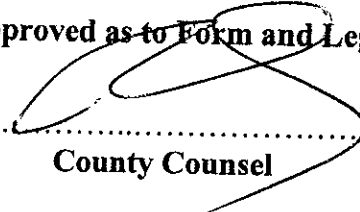


Approved as to Form and Legality

Date


.....
County Counsel

.....
May 27, 2021

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE COMPETITIVE CONTRACTING FOR APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2025

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 contracts for appraisal services, as needed; and

.....
Clerk to the Board


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

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

WHEREAS, said services qualify for competitive contracting pursuant to N.J.S.A. 40:11-4.1(o); now therefore,

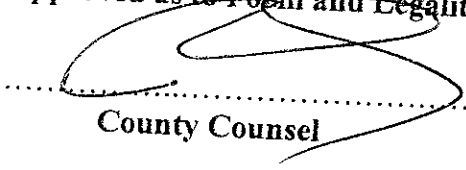
BE IT RESOLVED, that the Mercer County Board of Commissioners hereby authorizes competitive contracting for Appraisal Services for the County of Mercer for the period of January 1, 2022 through December 31, 2025; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....May 27, 2021.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
AUTHORIZES COMPETITIVE CONTRACTING FOR FOOD
SERVICES FOR THE MERCER COUNTY CORRECTION
CENTER AND THE NUTRITION PROGRAM. PERIOD: APRIL
1, 2022 THROUGH MARCH 31, 2025

WHEREAS, P.L. 1999, C440 of the laws of the State of New Jersey to permit the use of competitive contracting for specialized goods or services as defined in the Act; and,

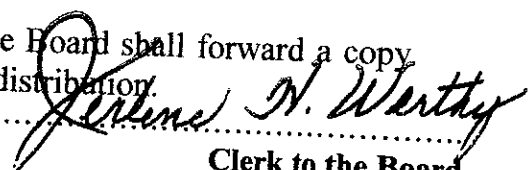
WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to authorize competitive contracting for Food Services for the Mercer County Correction Center and the Nutrition Program; and,

WHEREAS, the County seeks to contract for food services; and, said services qualify for competitive contracting, pursuant to N.J.S.A.40A:11-4.1(g); and,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes competitive contracting for food services for the Mercer County Correction Center and the Nutrition Program for the period of April 1, 2022 through March 31, 2025; and,

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

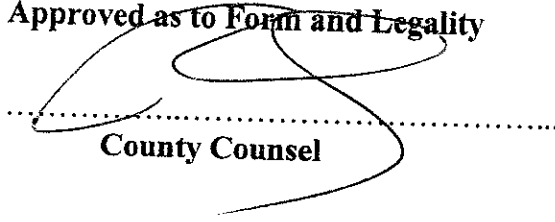

.....
Clerk to the Board

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

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

Approved as to Form and Legality

Date


.....
County Counsel

..... May 27, 2021

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMELESS SERVICES FOR MERCER COUNTY RESIDENTS IN NEED. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2025

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods and services defined in the Act; and,

WHEREAS, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for homeless services for Mercer County residents in need, for the period of July 1, 2022 through June 30, 2025; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.40A:11-4.1(b)(2); and,

.....
Clerk to the Board

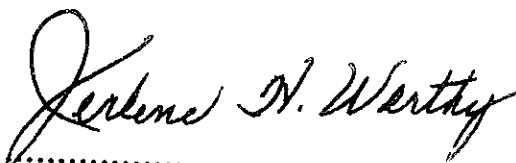
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs	Res	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X				✓		Melker	X					✓
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X												

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

WHEREAS, the Mercer County Department of Human Services has made funds available for homeless services for Mercer County residents; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for homeless services for Mercer County residents in need for the period of July 1, 2022 to June 30, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Program Monitor, Office on Homeless Services; and one (1) copy to the Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
.....
County Counsel

.....May.27,2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ROYAL PRINTING SERVICE FOR THE PROVISION OF BALLOT PRINTING, VOTE BY MAIL ENVELOPES, AND APPLICATIONS FOR THE PRIMARY, SPECIAL AND GENERAL ELECTIONS FOR THE MERCER COUNTY CLERK. PERIOD: JUNE 1, 2021 THROUGH MAY 31, 2023, WITH A ONE (1) YEAR OPTION TO EXTEND. TOTAL AMOUNT NOT TO EXCEED \$686,080.00 (CC2021-05)

WHEREAS, PL 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, the Mercer County Board of Commissioners approved competitive contracting for ballot printing services, pursuant to Resolution No. 2020-630, adopted December 3, 2020; and,

WHEREAS, one sealed proposal was received on April 13, 2021 for the above mentioned services; and,

.....
Clerk to the Board

RECORD OF VOTE

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

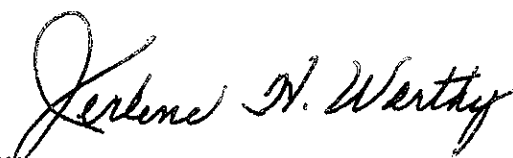
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the County of Mercer will enter into a Competitive Contract with Royal Printing Service with its principal office located at 441 51st Street, West New York, NJ, 07093, for preparation and printing of the Primary, General and Special Election Ballots, Vote by Mail Applications, and election specific envelopes for the County of Mercer, for the period of June 1, 2021 through May 31, 2023 in the total amount not to exceed of \$686,080.00; 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 inclusion in and adoption of 2021, 2022 and 2023 Mercer County Budgets; and,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Royal Printing Service for the provision of ballot printing, vote by mail envelopes and applications for the Primary, Special, and General Elections for the Mercer County Clerk, in a total amount not to exceed \$686,080.00, for the period of June 1, 2021 through May 31, 2023, with an Option to Extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one certified copy of this Resolution, along with an fully executed Contract to Royal Printing Service, the Mercer County Clerk, and the Purchasing Agent.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

.....May 27, 2021.....

AMEND RESOLUTION NO. 2020-266, ADOPTED MAY 28, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE 2020 COUNTY INNOVATION PROJECT CONTRACT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$140,490.00 AND EXTEND THE PROGRAM PERIOD THROUGH SEPTEMBER 30, 2022". REVISED PERIOD: JUNE 30, 2020 THROUGH SEPTEMBER 30, 2022; REVISED TOTAL AMOUNT: \$280,980.00 (STATE FUNDS)(NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, to provide funding for the County Innovation Project Contract in the amount of \$140,490.00 (State Funds)(No County Funds), for the period of June 30, 2020 through June 29, 2021, as per Resolution No. 2020-266, adopted May 28, 2020; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to include additional funds in the amount of \$140,490.00 (State Funds)(No County Funds) and to extend the program period through September 30, 2022; and,

.....
 Clerk to the Board

RECORD OF VOTE

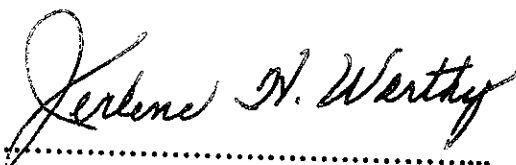
COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs	Res	Sec.	Aye	Nay	N.V.	Abs	Res	Sec.		
X				✓		X					✓		
X						X							
			X			X							
X						X							

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 the adoption of the 2021 and 2022 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the 2020 County Innovation Project Contract Grant Award from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, for the provision of a Medication Assisted Treatment (MAT) Program, to include additional funds in the amount of \$140,490.00 (State Funds) (No County Funds), resulting in a revised total amount of \$280,980.00 and to extend the period through September 30, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of the Resolution to the Mercer County Office on Addiction Services for further distribution to the State; and one (1) to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

