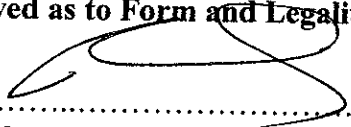


Approved as to Form and Legality

Date



 County Counsel

March 25, 2021

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

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

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

<u>FROM:</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Correction Center		100,000
Superintendent of Elections		25,000
	Subtotal	<u>\$0</u> <u>\$125,000</u>
GRAND TOTAL		<u><u>\$125,000</u></u>

.....
 Clerk to the Board

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

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

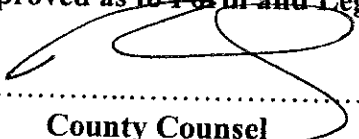
<u>TO:</u>		<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Medical Services			125,000
	Subtotal	<u>\$0</u>	<u>\$125,000</u>
GRAND TOTAL		<u>\$125,000</u>	



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... March 25, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE, INC. FOR THE PROVISION OF SHELTER SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$150,000.00 (\$75,000.00 PER YEAR) (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, 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							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X				✓	
Colavita				X			Frisby	X					
Koontz	X												

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

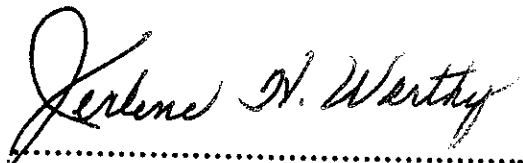
-2-

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

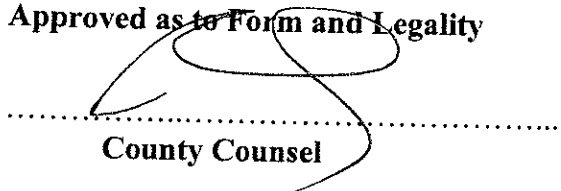
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Anchor House for the provision of shelter services for youth, for the period of January 1, 2021 through December 31, 2022, in the amount of \$150,000.00 (\$75,000.00 per year) (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Kim McNear, Executive Director, Anchor House, Inc., 482 Centre Street, Trenton, New Jersey, 08611; and copies of the same to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....March 25, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS & GIRLS CLUB OF MERCER COUNTY FOR THE PROVISION OF PRIMARY PREVENTION-AFTERSCHOOL PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$70,000.00 (\$35,000.00 [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,

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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 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,

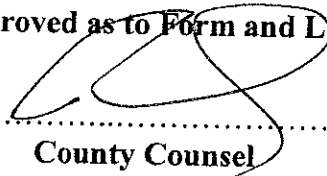
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board of County Commissioners are hereby authorized to execute a Competitive Contract with Boys & Girls Club of Mercer County for the provision of primary prevention-afterschool program services for youth for the period of January 1, 2021, through December 31, 2022, in the amount of \$70,000.00 (\$35,000.00 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 David Anderson, Executive Director, Boys & Girls Club of Mercer County, 212 Centre Street, Trenton, New Jersey, 08611; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....March 25, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BIG BROTHERS BIG SISTERS OF MERCER COUNTY FOR THE PROVISION OF PRIMARY PREVENTION-MENTORING PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$84,526.00 \$42,263.00 - PER YEAR (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, 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,

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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, 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,

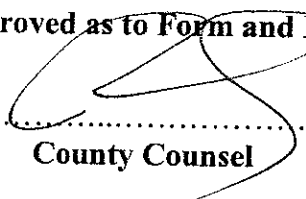
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Big Brothers Big Sisters of Mercer County for the provision of primary prevention-mentoring program services for youth, for the period of January 1, 2021 through December 31, 2022, in the amount of \$84,526.00 - \$42,263.00 per year (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Peggy Grauwiler, Executive Director, Big Brothers Big Sisters of Mercer County, 535 E. Franklin Street, Trenton, New Jersey 08610; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


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Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....March 25, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAMP FIRE NEW JERSEY, INC. FOR THE PROVISION OF ANGER MANAGEMENT/ VIOLENCE PREVENTION PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$40,000.00 - \$20,000.00 PER YEAR (STATE FUNDS) [NO COUNTY FUNDS]

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

WHEREAS, 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,

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 Clerk to the Board

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

WHEREAS, 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 Camp Fire New Jersey, Inc. for the provision of anger management/violence prevention program services for youth for the period of January 1, 2021 through December 31, 2022, in the amount of \$40,000.00 (\$20,000.00 – per year (State Funds) [No County Funds].
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Jessica Nitti, Executive Director, Camp Fire New Jersey, Inc., 535 East Franklin Street, Trenton, New Jersey 08610; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 25, 2021

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF CHILD VICTIMS OF SEXUAL ABUSE PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$130,000.00 (\$65,000.00 PER YEAR) (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, 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							COMMISSIONERS						
	Aye	Nay	N.V.	Abs	Res.	Sec.		Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X				✓	
Colavita				X			Frisby	X					
Koontz	X												

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

-2-

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

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

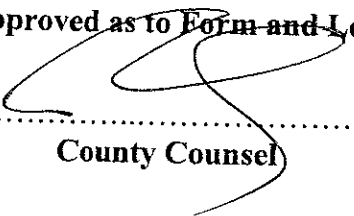
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton, for the provision of child victims of sexual abuse program services for youth, for the period of January 1, 2021 through December 31, 2022, in the amount of \$130,000.00 (\$65,000.00 per year – County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Marlene Lao Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, 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

Approved as to Form and Legality

Date



 County Counsel

....March 25, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF SEX OFFENDER TREATMENT PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$170,000.00 (\$85,000.00 [STATE FUNDS PER YEAR]; (NO COUNTY FUNDS)

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

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

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

-2-

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

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

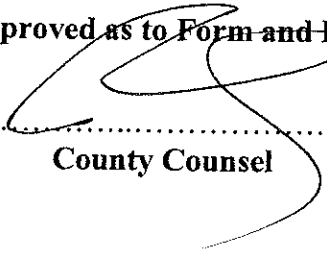
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of sex offender treatment services for youth, for the period of January 1, 2021 through December 31, 2022, in the amount of \$170,000.00 (\$85,000.00 State funds per year) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board of County Commissioners shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Marlene Lao Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08618; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... March 25, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF SUBSTANCE ABUSE OUTPATIENT (OP) AND INTENSIVE OUTPATIENT (IOP) SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$190,000.00 (\$95,000.00 STATE FUNDS PER YEAR) (NO COUNTY FUNDS)

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

WHEREAS, 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,

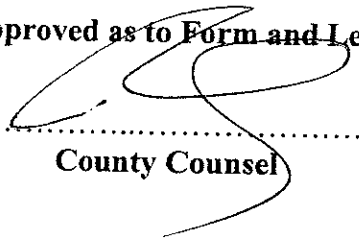
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of substance abuse outpatient and intensive outpatient services for youth, for the period of January 1, 2021 through December 31, 2022, in the amount of \$190,000.00 (\$95,000.00 per year - State Funds) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Marlene Lao Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08618; and copies of the same to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....March 25, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JAMES R. HALSEY FOUNDATION OF THE ARTS FOR THE PROVISION OF SECONDARY PREVENTION-AFTERSCHOOL PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$56,000.00 (\$28,000.00 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,

