

Approved as to Form and Legality

Date


.....
County Counsel

January 14, 2021
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PROACT, INC. TO PROVIDE PHARMACY BENEFITS MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$8,000,000.00

WHEREAS, the County of Mercer has a need to acquire Pharmacy Benefits Management Services for the Office of Insurance and Property Management, "awarded through a non-fair and open process" in accordance with N.J.S.A. 19:44A-20.4 et. Seq.; and,

WHEREAS, Proact, Inc., 6333 Route 298, Suite 210, East Syracuse, New York, 13057, has agreed to provide Pharmacy Benefits Management Services, in an amount not to exceed \$8,000,000.00, for the period of January 1, 2021 through December 31, 2022; and,

WHEREAS, these services qualify as an award of a Contract without the receipt of formal bids as an Extraordinary Unspecifiable Service (E.U.S.), as per N.J.S.A. 18A:18A-5(a)(ii) and N.J.A.C. 5:34-2.3(b); and,

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Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, Proact, Inc., has completed and submitted a Political Contribution Disclosure Certification which certifies that Proact, 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 Proact, Inc., from making any reportable contributions through the term of the contract; and,

WHEREAS, the Certification of Declaration for an Extraordinary Unspecifiable Service is required . as per N.J.A.C. 5:34-2.1 et. seq., and must be complied with and attached to this Resolution; and.

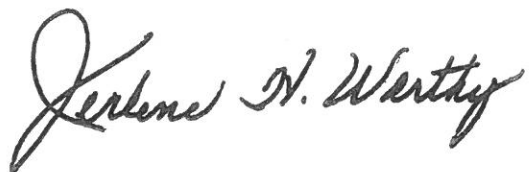
WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification on file with the Clerk of the Board and such funds are contingent upon the inclusion in and the adoption of the 2021 and 2022 Mercer County Budgets; 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) Contract “awarded through a non-fair and open process” with Proact, Inc., to provide Pharmacy Benefits Management Services for the Office of Insurance and Property Management in an amount not to exceed \$8,000,000.00, for the period of January 1, 2021 through December 31, 2022.
2. Said contract is awarded without competitive bidding as an “Extraordinary Unspecifiable Service” under the provision of the Local Public Contracts law, because the services that are to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field N.J.S.A.40A11-5 (1) (a) (ii).

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Clerk to the Board

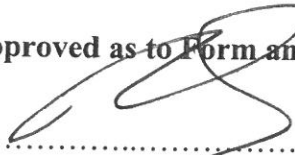
3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to the Mercer County Risk Manager, the County Counsel and to the Mercer County Purchasing Department.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 14, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC. FOR THE PROVISION OF SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$65,000.00 (HOMELESS 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 Commissioners 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													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					✓
Cimino	X						Walter	X					
Colavita	X						Frisby	X					
Koontz	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 County Commissioners, for the awarding of contracts through Competitive Contracting; now, therefore,

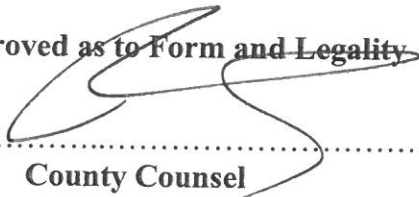
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Oaks Integrated Care, Inc. for the provision of supportive services for homeless individuals and families in obtaining independent permanent housing services, in the amount of \$65,000.00 (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 Derry Holland, Chief Executive Officer, Oaks Integrated Care, Inc., 770 Woodlane Road, Mount Holly, New Jersey, 08060; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 14, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC. FOR THE PROVISION OF THE "SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$78,611.00 (\$24,429.00 [FEDERAL TITLE III-D FUNDS]; \$20,000.00 [STATE MATCH FUNDS]; AND \$34,182.00 [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 Henry J. Austin Health Center, Inc. to provide a senior health promotion and advocacy program for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year in the amount \$234,246.00 (\$117,123.00 per year – \$24,429.00 [Federal Title IIID Funds per year]; \$32,000.00 [State Match Funds per year]; \$29,600.00 [Supplemental Funds per year]; and \$31,094.00 [Provider Match Funds per year]) as per Resolution No. 2018-568, adopted December 6, 2018; and,

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 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					✓
Cimino	X						Walter	X					
Colavita	X						Frisby	X					
Koontz	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 Henry J. Austin Health Center, Inc. for the provision of a senior health promotion and advocacy program for the period of January 1, 2021 through December 31, 2021, in the total amount of \$78,611.00 (\$24,429.00 [Federal Title III-D Funds]; \$20,000.00 [State Match Funds]; and \$34,182.00 [Provider Match Funds]); and,

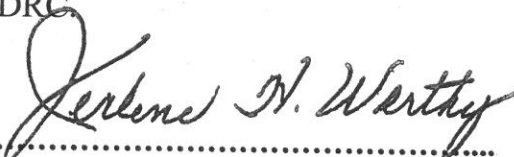
WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for physical health related issues for at-risk seniors and residents with disabilities, as per Resolution No. 2020-303, adopted June 25, 2020; and,

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 County Commissioners, 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 Henry J. Austin Health Center, Inc. for the provision of a senior health promotion and advocacy program in the total amount of \$78,611.00 (\$24,429.00 [Federal Title III-D Funds]; \$20,000.00 [State Match Funds]; and \$34,182.00 [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 Dr. Kemi Alli, Executive Director, Henry J. Austin Health Center, Inc., 321 N. Warren Street, Trenton, New Jersey 08618; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.