..... May 27, 2021

AMEND RESOLUTION NO. 2020-500, ADOPTED OCTOBER 15, 2020 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 2 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$38,448.00 (CSBG FUNDS) NON-DISCRETIONARY (ND) FUNDS). PERIOD: JANUARY 1, 2021 THROUGH SEPTEMBER 30, 2022. REVISED TOTAL AMOUNT: \$255,168.00 [\$93,448.00 (CSBG FUNDS); \$116,720.00 (CSBG) NON-DISCRETIONARY (ND) COVID19 CARES ACT FUNDS]; \$45,000.00 [COUNTY FUNDS])

WHEREAS, the County of Mercer entered into a Competitive Contract with Community Action Service Center, Inc., d/b/a Rise for the provision of case management services for comprehensive social service programs for income eligible residents of Hightstown for the period of January 1, 2020, through December 31, 2020, with an option to extend for one (1) year, in the amount of \$100,000.00, as per Resolution No. 2020-14, adopted January 9, 2020; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with Community Action Service Center, Inc., d/b/a RISE, for the provision of case management services for comprehensive social service programs to income eligible residents of Hightstown, in the amount of \$100,000.00, for the period of January 1, 2021 through December 31, 2021, as per Resolution No. 2020-500, adopted.....
 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												

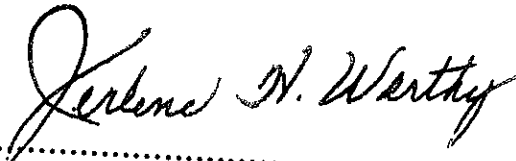
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, an Amendment No. 1 to the Option to Extend the Competitive Contract was necessary to extend the contract period through September 30, 2022, and to reflect an increase in the amount of \$116,720.00 for the provision of case management services for comprehensive social service programs to income eligible residents of Hightstown, resulting in a revised total amount of \$216,720.00, as per Resolution No. 2021-121, adopted February 25, 2021; and,

WHEREAS, an Amendment No. 2 to the Option to Extend the Competitive Contract is now required to reflect an increase in the amount of \$38,448.00 for the provision of case management services for comprehensive social service programs to income eligible residents of Hightstown for the period of January 1, 2021 through September 30, 2022, resulting in a revised total amount of \$255,168.00; and,

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

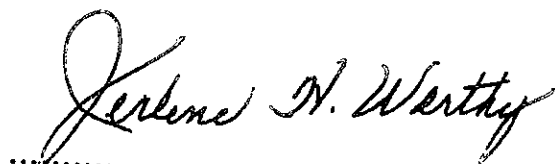
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the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


.....
Clerk to the Board

-3-

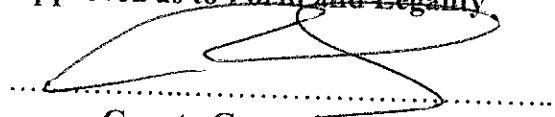
BE IT RESOLVED, that:

1. Resolution No. 2020-500, adopted October 15, 2020, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 2 to the Option to Extend the Competitive Contract with Community Action Service Center, Inc., d/b/a RISE, to increase funding by an additional amount of \$38,448.00 ((CSBG) Non-Discretionary (ND) Funds) for the provision of case management services for comprehensive social service programs to income eligible residents of Hightstown, resulting in a revised total amount of \$255,168.00 (\$93,448.00 (CSBG) Funds); \$116,720.00 [(CSBG) Non-Discretionary (ND) COVID19 CARES Act Funds]; and \$45,000.00 (County Funds), for the period of January 1, 2021 through September 30, 2022.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Amendment to Leslie Koppel, Community Action Service Center, Inc., 116 North Main Street, P.O. Box 88, Hightstown, New Jersey, 08520; the Mercer County Department of Human Services Contract Unit; and the Office of Community Services.

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Clerk to the Board

Approved as to Form and Legality

Date



May 27, 2021

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: OCTOBER 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$28,287.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the City of Trenton and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of Municipal Alliance programming and coordination for drug and alcohol prevention and education; and,

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

WHEREAS, it is understood that the County of Mercer and the City of Trenton are entering into this Agreement in an effort to maximize benefits and improve municipal and county-wide drug and alcohol prevention and education services; and,

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Clerk to the Board

RECORD OF VOTE

COMMISSIONERS							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												

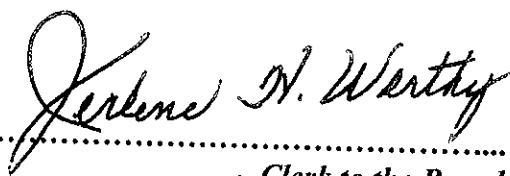
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the City of Trenton for the provision of Municipal Alliance programming and coordination for drug and alcohol prevention and education services in the amount of \$28,287.00 (State Funds; No County Funds), for the period of October 1, 2020 through June 30, 2021; and,

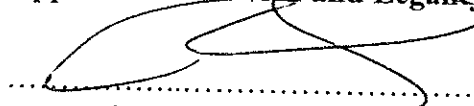
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Reed Gusciara, Mayor, City of Trenton, 319 E. State Street, Trenton, NJ 08608; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; the Office of Addiction Services; and the Office of Shared Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

May 27, 2021



 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH PRINCETON HEALTHCARE SYSTEM FOR THE PROVISION OF COVID-19 VACCINATION SERVICES AT MERCER COUNTY PARK AND MOBILE VACCINATION SITES. PERIOD: MAY 6, 2021 TO AUGUST 31, 2021. TOTAL AMOUNT NOT TO EXCEED: \$2 MILLION (COUNTY FUNDS)

WHEREAS, the County of Mercer is using the skating rink at Mercer County Park and a mobile vaccination service for the purpose of operating emergency COVID-19 vaccination distribution sites; and,

WHEREAS, the distribution of the COVID-19 vaccinations to individuals at the sites is the responsibility of Princeton HealthCare System (“Princeton Health”); and,

WHEREAS, the County and Princeton Health have negotiated a Memorandum of Understanding for the emergency COVID-19 vaccination distribution sites, setting forth the parties’ respective responsibilities and services, for the period of May 6, 2021 to August 31, 2021, with the County compensating Princeton Health in an amount not to exceed \$2,000,000.00; and,

.....
 Clerk to the Board

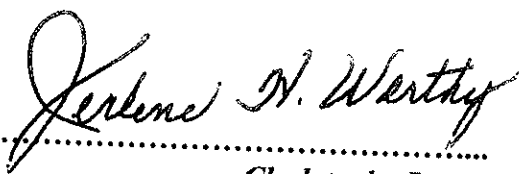
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					✓
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X												

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

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

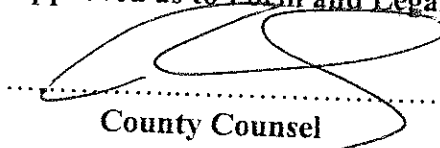
BE IT RESOLVED, that:

- 1 The County Executive and Clerk to the Board be and are hereby authorized to execute a Memorandum of Understanding with Princeton HealthCare System for the provision of COVID-19 vaccination services at Mercer County Park and mobile vaccination sites, for the period of May 6, 2021 to August 31, 2021, at a total cost not to exceed \$2,000,000.00.
2. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Memorandum of Understanding, to: Gui Valladares, MBA, Senior VP and CFO, c/o Princeton HealthCare System, 1 Plainsboro Road, Plainsboro, NJ 08536; the County's Office of Emergency Management; the County Department of Health & Human Services; and to County Counsel.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....May 27, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) CONTRACT WITH FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. TO PROVIDE PHARMACY BENEFIT CONSULTING SERVICES. AMOUNT NOT TO EXCEED: \$39,960.00. PERIOD: APRIL 24, 2021 THROUGH APRIL 23, 2022

WHEREAS, there existed a need for Mercer County to acquire pharmacy benefit consulting services, awarded through a "non-fair and open process"; pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1) (a) (ii); and,

