

Approved as to Form and Legality

Date

.....  
 County Counsel

April 22, 2021  
 .....

**2021 LIBRARY BUDGET – TOTAL BUDGET –  
 \$15,480,811 AND TAX LEVY - \$14,916,502**

WHEREAS, the Mercer County Library Commission has requested the Mercer County Commissioners to approve the operating budget for the Library of the County of Mercer for the Year ended December 31, 2021 and to continue the special County Library Tax, to be assessed, levied and collected from municipals in Mercer County receiving County Library Services; now, therefore,

BE IT RESOLVED, that the Board of Commissioners of the County of Mercer does hereby approve a total Library Budget of \$15,480,811 for the year ended December 31, 2021, of which \$14,916,502 will be raised by taxation to be levied and collected from the following municipalities in Mercer County receiving County Library Services (attached hereto and made part hereof):

- East Windsor Township
- Ewing Township
- Hightstown
- Hopewell Township
- Lawrence Township
- Washington Township
- West Windsor Township

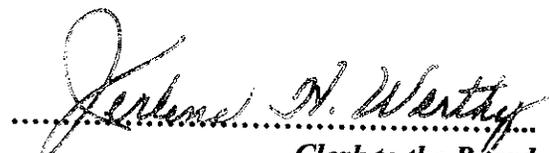
and,

.....  
 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					✓							

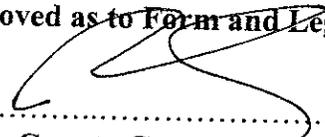
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

**BE IT FURTHER RESOLVED**, that the Clerk to the Board forward a copy of this Resolution to the Mercer County Auditor, the Mercer County Tax Board, the Mercer County Finance Officer and the Mercer County Library Director.

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 22, 2021  
 .....

MERCER COUNTY BOARD OF COMMISSIONERS  
 AUTHORIZES COMPETITIVE CONTRACTING FOR A  
 LAND RECORDS MANAGEMENT CONVERSION  
 SYSTEM FOR THE MERCER COUNTY CLERK.  
 PERIOD: MAY 1, 2021 THROUGH APRIL 30, 2024

WHEREAS, PL 1999, C.440 amended the Local Public Contracts Law and created a new category of competitive contracting and said laws of the State of New Jersey to permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, 40A:11-4.3(a) requires that in order to initiate Competitive Contracting, the governing body shall adopt a Resolution authorizing the use of Competitive Contracting each time specialized goods or services are desired to be contracted; and,

WHEREAS, the County of Mercer seeks to enter into a contract for Land Records Management Conversion System for the Mercer County Clerk; 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					✓							

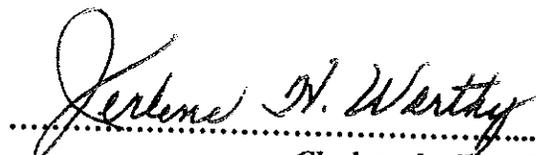
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, said services qualify for competitive contracting pursuant to N.J.S.A. 40:11-4.1(b)(3); and,

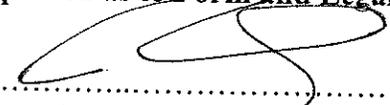
BE IT RESOLVED, that the Mercer County Board of Commissioners hereby authorizes competitive contracting for a land records management conversion system for the Mercer County Clerk for the period of May 1, 2021 through April 30, 2024; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 22, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD PROTECTION AND PERMANENCY, FOR PROGRAM ADMINISTRATION OF THE HUMAN SERVICES ADVISORY COUNCIL (HSAC). PERIOD: JANUARY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$120,262.00 – (\$96,448.00 STATE FUNDS); \$23,814.00 COUNTY MATCH FUNDS)

WHEREAS, the State of New Jersey, Department of Children and Families, Division of Child Protection and Permanency, has authorized the continuation of the Mercer County Human Services Advisory Council (HSAC), whose purpose is to coordinate the planning efforts of funding agencies, service providers, and social service advocates operating within or as part of the County of Mercer; and,

WHEREAS, the County of Mercer realized the importance of coordinating social service planning and created the Mercer County Human Services Advisory Council (HSAC), as per Ordinance No. 1983-2, adopted April 26, 1983; and,

WHEREAS, the County of Mercer is desirous of entering into a Grant Award Contract with the New Jersey Department of Children and Families, Division of Child Protection and Permanency, for the purpose of providing State funding for the Mercer County Human Services Advisory Council (HSAC); and,

