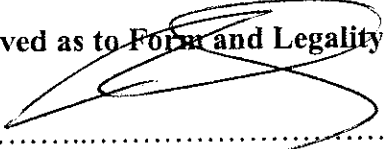


Approved as to Form and Legality

Date

  
 .....  
 County Counsel

February 25, 2021  
 .....

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

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

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

<u>FROM:</u>	<u>SALARIES &amp; WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Board of Elections	120,000	
	<u>\$120,000</u>	<u>\$0</u>
Subtotal	<u>\$120,000</u>	
<b>GRAND TOTAL</b>		

.....  
 Clerk to the Board

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

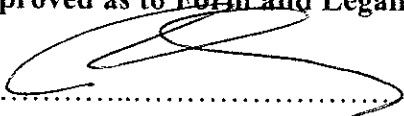
<u>TO:</u>	SALARIES & WAGES AMOUNT	OTHER EXPENSES AMOUNT
Board Of Elections		120,000
	Subtotal	\$0    \$120,000
<b>GRAND TOTAL</b>		<b>\$120,000</b>

*Jerlene N. Werth*

.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

February 25, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2021 MERCER COUNTY COMPREHENSIVE FUNDING APPLICATION TO THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$657,387.00 (STATE FUNDS)

WHEREAS, the Juvenile Justice Commission (JJC) requires that counties submit a one-year Application for Youth Services covering those youth, ages birth-17, who are involved with the family court or deemed at-risk of involvement; and,

WHEREAS, the County of Mercer has completed its planning and needs assessment process for the identified target population for the period of January 1, 2021 to December 31, 2021 and submitted the planning document to the Youth Services Commission for review and approval; and,

WHEREAS, said Application provides descriptive information pertaining to the recent accomplishments and planning processes of the Youth Services Commission, and completed an update to the Commission's service priorities during the above stated time period, as well as its vision for youth services in Mercer County; and,

.....  
 Clerk to the Board


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

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

WHEREAS, this Application and planning process directly impacts how the County allocates: \$369,995.00 in 2021 State/Community Partnership Grant Funds and \$287,392.00 in 2021 Family Court Services Grant Funds, for a total amount of \$657,387.00, upon the approval of the New Jersey Juvenile Justice Commission; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit the 2021 Mercer County Comprehensive Funding Application to the New Jersey Juvenile Justice Commission, for the period of January 1, 2021 to December 31, 2021, in the amount of \$657,387.00 (State Funds); and,

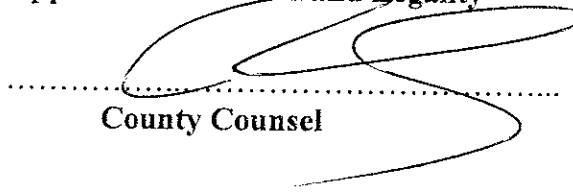
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed copies of this Application along with two (2) certified copies of this Resolution to the Chief of the Division of Youth Services for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

.....February 25, 2021.....

AMEND RESOLUTION NO. 2020-503, ADOPTED OCTOBER 15, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF LAWRENCE AND OTHER UNSERVED MERCER COUNTY RESIDENTS. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$90,000.00 - (CSBG) NON-DISCRETIONARY (ND) COVID19 CARES ACT FUNDS); AND TO EXTEND THE CONTRACT PERIOD THROUGH SEPTEMBER 30, 2022. REVISED TOTAL AMOUNT: \$190,000.00 (\$55,000.00 (CSBG) FUNDS); \$90,000.00 (CSBG) NON-DISCRETIONARY (ND) COVID19 CARES ACT FUNDS]; \$45,000.00 (COUNTY FUNDS)"

WHEREAS, the County of Mercer entered into a Competitive Contract with Homefront, Inc. for the provision of case management services for comprehensive social service programs to income eligible residents of Lawrence Township in the amount of \$100,000.00, for the period of January 1, 2020 through December 31, 2020, with an Option to Extend for one year, as per Resolution No. 2020-80, adopted February 13, 2020; and,

.....  
Clerk to the Board

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

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

WHEREAS, the County of Mercer exercised an Option to Extend the Competitive Contract with Homefront, Inc., for the provision of case management services for comprehensive social service programs to income eligible residents of Lawrence and other unserved areas of Mercer County, in the amount of \$100,000.00, for the period of January 1, 2021 through December 31, 2021, as per Resolution No. 2020-503, adopted October 15, 2020; and,

WHEREAS, an Amendment No. 1 to the Option to Extend the Competitive Contract is now required to reflect an increase in funding in the amount of \$90,000.00 for the provision of case management services for comprehensive social service programs to income eligible residents of Lawrence and other unserved areas of Mercer County resulting in a revised total amount of \$190,000.00, and to extend the contract period through September 30, 2022; 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,

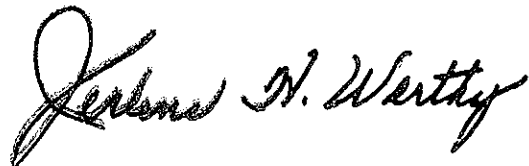
BE IT RESOLVED, that:

1. Resolution No. 2020-503, adopted October 15, 2020, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Option to Extend the Competitive Contract with Homefront, Inc., to increase funding by an additional amount of \$90,000.00 for the provision of case management services for comprehensive social service programs to income eligible residents of Lawrence and other unserved areas of Mercer County, and to extend the contract period through September 30, 2022, resulting in a revised total amount of \$190,000.00 (\$55,000.00 (CSBG) Funds) \$90,000.00 (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.

.....  
*Clerk to the Board*

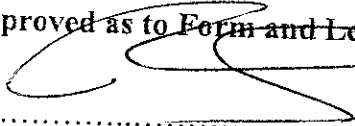
-3-

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Constance Mercer Myers, CEO, Homefront, Inc., 1880 Princeton Avenue, Lawrenceville, New Jersey 08648; the Mercer County Department of Human Services Contract Unit; the Office of Community Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality



County Counsel

Date

February 25, 2021

AMEND RESOLUTION NO. 2020-493, ADOPTED OCTOBER 15, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF PRINCETON. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$62,000.00 (COMMUNITY SERVICE BLOCK GRANT (CSBG) NON-DISCRETIONARY (ND) COVID19 CARES ACT FUNDS); AND TO EXTEND THE CONTRACT PERIOD THROUGH SEPTEMBER 30, 2022. REVISED TOTAL AMOUNT: \$162,000.00 (\$55,000.00 (CSBG FUNDS); \$62,000.00 (CSBG) NON-DISCRETIONARY (ND) COVID19 CARES ACT FUNDS] \$45,000.00 [COUNTY FUNDS])"

