; and,

WHEREAS, Bowman & Company, LLP, 601 White Horse Road, Voorhees, New Jersey, 08043, has agreed to provide auditor services for the Mercer County Insurance Fund Commission, for the period of January 1, 2021 through December 31, 2021, in an amount not to exceed \$10,024.00; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, Bowman & Company, LLP, has completed and submitted a Political Contribution Certification, which certifies that they have not made reportable contributions to a political candidate or elected official in the County of Mercer in the previous one year and that the contract will prohibit Bowman & Company from making any reportable contributions through the term of this contract; and,

WHEREAS, the Local Public Contract Law (NJ.S.A 40A:11-1 et seq.), requires that a notice stating the nature, duration, service and amount of the contract, and that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to Board of Chosen Freeholders, in the awarding of contracts for "Professional Services", without competitive bids must be publicly advertised; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2021 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement (awarded through a non-fair and open process) with Bowman & Company, LLP, for auditor services for the Mercer County Insurance Fund Commission, in an amount not to exceed \$10,024.00, for the period of January 1, 2021 through December 31, 2021.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Bowman and Company, LLP, the Mercer County Risk Manager, and the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... December 17, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE MERCER COUNTY COMMUNITY COLLEGE FOR THE PROVISION OF PRINTING SERVICES FOR MERCER COUNTY. OPEN-END CONTRACT; PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2023. AMOUNT NOT TO EXCEED: \$45,000.00 PER YEAR. TOTAL AMOUNT NOT TO EXCEED: \$135,000.00.

WHEREAS, the Mercer County Community College provides printing services; and,

WHEREAS, the “Uniform Shared Services and Consolidation Act”, N.J.S.A. 40A:65-1 et seq. permits local units of this State to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; now, therefore,

WHEREAS, the Mercer County Community College has provided a proposal for printing services for the County of Mercer, as per the pricing proposal; now, therefore,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board be and hereby authorized to execute a Shared Service Agreement with Mercer County Community College for printing services for the County of Mercer, for the period of January 1, 2021 through December 31, 2023 in an amount not to exceed \$45,000.00 per year, resulting in a total of \$135,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward an executed copy of the Agreement to the Office of Shared Services, the President of the Mercer County Community College, and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 17, 2020

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PARKER MCCAY TO PROVIDE LEGAL COUNSEL TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND AGRICULTURAL DEVELOPMENT BOARD. TOTAL COST NOT TO EXCEED \$95,000.00 PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, the County of Mercer is desirous of preserving open space and agriculture, and the Mercer County Board of Chosen Freeholders believe that the permanent preservation of lands devoted to recreational and agricultural use is in the public interest and benefits the citizens of Mercer County; and,

WHEREAS, the County has established the Mercer County Open Space Preservation Board to identify and prioritize regionally significant open space acquisitions and make recommendations for acquisition and funding; and,

WHEREAS, the County has established the Mercer County Agricultural Development Board to make recommendations on all aspects of the farmland preservation program and recommend farms for permanent preservation; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, Mercer County requires the services of an attorney for representation during the purchase of said lands and related issues which may come before the Open Space and Agricultural Development Boards charged with identifying such acquisitions; and,

WHEREAS, the aforementioned work requires services of a professional nature; and,

WHEREAS, Parker McCay, 3840 Quakerbridge Road, Suite 200, Hamilton, NJ, 08619, has agreed to provide said services; and,

WHEREAS, New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., provides for the award of a contract for professional services without public advertising for bids and requires that a legal notice stating the nature, duration, service, and amount of the contract and that the Resolution and contract are on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders; and,

WHEREAS, funds for this purpose are available through the Open Space Preservation Trust Fund; now, therefore,

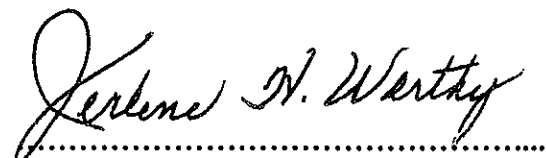
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement with Parker McCay for legal services representing the Mercer County Open Space Preservation Board and the Mercer County Agricultural Development Board in an amount not to exceed \$95,000.00, for the period of January 1, 2021 through December 31, 2021.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40:11-1 et seq.), and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

.....
Clerk to the Board

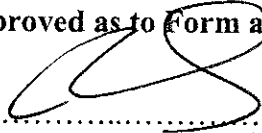
-3-

3. This contract has been awarded to Parker McCay based on the merits and abilities of Parker McCay to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Parker McCay, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality/county if a member of that political party is serving in an elective public office of that municipality/county when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality/county when the contract is awarded.
4. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) executed copies of the contract and two (2) certified copies of this Resolution to the Planning Division for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



December 17, 2020

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE LEGAL SERVICES REGARDING THE MERCER COUNTY PARK COMMISSION INVESTIGATION. AND SERVICES RELATED TO STATE OF NEW JERSEY V. KEVIN B. BANNON, IND. NO. 17-10-185. AMOUNT NOT TO EXCEED: \$100,000.00 PERIOD: APRIL 1, 2020 THROUGH MARCH 31, 2021. (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services, awarded through a “non-fair and open contract,” pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$100,000.00; and,

WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, 50 West State Street, Trenton, New Jersey, 08608-1220 has agreed to represent the County regarding the Mercer County Park Commission investigation and services related to State of New Jersey v. Kevin B. Bannon, Ind. No. 17-19-185, in an amount not to exceed \$100,000.00, for the period of April 1, 2020 through March 31, 2021; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, has completed and submitted a Political Contribution Disclosure Certification which certifies Riker Danzig Scherer Hyland Perretti, LLP has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of Riker Danzig Scherer Hyland Perretti, LLP, from making any reportable contributions through the terms of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are available in the 2020 Mercer County Budget and are contingent upon inclusion in and adoption of the 2021 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et seq.) permits a “non-fair and open process” for awarding of contracts for “Professional Services”, now therefore,

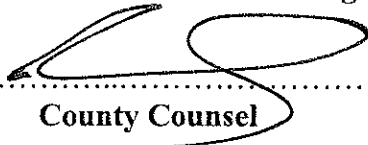
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Riker Danzig Scherer Hyland Perretti, LLP to provide legal services regarding the Mercer County Park Commission investigation and services related to the State of New Jersey V. Kevin B. Bannon, in an amount not to exceed \$100,000.00 for the period of April 1, 2020 through March 31, 2021 (County Funds).
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to Riker Danzig Scherer Hyland Perretti, LLP, and to the Mercer County Counsel’s Office.