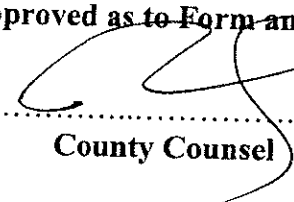
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with James R. Halsey Foundation of the Arts for the provision of secondary prevention-afterschool program services for youth for the period of January 1, 2021 through December 31, 2022, in the amount of \$56,000.00 (\$28,000.00 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 Joseph Halsey, Executive Director, James R. Halsey Foundation for the Arts, 243 Andover Place, Trenton, New Jersey, 08691; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.... March 25, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LEGACY TREATMENT SERVICES FOR HOME ALTERNATIVE RELEASE PROGRAM (HARP) SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$500,000.00 (\$250,000.00 PER YEAR) (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, 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,

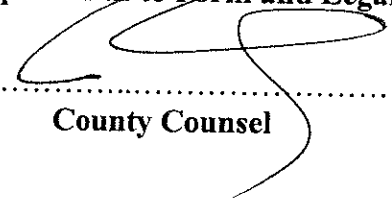
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Legacy Treatment Services for the home alternative release program services for youth for the period of January 1, 2021 through December 31, 2022, in the amount of \$500,000.00 (\$250,000.00 per year - County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Roy Leitstein, Executive Director, Legacy Treatment Services, 1289 Route 38 West, Suite 203, Hainesport, New Jersey 08036; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... March 25, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD & FAMILY DEVELOPMENT CORPORATION FOR THE PROVISION OF ANGER MANAGEMENT/ VIOLENCE PREVENTION PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$60,000.00 - \$30,000.00 PER YEAR (STATE FUNDS) [NO COUNTY FUNDS]

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

WHEREAS, 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,

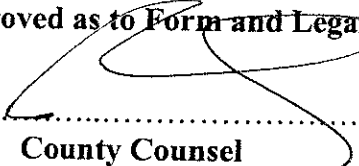
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Millhill Child & Family Development Corporation for the provision of anger management/violence prevention program services for youth, for the period of January 1, 2021 through December 31, 2022, in the amount of \$60,000.00 - \$30,000.00 per year (State Funds) [No County Funds].
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Cynthia H. Oberkofler, Executive Director, Millhill Child & Family Development Corporation, 101 Oakland Street, 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

Approved as to Form and Legality

Date


.....
County Counsel

.....March 25, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILHILL CHILD & FAMILY DEVELOPMENT FOR THE PROVISION OF PRIMARY PREVENTION-AFTERSCHOOL PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$100,000.00 (\$50,000.00 [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,

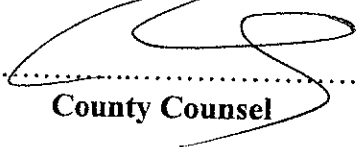
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Millhill Child and Family Development for the provision of primary prevention-afterschool program services for youth, for the period of January 1, 2021 through December 31, 2022, in the amount of \$100,000.00 - \$50,000.00 per year. (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board of County Commissioners shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Cynthia Oberkofler, Executive Director, Millhill Child and Family Development, 101 Oakland Street, Trenton, New Jersey, 08618; and a copy of each to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... March 25, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT FOR THE PROVISION OF SECONDARY PREVENTION-AFTERSCHOOL PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$66,000.00 (\$33,000.00 PER YEAR (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, 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							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, 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:

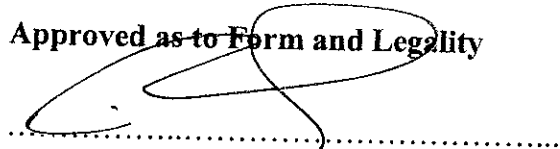
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Millhill for the provision of secondary prevention-afterschool program services for youth, for the period of January 1, 2021 through December 31, 2022, in the amount of \$66,000.00 (\$33,000.00 per year (County Funds)).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board of County Commissioners shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Cynthia Oberkofler, Executive Director, Millhill Child and Family Development, 101 Oakland Street, Trenton, New Jersey 08618; and copies of the same to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


Clerk to the Board

Approved as to Form and Legality

Date

March 25, 2021



 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOTYLEK, LLC D/B/A FAMILY TRANSITION SUPPORT SERVICES FOR THE PROVISION OF TRANSPORATION SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$156,000.00 (\$78,000.00 PER YEAR – 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, 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

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,

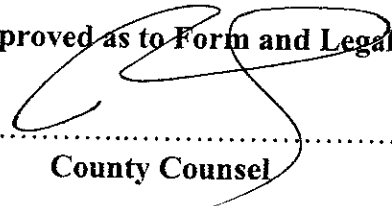
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Motylek, LLC d/b/a Family Transition Support Services for the provision of transportation services for youth, for the period of January 1, 2021 through December 31, 2022, in the amount of \$156,000.00 (\$78,000.00 per year (County Funds)).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Lisa D. Wojtczuk Gervasi, Executive Director, Motylek LLC d/ba Family Transition Support Services, 2 Marlton Lane, Chesterfield, New Jersey 08515; to the Mercer County Human Services Contract Unit, and to the Mercer County Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....March 25, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION, INC., T/A PEI KIDS FOR THE PROVISION OF ANGER MANAGEMENT/VIOLENCE PREVENTION PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$100,000.00 - \$50,000.00 PER YEAR (STATE FUNDS) [NO COUNTY FUNDS]

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

WHEREAS, dispositional, prevention, and reentry 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							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X				✓	
Colavita				X			Frisby	X					
Koontz	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

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

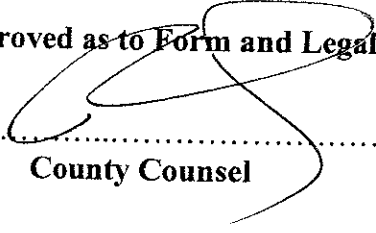
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Prevention Education Inc. t/a PEI Kids for the provision of anger management/violence prevention program services for youth, for the period of January 1, 2021 through December 31, 2022, in the amount of \$100,000.00 - \$50,000.00 per year (State Funds) [No County Funds].
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Roslyn E. Dashiell, Executive Director, Prevention Education Inc. t/a PEI Kids, 231 Lawrence Road, Lawrenceville, New Jersey 08648; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... March 25, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION INC. T/A PEI KIDS FOR THE PROVISION OF CHILD VICTIMS OF SEXUAL ABUSE PROGRAM SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$130,000.00 (\$65,000.00 PER YEAR – 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, 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							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X				✓	
Colavita				X			Frisby	X					
Koontz	X												

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

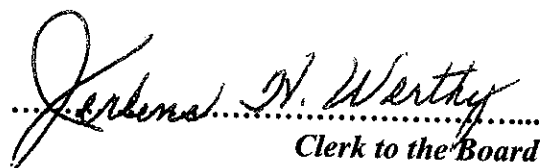
-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 and 2022 Mercer County Budgets; 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 Prevention Education Inc. t/a PEI Kids for the provision of child victims of sexual abuse program services, for the period of January 1, 2021, through December 31, 2022, in the amount of \$130,000.00 (\$65,000.00 - per year (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Roslyn E. Dashiell, Executive Director, Prevention Education Inc. t/a PEI Kids, 231 Lawrence Road, Lawrenceville, New Jersey 08648; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

.....March 25, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TRENTON CIVIL CIRCUS PROJECT D/B/A TRENTON CIRCUS SQUAD FOR THE PROVISION OF SECONDARY PREVENTION-AFTERSCHOOL PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. AMOUNT: \$61,000.00 - \$30,500.00 PER YEAR (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, 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							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X				✓	
Colavita				X			Frisby	X					
Koontz	X												

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

-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 and 2022 Mercer County Budgets; 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 Trenton Civil Circus Project d/b/a Trenton Circus Squad for the provision of secondary prevention-afterschool program services for youth for the period of January 1, 2021, through December 31, 2022, in the amount of \$61,000.00 -\$30,500.00 per year (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Tom von Oehson, Executive Director, Trenton Civil Circus Project d/b/a Trenton Circus, 675 South Clinton Avenue, Trenton, New Jersey 08611; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

March 25, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MERCADIEN, P.C., FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FOR FY 2020. PERIOD: APRIL 1, 2021 THROUGH MARCH 31, 2022. AMOUNT NOT TO EXCEED \$115,100.00.

