

Approved as to Form and Legality

Date

.....  
County Counsel

..... January 28, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM INC., FOR THE PROVISION OF REPRESENTATIVE PAYEE SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$90,000.00 (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, mental health 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 representative payee services, as per Resolution No. 2020-323, adopted June 25, 2020; 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 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,

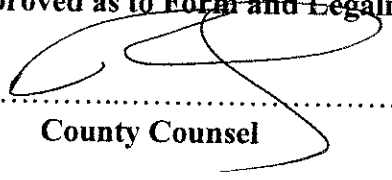
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Arm in Arm, Inc. for the provision of representative payee services, in the amount of \$90,000.00 (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 David R. Fox, Executive Director, Arm In Arm, Inc., 123 East Hanover Street, Trenton, New Jersey 08608; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$197,340.00 (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, specified alcohol and drug abuse treatment 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 SOAR case management, as per Resolution No. 2020-322, adopted June 25, 2020; 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, 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:11-1 et seq.) requires that a notice shall be published stating the nature, duration, and 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,

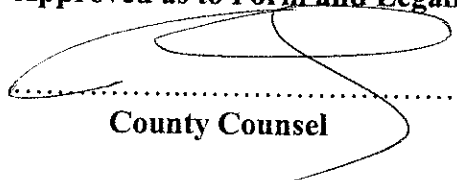
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities Diocese of Trenton for the provision of social security income and social security disability income (SSI/SSDI) outreach, access and recovery (SOAR) case management in the amount of \$197,340.00 (State Funds) (No County Funds), for the period of January 1, 2021 through December 31, 2021, with an option to extend for one 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 (1) certified copy of this Resolution, together with an executed copy of said Contract, to Marlene Lao-Collins, Executive Director, Catholic Charities Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08607; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... January 28, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CURA, INC. FOR THE PROVISION OF SHORT TERM RESIDENTIAL TREATMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$50,000.00 (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, specified 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 specific alcohol and drug abuse treatment services: detoxification, residential rehabilitation, halfway house, transitional housing, intensive outpatient, outpatient services, intoxicated driver resource services, early intervention and transportation, as per Resolution No. 2018-373, adopted September 13, 2018; 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 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, and 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,

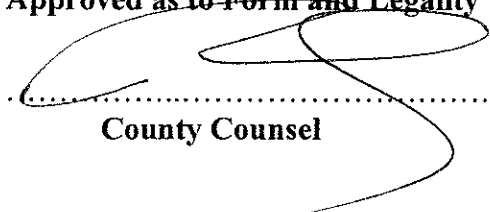
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with CURA, Inc. for the provision of short term residential treatment services for the period of January 1, 2021 through December 31, 2021, with an option to extend for one year, in the amount of \$50,000.00 (State Funds) (No County Funds).
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 Gloria E. Plaza, President and CEO, CURA, Inc., 35 Lincoln Park, Newark, New Jersey 07102; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE, INC. FOR THE PROVISION OF INPATIENT/RESIDENTIAL TREATMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$56,557.00 (\$27,133.00 [STATE FUNDS]; AND \$29,424.00 [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, specified alcohol and drug abuse treatment 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 specific alcohol and drug abuse treatment services: detoxification, residential rehabilitation, halfway house, transitional housing, intensive outpatient, outpatient services, intoxicated driver resource services, early intervention and transportation, as per Resolution No. 2018-373, adopted September 13, 2018; 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, 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:11-1 et seq.) requires that a notice shall be published stating the nature, duration, and 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:

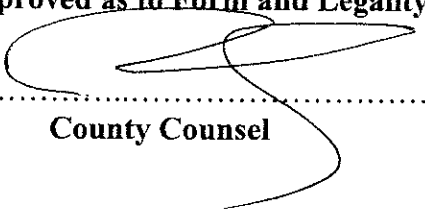
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Maryville, Inc. for the provision of inpatient/residential treatment services in the amount of \$56,557.00 (\$27,133.00 [State Funds]; and \$29,424.00 [County Funds]), for the period of January 1, 2021 through December 31, 2021, with an option to extend for one 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 (1) certified copy of this Resolution, together with an executed copy of said Contract, to Kendria McWilliams, Chief Executive Officer, Maryville, Inc., 121 Johnson Road, Suite 3, Turnersville, New Jersey 08012; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILL HILL CHILD AND FAMILY DEVELOPMENT CENTER FOR THE PROVISION OF EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$25,850.00 (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, mental health 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 children’s behavioral health services and early intervention, as per Resolution No. 2020-328, adopted June 25, 2020; 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 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,

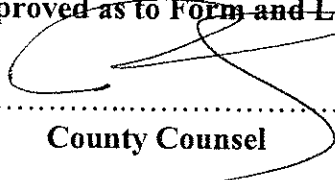
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Millhill Child and Family Development Center for the provision of early intervention services in the total amount of \$25,850.00 [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 Cynthia H. Oberkofler, Chief Executive Officer, Millhill Child and Family Development Center, 101 Oakland Street, Trenton, New Jersey, 08618; to the Mercer County Department of Human Services Contract Unit, and to the Mercer County Division of Mental Health.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC. FOR THE PROVISION OF THE SUPPORT FOR FAMILIES AND CONSUMERS PROGRAM. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$40,000.00 (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, mental health 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 community outreach, education, information and referral, as per Resolution No. 2020-325, adopted June 25, 2020; 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, 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,

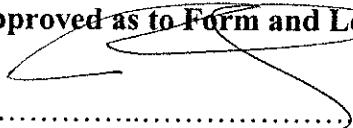
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with NAMI Mercer NJ, Inc. for the provision of the support for families and consumers program, in the total amount of \$40,000.00 (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 Janet Haag, Executive Director, NAMI Mercer NJ, Inc., 1235 Whitehorse Mercerville Road, Bldg. C, Suite 303, Hamilton, New Jersey 08619; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
.....  
*Terlene N. Werthey*  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF INPATIENT/RESIDENTIAL TREATMENT SERVICES THAT INCLUDE WITHDRAWAL MANAGEMENT, SHORT-TERM RESIDENTIAL, AND HALFWAY HOUSE TREATMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$120,000.00 (\$90,000.00 [STATE FUNDS]; AND \$30,000.00 [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, specified 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 specific alcohol and drug abuse treatment: detoxification, residential rehabilitation, halfway house, transitional housing, intensive outpatient, outpatient services, intoxicated driver resource services, early intervention, and transportation, as per Resolution No. 2018-373, adopted September 13, 2018; 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, 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:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, and 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 be and are hereby authorized to execute a Competitive Contract with New Hope Integrated Behavioral Health Care for the provision of inpatient/residential treatment services that include withdrawal management, short-term residential, and halfway house treatment services for the period of January 1, 2021 through December 31, 2021, with an option to extend for one year, in the amount of \$120,000.00 (\$90,000.00 [State Funds]; and \$30,000.00 [County Funds]).
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 David Roden, Vice President and COO, New Hope Integrated Behavioral Health Care, 80 Conover Road, Marlboro, New Jersey 07746; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office on Addiction Services.

  
.....  
*Terlene N. Worthy*  
Clerk to the Board

Approved as to ~~Form~~ and Legality

Date

.....  
 County Counsel

..... January 28, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE STABILIZATION SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$112,000.00 (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, mental health 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 psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services, as per Resolution No. 2020-321, adopted June 25, 2020; 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 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:

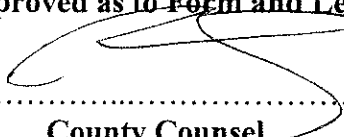
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Oaks Integrated Care, Inc., for the provision of mental health and substance abuse stabilization services, in the amount of \$112,000.00 (County Funds), for the period of January 1, 2021 through 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, 770 Woodlane Road, Mt. Holly, New Jersey 08060; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH ASSESSMENT AND BRIEF TREATMENT SERVICES FOR INDIVIDUALS EXPERIENCING HOMELESSNESS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$112,000.00 (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, mental health 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 psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services, as per Resolution No. 2020-321, adopted June 25, 2020; 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, 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 execute a Competitive Contract with Oaks Integrated Care, Inc., for the provision of mental health assessment and brief treatment services for individuals experiencing homelessness, in the amount of \$112,000.00 (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, 770 Woodlane Road, Mt. Holly, New Jersey 08060; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... January 28, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC. FOR THE PROVISION OF OUTPATIENT TREATMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$30,600.00 (\$20,000.00 [STATE FUNDS]; AND \$10,600.00 [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, specified 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 specific alcohol and drug abuse treatment services: detoxification, residential rehabilitation, halfway house, transitional housing, intensive outpatient, outpatient services, intoxicated driver resource services, early intervention and transportation, as per Resolution No. 2018-373, adopted September 13, 2018; 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, 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:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, and 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,

