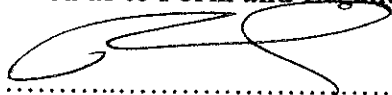


Approved as to Form and Legality

Date


.....
County Counsel

March 11, 2021
.....

COUNTY OF MERCER
2021 TEMPORARY BUDGET
ADDITIONAL APPROPRIATIONS

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

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

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20 the following Additional Temporary Appropriations be added to the 2021 Temporary Budget in the amount of \$72,309,343.00 are hereby authorized:

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

Account Code		Additional Temporary Budget Appropriations
ADMINISTRATIVE AND EXECUTIVE		
1001	Board of Commissioners	
	Salaries and Wages	175,712
	Other Expenses	23,075
1002	Clerk to the Board	
	Salaries and Wages	107,074
	Other Expenses	13,125

.....
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 -

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

Account Code		<u>Additional Temporary Budget Appropriations</u>
1011	County Executive	
	Salaries and Wages	76,942
	Other Expenses	7,750
1012	Chief of Staff	
	Salaries and Wages	99,541
	Other Expenses	2,500
1013	Veterans Services	
	Salaries and Wages	57,143
	Other Expenses	7,906
1014	Public Information Office	
	Salaries and Wages	49,963
	Other Expenses	0
1021	County Administrator	
	Salaries and Wages	151,078
	Other Expenses	2,325
1023	County Treasurer	
	Salaries and Wages	264,410
	Other Expenses	38,463
1031	Employee Relations	
	Salaries and Wages	227,907
	Other Expenses	34,750
1033	Purchasing	
	Salaries and Wages	30,113
	Other Expenses	3,750
1035	Office of Information Technology	
	Salaries and Wages	151,535
	Other Expenses	105,775

.....
Clerk to the Board

- 3 -

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

Account Code		Additional Temporary Budget Appropriations
1039	Insurance & Property	
	Salaries and Wages	68,483
	Other Expenses	127,538
1042	Economic Opportunity	
	Salaries and Wages	97,658
	Other Expenses	39,750
1043	Division of Housing	
	Salaries and Wages	12,379
	Other Expenses	3,750
1044	Cultural and Heritage	
	Salaries and Wages	72,039
	Other Expenses	
1051	Division of Planning	
	Salaries and Wages	183,775
	Other Expenses	7,443
1052	Extension Services	
	Salaries and Wages	36,549
	Other Expenses	7,139
1061	County Counsel	
	Salaries and Wages	147,221
	Other Expenses	6,750
1062	Consumer Affairs	
	Salaries and Wages	112,112
	Other Expenses	3,965
1063	County Adjuster	
	Salaries and Wages	52,430
	Other Expenses	1,263
	DM & H County Share	1,012,284
1071	Emergency Management Office	
	Salaries and Wages	58,202
	Other Expenses	3,813
1072	Emergency and Rescue Squads	
	Other Expenses	6,000

.....
Clerk to the Board

- 4 -

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

Account Code		<u>Additional Temporary Budget Appropriations</u>
1074	Communications Center	
	Salaries and Wages	469,937
	Other Expenses	12,388
	Total Administrative and Executive	4,173,705
	DEPARTMENT OF LAW AND JUSTICE	
2011	Prosecutor	
	Salaries and Wages	3,930,188
	Other Expenses	259,222
2021	County Clerk - Recording	
	Salaries and Wages	507,587
	Other Expenses	58,584
2022	County Clerk - Elections	
	Salaries and Wages	58,574
	Other Expenses	219,640
2031	County Surrogate	
	Salaries and Wages	116,936
	Other Expenses	33,625
2041	Sheriff's Office	
	Salaries and Wages	4,325,676
	Other Expenses	135,225
	Total Law and Justice	9,645,257

.....
Clerk to the Board

- 5 -

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

Account Code		<u>Additional Temporary Budget Appropriations</u>
	DEPT OF TRANSPORTATION AND INFRASTRUCTURE	
4011	Department Director	
	Salaries and Wages	65,472
	Other Expenses	963
4021	Highways	
	Salaries and Wages	1,232,120
	Other Expenses	411,477
4031	Division of Engineering	
	Salaries and Wages	16,686
	Other Expenses	4,352
4032	Buildings and Grounds	
	Salaries and Wages	521,758
	Other Expenses	504,744
4041	Airport	
	Salaries and Wages	483,328
	Other Expenses	180,951
4051	TRADE	
	Salaries and Wages	174,161
	Other Expenses	21,488
		3,617,500
	Total Transportation and Infrastructure	3,617,500
	DEPARTMENT OF PUBLIC SAFETY	
5031	Correction Center	
	Salaries and Wages	7,259,734
	Other Expenses	199,910
5038	Medical Services	
	Salaries and Wages	
	Other Expenses	390,045
		390,045
	Total Public Safety	7,849,689

.....
Clerk to the Board

- 6 -

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

Account Code		Additional Temporary Budget Appropriations
	DEPARTMENT OF HUMAN SERVICES	
6011	Department Director	
	Salaries and Wages	192,765
	Other Expenses	4,750
6021	Mental Health Administration	
	Salaries and Wages	12,293
	Other Expenses	3,875
6041	Youth Services Administration	
	Salaries and Wages	34,612
	Other Expenses	
6051	Office for the Disabled	
	Salaries and Wages	37,026
	Other Expenses	
6061	Drug and Alcohol - Administrative	
	Salaries and Wages	29,381
	Other Expenses	125
6071	Office on Aging Administration	
	Salaries and Wages	137,732
	Other Expenses	126,295
6081	Community Services Administration	
	Salaries and Wages	2,188
	Other Expenses	750