.....*Jerome N. Werthy*.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....December 17, 2020.....

ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM GEORGE FILIPIAK, TO THE COUNTY OF MERCER FOR THE PURPOSE OF A BRIDGE (#364.15) REPLACEMENT PROJECT, LOCATED ON LOCUST LANE OVER HARRYS BROOK, PRINCETON, MERCER COUNTY, NEW JERSEY FUNDS REQUIRED: \$500.00

WHEREAS, George Filipiak, whose address is 56 Locust Lane, Princeton, New Jersey, 08540, has dedicated the portion of the premise known and designated as a portion of Block 7601, Lot 70, beginning at the Westerly right-of-way of Locust Lane, as listed on the Tax Map of Princeton, 429 square feet or 0.099 acres of land more or less, Princeton, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Temporary Construction Easement, which is attached hereto and made part hereof; and,

.....
 Clerk to the Board

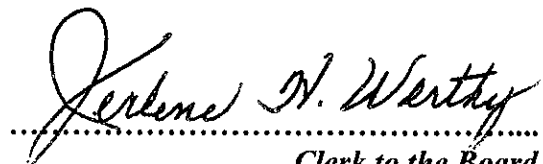
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, it is in the best interest of the County to accept said Temporary Construction Easement; now, therefore,

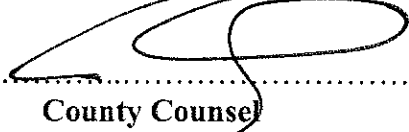
BE IT RESOLVED, that the Temporary Construction Easement dated November 10, 2020, dedicating to the County of Mercer rights to a portion of Block 7601, Lot 70, located on 56 Locust Lane, Princeton, County of Mercer, State of New Jersey, shall be accepted on behalf of the Mercer County Board of Freeholders for the consideration of \$500.00, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Municipal Clerk of Princeton, the Mercer County Deputy Administrator of the Department of Transportation and Infrastructure, and return said original Deeds to the County Engineer with two (2) certified copies of this Resolution for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....December 17, 2020.....

ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM PETER MEYERS AND GRAYSON BARBER, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#364.15) REPLACEMENT PROJECT, LOCATED ON LOCUST LANE OVER HARRYS BROOK, MUNICIPALITY OF PRINCETON, MERCER COUNTY, NEW JERSEY; FUNDS REQUIRED: \$500.00

WHEREAS, Peter Meyers and Grayson Barber, whose address is 68 Locust Lane, Princeton, New Jersey, 08540, have dedicated the portion of the premise known and designated as a portion of Block 7601, Lot 69, beginning at the Westerly right-of-way of Locust Lane, as listed on the Tax Map of Princeton, 412 square feet or 0.009 acres of land more or less, in Princeton, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Temporary Construction Easement, which is attached hereto and made a part hereof; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, it is in the best interest of the County to accept said Temporary Construction Easement; now, therefore,

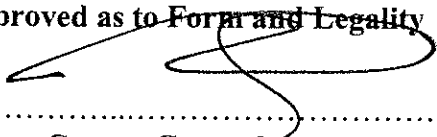
BE IT RESOLVED, that the Temporary Construction Easement dated November 10, 2020, dedicating to the County of Mercer rights to a portion of Block 7601, Lot 69, located on 68 Locust Lane, Princeton, County of Mercer, State of New Jersey, shall be accepted on behalf of the Mercer County Board of Freeholders for the consideration of \$500.00, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Municipal Clerk of Princeton, the Mercer County Deputy Administrator of the Department of Transportation and Infrastructure, and return said original Deeds to the County Engineer with two (2) certified copies of this Resolution for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....December 17, 2020.....

ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM JEFFREY SCHWARTZ, TO THE COUNTY OF MERCER. FOR THE PURPOSE OF A BRIDGE (#364.15) REPLACEMENT PROJECT, LOCATED ON LOCUST LANE OVER HARRYS BROOK, PRINCETON, MERCER COUNTY, NEW JERSEY FUNDS REQUIRED: \$500.00

WHEREAS, Jeffrey Schwartz, whose address is 55 Locust Lane, Princeton, New Jersey, 08540, has dedicated the portion of the premise known and designated as a portion of Block 7601, Lot 67, beginning at the Easterly right-of-way of Locust Lane, as listed on the Tax Map of Princeton, 1,436 square feet or 0.033 acres of land more or less, in Princeton, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Temporary Construction Easement, which is attached hereto and made a part hereof; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, it is in the best interest of the County to accept said Temporary Construction Easement; now, therefore

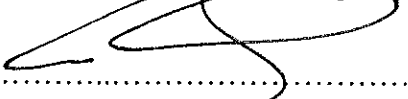
BE IT RESOLVED, that the Temporary Construction Easement dated November 10, 2020, dedicating to the County of Mercer rights to a portion of Block 7601, Lot 67, located on 55 Locust Lane in Princeton, County of Mercer, State of New Jersey, shall be accepted on behalf of the Mercer County Board of Freeholders for the consideration of \$500.00, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Municipal Clerk of of Princeton, the Mercer County Deputy Administrator of the Department of Transportation and Infrastructure, and return said original Deeds to the County Engineer with two (2) certified copies of this Resolution for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF "TRANSPORTATION SERVICES FOR OLDER ADULTS." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$19,686.00 (MEDICAID MATCH FUNDS) (NO COUNTY FUNDS)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into a Shared Services Agreement with Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) to provide transportation services to Mercer County adults age 60 or older, as per N.J.S.A. 40A:65-1, *et seq.*, the Uniform Shared Services and Consolidation Act, for a period of January 1, 2019 through December 31, 2020, with an option to extend for one (1) year, in the amount of \$39,372.00 (\$19,686.00 [Medicaid Match Funds Per Year]; [No County Funds), as per Resolution No. 2018-589, adopted December 6, 2018; and

