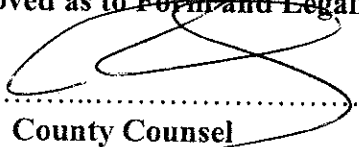


Approved as to ~~Form and~~ Legality

Date


.....
County Counsel

..... February 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF BI-CULTURAL TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$80,000.00 (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 Hispanic/Latino counseling and outreach, as per Resolution No. 2020-326, 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,

.....
Clerk to the Board

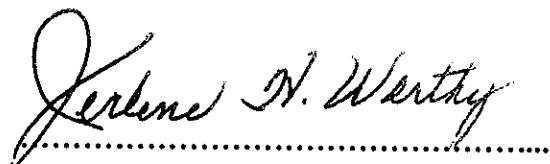
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X						Walter	X					✓
Colavita	X						Frisby	X					
Koontz	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

-2-

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

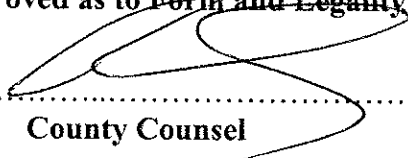
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of bi-cultural trauma treatment services, in the total amount of \$80,000.00 (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 Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08618; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 11, 2021
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF SUPPORTED RESIDENTIAL/SENIOR CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$94,300.00 (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, 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 supported residential and alternate living, as per Resolution No. 2020-329, 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,

.....
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 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,

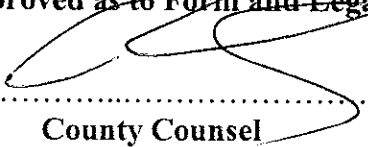
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of supported residential/senior case management services, in the total amount of \$94,300.00 (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 Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08618; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date



February 11, 2021

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF COMMUNITY SUPPORT SERVICES - MENTAL HEALTH AND SUBSTANCE USE CASE MANAGEMENT AND STABILIZATION. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$135,300.00 (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, 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,

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							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				✓								

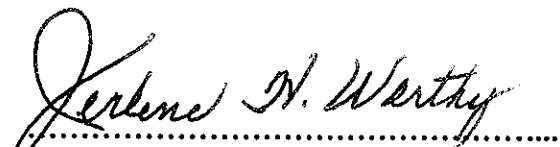
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the 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 Jewish Family and Children's Service of Greater Mercer County for the provision of community support services - mental health and substance use case management and stabilization services, in the amount of \$135,300.00 (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 Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; 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

..... February 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF 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,

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

.....
Clerk to the Board

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

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

-2-

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

BE IT RESOLVED, that:

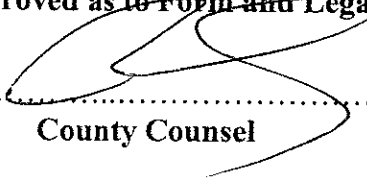
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of early intervention services, in the amount of \$25,850.00 [County Funds], for the period of January 1, 2021 through December 31, 2021, with an option to extend for one (1) year.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Contract to Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; 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

February 11, 2021


.....
County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF HISPANIC OUTREACH SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$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 as 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 Hispanic/Latino counseling and outreach, as per Resolution No. 2020-326, 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,

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Clerk to the Board

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

-2-

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

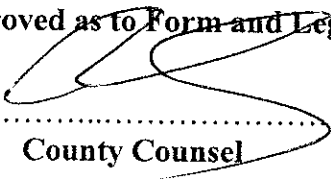
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Hispanic outreach services, in the amount of \$30,000.00 [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 Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; 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



February 11, 2021

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF LATINX TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$76,000.00 (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 Hispanic/Latino counseling and outreach, as per Resolution No. 2020-326, 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,

Clerk to the Board

RECORD OF VOTE

COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X						X							
X						X					✓		
X						X							
X				✓									

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

-2-

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

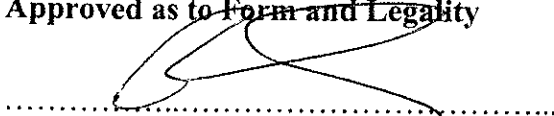
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Latinx trauma treatment services, in the amount of \$76,000.00 [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 Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... February 11, 2021

AMEND RESOLUTION NO. 2020-370, ADOPTED AUGUST 13, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF EMERGENCY SHELTER SERVICES FOR HOMELESS SINGLE ADULTS AND CODE BLUE ALERT PLAN SERVICES TO SHELTER AT-RISK INDIVIDUALS. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$130,000.00 [STATE CODE BLUE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS] FOR CODE BLUE ALERT PLAN SERVICES TO SHELTER AT-RISK INDIVIDUALS." REVISED TOTAL AMOUNT: \$362,658.00 (\$202,658.00 [SSH FUNDS]; \$130,000.00 [STATE CODE BLUE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$30,000.00 [COUNTY FUNDS FOR CODE BLUE SERVICES])

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton to provide emergency shelter services for homeless single adults and Code Blue alert plan services to shelter at-risk individuals, in an amount not to exceed \$465,316.00, for the period of January 1, 2019 through December 31, 2020, as per Resolution No. 2018-579, 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													

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with the Rescue Mission of Trenton, to provide emergency shelter services for homeless single adults and Code Blue alert plan services to shelter at-risk individuals, in an amount not to exceed \$232,658.00, for the period of January 1, 2021 through December 31, 2021, as per Resolution No. 2020-370, adopted August 13, 2020; and,

WHEREAS, an Amendment No. 1 to said Option to Extend the Competitive Contract is now required to reflect an increase in the amount of \$130,000.00 (State Code Blue Social Services for the Homeless (SSH) Funds) to increase the availability of Code Blue emergency shelter services, for the period of January 1, 2021 through December 31, 2021, resulting in a revised total amount of \$362,658.00; 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. Resolution No. 2020-370, adopted August 13, 2020, be and is hereby amended (Amendment No. 1).