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 Clerk to the Board

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

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

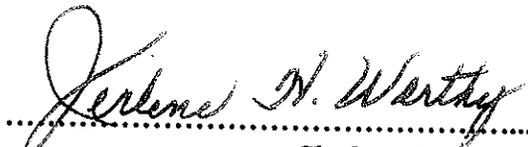
-2-

WHEREAS, the State of New Jersey, Department of Children and Families, Division of Child Protection and Permanency, will provide \$96,448.00 and the County of Mercer will provide \$23,814.00 in matching funds for the period of January 1, 2021 through June 30, 2022; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Award Contract with the State of New Jersey, Department of Children and Families, Division of Child Protection and Permanency, for the purpose of providing State funds for the Mercer County Human Services Advisory Council (HSAC), for the period of January 1, 2021 through June 30, 2022, in the total amount of \$120,262.00 (\$96,448.00 - State Funds; \$23,814.00 - County Match Funds).
2. The Clerk to the Board shall forward three (3) executed copies of this Grant Award Contract along with three (3) certified copies of this Resolution to the Mercer County Office on Homeless Services for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Department on Human Services Contract Unit.

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

April 22, 2021

.....  
County Counsel

AMEND RESOLUTION NO. 2021-16, ADOPTED JANUARY 14, 2021 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY ADULT PROTECTIVE SERVICES PROGRAM. "AMEND RESOLUTION TO INCREASE THE AGREEMENT AMOUNT BY AN ADDITIONAL \$40,351.00 [ADULT PROTECTIVE SERVICES FUNDS]. REVISED TOTAL AMOUNT: \$309,370.00 (\$237,370.00 [ADULT PROTECTIVE SERVICES (APS) FUNDS]; \$72,000.00 [PEER GROUPING FUNDS]

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services for the provision of the Mercer County Adult Protective Services program, in the amount of \$559,994.00, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, as per Resolution No. 2019-14, adopted January 10, 2019; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Shared Services Agreement with the Mercer County Board of Social Services for the provision of the Mercer County Adult Protective Services program, in the amount of \$269,019.00 (\$197,019.00 [APS Funds]; and \$72,000.00 [County Peer Grouping Funds]), for the period of January 1, 2021 through December 31, 2021, as per Resolution No. 2021-16, adopted January 14, 2021; 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

-2-

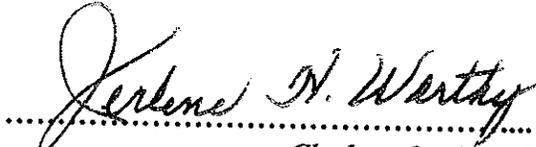
WHEREAS, an Amendment No. 1 to said Option to Extend the Shared Services Agreement is now required to reflect an increase in the amount of \$40,351.00 (Adult Protective Services Funds) for the provision of the Mercer County Adult Protective Services Program, for the period of January 1, 2021 through December 31, 2021, resulting in a revised total amount of \$309,370.00; and,

WHEREAS, all other terms and conditions of the original Shared Services Agreement shall remain in effect; and,

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

BE IT RESOLVED, that:

1. Resolution No. 2021-16, adopted January 14, 2021, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Option to Extend the Shared Services Agreement with the Mercer County Board of Social Services to increase funding in the amount of \$40,351.00 (Adult Protective Services (APS) Funds) for the provision of the Mercer County Adult Protective Services program, resulting in a revised total amount of \$309,370.00 (\$237,370.00 (APS) Funds); \$72,000.00 (Peer Grouping Funds), for the period of January 1, 2021 through December 31, 2021.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.

  
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*Jerlene N. Worthy*  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

..... April 22, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ), DEPARTMENT OF COUNSELOR EDUCATION, FOR THE INTOXICATED DRIVER RESOURCE CENTER PROGRAM. PERIOD: MAY 1, 2021 THROUGH APRIL 30, 2022. (NO STATE OR COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Shared Services Agreement with The College of New Jersey for the provision of an Intoxicated Driver Resource Center Program for a period of May 1, 2019 through April 30, 2021, with an option to extend for one (1) year, at no cost to the County, as per Resolution No. 2019-254, adopted May 23, 2019; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Shared Services Agreement with The College of New Jersey (TCNJ), Department of Counselor Education, for the provision of an Intoxicated Driver Resource Center Program for individuals convicted of driving while intoxicated, for the period of May 1, 2021 through April 30, 2022 (No State or County funds required); now, therefore,.....