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Shared Services Agreement with Mercer County TRADE for the provision of transportation services for older adults for the period of January 1, 2021 through December 31, 2021, in the total amount of \$19,686.00 (Medicaid Match Funds) (No County Funds); and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; now, therefore,

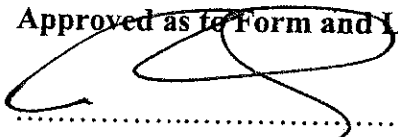
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Shared Services Agreement with Mercer County TRADE for the provision of transportation services for older adults in the amount of \$19,686.00 (Medicaid Match Funds) (No County Funds) for the period of January 1, 2021 through December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution together with an executed copy of said Agreement to Martin DeNero, Director, Mercer County TRADE, 300 Scotch Road, Building 1, Trenton, New Jersey 08628; the Mercer County Department of Human Services Contract Unit; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; and the Mercer County Office on Aging/ADRC.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF "TRANSPORTATION SERVICES FOR OLDER ADULTS." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$284,373.00 (\$212,808.00 [SOCIAL SERVICE BLOCK GRANT (SSBG) FUNDS]; \$34,429.00 [SUPPLEMENTAL FUNDS]; \$37,136.00 [COUNTY MATCH FUNDS])

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a Contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into a Shared Services Agreement with Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) to provide transportation services to Mercer County adults age 60 or older as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for a period of January 1, 2019 through December 31, 2020, with an option to extend for one (1) year in the amount of \$568,746.00 (\$284,373.00 per year – \$212,808.00 [(SSBG) Funds Per Year]; \$34,429.00 [Supplemental Funds Per Year]; \$37,136.00 [County Match Funds per year]) as per Resolution No. 2018-587, adopted December 6, 2018; and

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Shared Services Agreement with Mercer County TRADE for the provision of transportation services for older adults for the period of January 1, 2021 through December 31, 2021, in the total amount of \$284,373.00 (\$212,808.00 [(SSBG) Funds]; \$34,429.00 [Supplemental Funds]; and \$37,136.00 [County Match Funds]); and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; now, therefore,

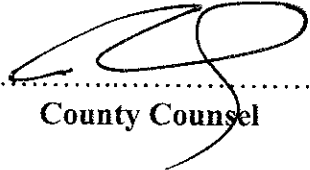
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Shared Services Agreement with Mercer County TRADE for the provision of transportation services for older adults in the amount of \$284,373.00 (\$212,808.00 (SSBG) Funds); \$34,429.00 [Supplemental Funds]; and \$37,136.00 [County Match Funds]) for the period of January 1, 2021 through December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution together with an executed copy of said Agreement to Martin DeNero, Director, Mercer County TRADE, 300 Scotch Road, Building 1, Trenton, New Jersey 08628; the Mercer County Department of Human Services Contract Unit; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; and the Mercer County Office on Aging/ADRC.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF "TRANSPORTATION SERVICES FOR OLDER ADULTS." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$124,405.00 (\$65,000.00 [FEDERAL TITLE III-B FUNDS]; \$15,000.00 [STATE MATCH FUNDS]; \$10,000.00 [SUPPLEMENTAL FUNDS]; \$34,405.00 [COUNTY MATCH FUNDS])

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into a Shared Services Agreement with Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) to provide transportation services to Mercer County adults age 60 or older as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for a period of January 1, 2019 through December 31, 2020, with an option to extend one for (1) year in the amount of \$248,810.00 (\$124,405.00 per year – \$75,000.00 [Title IIIB Funds per year]; \$15,000.00 [State Match Funds per year]; and \$34,405.00 [Provider Match Funds per year]), as per Resolution No. 2018-588, adopted December 6, 2018; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Shared Services Agreement with Mercer County TRADE for the provision of transportation services for older adults for the period of January 1, 2021 through December 31, 2021, in the total amount of \$124,405.00 (\$65,000.00 [Federal Title III-B Funds]; \$15,000.00 [State Match Funds]; \$10,000.00 [Supplemental Funds]; and \$34,405.00 [County Match Funds]); and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; now, therefore,

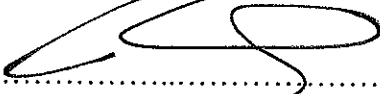
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Shared Services Agreement with Mercer County TRADE for the provision of transportation services for older adults in the amount of \$124,405.00 (\$65,000.00 [Federal Title III-B Funds]; \$15,000.00 [State Match Funds]; \$10,000.00 [Supplemental Funds]; and \$34,405.00 [County Match Funds]) for the period of January 1, 2021 through December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution together with an executed copy of said Agreement to Martin DeNero, Director, Mercer County TRADE, 300 Scotch Road, Building 1, Trenton, New Jersey 08628; the Mercer County Department of Human Services Contract Unit; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; and the Mercer County Office on Aging/ADRC.


.....
Clerk to the Board

Approved as to Form and Legality

Date



December 17, 2020

County Council

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH W.E. TIMMERMAN CO, INC. FOR THE PURCHASE OF ONE (1) ELGIN BROOM BEAR STREET SWEEPER FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 17/18-30) TOTAL AMOUNT NOT TO EXCEED: \$308,912.08.