WHEREAS, the County of Mercer entered into a Competitive Contract with Arm in Arm, Inc., for the provision of case management services for comprehensive social service programs to income eligible residents of Princeton, in the amount of \$100,000.00, for the period of January 1, 2020 through December 31, 2020, as per Resolution No. 2020-11, adopted January 9, 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.	
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 County of Mercer exercised the Option to Extend the Competitive Contract with Arm in Arm, Inc., for the provision of case management services for comprehensive social service programs to income eligible residents of Princeton, in the amount of \$100,000.00, for the period of January 1, 2021 through December 31, 2021, as per Resolution No. 2020-493, adopted October 15, 2020; and,

WHEREAS, an Amendment No. 1 to the Option to Extend the Competitive Contract is now required to extend the contract period through September 30, 2022, and to reflect an increase in the amount of \$62,000.00 for the provision of case management services for comprehensive social service programs to income eligible residents of Princeton, resulting in a revised total amount of \$162,000.00; 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,

BE IT RESOLVED, that:

1. Resolution No. 2020-493, adopted October 15, 2020, be and is hereby amended (Amendment No. 1).

.....  
*Clerk to the Board*

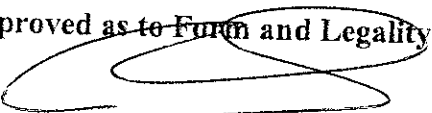
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Option to Extend the Competitive Contract with Arm in Arm, Inc., to increase funding by an additional amount of \$62,000.00 (CSBG) Non-Discretionary (ND) COVID19 CARES Act Funds) for the provision of case management services for comprehensive social service programs to income eligible residents of Princeton, and to extend the contract period through September 30, 2022, resulting in a revised total amount of \$162,000.00 (\$55,000.00 [CSBG Funds]; \$62,000.00 (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 Contract to David R. Fox, Executive Director, Arm in Arm, Inc., 123 East Hanover Street, Trenton, New Jersey 08608; the Mercer County Department of Human Services Contract Unit; and the Office of Community Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

February 25, 2021 .....

AMEND RESOLUTION NO. 2020-500, ADOPTED OCTOBER 15, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH 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 \$116,720.00 (CSBG) NON-DISCRETIONARY (ND) COVID19 CARES ACT FUNDS). REVISED TOTAL AMOUNT: \$216,720.00 (\$55,000.00 (CSBG) FUNDS); \$116,720.00 (CSBG) NON-DISCRETIONARY (ND) COVID19 CARES ACT FUNDS; \$45,000.00 (COUNTY FUNDS)" AND TO EXTEND THE CONTRACT PERIOD THROUGH SEPTEMBER 30, 2022

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,

.....  
 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						
Y							X						
Y						✓	X				✓		
X							X						

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

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with 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 October 15, 2020; and,

WHEREAS, an Amendment No. 1 to the Option to Extend the Competitive Contract is now required 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; 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,

BE IT RESOLVED, that:

1. Resolution No. 2020-500, adopted October 15, 2020, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Option to Extend the Competitive Contract with Community Action Service Center, Inc., d/b/a RISE, to increase funding by an additional amount of \$116,720.00 (CSBG) Non-Discretionary (ND) COVID19 CARES Act Funds) for the provision of case management services for comprehensive social service programs to income eligible residents of Hightstown, and to extend the contract period through September 30, 2022, resulting in a revised total amount of \$216,720.00 (\$55,000.00 (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.

.....  
*Clerk to the Board*

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to 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.



.....  
*Clerk to the Board*

CERTIFICATION BY THE MERCER COUNTY CHIEF  
FINANCIAL OFFICER OF AVAILABILITY OF FUNDS  
FOR THE PURPOSE (S) AS DETAILED WITHIN, PENDING  
APPROVAL BY THE MERCER COUNTY BOARD OF  
COUNTY COMMISSIONERS

I, David J. Miller, Chief Financial Officer for the County of Mercer, New Jersey, do hereby certify and attest to the availability of funds for the following purpose(s):

Lease:

Contract:

Agreement:

Other: **AMEND RESOLUTION NO. 2020-500, ADOPTED OCTOBER 15, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE, FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. (#480)**

Contractual Parties: ~~~~~

Between: **THE COUNTY OF MERCER**  
And **NEW JERSEY, DEPARTMENT OF HEALTH**

In the Contractual Amount (Not to Exceed): **\$216,720**

For the Contractual Period: **JANUARY 1, 2021 THROUGH SEPTEMBER 30, 2022**

Contingent upon Funding in the Budget Year(s): **2021**

Appropriation Line Item(s): ~~~~~

Expense Account Code: **920-9081-482-9038, 101-6043-442-6200, 920-9534-482.90-38**

Current Year Budget Appropriation:

Expense Account Code:

2019 Year Budget Appropriation:

Capital Fund (if applicable):

Bond Ordinance:

Expense Account Code(s):

Department/Division: \$

Project Account Number:

Project Number:

Project Appropriation:

Project Account Number:

Project Appropriation: \$

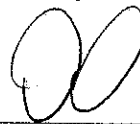
Project Account Number:

Project Appropriation: \$

Bond Ordinance Effective Date(s) (if applicable)

Fund, Other (if applicable):

I, David J. Miller, Chief Financial Officer for the County of Mercer, New Jersey, do further certify that the above mentioned purpose(s) will be appropriately charged to the specifically designated expense account number and/or project account number in accordance with and pursuant to the Local Budget Law N.J.S.A. 40A:4.1 et seq and/or the Local Bond Law N.J.S.A. 40A:2.1 et seq.

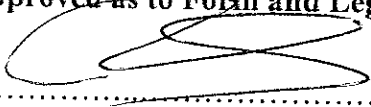


DATE \_\_\_\_\_

David J. Miller  
CFO/County Treasurer

Approved as to Form and Legality

Date



February 25, 2021

.....  
County Counsel

AMEND RESOLUTION NO. 2020-504, ADOPTED OCTOBER 15, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH JOHN O. WILSON HAMILTON NEIGHBORHOOD CENTER, INC., FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HAMILTON. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$69,000.00 (CSBG) NON-DISCRETIONARY (ND) COVID19 CARES ACT FUNDS); AND TO EXTEND THE CONTRACT PERIOD THROUGH SEPTEMBER 30, 2022. REVISED TOTAL AMOUNT: \$169,000.00 (\$55,000.00 (CSBG) FUNDS; \$69,000.00 (CSBG) NON-DISCRETIONARY (ND) COVID19 CARES ACT FUNDS); \$45,000.00 [COUNTY FUNDS]"

WHEREAS, the County of Mercer entered into a Competitive Contract with John O. Wilson Neighborhood Service Center for the provision of case management services for comprehensive social service programs for income eligible residents of Hamilton 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. 2020-16, adopted January 9, 2020; and,