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Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

January 14, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE TRENTON HEALTH TEAM, INC. FOR THE ADMINISTRATION OF AN OVERDOSE FATALITY REVIEW TEAM (OFRT). PERIOD: OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$100,000.00 (STATE 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, alcohol and drug abuse prevention and education 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 County Commissioners approved Competitive Contracting for specified alcohol and drug abuse prevention and education services, as per Resolution No. 2018-183, adopted April 26, 2018; and,

WHEREAS, funds for this purpose are available in the 2020 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; and,

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 Clerk to the Board

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

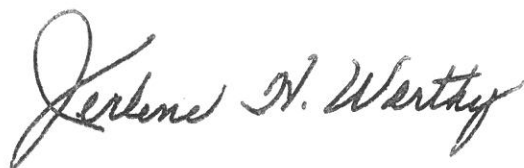
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-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 County Commissioners, for the awarding of contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

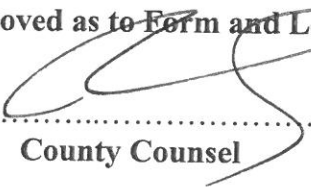
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Trenton Health Team, Inc., for the administration of an Overdose Fatality Review Team (OFRT), in the amount of \$100,000.00 (State Funds) (No County Funds), for the period of October 1, 2020 through September 30, 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, together with one (1) executed copy of said Contract to Gregory Paulson, CEO, the Trenton Health Team, One West State Street, 4th Floor, Trenton, New Jersey 08608; the Mercer County Department of Human Services Contract Unit; and the Office of Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 14, 2021

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 "SAFE HOUSING AND TRANSPORTATION PROJECT." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$49,950.00 (\$45,409.00 [SAFE HOUSING AND TRANSPORTATION (SHTP) FUNDS]; AND \$4,541.00 [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 Shared Services Agreement with the Mercer County Board of Social Services to provide the Safe Housing and Transportation 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 \$100,108.00 (\$50,054.00 per year), as per Resolution No. 2019-16, adopted January 10, 2019; and,

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 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X						Walter	X					✓
Colavita	X						Frisby	X					
Koontz	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 Shared Services Agreement with the Mercer County Board of Social Services for the provision of the Safe Housing and Transportation Project for the period of January 1, 2021 through December 31, 2021, in the total amount of \$49,950.00 (\$45,409.00 [Safe Housing and Transportation (SHTP) Funds]; and \$4,541.00 [Provider 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 the Mercer County Board of Social Services for the provision of the Safe Housing and Transportation Project in the amount of \$49,950.00 (\$45,409.00 [Safe Housing and Transportation (SHTP) Funds]; and \$4,541.00 [Provider Match Funds]) (No County Funds), for the period of January 1, 2021 through December 31, 2021; and,

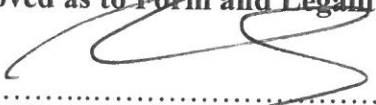
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of the Agreement along with one (1) certified copy of this Resolution to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650-2099; 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.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 14, 2021

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 "ADULT PROTECTIVE SERVICES PROGRAM." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$269,019.00 (\$197,019.00 [ADULT PROTECTIVE SERVICE (APS) FUNDS]; \$72,000.00 [COUNTY 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 Adult Protective Services Program, 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 (1) year, in the amount of \$559,994.00 (\$279,997.00 per year), as per Resolution No. 2019-14, adopted January 10, 2019; and,

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 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					✓
Cimino	X						Walter	X					
Colavita	X						Frisby	X					
Koontz	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 Shared Services Agreement with the Mercer County Board of Social Services for the provision of the Adult Protective Services Program for the period of January 1, 2021 through December 31, 2021, in the total amount of \$269,019.00 (\$197,019.00 [Adult Protective Service (APS) Funds]; and \$72,000.00 [County Peer Grouping Funds]); 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 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 Adult Protective Services Program in the total amount of \$269,019.00 (\$197,019.00 [Adult Protective Service (APS) Funds]; and \$72,000.00 [County Peer Grouping Funds]), for the period of January 1, 2021 through December 31, 2021; and,