WHEREAS, Resolution No. 2017-411, adopted September 14, 2017 authorizes Mercer County to participate in the Educational Service Commission of New Jersey Cooperative Pricing System (No. 65MCESCCPS) and N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

WHEREAS, bids were received, opened and read in public through the "lead agency" Educational Services Commission of New Jersey, as per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer is desirous of entering into a contract with W.E. Timmerman Co., Inc., 3554 Route 22 West, Whitehouse, New Jersey, 08888 for the purchase of one (1) Elgin Broom Bear Street Sweeper in the total amount not to exceed \$308,912.08, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Co-operative Pricing System Bid No. 17/18-30 (65MCESCCPS); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and made a part hereof, and said funds are available in the 2020 Mercer County Budget; now, therefore;

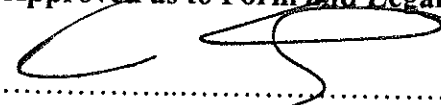
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with W.E. Timmerman Co., Inc for the purchase of one (1) Elgin Broom Bear Street Sweeper for the Mercer County Department of Transportation and Infrastructure, pursuant to all conditions of the Educational Services Commission of New Jersey Co-operative Pricing System Contract for the County of Mercer in an amount not to exceed: \$308,912.08; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Transportation & Infrastructure and the Mercer County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2021 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT: \$5,489,101.00

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, has informed the County of Mercer of available County aid funding from their fiscal year 2021 Annual Transportation Program for County bridge projects; and,

WHEREAS, the County of Mercer has completed and submitted the NJDOT SAGE Application to the New Jersey Department of Transportation for State Aid, and upon approval, will receive \$5,489,101.00 for the following county bridge projects:

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Secended

- Bridge 140.9, Lincoln Ave. (CR 626) over Amtrak & Assunpink Creek (City of Trenton)
- Bridge 217.2, Church Road over Delaware & Raritan Canal Tributary (Titusville)
- Bridge 441.2, Prospect Street (CR 627) over West Branch of Shabakunk Creek (Ewing Twp.)
- Bridge 441.4, Lower Ferry Road (CR 643) over West Branch of Shabakunk Creek (Ewing Twp.)
- Bridge 670.4, Iron Bridge Road over Crosswicks Creek (Hamilton Twp. & Chesterfield Township, Burlington County- Joint County Project)
- Bridge 760.4, Millstone Road over Millstone River (West Windsor Twp. & Plainsboro Twp., Middlesex County-Joint County Project).
- Bridge 863.4, Ward Street over Peddie Lake (Hightstown Boro)
- Bridge 942.6, Windsor Road over Tributary to Assunpink Creek (Robbinsville)

now, therefore,

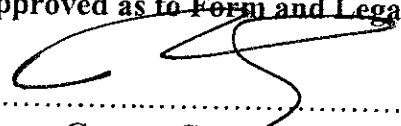
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for Fiscal Year 2021 Annual Transportation Program for County Aid to various bridges in Mercer County in the total amount of \$5,489,101.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, together with four (4) executed copies of the Application/Agreement, to the office of the County Engineer for further processing, and a copy of each to the Office of the Deputy Administrator.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH LOOMACRES WILDLIFE MANAGEMENT, INC. TO PROVIDE 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, 2020 THROUGH APRIL 27, 2021. AMOUNT NOT TO EXCEED: \$59,133.78

WHEREAS, Mercer County has a need to acquire professional training and management services to be awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq, permits the awarding of a Professional Services Agreement without public advertising for bids and bidding; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Loomacres Wildlife Management, Inc., P.O. Box 361, Warnersville, NY 12187, has agreed to provide said required services as defined in Appendix 1 “Scope of Work” for the period of April 28, 2020 through April 27, 2021, in an amount not to exceed \$59,133.78; and,

WHEREAS, Loomacres Wildlife Management, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that Loomacres Management, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one (1) year, in excess of the \$400.00 maximum allotted amount in Ordinance No. 2004-14 (d); and,

WHEREAS, the Chief Financial Officer of the County of Mercer has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Loomacres Wildlife Management, Inc., to provide Wildlife Hazard Management and Training as part of an integrated Wildlife Management Plan for the Trenton-Mercer Airport and surrounding properties as outlined in the Scope of Work for the period of April 28, 2020 through April 27, 2021, in an amount not to exceed \$59,133.78.
2. This Contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A.40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

.....
Clerk to the Board

-3-

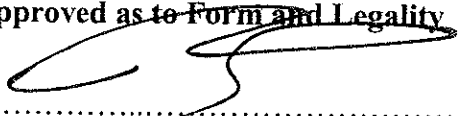
3. The Business Disclosure Entity and the Determination of Value Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) original executed Agreement to Cody L. Baciуска, Vice President, Loomacres Wildlife Management, Inc., P.O. Box 361, Warnersville, NY 12187; and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 17, 2020



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH OXFORD COMMUNICATIONS INC., FOR WEBSITE DEVELOPMENT SERVICES FOR THE TRENTON-MERCER AIRPORT WEBSITE. PERIOD: DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2021. TOTAL AMOUNT NOT TO EXCEED: \$37,300.00

WHEREAS, the Trenton-Mercer Airport has a need for website development services for the Trenton-Mercer Airport website “awarded as a non-fair and open contract”, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, when the cost of goods or services are under the County’s bid threshold, but exceed the value of \$17,500.00, an authorizing Resolution by the governing body is required to ensure compliance with New Jersey Pay to Play Regulations; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$37,300.00; and,

WHEREAS, the County of Mercer has solicited competitive quotations in accord with N.J.S.A.40A:11-1 et. Seq., with Oxford Communications Inc. being the most advantageous in price and other factors; and,

WHEREAS, Oxford Communications Inc. 11 Music Mountain Boulevard, Lambertville, New Jersey, 08530, has agreed to provide for website development services for the Trenton-Mercer Airport website in the total amount not to exceed \$37,300.00; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, Oxford Communications Inc., has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies Oxford Communications Inc., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous contract year, and, that the contract will prohibit the firm of Oxford Communications Inc., from making any reportable contributions through the terms of the contract; and,

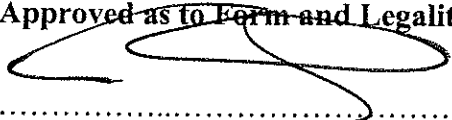
WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and such funds are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with Oxford Communications Inc., for website development services for the Trenton-Mercer Airport website in an amount not to exceed \$37,300.00, for the Period of December 1, 2020 through November 30, 2021.
2. The Political Contribution Disclosure Contribution Form, Certification and the Business Entity Disclosure shall be placed on file with this Resolution.
3. The Clerk to the Board shall forward an executed copy of the Agreement and a certified copy of this Resolution to the Trenton-Mercer Airport and the Mercer County Purchasing Department.