.....
Clerk to the Board

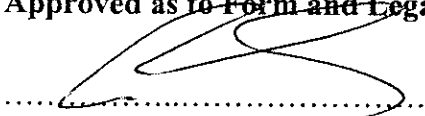
-3-

2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Option to Extend the Competitive Contract with the Rescue Mission of Trenton to increase funding by an additional amount of \$130,000.00 (State Code Blue Social Services for the Homeless (SSH) Funds) to increase the availability of Code Blue emergency shelter services, resulting in a revised total amount of \$362,658.00 (\$202,658.00 [Social Services for the Homeless (SSH) Funds]; \$130,000.00 [State Code Blue Social Services for the Homeless (SSH) Funds]; \$30,000.00 [County Funds for Code Blue Services]), for the period of January 1, 2021 through December 31, 2021.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. 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 Abbot-Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0791; 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

February 11, 2021

AMEND RESOLUTION NO. 2020-600, ADOPTED DECEMBER 3, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJ DHS), DIVISION OF FAMILY DEVELOPMENT (DFD). "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$145,000.00." REVISED TOTAL AMOUNT: \$1,125,800.00 (\$663,200.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,600.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; \$186,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]; AND \$145,000.00 [CODE BLUE FUNDS]) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services (NJ DHS), Division of Family Development (DFD), for the purpose of providing Social Services for the Homeless (SSH) in the amount of \$980,800.00 (\$663,200.00 [STATE SSH FUNDS]; \$131,600.00 [TANF Funds]; and \$186,000.00 [ICM Funds]; [No County Funds]), for the period of January 1, 2021 through December 31, 2021, as per Resolution No. 2020-600, adopted December 3, 2020; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to include additional funds in the amount of \$145,000.00 (Code Blue 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, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to a Grant Award with the New Jersey Department of Human Services (NJDHS), Division of Family Development (DFD), for Social Services for the Homeless (SSH), to include additional funds in the amount of \$145,000.00, resulting in a revised Contract total amount of \$1,125,800.00 (\$663,200.00 [(SSH) Funds]; \$131,600.00 [(TANF) Funds]; \$186,000.00 [(ICM) Funds], and \$145,000.00 [Code Blue Funds]) (No County Funds); and,

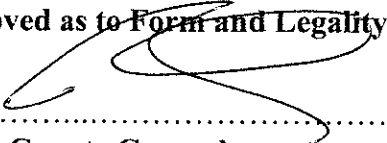
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of the Resolution, along with two (2) executed copies of said Contract to the Program Monitor, Office of Homeless Services, for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date

February 11, 2021



 County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR 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: \$11,267.00 (STATE FUNDS; NO COUNTY FUNDS)

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

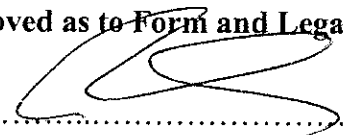
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with East Windsor Township, for the provision of Municipal Alliance programming and coordination for drug and alcohol prevention and education services in the amount of \$11,267.00 (State Funds; No County Funds), for the period of October 1, 2020 through June 30, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement, to Mayor Janice S. Mironov, East Windsor Township, 16 Lanning Boulevard, East Windsor, New Jersey 08520; 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

February 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE 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: \$9,301.00 (STATE FUNDS; NO COUNTY FUNDS)

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

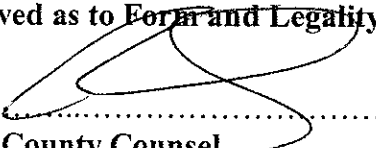
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Lawrence Township for the provision of Municipal Alliance programming and coordination for drug and alcohol prevention and education services in the amount of \$6,768.00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

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Jim Kownacki, Mayor, Lawrence Township, 2207 Lawrence Road, P.O. Box 6006, Lawrence Township, New Jersey 08648; 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

February 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2020 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. TOTAL AMOUNT: \$664,863.00 (FEDERAL FUNDS – NO COUNTY FUNDS)

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the “HOME INVESTMENT PARTNERSHIPS PROGRAM”; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency on behalf of eleven (11) constituent municipalities in a consortium to administer housing assistance funds through the HOME INVESTMENT PARTNERSHIPS PROGRAM; and,

WHEREAS, for Program Year 2020 the funds available to Mercer County totals \$664,863.00, which were applied for through the Mercer County Consortium 2020 Action Plan; 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 2020 Grant Agreement is necessary to set forth the availability of the funds under which Mercer County will award said funds; and,

WHEREAS, the U.S. Department of Housing and Urban Development has executed the Mercer County Consortium 2020 Grant Agreement; now, therefore,

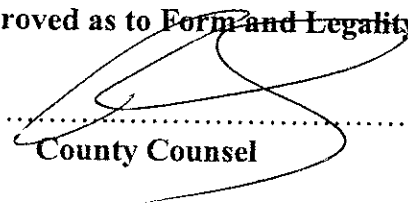
BE IT RESOLVED, that the County Executive and Clerk to the Board hereby be authorized to execute the U.S. Department of Housing and Urban Development 2020 Grant Agreement for Mercer County Consortium, pursuant to the HOME Investment Partnership Program in a total amount of \$664,863.00 (Federal Funds – No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and three (3) original Mercer County Consortium 2020 Grant Agreements to the Office of Mercer County Housing and Community Development for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR DVRPC FY 2021 TO REIMBURSE DVRPC FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING SERVICES CONDUCTED TO BENEFIT MERCER COUNTY. TOTAL AMOUNT: \$41,599.00. PERIOD: JULY 1, 2020 TO JUNE 30, 2021

WHEREAS, there exists a need for transportation and comprehensive planning activities in Mercer County; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission (DVRPC), American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA, 19106, for DVRPC to administer federal financial planning assistance grants to be provided to Mercer County; and,