.....
Clerk to the Board

- 7 -

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

Account Code		Additional Temporary Budget Appropriations
6085	Division of Environmental Health	
	Salaries and Wages	72,462
	Other Expenses	375
6095	Youth Detention Center	
	Salaries and Wages	11,666
	Other Expenses	38,333
	Total Human Services	704,628
	UNCLASSIFIED	
7011	Board of Taxation	
	Salaries and Wages	63,282
	Other Expenses	1,500
7021	Board of Elections	
	Salaries and Wages	120,737
	Other Expenses	109,384
7031	Superintendent of Elections	
	Salaries and Wages	412,654
	Other Expenses	111,750
7041	Park Commission (40: 37-95.9)	
	Salaries and Wages	2,491,912
	Other Expenses	820,613
7051	Board of Social Services:	
	Administration	4,571,347
	TANF	418,435
	Supplemental Security Income	290,128
7121	Vocational School	1,825,861
7131	Mercer County Community College	4,344,405
7141	Special Services School District	810,187
7151	Superintendent of Schools	
	Salaries and Wages	61,079
	Other Expenses	3,605

.....
Clerk to the Board

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

Account Code		Additional Temporary Budget Appropriations
8070	Lease/Rental Payments	5,021,028
8110 01 12	Compensated Absence Liability	75,000
8110 01 22	Salary Adjustments	
8140	Property Management	
8150 25 10	East Windsor Bus Transportation	2,600
8210	Group Insurance for Employees	9,172,182
8220	Insurance Premiums	1,697,893
	Total Unclassified	32,425,582
	Total Operations	58,416,361
	CAPITAL IMPROVEMENTS	
8025	Capital Improvement Fund	750,000
	COUNTY DEBT SERVICE	
	Payment of Bond Principal:	
8040 80 30	County College Bonds	314,375
8040 80 31	State Aid - County College	314,375
8040 80 32	NJEIT Principal and Interest	
8040 80 33	Vocational School Bonds	
8040 80 34	Other Bonds	3,976,370
8040 80 35	NJEDA Principal and Interest	
8040 80 39	Payment of Bond Anticipation Note Principal	125,000
	Interest on Bonds:	
8040 80 40	County College Bonds	53,086
8040 80 41	State Aid - County College	53,086
8040 80 43	Vocational School Bonds	
8040 80 44	Other Bonds	1,173,762
8040 80 49	Interest on Notes	468,160
8040 80 38 & 48	Green Trust Principal and Interest	
	NJEIT Principal and Interest	
	NJEDA Principal and Interest	
	Total County Debt Service	6,478,214

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Clerk to the Board

- 9 -

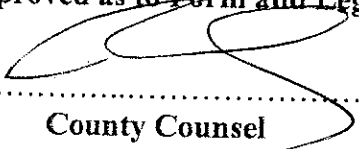
ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2021

Account Code		<u>Additional Temporary Budget Appropriations</u>
	DEFERRED CHARGES AND STATUTORY EXPENDITURES	
8050 80 50	Deferred Charges - Emergency	
8050 80 51	Deferred Charges - Prior Year's Bills	62,500
8050 80 52	Deferred Charges - Prior, DM&H (Essex I & II)	
8050 80 60	Overexpenditure of Appropriation	
8061	Deficit in Operations	
8050 80 65	Deferred Charges- Capital	
	Statutory Expenditures - Contributions to:	
8050 80 53	Unemployment Compensation Insurance	37,500
8060 80 55	County Pension and Retirement Fund	16,095
8050 80 56	PERS	2,119,115
8060 80 57	Social Security System	1,966,172
8060 80 64	PERS - ERIP	
8060 80 66	Defined Contribution Plan	22,500
8060 80 63	Police & Firemen's Retirement Fund	2,440,886
		<hr/>
	Total Def Charges and Stat Expenditures	6,664,768
		<hr/>
	Total General Appropriations	72,309,343
		<hr/> <hr/>


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM TO PROVIDE RENTAL ASSISTANCE AND SUPPORTIVE SERVICES FOR MERCER COUNTY RENTERS AT RISK OF HOMELESSNESS RELATED TO THE COVID-19 PANDEMIC. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$10,964,554.50 (US DEPARTMENT OF TREASURY) (NO COUNTY FUNDS)

WHEREAS, the United States Department of Treasury (USDT) has formally communicated their desire to fund the Emergency Rental Assistance Program in the amount of \$10,964,554.50 (US Treasury Funds) (No County Funds), for the period of January 1, 2021 through December 31, 2021; and,

WHEREAS, the County of Mercer desires to further the public interest by entering into said Contract to provide rental arrears, utility arrears, and supportive services for Mercer County renters at risk of homelessness due to unpaid rent or unpaid utility bills related to the effects of the COVID-19 Pandemic; 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 agrees to comply with all applicable Federal, State, and Municipal laws, rules, and regulations in its performance, pursuant to the Grant Award; and,

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

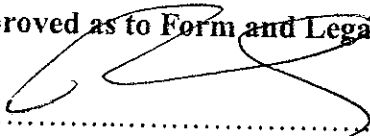
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award Contract with the United States Department of the Treasury for the Emergency Rental Assistance Program for the provision of financial assistance for rental arrears, utility arrears, and supportive services for Mercer County renters at risk of homelessness due to unpaid rent or unpaid utility bills related to the effects of the COVID-19 Pandemic in the total amount of \$10,964,554.50 (US Treasury Funds) (No County Funds), for the period of January 1, 2021 through December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of the Resolution, along with three (3) executed copies of said Contract to the Program Monitor, Office of Homeless Services, for further distribution to the United States Treasury; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING 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: \$9,364.00 (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, Ewing 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 Ewing Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county-wide drug and alcohol prevention and education services; and,