WHEREAS, Mercer County has a need for an annual audit of the books, accounts and financial transactions of the County of Mercer, required to be made by a Registered Municipal Accountant (the "RMA"); and,

WHEREAS, the County of Mercer solicited proposals through a "fair and open process", pursuant to the provisions of N.J.S.A. 19:44A-20.4 et. seq; and,

WHEREAS, Mercadien, P.C., with its principal office located at 3625 Quakerbridge Road, Hamilton, New Jersey, 08619, has agreed to provide said auditing services in an amount not to exceed \$115,100.00, for the period of April 1, 2021 through March 31, 2022; 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, funds for this Contract are contingent upon inclusion in and the adoption of the 2021 Mercer County Budget; now, therefore,

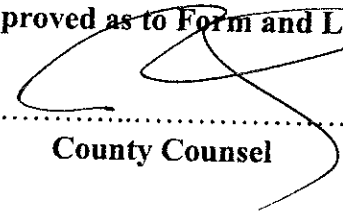
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract “awarded through a fair and open process” with Mercadien P.C., to provide services for the annual audit of books, accounts and financial transactions of Mercer County for FY 2021, for the period of January 1, 2021 through March 31, 2022, in the amount not to exceed \$115,100.00.
2. This contract is awarded through a fair and open process as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law (N.J.S.A. 40A:11-2).
3. Notice of the Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten 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 Contract to Mercadien P.C., and to the Mercer County Purchasing Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 25, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE SHARED SERVICE
 AGREEMENTS WITH MERCER COUNTY
 MUNICIPALITIES TO PROVIDE EMERGENCY
 MEDICAL SERVICES (EMS) DISPATCH. PERIOD:
 JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

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

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

WHEREAS, the County Emergency Services Communication Center has been providing emergency medical dispatch and communication support services (collectively "EMS dispatch services") to the greater Mercer County area; 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, municipalities are assessed an annual assessment representing the cost of calls made to, and received by the County for EMS dispatch services within the municipalities boundaries (“incidents”) as set forth in their Shared Service Agreements; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Shared Service Agreements for EMS Dispatch services between the County of Mercer and the following municipalities of Mercer County for the period of January 1, 2021 thru December 31, 2021:

Ewing Township
2 Jake Garzio Drive
Ewing, NJ 08628

Hamilton Township
2090 Greenwood Ave.
Hamilton, NJ 08650

Borough of Hightstown
148 N. Main St.
Hightstown, NJ 08520

Borough of Hopewell
88 East Broad St.
Hopewell, NJ 08525


Hopewell Township
201 Washington Crossing-Pennington Rd.
Titusville, NJ 08560

Lawrence Township
2207 Lawrence Rd
Lawrenceville, NJ 08648

Borough of Pennington
30 North Main St
Pennington, NJ 08534

Robbinsville Township
1 Washington Boulevard
Robbinsville, NJ 08691

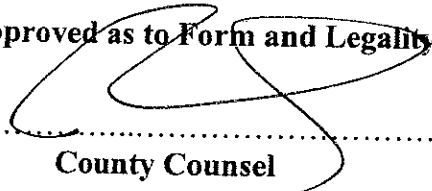
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) copies of each Shared Service Agreement, along with two (2) certified copies of this Resolution to the Office of Shared Services, and one copy of each to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ, 08625-0800.


Clerk to the Board

Approved as to Form and Legality

Date

March 25, 2021



 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR MERCER COUNTY LOCAL ARTS PROGRAMS. AMOUNT: \$101,280.00 (COUNTY MATCH AMOUNT: \$16,280.00) PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021

WHEREAS, the County of Mercer has applied for a three-year Grant to the New Jersey State Council on the Arts (NJSCA) for the Local Arts Program Grant (LAP), as per Resolution No. 2018-223, adopted May 7, 2018; and,

WHEREAS, Mercer County entered into a Grant Agreement with the New Jersey State Council on the Arts for Mercer County Local Art Programs in the amount of \$96,280.00 (County Match: \$11,180.00), which represents the first year of a three-year commitment for the period of January 1, 2018 to December 31, 2018, as per Resolution No. 2017-467, adopted October 19, 2017; 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, Mercer County entered into a Grant Agreement with the New Jersey State Council on the Arts for Mercer County Local Art Programs in the amount of \$96,280.00 (County Match: \$10,280.00), which represents the second year of a three-year commitment to support the local arts programs for the period of January 1, 2019 to December 31, 2019, as per Resolution No. 2018-469, adopted October 18, 2018; and,

WHEREAS, the New Jersey State Council on the Arts has awarded Mercer County Grant Funds in the amount of \$96,280.00 (County Match: \$16,280.00), which represents the third year of a three-year commitment to support the local arts programs for the period of January 1, 2020 to December 31, 2020; as per Resolution No. 2019-607, adopted December 19, 2019; and,

WHEREAS, the Mercer County Cultural & Heritage Commission was granted an extension on our original Application due to COVID-19 and has been awarded a fourth year commitment to support the local arts programs for the period of January 1, 2021 to December 31, 2021; and,

WHEREAS, the Mercer County Culture & Heritage Commission shall re-grant funding to Local Non-Profit 501c3 Arts Organizations in the amount of \$85,000.00 of the awarded \$101,280.00 and the County of Mercer will match the difference at a ratio of 1:1 (County Match: \$16,280.00) for the period of January 1, 2021 to December 31, 2021; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the New Jersey State Council on the Arts for local Mercer County Arts Programs in the amount of \$101,280.00; (County Match: \$16,280.00), for the period of January 1, 2021 to December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the signed Grant Agreement to the Mercer County Division of Culture and Heritage.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 25, 2021

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY HISTORICAL COMMISSION TO PROVIDE GENERAL OPERATING SUPPORT TO HISTORICAL ORGANIZATIONS IN THE MERCER COUNTY REGION. AMOUNT: \$49,402.00. PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021

WHEREAS, the County of Mercer applied for a three-year Grant to the New Jersey Historical Commission (NJHC) for the Local History Program Grant (FY20-FY23), and was awarded \$39,402.00 for the first year of the three (3) year period of January 1, 2020 to December 31, 2020, as per Resolution No. 2019-279, adopted June 13, 2019; and,

WHEREAS, the New Jersey Historical Commission has now awarded Mercer County Grant funds in the amount of \$49,402.00, which represents the second year of a three-year commitment to support the local history programs, which have been made available for support through State/County Partnership, for the period of January 1, 2021 to December 31, 2021; and,