.....  
Clerk to the Board

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

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

WHEREAS, the County of Mercer exercised an Option to Extend the Competitive Contract with John O. Wilson Hamilton Neighborhood Center, Inc. for the provision of case management services for comprehensive social service programs for income eligible residents of Hamilton, in the amount of \$100,000.00, for the period of January 1, 2021 through December 31, 2021, as per Resolution No. 2020-504, adopted October 15, 2020; and,

WHEREAS, an Amendment No. 1 to the Option to Extend the Competitive Contract is now required and to reflect an increase in the amount of \$69,000.00 for the provision of case management services for comprehensive social service programs to income eligible residents of Hamilton, resulting in a revised total amount of \$169,000.00, and to extend the contract period through September 30, 2022; 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,

BE IT RESOLVED, that:

1. Resolution No. 2020-504, adopted October 15, 2020, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Option to Extend the Competitive Contract with John O. Wilson Hamilton Neighborhood Center, Inc., to increase funding by an additional amount of \$69,000.00 (CSBG) Non-Discretionary (ND) COVID19 CARES Act Funds) for the provision of case management services for comprehensive social service programs to income eligible residents of Hamilton, resulting in a revised total amount of \$169,000.00 (\$55,000.00 (CSBG) Funds); \$69,000.00 (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.

.....  
*Clerk to the Board*



-3-

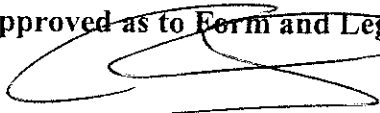
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Laurethea Kidd, Executive Director, John O. Wilson Hamilton Neighborhood Center, 169 Wilfred Avenue Hamilton, New Jersey 08610; the Mercer County Department of Human Services Contract Unit; and the Office of Community Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



February 25, 2021

County Counsel

AMEND RESOLUTION NO. 2021-49, ADOPTED JANUARY 28, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE 2021 INITIAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$466,620.00." REVISED TOTAL AMOUNT: \$2,285,459.00 (\$656,038.00 [FEDERAL TITLE IIIB,C1,C2, D, AND E FUNDS]; \$57,100.00 [STATE MATCH]; \$38,387.00 [STATE WEEKEND HOME DELIVERED MEALS (SWHDM)]; \$45,415.00 [SAFE HOUSING AND TRANSPORTATION (SHTP)]; \$237,370.00 [ADULT PROTECTIVE SERVICES (APS)]; \$561,167.00 [SOCIAL SERVICE BLOCK GRANT (SSBG)]; \$21,019.00 [MEDICAID MATCH]; \$32,588.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP)]; \$209,534.00 [SUPPLEMENTAL FUNDS]; \$84,798.00 [FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA C1 FUNDS)]; AND \$342,043.00 [CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT TITLE III-B, III-C2, III-E AND ADRC FUNDS]) (NO COUNTY FUNDS)

Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services, Division of Aging Services, for the provision of programs and services for Mercer County older adults and caregivers in the amount of \$1,849,343.00 (Federal and State Funds) (No County Funds), for the period of January 1, 2021 through December 31, 2021, as per Resolution No. 2021-49, adopted January 28, 2021; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to include additional funds in the amount of \$466,620.00 (\$84,798.00 [FFCRA C1 Funds]; \$342,043.00 [Coronavirus Aid, Relief, and Economic Security (CARES) Act Title III-B, III-C2, III-E and ADRC Funds]; and \$39,779.00 [Adult Protective Services (APS) Funds]); and,

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

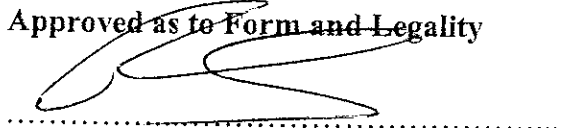
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the 2021 Initial Grant Award of Area Plan Contract Grant funds from the State of New Jersey, Department of Human Services, Division of Aging Services for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers to include additional funds in the amount of \$466,620.00 (\$84,798.00 [FFCRA C1 Funds]; \$342,043.00 [Coronavirus Aid, Relief, and Economic Security (CARES) Act Title III-B, III-C2, III-E and ADRC Funds]; and \$39,779.00 [Adult Protective Services (APS)]], resulting in a revised total amount of \$2,285,459.00; 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 Contract to the Mercer County Office on Aging/ADRC; and to the Mercer County Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality



Date

February 25, 2021

County Counsel

AMEND RESOLUTION NO. 2020-258, ADOPTED MAY 14, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A SUPPLEMENTAL AGREEMENT AMENDMENT (AMENDMENT NO. 1) TO THE GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, TO PROVIDE PUBLIC TRANSPORTATION SERVICES. FTA SECTION 5311 FUNDS: \$65,241.00; NEW JERSEY TRANSIT FUNDS: \$32,621.00; COUNTY OF MERCER MATCHING FUNDS: \$32,620.00. TOTAL GRANT AMOUNT: \$130,482.00. "AMEND RESOLUTION TO MODIFY ADDITIONAL FUNDING PROVIDED THROUGH THE CARES ACT IN AN AMOUNT NOT TO EXCEED \$198,228.00 (NO MATCHING FUNDS) REVISED TOTAL GRANT AMOUNT: \$328,710.00

WHEREAS, Mercer County entered into a Grant Agreement with New Jersey Transit for Grant funding under the Federal Transit Administration's Non-Urbanized Area Formula Program (Section 5311), in a total amount of \$130,482.00, for the term of January 1, 2020 through December 31, 2020, as per Resolution No. 2020-258, adopted May 14, 2020; and,

.....  
Clerk to the Board

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

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

WHEREAS, an Amendment (Amendment No. 1) to said Grant Agreement is now required and the County Executive and Clerk to the Board are hereby authorized to execute a Supplemental Grant Agreement, which shall serve to modify the original Agreement to add funds in the amount of \$198,228.00 from the 2020 Coronavirus Aid, Relief and Economic Security (CARES) Act, resulting in a revised total Grant amount of \$328,710.00; and,

WHEREAS, all the terms and conditions of the original Grant Agreement shall remain in effect through the end of the contract period; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2020-258, adopted May 14, 2020, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute a Supplemental Grant Agreement with NJ Transit for Grant Funding under the Federal Transit Administration's Non-Urbanized Area Formula Program (Section 5311) to modify additional funding provided through the CARES Act in the amount of \$198,228.00, resulting in a revised total grant amount of \$328,710.00.
3. The Clerk to the Board shall forward two (2) executed copies of the Agreement, together with a certified copy of this Resolution to Lauren Williams, Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246; and a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, and Director of TRADE.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