WHEREAS, in DVRPC Fiscal Year 2021, direct grants of federal monies to Mercer County amount to \$101,414.00 under the Supportive Regional Highway Planning, Transit Supportive Planning, and Regional GIS pass-through programs; and,

WHEREAS, in DVRPC Fiscal Year 2021, projects and programs in direct service to Mercer County executed by DVRPC totaled in excess of \$320,000.00; 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, DVRPC staff execute other planning projects to benefit Mercer County that are not federally funded, including direct technical support (General Fund), Comprehensive Planning, and Airport Planning; and,

WHEREAS, the 1965 Delaware Valley Urban Area Compact established the Delaware Valley Regional Planning Commission as a bi-state agency providing regional transportation and comprehensive planning services to State and County governments among its membership, including the County of Mercer (N.J.S.A 32:27-9.), and authorized the Commission to receive funds from member governments towards its annual budget (N.J.S.A. 32:27-22); and,

WHEREAS, DVRPC's Fiscal Year 2021 assessment for non-federally funded planning assistance to Mercer County is \$41,599.00; now, therefore,

BE IT RESOLVED, that the County of Mercer and the Delaware Valley Regional Planning Commission agree to abide by the terms of the Delaware Valley Urban Area Compact (N.J.S.A. 32:27-1 et seq.); and,

BE IT FURTHER RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the Delaware Valley Regional Planning Commission for non- federally funded regional transportation and comprehensive planning services conducted to benefit Mercer County during DVRPC Fiscal Year 2021, in a total amount of \$41,599.00, for the period of July 1, 2020 to June 30, 2021; and,

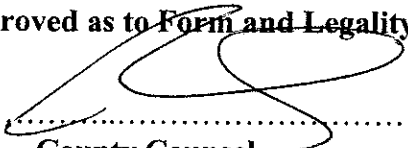
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with two (2) Agreements to the Mercer County Planning Division for further disposition.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 11, 2021


.....
County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH POSITIVE SOLUTIONS LLC, FOR A PUBLIC RELATIONS PROGRAM TO PROMOTE TOURISM FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022, WITH A ONE (1) YEAR OPTION TO EXTEND. AMOUNT NOT TO EXCEED: \$30,000.00 ANNUALLY. TOTAL AMOUNT: \$60,000.00 (RFP2020-05)

WHEREAS, the County of Mercer requires a Public Relations Program to promote Tourism for the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Department received proposals in accordance with a fair and open process for a Public Relations Program to promote tourism, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, an evaluation committee reviewed all proposals and evaluated based upon criteria and recommends the award to Positive Solutions, located at 186 Burnet Crescent, Robbinsville, NJ, 08691, for a Public Relations Program to promote Tourism for the County of Mercer, in an amount not to exceed \$30,000.00 annually, resulting in a two year total amount not to exceed \$60,000.00, 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	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, Positive Solutions , LLC has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies Positive Solutions, LLC 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 Positive Solutions, LLC, 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 and the 2022 Mercer County Budgets; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement (awarded through a “fair and open process”) with Positive Solutions, LLC, for a Public Relations Program to promote Tourism for the County of Mercer, in an amount not to exceed \$30,000.00 annually, resulting in a two year total amount not to exceed \$60,000.00, 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 a copy of this Resolution to the Director of Economic Development and Sustainability and the Mercer County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 11, 2021

.....
 County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO THE NEW JERSEY DEPARTMENT OF LABOR (NJDOL) FOR THE USE OF SPACE BY THE MERCER COUNTY OFFICE OF TRAINING AND EMPLOYMENT SERVICES TO MAINTAIN A CO-LOCATED COMPREHENSIVE ONE-STOP CAREER CENTER. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. TOTAL: \$344,365.34 (FEDERAL AND STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a Workforce Development Area, pursuant to the Workforce Innovation and Opportunity Act of 2014, (WIOA); and,

WHEREAS, the County of Mercer provides services through the Office of Training and Employment Services at Station Plaza 4, 26 Yard Avenue, Trenton, NJ, for the purpose of maintaining a co-located Comprehensive One Stop Career Center; and,

WHEREAS, the County of Mercer utilized 11,219 square feet of space for the period of July 1, 2019 through June 30, 2020, until new lease negotiations are finalized; 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 payment amount of \$344,365.34, is available in PY 2019 Workforce Innovation and Opportunity Act (WIOA) and PY 2019 WorkFirst New Jersey (WFNJ) accounts; now, therefore,

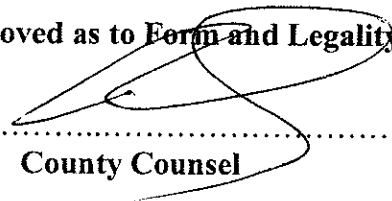
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes payment to the New Jersey Department of Labor (NJDOL) for the use of 11,219 square feet of Space by the Mercer County Office of Training and Employment Services to maintain a co-located comprehensive One-Stop Career Center, in the amount of \$344,365.34 (Federal and State Funds-No County Funds), for the period of July 1, 2019 through June 30, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Purchasing Department and two (2) certified copies of this Resolution to the Mercer County Office of Training and Employment Services for further distribution to the NJ Department of Labor.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....February 11, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS WITH VAULT MEDICAL SERVICES OF NEW JERSEY, PC, AND INFINITY-BIOLOGIX, LLC, FOR COVID-19 TESTING AND INSURANCE PROCESSING SERVICES. AMOUNT NOT TO EXCEED: \$4.0 MILLION FUNDED BY STATE OF NEW JERSEY CORONAVIRUS RELIEF FUND. PERIOD: DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2021

WHEREAS, the County of Mercer has entered into a Memorandum of Agreement with the State of New Jersey for the receipt of State grant funds for the maintenance and/or expansion of COVID-19 testing, and related services, Resolution No. 2020-409, adopted August 20, 2020; and,