WHEREAS, pursuant to N.J.S.A 40A:11-15, the governing body may include a provision 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 Extraordinary, Unspecifiable Services Contract "awarded through a non-fair and open process" with Fairview Insurance Agency Associates, Inc., to provide pharmacy benefit consulting services, for the period of April 24, 2020 through April 23, 2021, with an Option to Extend for two (2), additional one (1) year periods, in an amount not to exceed \$39,960.00, as per Resolution No. 2020-279, adopted June 11, 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.		
<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>					<input checked="" type="checkbox"/>		
<input checked="" type="checkbox"/>						<input checked="" type="checkbox"/>					<input checked="" type="checkbox"/>		
			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>							
<input checked="" type="checkbox"/>						<input checked="" type="checkbox"/>							

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

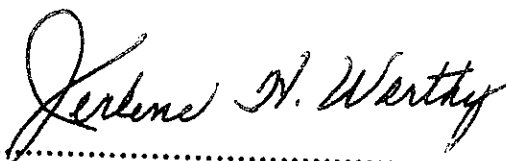
WHEREAS, the County of Mercer is desirous of exercising the initial one (1) year option to extend the E.U.S. Contract with Fairview Insurance Agency Associates, Inc. for the period of April 24, 2021 through April 23, 2022, in the amount not to exceed \$39,960.00; and,

WHEREAS, Fairview Insurance Agency Associates, Inc., has completed and submitted a Political Contribution Disclosure Certification, which certifies Fairview Insurance Agency Associates, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the Contract will prohibit the firm of Fairview Insurance Agency Associates, Inc. from making any reportable contributions through the terms of the Contract; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to Exercise an Option to Extend an Extraordinary Unspecifiable Services (E.U.S.) Agreement "awarded through a "non-fair and open process" with Fairview Insurance Agency Associates, Inc., for the provision of pharmacy benefit consulting services, in an amount not to exceed \$39,960.00, for the period of April 24, 2021 through April 23, 2022.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Option to Extend to Fairview Insurance Agency Associates, 25 Fairview Avenue, Verona, NJ, 07044, Inc., the Mercer County Counsel's Office, and the Risk Manager.

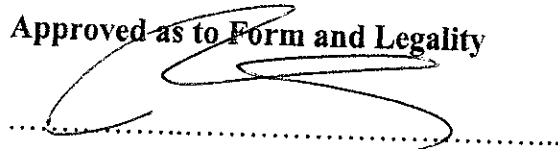


 Clerk to the Board

Approved as to Form and Legality

Date

May 27, 2021


.....
County Counsel

.....

AMEND RESOLUTION NO. 93-407, ADOPTED AUGUST 23, 1993 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING TO THE LEASE AGREEMENT WITH GARDEN STATE BASEBALL, L.P. (AMENDMENT NO. 4) "AMEND LEASE TO PERMIT A TEAM IN THE MLB DRAFT LEAGUE TO USE ARM & HAMMER STADIUM IN 2021; WAIVE 2021 RENT (\$250,000.00) AND PARTIAL PAYMENT TOWARDS 2020 RENT (\$50,000.00); ALLOCATION OF OPERATING EXPENSES AND RESPONSIBILITIES FOR 2021"

WHEREAS, the County of Mercer , as Landlord, entered into a Lease Agreement for the construction and operation of a baseball stadium with Garden State Baseball, L.P., and others, for twenty (20) years, as per Resolution No. 93-407, adopted August 23, 1993; and,

WHEREAS, the parties amended the Lease Agreement to extend the term of the Lease through December 31, 2023, as per Resolution No. 2008-317, adopted July 17, 2008 (Amendment No. 1); and,

WHEREAS, the parties amended the Lease Agreement to extend the term of the Lease from December 31, 2023 to December 31, 2033, as per Resolution No. 2012-245, adopted April 26, 2012 (Amendment No. 2); 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 parties amended the Lease Agreement in recognition of the COVID health crisis to modify the rental obligation of Garden State Baseball, as per Resolution No. 2020-473, adopted September 24, 2020 (Amendment No. 3); and,

WHEREAS, due to the unexpected departure of the New York Yankees' AA team, the parties have agreed to allow Garden State Baseball to use Arm & Hammer Stadium in 2021 for a team in the newly created MLB Draft League, as well as waiving the tenant's 2021 lease rent payment (\$250,000.00) and the tenant's partial payment for the 2020 rent (\$50,000.00), together with an allocation of operating costs for the stadium; and,

WHEREAS, pursuant to Resolution No. 2021-42, dated April 28, 2021, the Mercer County Park Commission voted to amend the parties' Lease Agreement in the foregoing manner; and,

WHEREAS, it is in the best interest of the parties to amend the Lease Agreement to provide for the use of the facility in 2021 for a team in the MLB Draft League, as well as waiving the aforesaid rental payments in recognition of the loss of revenue occasioned by the departure of the Yankees' AA team (Amendment No. 4); now, therefore,

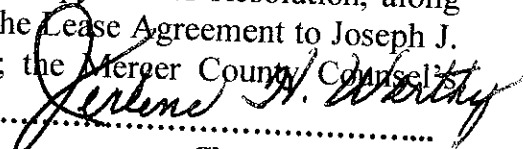
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute a Memorandum of Understanding to the Lease Agreement with Garden State Baseball, L.P. (Amendment No. 4) in a form approved by the Mercer County Counsel's Office, to permit the following:

- *use of Arm & Hammer Stadium for a team in the new MLB Draft League;
- *waiving Garden State Baseball's rent payment for 2021 (\$250,000.00);
- *waiving Garden State Baseball's partial rental payment for the 2020 rent (\$50,000.00);
- and *allocating the costs and responsibilities for the operational expenses for the use of Arm & Hammer Stadium in 2021.

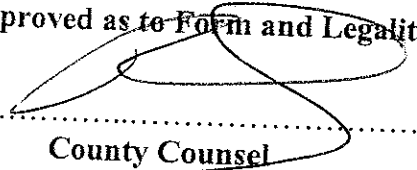
2. All other terms of the Lease Agreement, as amended, shall remain in full force and effect.

3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of Amendment No. 4 to the Lease Agreement to Joseph J. Finley, President, Garden State Baseball, L.P.; the Mercer County Counsel's office; and the Mercer County Park Commission.


 Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....
May 27, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY WITH EMPLOYMENT, LABOR AND PERSONNEL MATTERS. AMOUNT NOT TO EXCEED: \$50,000.00 (COUNTY FUNDS) PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, there exists a need for professional legal services for employment, labor and personnel matters involving Mercer County; and,

WHEREAS, the Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ, 08648, has agreed to provide these services; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11 et seq.) requires that a notice stating the nature, duration, service and amount of the Contract and that the Resolution and Contract are on file and available for public inspection in the office of the Clerk to the Board of County Commissioners, in the awarding of contracts for "PROFESSIONAL SERVICES" without competitive bids must be publicly advertised; now, therefore,

.....
Clerk to the Board

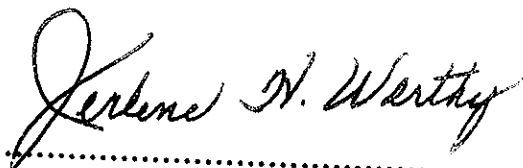
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					✓
Colavita				X			Frisby	X					
Koontz	X												

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

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement with the Lenox Law Firm to represent Mercer County with employment, labor and personnel matters, in an amount not to exceed \$50,000.00, for the period of January 1, 2021 through December 31, 2021.
2. This Contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward one executed copy of the Agreement, along with a certified copy of this Resolution to the Lenox Firm, ATT: Patrick F. Carrigg, Esq., and to the Mercer County Counsel's Office.