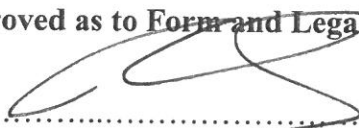
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of the Agreement along with one (1) certified copy of this Resolution to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650-2099; 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.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 14, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR THE PASSENGER FACILITY CHARGE APPLICATION (YEAR 2) AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 21, 2020 THROUGH DECEMBER 20, 2021. AMOUNT NOT TO EXCEED \$40,000.00

WHEREAS, the County of Mercer Consultant Selection Committee recommended Urban Engineers, Inc. for miscellaneous services for the period of May 6, 2019 through May 5, 2024 (5-years), as per Resolution No. 2019-170, dated March 28, 2019; and,

WHEREAS, Mercer County is in need of Professional Consulting Services for the Passenger Facility Charge Application (Year 2) at the Trenton-Mercer Airport, to be awarded through a "fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

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 Clerk to the Board

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

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

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA, 19106, has agreed to provide said services as defined in the Professional Services Agreement, as outlined in the "Scope of Work" for the period of December 21, 2020 through December 20, 2021, in an amount not to exceed \$40,000.00; and,

WHEREAS, Urban Engineers, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that Urban Engineers, Inc. has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, in excess of the \$400.00 maximum allotted amount in Ordinance No. 2004-14 (d), and that the Contract will prohibit Urban Engineers, Inc. from making any reportable contributions through the term of the Contract; 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 County Commissioners; now, therefore,

BE IT RESOLVED, that:

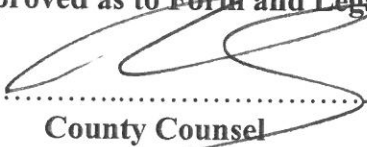
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Urban Engineers, Inc. to provide services related to the Passenger Facility Charge Application at the Trenton-Mercer Airport for the period of December 21, 2020 through December 20, 2021, in an amount not to exceed \$40,000.00.
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) original executed contract along with one (1) certified copy of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., and one (1) copy of each to the Mercer County Deputy Administrator, County Counsel and Airport Manager.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

January 14, 2021.....

MERCER COUNTY BOARD OF
COMMISSIONERS SUPPORTS
ADVANCING THE PRELIMINARY
PREFERRED ALTERNATIVE FOR
MULTIMODAL IMPROVEMENTS TO
NORTH OLDEN AVENUE (CR 622), NEW
YORK AVENUE TO PENNINGTON ROAD,
TO PRELIMINARY ENGINEERING AND
FINAL DESIGN WITH FEDERAL FUNDS.
PERIOD: JANUARY 1, 2021 THROUGH
DECEMBER 31, 2030

WHEREAS, the Mercer County Board of Commissioners (Commissioners) authorized the Clerk to the Board and the County Executive to pursue federal funding for multimodal improvements to North Olden Avenue in Ewing Township and the City of Trenton, as per Resolution No. 2018-426, adopted September 27, 2018; and,

WHEREAS, the purpose of the Project is to improve safety, traffic operations, and mobility for all users of the North Olden Avenue corridor including motorists, pedestrians, bicyclists, and transit users; and,

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Clerk to the Board

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

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

WHEREAS, upon request by Mercer County, the Delaware Valley Regional Planning Commission funded and administered the vendor contract for a Local Concept Development study of existing conditions and feasible improvements for North Olden Avenue from New York Avenue in the City of Trenton to Pennington Road in Ewing Township; and,

WHEREAS, the Local Concept Development Study Team consisted of transportation professionals from Mercer County, Ewing Township, the City of Trenton, the New Jersey Department of Transportation, the Delaware Valley Regional Planning Commission, and contract consultants; and,

WHEREAS, the Study Team met with elected County and Municipal representatives to inform them and receive comments and input on alternative improvement concepts at Local Officials Briefings on August 7, 2019, March 3, 2020, and September 30, 2020. The Study team also met with stakeholders and the public during Stakeholder Meetings on August 7, 2019 and March 10, 2020 and Public Information Centers on March 10, 2020 and October 14, 2020; and,

WHEREAS, the Commissioners agree with the Local Concept Development Study Purpose and Need Statement that multiple safety and design deficiencies exist on the corridor, particularly for non-motorized users; and,

WHEREAS, the Commissioners are aware that the Study team has recommended Alternative 2A, which includes 2 lanes in each direction from Pennington Road to Princeton Avenue with a curbed center median and buffered bicycle lanes; and roundabouts at Parkside Avenue, Prospect Avenue, Arctic Parkway, and Capitol Plaza, along with other improvements for cyclists and pedestrians at various locations; and,

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Clerk to the Board

WHEREAS, Mercer County, in coordination with the Delaware Valley Regional Planning Commission and the New Jersey Department of Transportation, desires to finalize the Local Concept Development phase and advance the Project to Preliminary Engineering and Final Design phases; and,