.....
 Clerk to the Board

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

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

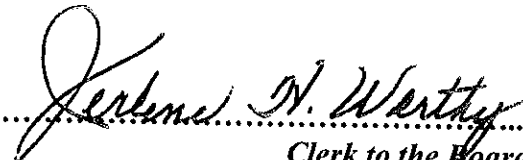
-2-

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

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

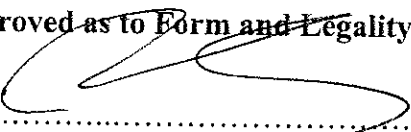
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Ewing Township for the provision of municipal alliance programming and coordination for drug and alcohol prevention and education services in the amount of \$9,364.00 (State 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 Bert Steinmann, Mayor, Ewing Township, 2 Jake Garzio Drive, Ewing, New Jersey, 08628; 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

March 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON 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: \$16,190.00 (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, Hamilton 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 Hamilton Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county-wide drug and alcohol prevention and education services; and,

.....
 Clerk to the Board

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

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

-2-

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

WHEREAS, Hamilton 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 Hamilton Township for the provision of municipal alliance programming and coordination for drug and alcohol prevention and education services in the amount of \$16,190.00 (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 Jeff Martin, Mayor, Hamilton Township, 2090 Greenwood Avenue, CN 00150, Trenton, NJ 08650-0150; 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

.....
March 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EMERGENCY SERVICES AGREEMENT WITH GLOBAL SPECTRUM, LP, AND THE MERCER COUNTY IMPROVEMENT AUTHORITY FOR THE LEASING OF THE CURE INSURANCE CENTER, TRENTON, NJ, TO ESTABLISH AND OPERATE A COVID-19 VACCINATION DISTRIBUTION SITE. PERIOD: JANUARY 20, 2021 THROUGH JULY 31, 2021. FEE: \$1,500.00/DAY. TOTAL AMOUNT NOT TO EXCEED: \$295,000.00

WHEREAS, County of Mercer is partnering with Capital Health System to establish an emergency COVID-19 vaccination distribution site for the citizens of Mercer County; and,

WHEREAS, the Mercer County Improvement Authority (MCIA) owns the Cure Insurance Arena, Trenton, New Jersey, ("Arena"), which in turn is operated by Global Spectrum, LP; and,

WHEREAS, the parties have discussed the use of the Arena as the suitable location of the vaccination distribution site, due to its accessibility, size, and parking, among other criteria; 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 parties have negotiated an Emergency Services Agreement for the County to lease the Arena for the emergency COVID-19 vaccination distribution site for the period of January 20, 2021 to July 31, 2021, in an amount not to exceed \$295,000.00, representing a rate of \$1,500.00 per day of the term; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Emergency Services Agreement with the MCIA and Global Spectrum, LP, for the leasing the Cure Insurance Arena for the establishment and operation of an emergency COVID-19 vaccination distribution site, for the period of January 20, 2021 to July 31, 2021, at a total cost not to exceed \$295,00.00.

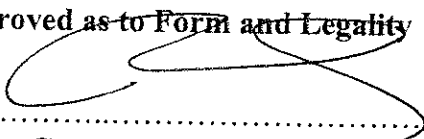
2. Payment by the County for the use of the Arena is contingent upon receipt of Federal, State, and/or other grant sources.

3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Emergency Services Agreement, to the County's Office of Emergency Management, the County's Department of Health & Human Services, the Mercer County Improvement Authority and to County Counsel.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 11, 2021

COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AN APPLICATION FOR RECERTIFICATION OF THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB), AS PER THE STATE EMPLOYMENT AND TRAINING COMMISSION (SETC) REQUIREMENTS FOR PROGRAM YEAR 2020 RECERTIFICATION. PERIOD: FEBRUARY 1, 2021 THROUGH JANUARY 31, 2023. (NO STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the Local Workforce Development Boards (LWDBs) are critical to the strategic direction, operation and oversight of programs and services in the local area; and,

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) of 2014 reinforces the importance of each Local Workforce Development Board by requiring the Governor in partnership with the State Workforce Development Board, State Employment and Training Commission (SETC), to establish criteria based on specific items outlined in WIOA Section 107 to certify local boards; and,

WHEREAS, WIOA Section 107, and New Jersey's administrative code N.J.A.C 12:42-4, requires that the Governor shall, once every two (2) years, certify one local board for each local area in the State; and such certification shall be based on meeting membership criteria and the extent to which the local board has ensured that workforce investment activities carried out in the local area have enabled the local area to meet the corresponding performance accountability measures and achieve sustained fiscal integrity, as defined in section 106(e)(2) of WIOA; now, therefore,

.....
 Clerk to the Board

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

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

-2-

BE IT RESOLVED, that the County Executive is hereby authorized to execute an Application for the ReCertification of the Workforce Development Board as required by the State Employment and Training Commission (SETC) for the PY 2020 Recertification, for the period of February 1, 2021 through January 31, 2023 (No State Funds - No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and three (3) original Applications to Virgen Velez, Acting Director of the Mercer County Workforce Development Board, for submission and signoff by the State Employment and Training Commission (SETC).