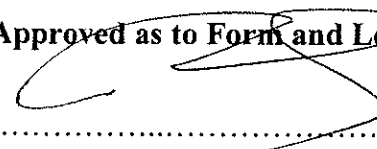
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Oaks Integrated Care, Inc. for the provision of outpatient treatment services for the period of January 1, 2021 through December 31, 2021, with an option to extend for one year, in the amount of \$30,600.00 (\$20,000.00 [State Funds]; and \$10,600.00 [County Funds]).
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 Derry Holland, Chief Executive Officer, Oaks Integrated Care, Inc., 770 Woodlane Road, Mount Holly, New Jersey 08060-3803; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF CHILDREN'S DAY TREATMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$20,000.00 (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, mental health 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 children's behavioral health services and early intervention, as per Resolution No. 2020-328, adopted June 25, 2020; 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, 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 execute a Competitive Contract with Oaks Integrated Care, Inc., for the provision of children's day treatment services, in the amount of \$20,000.00 (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, 770 Woodlane Road, Mt. Holly, New Jersey 08060; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... January 28, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PINNACLE TREATMENT CENTERS NJ-III, LLC, D/B/A HAMILTON TREATMENT SERVICES FOR THE PROVISION OF OUTPATIENT TREATMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$15,000.00 (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, specified alcohol and drug abuse treatment 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 specific alcohol and drug abuse treatment services: detoxification, residential rehabilitation, halfway house, transitional housing, intensive outpatient, outpatient services, intoxicated driver resource services, early intervention and transportation, as per Resolution No. 2018-373, adopted September 13, 2018; 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

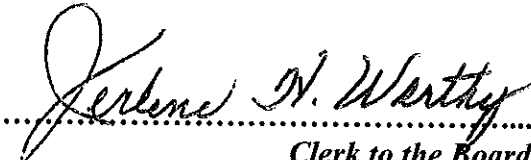
-2-

WHEREAS, 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:11-1 et seq.) requires that a notice shall be published stating the nature, duration, and 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 Pinnacle Treatment Centers NJ-III, LLC, d/b/a Hamilton Treatment Services for the provision of outpatient treatment services in the amount of \$15,000.00 (County Funds), for the period of January 1, 2021 through December 31, 2021, with an option to extend for one 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 (1) certified copy of this Resolution, together with an executed copy of said Contract, to Melissa Rullo, Executive Director, Pinnacle Treatment Centers NJ-III, LLC, d/b/a Hamilton Treatment Services 3444 Quakerbridge Road, Building 1A, Hamilton, New Jersey 08619; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

*[Signature]*  
.....  
County Counsel

January 28, 2021  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF TEAM CARE COORDINATOR SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$132,000.00 (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, specified 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 specific alcohol and drug abuse treatment services: detoxification, residential rehabilitation, halfway house, transitional housing, intensive outpatient, outpatient services, intoxicated driver resource services, early intervention and transportation, as per Resolution No. 2018-373, adopted September 13, 2018; 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, 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:11-1 et seq.) requires that a notice shall be published stating the nature, duration, and 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,

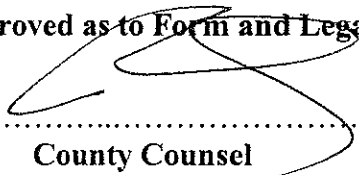
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of Team Care Coordinator services, for the period of January 1, 2021 through December 31, 2021, with an option to extend for one year, in the amount of \$132,000.00 (County Funds).
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 Mary Gay Abbott-Young, Chief Executive Officer, The Rescue Mission of Trenton, P.O. Box 790, Trenton, New Jersey 08605; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF INPATIENT/ RESIDENTIAL TREATMENT SERVICES THAT INCLUDE PROGRAM ENHANCEMENTS TO HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$118,300.00 (\$90,000.00 [STATE FUNDS]; AND \$28,300.00 [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, specified 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 specific alcohol and drug abuse treatment services: detoxification, residential rehabilitation, halfway house, transitional housing, intensive outpatient, outpatient services, intoxicated driver resource services, early intervention and transportation, as per Resolution No. 2018-373, adopted September 13, 2018; 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, 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:11-1 et seq.) requires that a notice shall be published stating the nature, duration, and 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,

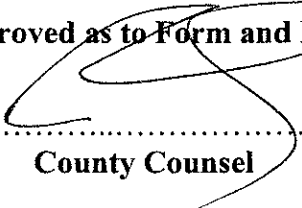
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of inpatient/residential treatment services that include program enhancements to halfway house services, for the period of January 1, 2021 through December 31, 2021, with an option to extend for one year, in the amount of \$118,300.00 (\$90,000.00 [State Funds]; and \$28,300.00 [County Funds]).
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 Mary Gay Abbott-Young, Chief Executive Officer, The Rescue Mission of Trenton, P.O. Box 790, Trenton, New Jersey 08605; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.

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

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... January 28, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF INMATE COMMUNITY RE-ENTRY PROGRAM (ICRP) CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$111,500.00 (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, specified 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 Inmate Community Re-entry Program services, as per Resolution No. 2018-372, adopted September 13, 2018; 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, 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:11-1 et seq.) requires that a notice shall be published stating the nature, duration, and 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,

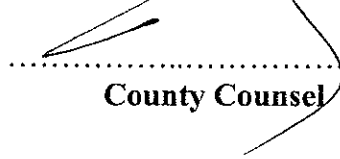
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with The Rescue Mission of Trenton for the provision of Inmate Community Reentry Program (ICRP) case management services for the period of January 1, 2021 through December 31, 2021, with an option to extend for one year, in the amount of \$111,500.00 (County Funds).
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 Mary Gay Abbott-Young, Chief Executive Officer, The Rescue Mission of Trenton, P.O. Box 790, Trenton, New Jersey 08605; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
.....  
County Counsel

.....  
January 28, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF OUTPATIENT SERVICES THAT INCLUDE PROGRAM ENHANCEMENTS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$29,400.00 (\$10,000.00 [STATE FUNDS]; AND \$19,400.00 [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, specified alcohol and drug abuse treatment 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 specific alcohol and drug abuse treatment services: detoxification, residential rehabilitation, halfway house, transitional housing, intensive outpatient, outpatient services, intoxicated driver resource services, early intervention and transportation, as per Resolution No. 2018-373, adopted September 13, 2018; 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 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, and 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 be and are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of outpatient services that include program enhancements, in the amount of \$29,400.00 (\$10,000.00 [State Funds] and \$19,400.00 [County Funds]), for the period of January 1, 2021 through December 31, 2021, with an option to extend for one 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 (1) certified copy of this Resolution, together with an executed copy of said Contract, to Mary Gay Abbott-Young, Chief Executive Officer, The Rescue Mission of Trenton, P.O. Box 790, Trenton, New Jersey 08605; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
 County Counsel

..... January 28, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MERCER CARE PARTNERS MEDICAL HOME HEALTH CARE, LLC, DBA MERCER HOME HEALTH CARE, LLC FOR THE PROVISION OF "CERTIFIED HOME HEALTH AIDE SERVICES." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$314,551.00 (\$180,531.00 [SSBG FUNDS]; \$36,020.00 [SUPPLEMENTAL FUNDS]; \$35,000.00 [PEER GROUPING FUNDS]; AND \$63,000.00 [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 Mercer Care Partners Medical Home Health Care, LLC, dba Mercer Home Health Care, LLC to provide certified home health aide services for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$629,102.00 (\$314,551.00 per year - \$180,531.00 [SSBG Funds]; \$36,020.00 [Supplemental Funds]; \$35,000.00 [Peer Grouping Funds]; \$63,000.00 [Provider Match Funds]), as per Resolution No. 2018-572, adopted December 6, 2018; 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 County of Mercer desires to exercise the Option to Extend the Competitive Contract with Mercer Care Partners Medical Home Health Care, LLC, dba Mercer Home Health Care, LLC for the provision of certified home health aide services for the period of January 1, 2021 through December 31, 2021, in the total amount of \$314,551.00 (\$180,531.00 [SSBG Funds]; \$36,020.00 [Supplemental Funds]; \$35,000.00 [Peer Grouping Funds]; and \$63,000.00 [Provider Match Funds]); and,

WHEREAS, the Mercer County Board of Commissioners approved Competitive Contracting for homemaker/home health aide services for at-risk seniors and residents with disabilities as per Resolution No. 2020-299, 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 Mercer Care Partners Medical Home Health Care, LLC, dba Mercer Home Health Care, LLC for the provision of certified home health aide services for the period of January 1, 2021 through December 31, 2021, in the total amount of \$314,551.00 (\$180,531.00 [SSBG Funds]; \$36,020.00 [Supplemental Funds]; \$35,000.00 [Peer Grouping Funds]; and \$63,000.00 [Provider Match Funds]) for the period of January 1, 2021 through December 31, 2021.