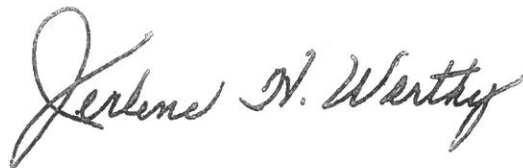
WHEREAS, to qualify to receive federal funding for the Preliminary Engineering and Final Design phases, a Resolution of support for the Local Concept Development Study is required from the governing body of the project sponsor (Mercer County) for inclusion within the Local Concept Development Phase Project Report; and,

WHEREAS, the ten-year duration of this Resolution covers the maximum period between obligation of federal funds for the project and initial expenditure of those funds by the project sponsor; and,

WHEREAS, subsequent to federal obligation, Commissioners must approve all Project related grant agreements, vendor contracts, and amendments thereto, as and when appropriate; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby supports the Preliminary Preferred Alternative, referred to as Alternative 2A, as proposed and recommended by Mercer County in coordination with the Delaware Valley Regional Planning Commission and the New Jersey Department of Transportation, for the period of January 1, 2021 through December 31, 2030; and,

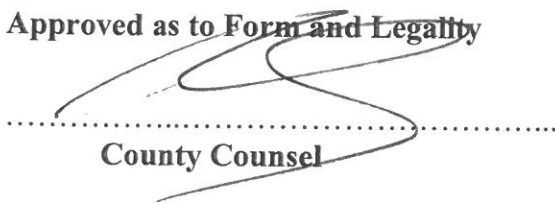
BE IT FURTHER RESOLVED, that the Clerk to the Board of County Commissioners shall forward three (3) certified copies of this Resolution to the Planning Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 14, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$74,412.00 (\$55,809.00 FEDERAL; \$18,603.00 COUNTY MATCH). PERIOD: JULY 1, 2020 TO JUNE 30, 2021. (GRANT NO: VAWA-41-18)

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$74,412.00 under the STOP Violence Against Women Act Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, the funding has been awarded in order to augment the Mercer County Prosecutor's Office, Office of Victim Witness Advocacy, in delivering a wide-range of services to meet the needs of crime victims and witnesses; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victims of crime have their constitutionally protected legal rights met in accordance with the Attorney General's Standards to ensure the rights of crime victims; and,

WHEREAS, the Grant will fund Cyber and High Tech Crimes Module to assist with forensic investigations of electronic devices; and,

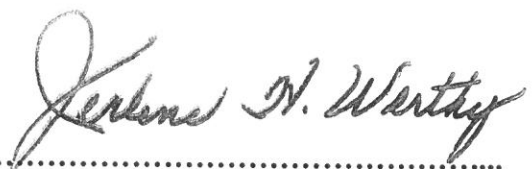
WHEREAS, the Grant Award for Calendar Year July 1, 2020 to June 30, 2021 is \$55,809.00 with a County Match of \$18,603.00, resulting in a total project cost of \$74,412.00; and,

WHEREAS, the County of Mercer wishes to apply for funding for the project; and,

WHEREAS, the County of Mercer has reviewed the accompanying Application and has approved said request; now, therefore,

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and the Clerk to the Board are hereby authorized to execute a Grant Application and subsequent program award documents with the New Jersey Division of Criminal Justice to accept funding through the STOP Violence Against Women Grant Program for the period of July 1, 2020 through June 30, 2021, in the amount of \$74,412.00 (\$55,809.00 Federal; \$18,603.00 County Match).
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three Grant Applications to Mercer County Prosecutor Angelo Onofri for processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... January 14, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$80,757.33 (\$60,568.00 FEDERAL; \$20,189.33 COUNTY MATCH). PERIOD: JULY 1, 2021 TO JUNE 30, 2022. (GRANT NO: VAWA-41-19)

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$80,757.33 under the Violence Against Women Act Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, said funding has been awarded in order to augment the Mercer County Prosecutor's Office, Office of Victim Witness Advocacy, in delivering a wide-range of services to meet the needs of crime victims and witnesses; and,

.....
Clerk to the Board

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

WHEREAS, the victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victims of crime have their constitutionally protected legal rights met in accordance with the Attorney General's standards to ensure the rights of crime victims; and,

WHEREAS, the Grant will fund furniture and supplies for the Office of Victim Witness Advocacy; and,

WHEREAS, the Grant Award for Calendar Year July 1, 2021 through June 30, 2022 is \$60,568.00 with a County Match of \$20,189.33, resulting in a total project cost of \$80,757.33; and,

WHEREAS, the County of Mercer wishes to apply for funding for the project; and,

WHEREAS, the County of Mercer has reviewed the accompanying Application and has approved said request; now, therefore,

BE IT RESOLVED, that:

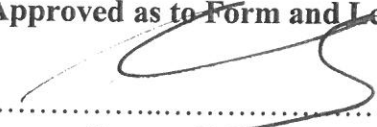
1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and the Clerk to the Board are hereby authorized to execute a Grant Application and subsequent Sub-Grant Award documents with the New Jersey Division of Criminal Justice to accept funding through the STOP Violence Against Women Grant Program for the period of July 1, 2021 through June 30, 2022 in the amount of \$80,757.33 (\$60,568.00 Federal; \$20,189.33 County Match).
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution and one original Grant Application to Mercer County Prosecutor Angelo Onofri for processing to the funding agency



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 14, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO LATINO SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$38,000.00 (\$19,000.00 PER YEAR). PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022

WHEREAS, there exists a need for technical assistance and business counseling services for the Latino members of the small business community seeking to start or grow a business in Mercer County; and,

WHEREAS, the Small Business Development Center at the College of New Jersey, which is a State facility, located at 200 Pennington Road, Ewing, New Jersey, 08628, has submitted a proposal for providing technical assistance and counseling services to Latino small businesses in Mercer County for the period of January 1, 2021 through December 31, 2022, in an amount not to exceed \$38,000.00; and,

WHEREAS, this Agreement may be negotiated and awarded by Resolution and without advertising for bids if it is to be made or entered into with an agency of the State of New Jersey, as permitted through the Local Public Contract Law 40A:11-1 et seq.; and,

.....
 Clerk to the Board

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

- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 and 2022 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with the College of New Jersey Small Business Development Center to provide technical assistance and business counseling to the Latino members of the small business community in Mercer County, in a total amount not to exceed \$38,000.00, for the period of January 1, 2021 through December 31, 2022; and,

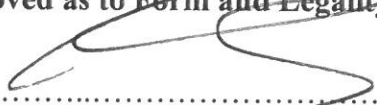
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with an executed copy of the Agreement, to the Office of Economic Development for further disposition.



.....
Clerk to the Board

Approved as to Form and Legality

Date



January 14, 2021

County Counsel

MERCER COUNTY BOARD OF COMMISSIONERS AUTHORIZES PAYMENT OF AIRPORT LIABILITY INSURANCE TO TRUE & ASSOCIATES FOR INSURANCE COVERAGE FOR ACTS OF TERRORISM AND WAR AT THE AIRPORT. AMOUNT NOT TO EXCEED: \$35,000.00. TERM: JANUARY 1, 2021 TO DECEMBER 31, 2021

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

WHEREAS, it is in the best interest of the County to enter into negotiations for various insurance coverages; and,

WHEREAS, the Office of Insurance and Property Management has negotiated Airport liability coverage with the following broker, as hereinafter listed, together with the premium to be paid for said insurance coverage:

.....
Clerk to the Board

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

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

-2-

<u>BROKER</u>	<u>INSURANCE</u>	<u>TERM</u>	<u>PREMIUM</u>
True and Associates 325 North Avenue East	Airport Liability	January 1, 2021 - December 31, 2021	\$32,275.00
	Terrorism	January 1, 2021 - December 31, 2021	\$1,609.00
	War	January 1, 2021 - December 31, 2021	\$806.00
	NJ PLIGA (.60%)		\$208.14
		Total:	\$34,898.14

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 the Mercer County Board of Commissioners hereby authorizes payment of said premium to True and Associates for Airport Liability Insurance, in the amount not to exceed \$35,000.00, for the period 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 Office of Insurance and Property Management.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

JANUARY 14, 2021
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A STATE CONTRACT PURCHASE WITH OCEAN COMPUTER GROUP FOR THE PURCHASE OF TWO (2) ISILON A2000 SURVEILLANCE PROMOTION NETWORK STORAGE AND RELATED ACCESSORIES UNDER STATE CONTRACT NO. 19-TELE-00656, 89968 & 88796 TOTAL AMOUNT NOT TO EXCEED \$488,322.96

WHEREAS, the County of Mercer and the Mercer County Prosecutor's Office desire to purchase two (2) Isilon A2000 Surveillance Network Storage from Ocean Computer Group, an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and,

WHEREAS, the County of Mercer, pursuant to N.J.S.A. 40A:11-12 (a) and N.J.A.C. 5:34-7.29(c), may by Resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

WHEREAS, Ocean Computer Group, Inc., 90 Matawan Road, Ste 105, Matawan, New Jersey, 07747, was awarded New Jersey State Contract No. TELE-00656, 89968 and 88796; and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, the County Purchasing Agent recommends utilization of this contract on the grounds it represents a superior product at the price available; and,

WHEREAS, the cost of said two (2) Isilon A2000 Surveillance Network Storage is expected not to exceed \$488,322.96 with funds available through the 2017 Capital Budget, Project No. 1703; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this purchase; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute a State Contract purchase with Ocean Computer Group, Inc for the purchase of two (2) Isilon A2000 Surveillance Network Storage and related accessories, under State Contract No. TELE-00656, 89968 and 88796, at total cost not to exceed \$488,322.96; and,

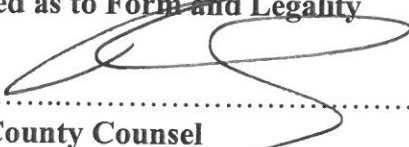
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to Mercer County Prosecutor Angelo J. Onofri for further processing and a copy to the Purchasing Agent.