WHEREAS, Vault Medical Services of New Jersey, PC., located at 22 W. 23rd Street, 5th Floor New York, NY, 10010, and Infinity BiologiX, LLC, Nelson Biological Laboratories, 604 Alison Road, Piscataway, NJ 08854, have agreed to provide testing services together with related insurance processing, in an amount not to exceed \$4.0 million for the period of December 1, 2020 through November 30, 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													

WHEREAS, Vault Medical Services of New Jersey, PC., and Infinity-BiologiX, LLC, have completed and submitted Political Contribution Disclosure Certifications which certify that the vendors have not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit the vendors 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 as set forth in this Resolution; said certification is on file with the Clerk to the Board; and,

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

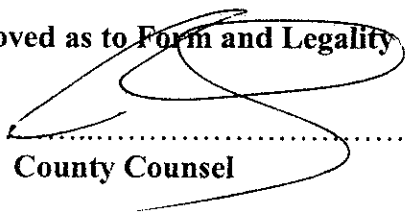
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Extraordinary Unspecifiable Services (E.U.S) Agreement with Vault Medical Services of New Jersey, PC., and Infinity BiologiX, LLC to provide COVID-19 testing and insurance processing services for Mercer County in an amount not to exceed \$4.0 million, funded by a State of New Jersey Coronavirus Relief Fund Grant, for the period of December 1, 2020 through November 30, 2021.
2. Said Contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" under the provisions of the Local Public Contracts law, because the services to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in the field. N.J.S.A. 40A11-5 (1) (a) (ii).
3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to the Mercer County Counsel's Office and the County Office of Emergency Management.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR. AMOUNT: \$250,000.00 (\$250,000.00 STATE; \$0.00 COUNTY MATCH). PROJECT PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021

WHEREAS, the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, has awarded the Mercer County Prosecutor's Office \$250,000.00 in funding through the County Prosecutor Insurance Fraud Reimbursement Program; and,

WHEREAS, the funding has been awarded in order to enhance and augment insurance fraud prevention and deterrence efforts in Mercer County 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

WHEREAS, said project does not require any matching funds from the County of Mercer; and,

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

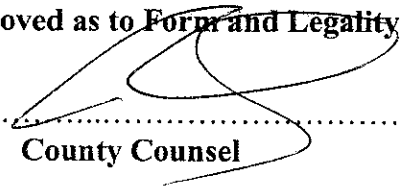
BE IT RESOLVED by the Mercer County Board of County Commissioners, that:

1. As a matter of public policy, Mercer County wishes to participate to the fullest extent possible with the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, in this initiative.
2. The County Executive and the Clerk to the Board are hereby authorized to accept funding and execute Subsequent Sub-Grant Award documents with the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, to accept funding through the County Prosecutor Insurance Fraud Reimbursement Program for the period of January 1, 2021 through December 31, 2021, at a total project cost of \$250,000.00 (\$250,000.00 – State; \$0.00 - County Match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Prosecutor's Office, Attention; Prosecutor Angelo J. Onofri, for processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 FEBRUARY 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, FOR THE PARTICIPATION IN THE SFY 2020 GOVERNOR PHIL MURPHY BUDGET – OPERATION HELPING HAND PROGRAM. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021. TOTAL AMOUNT: \$47,619.00 (STATE: \$47,619.00; COUNTY MATCH: \$0.00). GRANT SUBAWARD NO: OHH-11-2020

WHEREAS, the Attorney General, who oversees the New Jersey Department of Law and Public Safety, has been designated by State of New Jersey Governor Phil Murphy to implement the State Fiscal Year (SFY) 2020 Governor Phil Murphy Budget – Operation Helping Hand Grant Program; and,

WHEREAS, the County of Mercer is authorized to accept and does accept the Subaward funding under OHH-11-2020 of the SFY 2020 Governor Phil Murphy Budget – Operation Helping Hand Grant Program for the implementation of said program in accordance with Application guidelines to assist individuals suffering from addiction and substance use disorders; 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 SFY 2020 Operation Helping Hand Grant Program is a joint effort between the New Jersey Department of Law and Public Safety and the County of Mercer; and,

WHEREAS, through the SFY 2020 Operation Helping Hand Grant Program, law enforcement officers play an active role in identifying individuals with substance use disorders, and together with community partners, serve as a point of entry for treatment and/or recovery support services; now, therefore,

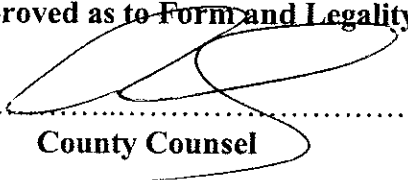
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and Sub-Grant Award Documents with the New Jersey Department of Law and Public Safety, Office of the Attorney General, for participation in the SFY 2020 Governor Phil Murphy Budget – Operation Helping Hand Grant Program in the amount of \$47,619.00 (State: \$47,619.00; County Match: \$0.00) for the period of September 1, 2020 to August 31, 2021.
2. As a matter of public policy and public safety, the County of Mercer is authorized to accept and does accept the funding and wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this grant program, and the subrecipient is accepting the specific grant of funds for the purpose described in the Application.
3. The Attorney General will receive funds on behalf of the Applicant.
4. The New Jersey Department of Law and Public Safety shall be responsible for the receipt and review of the Application documents and initiate allocations to each subrecipient as authorized.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an original executed copy of the Application, to Angelo J. Onofri, Prosecutor for further processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 11, 2021
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF VICTIMS OF CRIME ACT, VICTIMS ASSISTANCE PROGRAM. AMOUNT: \$995,422.00 (\$619,275.00 FEDERAL; \$376,147.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2020 TO JUNE 30, 2021. GRANT NO: V-11-19

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$995,422.00 under the Victims of Crime Act Assistance Grant Program, County Office of Victim Witness Advocacy; and,