.....
Clerk to the Board

RECORD OF VOTE

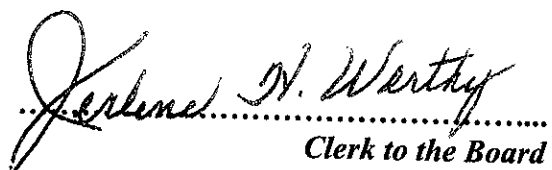
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X				✓	
Colavita				X			Frisby	X					
Koontz	X												

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

WHEREAS, the New Jersey Historical Commission has granted these funds to be applied towards the support of local Historical Organizations, Societies, Museums, Historic Sites, Archives and Libraries with collections or programming related to the history of New Jersey; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the New Jersey Historical Commission to provide general operating support to historical organizations in Mercer County, in the amount of \$49,402.00, for the period of January 1, 2021 to December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Grant Agreement to the Mercer County Division of Culture and Heritage for delivery to the New Jersey Historical Commission.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 25, 2021

[Signature]

 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CO-SPONSORSHIP GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE DIVISION OF CULTURE AND HERITAGE TO ADMINISTER THE 54TH ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW. GRANT AMOUNT: \$30,000.00. PERIOD: OCTOBER 1, 2020 THROUGH JUNE 30, 2021

WHEREAS, the County of Mercer was approved for a Co-Sponsorship Grant to the New Jersey State Council on the Arts for funds in the amount of \$30,000.00 for the Cultural and Heritage Commission to administer the 54th Annual Statewide Senior Citizen Art Show (SAS); and,

WHEREAS, the Mercer County Division of Cultural and Heritage has deemed it advantageous to co-sponsor with the New Jersey State Council on the Arts to administer the 54th Annual Statewide Senior Citizen Art Show (SAS); now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Co-Sponsorship Grant Agreement with the New Jersey State Council on the Arts to administer the 54th Annual Statewide Senior Citizen Art Show, in the amount of \$30,000.00, for the period of October 1, 2020 through June 30, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Grant Agreement to the Mercer County Division of Culture and Heritage for delivery to the New Jersey State Council on the Arts.

[Signature]

 Clerk to the Board

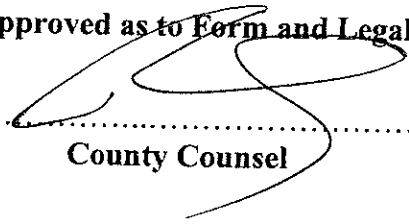
RECORD OF VOTE

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

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

Approved as to Form and Legality

Date


.....
County Counsel

March 25, 2021
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE LICENSE RENEWAL AGREEMENT WITH GRAYSHIFT, LLC, FOR "GRAYKEY" SOFTWARE FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: MARCH 3, 2021 THROUGH MARCH 2, 2022. AMOUNT NOT TO EXCEED \$18,000.00

WHEREAS, the Mercer County Prosecutor's Office has a need to renew the Graykey Proprietary Hardware and Software License Agreement to assist in criminal investigations by acquiring the capability to unlock, retrieve, and analyze data from cellular devices; and,

WHEREAS, the County of Mercer desires to enter into an Agreement with Grayshift, LLC, 931 Monroe Drive NE, Suite A102-340, Atlanta, GA, 30308, for the purchase of the Graykey Software License Renewal for the Mercer County Prosecutor's Office, in an amount not to exceed \$18,000.00, for the period of March 3, 2021 through March 2, 2022; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5.1(dd) et. eq) provides an exception to the bidding requirements for proprietary hardware and software; 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-

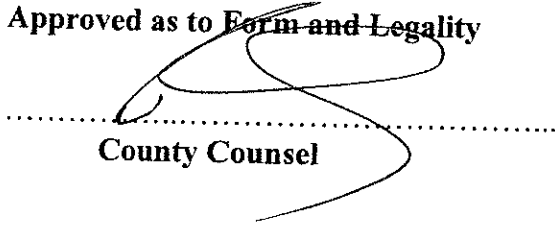
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Hardware and Software License Renewal Agreement with Grayshift, LLC, for the Graykey Software for use by the Mercer County Prosecutor's Office, for the period of March 3, 2021 through March 2, 2022, in an amount not to exceed \$18,000.00.
2. This Contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5.1(dd) et. eq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Agreement to Prosecutor Angelo Onofri.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... March 25, 2021.....

AMEND RESOLUTION NO. 2020-479, ADOPTED SEPTEMBER 24, 2020 AND THE MERCER COUNTY BOARD OF COMMISSIONERS HEREBY ACKNOWLEDGE THAT SPECIALTY GRAPHICS, LLC, HAS CHANGED OWNERSHIP AND BEEN PURCHASED BY SMART STITCH, LLC, EFFECTIVE FEBRUARY 26, 2021 FOR CLOTHING AND FOOTWEAR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. OPEN-ENDED CONTRACT. AMOUNT REMAINS: \$390,580.00. PERIOD REMAINS: SEPTEMBER 21, 2020 THROUGH SEPTEMBER 22, 2022 (AMENDMENT NO. 1)

WHEREAS, the County of Mercer entered into an Partial Award of Bid Contract with Specialty Graphics, LLC to furnish and deliver clothing and footwear to County of Mercer and the Mercer County Cooperative Contract Purchasing System, for the period of September 21, 2020 through September 22, 2022, in an amount not to exceed \$390,580.00, as per Resolution No. 2020-479, adopted September 24, 2020; and,

WHEREAS, an Amendment (Amendment No. 1) to said Resolution is now required to reflect that Specialty Graphics, LLC has changed ownership and has been purchased by Smart Stitch, LLC, located at 168 Oaklyn Terrace, Lawrenceville, NJ, 08648, effective February 26, 2021; and,

.....
Clerk to the Board

RECORD OF VOTE

COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
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, all terms and conditions of the original Award of Bid Contract shall remain in effect; now, therefore,

BE IT RESOLVED, that Resolution No. 2020-479, adopted September 24, 2020, is hereby amended. (Amendment No. 1); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two certified copies of this Resolution to the Purchasing Agent for further distribution.

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

Approved as to Form and Legality

Date

March 25, 2021

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH EQUIPTECH LLC, DBA BOBCAT OF CENTRAL JERSEY FOR THE PURCHASE OF ONE (1) T770 T4 BOBCAT COMPACT TRACK LOADER FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM. CONTRACT NO. 65MCECCPS (BID NO. 18/19-25) TOTAL AMOUNT NOT TO EXCEED: \$114,646.33

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. 65MCECCPS); 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,

.....
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 County of Mercer is desirous of entering into a Contract with Equiptech LLC Bobcat of Central Jersey, 45 Route 22, Green Brook, New Jersey, 08812, for the purchase of one (1) T770 T4 Bobcat Compact Track Loader in a total amount not to exceed \$114,646.33, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Co-operative Pricing System Bid No. 18/19-25 (65MCESCCPS); 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 for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; now, therefore;

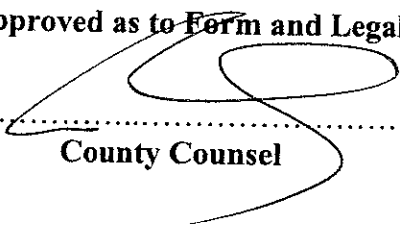
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Equiptech LLC Bobcat of Central Jersey for the purchase of one (1) T770 T4 Bobcat Compact Track Loader for the Mercer County Department of Transportation and Infrastructure in a total amount not to exceed \$114,646.33, 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 25, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GROFF TRACTOR MID ATLANTIC, LLC FOR THE PURCHASE OF ONE (1) NEW CASE 856C MOTOR GRADER FOR THE MERCER COUNTY MOTOR POOL DIVISION THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM. CONTRACT NO. 65MCESCCPS (BID NO. 18/19-25) TOTAL AMOUNT NOT TO EXCEED: \$252,319.12