.....  
*Clerk to the Board*

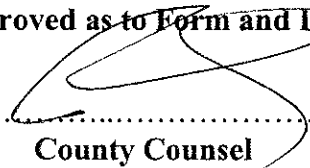
-3-

2. Notice of this Resolution shall be published in The Times of Trenton, 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 Donna Giarratano, Executive Director, Mercer Care Partners Medical Home Health Care, LLC, dba Mercer Home Health Care, LLC, 56 Georgetown Road, Bordentown, New Jersey 08505; 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

January 28, 2021  
 .....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY ACCEPTS A 2021 INITIAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$1,818,839.00 (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services Policy Memorandum Number 2020-14, I-14; authorizes the Initial allocation of 2021 Area Plan Contract Grant Funds in the amount of \$1,818,839.00 for the period of January 1, 2021 through December 31, 2021; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting an Initial Grant Award from the State of New Jersey in the amount of \$1,818,839.00 (Federal and State Funding), for the provision of programs and services for Mercer County older adults and caregivers; 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 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,

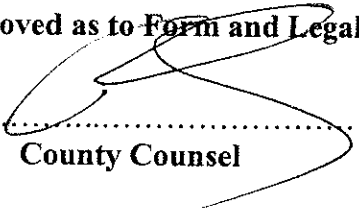
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby accepts the 2021 Initial Grant Award of Area Plan Contract Grant funds from the State of New Jersey, Department of Human Services, Division of Aging Services, for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers, in the amount of \$1,818,839.00 (Federal and State 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 to the Mercer County Office on Aging/ADRC; and to the Mercer County Department of Human Services Contract Unit.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD: JANUARY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$55,865.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Children and Families, Division of Children's System of Care, has made funding available to the County of Mercer, in the amount of \$55,865.00 (State Funds), for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating Council (CIACC), for the period of January 1, 2021 through June 30, 2022; and,

WHEREAS, the County of Mercer desires to further the public interest by submitting an Application and executing a Contract Renewal Package to provide administrative services to the Mercer County Children's Interagency Coordinating Council to insure a comprehensive system of care for children and adolescents receiving behavioral health care; 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, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 and 2022 Mercer County Budgets; and,

WHEREAS, the Application and Contract are necessary to renew the contract funding of the Grant; now, therefore,

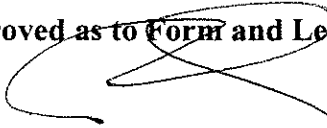
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application and execute a Contract Renewal Package with the New Jersey Department of Children and Families, Division of Children's System of Care for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating Council (CIACC), in the total amount of \$55,865.00 (State Funds) (No County Funds), for the period of January 1, 2021 through June 30, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) executed copies of said Contract together with three (3) certified copies of this Resolution to the Mercer County Division of Mental Health, Mercer County CIACC Coordinator 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

  
.....  
County Counsel

..... January 28, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH ARM IN ARM, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION /EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$478,384.00 (\$239,192.00 PER YEAR - \$107,600.00 [STATE SOCIAL SERVICES TO THE HOMELESS (SSH) FUNDS PER YEAR]; \$131,592.00 [STATE SOCIAL SERVICES TO THE HOMELESS (SSH-TANF) FUNDS PER YEAR]) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer has entered into a Grant Agreement with the New Jersey Department of Human Services, Division of Family Development, for the provision of Social Services to the Homeless (SSH) State Funds; as per Resolution No. 2020-600, adopted December 3, 2020; and,

WHEREAS, the Mercer County Department of Human Services is desirous of entering into a Sub-Grant Agreement with Arm in Arm, Inc., 123 East Hanover Street, Trenton, New Jersey, 08608, for the provision of homelessness prevention/emergency assistance services in the amount of \$478,384.00 (\$239,192.00 per year - \$107,600.00 (SSH) Funds per year; \$131,592.00 (SSH-TANF) Funds per year) (No County Funds), for the period of January 1, 2021 through December 31, 2022, with an option to extend... for one year; 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,

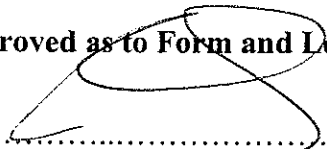
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Sub-Grant Agreement with Arm in Arm, Inc., for the provision of homelessness prevention/emergency assistance services in the amount of \$478,384.00 (\$239,192.00 per year - \$107,600.00 (SSH) Funds per year]; \$131,592.00 (SSH-TANF) Funds per year]) (No County Funds), for the period of January 1, 2021 through December 31, 2022, with an option to extend for one year; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Sub-Grant Agreement to David R. Fox, Executive Director, Arm in Arm, Inc.; 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

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH HOMEFRONT, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION /EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$145,338.00 (\$72,669.00 STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS PER YEAR) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer has entered into a Grant Agreement with the New Jersey Department of Human Services, Division of Family Development, for the provision of Social Services to the Homeless (SSH) State Funds; as per Resolution No. 2020-600, adopted December 3, 2020; and,

WHEREAS, the Mercer County Department of Human Services is desirous of entering into a Sub-Grant Agreement with Homefront, Inc., 1880 Princeton Avenue, Lawrenceville, New Jersey, 08648, for the provision of homelessness prevention/emergency assistance services in the amount of \$145,338.00 (\$72,669.00 State Social Services for the Homeless (SSH) Funds per year), for the period of January 1, 2021 through December 31, 2022, with an option to extend for one year; 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,

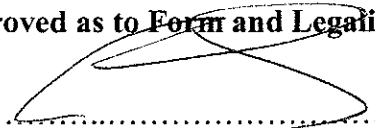
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Sub-Grant Agreement with Homefront, Inc., for the provision of homelessness prevention/emergency assistance services in the amount of \$145,338.00 (\$72,669.00 (SSH) Funds per year), for the period of January 1, 2021 through December 31, 2022, with an option to extend for one year; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Sub-Grant Agreement to Constance Mercer Myers, Executive Director, HomeFront Inc.; 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

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: OCTOBER 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$6,768.00 (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, Hopewell Township 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, for the provision of Municipal Alliance programming and coordination for drug and alcohol prevention and education; and,

WHEREAS, it is mandated by the Governor’s Council on Alcohol and Drug Abuse to provide said programming; and,

WHEREAS, it is understood that the County of Mercer and Hopewell Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county-wide drug and alcohol prevention and education services; 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 available in the 2020 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; and,

WHEREAS, Hopewell Township accepts the obligation to provide Municipal Alliance coordination and monitoring of the quarterly costs of activities; now, therefore,

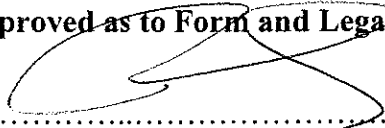
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Hopewell Township, for the provision of municipal alliance programming and coordination for drug and alcohol prevention and education services for the period of October 1, 2020 through June 30, 2021, in the amount of \$6,768.00 (State Funds; No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Kristin McLaughlin, Mayor, Hopewell Township, 201 Washington Crossing-Pennington Road, Titusville, New Jersey 08560; the Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; the Office of Addiction Services; and the Office of Shared Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

January 28, 2021  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HOPEWELL 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 Hopewell 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,

WHEREAS, it is understood that the County of Mercer and the Township of Hopewell 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,

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, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and the Township of Hopewell 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 Hopewell Township 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 Hopewell 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 Hopewell 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,

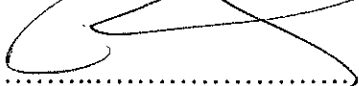
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Township of Hopewell for shared public health preparedness and response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies,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

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 Agreement to Laurie E. Gompf, Township Clerk, Township of Hopewell, 201 Washington Crossing Pennington Rd., Titusville, New Jersey 08648; 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.

  
.....  
*Terlene N. Worthy*  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUBAWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. FEDERAL AWARD: \$55,000.00; COUNTY IN-KIND MATCH: \$55,000.00; TOTAL AWARD: \$110,000.00. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021

**WHEREAS**, the County of Mercer is eligible for FY2020 EMAA funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, in the amount of \$55,000.00 under the FY2020 Emergency Management Performance Grant-EMPG/Emergency Management Agency Assistance- (EMAA) Grant (Subaward # FY20-EMPG-EMAA-1100), for the purpose of enhancing the County’s ability to prevent, protect against, respond to, and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and the funding will be used towards salaries, wages, and fringe benefits; and,

**WHEREAS**, Grant funds are awarded for the performance period of July 1, 2020 through June 30, 2021; and,

**WHEREAS**, the County of Mercer has met the requirement of an in-kind matching fund level of \$55,000.00 by way of Emergency Management salaries, wages, ... and fringe benefits; now, therefore, **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-

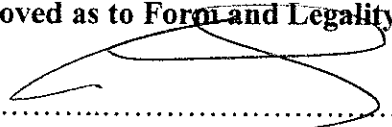
**BE IT RESOLVED**, that the County Executive and Clerk to the Board are hereby authorized to execute the 2020 Emergency Management Performance Grant-EMPG/Emergency Management Agency Assistance (EMAA) Subgrant Award (FY20-EMPG-EMAA-1100) from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the purpose of enhancing the County's ability to prevent, protect against, respond to, and recover from the acts of terrorism, natural disasters and other catastrophic events and emergencies; and the funding in the amount of \$110,000.00 will be used toward salaries, wages, and fringe benefits (\$55,000.00: Federal Award; \$55,000.00: County In-kind Match); and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) original executed copies of the Sub-Grant Award to Mercer County Office of Emergency Management for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GSA CONTRACT PURCHASE (GS-00F-168CA) FROM TETRA TECH, INC. FOR CONSULTANT SERVICES TO PROVIDE AN UPDATED ALL HAZARDS PRE-DISASTER MITIGATION PLAN FOR THE MERCER COUNTY OFFICE OF EMERGENCY MANAGEMENT. TOTAL PURCHASE PRICE NOT TO EXCEED: \$124,999.02. (2019 HAZARD MITIGATION PROGRAM GRANT FUNDS 920-9153-482.91-20) PERIOD: DECEMBER 15, 2020 THROUGH DECEMBER 31, 2021