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

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Clerk to the Board

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

-2-

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

WHEREAS, the Grant funds the position of seven (9) Victim/Witness Advocates and one (1) Victim Coordinator, who deliver the 22 mandated services to the victims of crime; and,

WHEREAS, the Grant Award for Calendar Year July 1, 2020 to June 30, 2021 is \$619,275.00 with a County Match of \$376,147.00 resulting in a total project cost of \$995,422.00; and,

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

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

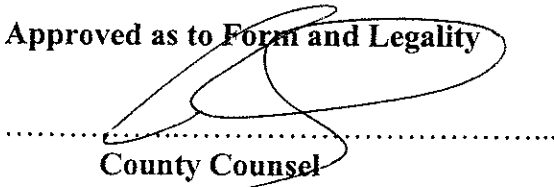
BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer is authorized to accept and/or does accept the Subaward and wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and the Clerk to the Board are hereby authorized to execute Program Award Contracts with the New Jersey Division of Criminal Justice to accept funding through the Victims of Crime Act, Victim Assistance Grant Program for the period of July 1, 2020 through June 30, 2021 in the amount of \$995,422.00 (\$619,275.00 Federal; \$376,147.00 County Match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two original Sub-Grant Award documents to Prosecutor Angelo J. Onofri for processing to the funding agency.


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

Approved as to Form and Legality

Date



 County Counsel

February 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH X-RAY IMAGING, INC. FOR MAINTENANCE TO THE X-RAY SECURITY SYSTEMS FOR THE MERCER COUNTY SHERIFF'S DEPARTMENT. PERIOD: FEBRUARY 12, 2021 THROUGH FEBRUARY 11, 2022. TOTAL AMOUNT NOT TO EXCEED \$33,105.00

WHEREAS, the County of Mercer has a need for maintenance to the current X-Ray Security Systems for the Mercer County Sheriff's Department and will award a contract through a "non- fair and open contract" pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

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

WHEREAS, X-Ray Imaging Inc., 459 West Main St., Wyckoff, NJ, 07481, has agreed to provide maintenance to the current X-Ray Imaging Systems for the period of February 12, 2021 through February 11, 2022 for the Mercer County Sheriff's Department in the total amount not to exceed \$33,105.00; 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, X-Ray Imaging Inc., has completed and submitted a Business Entity Disclosure Certification and a Personal Contribution Disclosure form which certifies that X-Ray Imaging Inc., has not made any reportable contributions to a political or candidate committee in the County of Mercer in the previous one year, and that the contract will prohibit X-Ray Imaging Inc., 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 2021 and 2022 Mercer County Budgets; now, therefore,

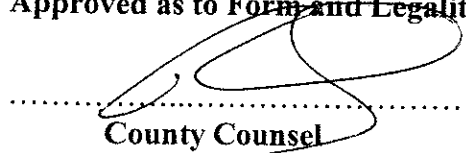
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non- fair and open process) with X-Ray Imaging Inc., for maintenance to the X-ray Security System for the Mercer County Sheriff's Department for the period of February 12, 2021 through February 11, 2022, in the total amount not to exceed \$33,105.00.
2. The Political Contribution Disclosure and Business Entity Disclosure Contribution Form Certification shall be placed on file with this Resolution.
3. The Clerk to the Board shall forward an executed copy of this Agreement, along with a certified copy of this Resolution to the Mercer County Sheriff's Office and to the Mercer County Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO DEFEND THE COUNTY IN CERTAIN LITIGATION INVOLVING KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$30,000.00 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. 40:1 1-5(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, The Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ, 08648, 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 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, The Lenox Law Firm has completed and submitted a Political Contribution Disclosure Certification which certifies the Lenox Law Firm 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 amount 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 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 be and are hereby authorized to execute a Professional Service Agreement (awarded through a “non-fair and open process”), with the Lenox Law Firm to defend Mercer County in certain litigation involving Kevin Bannon v. Brian M. Hughes, et al, in an amount not to exceed \$30,000.00, for the period of January 1, 2021 through December 31, 2021.
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person 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 a certified copy of this Resolution, along with an executed copy of the Contract to the Lenox Law Firm and to the Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 11, 2021

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH MARTIN APPRAISAL ASSOCIATES INC., FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: FEBRUARY 1, 2021 TO JANUARY 31, 2022. TOTAL AMOUNT NOT TO EXCEED \$40,000.00 (CC2018-10B)

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 Martin Appraisal Associates, Inc., 3525 Quakerbridge Road, Suite 5200, Hamilton, NJ, 08619, for the period of February 1, 2021 through January 31, 2022, with a one (1) year option to extend; as per Resolution No. 2019-144, adopted March 14, 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 Martin Appraisal Associates, Inc., for Real Estate Appraisal Services for the County of Mercer, for the period of February 1, 2021 through January 31, 2022, in a total amount not to exceed \$40,000.00; now, therefore,

BE IT RESOLVED, that:

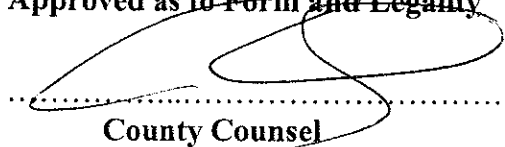
1. The County Executive and Clerk to the Board be and are hereby authorized to “exercise the Option to Extend” a Competitive Contract with Martin Appraisal Associates, Inc., for Real Estate Appraisal Services for the County of Mercer for the period of February 1, 2021 through January 31, 2022 on behalf of the County of Mercer, when presented in a form approved by County Counsel.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward a copy of this Resolution and a copy of the Option to Extend Contract to the Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 11, 2021