.....
Clerk to the Board

Approved as to Form and Legality



.....
County Counsel

Date

December 17, 2020

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MICHAEL BAKER INTERNATIONAL, INC., TO PROVIDE ENGINEERING CONSULTING SERVICES FOR INDEPENDENT FEE ESTIMATES FOR ANTICIPATED DESIGN/CONSTRUCTION PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 18, 2020 THROUGH DECEMBER 17, 2021. AMOUNT NOT TO EXCEED \$25,000.00

WHEREAS, Mercer County has a need to acquire engineering consulting services, awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq., permits the awarding of a Professional Services Agreement without public advertising for bids and bidding; and,

WHEREAS, the County of Mercer has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, Michael Baker International, Inc. 300 American Metro Boulevard, Hamilton, NJ 08619, has agreed to provide engineering consulting services as outlined in the Professional Services Agreement for the period of December 18, 2020 through December 17, 2021, in an amount not to exceed \$25,000.00; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, Michael Baker International, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that Michael Baker International, Inc. has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, in excess of the \$400.00 maximum allotted amount in Ordinance No. 2004-14 (d); and,

WHEREAS, the Chief Financial Officer of the County of Mercer has certified in writing the availability of funds for the purposes set forth in this Resolution and said certification is on file with the Clerk to the Board of Chosen Freeholders; now, therefore,

BE IT RESOLVED, that:

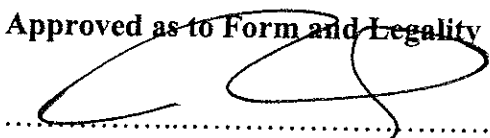
1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Michael Baker International, Inc., to provide engineering consulting services for independent fee estimates for anticipated design/construction projects at for the Trenton-Mercer Airport for the period of December 18, 2020 through December 17, 2021, in an amount not to exceed \$25,000.00.
2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2).
3. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward one (1) original executed contract, along with one (1) certified copy of this Resolution to Mr. Gilberto Bosque, Michael Baker International, Inc. and to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel, and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 17, 2020


.....
County Counsel

.....

AWARD OF BID RECEIVED NOVEMBER 24, 2020 TO STARR TRANSIT CO, INC. FOR ROUTE 130 CONNECTION BUS SERVICE JOB ACCESS AND REVERSE COMMUTE PROGRAM (JARC) FOR THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDM) PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022 WITH AN OPTION TO EXTEND TWO (2) YEARS. TOTAL AMOUNT NOT TO EXCEED: \$801,678.50 (YEAR ONE TOTAL: \$391,616.40 YEAR TWO TOTAL: \$410,062.10) (AB2020-44)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Route 130 Connection Bus Service Job Access and Reverse Commute Program for a period of two (2) years with an option to extend for two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, five (5) separate sealed bids were received on November 24, 2020 in connection with the aforementioned services; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the bid of Starr Transit Co., Inc., 2531 East State Street Extension, Hamilton, NJ 08619 shall be awarded for a period two (2) years commencing January 1, 2021 through December 31, 2022 in the amount of \$801,678.50; with an option to extend for two (2) years which shall not exceed the index rate; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and such funds are available contingent upon inclusion in and adoption of the 2021 and 2022 Mercer County Budgets; now, therefore;

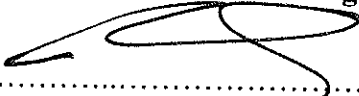
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of the Mercer County Workforce Development Board and the Mercer County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 17, 2020
.....

REJECTION OF BIDS RECEIVED SEPTEMBER 25, 2020
FOR INMATE SUPPLIES FOR THE MERCER COUNTY
CORRECTION CENTER AS THE BID SPECIFICATIONS
SHALL BE REVISED (AB2020-08B)


WHEREAS, the Mercer County Purchasing Department has advertised for bids for Inmate Supplies for the Mercer County Correction Center for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, ten (10) separate sealed bids were received on September 25, 2020, in connection with the aforementioned services; and,

WHEREAS, the bid specifications shall be substantially revised; therefore, all bids shall be rejected as permitted through N.J.S.A 40A:11-13.2.(d); now, therefore,

BE IT RESOLVED, that the bids submitted for inmate supplies for the Mercer County Correction Center are hereby rejected; and that the Mercer County Purchasing Department is hereby authorized to re-bid; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Department for further distribution.

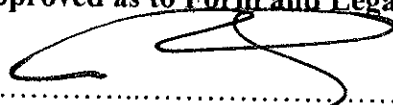

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X						Walter	X					
Colavita	X						Koontz	X					
Frisby	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 SUPPORTS ASSEMBLY BILL 2258 TO ESTABLISH A PILOT
 PROGRAM TO UTILIZE THERAPY DOGS IN PUBLIC EL-
 EMENTARY SCHOOL WELLNESS PROGRAMS

WHEREAS, Assembly Bill 2258 has been introduced to establish a pilot program in the Department of Education for using therapy dogs in public elementary school wellness programs; and,

WHEREAS, this three-year pilot program would assess the academic and health benefits associated with the use of therapy dogs in public elementary school settings; and,

WHEREAS, a “therapy dog” is classified as a dog that has been trained, evaluated, and registered with a handler to provide animal assisted therapy and other animal assisted activities within a school or other facility; and,

WHEREAS, the Commissioner of Education (“Commissioner”) will select two districts in each of the southern, central, and northern regions of the State to participate in this program and will seek a cross section of school districts from urban, suburban, and rural areas of the State; and,

.....
 Clerk to the Board

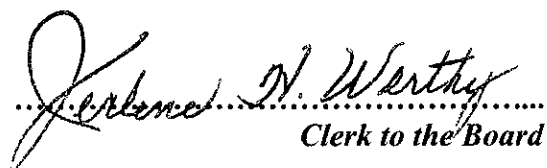
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Secended													

-2-

WHEREAS, the Commissioner will provide these pilot districts with guidance regarding the use of therapy dogs in schools including: examples of activities that students may engage in with a therapy dog; recommend training requirements for therapy dog handlers; recommended measures to evaluate the health and appropriate behavior of therapy dogs; and insurance issues relevant to having therapy dogs on school district property; now, therefore,

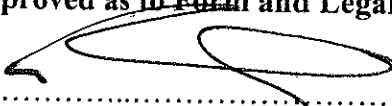
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby support Assembly Bill 2258 to determine the feasibility of using therapy dogs to enhance the academic and health benefits in public elementary school settings, and;

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a certified copy of this Resolution to the Governor of the State of New Jersey Phil Murphy, the President of the New Jersey Senate Steve Sweeney, the Speaker of the General Assembly Craig Coughlin, the legislators representing Mercer County and the Clerks to the Board of County Commissioners in the State of New Jersey.