.....February 25, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ACENDA, INC. FOR THE PROVISION OF INPATIENT/RESIDENTIAL TREATMENT SERVICES THAT INCLUDE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$32,760.00 (\$25,000.00 [STATE FUNDS]; \$7,760.00 [COUNTY FUNDS])

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

WHEREAS, specified alcohol and drug abuse prevention and education services are eligible for Competitive Contracting, as per 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 Board of County Commissioners approved Competitive Contracting for specific alcohol and drug abuse treatment: detoxification, residential rehabilitation, halfway house, intensive outpatient, outpatient services, intoxicated driver resource services, early intervention, and transportation, as per Resolution No. 2018-373, adopted September 13, 2018; and,

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

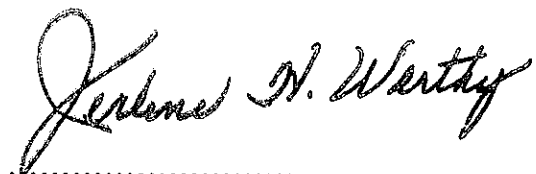
WHEREAS, the Local Public Contracts Law (N.J.S.A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, and service amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Acenda, Inc., for the provision of inpatient/residential treatment services that include halfway house services, in the amount of \$32,760.00 (\$25,000.00 [State Funds]; and \$7,760.00 [County Funds]), for the period of January 1, 2021 through December 31, 2021, with an option to extend for one year.

.....  
*Clerk to the Board*

2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Anthony DiFabio, President and CEO, Acenda, Inc., 42 Delsea Drive South, Glassboro, New Jersey 08028; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.

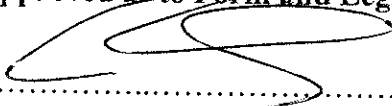


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

February 25, 2021.....

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

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

WHEREAS, the Mercer County Board of Commissioners has approved competitive contracting for appraisal services, pursuant to Resolution No. 2016-241, adopted May 26, 2016; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with Ronald A. Curini Appraisals, Co., Inc. with its principal office located at 1540 Kuser Road, A-7, Hamilton, NJ 08610, for the period of January 1, 2019 through December 31, 2020, for a period of two (2) years with a one (1) year option to extend, as per Resolution No. 2019-48, adopted January 24, 2019; and,

.....  
 Clerk to the Board

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

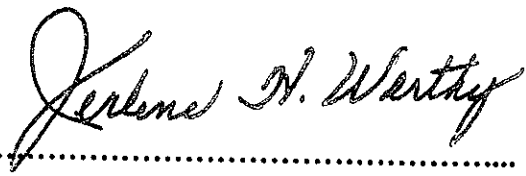
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Competitive Contract with Ronald A. Curini Appraisals, Co., Inc., for the period of January 1, 2021 to December 31, 2021 for Real Estate Appraisal Services for the County of Mercer, in a total amount not to exceed \$40,000.00; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "Exercise the Option to Extend" the Competitive Contract with Ronald A. Curini Appraisals, Co., Inc. for Real Estate Appraisal Services for the County of Mercer from January 1, 2021 to December 31, 2022, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

February 25, 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: \$75,487.00 [STATE FUNDS] [NO COUNTY FUNDS]

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Housing and Community ResourcesM has formally communicated their desire to continue funding the Community Services Block Grant (CSBG) in the amount of \$75,487.00 for the period of January 1, 2021 through December 31, 2021; and,

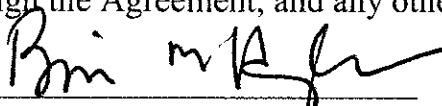
WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant Award from the State of New Jersey in the amount of \$75,487.00 to carry out the programs of the four Neighborhood Service Centers for the provision of case management services and administering comprehensive social services to low-income clients in Mercer County; and,

.....  
Clerk to the Board

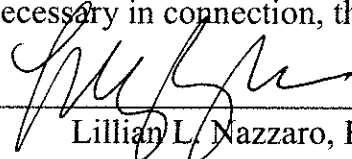
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X						Walter	X				✓	
Colavita	X					✓	Frisby	X					
Koontz	X												

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

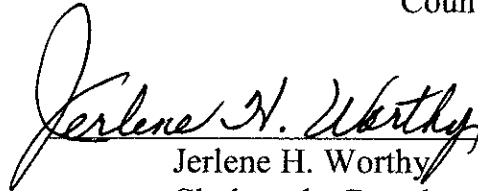
WHEREAS, the persons whose names, titles and signatures appear below are authorized to sign the Award, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith; and,



Brian M. Hughes  
County Executive



Lillian L. Nazzaro, Esq.  
County Administrator

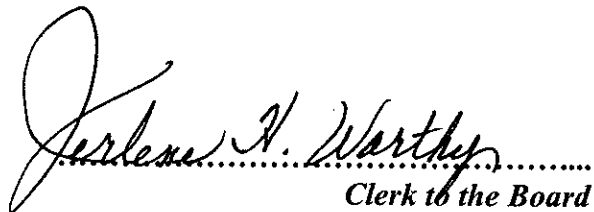


Jerlene H. Worthy  
Clerk to the Board

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 \$75,487.00 (State Funds; No County Funds) for the period of January 1, 2021 through December 31, 2021; and,

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

  
Clerk to the Board

Approved as to Form and Legality

Date

February 25, 2021

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A REVISED CONTRACT MODIFICATION FORM FOR THE HUMAN SERVICES ADVISORY COUNCIL (HSAC) GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$82,579.00 (\$66,703.00 [STATE FUNDS]; \$15,876.00 [COUNTY MATCH FUNDS])

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Children and Families, Division of Child Protection and Permanency, for the purpose of providing State funding for the Mercer County Human Services Advisory Council (HSAC) in the amount of \$83,384.00 (\$67,508.00 [State Funds]; and \$15,876.00 [County Match Funds]), for the period of January 1, 2020 through December 31, 2020, as per Resolution No. 2020-82, adopted February 13, 2020; and,

WHEREAS, the County of Mercer County is now in receipt of a revised Contract Modification Form provided by the Department of Children and Families, Division of Child Protection and Permanency, which reflects a revised reimbursable ceiling in the total amount of \$66,703.00 for the Contract period of January 1, 2020 through December 31, 2020; and,

.....  
Clerk to the Board

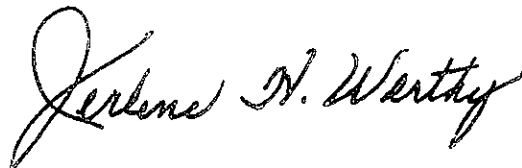
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs	Res	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X						Walter	X				✓	
Colavita	X					✓	Frisby	X					
Koontz	X												