**WHEREAS**, the Mercer County Office of Emergency Management wishes to update to the Mercer County Multi-Jurisdictional Hazard Mitigation Plan (HMP); and,

**WHEREAS**, the purpose is to update the 2016 Mercer County HMP in compliance with the Disaster Mitigation Action 2000, working with the County and all municipalities to update both Volumes I and II of the plan, including each jurisdictional annex, now required by the New Jersey Office of Emergency Management: and,

**WHEREAS**, described by the Division of Local Government Services in Local Finance Notice 2005-14 titled Emergency Responder Equipment Purchase Program, Homeland Security Grant Procurement Options allows local units to purchase goods from certain federal government contracts without the requirement for public bidding pursuant to the Local Public Contracts Law, and through this Resolution and properly executed Contract, the County plans to use said Contract to purchase goods to meet the requirements of the Grant and Purchasing under the Federal Grant; 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 purchase of services by Tetra Tech, Inc., 6 Century Drive, Suite 300, Parsippany, NJ, 07054, is an authorized dealer under GSA Contract GS-00F-168CA; and,

**WHEREAS**, the projected cost of the purchase is not expected to exceed \$124,999.02, with funds available in the 2019 Hazard Mitigation Program Grant Funds 920-9153-482.91-20 being utilized; and,

**WHEREAS**, the Mercer County Purchasing Agent recommends the utilization of this Contract on the grounds that it represents a superior product at the price available; now, therefore,

**BE IT RESOLVED**, that the County Executive and Clerk to the Board are hereby authorized to execute a GSA Contract Purchase by Tetra Tech, Inc. for consultant services to provide an updated all hazards pre-disaster mitigation plan for the Mercer County Office of Emergency Management, in a total amount not to exceed \$124,999.02, for the period of December 15, 2020 through December 31, 2021 (2019 Hazard Mitigation Program Grant Funds); and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward a copy of the GSA Contract, along with two certified copies of this Resolution to the Coordinator of the Mercer County Office of Emergency Management, and one copy of each to the Purchasing Agent.

  
.....  
**Clerk to the Board**

Approved as to ~~Form~~ and Legality

Date

.....  
County Counsel

January 28, 2021  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENTS WITH VARIOUS MERCER COUNTY FIRST AID AND RESCUE SQUADS TO PROVIDE BASIC LIFE SUPPORT SERVICES. TOTAL AMOUNT: \$24,000.00

WHEREAS, good public emergency and rescue service systems are for the benefit of all of the residents of the County of Mercer, and provide basic life support services to all residents of the County in need of such basic life support services and the following emergency squads provide such services; and,

WHEREAS, N.J.S.A. 40:5-2 et seq. permits contributions to First Aid, Ambulance, and Rescue Squads; now, therefore,

.....  
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-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Agreements for contributions by the County of Mercer to various Rescue Squads for the period of January 1, 2020 through December 31, 2020 in the amounts indicated:

<b><u>Nottingham First Aid Squad</u></b>	\$3000.00
(101-1072-422-25-62)	
<b><u>Hightstown First Aid Squad</u></b>	\$3000.00
(101-1072-422-25-63)	
<b><u>Hopewell Fire Dept. /EMS</u></b>	\$3000.00
(101-1072-422-25-64)	
<b><u>Princeton First Aid Squad</u></b>	\$3000.00
(101-1072-422-25-65)	
<b><u>Union Fire Company</u></b>	\$3000.00
(101-1072-422-25-69)	
<b><u>Pennington First Aid Squad, Inc.</u></b>	\$3000.00
(101-1072-422-25-71)	
<b><u>East Windsor Rescue Squad Dist. 1</u></b>	\$3000.00
(101-1072-422-25-72)	
<b><u>East Windsor Rescue Squad Dist. 2</u></b>	\$3000.00
(101-1072-422-25-73)	
<b>TOTAL</b>	<b>\$24,000.00</b>

and,

BE IT FUTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of the Resolution, along with one executed Agreement to the above named Rescue Squads and one copy of each to the Office of Emergency Management.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND THE CRANBURY FIRST AID SQUAD FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$6,870.00

WHEREAS, good public emergency communication systems are for the benefit of all residents of the County of Mercer, and the Mercer County Emergency Services Communication Center provides operational communication and Emergency Medical Services (EMS) dispatch to the municipalities and residents of the County in need of emergency communication services; and,

WHEREAS, the County is interested in providing EMS dispatch services to Cranbury First Aid Squad and Cranbury First Aid Squad is interested in having said services available to its residents; and,

WHEREAS, based on an annual assessment representing the cost of calls made to, and received by the County for EMS dispatch services, Cranbury First Aid Squad shall pay an annual cost for EMS dispatch in the amount of \$6,870.00 to the County within thirty (30) days of invoicing by the County; 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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding between the County of Mercer and Cranbury First Aid Squad for the County to provide EMS dispatch services to Cranbury First Aid Squad for the period of January 1, 2021 through December 31, 2021 in the amount of \$6,870.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed copies of the Resolution, along with the Memorandum of Understanding to the Office of Shared Services for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... January 28, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$423,695.00. PERIOD: OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021. (FEDERAL FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer applied for and received a Grant Award from the New Jersey Department of Community Affairs covering the LIHEAP Assistance Program in the amount of \$423,695.00 for the period of October 1, 2020 through September 30, 2021. (Federal Funds-No County Funds); and,

WHEREAS, the LIHEAP Assistance Program will provide funds to assist elderly, handicapped, and low-income persons throughout Mercer County with heating costs; 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



-2-

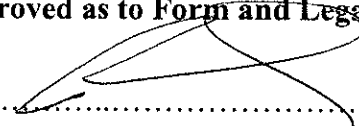
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application and accept a Grant Award from the New Jersey Department of Community Affairs covering the LIHEAP Assistance Program to assist the elderly, handicapped and low-income persons with heating costs in Mercer County in a total amount of \$423,695.00, for the period of October 1, 2020 through September 30, 2021 (Federal Funds-No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with a copy of the Application and Grant Award to the Office of Housing and Community Development for further distribution to the State.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ANTONIO MARTINEZ, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES REGARDING DOMESTIC VIOLENCE HEARINGS AS THE PATIENT'S ADVOCATE. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT NOT TO EXCEED: \$25,000.00

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

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$25,000.00; and,

WHEREAS, Antonio Martinez, Esq., 456 Hamilton Avenue, Trenton, New Jersey, 08611, has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$25,000.00; 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, Antonio Martinez, Esquire, has completed and submitted a Political contribution Disclosure Certification which certifies that Antonio Martinez, Esquire has not made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); 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 of the Board and funds are contingent upon the inclusion in and adoption of the 2021 Mercer County Budget; and,

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

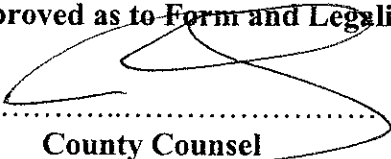
BE IT RESOLVED, that:

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 Antonio Martinez, Esquire, for professional legal services regarding Domestic Violence Hearings as the patient’s advocate on behalf of the County of Mercer, for the period of January 1, 2021 through December 31, 2021, in an amount not to exceed \$25,000.00.
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 a certified copy of this Resolution, along with an executed copy of the Agreement, to Antonio Martinez, Esquire and to the Mercer County Counsel’s Office.

  
.....*Terence W. Werth*.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

January 28, 2021  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH KRONICK RESOLUTIONS TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$20,000.00 (COUNTY FUNDS) PERIOD: NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2021

WHEREAS, there exists a need for Professional legal services for employee disciplinary hearings and investigations involving Mercer County; and,

WHEREAS, Kronick Resolutions, 185 Hudson Street, Suite 2500, Jersey City, New Jersey, 07311, has agreed to provide these services; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11 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 the Board, in the awarding of contracts for "PROFESSIONAL SERVICES" without competitive bids must be publicly advertised; 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

-2-

WHEREAS, Kronick Resolutions has completed and submitted a Political Contribution Disclosure Certification which certifies that Kronick Resolutions 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 Kronick Resolutions 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 the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds 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,

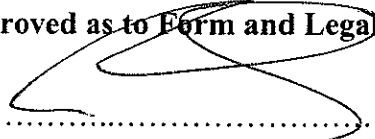
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Contract with Kronick Resolutions to represent Mercer County with Employee Disciplinary Hearings and Investigations in an amount not to exceed \$20,000.00, for the period of November 1, 2020 through October 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 whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
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 one (1) executed copy of the Contract, along with one (1) certified copy of this Resolution to Kronick Resolutions, Att: Brian Kronick, Esq. and to the Mercer County Counsel’s Office.