.....
Clerk to the Board

Approved as to ~~Form and Legality~~

Date

March 11, 2021

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS FOR THE OFFICE OF THE MERCER COUNTY CLERK. PERIOD: MARCH 18, 2021 THROUGH MARCH 19, 2022. TOTAL AMOUNT NOT TO EXCEED \$84,559.00

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

WHEREAS, the County of Mercer negotiated a Proprietary Hardware and Software Maintenance Agreement with County Business Systems, 1574 Reed Road, Pennington, New Jersey, 08534, for hardware maintenance and support for the Land Records Management System at the Office of the Mercer County Clerk, for the period of two (2) years with an Option to Extend for one (1) year; as per Resolution No. 2019-194, adopted April 11, 2019; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Contract for the period of March 18, 2021 to March 19, 2022, in an amount not to exceed \$84,559.00; 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, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon the inclusion in and adoption of the 2021 and 2022 Mercer County Budgets; now, therefore,

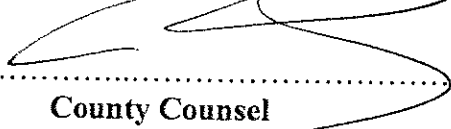
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to “exercise the Option to Extend” a Proprietary Hardware and Software Maintenance Agreement with County Business Systems for hardware maintenance and support for the Land Records Management System at the Office of the Mercer County Clerk from March 18, 2021 to March 19, 2022, in an amount not to exceed \$84,559.00, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

March 11, 2021
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONSULTING AGREEMENT WITH ARTHUR STEIN FOR THE MAINTENANCE AND SUPPORT OF THE AIMS JAIL MANAGEMENT SYSTEM USED AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: APRIL 1, 2021 TO MARCH 31, 2022. AMOUNT NOT TO EXCEED: \$30,000.00. (COUNTY FUNDS)

WHEREAS, County of Mercer is in need of certain maintenance and support services for a jail management software system concerning inmate services; and,

WHEREAS, the County of Mercer has negotiated a Consulting Agreement with Arthur Stein, 315 Woody Row Road, Milan, NY 12571, for the foregoing services for the period of April 1, 2021 to March 31, 2022, in an amount not to exceed \$30,000.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5dd, et seq.) provides an exception to the bidding requirements for the support or maintenance of proprietary software; and

.....
Clerk to the Board

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

-2-

WHEREAS, the Chief Financial Officer has certified the availability of funds for this purpose, contingent upon the inclusion in and the adoption of the 2021 and 2022 Mercer County Budgets; now, therefore,

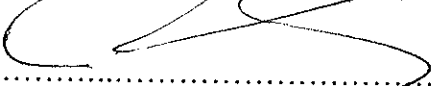
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Consulting Agreement with Arthur Stein for maintenance and support services for the AIMS Jail Management System used at the Mercer County Correction Center, for the period of April 1, 2021 to March 31, 2022, at a total amount not to exceed \$30,000 00.
2. This Contract is awarded without competitive bids as a proprietary agreement under the provisions of the Local Public Contracts Law, because the services are exempt from the bidding requirements (N.J.S.A. 40A: 11 – 5dd, et seq.).
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement to the Warden Correction Center, Arthur Stein, the County Finance Department and the County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF A CONSERVATION EASEMENT ON THE CIFELLI PROPERTY, KNOWN AS BLOCK 50, LOT 7, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$243,700.00

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

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

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; and,

.....
 Clerk to the Board

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

WHEREAS, D&R Greenway Land Trust has requested assistance in the amount of 40% of the Green Acres Average of Appraised Values (AAV), not to exceed \$243,700.00 from the County to aid in the acquisition of a conservation easement on the approximately 50-acre Cifelli property located at Block 50, Lot 7, 299 Pennington-Harbourton Road, Hopewell Township, New Jersey; and,

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

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

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

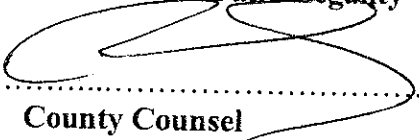
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement with D&R Greenway Land Trust for assistance in the acquisition of a conservation easement on the Cifelli Property, known as Block 50, Lot 7, 299 Pennington-Harbourton Road, Hopewell Township, New Jersey, at a County cost not to exceed \$243,700.00; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE 2021 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$744,531.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the Senior Citizen and Disabled Resident Transportation Assistance Act; and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly and disabled transportation; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and/or persons with disabilities, with services provided through TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); 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 eligible to receive funding for Calendar Year 2021 in the amount of \$744,531.00; now, therefore,

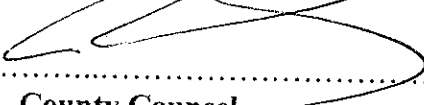
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application to New Jersey Transit for funding under the Senior Citizen and Disabled Resident Transportation Assistance Program, in the amount of \$744,531.00 for the period of January 1, 2021 to December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Application, to: Lauren Williams, Regional Program Administrator, Office of Local Programs and Support, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246, and a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, and the Director of TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

March 11, 2021
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE 2021 FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED. FTA SECTION 5311 FUNDS: \$66,292.00; NEW JERSEY TRANSIT FUNDS: \$33,146.00; COUNTY OF MERCER MATCHING FUNDS: \$33,146.00 - TOTAL GRANT AMOUNT: \$132,584.00. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, the County of Mercer anticipates the receiving of a Grant from New Jersey Transit for grant funding under the Federal Transit Administration's Non-Urbanized Area Formal Program (Section 5311) to enable public transportation services to be available to the small urban and rural residents of our service area; and,

WHEREAS, the Secretary of Transportation is authorized to make grants available for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and,

WHEREAS, the 2021 Grant Agreement is anticipated to be in the amount of \$132,584.00, Federal Transit Administration (FTA) in the amount of \$66,292.00, New Jersey Transit in the amount of \$33,146.00, and the County of Mercer in the amount of \$33,146.00, which are acceptable to the County of Mercer, 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													

WHEREAS, the grant for financial assistance will impose certain obligations upon the County of Mercer, including the provision of the local share of the project costs in the program; and,

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the County of Mercer gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and,

WHEREAS, the Sub-recipient is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to submit an Application on behalf of the County of Mercer with New Jersey Transit, who as the designated recipient, will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. The County Executive and Clerk to the Board are authorized to submit Applications and assurance or any other documents required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.