.....
Clerk to the Board

Approved as to Form and Legality

Date

May 27, 2021

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO DEFEND THE COUNTY AND SUPERINTENDENT OF ELECTIONS CATHERINE DICOSTANZO IN CERTAIN LITIGATION ENTITLED BRUCE CAMP V. COUNTY OF MERCER, ET AL. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: APRIL 1, 2021 THROUGH MARCH 31, 2022 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$20,000; and,

WHEREAS, the Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ, 08648, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$20,000.00, for the period of April 1, 2021 through March 31, 2022; 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

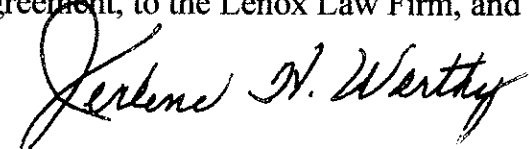
WHEREAS, The Lenox Law Firm has completed and submitted a Political Contribution Disclosure Certification which certifies that the Lenox Law Firm has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon inclusion in and adoption of the 2021 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 be and are hereby authorized to execute a Professional Service Agreement (awarded through a “non-fair and open process”) with the Lenox Law Firm to defend the County and Superintendent of Elections Catherine DiCostanzo in certain litigation involving the Bruce Camp lawsuit, in an amount not to exceed \$20,000.00, for the period of April 1, 2021 through March 31, 2022.
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Lenox Law Firm, and to the



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
.....
County Counsel

May 27, 2021
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH GRAYSHIFT, LLC, FOR THE GRAYKEY SOFTWARE LICENSE RENEWAL. PERIOD: JUNE 14, 2021 THROUGH JUNE 13, 2022. AMOUNT NOT TO EXCEED \$18,000.00

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

WHEREAS, the Mercer County Prosecutor's Office desires to renew the License Agreement with Grayshift, LLC, 931 Monroe Drive NE, Suite A102-340, Atlanta, GA 30308, at a cost not to exceed \$18,000.00, for the period of June 14, 2021 through June 13, 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

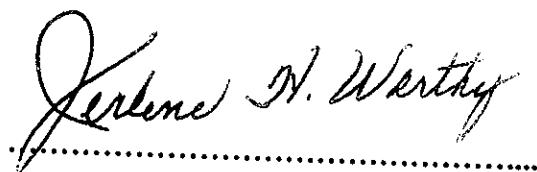
RECORD OF VOTE

COMMISSIONERS							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

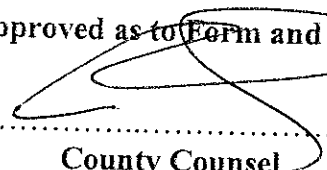
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Hardware and Software Agreement with Grayshift, LLC, for the Graykey Software License Renewal, for the period of June 14, 2021 through June 14, 2022; cost 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 exempt from the bidding requirements (N.J.S.A. 40A:11-5.1(dd) et. eq.).
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Contract to Mercer County Prosecutor Angelo Onofri.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

May 27, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$207,125.00 (\$55,000.00 FEDERAL; \$152,125.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. GRANT NO: VAWA-41-18

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$207,125.00 under the Stop Violence Against Women Act, Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, the Grant will fund the Cyber and High Tech Crimes Module to assist in investigations of cyber harassment, stalking, or similar abuse of victims of domestic violence; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

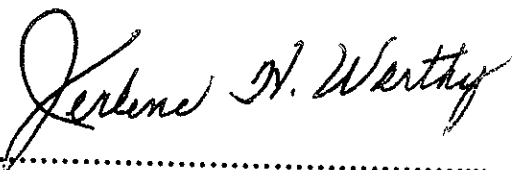
WHEREAS, the Grant Award for Calendar Year July 1, 2020 to June 30, 2021 is \$55,000.00 with a County Match of \$152,125.00, for a total project cost of \$207,125.00; and,

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

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

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer is authorized to accept and/or does accept the Subaward and wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and the Clerk to the Board are hereby authorized to execute Sub-Grant Award documents with the New Jersey for the Mercer County Prosecutor's Office to participate in the Stop Violence Against Women Act Grant Program administered by the Division of Criminal Justice, Department of Law and Public Safety for the period from July 1, 2020 through June 30, 2021 in the amount of \$207,125.00 (\$55,000.00 Federal; \$152,125.00 County Match).
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution and one original Grant Application and Sub-Grant Award documents to Mercer County Prosecutor Angelo Onofri for processing to the funding agency


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

MAY 27, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH VIKEN DETECTION CORPORATION FOR THE PURCHASE OF ONE (1) NIGHTHAWK-HBI XP HANDHELD BACKSCATTER SCANNING DEVICE AND RELATED ACCESSORIES TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE SPECIAL INVESTIGATIONS UNIT. TOTAL AMOUNT NOT TO EXCEED \$39,996.00

WHEREAS, the Mercer County Prosecutor's Office has a need to purchase one (1) Nighthawk-HBI XP Handheld Backscatter Scanning Device and related accessories to be utilized by the Special Investigative Unit to locate hidden compartments used to hide narcotics, narcotic proceeds, and other illegal contraband; and,

WHEREAS, the Mercer County Prosecutor's Office desires to enter into an Agreement for this purchase with Viken Detection Corporation, 21 North Avenue, Burlington, Massachusetts, 01803, at a cost not exceed \$39,996.00; and,

WHEREAS, the Chief Financial Officer has certified the availability of funds for this purchase; now, therefore,

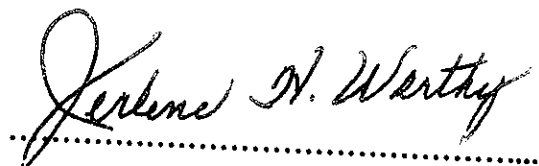
.....
 Clerk to the Board

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

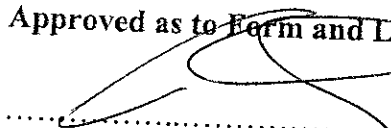
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with Viken Detection Corporation for the purchase of one (1) Nighthawk-HBI XP Handheld Backscatter Scanning Device and related accessories to be used by the Mercer County Prosecutor's Office Special Investigations Unit, at a total amount not to exceed \$39,996.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with one executed Agreement, to Mercer County Prosecutor Angelo J. Onofri for further processing and a copy of each to the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....May 27, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH US GOVBID/AUCTION LIQUIDATION SERVICES FROM JUNE 5, 2021 THROUGH JUNE 9, 2021. THE COUNTY SHALL PAY 4.5% COMMISSION ON SALES

WHEREAS, the County of Mercer has determined that the attached listing of property is no longer needed for public use; and,

WHEREAS, the County of Mercer in the State of New Jersey permits the sale of surplus property no longer needed for public use through an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30.; and,

WHEREAS, the County of Mercer desires to sell this property online; 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

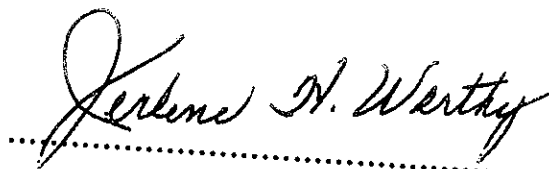
- 2 -

WHEREAS, said property, as described in the list, which is attached hereto and made a part hereof, is hereby declared to be surplus in accordance with N.J.S.A. 40A:11-36 and pursuant to Local Finance Notice 2008-9; and,

WHEREAS, US Govbid is hereby authorized to post an offer to sell the items listed on Schedule "A", on an auction website; now, therefore,

BE IT RESOLVED, the County Executive and Clerk to the Board are authorized to execute an Agreement for the Sale of Surplus Property no longer needed for public use to be sold online through US Govbid/Auction Liquidation Services on June 5, 2021 through June 9, 2021 with a 4.5 % commission fee to the auctioneer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Motor Pool, Mercer County Prosecutor, Office of Insurance and Risk Management, and to the Purchasing Department..