.....
Clerk to the Board

Approved as to Form and Legality

Date



January 14, 2021

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH BEYER OF MORRISTOWN, INC. FOR THE PURCHASE OF ONE (1) 2021 FORD EXPLORER (K8D) XLT 4WD FOR THE MERCER COUNTY PROSECUTORS OFFICE THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 17/18-21) TOTAL AMOUNT NOT TO EXCEED: \$36,181.05

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 Beyer of Morristown, 200 Ridgedale Ave, Morristown, NJ, 07960, for the purchase of one (1) 2021 Ford Explorer (K8D) XLT 4WD, in a total amount not to exceed \$36,181.05, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Co-operative Pricing System Bid No. 17/18-21 (65MCESCCPS); and,

.....
Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					✓
Cimino	X						Walter	X					
Colavita	X						Frisby	X					
Koontz	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 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 Beyer of Morristown for the purchase of one (1) 2021 Ford Explorer (K8D) XLT 4WD pursuant to all conditions of the Educational Services Commission of New Jersey Co-operative Pricing System Contract for the County of Mercer; and,

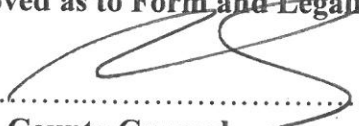
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Prosecutor's Office and the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 14, 2021.....

AMEND RESOLUTION NO. 2020-697, ADOPTED DECEMBER 17, 2020 AUTHORIZING AN AWARD OF BID CONTRACT WITH 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) "AMEND RESOLUTION TO REFLECT THE CORRECT TOTAL AMOUNT NOT TO EXCEED: \$940,000.00. ALL OTHER TERMS OF THE ORIGINAL AGREEMENT SHALL REMAIN IN EFFECT (AB2020-44)

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Starr Transit Co., Inc., for Route 130 Connection Bus Service Job Access and Reverse Commute Program (JARC) for the Workforce Development Board for the period of January 1, 2021 through December 31, 2022, with an Option to Extend for two (2) years in a total amount not to exceed \$801,678.50; and,

WHEREAS, Resolution No. 2020-697, adopted December 17, 2020 incorrectly reflected a contract amount not to exceed \$801,678.50; and,

WHEREAS, the correct amount in the actual Award of Bid Contract with Starr Transit Co., Inc., is \$940,000.00; and,

WHEREAS, an amendment (Amendment No. 1) to said Resolution is now required to reflect a corrected contract amount not to exceed \$940,000.00; now, therefore,

.....
 Clerk to the Board

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

BE IT RESOLVED, that:

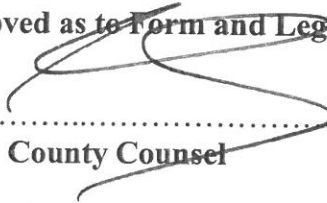
1. Resolution No. 2020-697, adopted December 17, 2020 be and hereby is amended. (Amendment No. 1).
2. The Mercer County Board of Commissioners hereby authorizes an Amendment No. 1 to the Resolution with Starr Transit Co., Inc. for Route 130 Connection Bus Service Job Access and Reverse Commute Program to reflect the correct Contract amount not to exceed \$940,000.00, with the period remaining January 1, 2021 through December 31, 2022, with an Option to Extend for two (2) years.
3. 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.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 14, 2021.....

PARTIAL AWARD OF BID RECEIVED AUGUST 11, 2020 TO MULTIPLE VENDORS TO FURNISH AND DELIVER OFFICER'S UNIFORMS FOR THE OFFICE OF THE SHERIFF, PROSECUTOR AND MERCER COUNTY CORRECTION CENTER FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2022. TOTAL AMOUNT NOT TO EXCEED: \$258,656.24 (CK09MERCER2020-09)

WHEREAS, the Mercer County Purchasing Department has advertised for bids to deliver officer's uniforms to the Office of the Sheriff, Prosecutor, and the Mercer County Correction Center for use by Mercer County and the Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as per Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, two (2) separate sealed bids were received on August 11, 2020 connection with the aforementioned services; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; and,

.....
 Clerk to the Board

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

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

WHEREAS, the bids received from the following vendors shall be awarded for a period of two (2) years in a total amount not to exceed \$258,656.24, as follows:

HERO OUTFITTERS, LLC
755 RT. 73 S.
WEST BERLIN, NJ 08091

GALLS, LLC
1340 RUSSELL CAVE RD.
LEXINGTON, KY 40505

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 the 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 contracts when presented in a form approved by County Counsel; and,

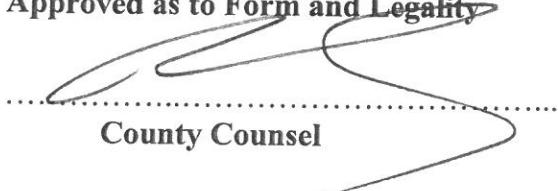
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 14, 2021
.....