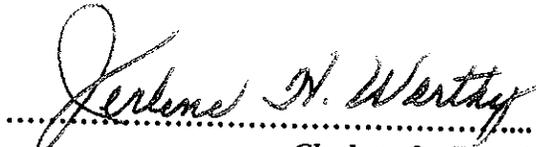
Clerk to the Board

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Shared Services Agreement with The College of New Jersey (TCNJ), Department of Counselor Education, for the provision of an Intoxicated Driver Resource Center Program for individuals convicted of driving while intoxicated (No State or County Funds), for the period of May 1, 2021 through April 30, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of the Agreement, along with one (1) certified copy of this Resolution to Sandy Gibson, IDRC Director, The College of New Jersey, 2000 Pennington Road, P.O. Box 7718, Ewing, New Jersey 08618-0718; one (1) copy of each to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; one copy of each to the Office of Shared Services; the Mercer County Human Services Contract Unit; and to the Office on Addiction Services.

  
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*Clerk to the Board*

Approved as to ~~Form and Legality~~

Date

.....  
County Counsel

..... April 22, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$749,199.00 (\$599,359.00 FEDERAL; \$149,840.00 COUNTY MATCH). PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. GRANT NO: V-53-19

**WHEREAS**, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$749,199.00 under the Victims of Crime Act Assistance Grant Program, County Office of Victim Witness Advocacy; and,

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

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Clerk to the Board

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

-2-

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

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

**WHEREAS**, the Grant Award for calendar year July 1, 2021 to June 30, 2022 is \$599,349.00 with a County Match of \$149,840.00, resulting in a total project cost of \$749,199.00; and,

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

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

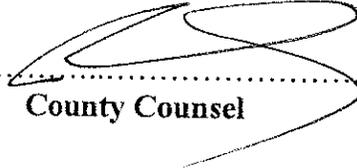
**BE IT RESOLVED**, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and Clerk to the Board are hereby authorized submit an Application and to execute Subsequent Sub-Grant Award documents with the State of New Jersey for the Mercer County Prosecutor's Office to participate in the Victims of Crime Act Grant Program administered by the Division of Criminal Justice, Department of Law and Public Safety, for the period of July 1, 2021 through June 30, 2022 in the amount of \$749,199.00 (\$599,359.00 Federal; \$149,840.00 County Match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) original Grant Applications/Sub-Grant Award documents to Prosecutor Angelo Onofri for processing to the funding agency.

  
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*Jerlene N. Werthy*  
Clerk to the Board

Approved as to Form and Legality

Date

  
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County Counsel

April 22, 2021  
.....

AMEND RESOLUTION NO. 2020-676, ADOPTED DECEMBER 17, 2020 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BORDEN PERLMAN INSURANCE AGENCY, INC., TO BE THE RISK MANAGER FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. "AMEND RESOLUTION TO REFLECT THE NEW NAME OF CBIZ INSURANCE SERVICES, INC., D/B/A CBIZ BORDEN PERLMAN. AMOUNT REMAINS: \$66,000.00. PERIOD REMAINS: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (AMENDMENT NO. 1)

WHEREAS, the County of Mercer entered into a Professional Services Agreement awarded through a "non-fair and open process," with Borden Perlman Insurance Agency, Inc. to be the Risk Manager for the Mercer County Insurance Fund Commission, for the period of January 1, 2021 through December 31, 2021, in an amount not to exceed \$66,000.00, as per Resolution No. 2020-676, adopted on December 17, 2020; and,

WHEREAS, an Amendment (Amendment No. 1) to said Resolution is now required to reflect that Borden Perlman Insurance Agency, Inc., has changed its name to CBIZ Insurance Services, Inc., d.b.a CBIZ Borden Perlman, located at 250 Phillips Blvd., Suite 280, Ewing, NJ, 08618; 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, all terms and conditions of the original Professional Services Agreement shall remain in effect; now, therefore,

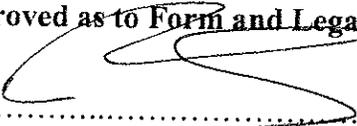
BE IT RESOLVED, that:

1. Resolution No. 2020-676, adopted December 17, 2020, is hereby amended. (Amendment No. 1)
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Professional Services Agreement "awarded through a "non-fair and open process," with CBIZ Insurance Services, Inc., d/b/a/ CBIZ Borden Perlman to be the Risk Manager for the Mercer County Insurance Fund Commission, in the amount of \$66,000.00 for the period of January 1, 2021 through December 21, 2021
3. 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.
4. The Clerk to the Board shall forward an executed copy of the executed Amendment and a certified copy of this Resolution to Nancy M. Mellard, Vice President, CBIZ Insurance Services, Inc., and to the Mercer County Counsel's office.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 22, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LAW FIRM OF EYMAN ASSOCIATES, TO PROVIDE LEGAL SERVICES REGARDING THE COUNTY HOSPITAL FEE PILOT PROGRAM ACT. AMOUNT NOT TO EXCEED: \$145,000.00. PERIOD: APRIL 1, 2021 THROUGH MARCH 31, 2022 (COUNTY FUNDS)

WHEREAS, the County Option Hospital Fee Pilot Program Act, N.J.S.A. 30:4D – 7r, et seq. (“the Act”), established a pilot program intended to maximize federal Medicaid investments so as to increase financial resources to be provided to hospitals via the State Medicaid program; and,

WHEREAS, the County of Mercer has a need to acquire professional legal services awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:4-20.4 and N.J.S.A. 40:11-5(1)(a), to assist and guide the County through all aspects of the Act, including implementing a hospital fee ordinance and related consultation with the subject hospitals; and,

WHEREAS, the County has determined and certified in writing that the value of the professional legal services will not exceed \$145,000.00; 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, the law firm Eyman Associates, 1120 G Street NW, Suite 770, Washington, DC 20005, has agreed to provide legal guidance to the County pertinent to the Act in an amount not to exceed \$145,000.00, for the period of April 1, 2021 to March 31, 2022; and,

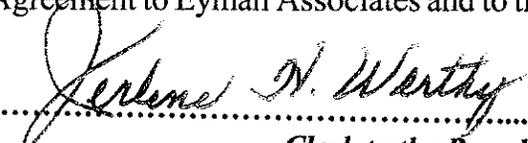
WHEREAS, Eyman Associates has completed and submitted a Political Contribution Disclosure Certification which certifies Eyman Associates has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and that the contract will prohibit the firm of Eyman Associates from making any reportable contributions through the term of the contract; and,

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

WHEREAS, the Local Public Contracts Law [N.J.S.A. 40A:11-5(1)(a) et seq.] permits a "non-fair and open process" for awarding of contracts for "Professional Services; now, therefore,

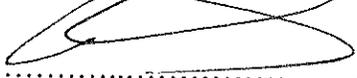
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Professional Services Agreement (awarded through a "non-fair and open process"), with Eyman Associates for legal services associated with the County Hospital Fee Pilot Program Act in an amount not to exceed \$145,000.00, for the period of April 1, 2021 through March 31, 2022 (County funds).
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Professional Services Agreement to Eyman Associates and to the Mercer County Counsel's office.

  
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Clerk to the Board

Approved as to Form and Legality

Date



April 22, 2021

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. FOR THE WINEDS SYSTEM AND FOR ELECTION SUPPORT SERVICES FOR THE OFFICES OF THE BOARD OF ELECTIONS, SUPERINTENDENT OF ELECTIONS, AND THE COUNTY CLERK. PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021. TOTAL AMOUNT NOT TO EXCEED \$121,528.66 (WINEDS SOFTWARE MAINTENANCE FEE: \$46,528.66; ELECTION DAY SUPPORT SERVICES \$75,000.00)

WHEREAS, the County of Mercer is in need of software maintenance and support for the WinEds System in the Superintendent of Elections Office, the Board of Election's Office, and the County Clerk's Office; and,

WHEREAS, the County of Mercer has negotiated a Proprietary Software Maintenance and Support Agreement with Dominion Voting Systems, Inc., 549 Pompton Ave, Suite 302, Cedar Grove, NJ, 07009, for the WinEds System and for election support services in an total amount not to exceed \$121,528.66, for the period of January 1, 2021 through December 31, 2021; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. seq.) provides an exception to the bidding requirements for the support or maintenance of proprietary software; and,

Clerk to the Board

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

-2-

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

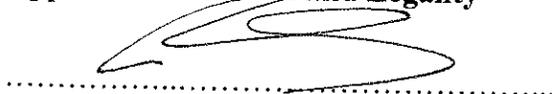
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with Dominion Voting Systems, Inc. for the WinEds System and for election support services for the Superintendent of Elections Office, the Board of Elections Office, and the County Clerk's Office for the period of January 1, 2021 to December 31, 2021 in an amount not to exceed \$121,528.66. (WinEds Software Maintenance Fee: \$46,528.66; Election Day Support Services: \$75,000.00)
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-dd et seq.).
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to the Director of Information Technology, the Purchasing Agent, and Dominion Voting Systems.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 22, 2021  
 .....