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

WHEREAS, funds for this purpose are included in the 2020 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a revised Contract Modification Form for the Human Services Advisory Council (HSAC) Grant Award Contract with the State of New Jersey, Department of Children and Families, for the provision of State funding for the Mercer County Human Services Advisory Council (HSAC), in the total amount of \$82,579.00 (\$66,703.00 [State Funds]; \$15,876.00 [County Funds]), for the period of January 1, 2020 through December 31, 2020; and,

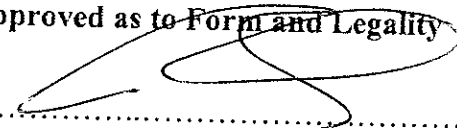
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of the Resolution, along with two (2) executed copies of said Contract Modification Form to the Program Monitor, Office of Homeless Services for further distribution to the State of New Jersey; and one (1) copy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



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

February 25, 2021  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENTS PROJECT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$40,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Health (DHS), Division of Family Health Services, has made grant funds available to the County of Mercer for the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) in the amount of \$40,000.00, for the period of July 1, 2020 through June 30, 2021; and,

WHEREAS, an Application was required to be submitted to the State of New Jersey, Department of Health (DHS), Division of Family Services for the receipt of Community Partnership for Healthy Adolescents Project funding in the amount of \$40,000.00 to provide Traumatic Loss Prevention Services for Mercer County Residents, as per Resolution No. 2020-251, adopted May 14, 2020; and,

.....  
Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Meiker	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 governing body of Mercer County desires to further the public interest by accepting a Grant Award from the State of New Jersey in the amount of \$40,000.00, for the provision of the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) for Mercer County residents; and,

WHEREAS, the services under this Grant Award will enable the County of Mercer to carry out the duties and services as identified in the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) Grant Application; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award (Grant No. DFHS21ADL002) from the State of New Jersey, Department of Human Services, Department of Health, Division of Family Services, for the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services), in the amount of \$40,000.00 (State Funds; No County Funds) for the period of July 1, 2020 through June 30, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and one (1) executed copy of the Award Notice to the Mercer County Mental Health Administrator for further distribution to the State; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.

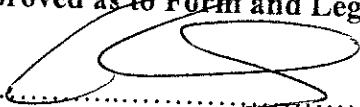


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

February 25, 2021  
 .....

MERCER COUNTY BOARD OF COMMISSIONERS  
 AUTHORIZES THE COUNTY EXECUTIVE, COUNTY  
 TREASURER AND CLERK TO THE BOARD TO  
 EXECUTE ANY NECESSARY PROGRAM DOCUMENTS  
 WITH THE NEW JERSEY DIVISION OF CRIMINAL  
 JUSTICE/ POLICE TRAINING COMMISSION TO APPLY  
 FOR, ACCEPT AND DISBURSE PAYMENTS FROM THE  
 LAW ENFORCEMENT OFFICERS TRAINING AND  
 EQUIPMENT FUND (LEOTEF) PROGRAM.  
 SUBAWARD NO. LEOTEF-11-21 FOR STATE FISCAL  
 YEAR 2020. PERIOD: JULY 1, 2020 TO JUNE 30, 2021.  
 AMOUNT: \$21,482.00. NO COUNTY MATCH  
 REQUIRED

WHEREAS, the Mercer County Police Academy has been advised of the availability of periodic installment payments for law enforcement officer training programs authorized under N.J.A.C. 13:1A in varying amounts throughout State Fiscal Year 2020; and,

WHEREAS, the Mercer County Police Academy has completed an initial Application in accordance with the rules promulgated by the New Jersey Division of

.....  
 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

Criminal Justice/Police Training Commission and agrees to accept and expend those LEOTEF funds in accordance with and for the purposes set forth in those rules; and,

**WHEREAS**, the program rules require that the County of Mercer establish a non-lapsing, dedicated account for Law Enforcement Officers Training and Equipment Funds (LEOTEF) in order to prevent the commingling of funds; and,

**WHEREAS**, the Mercer County Police Academy has been advised that it is the recipient of Sub Award LEOTEF-11-21 for State Fiscal Year 2020 (July 1, 2020 to June 30, 2021) in the amount of \$21,482.00, with no County match required; and,

**WHEREAS**, the Mercer County Board of Commissioners is desirous of applying for and participating in the LEOTEF program to assist the Mercer County Police Academy with officer training needs; now, therefore,

**BE IT RESOLVED**, that the Mercer County Board of Commissioners hereby approves the Mercer County Police Academy's participation in the LEOTEF grant program and authorizes the County Executive, County Treasurer and Clerk to the Board to execute any necessary program documents required by the New Jersey Division of Criminal Justice/Police Training Commission to apply for, accept and expend funds made available through the LEOTEF program in accordance with and for the purposes established by the rules promulgated by the New Jersey Police Training Commission; and,

**BE IT FURTHER RESOLVED**, that the Mercer County Police Academy is hereby authorized to accept SubAward No. LEOTEF-11-21 for State Fiscal Year 2020 (July 1, 2020 to June 30, 2021) in the amount of \$21,482.00; and,

**BE IT FURTHER RESOLVED**, that the County Treasurer is hereby authorized to establish a dedicated, non-lapsing, interest bearing account for LEOTEF funds; and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward two certified copies of this Resolution to the Mercer County Police Academy Director Martin Masseroni for further processing to the New Jersey Division of Criminal Justice/Police Training Commission.



.....  
*Clerk to the Board*

Approved as to Form and Legality



.....  
County Counsel

Date  
February 25, 2021  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF HAMILTON FOR THE COUNTY TO PROVIDE SWIFTREACH EMERGENCY NOTIFICATION SYSTEM SERVICE. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2023.

WHEREAS, the County has established a public service announcement system to provide for the transmission of authorized public service announcements, including mass emergency notifications, entitled the "SwiftReach" system; and,

WHEREAS, the Township of Hamilton Township wishes to access and utilize the SwiftReach system to provide important announcements to its citizens; and,

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

.....  
Clerk to the Board

**RECORD OF VOTE**


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

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Service Agreement with the Township of Hamilton to utilize the County's SwiftReach system for the period of January 1, 2021 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed copies of the Agreement and a certified copy of this Resolution to the Office of Shared Services for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

February 25, 2021  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY MAINTENANCE SERVICE AGREEMENT WITH DYNAMIC IMAGING SYSTEMS, INC. TO PROVIDE MAINTENANCE TO THE PROPRIETARY SOFTWARE AND HARDWARE PICTURELINK CAPTURE STATIONS FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021. TOTAL AMOUNT NOT TO EXCEED: \$26,730.00

WHEREAS, the County of Mercer is in need of maintenance to the proprietary software and hardware provided by Dynamic Imaging Systems, Inc.; and,