.....
Clerk to the Board

Approved as to Form and Legality

Date

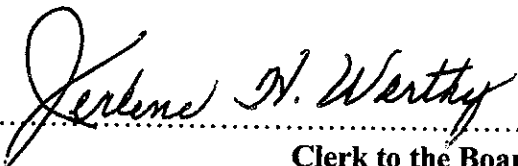


 County Counsel

..... December 17, 2020

RESOLUTION DECLARING DATE, PLACE AND TIME
 OF 2021 REORGANIZATION MEETING OF THE MERCER
 COUNTY BOARD OF COUNTY COMMISSIONERS –
 FRIDAY, JANUARY 8, 2021 AT 6:00 PM

BE IT RESOLVED, that the stated annual 2021 Reorganization Meeting of the Mercer County Board of County Commissioners shall be held at 6:00 PM on Friday, January 8, 2021, through Cisco WebEx Video Conferencing.



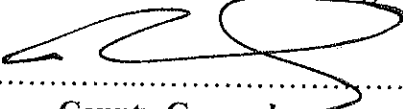
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality

Date



 County Counsel

..... December 17, 2020

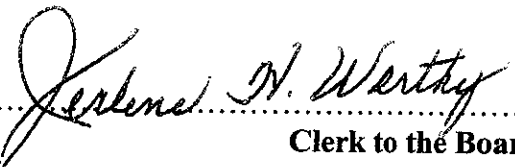
REAPPOINTMENT OF LILLIAN L. NAZZARO TO SERVE
 AS COMMISSIONER TO THE NEW JERSEY COUNTY
 EXCESS LIABILITY JOINT INSURANCE FUND

WHEREAS, pursuant to the Mercer County Administrative Code, County Executive Brian M. Hughes has submitted the name of Lillian L. Nazzaro, 75 Harbourton-Woodsville Road, Pennington NJ, 08534, to serve as Commissioner to the New Jersey County Excess Liability Joint Insurance Fund for the term of January 1, 2021 through December 31, 2021; and,

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders on this re-appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Lillian L. Nazzaro to serve as Commissioner to the New Jersey County Excess Liability Joint Insurance Fund, for the term of January 1, 2021 through December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, County Counsel's Office and to the Office of Insurance & Property Management.



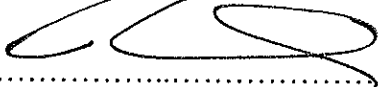
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon							Melker						
Cimino							Walter						
Colavita							Koontz						
Frisby													

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

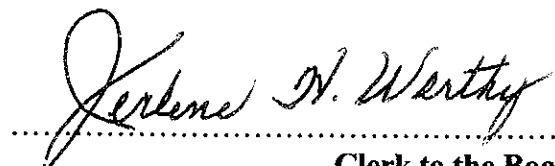
REAPPOINTMENT OF RAISSA WALKER TO SERVE
 AS AN ALTERNATE COMMISSIONER TO THE NEW
 JERSEY COUNTY EXCESS LIABILITY JOINT
 INSURANCE FUND

WHEREAS, pursuant to the Mercer County Administrative Code, County Executive Brian M. Hughes has submitted the name of Raissa Walker, 117 Newell Avenue, Trenton, NJ 08618, to serve as an alternate Commissioner to the New Jersey County Excess Liability Joint Insurance Fund, for a one-year term, January 1, 2021 through December 31, 2021; and,

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders on this reappointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Raissa Walker to serve as an alternate Commissioner to the New Jersey County Excess Liability Joint Insurance Fund, for the term of January 1, 2021 through December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the County Counsel's Office and to the Office of Insurance & Property.



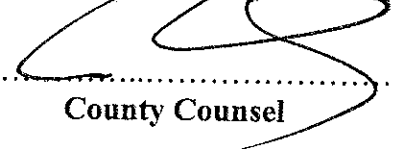
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality

Date


.....
County Counsel

December 17, 2020
.....

RESOLUTION TO TRANSFER APPROPRIATIONS

WHEREAS, additional sums are needed for the 2020 budget appropriations; and,

WHEREAS, N.J.S.A.40A4-58 permits that transfers may be made between appropriations during the last two months of the fiscal year, to appropriations that are in need of additional appropriation; now therefore,

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer that the transfers in the amount \$4,634,000 be made between the 2020 budget appropriations as follows:

FROM:	SALARIES & WAGES AMOUNT	OTHER EXPENSES AMOUNT
County Counsel	100,000	
Information Technology		100,000
Communication Center	100,000	
Utilities -Electric		500,000
Utilities Gasoline400,000	
Prosecutor		100,000

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Secended													

Highway		200,000
Airport	100,000	400,000
Correction Center	1,004,000	200,000
Medical Services		500,000
Office On Aging		50,000
Youth Detention Center		750,000
Super of Elections	75,000	55,000

GRAND TOTAL	Subtotal	<u>\$1,379,000</u>	<u>\$3,255,000</u>
		<u>\$4,634,000</u>	

<u>TO:</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Board of Commissioners	41,000	
County Executive	2,000	
Public Information Officer	2,000	
Finance		200,000
Purchasing	3,000	
Information Technology	16,000	
Insurance & Property	10,000	
County Adjuster	2,000	
Emergency Management	11,000	499,000