REAPPOINTMENT OF PHYLLIS ANKER
AS A MEMBER OF THE MERCER COUNTY
LIBRARY COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Phyllis Anker, 18 Maple Stream Road, East Windsor, NJ 08520, to serve as a member of the Mercer County Library Commission, with a term expiring on December 31, 2025; and,

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Commissioners on this reappointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the reappointment of Phyllis Anker to serve as a member of the Mercer County Library Commission, with a term expiring on December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Library Commission, and to Ms. Anker.



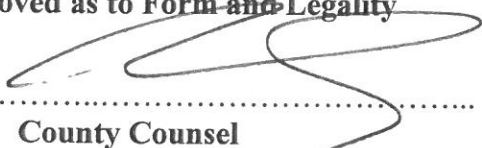
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Clerk to the Board

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

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

Approved as to Form and Legality

Date


.....

January 14, 2021.....

County Counsel

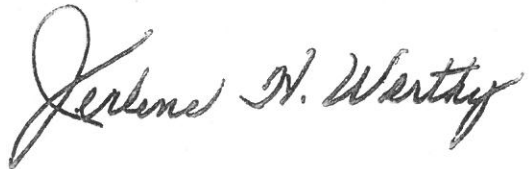
REAPPOINTMENT OF CAROL L. KNOWLTON
AS A MEMBER OF THE MERCER COUNTY
LIBRARY COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Carol L. Knowlton, 50 Navesink Drive, Pennington, NJ, 08534, to serve as a member of the Mercer County Library Commission, with a term expiring on December 31, 2025; and,

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Commissioners on this reappointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the reappointment of Carol L. Knowlton to serve as a member of the Mercer County Library Commission, with a term expiring on December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Library Commission, and to Ms. Knowlton.



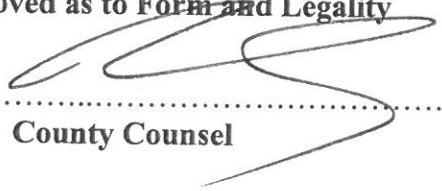
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Clerk to the Board

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

January 14, 2021.....

REAPPOINTMENT OF SHARON R. BANCROFT
AS A MEMBER OF THE MERCER COUNTY
COMMISSION ON THE STATUS OF WOMEN

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Sharon R. Bancroft, 3 Frederick Court, Bordentown, NJ, 08505, to serve as a member of the Mercer County Commission on the Status of Women, with a term expiring on December 31, 2023; and,

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Commissioners on this reappointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the reappointment of Sharon R. Bancroft to serve as a member of the Mercer County Commission on the Status of Women, with a term expiring on December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Commission on the Status of Women and to Sharon R. Bancroft.

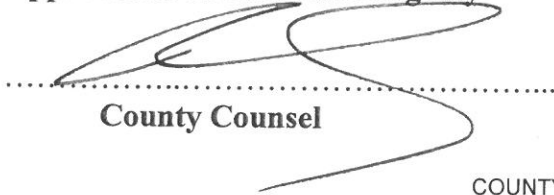


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Clerk to the Board

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

JANUARY 14, 2021.....

COUNTY OF MERCER
2021 TEMPORARY BUDGET
ADDITIONAL APPROPRIATIONS

WHEREAS, the 2021 Temporary Budget of the County of Mercer was adopted by Resolution No. 2021-5 dated January 8, 2021; and,

WHEREAS, a Temporary Budget Additional Appropriations Resolution is necessary in order for the County of Mercer to continue operations of all County departments and agencies; now, therefore,

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20 the following Additional Temporary Appropriations be added to the 2021 Temporary Budget in the amount of \$22,908,222.00 are hereby authorized:

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2021

Account Code		Additional Temporary Budget Appropriations
	ADMINISTRATIVE AND EXECUTIVE	
1001	Board of Commissioners	
	Other Expenses	22,500
1002	Clerk to the Board	
	Other Expenses	3,750

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Clerk to the Board

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

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ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND-2021