.....
Clerk to the Board

-3-

3. The County Executive and Clerk to the Board are authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
4. The County Executive and Clerk to the Board are authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the Application.
5. The Clerk to the Board shall forward one (1) executed copy of this Resolution, together with an executed copy of the Application to Lauren Williams, Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 17105-2246, and a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure and the Director of TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 11, 2021

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH JOHNSON, MIRMIRAN & THOMPSON, INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR ROADWAY SAFETY IMPROVEMENTS, GUIDERAILS AT VARIOUS LOCATIONS IN MERCER COUNTY, NEW JERSEY. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$180,914.20

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

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

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

WHEREAS, Johnson, Mirmiran & Thompson, Inc., located at 1200 Lenox Drive, Suite 101, Lawrenceville, New Jersey, 08648, has agreed to provide said services as defined in the Professional Services Agreement, as outlined in the Proposal dated December 23, 2020; and,

Clerk to the Board

RECORD OF VOTE

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

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

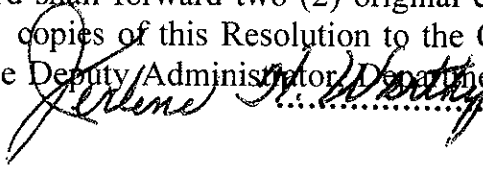
WHEREAS, Johnson, Mirmiran & Thompson, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Johnson, Mirmiran & Thompson, Inc., has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Johnson, Mirmiran & Thompson, 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; said certification is on file with the Clerk to the Board of Commissioners; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement awarded through a non-fair and open process with Johnson, Mirmiran & Thompson, Inc. to provide engineering design services for Roadway Safety Improvements, Guiderails at various locations, Mercer County, New Jersey, until completion of the project, in an amount not to exceed, \$180,914.20.
2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) original executed Contracts, along with two (2) certified copies of this Resolution to the County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.



 Clerk to the Board

Approved as to ~~Form~~ and Legality

Date

.....
 County Counsel

March 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 VAN CLEEF ENGINEERING ASSOCIATES, TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE ROAD WIDENING OF EDINBURG ROAD AT THE INTERSECTION OF OLD TRENTON ROAD, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$12,080.00

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

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

WHEREAS, Van Cleef Engineering Associates, 4 AAA Drive, Suite 103, Hamilton, New Jersey, 08691, has agreed to provide said services as defined in the Professional Services Agreement, as outlined in the Proposal, through the completion of the project, in an amount not to exceed \$12,080.00; 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													

WHEREAS, Van Cleef Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Van Cleef Engineering Associates 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 Van Cleef Engineering Associates 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, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a “non-fair and open process” with Van Cleef Engineering Associates to provide engineering design services for the road widening of Edinburg Road at the intersection of Old Trenton Road, West Windsor Township, County of Mercer, until the completion of the project, in an amount not to exceed \$12,080.00.

.....
Clerk to the Board

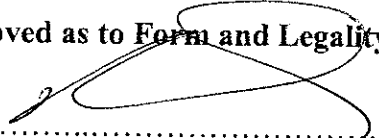
-3-

2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) original executed Contracts, along with two (2) certified copies of this Resolution to the County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.


.....
Leanne N. Werthy
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH W.E. TIMMERMAN CO, INC. FOR THE PURCHASE OF ONE (1) ELGIN BROOM BEAR STREET SWEEPER FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 17/18-30) TOTAL AMOUNT NOT TO EXCEED: \$303,062.08

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

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

WHEREAS, the County of Mercer is desirous of entering into a Contract with W.E. Timmerman Co., Inc., 3554 Route 22 West, Whitehouse, New Jersey, 08888, for the purchase of one (1) Elgin Broom Bear Street Sweeper in a total amount not to exceed \$303,062.08, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Co-operative Pricing System Bid No. 17/18-30 (65MCESCCPS); and,

.....
 Clerk to the Board

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

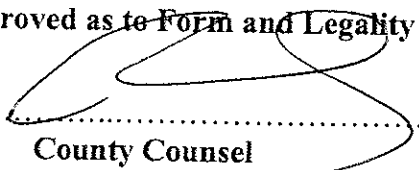
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with W.E. Timmerman Co., Inc for the purchase of one (1) Elgin Broom Bear Street Sweeper, pursuant to all conditions of the Educational Services Commission of New Jersey Co-operative Pricing System Contract for the County of Mercer; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

March 11, 2021
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE THE OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH COUNTY BUSINESS SYSTEMS, INC., FOR POLL BOOK PRODUCTION AND PROGRAMMING FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. TOTAL AMOUNT NOT TO EXCEED: \$61,128.00. PERIOD: APRIL 10, 2021 THROUGH APRIL 9, 2022 (AB2019-05)

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

WHEREAS, the County of Mercer entered into a Award of Bid Contract with County Business Systems, Inc., 1574 Reed Road, Pennington, NJ, 08534, for the provision of poll book digitization and production, for a two (2) year period, with the option to extend for one (1) year, as per Resolution No. 2019-185, adopted March 28, 2019; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Contract for the period of April 10, 2021 through April 9, 2022 , in a total amount not to exceed \$61,128.00; and,