  
.....  
*Terlene N. Worthy*  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

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 GENOVA BURNS, LLC, TO PROVIDE PROFESSIONAL LEGAL SERVICES TO THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services, awarded through a non-fair and open process , 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 \$200,000.00; and,

WHEREAS, Genova, Burns, LLC, 494 Broad Street, Newark, New Jersey, 07102-3230, has agreed to provide professional legal services, labor, employment, and litigation matters to the County of Mercer at an hourly rate of \$175.00 for labor matters and \$200.00 for litigation matters, in a total amount not to exceed \$200,000.00, for the period of January 1, 2021 through December 31, 2021; 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, Genova Burns, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Genova Burns, LLC 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 Genova Burns, LLC 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 contingent upon inclusion in and adoption of 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,

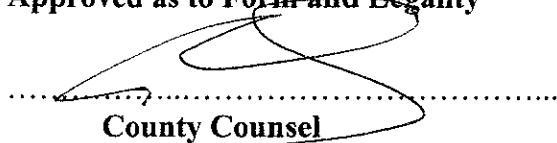
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Genova Burns, LLC for labor, employment, and various litigation matters on behalf of the County of Mercer in an amount not to exceed \$200,000.00 for the period of January 1, 2021 through December 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: Genova Burns, LLC, and to the Mercer County Counsel’s Office.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

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 GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY AND THE MERCER COUNTY BOARD OF COMMISSIONERS IN THE MATTER OF KRAKORA AND PBA 167 V. MERCER AND HUDSON COUNTIES. DOCKET NO. MRS-L-2489-19. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (COUNTY FUNDS)

WHEREAS, there exists a need for Professional legal services, awarded through a “non-fair and open process” to represent Mercer County and the Mercer County Board of Commissioners in the matter of Krakora and PBA 167 v. Mercer and Hudson Counties, Docket No. MRS-L-2489-19; and,

WHEREAS, Genova, Burns, LLC, 494 Broad Street, Newark, New Jersey, 07102-3230, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$50,000.00, for the period of January 1, 2021 through December 31, 2021; 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, Genova Burns, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Genova Burns, LLC 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, which was in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); 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 contingent upon inclusion in and adoption of 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,

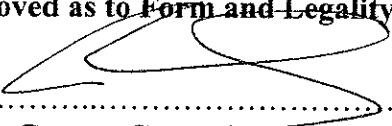
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Genova Burns, LLC to represent Mercer County and the Mercer County Board of Commissioners in the matter of Krakora and PBA 167 v. Mercer and Hudson Counties, Docket No. MRS-L-2489-19 in an amount not to exceed \$50,000.00 for the period of January 1, 2021 through December 31, 2021 (County Funds).
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 a certified copy of this Resolution, along with an executed copy of this Contract, to: Genova Burns, LLC, and to the Mercer County Counsel’s Office.

  
.....*Deborah N. Wertz*.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

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 GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY EXECUTIVE BRIAN M. HUGHES IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2021 (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services “awarded through a non-fair and open process” 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 \$30,000.00; and,

WHEREAS, Genova, Burns, LLC, 494 Broad Street, Newark, New Jersey 07102-3230, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$30,000.00, for the period of November 1, 2020 through October 31, 2021; 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, Genova Burns, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Genova Burns, LLC 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, which was in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); 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 contingent upon inclusion in and adoption of 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,

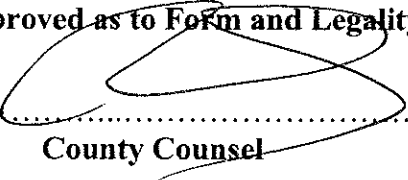
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Genova Burns, LLC to represent Mercer County Executive Brian M. Hughes in the matter of Kevin Bannon v. Brian M. Hughes, et al, in an amount not to exceed \$30,000.00, for the period of November 1, 2020 through October 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 a certified copy of this Resolution, along with an executed copy of this Contract, to: Genova Burns, LLC, and to the Mercer County Counsel’s Office.

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

Approved as to Form and Legality

Date

  
.....  
County Counsel

January 28, 2021  
.....

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 MCMANIMON, SCOTLAND & BAUMANN, TO DEFEND THE COUNTY IN CERTAIN LITIGATION INVOLVING THE SOLAR PANEL FIELD AT MERCER COUNTY COMMUNITY COLLEGE. AMOUNT NOT TO EXCEED: \$10,000.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire Professional legal services awarded through a “non-fair and open process”, 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 \$10,000.00; and,

WHEREAS, McManimon, Scotland & Baumann, 75 Livingston Avenue, Roseland, NJ, 07068, has agreed to defend the County in certain litigation involving the Solar Panel Field at Mercer County Community College, in an amount not to exceed \$10,000.00, for the period of January 1, 2021 through December 31, 2021; 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					X
Cimino	X						Walter	X				X	
Colavita	X						Frisby	X					
Koontz	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

-2-

WHEREAS, McManimon, Scotland & Bauman, has completed and submitted a Political Contribution Disclosure Certification which certifies McManimon, Scotland & Baumann 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 McManimon, Scotland & Baumann, 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 contingent upon inclusion in and adoption of 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,

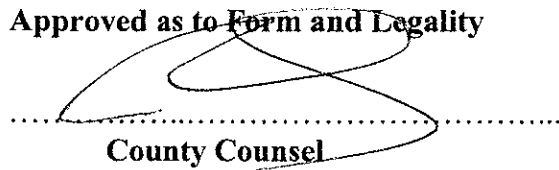
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with McManimon, Scotland & Baumann to defend the County in certain litigation involving the Solar Panel Field at Mercer County Community College, in an amount not to exceed \$10,000.00, for the period of January 1, 2021 through December 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: McManimon, Scotland & Baumann and a copy of each to the Mercer County Counsel’s Office.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH TOM RODRIGUEZ ASSOCIATES FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021. TOTAL AMOUNT NOT TO EXCEED \$40,000.00 (CC2018-10)

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

WHEREAS, the Mercer County Board of Commissioners approved competitive contracting for appraisal services, pursuant to Resolution No. 2016-241, adopted May 26, 2016; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with Tom Rodriguez Associates, 74 Stockton, NJ 08559 07093, for Real Estate Appraisal Services for the County of Mercer for the period of January 1, 2019 through December 31, 2020, a one (1) year option to extend; as per Resolution No. 2019-47, adopted January 24, 2019; 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 County of Mercer is desirous of exercising the Option to Extend the Competitive Contract with Tom Rodriguez Associates, for the period of one year; now, therefore,

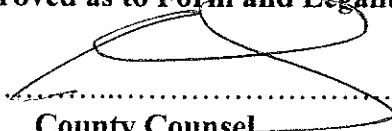
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to “exercise the Option to Extend” the Competitive Contract with Tom Rodriguez Associates for Real Estate Appraisal Services for the County of Mercer for the period of January 1, 2021 to December 31, 2021, in an amount not to exceed \$40,000.00; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE LICENSE MAINTENANCE AND RENEWAL AGREEMENT WITH CELLEBRITE USA, CORP. FOR UNIVERSAL FORENSIC SOFTWARE FOR EXTRACTION DEVICES (UFED) FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE. COST NOT TO EXCEED: \$17,609.52. PERIOD: OCTOBER 26, 2020 THROUGH OCTOBER 25, 2021

WHEREAS, the County of Mercer is in need to renew the Proprietary Software License with Cellebrite USA, Corp. to assist in criminal investigations by acquiring the capability to extract data from a wide range of digital devices; and,

WHEREAS, the County of Mercer desires to enter into an Agreement with Cellebrite USA, Corp., 7 Campus Drive, Suite 20, Parsippany, NJ, 07054, for Universal Forensic Software to assist in criminal investigations by acquiring the capability to extract data from a wide range of digital devices, at a cost not to exceed \$17,609.52, for the period of October 26, 2020 through October 25, 2021; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. Seq.) provides an exception to the bidding requirements for proprietary hardware and software; now,

.....  
 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-

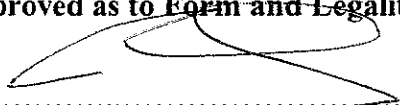
**BE IT RESOLVED**, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software License Maintenance Renewal Agreement with Cellebrite USA, Corp. for Universal Forensic Software to assist in criminal investigations by acquiring the capability to extract data from a wide range of digital devices, for the period of October 26, 2020 through October 25, 2021, at a cost not to exceed \$17,609.52.
2. This Contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5.1dd et. Seq.).
3. The Clerk to the Board shall forward two certified copies of this Resolution, along with an executed copy of the Contract to Prosecutor Angelo J. Onofri.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS APPROVES THE PURCHASE OF ONE (1) VEHICLE FROM BEYER FORD FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE. AMOUNT NOT TO EXCEED \$234,423.28

WHEREAS, the County of Mercer wishes to purchase a total of one (1) vehicle for the Mercer County Prosecutor's Office with funds made available from the Mercer County Prosecutor's Capital and Federal Justice Account; and,

WHEREAS, the acquisition, without public bid, of special equipment needed for confidential investigations is authorized by the Attorney General, pursuant to N.J.S.A.40A:11-5(l)(g); and,