.....
Clerk to the Board

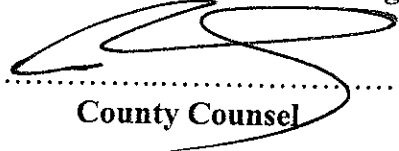
Utilities - Fuel Oil		75,000
Utilities - Gas (Natural)		45,000
Utilities - Telephone		75,000
Utilities - Sewerage Processing		3,000
Prosecutor	700,000	
Surrogate	395,000	
County Clerk Election		900,000
Sheriff	829,000	
Buildings & Grounds		123,000
Human Service Director	9,000	110,000
Mental Health Administration	71,000	
Office For The Disabled	34,000	
Drug & Alcohol Administration	8,000	
Office On Aging Administration	50,000	
Board of Elections	85,000	335,000
Superintendent of Schools	1,000	

GRAND TOTAL	Subtotal	<u>\$2,269,000</u>	<u>\$2,365,000</u>
		<u>\$4,634,000</u>	


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 CALLS ON CONGRESS TO PASS A CORONAVIRUS
 RELIEF PACKAGE THAT PROVIDES CRITICAL AID TO
 RESIDENTS, STATE AND COUNTY GOVERNMENTS

WHEREAS, America's 3,069 county governments support over 1,900 local public health departments, nearly 1,000 hospitals and critical access clinics, more than 800 long-term care facilities, and 750 behavioral health centers. Additionally, county governments are responsible for emergency operations centers and 911 services, court and jail management, public safety and emergency response, protective services for children, seniors, and veterans; and,

WHEREAS, Lawmakers have unveiled a \$908 billion coronavirus relief package that includes critical aid to residents, state and county governments who have been on the front lines during the pandemic; and,

WHEREAS, during these unprecedented times county government has been on the front lines. County Government provides many essential services, especially for our most vulnerable residents, and supports small businesses that are so important to our communities and our economy; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, our ongoing financial and public health crisis continues to have massive budgetary effects on counties. These impacts are resulting in job losses, service reductions, and cuts and delays in job-creating capital investment projects; and,

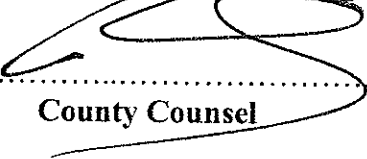
WHEREAS, Mercer County is committed to deploying federal aid in a fiscally responsible manner, ensuring resources are invested wisely at the local level. We are not interested in using federal relief dollars for purposes that are unrelated to COVID-19's impacts; now therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders calls on Congress to pass a coronavirus relief package that provides critical aid to state and county government.


.....*Jerlene N. Werthy*.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE "SOCIALIZATION AND RECREATION PROGRAM PROJECT HEALTHY BONES." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$72,377.00 (\$13,659.00 [COUNTY DIRECT FUNDS] \$58,718.00 [PROVIDER MATCH FUNDS])

WHEREAS, pursuant to the provision of N.J.S.A.40A:11-15, the governing body may include provisions for a contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with Interfaith Caregivers of Greater Mercer County to provide the socialization and recreation program Project Healthy Bones for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$144,754.00 (\$72,377.00 per year – \$13,659.00 [County Direct Funds per year]; and \$58,718.00 [Provider Match Funds per year]), as per Resolution No. 2018-607, adopted December 6, 2018; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon			✓				Melker	X					
Cimino	X						Walter	X					
Colavita	X					✓	Koontz	X					
Frisby	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Interfaith Caregivers of Greater Mercer County for the provision of the socialization and recreation program Project Healthy Bones for the period of January 1, 2021 through December 31, 2021, in the total amount of \$72,377.00 (\$13,659.00 [County Direct Funds]; and \$58,718.00 [Provider Match Funds]); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for socialization and recreation services for at-risk seniors and residents with disabilities, as per Resolution No. 2020-311, adopted June 25, 2020; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through Competitive Contracting; now, therefore,

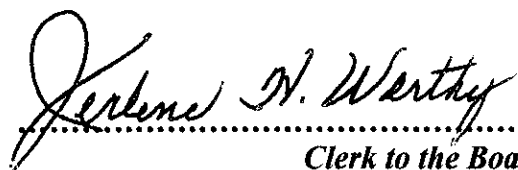
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Interfaith Caregivers of Greater Mercer County for the provision of the socialization and recreation program Project Healthy Bones in the total amount of \$72,377.00 (\$13,659.00 [County Direct Funds]; and \$58,718.00 [Provider Match Funds]), for the period of January 1, 2021 through December 31, 2021.

.....
Clerk to the Board

2. Notice of this Resolution shall be published in The Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.

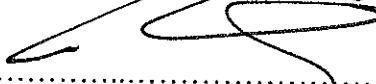
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Linda Gyimoty, Executive Director, Interfaith Caregivers of Greater Mercer County, 3635 Quakerbridge Road, Suite 16, Hamilton, New Jersey 08619; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 17, 2020



 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY, FOR "VOLUNTEER SERVICES - NEIGHBORS HELPING NEIGHBORS PROGRAM." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$221,245.00 (\$20,000.00 [FEDERAL TITLE III-B FUNDS]; \$22,000.00 [MERCER COUNTY PEER GROUPING FUNDS]; \$179,245.00 [PROVIDER MATCH FUNDS])

WHEREAS, pursuant to the provision of N.J.S.A.40A:11-15, the governing body may include provisions for a contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and

WHEREAS, the County of Mercer entered into a Competitive Contract with Interfaith Caregivers of Greater Mercer County to provide volunteer services via Neighbors Helping Neighbors program for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$442,490.00 (\$221,245.00 per year - \$22,000.00 [Peer Grouping Funds per year]; \$20,000.00 [Federal Title IIIB Funds per year]; \$179,245.00 [Provider Match Funds per year]), as per Resolution No. 2018-606, adopted December 6, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Interfaith Caregivers of Greater Mercer County for the provision of volunteer services via the Neighbors Helping Neighbors program for the period of January 1, 2021 through December 31, 2021, in the total amount of \$221,245.00 (\$20,000.00 [Federal Title III-B Funds]; \$22,000.00 [Mercer County Peer Grouping Funds]; and \$179,245.00 [Provider Match Funds]); and,.....