.....
Clerk to the Board

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

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

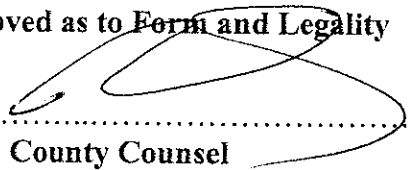
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to “exercise the Option to Extend” the Award of Bid Contract to County Business Systems, Inc. for the provision of Poll Book Digitization and Production in a total amount not to exceed \$61,128.00, for the period of April 10, 2021 through April 9, 2022, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract Extension, to County Business Systems, Mercer County Superintendent of Elections, and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 11, 2021

PARTIAL AWARD OF BID RECEIVED DECEMBER 18, 2020 TO MULTIPLE VENDORS FOR GOLF COURSE, PARK MAINTENANCE MATERIALS AND SEWAGE TREATMENT CHEMICALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM, AS AN OPEN-END CONTRACT. TOTAL AMOUNT NOT TO EXCEED \$406,000.00. FEBRUARY 1, 2021 THROUGH JANUARY 31, 2022 (CK09MERCER2020-22)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Golf Course, Park Maintenance Materials, and Sewage Treatment Chemicals for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year, as authorized by Resolution No. 2018-89, adopted February 8, 2018 through bid terms and specifications, as provided by law; and,

WHEREAS, ten (10) sealed bids were received on December 18, 2020 in connection with the aforementioned products; and,

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

.....
 Clerk to the Board

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

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

WHEREAS, the bids of the following vendors shall be awarded for a period of one (1) year as follows:

THE FOLLOWING VENDORS ARE EXTENDING TO THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM:

**POLYSOLS, INC.
851 SIMNAL RD
SPARTANBURG, SC 29301**

**PLANT FOOD CO., INC
38 HIGHTS-CRANBURY STATION RD
CRANBURY, NJ 08512**

**GRASS ROOTS TURF PRODUCTS INC
4 MIDDLEBURY BLVD, SUITE 7
RANDOLPH, NJ 07869**

**BRITTON INDUSTRIES, INC.
227 BAKERS BASIN RD
LAWRENCEVILLE, NJ 08648**

**MITCHELL PRODUCTS, LLC
1205 WEST MAIN STREET
MILLVILLE, NJ 08332**

**SITEONE LANDSCAPE SUPPLY
1385 EAST 36TH STREET
CLEVELAND, OH 44114**

**NUTRIEN AG SOLUTIONS
1470 JERSEY AVENUE
NORTH BRUNSWICK, NJ 08902**

**FISHER & SON INC.
110 SUMMIT DRIVE
EXTON, PA 19341**

**SYNATEK
737 HAGEY CENTER DRIVE, UNIT A
SOUDERTON, PA 18964**

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

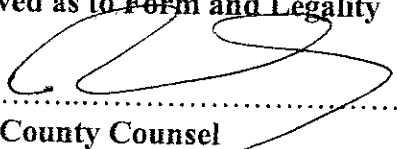
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



March 11, 2021

County Counsel

AWARD OF BID RECEIVED JANUARY 22, 2021 TO FULL SERVICE MAILERS, INC.. FOR FULFILLMENT SERVICES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. AMOUNT NOT TO EXCEED \$94,000.00 (COST OF 0.11609 PER BALLOT FOR PRIMARY AND GENERAL ELECTIONS AND ANY ADDITIONAL COST BORNE BY A LOCAL UNIT RELATIVE TO ADDITIONAL ELECTIONS). PERIOD: MARCH 1, 2021 THROUGH FEBRUARY 28, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR BASED ON THE INDEX RATE (AB2021-01)

WHEREAS, the Mercer County Purchasing Department has advertised bids for Fulfillment Services for the Mercer County Superintendent of Elections through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sole bid was received on January 22, 2021 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Full Service Mailers Inc., 123-133 South Newman Street, Hackensack, NJ 07601 shall be awarded for a period of two (2) years with the option to extend for one (1) year based on the index rate in the amount not to exceed \$94,000.00 at cost of 0.11609 per ballot for primary and general elections and any additional costs borne by a local unit relative to additional elections be awarded; 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 Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and made a part hereof, and such funds are contingent upon the inclusion in and adoption of the 2021, 2022, and 2023 Mercer County Budgets; now, therefore;

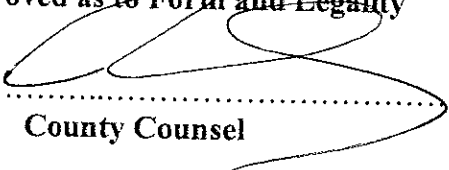
BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute the said contract when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 11, 2021

AWARD OF BID RECEIVED DECEMBER 18, 2020 TO NATIONAL FLAG & DISPLAY CO., INC. DBA METRO FLAG CO. FOR AMERICAN FLAGS FOR THE MERCER COUNTY OFFICE OF VETERAN SERVICES. PERIOD: FEBRUARY 26, 2021 THROUGH FEBRUARY 26, 2023. TOTAL AMOUNT NOT TO EXCEED \$30,156.48 (AB2020-47)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for American Flags for Veteran Services for the period of February 26, 2021 through February 26, 2023, through bid terms and specifications, as provided by law; and,

WHEREAS, bids were received on December 18, 2020 in connection with the aforementioned procurement; and,

WHEREAS, the lowest bidder, Conserv Flag Company did not meet the specifications, therefore the bid received by Conserv Flag Company is hereby rejected; and,

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

WHEREAS, the bid of National Flag & Display Co., Inc., dba Metro Flag Co., 353 Richard Mine Road, Wharton, NJ, 07885, shall be awarded for the period of February 26, 2021 through February 26, 2023 in a total amount not to exceed \$30,156.48; and,

.....
 Clerk to the Board

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

-2-

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

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]
.....
County Counsel

.....
March 11, 2021

MERCER COUNTY BOARD OF COMMISSIONERS
RECOGNIZES MARCH AS WOMEN'S HISTORY MONTH

WHEREAS, American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways; and,

WHEREAS, American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the nation by constituting a significant portion of the labor force working inside and outside of the home; and,

WHEREAS, American women have played a unique role throughout the history of the nation by providing the majority of the volunteer labor force of the nation; and,

WHEREAS, American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our nation; and,

WHEREAS, American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and,

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; 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, despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners recognizes the month of March as Women's History Month in Mercer County and encourage all its citizens to celebrate with appropriate ceremonies, programs, and activities.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

March 11, 2021
.....