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 Groff Tractor Mid Atlantic, LLC, 511 N Harding Way, Vineland, NJ, 08360, to purchase one (1) New Case 856C Motor Grader in a total amount not to exceed \$252,319.12, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Co-operative Pricing System Bid No. 18/19-25 (65MCESCCPS); and,

.....
 Clerk to the Board

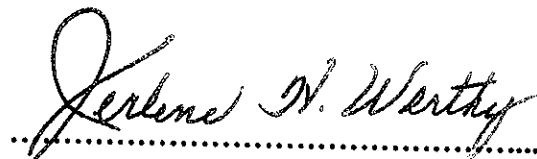
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs	Res	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X				✓	
Colavita				X			Frisby	X					
Koontz	X												

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

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

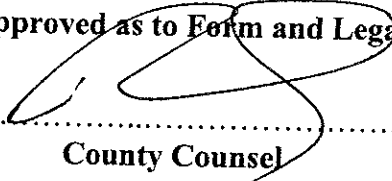
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Groff Tractor Mid Atlantic, LLC for the purchase of one (1) New Case 856C Motor Grader for use by the Mercer County Motor Pool Division, in an amount not to exceed \$252,319.12, pursuant 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 Motor Pool and the Mercer County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... March 25, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH HOFFMAN SERVICES, INC. FOR THE PURCHASE OF ONE (1) STERTIL-KONI ST1085-2FRA EARTHLIFT E BRIGHT MOBILE COLUMN LIFTS TO INCLUDE FOUR (4) SUPPORT STANDS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 18/19-36) TOTAL AMOUNT NOT TO EXCEED: \$50, 735.59.

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,

.....
 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 of Mercer is desirous of entering into a Contract with Hoffman Services, Inc., 55-57 East Bigelow Street, Newark, New Jersey, 07114, for the purchase of one (1) Stertil-Koni ST1085-2FRA Earthlift E Bright Mobile Column Lifts to include four (4) supports stands for the Mercer County Department of Transportation and Infrastructure, in the total amount not to exceed \$50,735.59, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Co-operative Pricing System Bid No. 18/19-36 (65MCESCCPS); 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 for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Hoffman Services, Inc., for the purchase of one (1) Stertil- Koni ST1085-2FRA Earthlift E Bright Mobile Column Lifts to include four (4) support stands, pursuant to all conditions of the Educational Services Commission of New Jersey Co-operative Pricing System Contract for the County of Mercer; and,

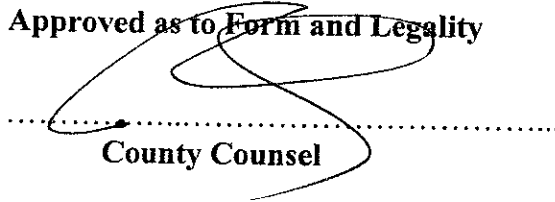
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Transportation & Infrastructure and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 25, 2021



 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" AN AWARD OF BID CONTRACT WITH KEEFE COMMISSARY NETWORK, LLC, FOR FURNISHING AND DELIVERING COMMISSARY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: APRIL 30, 2021 THROUGH APRIL 30, 2022, BASED UPON INDEX RATE. COMMISSARY ITEMS PURCHASED AT THE LOWEST UNIT COST PROPOSED AND A DEFINED 28% MARKUP COMMISSION TO THE COUNTY ON ANNUAL GROSS SALES (AB2019-11)

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 entered into an Award of Bid Contract with Keefe Commissary Network, LLC, 10880 Linpage Place, St. Louis, MO, 63132, for furnishing and delivering commissary services for the Mercer County Correction Center for a period of two (2) years with the option to extend for one (1) year based upon the index rate, Commissary items purchased at the lowest unit cost proposed and a defined 28% markup commission to the County on annual gross sale, as per Resolution No. 2019-288, adopted June 13, 2019; 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 County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with Keefe Commissary Network, LLC for the period of April 30, 2021 through April 30, 2022; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon the inclusion in and adoption of the 2021 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 Keefe Commissary Network, LLC, for furnishing and delivering commissary services for the Mercer County Correction Center for a period of two (2) years with the option to extend for the period of April 30, 2021 through April 2022, based upon the index rate, Commissary items purchased at the lowest unit cost proposed and a defined 28% markup commission to the County on annual gross sale 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 Correction Center and the Mercer County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to ~~Form and Legality~~

Date

.....
County Counsel

..... March 25, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH WINDMILL GREENHOUSE AND FARM FOR A LEASE FOR FARMING COUNTY-OWNED PROPERTY KNOWN AS "HUTCHINSON", BLOCK 6, LOTS 16 AND 22, LOCATED ON POND ROAD AND ROBBINSVILLE-EDINBURGH ROAD, ROBBINSVILLE TOWNSHIP. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. TOTAL ANNUAL LEASE AMOUNT \$2,635.00 (AB2020-20)

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, pursuant to N.J.S.A. 40A:12-14 et seq., the County is permitted to lease the property to tenant for farming purposes; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Windmill Greenhouse and Farm, 131 Robbinsville-Edinburg Road, Robbinsville, NJ, 08691, for a lease for farming County-Owned Property known as "Hutchinson", Block 6, Lots 16 and 22, located on Pond Road in Robbinsville Township, in the amount of \$2,635.00, for the period of January 21, 2020 through December 31, 2020, with four additional one (1) year Options to Extend, as per Resolution No. 2020-193, adopted March 12, 2020; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Contract from January 1, 2021 through December 31, 2021, in the total annual Lease amount of \$2,635.00; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon the inclusion in and adoption of the 2021 Mercer County Budget; 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 Windmill Greenhouse and Farm for lease of farming County-Owned Property known as “Hutchinson”, Block 6, Lots 16 and 22, located on Pond Road in Robbinsville Township for the period of January 1, 2021 through December 31, 2021, 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 Option to Extend Contract, to the Director of Planning and to the Mercer County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 25, 2021

.....
 County Counsel

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AWARD OF BID RECEIVED FEBRUARY 2, 2021 TO ENERGYSUN FARMS FOR A LEASE FOR FARMING COUNTY-OWNED PROPERTY KNOWN AS "PRL", BLOCK 19, LOT 24.02, LOCATED ON RABBIT HILL ROAD AND COUNTY ROUTE 571, WEST WINDSOR TOWNSHIP. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH FOUR (4) ADDITIONAL ONE YEAR OPTIONS TO EXTEND. TOTAL ANNUAL LEASE AMOUNT: \$350.00 (AB2021-03)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for a lease for farming County-owned property known as "PRL", Block 19, Lot 24.02, located on Rabbit Hill Road and County Route 571 in West Windsor Township, through bid terms and specifications, as provided by law; and,

WHEREAS, pursuant to N.J.S.A. 40A:12-14 et seq., the County is permitted to Lease the property to tenant for farming purposes; and,

WHEREAS, bids were received on February 2, 2021 in connection with the aforementioned procurement; 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 Secoded

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

WHEREAS, the bid of Energysun Farms, 2 Justice Ct., Princeton, NJ, 08540, shall be awarded for the period of January 1, 2021 through December 31, 2021, in the total annual lease amount of \$350.00; and,