Account Code		<u>Additional Temporary Budget Appropriations</u>
1013	Veteran Services	
	Other Expenses	16,825
1021	County Administrator	
	Other Expenses	102,840
1023	County Treasurer	
	Other Expenses	450,000
1031	Employee Relations	
	Other Expenses	142,500
1033	Purchasing	
	Other Expenses	12,750
1035	Office of Information Technology	
	Other Expenses	876,513
1037	Medical Examiner Morgue	
	Other Expenses	1,237,500
1042	Economic Opportunity	
	Other Expenses	230,625
1043	Division of Housing	
	Other Expenses	7,500
1044	Cultural and Heritage	
	Other Expenses	75,210
1051	Division of Planning	
	Other Expenses	123,052
1052	Extension Services	
	Other Expenses	190,110
1061	County Counsel	
	Other Expenses	408,750
1062	Consumer Affairs	
	Other Expenses	1,425
1063	County Adjuster	
	Other Expenses	22,500

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 Clerk to the Board

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ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2021

Account Code		<u>Additional Temporary Budget Appropriations</u>
1071	Emergency Management	
	Other Expenses	13,500
1074	Communications Center	
	Other Expenses	584,925
	Utility Expenses	
1076 23 38	Audit Services	78,030
1080 21 71	Electric	1,268,343
1081 21 72	Gas (Natural)	52,029
1082 21 74	Water/Sewer	138,551
1083 2175	Sewerage Processing/Dispo.	17,250
1084 21 77	Fuel Oil	149,349
1085 21 78	Gasoline	852,000
1086 21 43	Telephone	<u>1,284,375</u>
	Total Administrative and Executive	8,362,702
	DEPARTMENT OF LAW AND JUSTICE	
2011	Prosecutor	
	Other Expenses	317,747
2021	County Clerk - Recording	
	Other Expenses	3,750
2022	County Clerk - Elections	
	Other Expenses	7,500
2031	County Surrogate	
	Other Expenses	58,500
2041	Sheriff's Office	
	Other Expenses	<u>82,500</u>
	Total Law and Justice	469,997

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Clerk to the Board

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2021

<u>Account Code</u>		<u>Additional Temporary Budget Appropriations</u>
	DEPT OF TRANSPORTATION AND INFRASTRUCTURE	
4021	Highways	
	Other Expenses	356,181
4032	Buildings and Grounds	
	Other Expenses	1,434,000
4041	Airport	
	Other Expenses	2,461,862
4051	TRADE	
	Other Expenses	30,000
	Total Transportation and Infrastructure	4,282,043
	DEPARTMENT OF PUBLIC SAFETY	
5031	Correction Center	
	Other Expenses	1,095,762
5038	Medical Services	
	Other Expenses	1,500,000
	Total Public Safety	2,595,762

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Clerk to the Board

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ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND-2021

Account Code		<u>Additional Temporary Budget Appropriations</u>
	DEPARTMENT OF HUMAN SERVICES	
6011	Department Director	
	Other Expenses	25,353
6012	Peer Grouping	
	Other Expenses	408,142
6022	Mental Health Programs (R.S. 40: 5-2.9)	
	Other Expenses	713,100
6031	Developmental Disabilities	
	Other Expenses	202,551
6032	Youth Services Programs	
	Other Expenses	1,103,478
6033	Health Services	
	Other Expenses	68,616
6043	Child & Neighborhood Centers	
	Other Expenses	390,147
6051	Office for the Disabled	
	Other Expenses	7,500
6052	Physically Disabled	
	Other Expenses	70,131
6062	Alcohol/Addiction Programs (R.S. 40: 5-2.9)	
	Other Expenses	570,926
6071	Office on Aging Administration	
	Other Expenses	47,090
6082	Homeless Services	
	Other Expenses	448,147
6095	Youth Detention Center	
	Other Expenses	<u>2,212,875</u>
	Total Human Services	6,268,056
	UNCLASSIFIED	
7011	Board of Taxation	
	Other Expenses	45,750
7021	Board of Elections	
	Other Expenses	5,662
7031	Superintendent of Elections	
	Other Expenses	165,750
7041	Park Commission	
	Other Expenses	<u>712,500</u>
	Total Unclassified	929,662
	Total Operations	<u>\$22,908,222</u>
	Total General Appropriations	<u>\$22,908,222</u>



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 Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

JANUARY 14, 2021
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**RESOLUTION APPROPRIATION RESERVE TRANSFER
PURSUANT TO N.J.S.A:40A-59**

WHEREAS, N.J.S. 40A:4-59 provides for appropriation reserve transfers during the first three months of the succeeding year;

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Mercer that transfers between 2020 Budget Appropriation Reserves be made as follows:

<u>FROM:</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Office On Aging	89,269	
Homeless Services		10,731
	<u>\$89,269</u>	<u>\$10,731</u>
Subtotal	<u>\$100,000</u>	
GRAND TOTAL	<u>\$100,000</u>	

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Clerk to the Board

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

<u>TO:</u>		<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Office On Aging			100,000
	Subtotal		
GRAND TOTAL		<u>\$0</u>	<u>\$100,000</u>
		<u>\$100,000</u>	

Jerlene N. Werth

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Clerk to the Board