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

WHEREAS, the County of Mercer has negotiated an Agreement with Dynamic Imaging Systems, Inc., 1000 Atrium Way, Suite 203, Mt. Laurel, NJ, 08054, for a total amount not to exceed \$26,730.00 for the period of January 1, 2021 to December 31, 2021; and,

.....  
 Clerk to the Board

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

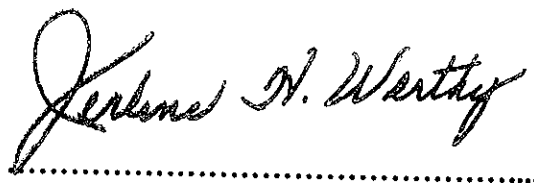
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

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

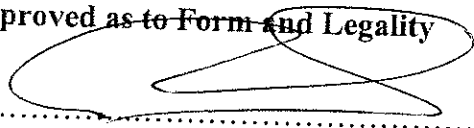
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Maintenance Service Agreement with Dynamic Imaging Systems, Inc., to provide maintenance to the Proprietary Software and Hardware Picturelink Capture Stations for the County of Mercer, for the period of January 1, 2021 to December 31, 2021, in a total amount not to exceed \$26,730.00.
2. This Contract is awarded without a competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements under N.J.S.A. 40:11-5.1(dd).
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality



County Counsel

Date

February 25, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ROYAL PRINTING FOR THE PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY, AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. TOTAL AMOUNT NOT TO EXCEED \$80,000.00

WHEREAS, the Mercer County Board of Elections has the responsibility for the ordering and printing of the election district voting authorities, candidate, party and organization challenger badges, official badges, and numbered pay vouchers for the two hundred and forty three (243) election districts in Mercer County for all elections held in the County; and,

WHEREAS, the County of Mercer has a need for printing services and will award a contract through a "non-fair and open process" for the Mercer County Board of Elections, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5.1(1), exempts from bidding those goods and services necessary or required to prepare and conduct an election; 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

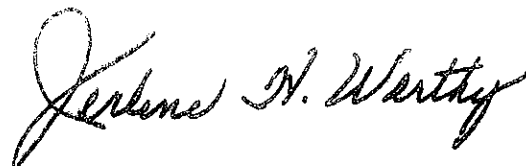
WHEREAS, Royal Printing, 441 51<sup>ST</sup> Street, West New York, New Jersey, 07093, has agreed to provide said printing services in the amount not to exceed \$80,000.00 for the period of January 1, 2021 through December 31, 2021; and,

WHEREAS, Royal Printing has completed and submitted a Political Contribution Disclosure Certification which certifies Royal Printing has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and that the contract will prohibit the firm of Royal Printing 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; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and hereby authorized to execute a Contract "awarded through a non-fair and open process" with Royal Printing for printing of all voting authorities, candidate, party and organization challenger badges, official badges, and numbered pay vouchers for the district election board workers for the Mercer County Board of Elections, for the period of January 1, 2021 through December 31, 2021, at a cost not to exceed \$80,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of the Contract and a certified copy of this Resolution to Royal Printing, to the Mercer County Board of Elections and to the Mercer County Purchasing Agent.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

February 25, 2021

County Counsel

APPOINTMENT OF PAUL R. ADEZIO AS  
 MERCER COUNTY COUNSEL; N.J.S.A.  
 40A:9-43. TERM: FEBRUARY 1, 2021  
 THROUGH JANUARY 31, 2024

**WHEREAS, N.J.S.A. 4A:9-43** authorizes the appointment of a County Counsel for a term of three (3) years; and,

**WHEREAS,** pursuant to the Mercer County Administrative Code, County Executive Brian M. Hughes has submitted the appointment of Paul R. Adezio to serve as County Counsel for a three-year term, effective February 1, 2021; and,

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

**BE IT RESOLVED,** that the Mercer County Board of Commissioners hereby confirms the appointment of Paul R. Adezio to serve as Mercer County Counsel, for a three (3) year term effective February 1, 2021; and,

**BE IT FURTHER RESOLVED,** that the Clerk to the Board shall forward a copy of this Resolution to Mercer County Counsel Paul Adezio.

*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						Melker	X						
X						Walter	X						
X					✓	Frisby	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

..February 25, 2021.....

APPOINTMENT OF COMMISSIONER ANN M. CANNON  
TO SERVE AS A MEMBER OF THE MERCER COUNTY  
BOARD OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner Ann M. Cannon to serve as a member of the Mercer County Board of Social Services, for a term expiring on December 31, 2021; and,

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the appointment of Commissioner Ann M. Cannon to serve as a member of the Mercer County Board of Social Services, for a term expiring on December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Board of Social Service and to Commissioner Ann M. Cannon.

*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

February 25, 2021.....

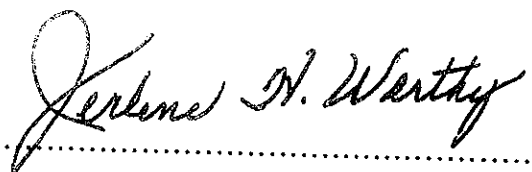
APPOINTMENT OF COMMISSIONER JOHN A. CIMINO  
TO SERVE AS A MEMBER OF THE MERCER COUNTY  
COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner John A. Cimino to serve as a member of the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2021; and,

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the appointment of Commissioner John A. Cimino to serve as a member of the Mercer County Community College Board of School Estimate, for a term expiring on December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Community College Board of Trustees and to Commissioner John A. Cimino.



.....  
Clerk to the Board

RECORD OF VOTE

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

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

Approved as to Form and Legality

Date

.....  
County Counsel

February 25, 2021.....

APPOINTMENT OF COMMISSIONER LUCYLLE R.S. WALTER TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT - BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner Lucylle R.S. Walter to serve as a member of the Mercer County Special Services School District – Board of School Estimate, for a term expiring on December 31, 2021; and,

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the appointment of Commissioner Lucylle R.S. Walter to serve as a member of the Mercer County Special Services School District - Board of School Estimate, for a term expiring on December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Special Services School District - Board of School Estimate and to Commissioner Lucylle R.S. Walter.

*Jerlene N. Worthy*

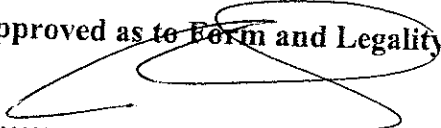
.....  
Clerk to the Board

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

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

Approved as to ~~Form~~ and Legality

Date

  
 .....  
 County Counsel

February 25, 2021.....