WHEREAS, the Attorney General has issued a bid waiver for the purchase of the above-mentioned vehicle which will be utilized in connection with confidential and undercover investigations in an amount not to exceed \$234,423.28; 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, Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey, 07960, has been chosen as a vendor to provide one (1) vehicle, through the bid waiver granted by the Attorney General, as provided in N.J.S.A. 40A:11-5(1)(g), at a cost not to exceed \$234,423.28; and,

WHEREAS, the Mercer County Purchasing Agent recommends the utilization of the bid waiver process due to the confidential and undercover purposes for which these vehicles will be used; and,

WHEREAS, the Chief Financial Officer has certified the availability of Capital and Federal Justice Funds for this purpose; now, therefore,

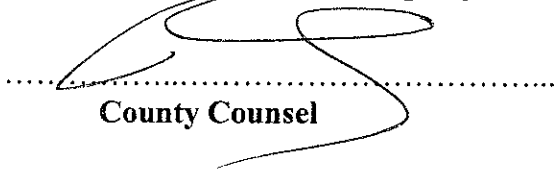
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby approves the purchase of one (1) vehicle from Beyer Ford for use by the Mercer County Prosecutor's Office at a total cost not to exceed \$234,423.28; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to Beyer Ford, the Mercer County Purchasing Agent, and Prosecutor Angelo J. Onofri, Mercer County Prosecutor's Office.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... January 28, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE STATE AGRICULTURE DEVELOPMENT COMMITTEE FOR A GRANT TO AID MERCER COUNTY FOR COSTS RELATED TO THE PREPARATION OF A COUNTY COMPREHENSIVE FARMLAND PRESERVATION PLAN. GRANT ESTIMATED AT \$15,000.00

WHEREAS, the County of Mercer is desirous of preserving farmland and regularly obtains State Agriculture Development Committee (SADC) County Planning Incentive Grant Program (PIG) funds under N.J.S.A. 4:1C-43.1 to do so; and,

WHEREAS, a County Comprehensive Farmland Preservation Plan (“Plan”) is required for participation in the SADC PIG program; and,

WHEREAS, the last Mercer County Plan was adopted on June 7, 2010 and the SADC requires revisions and re-adoption every ten (10) years; 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 SADC has grants available to aid in the preparation of the Plan that cover 50% of eligible costs, up to \$30,000.00, and Mercer County has met all requirements required to apply; now, therefore,

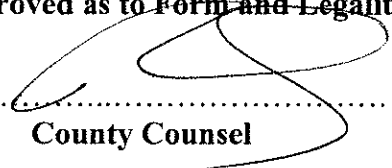
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the State Agriculture Development Committee for up to \$30,000.00 in funding to aid the County in the preparation of a County Comprehensive Farmland Preservation Plan; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed copies of the Grant Agreement to the Mercer County Planning Department for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

.....January 28, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE FEE ACQUISITION OF A PORTION OF THE SINGH PROPERTY, KNOWN AS BLOCK 22, LOT 6, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$36,000.00

WHEREAS, the County of Mercer is desirous of preserving open space and farmland; and,

WHEREAS, in order to further its goals for conservation and preservation, the County has adopted the Mercer County Open Space and Recreation Plan (the "Plan"); and,

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; 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												
<p>X—Indicates Vote      Abs.—Absent      N.V.—Not Voting                      Res.—Resolution Moved      Sec.—Resolution Seconded</p>													

-2-

WHEREAS, D&R Greenway Land Trust has requested assistance in the amount of 40% of the Appraised Value, not to exceed \$36,000.00, from the County to aid in the fee acquisition of approximately 10 acres of the 14-acre Singh property located at Block 22, Lot 6, 151 Lambertville-Hopewell Road, Hopewell Township, New Jersey; and,

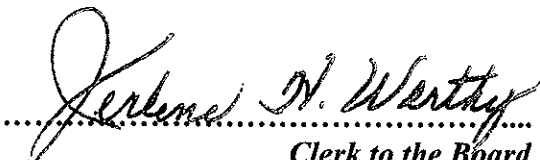
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

WHEREAS, funds are available now for Municipal and Non-Profit Assistance through the Capital Open Space Fund; and,

WHEREAS, pursuant to N.J.S.A 40:12-15.6 such a distribution is appropriate from the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; now, therefore,

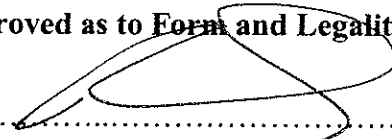
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement with D&R Greenway Land Trust for assistance in the fee acquisition of a portion of the Singh Property, known as Block 22, Lot 6, Hopewell Township, New Jersey, at a County cost not to exceed \$36,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Project Agreements to the Mercer County Planning Department for further distribution.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 January 28, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH ARORA AND ASSOCIATES, PC FOR ENGINEERING SERVICES FOR PARKWAY AVENUE (CR 634), SCOTCH ROAD (CR 611) TO ROUTE 31 (PENNINGTON ROAD) FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$1,001,684.08. PERIOD: DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2021 (RFP2020-03)

WHEREAS, there exists a need for Engineering services for Parkway Avenue (CR 634), Scotch Road (CR 611) to Route 31 (Pennington Road) for the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Agent solicited proposals through a "fair and open process" for Engineering Services for Parkway Avenue (CR 634), Scotch Road (CR 611) to Route 31 (Pennington Road) in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, Arora and Associates, PC, 1200 Lenox Drive, Suite 200, Lawrenceville, NJ, 08648, has agreed to provide said services for the period of December 1, 2020 through November 30, 2021, in a total amount not to exceed of \$1,001,684.08; 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, funds for the purposes are contingent upon the inclusion in and adoption of the 2021 Mercer County Budget; now, therefore,

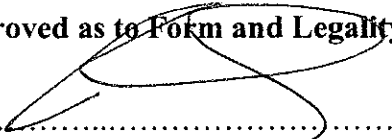
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a “fair and open process,” with, Arora and Associates, PC, to provide Engineering Services for Parkway Avenue (CR 634), Scotch Road (CR 611) to Route 31 (Pennington Road) in the total amount not to exceed \$1,001,684.08 for the period of December 1, 2020 through November 30, 2021.
2. This Contract is awarded through a “fair and open process” which means that the contract was publically advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, 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 a copy of the Agreement to the Purchasing Agent for further distribution and one copy of each to the County Engineer.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH IH ENGINEERS, P.C., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 236.3, (N.J.D.O.T. STRUCTURE #1100-078) CARRYING YARD ROAD OVER BALDWIN'S CREEK, HOPEWELL TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$296,835.00

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

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, IH Engineers, P.C., 103 College Road East, 1st Floor, Princeton, New Jersey, 08540, has agreed to provide said services as defined in the Professional Services Agreement, as outlined in the Proposal, until completion of the project in an amount not to exceed \$296,835.00; and,

WHEREAS, IH Engineers, P.C., has completed and submitted a Business Entity Disclosure Certification which certifies that IH Engineers, P.C., has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit IH Engineers, P.C., from making any reportable contributions through the term of the Contract; and,

WHEREAS, N.J.S.A. 40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure of facility, or any public works project, may be for the length of time necessary for the completion of the actual project; 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 in the Office of the Clerk to the Board of County Commissioners; 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 IH Engineers, PC, to provide engineering design services for the replacement of Bridge No. 236.3 (N.J.D.O.T. Structure #1100-078) carrying Yard Road over Baldwin’s Creek, Hopewell Township, County of Mercer, until the completion of the project in an amount not to exceed \$296,835.00.

.....  
*Clerk to the Board*

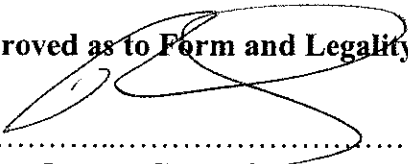
-3-

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.
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 two (2) original executed Contracts along with two (2) certified copies of this Resolution to the County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH JOHNSON, MIRMIRAN & THOMPSON TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 230.7 (N.J.D.O.T. STRUCTURE #1100-064) CARRYING PENNINGTON-CENTERVILLE ROAD OVER STONY BROOK, HOPEWELL TOWNSHIP, COUNTY OF MERCER TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$299,937.00

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

.....  
 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, Johnson, Mirmiran & Thompson, 1200 Lenox Drive, #101, Lawrenceville, New Jersey, 08648, has agreed to provide said services as defined in the Professional Services Agreement, as outlined in the Proposal, until completion of the project, in an amount not to exceed \$299,937.00; and,

WHEREAS, Johnson, Mirmiran & Thompson, has completed and submitted a Business Entity Disclosure Certification which certifies that Johnson, Mirmiran & Thompson, has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Johnson, Mirmiran & Thompson., from making any reportable contributions through the term of the Contract; and,

WHEREAS, N.J.S.A. 40A:11-15(9) provides that a contract for the construction, reconstruction, and rehabilitation of a public building, structure of facility, or any public works project, may be for the length of time necessary for the completion of the actual project; 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 are hereby authorized to execute a Professional Services Agreement awarded through a “non-fair and open process” with Johnson, Mirmiran & Thompson, 1200 Lenox Drive, #101, Lawrenceville, New Jersey 08648, to provide engineering design services for the replacement of Bridge No. 230.7 (N.J.D.O.T. Structure #1100-064) carrying Pennington-Centerville Road over Stony Brook, Hopewell Township, County of Mercer, until the completion of the project in an amount not to exceed \$299,937.00.