 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH STERLING DISANTO & ASSOCIATES, LLC 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 Sterling DiSanto & Associates, LLC, with its principal office located at 145 West End Avenue, Somerville, NJ, 08876, for Real Estate Appraisal Services for the County of Mercer for the period of January 1, 2019 through December 31, 2020, with a one (1) year option to extend; as per Resolution No. 2019-49, 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 Sterling DiSanto & Associates, LLC, for Real Estate Appraisal Services for the County of Mercer for the period of January 1, 2021 through December 31, 202, in a total amount not to exceed \$40,000.00; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to “exercise the Option to Extend” the Competitive Contract with Sterling DiSanto & Associates, LLC, 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 on behalf of the County of Mercer, when presented in a form approved by County Counsel.
2. Notice of this Resolution shall be advertised in the Trenton Times Newspaper, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward a copy of this Resolution and a copy of the Option to Extend Contract to the Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

February 11, 2021
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH GREENMAN-PEDERSEN, INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE INTERSECTION IMPROVEMENT OF PRINCETON AVENUE, MULBERRY STREET AND FARMERS MARKET DRIVEWAY, LAWRENCE TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$42,816.92

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,

.....
Clerk to the Board

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

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

WHEREAS, Greenman-Pedersen, Inc., 100 Corporate Drive, Suite 301, Lebanon, New Jersey, 08833, has agreed to provide said services as defined in the Professional Services Agreement and outlined in the proposal, until the completion of the project in an amount not to exceed \$42,816.92; and,

WHEREAS, Greenman-Pedersen, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Greenman-Pedersen, Inc., has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Greenman-Pedersen, Inc., 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 Greenman-Pedersen, Inc. to provide engineering design services for the Intersection Improvement of Princeton Avenue, Mulberry Street, and Farmers Market Driveway, Lawrence Township, County of Mercer, until completion of the project in an amount not to exceed, \$42,816.92.

.....
Clerk to the Board

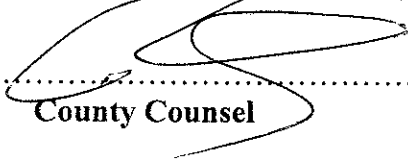
-3-

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 three (3) original executed Contracts along with three (3) 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

February 11, 2021

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
 COMMEMORATES FEBRUARY AS BLACK HISTORY
 MONTH TO ACKNOWLEDGE THE PAST AND CURRENT
 HISTORY OF AFRICAN AMERICANS

WHEREAS, Black History Month is an annual observance in February, which celebrates the past and current achievements and history of African Americans; and,

WHEREAS, Black History Month was established in 1962 and is credited to Harvard Scholar Carter G. Woodson; the son of former slaves who dedicated his life to ensuring that black history was accurately documented and disseminated; and,

WHEREAS, the celebration of Black History Month seeks to bridge the gap wherein American history failed to accurately portray and record the achievements of African Americans; and,

WHEREAS, Black History Month acknowledges the achievements made by African Americans in the Armed Forces, Civil Rights, Education, Entertainment, History, Law, Literature, Medicine, Music, Politics, Science and Sports; now, therefore,

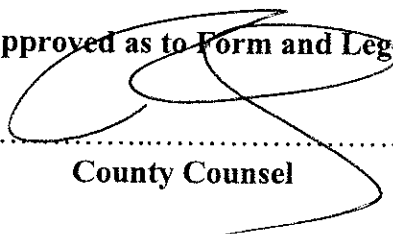
BE IT RESOLVED, that the Mercer County Board of County Commissioners commemorates February as Black History Month to acknowledge the past and current achievements of African Americans.

.....
 Clerk to the Board

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

Approved as to Form and Legality

Date



 County Counsel

February 11, 2021

COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COMMISSIONERS CONDEMNS HATE AND EXTREMISM

WHEREAS, the County Executive and the Mercer County Board of Commissioners is committed to defending democratic institutions, the integrity of our elections, and the security of people and facilities that carry out the democratic process; and,

WHEREAS, we are committed to ending the spread of hate, bigotry, and harassment based on race, color, religion, national origin, ethnicity, sex, gender, gender identity and expression, sexual orientation, disability, or any other protected characteristic as defined by law; and,

WHEREAS, the County Executive and the Mercer County Board of Commissioners wishes to affirm its commitment to the well-being and safety of all of its community members and to ensure that they will be protected and their rights respected; and,

WHEREAS, the County also wishes to affirm its commitment to cultivating an inclusive community, including within Mercer County operations and institutions; 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 diversity of our community is beneficial to all within it, making us stronger and more resilient; and,

WHEREAS, each of our elected leaders has the ability and obligation to promote inclusiveness; celebrate diversity; work to ensure equitable opportunities in all major facets of society; prevent the spread of misinformation and disinformation; and reject hate and bias in all forms and should set a positive example for their constituents in this regard; and,

WHEREAS, the January 6, 2021 domestic terrorism incident at our nation's Capitol does not reflect the values of Mercer County; and,

WHEREAS, the American Defamation League's report on Murder and Extremism in the United States in 2019 found that domestic extremists killed at least 42 people in the United States in 17 separate incidents in 2019, making 2019 the sixth deadliest year on record for domestic extremist-related killings since 1970; and,

WHEREAS, the ADL report found that the extremist-related murders of 2019 were overwhelmingly (90%) linked to right-wing extremists, with all but one of the incidents tied to right-wing extremism, and 81% of extremist-related murders in 2019 committed by white supremacists specifically; and,

WHEREAS, disinformation, misinformation, and online conspiracy theories such as QAnon are spreading and inspiring real-world violence; and,

WHEREAS, the effects and ramifications these things are felt across the United States, including within Mercer County's own borders ; and,

WHEREAS, the County Executive and the Mercer County Board of Commissioners supports the peaceful exercise of free speech, free assembly, and freedom to worship safely for all people; now therefore,

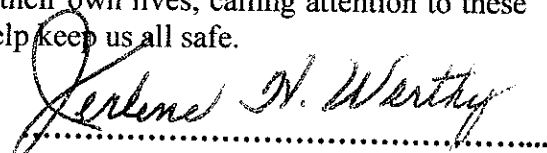
BE IT RESOLVED, by the County Executive and the Mercer County Board of Commissioners of the county of Mercer of the state of New Jersey, that:


.....
Clerk to the Board

-3-

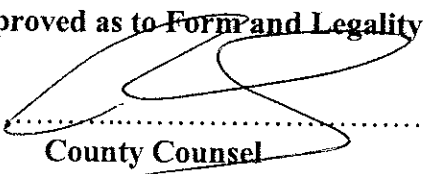
1. The County Executive and the Mercer County Board of Commissioners affirms its ongoing commitment to cultivating an inclusive, safe, and just society and culture – including within county operations and institutions – that values the diversity of our community, works to ensure equitable opportunities in all major facets of society, and celebrates both our individuality and commonality.
2. The County Executive and the Mercer County Board of Commissioners denounces the January 6, 2021 domestic terrorism incident at our nation’s Capitol.
3. The County Executive and the Mercer County Board of Commissioners denounces anti-government extremism, white supremacy, racism, antisemitism, misogyny, Islamophobia, anti-LGBTQ+ hate, ableism, and all hateful speech and bias-motivated violent actions in our community.
4. The County Executive and the Mercer County Board of Commissioners denounces extremist conspiracy theories, misinformation, and disinformation that cultivate an alienated and mistrustful electorate, undermine democratic institutions and processes, and increase the likelihood of violence.
5. The County Executive and the Mercer County Board of Commissioners denounces attempts to exploit governmental procedure and basic government functions for personal political gain.
6. The County Executive and the Mercer County Board of Commissioners commits to countering hate and extremism by continuing to support public discussions on anti-bias and anti-racist strategies.
7. The County Executive and the Mercer County Board of Commissioners commits to countering hate and extremism through engagement with community leaders, governmental transparency and public information-sharing regarding efforts to fight extremism, and the investigation and prosecution of those who commit criminal acts, consistent with civil liberties protections.

The County Executive and the Mercer County Board of Commissioners urges residents to join us by adopting these values in their own lives, calling attention to these harms, and denouncing hate and extremism to help keep us all safe.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 11, 2021
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH DY CONSULTANTS FOR CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT AIR TRAFFIC CONTROL TOWER RELOCATION STUDY. PERIOD: JANUARY 29, 2021 THROUGH JANUARY 28, 2022. AMOUNT NOT TO EXCEED \$223,472.28

WHEREAS, the County of Mercer Consultant Selection Committee recommended DY Consultants for Special Building Services for a period of May 6, 2019 through May 5, 2024 (5-years), as per Resolution No. 2019-170, dated March 28, 2019; and,

WHEREAS, Mercer County is in need of Professional Consulting Services for the Trenton-Mercer Airport Air Traffic Control Tower Relocation Study at the Trenton-Mercer Airport, to be awarded through a "fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

.....
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, DY Consultants, 40 Wall Street, Suite 500, New York, NY, 10005, has agreed to provide said services as defined in the Professional Services Agreement, as outlined in the "Scope of Work", for the period of January 29, 2021 through January 28, 2022, in an amount not to exceed \$223,472.28; and,

WHEREAS, DY Consultants has completed and submitted a Political Contribution Disclosure Certification which certifies that DY Consultants has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one (1) year, and that the Contract will prohibit DY Consultants 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 the adoption of the 2021 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

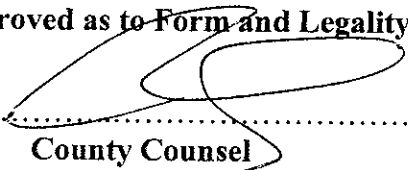
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement, awarded through a "fair and open process" with DY Consultants, Inc. to provide Consulting Services for the Trenton-Mercer Airport Traffic Control Tower Relocation Study for the period of January 29, 2021 through January 28, 2022, in an amount not to exceed \$223,472.28.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) original executed Contract, along with one (1) certified copy of this Resolution to Dennis Yap, DY Consultants, and one (1) copy of each to the Mercer County Deputy Administrator, County Counsel and the Airport Manager.


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Clerk to the Board

Approved as to Form and Legality

Date

February 11, 2021


.....
County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO RECONSTRUCT TAXIWAY A LIGHTING (CONSTRUCT) PROJECT AT THE TRENTON-MERCER AIRPORT. NJDOT GRANT AMOUNT: \$540,000.00; COUNTY OF MERCER AMOUNT: \$80,000.00. TOTAL AMOUNT: \$620,000.00

WHEREAS, the County of Mercer anticipates receiving a Grant from the New Jersey Department of Transportation (NJDOT) for funds to Reconstruct Taxiway A Lighting (Construct) Project at the Trenton-Mercer Airport; and,

WHEREAS, the NJDOT grant funding is in the total amount of \$540,000.00 and the County of Mercer is in the amount of \$80,000.00, resulting in a total amount of \$620,000.00, which is acceptable to the County of Mercer; now, therefore,

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Clerk to the Board

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

-2-

BE IT RESOLVED, that:

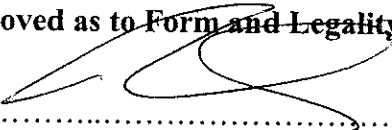
1. The County Executive and Clerk to the Board are authorized to submit a Grant Application with the New Jersey Department of Transportation (NJDOT) in the amount of \$540,000.00 and the County of Mercer in the amount of \$80,000.00, for a total amount of \$620,000.00, in a form approved by County Counsel, and other documents which may be found to be necessary to be included in said Application by the NJDOT to Reconstruct Taxiway A Lighting (Construct) Project at the Trenton-Mercer Airport.

2. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with an executed (original) copy of the Grant Application to Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; Mr. Nicholas R. McLaughlin, C & S Engineers, Inc., 1500 Market Street, Suite W2410, Philadelphia, PA 19102; and one (1) copy of each to the Mercer County Deputy Administrator, County Counsel and to the Airport Manager.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 11, 2021
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MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS SENATE BILL 3220 WHICH PERMITS MUNICIPALITIES TO EXEMPT ANY PERSON FROM THE CIVIL SERVICE LAW ENFORCEMENT EXAM IF THEY HAVE COMPLETED THE FULL BASIC COURSE FOR POLICE OFFICERS

WHEREAS, under current law, a person must pass the civil service law enforcement examination before becoming eligible for employment as an entry-level law enforcement officer; and,

WHEREAS, most hiring of law enforcement falls directly under the Civil Service Commission; and,

WHEREAS, often the passing of the Civil Service exam has become a barrier for aspiring officers of color; and,

WHEREAS, Senate Bill 3220 allows the Civil Service Commission to exempt from the examination any person who demonstrates successful completion of a police training course at a school approved and authorized by the New Jersey Police Training Commission; and,

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Clerk to the Board

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

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

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WHEREAS, under Senate Bill 3220 the Civil Service Commission shall also exempt a person who has demonstrated to the Police Training Commission, to that Commission's satisfaction, that the person has completed a police training course conducted by any Federal, State, or other public or private agency the requirements of which are substantially equivalent to the requirements of that at a school approved and authorized the Police Training Commission; and,

WHEREAS, Mercer County remains committed to fostering a police force that reflects the diversity of our State and County; now, therefore

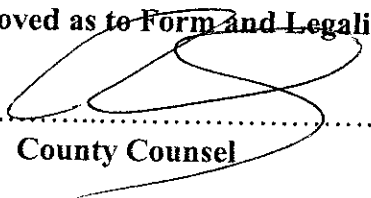
BE IT RESOLVED, that the Mercer County Board of Commissioners hereby supports Senate Bill 3220, which permits municipalities to exempt any person from the Civil Service Law Enforcement exam if they have completed the full basic course for police officers; and,

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


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON 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: \$14,113.00. (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, Princeton 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 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 Princeton 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,

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 Clerk to the Board

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

WHEREAS, 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, Princeton accepts the obligation to provide Municipal Alliance Programming and monitoring of the quarterly costs of activities; now, therefore;

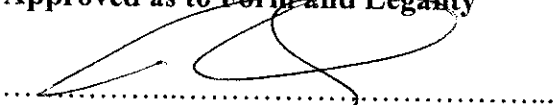
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Princeton, for the provision of municipal alliance programming and coordination for drug and alcohol prevention and education services, in the amount of \$14,113.00 (State Funds; No County Funds), for the period of October 1, 2020 through June 30, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Liz Lempert, Mayor, Princeton, 400 Witherspoon Street, Princeton, New Jersey, 08540; Gary DeBlasio, Corner House Director, 1 Monument Drive, Princeton, New Jersey 08540; 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 Office of Shared Services; the Mercer County Department of Human Services Contract Unit; and the Office of Addiction Services.


.....*J. Arlene N. Werthy*.....
Clerk to the Board

Approved as to Form and Legality

Date



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County Counsel

February 11, 2021
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AMEND RESOLUTION NO. 2018-319, ADOPTED JUNE 28, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 2) TO THE AIRLINE OPERATING AGREEMENT/TERMINAL ACCESS AGREEMENT WITH FRONTIER AIRLINES, INC. – AMEND RESOLUTION GRANTING A DEFERRAL OF RENTAL PAYMENTS UNTIL APRIL 1, 2021

WHEREAS, the County of Mercer entered into an Airline Operating Agreement/Terminal Access Agreement with Frontier Airlines, Inc., (“Tenant”) to provide scheduled commercial air service at Trenton-Mercer Airport for the term of May 18, 2018 through May 17, 2023, as per Resolution No. 2019-319, adopted June 28, 2018; and,

WHEREAS, an Amendment (Amendment No. 1) to said Agreement was necessary to extend the term of the Contract for an additional six years, from May 18, 2023 through December 31, 2029, as per Resolution No. 2020-222, adopted April 7, 2020; and,

WHEREAS, an Amendment (Amendment No. 2) to said Agreement is now required to grant a deferral of rental payments until April 1, 2021 due to the unprecedented impact on the economy caused by the COVID-19 public health crisis; and,

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Clerk to the Board

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

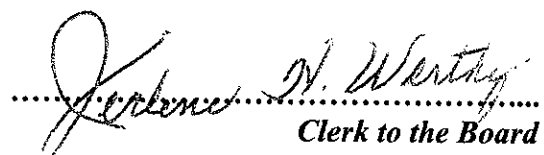
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WHEREAS, rental payments for the months of March 1, 2020 through March 31, 2021, shall be held in abeyance until April 1, 2021, at which time Frontier Airlines, Inc. ("Tenant") shall submit prorated repayment to the County of Mercer ("Landlord") over the course of twelve (12) months, in addition to the regular monthly rent due; and,

WHEREAS, all other terms and conditions of the Airline Operating Agreement/Terminal Access Agreement shall remain in effect through the end of the contract period; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2018-319, adopted June 28, 2018, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board are hereby are authorized to execute an Amendment (Amendment No. 2) to the Airline Operating Agreement/Terminal Access Agreement with Frontier Airlines, Inc. ("Tenant") granting a deferral of rental payments until April 1, 2021, holding in abeyance rental payments for the months of March 1, 2020 through March 31, 2021.
3. All other terms of this Agreement shall remain in full force and effect.
4. The Clerk to the Board shall forward an executed copy of the Amendment (Amendment No. 2), along with a certified copy of this Resolution, to John Schulz, C.M., Regional Properties Manager - Airport Planning, Frontier Airlines, Inc., 4545 Airport Way Denver, CO, 80239; and one (1) copy of each to the Mercer County Deputy Administrator, Department of Transportation & Infrastructure, County Counsel and to the Airport Manager.


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Clerk to the Board