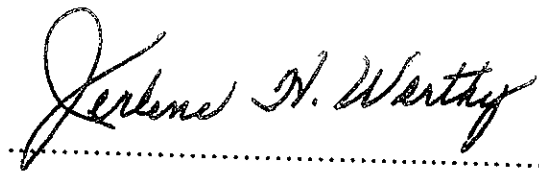
APPOINTMENT OF COMMISSIONER ANDREW KOONTZ  
 TO SERVE AS A MEMBER OF THE MERCER COUNTY  
 SPECIAL SERVICES SCHOOL DISTRICT - BOARD OF  
 SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner Andrew Koontz to serve as a member of the Mercer County Special Services School District – Board of School Estimate, for a term expiring on December 31, 2021; and,

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the appointment of Commissioner Andrew Koontz to serve as a member of the Mercer County Special Services School District – Board of School Estimate, for a term expiring on December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Special Services School District and to Commissioner Andrew Koontz.



.....  
 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

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

February 25, 2021  
 .....

APPOINTMENT OF COMMISSIONER PASQUALE "PAT" COLAVITA, JR. TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY BOARD OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner Pasquale "Pat" Colavita, Jr. to serve as a member of the Mercer County Community College - Board of School Estimate and the Mercer County Board of Social Services, for a term expiring on December 31, 2021; and,

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Commissioners of these appointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the appointment of Commissioner Pasquale "Pat" Colavita, Jr. to serve as a member of the Mercer County Community College - Board of School Estimate and the Mercer County Board of Social Services, for a term expiring on December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Community College -Board of School Estimate, the Mercer County Board of Social Services, and to Commissioner Pasquale "Pat Colavita, Jr.

*[Handwritten Signature]*

.....  
 Clerk to the Board

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

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

Approved as to Form and Legality

Date

.....  
County Counsel

February 25, 2021  
.....

APPOINTMENT OF COMMISSIONER NINA D. MELKER TO SERVE AS A MEMBER OF THE MERCER COUNTY VOCATIONAL-TECHNICAL SCHOOL - BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner Nina D. Melker to serve as a member of the Mercer County Vocational-Technical School - Board of School Estimate, for a term expiring on December 31, 2021; and,

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the appointment of Commissioner Nina D. Melker to serve as a member of the Mercer County Vocational-Technical School - Board of School Estimate, for a term expiring on December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Vocational-Technical Board of School Estimate and to Commissioner Nina D. Melker.


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

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

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

February 25, 2021  
 .....

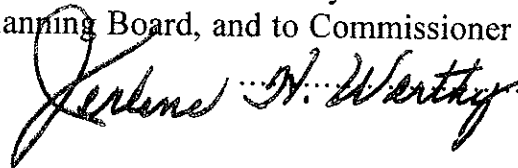
APPOINTMENT OF COMMISSIONER SAMUEL T. FRISBY,  
 SR. TO SERVE AS A MEMBER OF THE MERCER  
 COUNTY VOCATIONAL TECHNICAL SCHOOL - BOARD  
 OF SCHOOL ESTIMATE AND THE MERCER COUNTY  
 PLANNING BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner Samuel T. Frisby, Sr. to serve as a member of the Mercer County Vocational Technical School - Board of School Estimate, ant the Mercer County Planning Board, for a term expiring on December 31, 2021; and,

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Commissioners of these appointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the appointment of Commissioner Samuel T. Frisby, Sr. to serve as a member of the Mercer County Vocational Technical School - Board of School Estimate and the Mercer County Planning Board, for a term expiring on December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Vocational Technical Schools - Board of School Estimate, the Planning Board, and to Commissioner Samuel T. Frisby, Sr.

  
 .....  
 Clerk to the Board

RECORD OF VOTE

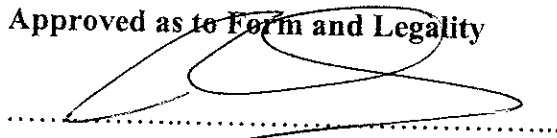
COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X						Melker	X						
X						Walter	X						
X					✓	Frisby	X			✓			
X													

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



Approved as to Form and Legality

Date



February 25, 2021

County Counsel

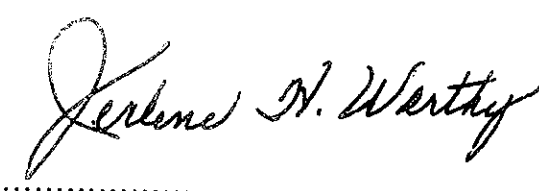
APPOINTMENT OF ANTONIO MARTINEZ  
TO SERVE AS A MEMBER OF THE MERCER  
COUNTY PARK COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Antonio Martinez, 59 Walters Road, Robbinsville, NJ, 08691, to serve as a member of the Mercer County Park Commission, with a term expiring on February 23, 2026; and,

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the appointment of Antonio Martinez to serve as a member of the Mercer County Park Commission, with a term expiring on February 23, 2026; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of the Mercer County Park Commission and to Antonio Martinez.



Clerk to the Board

RECORD OF VOTE

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

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

Approved as to Form and Legality

Date

.....  
County Counsel

February 25, 2021  
.....

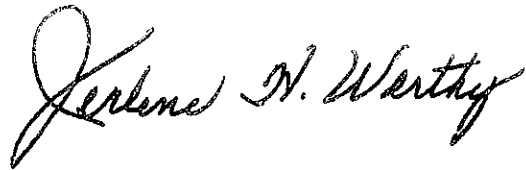
APPOINTMENT OF EDUARDO GITTENS  
TO SERVE AS A MEMBER OF THE MERCER  
COUNTY BOARD OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Eduardo Gittens, 4110 Talbot Way, Hamilton, New Jersey, 08690, to serve as a member of the Mercer County Board of Social Services, for a term expiring on February 23, 2026; and,

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the appointment of Eduardo Gittens to serve as a member of the Mercer County Board of Social Services, with a term expiring on February 23, 2026; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Board of Social Services, and to Eduardo Gittens.




.....  
Clerk to the Board

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

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

February 25, 2021.....

APPOINTMENT OF PHILIP B. CATON  
 TO SERVE AS A MEMBER OF THE MERCER  
 COUNTY PARK COMMISSION

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the name of Philip B. Caton, 453 Federal City Road, Pennington, NJ, 08534, to serve as a member of the Mercer County Park Commission, with a term expiring February 23, 2026; and,

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the appointment of Philip B. Caton to serve as a member of the Mercer County Park Commission, with a term expiring February 23, 2026; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Park Commission and to Philip B. Caton.