.....  
*Clerk to the Board*

-3-

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.
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 two (2) original executed Contracts along with two (2) certified copies of this Resolution to the County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

.....  
 January 28, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TRAFFIC PLANNING & DESIGN, TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REHABILITATION OF MERCER COUNTY BRIDGE NO. 140.4 (N.J.D.O.T. STRUCTURE #1100-051) CARRYING MONTGOMERY STREET OVER THE ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$258,142.10

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

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., permits the awarding of a Professional Service Agreements 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,

.....  
 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, Traffic Planning & Design, 100 Horizon Center Boulevard, Hamilton, New Jersey, 08691, has agreed to provide said services as defined in the Professional Services Agreement (as outlined in the Proposal) for the period until completion of the project in the amount not to exceed \$258,142.10; and,

WHEREAS, Traffic Planning & Design, has completed and submitted a Business Entity Disclosure Certification which certifies that Traffic Planning & Design, has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Traffic Planning & Design from making any reportable contributions through the term of the Contract; and,

WHEREAS, N.J.S.A. 40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure of facility, or any public works project, may be for the length of time necessary for the completion of the actual project; 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,

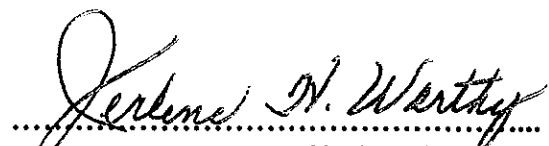
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a “non-fair and open process” with Traffic Planning & Design to provide engineering design services for the replacement of Bridge No. 140.4 (N.J.D.O.T. Structure #1100-051) carrying Montgomery Street over Assunpink Creek, City of Trenton, County of Mercer, until completion of the project in the amount not to exceed \$258,142.10.

.....  
*Clerk to the Board*

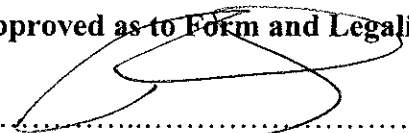
-3-

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.
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 two (2) original executed Contracts along with two (2) certified copies of this Resolution to the County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL ENGINEERING CONSULTING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$210,000.00. PERIOD: JANUARY 18, 2021 THROUGH JANUARY 17, 2022

WHEREAS, there exists a need for professional environmental engineering consulting services for the County of Mercer, 'awarded through a non-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 Contract will not exceed \$210,000.00; and,

WHEREAS, Brinkerhoff Environmental Services, Inc., 1805 Atlantic Avenue, Manasquan, New Jersey, 08736, has agreed to provide said services for the period of January 18, 2021 through January 17, 2022, in a total amount not to exceed \$210,000.00; 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, Brinkerhoff Environmental Services, Inc., has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies Brinkerhoff Environmental Services, 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 Brinkerhoff Environmental Services, Inc., from making any reportable contributions through the term of the contract; and,

WHEREAS, funds for the purposes are contingent upon the inclusion in and adoption of the 2021 and 2022 Mercer County Budgets; and,

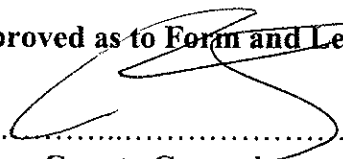
BE IT RESOLVED, that:

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 Brinkerhoff Environmental Services, Inc. for environmental engineering consulting services for the County of Mercer, in a total amount not to exceed \$210,000.00, for the period of January 18, 2021 through January 17, 2022.
2. The Political Contribution Disclosure and Business Entity Disclosure Contribution Certification Form shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward an executed copy of this Agreement and a certified copy of this Resolution to the Mercer County Purchasing Agent for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... January 28, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH CME ASSOCIATES FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$125,000.00. PERIOD: JANUARY 26, 2021 THROUGH JANUARY 25, 2022. (RFP2020-07)

WHEREAS, there exists a need for environmental consulting and testing services for the County of Mercer; and,

WHEREAS, the Mercer Purchasing Agent solicited proposals through a “fair and open process” for environmental consulting and testing services for the County of Mercer, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, CME Associates, US Highway 1 South, Suite 100, Monmouth Junction, New Jersey, 08852, has agreed to provide said services for the period of January 26, 2021 through January 25, 2022, in a total amount not to exceed of \$125,000.00; 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, funds for the purpose are contingent upon the inclusion in and adoption of the 2021 and 2022 Mercer County Budgets; now, therefore,

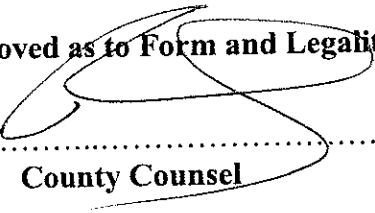
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process," with CME Associates for environmental consulting and testing services for the County of Mercer in an amount not to exceed \$125,000.00, for the period of January 26, 2021 through January 25, 2022.
2. This Contract is awarded through a "fair and open process" which means that the contract was publicly advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution and a copy of the Agreement to the Purchasing Department for further distribution.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH FENNELLY ENVIRONMENTAL ASSOCIATES, INC. FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$260,000.00. PERIOD: JANUARY 26, 2021 THROUGH JANUARY 25, 2022 (RFP2020-07)

WHEREAS, there exists a need for environmental consulting and testing services for the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Agent solicited proposals through a "fair and open process" for environmental consulting and testing services for the County of Mercer, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, Fennelly Environmental Associates, LLC, 116 Village Boulevard, Suite 200, Princeton, New Jersey, 08540, has agreed to provide the above-mentioned services for the period of January 26, 2021 through January 25, 2022, in a total amount not to exceed of \$260,000.00; 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, funds for this purposes are contingent upon the inclusion in and the adoption of the 2021 and 2022 Mercer County Budgets; and,

BE IT RESOLVED, that:

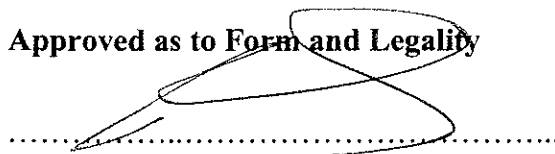
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process," with Fennelly Environmental Associates, LLC, for environmental consulting and testing services for the County of Mercer in an amount not to exceed \$260,000.00, for the period of January 26, 2021 through January 25, 2022.
2. This Contract is awarded through a "fair and open process" which means that the contract was publicly advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution and an executed Agreement to the Purchasing Department for further distribution.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 28, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH PENNONI ASSOCIATES INC., FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$80,000.00. PERIOD: JANUARY 26, 2021 THROUGH JANUARY 25, 2022 (RFP2020-07)

WHEREAS, there exists a need for environmental consulting and testing services for the County of Mercer; and,

WHEREAS, the County of Mercer Purchasing Department solicited proposals through a “fair and open process” for environmental consulting and testing services for the County of Mercer, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, Pennoni Associates, Inc., 515 Grove Street, Suite 1B, Haddon Hts., New Jersey, 08035, has agreed to provide said services for the period of January 26, 2021 through January 25, 2022 in a total amount not to exceed of \$80,000.00; 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, funds for the purposes are contingent upon the inclusion in and adoption of the 2021 and 2022 Mercer County Budgets; and,

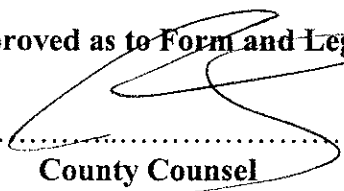
BE IT RESOLVED, that:

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 Pennoni Associates, Inc., for environmental consulting and testing services for the County of Mercer in an amount not to exceed \$80,000.00, for the period of January 26, 2021 through January 25, 2022.
2. This Contract is awarded through a "fair and open process" which means that the contract was publically advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution and Agreement to the Purchasing Department for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... January 28, 2021 .....

AWARD OF BID RECEIVED DECEMBER 1, 2020 TO COLONNELLI BROTHERS, INC., FOR REPLACEMENT OF COUNTY BRIDGE NO. 364.15 (STRUCTURE #11000084) CARRYING LOCUST LANE OVER HARRY'S BROOK, PRINCETON, NEW JERSEY. TOTAL AMOUNT: \$997,000.00. TERM: 150 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2020-30)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for replacement of County Bridge No. 364.15 (Structure #11000084) carrying Locust Lane over Harry's Brook, through bid terms and specifications, as provided by law; and,

WHEREAS, ten (10) separate sealed bids were received on December 1, 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													
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 bid of Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ, 07601, shall be awarded in the total amount of \$997,000.00 for the period of 150 calendar days from the notice to proceed; 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 Office of the Clerk to the Board; now, therefore;

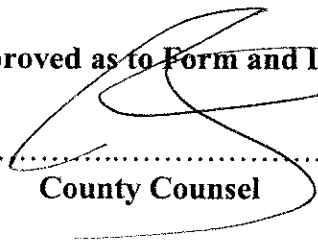
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution along with five (5) original signed contracts to the Mercer County Purchasing Agent for further distribution and a copy to the Director of Transportation & Infrastructure, and to the Mercer County Engineer.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... January 28, 2021 .....