MERCER COUNTY BOARD OF COMMISSIONERS
RECOGNIZES MARCH 8TH AS INTERNATIONAL
WOMEN'S DAY

WHEREAS, women contribute significantly to scientific, social, economic, cultural, spiritual, political, and educational development in our society; and,

WHEREAS, International Women's Day celebrates unity, advocacy, and action, and has been observed each March 8th, since the early 1900's; and,

WHEREAS, International Women's Day marks a call to action for accelerating gender equality by raising awareness of the struggles of women in their quest for dignity, respect, status, and equality to the position men have held in the home, workplace, and community; and,

WHEREAS, women throughout Mercer County lead their homes, workplaces, and communities with great vision; and,

WHEREAS, our local community holds in high regard women's involvement, which is beneficial to all of us through making it stronger and more resilient; and,

WHEREAS, International Women's day is the perfect way to celebrate the accomplishments of prominent women around the world and those within our own families and community; and,

.....
Clerk to the Board

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

-2-

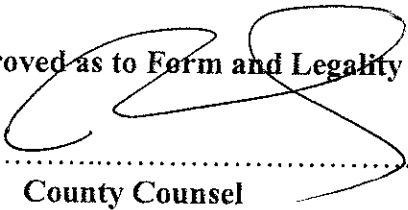
WHEREAS, the 2021 UN theme for International Women's Day is "Women in Leadership: Achieving an equal future in a COVID-19 world", highlighting the impact that girls and women worldwide have made as health care workers, caregivers, innovators, and community organizers during the COVID-19 pandemic; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners do hereby declare March 8th as International Women's Day in Mercer County and encourage each and every Mercer County resident to express gratitude for the positive impact that women have had throughout their life and to learn more about the unique contributions women have made to society throughout the span of human history.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

March 11, 2021
.....

MERCER COUNTY BOARD OF COMMISSIONERS
RECOGNIZES THE MONTH OF MARCH AS IRISH
HERITAGE HISTORY MONTH TO ACKNOWLEDGE
THE HISTORY OF IRISH AMERICANS

WHEREAS, the vibrant culture and rich heritage of the Irish people shaped many of the earliest chapters of America's story, and to this day, daughters and sons of Erin continue to enrich our County, our State, and our Nation; and,

WHEREAS, generations of Irishmen and women set out across an ocean to seek a new life in the New World, often without family or funds, placing their faith in the ideas at the heart of our democracy -- that we make our own destiny, and if we work hard and live responsibly, we can build a better future for our children and grandchildren'; and,

WHEREAS, early immigrants from Ireland shaped our founding documents, and in the decades and centuries since, Irish-American heroes -- like the courageous members of the Fighting 69th -- have fought and died to protect a Government of, by, and for the people; 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, Irish Americans have taken their place at the forefront in the political, economic, religious, social and artistic fields in American society; and,

WHEREAS, many Mercer County residents along with tens of millions of Americans proudly trace their heritage to the Emerald Isle, and are heirs to a resilient spirit forged during the Great Hunger and painful periods of discrimination; and,

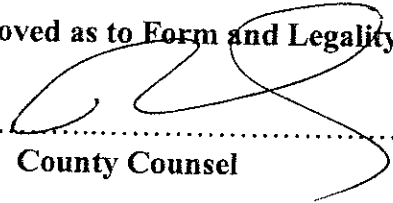
WHEREAS, it is fitting and proper to celebrate the rich culture, heritage, and valuable contributions of the Irish people during the month of March, when people of Irish decent celebrate the Patron Saint of Ireland, St. Patrick, on March 17th; now, therefore,

BE IT RESOLVED, that Mercer County is the beneficiary of the many contributions made by the diverse communities that have helped make Mercer County the wonderful place that it is.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

... March 11, 2021

**INTRODUCTION AND APPROVAL OF FIRST
 READING OF THE 2021 BUDGET**

BE IT RESOLVED, that the following statements of Revenue and Appropriations shall constitute the County Budget for the Year 2021; and,

BE IT FURTHER RESOLVED, that said Budget shall be published in the Trenton Times in the issue of Saturday March 27, 2021; and,

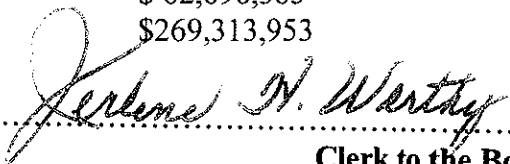
The Board of Commissioners of the County of Mercer does hereby approve the following as the Budget for the year 2021.

Notice is hereby given that the Budget and Tax Resolution will be approved by the Board of Commissioners of the County of Mercer on Thursday April 22, 2021.

A hearing on the Budget and Tax Resolution will be held at the McDade Administration Building, Room 211, 640 South Broad Street, Trenton, New Jersey, 08650, on Thursday April 22, 2021 at 6:00 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2021 may be presented by taxpayers or other interested persons.