WHEREAS, the Property was acquired by the County with funding provided through the New Jersey Department of Environmental Protection ("NJDEP") Green Acres Program ("Green Acres") and are subject to Green Acres restrictions as provided at N.J.S.A. 13:8C-1 et seq. and N.J.A.C. 7:36, as same may be amended and supplemented (collectively, the "Green Acres Regulations") and all Agreements for use of the Property must comply with Green Acres restriction; 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 for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; now, therefore;

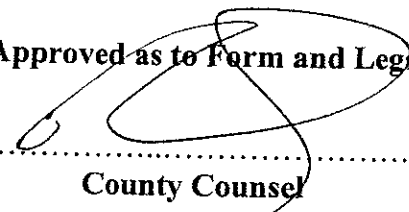
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... MARCH 25, 2021

MERCER COUNTY BOARD OF COMMISSIONERS
 SUPPORTS NJ BILLS S3434/A5366 - THE EXPANSION OF A
 FREE, APPROPRIATE PUBLIC EDUCATION BEYOND THE
 AGE OF 21 FOR STUDENTS WITH AN INDIVIDUALIZED
 EDUCATIONAL PLAN

WHEREAS, students that have an Individualized Education Plan (IEP) under current law have their educational services terminate in the school year in which they turn 21; and,

WHEREAS, due to Covid-19 restrictions and other pandemic related health concerns, these programs have been severely restricted, offering limited resources for students in in-person settings; and,

WHEREAS, the interpersonal skills as well as the vocational and academic skills of these students require consistency of instruction and practice to both be maintained and to grow; and,

WHEREAS, these skills impact both personal life skills as well as potential job skills; and,

WHEREAS, instruction provided now will have long-range positive impacts on both the students, their families, and society as a whole; 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, an IEP has specific transitional components that were limited due to Covid restrictions, such as “vocational skills training, community based instruction, employment skill building, job sampling, and travel training” to name a few; and,

WHEREAS, the educational community recognizes and supports the need for expanding the age limit in which services are provided for students with an IEP who were impacted by Covid-19; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby encourages federal legislation to expand payment to public school districts for this purpose and put in place supportive national legislation to allow for the same; and,

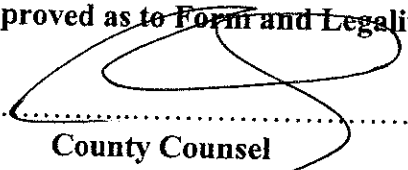
BE IT FURTHER RESOLVED, that the Mercer County Board of Commissioners does support the extension of a free, appropriate public education as appropriate to a student’s IEP through the year a student turns 22 for those students who would turn 21 in the 2020-21 or 2021-22 school year as proposed in New Jersey Bills S3434/A5366 or other legislative bills such that they would support this same concept.

Respectfully submitted:
Commissioner Lucylle RS Walter


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... March 25, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE THE OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH JJ PROTECTIVE SERVICE, INC. D/B/A PRO-TEC FIRE SERVICES FOR AIRCRAFT RESCUE AND FIRE FIGHTING AND AIRPORT OPERATIONAL SUPPORT SERVICES FOR THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT NOT TO EXCEED: \$1,912,713.00 (BASED ON THE INDEX RATE). PERIOD: JUNE 1, 2021 THROUGH MAY 31, 2022 (AB2018-16)

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 JJ Protective Services, Inc. d/b/a Pro-Tec Fire Services for Aircraft Rescue and Fire Fighting and Airport Operational Support Services for the Trenton-Mercer Airport in the amount of \$1,912,713.00 for the period June 1, 2018 to May 31, 2020, with option to extend two (2) one (1) year periods, based on the index rate, as per Resolution No. 2018-253, adopted May 24, 2018; and,

WHEREAS, the County of Mercer exercised a one (1) year Option to Extend the Award of Bid Contract with JJ Protective Services, Inc. d/b/a Pro-Tec Fire Services for Aircraft Rescue and Fire Fighting and Airport Operational Support Services for the Trenton-Mercer Airport; as per Resolution No. 2020-149, adopted February 25, 2020; and,

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Clerk to the Board

RECORD OF VOTE

COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.	
X						Melker	X						
X					✓	Walter	X				✓		
			X			Frisby	X						
X													

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

WHEREAS, the County of Mercer is desirous of exercising the final Option to Extend the Award of Bid Contract with JJ Protective Services, Inc. d/b/a Pro-Tec Fire Services for Aircraft Rescue and Fire Fighting and Airport Operational Support Services for the period of June 1, 2021 through May 31, 2022, in a total amount not to exceed \$1,912,713.00; now, therefore,

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 funds are contingent upon the inclusion in and the adoption of the 2021 and 2022 Mercer County Budgets: now, therefore,

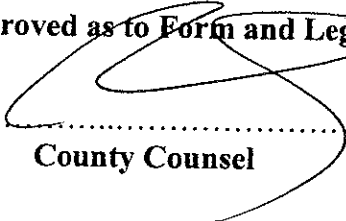
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to “exercise the Option to Extend” the Award of Bid Contract to JJ Protective Services, Inc. d/b/a Pro-Tec Fire Services for Aircraft Rescue and Fire Fighting and Airport Operational Support Services for the Trenton-Mercer Airport for the period of June 1, 2021 through May 31, 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 Option to Extend Contract, to JJ Protective Service, Inc. D/B/A Pro-Tec Fire Services, LTD, the Airport Manager, the Director of Department of Transportation and Infrastructure and to the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....March 25, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH VOLAIRE AVIATION, INC., TO PROVIDE AIRLINE AND AIRPORT MARKETING CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 1, 2021 THROUGH MARCH 31, 2022. AMOUNT NOT TO EXCEED: \$54,000.00

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

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

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

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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, Volaire Aviation, Inc., 8500 E. 116th, Street, Suite 728, Fishers, IN, 46038, has agreed to provide said services as defined in the Professional Services Agreement for the period of April 1, 2021 through March 31, 2022, in an amount not to exceed \$54,000.00; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Volaire Aviation, Inc., to provide Airline and Airport Marketing Consulting Services for the Trenton-Mercer Airport for the period of April 1, 2021 through March 31, 2022, in an amount not to exceed \$54,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) original executed Contract along with one (1) copy of this Resolution to Michael Mooney, Managing Partner, Volaire Aviation, Inc., and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and the Airport Manager.


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Clerk to the Board

Approved as to Form and Legality

Date

March 25, 2021

.....
 County Counsel

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COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM FOR CORONAVIRUS RESPONSE AND RELIEF AT THE TRENTON MERCER AIRPORT. APPROXIMATE GRANT AMOUNT: \$98,985.00

WHEREAS, the County of Mercer anticipates receiving a grant from the Federal Aviation Administration (FAA) under the Airport Coronavirus Response Grant Program for the Trenton-Mercer Airport; and,

WHEREAS, the County of Mercer anticipates receiving a grant in the approximate amount of \$98,985.00, to assist the Trenton-Mercer Airport with revenue shortfalls, which is acceptable to the County of Mercer; 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-

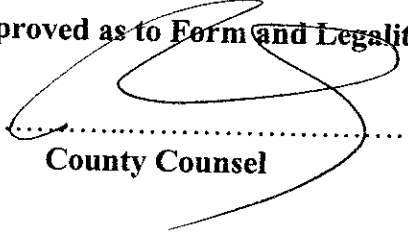
BE IT RESOLVED, that the County Executive is hereby authorized to submit a Grant Application with the Federal Aviation Administration (FAA) for Airport Coronavirus Response and Relief at the Trenton-Mercer Airport in an approximate amount of \$98,985.00 in a form approved by County Counsel, and any other documents which may be found to be necessary to be included in said application by the Federal Aviation Administration (FAA); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) original Grant Application and one (1) certified copy of the Resolution to Mr. Brian Gearhart, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 1701; one (1) copy of the Grant Application and certified copy of the Resolution to the Mercer Deputy County Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....March 25, 2021.....