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
.....
County Counsel

May 27, 2021
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TERRESTRIAL IMAGING, INC. FOR THE PURCHASE OF TWO (2) LEMUR DRONE S KITS FOR THE MERCER COUNTY SHERIFF'S OFFICE THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. CONTRACT NO. CK04 (BID 18-19). TOTAL AMOUNT NOT TO EXCEED \$36,004.19

WHEREAS, Resolution No. 2018-439, adopted September 27, 2018, authorizes Mercer County to participate in the County of Bergen Cooperative Pricing System (No CK04) 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" the County of Bergen, as per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer wishes to enter into a Contract with Terrestrial Imaging, Inc., 375 Herbertsville Road, Brick, New Jersey, 08724, for the purchase of two (2) Lemur Drone S Kits for the Mercer County Sheriff's Office, in a total amount not to exceed \$36,489.00, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04 (BID 18-19); and,

.....
Clerk to the Board

RECORD OF VOTE

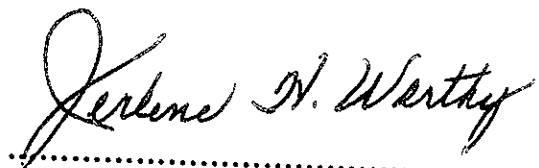
COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X				✓		X					✓		
X						X							
			X			X							
X						X							

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Terrestrial Imaging, Inc. for the purchase of two (2) Lemur Drone S Kits for the Mercer County Sheriff's Office, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... May 27, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD OF COUNTY COMMISSIONERS AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ROBBIE CONLEY ARCHITECT, LLC, TO PROVIDE ARCHITECTURAL SERVICES TO INSTALL FIRE TRAINING EQUIPMENT AT THE FIRE TRAINING ACADEMY. PERIOD: JUNE 1, 2021 THROUGH MAY 31, 2022. AMOUNT NOT TO EXCEED: \$39,990.00

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

WHEREAS, Mercer County has received a proposal from Robbie Conley Architect, LLC to provide architectural services for upgrades to the propane fire training system and the installation of multipurpose fire training equipment at the Fire Training Academy; and,

WHEREAS, the County of Mercer requires this professional service for bid specification preparation and project oversight and Robbie Conley Architect, LLC meets the professional service requirements; and,

.....
Clerk to the Board

RECORD OF VOTE

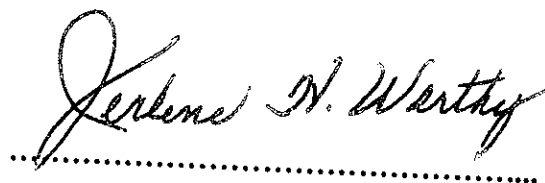
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs	Res	Sec.		Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X				✓		Melker	X					✓
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X												

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

WHEREAS, Robbie Conley Architect, LLC located at 596 Glassboro Road, Woodbury Heights, NJ, 08097, has agreed to provide the services as described in the Professional Service Agreement, in an amount not to exceed \$39,990.00 for the period of June 1, 2021 through May 31, 2022; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement (awarded through a “non-fair and open process”) with Robbie Conley Architect, LLC, to provide architectural services to install fire training equipment at the Fire Training Academy, in an amount not to exceed \$39,990.00, for the period of June 1, 2021 through May 31, 2022.
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 two (2) certified copies of this Resolution, along with two executed Agreements to the Office of Shared Services for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

May 27, 2021

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHELTERED WORKSHOP SERVICE AGREEMENT WITH THE ARC/MERCER, INC. FOR JANITORIAL SERVICES AT 209 SOUTH BROAD STREET, TRENTON, NEW JERSEY. PERIOD: MAY 1, 2021 THROUGH APRIL 30, 2022. TOTAL AMOUNT: \$162,443.96

WHEREAS, the County of Mercer requires janitorial services at 209 South Broad Street, Trenton, New Jersey; and,

WHEREAS, a contract may be negotiated and awarded as a bid exception in accordance with N.J.S.A. 40A:11-5 (1)(n) for performance of any work by handicapped persons employed by a sheltered workshop; and,

WHEREAS, the Arc/Mercer, Inc., 180 Ewingville Road, Ewing, New Jersey, 08638-2425, shall provide janitorial services at 209 South Broad Street, Trenton, New Jersey, in the total amount of \$162,443.96 for the period of May 1, 2021 through April 30, 2022, in accordance with their proposal; and,

Clerk to the Board

RECORD OF VOTE

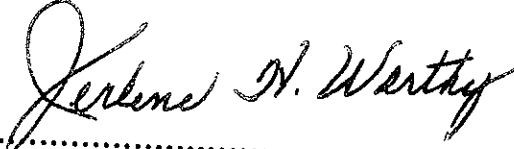
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs	Res	Sec.		Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X				✓		Melker	X					✓
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X												

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,

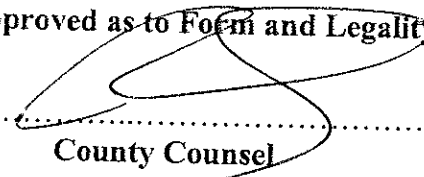
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Sheltered Workshop Service Agreement with the Arc/Mercer for janitorial services at 209 South Broad Street, Trenton, New Jersey, for the period of May 1, 2021 through April 30, 2022, in the total amount of \$162,443.96, 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 to the Deputy Administrator of the Mercer County Department of Transportation & Infrastructure, General Supervisor of TRADE, Division of Buildings & Grounds and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... May 27, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE 2021 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$744,531.00. PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021

WHEREAS, the County of Mercer applied for grant funding from New Jersey Transit under the Senior Citizen and Disabled Resident Transportation Assistance Program, in the total amount of \$744,531.00, as per Resolution No. 2021-157, 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 funding under the Senior Citizen and Disabled Resident Transportation Assistance Program, to provide transportation to residents of Mercer County who are elderly (60+) and/or persons with disabilities, with services provided through Mercer County TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); and,

.....
Clerk to the Board

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

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

WHEREAS, New Jersey Transit grant funds in the amount of \$744,531.00 shall be utilized to provide transportation services for senior citizens and disabled residents for the period of January 1, 2021 through December 31, 2021; now, therefore,

BE IT RESOLVED, that:

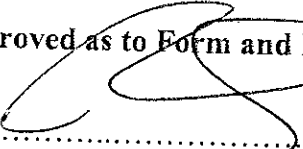
1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with New Jersey Transit for funding under the Senior Citizen and Disabled Resident Transportation Assistance Program to provide transportation services for senior citizens and disabled residents in the amount of \$744,531.00, for the period of January 1, 2021 through December 31, 2021.
2. The Clerk to the Board shall forward three (3) original executed Agreements along with one (1) certified copy of this Resolution to Lauren Williams, Regional Program Administrator, Office of Local Programs and Support, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246, and a copy of each to the Deputy Administrator, Department of Transportation and Infrastructure and Director of TRADE.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 May 27, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN MERCER COUNTY AND THE NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE OF A 2016 FORD E-450 VEHICLE (ID# 16-1800) FOR USE BY MERCER COUNTY TRADE TRANSPORTATION (NO COUNTY COST)

WHEREAS, New Jersey Transit has funding through the Federal Transit Administration's Section 5310 Program to provide transit vehicles to organizations serving senior citizens and people with disabilities; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and people with disabilities through TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); and,

WHEREAS, the County of Mercer is eligible to enter into a Lease Agreement with the New Jersey Transit Corporation for the transfer and use of a 2016 Ford E-450 vehicle (ID# 16-1800), at no cost to Mercer County; now, therefore,

.....
 Clerk to the Board

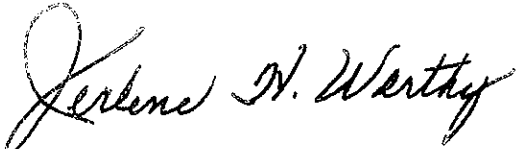
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					✓
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X												

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

-2-

BE IT RESOLVED, that:

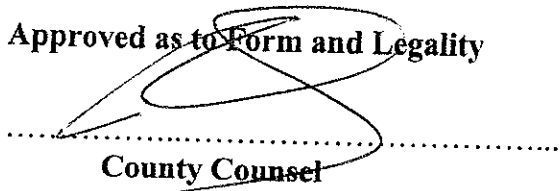
1. The County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement between Mercer County and the New Jersey Transit Corporation for the transfer and use of a 2016 Ford E-450 vehicle (ID# 16-1800) for use by Mercer County TRADE Transportation, at no cost to the County.
2. The Clerk to the Board shall forward two (2) originally executed copies of the Lease Agreement, together with a certified copy of this Resolution to Christopher Uffer, Office of Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105; a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, and Director of TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date

May 27, 2021


 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH U.S. MUNICIPAL SUPPLY, INC., FOR THE PURCHASE OF ONE (1) LEEBOY MODEL 7000C PAVER 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: \$135,842.32

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,

WHEREAS, the County of Mercer is desirous of entering into a Contract with U.S. Municipal Supply, Inc., PO Box 574, Huntingdon, Pennsylvania, 16652, for the purchase of one (1) LeeBoy Model 7000C Paver in the total amount not to exceed \$135,842.32, 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 (65MCECCPS); and,

.....
 Clerk to the Board

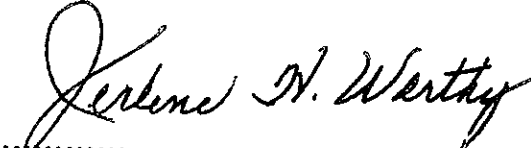
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					✓
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X												

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 U.S. Municipal Supply, Inc., for the purchase of one (1) LeeBoy Model 7000C Paver, 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

[Signature]
.....
County Counsel

.....
May 27, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SAPHIRE + ALBARRAN ARCHITECTURE, LLC TO PROVIDE ARCHITECTURAL DESIGN SERVICES FOR ANTICIPATED CONSTRUCTION PROJECTS FACILITATED BY THE DIVISION OF BUILDINGS AND GROUNDS. PERIOD: MAY 1, 2021 THROUGH APRIL 30, 2022. AMOUNT NOT TO EXCEED \$75,000.00

WHEREAS, Mercer County has a need to acquire Architectural Design Services (awarded through a non-fair and open process) for anticipated construction projects facilitated by the Division of Buildings and Grounds, pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40A:11-5(1)(a)(i); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the services will not exceed \$75,000.00; and,

WHEREAS, Saphire + Albarran Architecture, LLC, 12 North Main Street, Pennington, New Jersey, 08534, has agreed to provide Architectural Design Services for the period of May 1, 2021 through April 30, 2022, in an amount not to exceed \$75,000.00; 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-

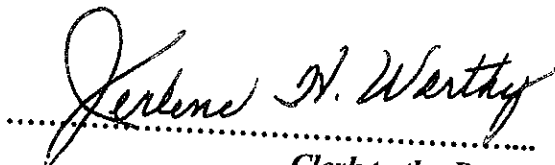
WHEREAS, Sapphire + Albarran Architecture, LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that Sapphire & Albarran Architecture, LLC has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit Sapphire & Albarran Architecture, LLC, from making any reportable contributions through the term of the Contract; and,

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

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), permits a contract to be awarded for professional services without public bidding; 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 Sapphire + Albarran Architecture, LLC for Architectural Design Services for anticipated construction projects facilitated by the Division of Buildings and Grounds in an amount not to exceed \$75,000.00, for the period of May 1, 2021 through April 30, 2022.
2. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
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 one (1) original executed Agreement, along with one (1) certified copy of this Resolution to Sapphire + Albarran Architecture, LLC, and one (1) copy of each to the Deputy Administrator of the Mercer County Department of Transportation & Infrastructure, County Counsel, and General Supervisor of Trades, Division of Buildings and Grounds.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... May 27, 2021

PARTIAL AWARD OF BID RECEIVED APRIL 21, 2021 TO MULTIPLE VENDORS TO FURNISH AND DELIVER ROAD MATERIALS TO THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 22, 2021 TO JUNE 21, 2022, WITH THE OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED \$4,500,000.00 (CK09MERCER2021-07)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids to furnish and deliver road materials for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year with the Option to Extend for one (1) year, as authorized through Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, five (5) sealed bids were received on April 21, 2021 in connection with the aforementioned services; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; 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 bids for road materials shall be awarded for a period of June 22, 2021 through June 21, 2022, with an Option to Extend for one (1) year in the total amount not to exceed \$4,500,000.00, as follows:

VENDORS WILL EXTEND TO THE MEMBERS OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM

CRAFCO, INC.
6165 W. DETROIT STREET
CHANDLER AZ, 85226

VENDORS WILL NOT EXTEND TO THE MEMBERS OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM

AMERICAN BITUMINOUS COMPANY, INC.
100 MAIN STREET
W. COLLINGSWOOD HEIGHTS, NJ 08059

TRAP ROCK INDUSTRIES, LLC
P.O. BOX 419
KINGSTON, NJ 08528

WALTER R. EARLE COMPANY-MORRISVILLE LLC
PO BOX 728
FARMINGDALE NJ, 07727

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

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

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

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

Approved as to Form and Legality

Date

May 27, 2021

.....
 County Counsel

AWARD OF BID RECEIVED MARCH 26, 2021 TO PELICAN CHEMICALS, INC FOR SOLID AND LIQUID RUNWAY DEICER FOR THE TRENTON-MERCER AIRPORT. PERIOD: MAY 17, 2021 THROUGH MAY 16, 2022, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED \$251,352.80 (AB2021-10)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for solid and liquid runway deicer for the Trenton-Mercer Airport, for the period of May 17, 2021 through May 16, 2022, with an option to extend for (1) one year, as provided by law; and,

WHEREAS, two (2) sealed bids were received on March 26, 2021 in connection with the aforementioned procurement; and,

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

WHEREAS, the bid of Pelican Chemicals, Inc., 2901 W. Broadway, Suite 200, Missoula, MT 59808, for solid and liquid runway deicer, shall be awarded for a period of one (1) year with an option to extend for (1) one year, as follows::

.....
 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

UP TO 40,000 GALLONS OF ALPINE RF-11 LIQUID RUNWAY DEICER

COST PER GALLON	\$4.73
TOTAL COST FOR 40,000 GALLONS	\$189,200.00


UP TO 40 METRIC TONS OF ECOWAY SF SOLID RUNWAY DEICER IN 2,200LBS SUPER SACKS

COST PER METRIC TON	\$1,553.82
TOTAL COST FOR (40) METRIC TONS	\$62,152.80

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; and,

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

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



 Clerk to the Board

Approved as to Form and Legality

Date

May 27, 2021

.....
 County Counsel

AWARD OF BID RECEIVED APRIL 14, 2021 TO CHERRY VALLEY TRACTOR SALES FOR TWO (2) 2021 OR NEWER ROTAIR D185T4F TRAILER MOUNTED PORTABLE AIR COMPRESSORS FOR USE BY THE DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 10, 2021 THROUGH MAY 11, 2022. TOTAL AMOUNT NOT TO EXCEED \$39,980.00 (CK09MERCER2021-04)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for two (2) 2021 or newer Rotair D185T4F Trailer Mounted Portable Air Compressors for use by the Department of Transportation and Infrastructure and the Mercer County Cooperative Contract Purchasing System, for a period of one (1) year, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, five (5) sealed bids were received on April 14, 2021 in connection with the aforementioned procurement; and,

WHEREAS, the lowest bidder, Sander Power Equipment Co., provided exceptions to the specifications and the County does not accept these exceptions, therefore the bid received by Sander Power Equipment Co., is hereby rejected and,

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

.....
 Clerk to the Board

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

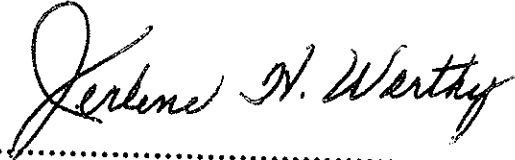
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the bid received from Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ, 08053, has met the specifications and shall be awarded for two (2) 2021 or newer Rotair D185T4F Trailer Mounted Portable Air Compressors for use by the Department of Transportation and Infrastructure for the period of May 10, 2021 through May 11, 2022, in a total amount not to exceed \$39,980.00; 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, now, therefore,