SUMMARY OF APPROVED BUDGET

Total General Appropriations	\$332,212,338
Appropriations – Reserve for Uncollected Taxes	-0-
Total Appropriations	\$332,212,338
Less Anticipated Revenues	\$ 62,898,385
Amount to be Raised by Taxation	\$269,313,953



 Clerk to the Board

RECORD OF VOTE

COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
<input checked="" type="checkbox"/>						<input checked="" type="checkbox"/>							
<input checked="" type="checkbox"/>						<input checked="" type="checkbox"/>					<input checked="" type="checkbox"/>		
			<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>							
<input checked="" type="checkbox"/>						<input checked="" type="checkbox"/>							

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

Approved as to Form and Legality

Date

.....
County Counsel

..March 11, 2021.....

RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years, and,

WHEREAS, the Board of Commissioners of the County of Mercer, in the County of Mercer finds it advisable and necessary to increase it CY 2021 budget by up to 3.5% over previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; 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							

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

WHEREAS, the Board of Commissioners hereby determines that a 3.5% increase in the budget for said year, amounting to \$6,797,849 as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

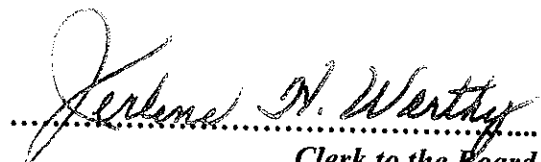
WHEREAS, the Board of Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; now, therefore,

BE IT RESOLVED, By the Board of Commissioners of the County of Mercer, in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the County of Mercer shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting in \$6,797,849 or as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in addition to the statutory allowance of 2.5% and the CY 2021 County Budget be approved and adopted in accordance with this Resolution; and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

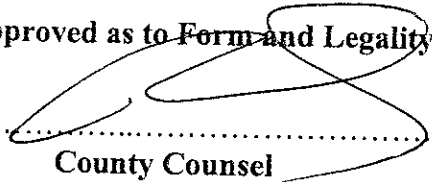
BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced to be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution upon adoption, with the recorded vote included thereon, shall be filed with said Director within 5 days after such adoption.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

....March 11, 2021.....

RESOLUTION AUTHORIZING THE STANDARDS FOR ANTICIPATING COVID-19 AFFECTED REVENUES IN THE CY 2021 BUDGET

WHEREAS, when preparing a County Budget, counties are required to anticipated local revenues based on prior year's collections; and,

WHEREAS, Section1 of P.L. 2020, c.74 amended N.J.S.A. 40A:4-26 authorizes the Director of Division of Local Government Services ("Division") to promulgate new standards for the anticipation of COVID-19 affected revenues in the CY 2021 budget, and, if necessary, in future years; and,

WHEREAS, for CY 2021, the Division Director authorizes use of a three (3) year average for calculation of affected revenues, which shall be calculated in a manner consistent with the Reserve for Uncollected Taxes (RUT) calculation used for anomalous years; and,

WHEREAS, using last year's reduced revenue collections alone would increase the amount to be raised by taxation providing unnecessary financial hardship upon the tax payers of Mercer County; and,

.....
Clerk to the Board

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

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

- 2 -

WHEREAS, the County desires to use three (3) year average calculation for affected revenues in the CY 2021 Budget, and, if necessary, in future years; now, therefore,

BE IT RESOLVED, that the County hereby authorizes the Chief Financial Officer to use a three (3) year average for the anticipation of COVID-19 affected revenues in the CY 2021 Budget, and, if necessary, in future years.

.....
Clerk to the Board

COUNTY OF MERCER

COVID-19 Affected Revenues

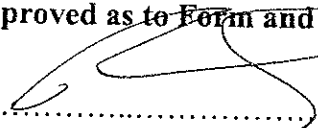
Title	2018 Realized	2019 Realized	2020 Realized	3 Year Average
Sheriff Fees	\$ 2,405,360	\$ 2,060,805	\$ 851,784	\$ 1,772,650
Motor Vehicle Fines	\$ 1,986,178	\$ 1,970,160	\$ 1,036,550	\$ 1,664,296
Airport	\$ 7,517,576	\$ 8,078,901	\$ 4,995,659	\$ 6,864,045

I, David Miller, certify that the above revenues were affected in 2020 by the COVID 19 pandemic and that the 3 year average of the amounts realized in the 2018-2020 be anticipated in the introduc budget for 2021.


.....
Clerk to the Board

Approved as to ~~Form~~ and Legality

Date



 County Counsel

March 11, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAPITAL AREA YMCA OF TRENTON FOR THE PROVISION OF PRIMARY PREVENTION-RECREATION AND ACTIVITIES PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$84,160.00 (\$42,080.00 [COUNTY FUNDS PER YEAR])

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, dispositional, prevention, reentry and diversion 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 dispositional services for juveniles residing in Mercer County, as per Resolution No. 2020-307, adopted June 25, 2020; prevention services as per Resolution No. 2020-308, adopted June 25, 2020; reentry services as per Resolution No. 2020-309, adopted June 25, 2020; and diversion services as per Resolution No. 2020-306, adopted June 25, 2020; and,

.....
 Clerk to the Board

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

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

-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Capital Area YMCA of Trenton for the provision of primary prevention-recreation and activities program services for youth, for the period of January 1, 2021 through December 31, 2022, in the amount of \$84,160.00 (\$42,080.00 [County Funds per year]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Samuel Frisby, Executive Director, Capital Area YMCA of Trenton, 431 Pennington Avenue, Trenton, New Jersey 08618; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


.....
Clerk to the Board