.....  
 Clerk to the Board

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

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

Approved as to Form and Legality

Date

.....  
 County Counsel

February 25, 2021  
 .....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AMENDS THE COMMISSIONERS' MERCER COUNTY COMMUNITY COLLEGE SCHOLARSHIP PROGRAM TO WAIVE THE FULL-TIME STUDENT REQUIREMENT FOR THE DURATION OF THE CORONAVIRUS (COVID-19) PANDEMIC

WHEREAS, the Commissioners' Mercer County Community College Scholarship ("Scholarship") was created in 2000 to provide financial assistance towards Mercer County high school students' community college endeavors; and,

WHEREAS, the criteria for eligibility for the Scholarship includes:

- a Mercer County high school senior who plans to attend Mercer County Community College (MCCC) on a full-time basis in the upcoming fall semester;
- a G.P.A. of 2.8 or better from their respective high school; a demonstrated financial need; and,

WHEREAS, upon matriculating to MCCC, Scholarship recipients are required to maintain a 2.5 G.P.A. or better, and attend MCCC on a full-time basis; and,

WHEREAS, "full-time basis" is defined as taking twelve (12) or more credits per semester; 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, on Monday, March 9, 2020, New Jersey Governor Phillip D. Murphy issued Executive Order No. 103, wherein he declared both a Public Health Emergency and a State of Emergency throughout the State due to the public health hazard created by Coronavirus disease 2019 (“COVID-19”); and,

WHEREAS, Executive Order No. 103 remains in full force and effect as of the date of this Resolution; and,

WHEREAS, the ongoing COVID-19 pandemic has greatly affected students’ ability to attend MCCC classes and remain enrolled as full-time students, thereby potentially jeopardizing the students’ ability to be eligible for and to receive the full amount available through the Scholarship; and,

WHEREAS, in recognition of the extraordinary and unprecedented circumstances resulting from the public health crisis, the Board of Commissioners believes it to be in the best interests of the MCCC students to waive the “full-time basis” requirement; and,

WHEREAS, this waiver shall only apply to recipients that are currently receiving the scholarship as of the date of this Resolution; and,

WHEREAS, this waiver shall be contingent upon Executive Order No. 103 remaining in effect. Once this Executive Order is rescinded, this waiver shall expire; and,

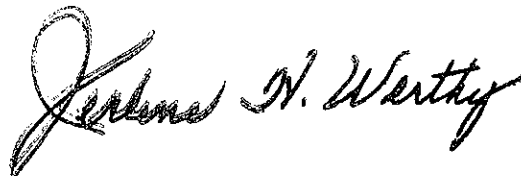
WHEREAS, this waiver shall not automatically renew should a different Executive Order, whether it be for COVID-19 or another public health emergency, be issued by the Governor. The Board will have to adopt a separate resolution to grant a temporary waiver to the Scholarship requirements; and,

.....  
*Clerk to the Board*

WHEREAS, only the "full-time basis" requirement is being waived. Other Scholarship criteria, such as a student's residence, minimum high school and MCCC G.P.A requirement, and financial need element, will not be affected by this waiver; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby waives the "full-time basis" requirement for the Commissioners' MCCC Scholarship during the COVID-19 pandemic so long as Executive Order No. 103 remains in full effect; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the President of the Mercer County Community College and to Laura Richards, Scholarship Program and Donor Relations Coordinator of Mercer County Community College.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

February 25, 2021

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CFG HEALTH SYSTEMS, LLC FOR MENTAL HEALTH SERVICES FOR INMATES AT THE MERCER COUNTY CORRECTION CENTER.. PERIOD: JANUARY 25, 2021 THROUGH JANUARY 24, 2023, WITH THE OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT: \$1,082,425.39 (YEAR ONE: \$532,554.56 - YEAR TWO: \$549,870.83) (CC2020-05)

WHEREAS, PL 1999, C.440 of the Law 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 has approved competitive contracting for Inmate Mental Healthcare Services for the Mercer County Correction Center, pursuant to Resolution No. 2020-367, adopted August 13, 2020; and,

WHEREAS, the County of Mercer wishes to enter into a Competitive Contract with CFG Health Systems, LLC, 765 E. Route 70, Building A100, Marlton, New Jersey, 08053, for Mental Health Services for the inmates at the Mercer County Correction Center, in the amount of \$1,082,425.39 for the period of January 25, 2021 through January 24, 2023, with an Option to Extend for one year; and,

.....  
Clerk to the Board

**RECORD OF VOTE**

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

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

WHEREAS, CFG Health Systems, LLC was the sole respondent to the Request for Proposal and their contract proposal falls within the allotted budget amount and in accordance with specifications; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with CFG Health Systems, LLC for Mental Health Services for inmates at the Mercer County Correction Center in the amount of \$1,082,425.39 (Year one: \$532,554.56 – Year two: \$549,870.83), for the period of January 25, 2021 through January 24, 2023, with an Option to Extend for one year.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract, to CFG Health Systems LLC, Warden Charles Ellis and the Mercer County Purchasing Department.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

February 25, 2021

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CFG HEALTH SYSTEMS, LLC FOR MEDICAL HEALTHCARE SERVICES FOR INMATES AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: JANUARY 25, 2021 THROUGH JANUARY 24, 2023, WITH THE OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT: \$1,864,851.96 (YEAR ONE: \$858,560.36 - YEAR TWO: \$886,297.60) (CC2020-05)

WHEREAS, PL 1999, C.440 of the Law 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 has approved competitive contracting for Inmate Medical Healthcare Services for the Mercer County Correction Center, pursuant to Resolution No. 2020-367, adopted August 13, 2020; and,

WHEREAS, the County of Mercer wishes to enter into a Competitive Contract with CFG Health Systems, LLC, 765 E. Route 70, Building A100, Marlton, New Jersey, 08053, for Medical Healthcare Services for inmates at the Mercer County Correction Center, in the total amount of \$1,864,851.96, for the period of January 25, 2021 through January 24, 2023; 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					

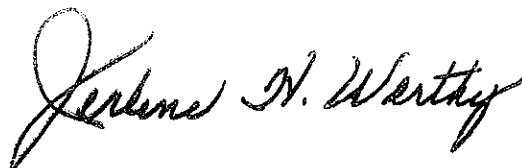
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, CFG Health Systems, LLC was the sole respondent to the Request for Proposal and their contract proposal falls within the allotted budget amount and in accordance with specifications; 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 made a part hereof, and such funds are provided for in the 2021 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2022 and 2023 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with CFG Health Systems, LLC for Medical Healthcare Services for inmates at the Mercer County Correction Center in the amount of \$1,864,851.96 (\$858,560.36: Year One - \$886,297.60: Year Two) for the period of January 25, 2021 through January 24, 2023.
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 copy of this Resolution, along with an executed copy of the Contract, to CFG Health Systems LLC, Warden Charles Ellis and to the Mercer County Purchasing Department.



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*Clerk to the Board*