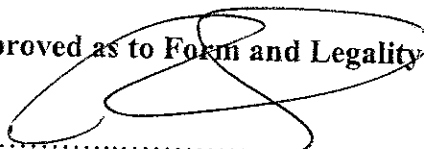
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

May 27, 2021

AWARD OF BID RECEIVED APRIL 16, 2021 TO JESCO, INC. FOR ONE (1) WIRTGEN W200FI COLD MILLING MACHINE FOR USE BY THE DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 17, 2021 THROUGH MAY 16, 2022. TOTAL AMOUNT NOT TO EXCEED \$620,000.00 (CK09MERCER2021-06)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) Wirtgen W200Fi Cold Milling Machine for use by the Department of Transportation and Infrastructure and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, one (1) sealed bid was received on April 16, 2021 in connection with the aforementioned procurement; and,

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

.....
 Clerk to the Board

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

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

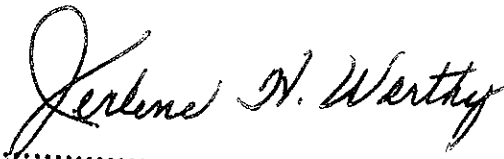
-2-

WHEREAS, the bid received from Jesco, Inc, 118 St. Nicholas Ave, South Plainfield, NJ, 07080, has met the specifications and shall be awarded for one (1) Wirtgen W200Fi Cold Milling Machine for use by the Department of Transportation and Infrastructure for the period of May 17, 2021 through May 16, 2022, in an amount not to exceed \$620,000.00; 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, now, therefore,

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

MAY 27, 2021

.....
County Counsel

AWARD OF BID RECEIVED APRIL 20, 2021 TO CHEF'S DEPOT FOR THE PURCHASE OF VARIOUS KITCHEN EQUIPMENT FOR THE MERCER COUNTY NUTRITION DEPARTMENT ELDERLY SITES. PERIOD: MAY 24, 2021 THROUGH MAY 23, 2022. TOTAL AMOUNT NOT TO EXCEED: \$72,634.98 (AB2021-18)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the purchase of various kitchen equipment for the Mercer County Nutrition Department Elderly Sites for a period of one (1) year through bid terms and specifications, as provided by law; and,

WHEREAS, six (6) sealed bid was received on April 20, 2021 in connection with furnishing and providing the aforementioned services; and,

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

WHEREAS, the bid of Chef's Depot, 67 Rt. 69, Spring Valley, NY, 10977, shall be awarded for the period of May 24, 2021 through May 23, 2022, in a total amount not to exceed \$72,634.98; and,

.....
Clerk to the Board

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

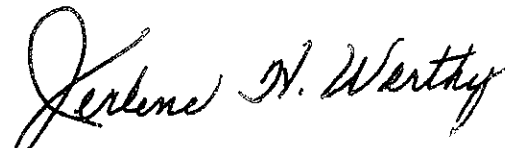
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

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

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

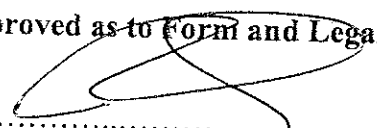
BE IT FURTHER RESOLVED, that the Clerk to the Board forward certified copies of this resolution to the Purchasing Agent and Jenifer Williams, Chief of the Nutrition Project for the Elderly for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

May 27, 2021



 County Counsel

.....

REJECTION OF BIDS RECEIVED APRIL 28, 2021 FOR
 CONSTRUCTION OF TAXIWAY D CONNECTOR
 PHASE TWO AT THE TRENTON-MERCER AIRPORT
 (AB2021-13)

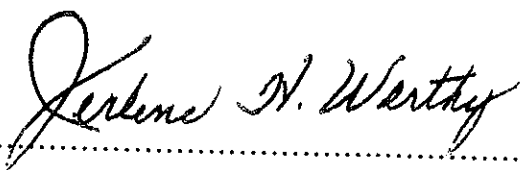
WHEREAS, the Mercer County Purchasing Agent advertised bids for the Construction of Taxiway D Connector Phase 2 at the Trenton-Mercer Airport, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) sealed bids were received on April 28, 2021, in connection with the aforementioned services; and,

WHEREAS, due to bids coming in substantially over the cost estimate, all bids shall be rejected, as per the provisions of N.J.S.A.40A:11-13.2 (a) (b); now, therefore,

BE IT RESOLVED, that the bids submitted for the Construction of Taxiway D Connector Phase 2 for the Trenton-Mercer Airport are hereby rejected; and that the Mercer County Purchasing Department is hereby authorized to re-bid; and,

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



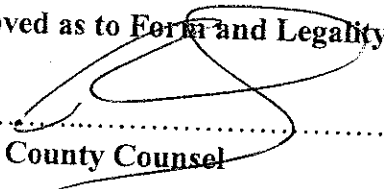
 Clerk to the Board

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

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

Approved as to Form and Legality

Date


.....
County Counsel

...May 27, 2021.....

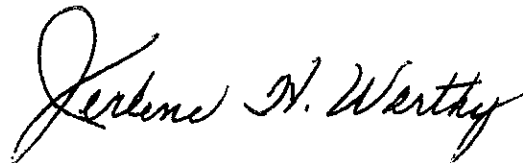
REAPPOINTMENT OF RICHARD HUNTER TO
SERVE AS A MEMBER OF THE MERCER
COUNTY CULTURE AND HERITAGE BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Richard Hunter, 421 Pennington-Titusville Road, Titusville, NJ 08650; and,

WHEREAS, the County Executive requests the Mercer County Board of County Commissioners to "Advise and Consent" this reappointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the reappointment of Richard Hunter, to serve as a member of the Mercer County Culture and Heritage Board, with a term expiring May 25, 2026; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Culture and Heritage Board and to the reappointee.



.....
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

Approved as to Form and Legality

Date

May 27, 2021

.....
 County Counsel

APPOINTMENT OF CARLA THOMAS TO THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following name to serve as a member of the Mercer County Commission on the Status of Women, with a five year term – May 25, 2021 to May 25, 2026; and,

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of County Commissioners of this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the above-named appointment to serve as a member of the Mercer County Commission on the Status of Women; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Commission on the Status of Women and to the appointee.

Jerlene N. Werthy

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

Approved as to Form and Legality

Date

May 27, 2021

.....
County Counsel

APPOINTMENT OF BASIT A. MUZAFFAR AS MERCER COUNTY ENGINEER; N.J.S.A. 40A:9-43; TERM: MAY 1, 2021 THROUGH APRIL 30, 2026

WHEREAS, N.J.S.A. 40A:9-43 authorizes the appointment of a County Engineer for a term of five (5) years; and,

WHEREAS, pursuant to the Mercer County Administrative Code, County Executive Brian M. Hughes has submitted the appointment of Basit A. Muzaffar to serve as Mercer County Engineer for a five-year term, effective May 1, 2021; and,

WHEREAS, the County Executive requests the advice and consent of the Mercer County Board of Chosen Commissioners on this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Basit A. Muzaffar to serve as Mercer County Engineer, for a five (5) year term, effective May 1, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Personnel, the Director of Transportation & Infrastructure and the County Counsel's office.