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon			✓				Melker	X					
Cimino	X						Walter	X					
Colavita	X					✓	Koontz	X					
Frisby	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

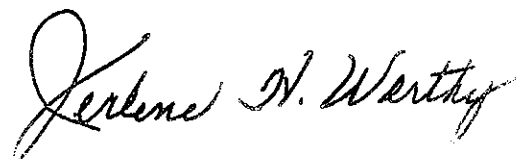
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for volunteer services for at-risk seniors and residents with disabilities, as per Resolution No. 2020-314, adopted June 25, 2020; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

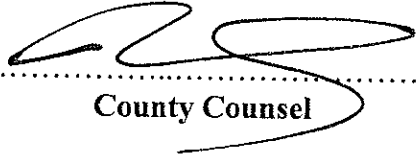
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Interfaith Caregivers of Greater Mercer County for the provision of volunteer services via the Neighbors Helping Neighbors program in the total amount of \$221,245.00 (\$20,000.00 [Federal Title III-B Funds]; \$22,000.00 [Mercer County Peer Grouping Funds]; and \$179,245.00 [Provider Match Funds]), for the period of January 1, 2021 through December 31, 2021.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Linda Gyimoty, Executive Director, Interfaith Caregivers of Greater Mercer County, 3635 Quakerbridge Road, Suite 16, Hamilton, New Jersey 08619; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 17, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY NJ, INC. FOR THE PROVISION OF A "TELEPHONE REASSURANCE PROGRAM." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$21,750.00 (\$12,000.00 [FEDERAL TITLE III-B FUNDS]; \$7,000.00 [PEER GROUPING FUNDS]; AND \$2,750.00 [PROVIDER MATCH FUNDS]

WHEREAS, pursuant to the provision of N.J.S.A.40A:11-15, the governing body may include provisions for a contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and

WHEREAS, the County of Mercer entered into a Competitive Contract with CONTACT of Mercer County, NJ, Inc. to provide a telephone reassurance program for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year in the amount of \$43,500.00 (\$21,750.00 per year: \$12,000.00 [Title III-B Funds]; \$7,000.00 [Peer Grouping Funds]; and \$2,750.00 [Provider Match Funds]), as per Resolution No. 2018-605, adopted December 6, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with CONTACT of Mercer County, NJ, Inc. for the provision of a telephone reassurance program for the period of January 1, 2021 through December 31, 2021, in the total amount of \$21,750.00 (\$12,000.00 [Title III-B Funds]; \$7,000.00 [Peer Grouping Funds]; and \$2,750.00 [Provider Match Funds]); and,.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X						Walter	X					✓
Colavita			X				Koontz	X					
Frisby	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Secended													

-2-

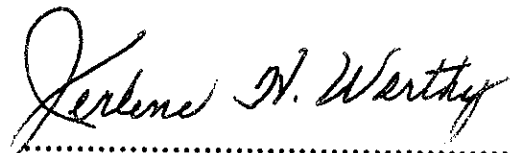
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for telephone reassurance services for at-risk seniors and residents with disabilities, as per Resolution No. 2020-313, adopted June 25, 2020; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with CONTACT of Mercer County, NJ, Inc. for the provision of a telephone reassurance program in the total amount of \$21,750.00 (\$12,000.00 [Title III-B Funds]; \$7,000.00 [Peer Grouping Funds]; and \$2,750.00 [Provider Match Funds]) for the period of January 1, 2021 through December 31, 2021.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Eleanor Letcher, Executive Director, CONTACT of Mercer County, NJ, Inc., 60 South Main Street, Pennington, NJ 08534; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....December 17, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PURCHASE & SALE AGREEMENT WITH PRODIGY INNOVATION, LLC, FOR THE PURCHASE OF AN EVIDENCE STORAGE WAREHOUSE FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE. PROPERTY: 1590 REED ROAD, HOPEWELL TOWNSHIP, NEW JERSEY. PURCHASE PRICE: \$1.9 MILLION (COUNTY FUNDS)

WHEREAS, the Mercer County Board of Chosen Freeholders authorized and approved the execution and delivery of a Lease Agreement between the County of Mercer and the Mercer County Improvement Authority ("MCIA") in connection with the issuance by the MCIA, on behalf of the County, of its revenue bonds for purposes of certain renovations, construction, furnishing and equipping of the Mercer County Courthouse Annex, located at 209 S. Broad Street, Trenton, NJ, pursuant to Ordinance No. 2015-6, effective July 15, 2015; and,

WHEREAS, there are certain unspent proceeds of the MCIA revenue bonds available for the use of acquiring additional premises, namely an evidence storage warehouse to be used by the Mercer County Prosecutor's Office ("MCPO"); and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X				✓	
Cimino			X				Walter	X					
Colavita	X					✓	Koontz	X					
Frisby	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

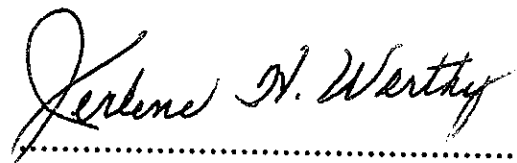
WHEREAS, the Mercer County Board of Chosen Freeholder authorized the execution and delivery of an Amendment No. 1 to the Lease Agreement between the County and the MCIA for purposes of purchasing said evidence storage warehouse, as per Ordinance No. 2019-3, effective October 2, 2019; and,

WHEREAS, the MCIA has identified a suitable facility to be acquired for the MCPO's purposes, namely 1590 Reed Road, Hopewell Township, NJ, owned by Prodigy Innovation, LLC, for the purchase price of \$1.9 million; and,

WHEREAS, the Chief Financial Officer of the County of Mercer has certified the availability of said funds for the identified purpose; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Purchase & Sale Agreement with Prodigy Innovation, LLC, together with all documents necessary for closing of title, for the purchase of an evidence storage warehouse for use by the Mercer County Prosecutors Office, located at 1590 Reed Road, Hopewell Township, NJ, for the purchase price of \$1.9 million; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with the Purchase & Sale Agreement to the Mercer County Counsel's Office, the MCIA, the MCPO and the County's Chief Financial Officer for further processing.



.....
Clerk to the Board