AWARD OF BID RECEIVED DECEMBER 15, 2020 TO DCRS/DEER CARCASS REMOVAL SERVICE, LLC FOR DEER CARCASS REMOVAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: FEBRUARY 1, 2021 TO JANUARY 31, 2023. COST PER DEER CARCASS REMOVAL AND DISPOSAL: \$33.50 TOTAL AMOUNT NOT TO EXCEED \$30, 000.00 (CK09MERCER2020-23)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for deer carcass removal for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, two (2) sealed bids were received on December 15, 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													
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 bid received from DCRS/Deer Carcass Removal LLC, P.O. Box 328, Cream Ridge, N.J 08514, shall be awarded to provide deer carcass removal and disposal at a cost of \$33.50 per carcass, in a total amount not to exceed \$30,000.00 for the period of February 1, 2021 through January 31, 2023; 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 contingent upon the inclusion in and adoption of the 2021, 2022 and 2023 Mercer County Budgets: now, therefore,

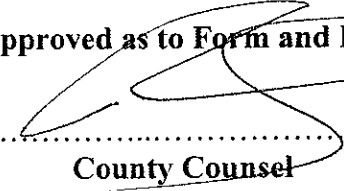
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....January 28, 2021.....

AWARD OF BID RECEIVED DECEMBER 8, 2020 TO GABRIELLI KENWORTH OF NJ, LLC FOR ONE (1) 2021 KENWORTH MODEL T880 6X4, STANDARD DAY CAB WITH ROGERS LOW BOY TRAILER AND ACCESSORIES FOR USE BY THE DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 18, 2021 THROUGH JANUARY 17, 2022. TOTAL AMOUNT NOT TO EXCEED: \$258,605.90. (CK09MERCER2020-25)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) 2021 Kenworth Model T880 6X4, Standard Day Cab with Rogers Low Boy Trailer and accessories for use by the Department of Transportation and Infrastructure and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, three (3) sealed bids were received on December 8, 2020 in connection with the aforementioned procurement; and,

WHEREAS, the lowest bidder, Bucks County International, Inc., provided exceptions to the specifications and the County does not accept these exceptions, therefore the bid received by Bucks County International, Inc., was rejected; 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 bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the bid received from Gabrielli Kenworth of NJ, LLC, 2306 Route 130N, Dayton, NJ, 08810, meets the specifications and shall be awarded for one (1) 2021 Kenworth Model T880 6X4, Standard Day Cab with Rogers Low Boy Trailer and accessories for use by the Department of Transportation and Infrastructure for the period of January 18, 2021 through January 17, 2022 in an amount not to exceed \$258, 605.90; 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, 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,

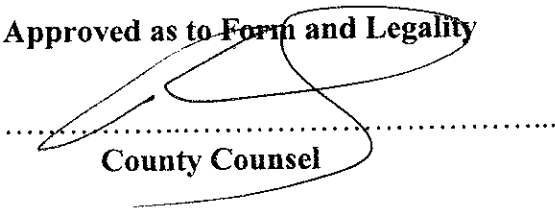
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Transportation and Infrastructure, Highway Division, and the Mercer County Purchasing Agent for further distribution.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... January 28, 2021 .....

AWARD OF BID RECEIVED ON DECEMBER 23, 2020 TO LA MANNA ELECTRIC, INC FOR A NEW STANDBY GENERATOR FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. TOTAL AMOUNT NOT TO EXCEED: \$163,000.00. TERM: 180 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2020-46)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for a New Standby Generator for the Mercer County Prosecutor's Office through bid terms and specifications, as provided by law; and,

WHEREAS, twelve (12) separate sealed bids were received on December 23, 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													
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 bid received from La Manna Electric, Inc., PO Box 9348, Trenton, N.J. 08650, shall be awarded in the total amount not to exceed \$163,000.00 to be awarded for a period of 180 calendar days from the Notice to Proceed; 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 to the Board; 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 two certified copies of this Resolution the Mercer County Purchasing Agent for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
.....  
County Counsel

..... January 28, 2021 .....

REAPPOINTMENT OF MERCER COUNTY  
FIRE MARSHAL AND ASSISTANT FIRE  
MARSHALS

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following appointments to serve as Fire Marshal and 1<sup>st</sup> and 2<sup>nd</sup> Assistant Fire Marshal for a one (1) year term effective January 1, 2021:

REAPPOINTMENTS

**Mercer County Fire Marshal**

James Greschak  
165 Penn Lyle Road  
West Windsor, NJ 08550

**1<sup>st</sup> Assistant Fire Marshal**

Kevin W. Brink  
248 Hickory Corner Road  
East Windsor, NJ 08520

**2<sup>nd</sup> Assistant Fire Marshal**

Scott McCormick  
11 Hollynoll Drive  
Hamilton, NJ 08619

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 County Executive requests the Advise and Consent of the Mercer County Board of County Commissioners on these reappointments; now, therefore,

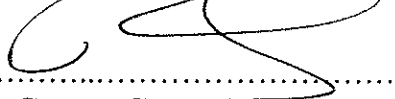
**BE IT RESOLVED**, that the Mercer County Board of County Commissioners hereby confirms these reappointments to serve as Fire Marshal and 1<sup>st</sup> and 2<sup>nd</sup> Assistant Fire Marshal, for a one (1) year term effective January 1, 2021; and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Personnel, Chief of Communications at the Mercer County Emergency Services Communication Center, and the appointed Fire Marshal and 1<sup>st</sup> and 2<sup>nd</sup> Assistant Fire Marshals.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

...January 28, 2021.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS  
RECOGNIZES FEBRUARY 5<sup>TH</sup> 2021 AS WEAR RED DAY  
IN MERCER COUNTY

WHEREAS, Wear Red Day celebrates the extraordinary progress in women's heart health and recognizes that more needs to be done in Mercer County to safeguard women's health for generations to come; and,

WHEREAS, heart disease is the No. 1 killer of American women, causing 1 in 3 deaths each year. That's approximately one woman every minute; and,

WHEREAS, many women do not know that heart disease is a woman's problem and they do not take it seriously; and,

WHEREAS, the risk factors for heart disease are smoking, high blood pressure, high cholesterol and high triglyceride levels, overweight/obesity, physical inactivity, metabolic syndrome, diabetes and pre-diabetes, a family history of early heart disease, age, history of preeclampsia; and,

WHEREAS, women can take action to protect their heart health and prevent heart disease by taking steps to prevent and control the risk factors for the disease; and,

WHEREAS, keeping women healthy and promoting awareness of women's health issues, including heart disease, is an important responsibility and depends on the actions of many organizations and groups in our community; 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, women's health remains a priority for families, communities, and government, and our commitment to keeping women healthy is stronger than ever; and,

WHEREAS, the Heart Truth program and its Red Dress symbol are building awareness of women's heart disease risk and empowering them to reduce their risk and prevent heart disease; and,

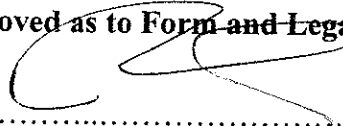
WHEREAS, women need to take action to make heart health a priority for themselves and their families, become aware of their risk for heart disease, and take action to their heart health; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners recognizes February 5<sup>th</sup> as Wear Red Day in Mercer County and encourage all citizens to work together to promote and improve the health of women and increase awareness and understanding of women and heart disease.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....January..28,..2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CAPITAL AREA YMCA FOR THE PROVISION OF "AFTER SCHOOL PROGRAMMING." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$20,000.00 (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 Capital Area YMCA to provide after school programming for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$40,000.00 (\$20,000.00 [County Funds per year]), as per Resolution No. 2018-604, adopted December 6, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Capital Area YMCA for the provision of after school programming for the period of January 1, 2021 through December 31, 2021, in the total amount of \$20,000.00 (County Funds); 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 Mercer County Board of County Commissioners approved Competitive Contracting for child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 2018; 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:

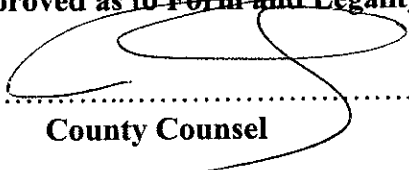
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Capital Area YMCA for the provision of after school programming in the total amount of \$20,000.00 (County Funds), for the period of January 1, 2021 through December 31, 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 Samuel Frisby, Chief Executive Officer, Capital Area YMCA, 431 Pennington Avenue, Trenton, New Jersey 08618; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Community Services.

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

  
.....  
County Counsel

January 28, 2021  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY, NJ, INC., FOR THE PROVISION OF CRISIS AND SUICIDE PREVENTION HOTLINE SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$21,500.00 (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, mental health 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 psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services, as per Resolution No. 2020-321, adopted June 25, 2020; 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, 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 execute a Competitive Contract with Contact of Mercer County NJ, Inc. for the provision of crisis and suicide prevention hotline services, in the total amount of \$21,500.00 (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 Eleanor K. Letcher, Executive Director, Contact of Mercer County, NJ, Inc., 60 South Main Street, Pennington, New Jersey 08534; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
.....  
*Clerk to the Board*