MERCER COUNTY BOARD OF COMMISSIONERS  
 CONCUR WITH TOWNSHIP OF EWING  
 RESOLUTION NO.21R-51 AUTHORIZING THE  
 DESIGNATION OF BUS STOPS ALONG SAM  
 WEINROTH ROAD (CR 600), TOWNSHIP OF EWING,  
 COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, the Council of the Township of Ewing duly adopted Resolution No.21R-51, effective March 9, 2021; and;

WHEREAS, Sam Weinroth Road (CR 600) is within the jurisdiction of the County of Mercer wherein concurrence is required; and;

WHEREAS, it is in the best interest of the traveling public, the Township of Ewing has requested that the Mercer County Board of Commissioners concur with this Resolution; now, therefore,

.....  
 Clerk to the Board

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

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

BE IT RESOLVED, by the Mercer County Board of Commissioners that pursuant to N.J.S.A 39:4-8(e), the following described locations are designated as bus stops along a County road in the Township of Ewing:

**County Road**

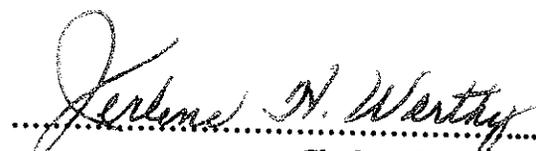
**1. Along Sam Weinroth Road (CR 600), northbound on the easterly side thereof at:**

- a. Control Tower Drive --- (Far Side)  
Beginning at the southerly curb line of Control Tower Drive and extending 105 feet southerly there from

**2. Along Same Weinroth Road (CR 600), southbound, on the westerly side thereof at:**

- a. Control Tower Drive -- (Far Side)(Prolongation)  
Beginning at the prolongation of the southerly curb line of Control Tower Drive and extending 150 feet southerly therefrom.; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution to the Office of the County Engineer for further processing, and a copy to the Deputy Administrator/Director of Transportation and Infrastructure.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

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

April 22, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH NEW JERSEY TRANSIT AND THE TOWNSHIP OF EWING FOR THE INSTALLATION, MAINTENANCE AND RESPONSIBILITY OF TWO (2) BUS SHELTERS ALONG SAM WEINROTH ROAD (CR 600), TOWNSHIP OF EWING, COUNTY OF MERCER

WHEREAS, the County of Mercer desires to enter into an Agreement with New Jersey Transit and the Township of Ewing to install and maintain two (2) bus shelters along Sam Weinroth Road (CR 600) in the Township of Ewing, County of Mercer; and,

WHEREAS, the Township of Ewing, in the interest of promoting public transportation, conservation of energy, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction, as per Resolution 21R-51; and,

WHEREAS, certain roads are within the jurisdiction of the County of Mercer, wherein concurrence is required; 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, in the best interest of the traveling public, the Township of Ewing has requested that the Mercer County Board of Commissioners concur with its Resolution requesting the installation of said bus shelters and authorizing to enter into an Agreement with New Jersey Transit and the Township of Ewing for the installation and maintenance of bus shelters along Sam Weinroth Road (CR 600), Township of Ewing, County of Mercer; now, therefore,

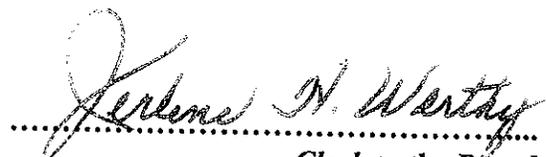
BE IT RESOLVED, by the Mercer County Board of Commissioners, that:

Pursuant to N.J.S.A 39:4-8(e), the following described locations are designated for the installation of bus shelters along a County Road in the Township of Ewing:

**County Roadways:**

1. **Along Sam Weinroth Road (CR 600), northbound on the easterly side at:**
  - a. Control Tower Drive - (Far Side)
  
2. **Along Same Weinroth Road (CR 600), southbound, on the westerly side at:**
  - a. Control Tower Drive - (Far Side)(Prolongation); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward one (1) certified copy of this Resolution along with one (1) originally executed Agreement to the Ewing Township Clerk, four (4) certified copies of this Resolution along with four (4) copies of the executed Agreement to the Office of the County Engineer, and a copy of each to the Office of the Deputy Administrator, Department of Transportation and Infrastructure.