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM FOR CORONAVIRUS RESPONSE AND RELIEF AT THE TRENTON MERCER AIRPORT. APPROXIMATE GRANT AMOUNT: \$3,340,307.00

WHEREAS, the County of Mercer anticipates receiving a Grant from the Federal Aviation Administration (FAA) under the Airport Coronavirus Response Grant Program for the Trenton-Mercer Airport; and,

WHEREAS, the County of Mercer anticipates receiving this Grant in the approximate amount of \$3,340,307.00, to assist the Trenton-Mercer Airport, which is acceptable to the County of Mercer; now, therefore,

.....

Clerk to the Board

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

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

-2-

BE IT RESOLVED, that the County Executive is hereby authorized to submit a Grant Application with the Federal Aviation Administration (FAA) for Airport Coronavirus Response Grant Program for Coronavirus Response and Relief at the Trenton-Mercer Airport in an approximate amount of \$3,340,307.00, in a form approved by County Counsel, and any other documents which may be found to be necessary to be included in said Application by the FAA; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) original Grant Application and one (1) certified copy of the Resolution to Mr. Brian Gearhart, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; one (1) copy of the Grant Application and certified copy of the Resolution to the Mercer Deputy County Administrator, Department of Transportation and Infrastructure, County Counsel, and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 25, 2021

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PURCHASE OF PROPERTY FROM WAYNE ORNDORFF, KNOWN AS 51 SUNSET AVENUE, AND IDENTIFIED AS BLOCK 424, LOT 26 ON THE MUNICIPAL TAX MAP, EWING TOWNSHIP. PURCHASE PRICE: \$229,000.00; ESTIMATED MOVING AND CLOSING COSTS: \$16,000.00. TOTAL COST NOT TO EXCEED: \$245,000.00

WHEREAS, in conjunction with the Runway Protection Zone Project at the Trenton – Mercer Airport, the County of Mercer is desirous of purchasing certain residential property owned by Wayne Orndorff, known as 51 Sunset Avenue, and identified as Block 424, Lot 26, on the Municipal Tax Map for Ewing Township; and,

WHEREAS, the County of Mercer (*buyer*) and Wayne Orndorff (*seller*) have reached an Agreement of Sale for the purchase of 51 Sunset Avenue, identified as Block 424, Lot 26, on the Municipal Tax Map for Ewing Township for the purchase price of \$229,000.00, which is reflective of the appraised fair market value of same, and estimated moving and closing costs in the amount of \$16,000.00, for a total cost not to exceed \$245,000.00; and,

WHEREAS, the various costs associated with the sale of the property will be paid by the County of Mercer and will be reimbursable by the Federal Aviation Administration (FAA) under the FAA’s Voluntary Land Acquisition and Relocation Assistance Program, with the costs being in a cumulative amount not to exceed \$245,000.00; and,

.....
Clerk to the Board

RECORD OF VOTE

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

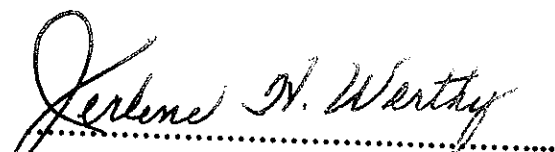
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOVLED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement of Sale for the purchase of property from Wayne Orndorff, known as 51 Sunset Avenue, and identified as Block 424, Lot 26, on the Municipal Tax Map for Ewing Township, for the purchase price of \$229,000.00, along with estimated moving and closing costs in the amount of \$16,000.00, and any other documents, which are found to be necessary to conclude the purchase of property.
2. The County of Mercer is hereby authorized to accept and record the Deeds resulting therefrom.
3. The Clerk to the Board shall forward one (1) original executed Agreement, along with one (1) certified copy of this Resolution to the Mercer County Counsel's Office, Mercer County Deputy Administrator Department of Transportation & Infrastructure, Mercer County Chief Financial Officer, and two (2) certified copies of each to the Airport Manager.


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Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....March 25, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, TO PROVIDE PUBLIC TRANSPORTATION SERVICES. 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 applied for grant funding from New Jersey Transit under the Federal Transit Administration's Non-Urbanized Area Formula Program (Section 5311), in a total amount of \$132,584.00, as per Resolution No. 2021-158, adopted on March 11, 2021; and,

WHEREAS, the County of Mercer is now authorized to enter into a Grant Agreement with New Jersey Transit for grant funding under the Federal Transit Administration's Non-Urbanized Area Formula Program (Section 5311), under the Federal Transit Act, as amended, to provide public transportation 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, the Secretary of Transportation is authorized to make grant monies 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, New Jersey Transit Grant funds in the amount of \$132,584.00, (Federal Transit Administration (FTA) - \$66,292.00; New Jersey Transit - \$33,146.00; and the County of Mercer - \$33,146.00, shall be utilized to provide transportation services to individuals who reside in the designated rural areas of Hopewell Township and Hopewell Borough, County of Mercer; and,

WHEREAS, the primary demand for services will come from T.R.A.D.E's (Transportation Resources to Aid the Disadvantaged and Elderly) current customers; seniors and people with disabilities; and,

BE IT RESOLVED; that:

1. The County Executive and Clerk to the Board are authorized to execute a Grant Agreement with New Jersey Transit, under the Federal Transit Administration's (FTA) Section 5311 Non-Urban Rural Transit Program to provide transportation services for Mercer County residents who reside in the designated rural areas of Hopewell Township, Hopewell Borough, County of Mercer, for the period of January 1, 2021 through December 31, 2021, in the amount of \$132,584.00 (Federal Transit Administration (FTA) - \$66,292.00; New Jersey Transit - \$33,146.00; and the County of Mercer - \$33,146.00).
2. The County Executive and Clerk to the Board are authorized to execute and file any 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.
3. The FTA Section 5311 Program provides an Opportunity to leverage grant funding by utilizing existing TRADE staff and resources for the required match funds.