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Jerlene N. Werthy

Clerk to the Board

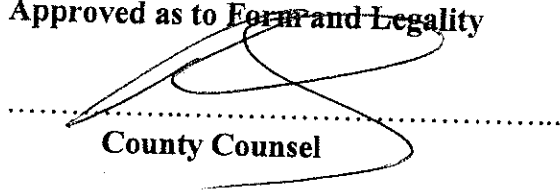
RECORD OF VOTE

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

Approved as to Form and Legality

Date



 County Counsel

.....
 MAY 27, 2021

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTS NEW JERSEYS GREEN AMENDMENT

WHEREAS, the right of New Jerseyans to clean water, air, and healthy environment is not recognized in the State of New Jersey's Constitution; and,

WHEREAS, clean water, air, and a healthy environment are fundamental to sustaining healthy lives and a healthy economy; and,

WHEREAS, the State of New Jersey has a long history of environmental protection and leadership to protect New Jerseyans health and environment; and,

WHEREAS, while environmental laws are designed to manage pollution, clean up, and remediate contamination, and conserved natural resources, these laws do not support the notion that clean air, clean water, and a healthy environment are fundamental rights; and,

WHEREAS, there are still a multitude of issues threatening New Jersey's water, air, and natural resources, such as climate change, emerging contaminants such as PFAS and PFOA in our drinking water supplies, poor to failing air quality; and,

WHEREAS, COVID-19 is deadlier in areas with historically worse air quality; 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												

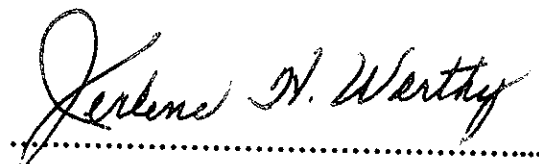
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, in recognition of these facts, the Green Amendment (ACR80 and SCR30) has been introduced in the New Jersey Senate and Assembly which would amend the State Constitution to insert into Article I, New Jersey's Bill of Rights, the right to pure water, clean air and a healthy environment to coexist with our other constitutional right; and,

WHEREAS, there are still a multitude of issues threatening New Jersey's water, air, natural resources, such as climate change, emerging contaminants such as PFAS and PFOA in our drinking water supplies, poor to failing air quality; now therefore

BE IT RESOLVED, that the County Commissioners of Mercer County do hereby support the passage of the Green Amendment by the New Jersey State Legislature; and,

BE IT FURTHER RESOLVED, that one (1) certified copy of this Resolution shall be forwarded to Governor Phil Murphy, Senate President Stephen M. Sweeney, Speaker of the General Assembly Craig Coughlin, and the Clerks to the Boards of County Commissioners of all twenty-one counties.


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Clerk to the Board

Approved as to Form and Legality

Date

May 27, 2021

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR THE TRANSFER OF CERTAIN FEES PURSUANT TO THE COUNTY OPTION HOSPITAL FEE PILOT PROGRAM. N.J.S.A. 30:4D – 7r, et seq.

WHEREAS, pursuant to N.J.S.A. 30:4D-7r, et seq., the New Jersey County Option Hospital Fee Pilot Program (“Program”) was created for the purpose of raising funds to increase financial resources through the New Jersey Medicaid/NJ family care program to support local hospitals in their continuing provision of necessary services to residents with low income; and,

WHEREAS, the Program authorizes the County to impose on and collect from hospitals within its borders, a fee and transfer the majority of the proceeds of that fee to the State of New Jersey so that the State can seek additional federal funding for the local hospitals; and,

Clerk to the Board

RECORD OF VOTE

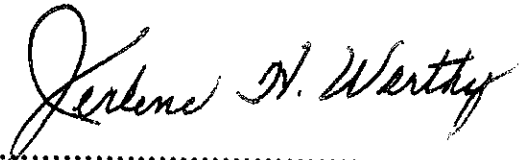
COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		

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

WHEREAS, the County and the State's Department of Human Services have negotiated an Intergovernmental Agreement to facilitate the transfer of said fees from the County to the State to serve as the non-federal share of payments authorized under the Program; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Intergovernmental Agreement between the County and the State of New Jersey, Department of Human Services, for the intergovernmental transfer of funds to the State in order to implement the County Option Hospital Fee Pilot Program; and,

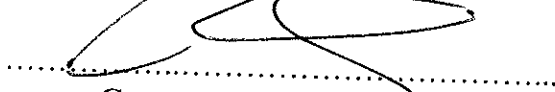
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Intergovernmental Agreement, to the State of New Jersey, Department of Human Services, ATT: Brian Francz, CFO, 222 S. Warren St., Trenton, NJ 08608, the County's Chief Financial Officer, and County Counsel.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

May 27, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2021-05235-0092-00). PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$232,189.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Housing and Community Resources has formally communicated their desire to continue funding the Community Services Block Grant (CSBG), in the amount of \$232,189.00 for the period of January 1, 2021 through December 31, 2021; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant Award from the State of New Jersey to carry out the programs of the four Neighborhood Service Centers for the provision of case management services and administering comprehensive social services to low-income clients in Mercer County, in the amount of \$232,189.00; and,

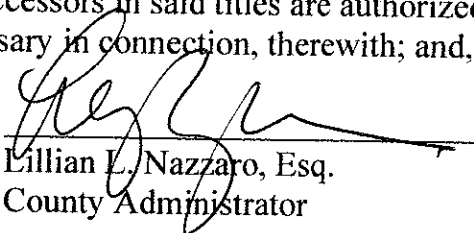
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 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X		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 persons whose names, titles and signatures appear below are authorized to sign the Award, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith; and,

Brian M. Hughes
County Executive

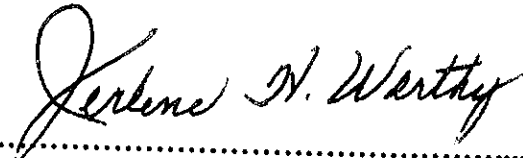

Lillian L. Nazzaro, Esq.
County Administrator

Jerlene H. Worthy
Clerk to the Board

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

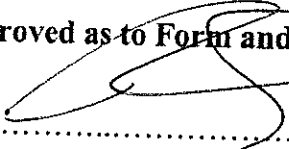
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the State of New Jersey Department of Community Affairs, Division of Housing and Community Resources for Community Service Block Grant funds in the amount of \$232,189.00, for the period of January 1, 2021 through December 31, 2021 (State Funds; No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) original Grant Awards, along with two (2) certified copies of this Resolution to Steven Olsen, Program Monitor, Office of Community Services for further distribution to the New Jersey Department of Community Affairs; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... May 27, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ZIENOWICZ SIGN CO., FOR THE PURCHASE OF NEW TERMINAL SIGNS FOR THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT NOT TO EXCEED: \$22,350.00

WHEREAS, the Trenton-Mercer Airport has a need to purchase new terminal signs for the Trenton-Mercer Airport "awarded as a non-fair and open contract" pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, when the cost of goods or services are under the County's bid threshold, but exceed the value of \$17,500.00, an authorizing Resolution by the governing body is required to ensure compliance with New Jersey Pay to Play Regulations; and,

WHEREAS, the County of Mercer has solicited competitive quotations in accordance with N.J.S.A.40A:11-1 et. Seq., with Zienowicz Sign Co., being the most advantageous in price; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$22,350.00; and,

WHEREAS, Zienowicz Sign Co., 202 East Canal Street, Trenton, New Jersey, 08609, has agreed to provide new terminal signs for the Trenton Mercer Airport in the total amount not to exceed \$22, 350.00; 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										

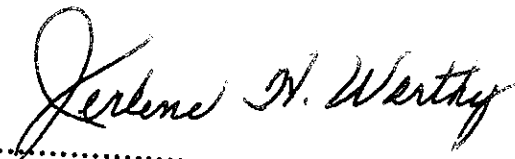
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, Zienowicz Sign Co., has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies Zienowicz Sign Co., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous contract year, and, that the contract will prohibit the firm of Zienowicz Sign Co., from making any reportable contributions through the terms of the contract; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with Zienowicz Sign Co., for the purchase of new terminal signs for the Trenton Mercer Airport in an amount not to exceed \$22,350.00.
- 2.
3. The Clerk to the Board shall forward an executed copy of this Agreement, along with a certified copy of this Resolution to the Trenton-Mercer Airport and the Mercer County Purchasing Department.



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Clerk to the Board