  
.....  
*Clerk to the Board*

Approved as to ~~Form and Legality~~

Date

April 22, 2021

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE THE OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH ATLANTIC DIAGNOSTIC LABORATORIES, INC. FOR LABORATORY TESTING SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. TOTAL AMOUNT NOT TO EXCEED: \$45,904.14. PERIOD: MAY 15, 2021 THROUGH MAY 14, 2022 (AB2019-04B)

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 an Award of Bid Contract with Atlantic Diagnostic Laboratories, LLC, 3520 Progress Drive Suite C, Bensalem, PA, 19020, for laboratory testing services, for the period of two (2) years with the option to extend for one (1) year, as per Resolution No. 2019-287, adopted June 13, 2019; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract for the period of May 15, 2021 through May 14, 2022 , in the total amount not to exceed \$45, 904.14; and,

.....  
Clerk to the Board

**RECORD OF VOTE**

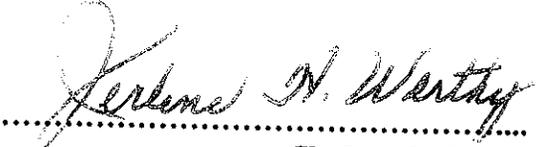
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs	Res	Sec.		Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X						Melker	X					
Cimino	X						Walter	X				✓	
Colavita				X			Frisby	X					
Koontz	X					✓							

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

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,

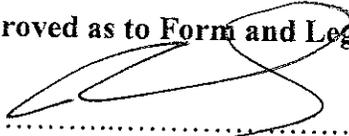
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to “exercise the Option to Extend” Award of Bid Contract with Atlantic Diagnostic Laboratories, LLC, for laboratory testing services at the Mercer County Correction Center, for the period of May 15, 2021 through May 14, 2022, 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

April 22, 2021  
 .....

AWARD OF BID RECEIVED MARCH 5, 2021 TO PAPER MART FOR STATIONERY SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: APRIL 23, 2021 TO APRIL 22, 2023 (CK09MERCER2021-01)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for stationery supplies for the County of Mercer for use by Mercer County and the Mercer County Cooperative Contract Purchasing System, as authorized through Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, one (1) sealed bid was received on March 5, 2021 in connection with furnishing and providing the aforementioned services; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder for stationery supplies; and,

WHEREAS, the bid of Paper Mart, Inc., 151 Ridgedale Avenue, East Hanover, NJ, 07936, shall be awarded for the period of April 23, 2021 through April 22, 2023 in a total amount not to exceed \$200,000.00; and,

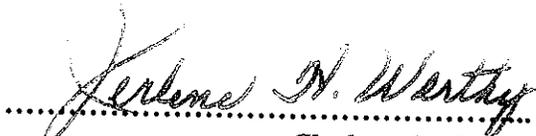
.....  
 Clerk to the Board

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

WHEREAS, the Chief Financial Officers of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon the inclusion in and adoption of the 2021, 2022 and 2023 Mercer County Budgets: now, therefore,

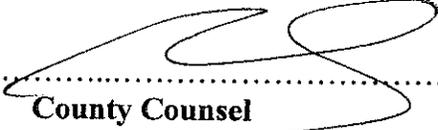
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

April 22, 2021  
.....

COUNTY OF MERCER, NEW JERSEY  
2021 TEMPORARY BUDGET  
GRANT APPROPRIATIONS

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20 the following temporary appropriation, is an emergent condition that has arisen in the County of Mercer, and is expected to enter in contracts, commitments or payments prior to the 2021 budget and an emergency temporary appropriations be and the same are hereby made in the amount of \$9,982,050.00 as follows:

COUNTY OF MERCER, NEW JERSEY  
GRANT FUND-2021

Administration - Cultural & Heritage -			
9149	State Senior Citizen Art Show		10,000
9010	Council on the Arts		101,280
9016	NJ Historical Commission Arts		49,402
		Total	160,682
Administration - Housing			
9260	LIHEAP		423,695
		Total	423,695

.....  
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

## Administration - Planning

9033	Region Wide Transportation Services	34,000
9111	Supportive Regional Highway Planning Program	34,130
9113	Transit Support Program	33,284
	Total	101,414