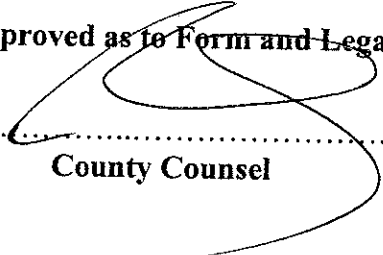
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Clerk to the Board

4. The County Executive and Clerk to the Board are authorized to set forth and execute an annual affidavit of compliance with New Jersey Transit's Code of Ethics for vendors and State of New Jersey Ethics, pursuant to 47 C.F.R. Part 23, Addendum D.
5. The County Executive and Clerk to the Board are authorized to execute Grant Agreements on behalf of the County of Mercer for aid in the financing of the administration, capital and/or operating assistance.
6. The Clerk to the Board shall forward two (2) executed copies of the Agreement, together with a certified copy of this Resolution, to Lauren Williams, Local Programs, 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 Director of TRADE.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

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 March 25, 2021

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZES MARCH AS SOCIAL WORK MONTH

WHEREAS, the Social Work Profession for decades has been dedicated to improving human well-being and enhancing the basic needs of all people—especially the most vulnerable among us; and,

WHEREAS, this year’s Social Work Month theme, “Social Workers Are Essential,” embodies the heroic contributions of the Social Work profession to our nation, including the work Social Workers have done to heal our nation during these times of pandemic, racial unrest, economic uncertainty and political divisiveness; and,

WHEREAS, Social Workers have always been present in times of crisis, helping people overcome issues such as death and grief and helping people and communities recover from natural disasters such as fires, hurricanes and earthquakes; and,

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 Clerk to the Board

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

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

WHEREAS the Social Work profession is one of the fastest growing professions in the United States, with nearly 800,000 people expected to be employed as Social Workers by 2028; and,

WHEREAS, Social Workers work in all parts of our society to empower people to live to their fullest potential; and,

WHEREAS, School Social Workers have worked with families and school throughout the pandemic to ensure students reach their full academic and personal potential; and,

WHEREAS, Social Workers play a crucial role in our nation's health care system and have played a key role in this nation's response to COVID-19 and helping individuals, families and communities cope with the epidemic; and,

WHEREAS, Social Workers for generations have advocated for positive changes that have made our society a better place to live, including urging policymakers to adopt the minimum wage, improve workplace safety, and enact social safety net programs that help ameliorate hunger, homelessness, and poverty; and,

WHEREAS, Social Workers are one of the largest groups of mental health care providers in the United States, and work daily to help people—whether in person or remotely—overcome substance use disorders and mental illnesses such as depression and anxiety; and,

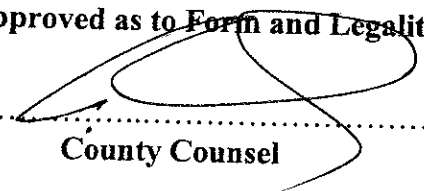
WHEREAS, Social Workers will continue to stand ready to assist our nation in overcoming present and future challenges, including pushing for racial equity, ending gun violence, improving health care and mental health care for all and urging lawmakers to adopt immigration reforms; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners recognizes the month of March as Social Work Month in Mercer County and calls upon all citizens to join the National Association of Social Workers and the Mercer County Board of County Commissioners in celebration and support of the Social Work Profession.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

.... March 25, 2021

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
SUPPORTS ASSEMBLY BILL 5472 WHICH REQUIRES
NOTIFICATION TO PARENT OR GUARDIAN OF CERTAIN
UNDERAGE PERSONS FIRST OFFENSE OF POSSESSING OR
CONSUMING ALCOHOL, CANNABIS, MARIJUANA, OR
HASHISH

WHEREAS, P.L.2021, c.25 established certain consequences for persons who possess or consume alcoholic beverages or cannabis items when under the legal age to do so, or unlawfully possess or consume marijuana or hashish; and,

WHEREAS, these consequences include, for a second or third violation where the person is under age 18, a written notification to the minor's parent, guardian, or other person having legal custody of the minor; and,

WHEREAS, P.L.2021, c.25 does not provide that a parent, guardian, or other person having custody would be notified about the minor's first violation. This bill would require such notice; 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, Assembly Bill 5472 as amended requires notification to the parent or guardian of certain underage persons for a first offense of possessing or consuming alcohol, cannabis, marijuana, or hashish; and,

WHEREAS, if a person under the age of 18 violates the law by possessing or consuming alcohol, cannabis, marijuana, or hashish and receives a written warning from a law enforcement officer for a first offense, the law enforcement officer would also be required to provide a written notice to the parent, guardian, or other person having legal custody of the minor; and,

WHEREAS, Assembly Bill 5472 also bars law enforcement from transporting such persons to a police station to deliver the statutory warning for a first offense; and,

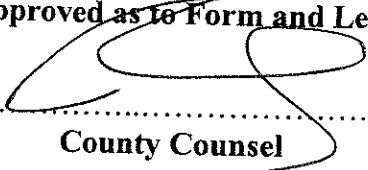
BE IT RESOLVED, that the Mercer County Board of County Commissioners does hereby support Assembly Bill 5472 which, requires notification to parent or guardian of certain underage persons for first offense of possessing or consuming alcohol, cannabis, marijuana, or hashish; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to 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 and the legislators representing Mercer County.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 25, 2021

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
 SUPPORTS A MERCER COUNTY "NO NET TREE LOSS" POLICY

WHEREAS, it states on the Mercer County website that "Clean air throughout Mercer County is a priority and is obtained by compliance with national clean air standards for ozone and other pollutants, as per the New Jersey Department of Environmental Protection clean air standards"; and,

WHEREAS, Mercer County must through its actions protect and preserve those elements that affect air quality in order to keep Mercer County a workable and livable community; and,

WHEREAS, the Mercer County Board of Commissioners, strongly supports this objective and is committed to ensuring that there will be "No Net Tree Loss" on Mercer County properties; and,

WHEREAS, the Environmental Protection Agency issued guidance for determining the boundaries of ozone non-attainment areas on February 25, 2016 and the whole of Mercer County is part of a non-attainment zone; 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, trees contribute to a clean, healthy environment by removing, ground level ozone and carbon monoxide from the air, and this has serious social justice impacts since removal of trees will negatively impact all of Mercer County, but data shows that the removal of trees is linked to asthma emergency room visits which are considerably higher in Trenton and its neighboring Mercer communities; and,

WHEREAS, the State of New Jersey has created a formula that can be easily adapted for County use to ensure this environmental, and social justice through requiring replanting with native species on the property from which trees have been removed, or if that is not feasible, then in descending order (1) on state, or municipal property in the town where the cutting occurred; (2) on state, county, or municipal property within five miles of the cutting; or (3) on other state owned property (N.J. Rev. Stat. § 13: 1L-14.2); and,

WHEREAS, additionally committing to limiting the use of Wetland Banking as a mitigation strategy, in order to concentrate on the importance of local tree replacement is encouraged; and,

WHEREAS, trees face damage from natural causes such as insects, disease, drought, and man-made causes such as air pollution and construction; and,

WHEREAS, Mercer County strives to maintain trees utilizing professionally arboricultural practices along our roadways and in our parks; and,

WHEREAS, establishing a “No Net Tree Loss” policy reinforces Mercer County’s commitment to environmental, economic, and social stewardship; and,

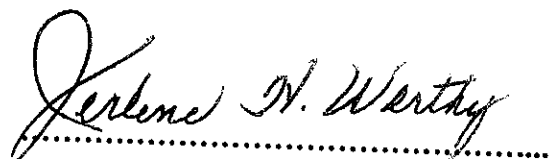
WHEREAS, by incorporating a “No Net Tree Loss” policy into all decisions and embracing the New Jersey State statute hierarchy of replanting into decisions, Mercer County will positively affect health by reducing negative health impacts on humans and the environment, increasing economic growth through beautification of communities, and fostering social stewardship; and,

BE IT RESOLVED, that the Mercer County Board of Commissioners supports a “No Net Tree Loss” policy.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the County Administrator and all twelve Mercer County municipalities.

Respectfully submitted

Commissioner Lucylle Walter
Commissioner Andrew Koontz


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Clerk to the Board