## Human Services

9079	SSH	52,023
9039	Healthy Adolescents	40,000
9048	LINCS	617,244
9070	County Municipal Alliance	154,771
9541	COVID LGEF	3,000,000
9063	State Community Partnership	369,995
9065	Family Court	657,387
9068	Comprehensive Health	861,260
9079	SSH	849,200
9081	CSBG	75,487
9053	SSBG	561,167
9071	State Match - Other Funds	329,573
9171	Area Plan - Title III-B - Initial	192,735
9172	Area Plan - Title III-C-1 - Nutrition - Initial	135,627
9173	Area Plan - Title III-C2 - Initial	300,064
9174	Area Plan - Title III-D - Initial	12,075
9175	Area Plan - Title III-E- Initial	90,537
9176	Area Plan - NSIP Fund - Initial	32,588
9177	Area Plan - State Match - Title III-B-D- Initial	29,939
9178	Area Plan - Supplemental Fund- Initial	209,534
9185	TB	91,831
9542	Overdose Fatality Review	100,000
9527	Hepatitis A outbreak NJACCHO	44,586
	Total	8,807,623

.....  
*Clerk to the Board*

## Emergency Management

9144	EM Salary Assistance - EMAA	55,000
9142	EM - Homeland Security Preparedness	278,573
9153	EM-HAZARD MITIGATION PLAN	125,000
	Total	458,573

## Prosecutor's Office - Constitutional Officers

9024	Body Armor- Prosecutors	4,429
	Total	4,429

## Sheriff's Office - Constitutional Officers

9083	Child Little People Safety Grant	15,620
9025	Body Armor- Sheriff's	10,014
	Total	25,634

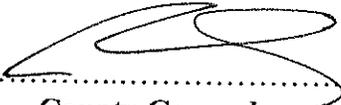
Total Appropriations \$ 9,982,050



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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 22, 2021  
 .....

MERCER COUNTY BOARD OF COMMISSIONERS  
 PROCLAIMS APRIL 22<sup>ND</sup> 2021 AS EARTH DAY

WHEREAS, the first Earth Day was proclaimed in 1970 in order to educate people on responsible environmental stewardship, protect the environment and conserve resources; and,

WHEREAS, it is the 51st anniversary of Earth Day which the City has supported since its inception on April 22, 1970, when it was created by United States Senator Gaylord Nelson; and,

WHEREAS, the global theme for Earth Day 2021 is “Restore Our Earth”, which focuses on natural processes, emerging green technologies, and innovative thinking that can restore the world’s ecosystems; and,

.....  
 Clerk to the Board

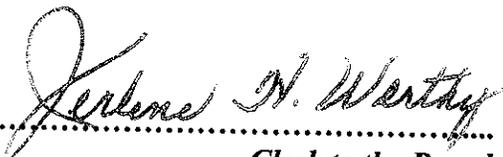
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X						Walter	X				✓	
Colavita				X			Frisby	X					
Koontz	X					✓							

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

WHEREAS, this annual celebration is a reminder of the constant need for environmental activism, stewardship commitments, and sustainability efforts for current and future generations; and,

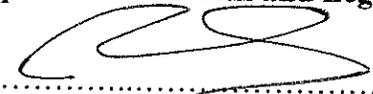
WHEREAS, everyone must step forward and take action to create a positive environmental change to combat the global challenges our environment faces; now therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby proclaims April 22, 2021 as Earth Day and invites and encourages Mercer County residents and businesses to use this day to celebrate the Earth and to commit to creating a cleaner and healthier environment for a better quality of life for current and future generations by planting trees, gardening, picking up litter, recycling, and conserving energy and water.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 22, 2021  
 .....

MERCER COUNTY BOARD OF COMMISSIONERS  
 PROCLAIMS APRIL 30<sup>TH</sup> 2021 AS ARBOR DAY

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and,

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and,

WHEREAS, Arbor Day is now observed throughout the nation and the world; 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													

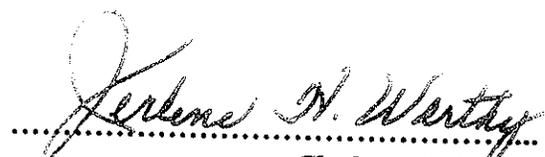
WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and,

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and,

WHEREAS, trees in our county increase property values, enhance the economic vitality of business areas, and beautify our community; and,

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners does hereby proclaim April 30, 2021 as Arbor Day and urges all Mercer County citizens to celebrate Arbor Day by supporting efforts to protect our trees and woodlands, and further urges all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

April 22, 2021

  
 .....  
 County Counsel

MERCER COUNTY BOARD OF COMMISSIONERS  
 SUPPORTS GOVERNOR MURPHY'S RECENTLY  
 INTRODUCED GUN VIOLENCE PREVENTION  
 PACKAGE

WHEREAS, every day, 100 Americans are killed by gun violence and on average there are nearly 13,000-gun homicides every year; and,

WHEREAS, Americans are 25 times more likely to be killed with guns than people in other high-income countries; and,

WHEREAS, on April 15, 2021, Governor Phil Murphy unveiled a sweeping series of gun reforms with the goal of reducing of gun violence; and,

WHEREAS, these newly proposed regulations added to the State of New Jersey's already strong gun measures will continue to make New Jersey a leader in our national fight against gun violence; and,

WHEREAS, included in the proposal are required firearms safety training, mandated storage of firearms, minimum age to purchase a long gun raised to 21 years old, and the creation of an electronic ammunition sales record book; 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**, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe; now, therefore

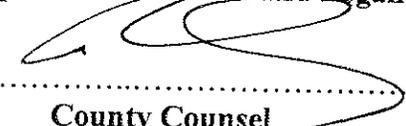
**BE IT RESOLVED**, that the Mercer County Board of Commissioners does hereby support Governor Murphy's Gun Violence Prevention Package; and,

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution will be forwarded to the Governor of the State of New Jersey Phil Murphy, the President of the New Jersey Senate Steve Sweeney, the Speaker of the General Assembly Craig Coughlin, and the Legislators representing Mercer County.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 22, 2021  
 .....

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO CONSTRUCT TAXIWAY D TO G CONNECTOR (CONSTRUCTION) – PHASE II PROJECT AT THE TRENTON MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION APPROXIMATE GRANT AMOUNT: \$1,500,000.00 (3-34-0042-054-2020)

WHEREAS, the County of Mercer is requesting a grant from the Federal Aviation Administration (“FAA”) for funds to Construct Taxiway D to G Connector (Construction) – Phase II Project at the Trenton-Mercer Airport; and,

WHEREAS, the FAA Grant is in the approximate amount of \$1,500,000.00 and the FAA intends to fund the entire cost of this project, 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-

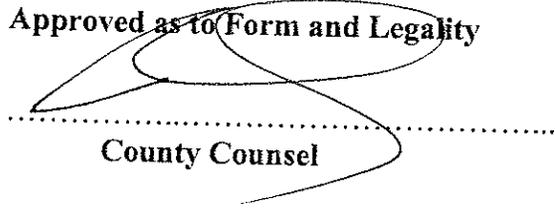
BE IT RESOLVED, that:

1. The County Executive is hereby authorized to submit a Grant Application with the FAA to Construct Taxiway D to G Connector (Construction) – Phase II Project at the Trenton-Mercer Airport in the approximate amount of \$1,500,000.00, in a form approved by County Counsel, and other documents which may be found to be necessary to be included in said Application by the FAA.
2. The Clerk to the Board shall forward one (1) copy with an original signature of the “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; Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; and one (1) copy of the Grant Application and a certified copy of the Resolution to the Mercer County Deputy Administrator, County Counsel, and the Airport Manager.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 22, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH MERCER GROUP INTERNATIONAL OF NJ, INC. FOR THE REMOVAL AND DISPOSAL OF SOLID WASTE AND RECYCLABLES FOR VARIOUS COUNTY FACILITIES. PERIOD: APRIL 31, 2021 THROUGH APRIL 31, 2023. TOTAL AMOUNT NOT TO EXCEED \$491,119.94 (AB2018-03)

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 Mercer Group International of NJ, Inc for removal and disposal of solid waste and recycling for various County facilities for the period of May 30, 2018 through April 31, 2021, with the Option to Extend for two (2) years, as per Resolution No. 2018-280, adopted May 30, 2018; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract for the period of April 31, 2021 to April 31, 2023, as an open end contract in the amount of \$491,119.94; and,

.....  
 Clerk to the Board

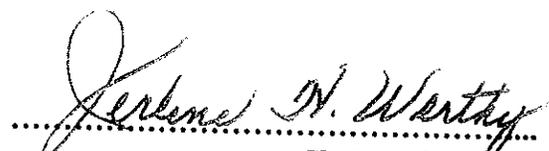
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino			X				Walter	X					
Colavita				X			Frisby	X					
Koontz	X					✓							

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon the inclusion in and adoption of the 2021, 2022 and 2023 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to “exercise the Option to Extend” the Award of Bid Contract with Mercer Group International of NJ, Inc. for the removal and disposal of solid waste and recycling for various County facilities from April 31, 2021 to April 31, 2023, based upon the index rate on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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

  
.....  
*Clerk to the Board*