

Approved as to ~~Form~~ and Legality

Date

.....  
County Counsel

.....  
September 23, 2021

SPECIAL ITEM OF REVENUE -  
UNITED STATES DEPARTMENT OF THE TREASURY  
ENTERS INTO A GRANT CONTRACT WITH THE  
COUNTY OF MERCER TO PROVIDE EMERGENCY  
RENTAL ASSISTANCE AND SUPPORTIVE SERVICES  
TO MERCER COUNTY RENTERS AT RISK OF  
HOMELESSNESS RELATED TO THE COVID-19  
PANDEMIC. PERIOD MARCH 11, 2021 THROUGH  
SEPTEMBER 30, 2025. AMOUNT: \$12,279,102.10 (US  
DEPARTMENT OF TREASURY) (NO COUNTY  
FUNDS)

WHEREAS, as Resolution 2021-441 adopted August 12, 2021 awards the County of Mercer, funding from the United States Department of Treasury (USDT) funding to the County of Mercer, to provide Emergency Rental Assistance Program for rental arrears, utility arrears, and supportive services for Mercer County Renters at risk of homelessness due to unpaid rent or unpaid utility bills related to the effects of the Covid-19 Pandemic in the amount of \$12,279,102.10 (US Treasury Funds) (No County Funds), for the period of March 11, 2021 through September 30, 2025; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; 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 Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

**SECTION 1**

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2021 as follows:

United States Department of Treasury  
Emergency Rental Assistance Program 21.023  
Revenue code: 921-0003-335.51-00  
Total Amount: \$12,279,102.10

**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$12,279,102.10 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

United States Department of Treasury  
Emergency Rental Assistance Program 21.023  
Appropriation Code: 921-9551-482-20-00  
Amount: \$12,279,102.10

**SECTION 3**

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

..... September 23, 2021 .....

SPECIAL ITEM OF REVENUE -  
 STATE OF NEW JERSEY DEPARTMENT OF  
 COMMUNITY AFFAIRS AWARDS THE  
 COUNTY OF MERCER, DEPARTMENT OF  
 HUMAN SERVICES A SUB-GRANT AWARD  
 TO PROVIDE REENTRY SERVICES TO  
 MERCER COUNTY INMATES RELEASED  
 FROM INCARCERATION PERIOD:  
 OCTOBER 1, 2020 THROUGH DECEMBER  
 31, 2021. AMOUNT: \$786,353.00 [NEW  
 JERSEY DEPARTMENT OF COMMUNITY  
 AFFAIRS] (NO COUNTY MATCH FUNDS)

WHEREAS, as per Resolution No. 2021-373 adopted June 24, 2021 by the Board of County Commissioners and authorized by the County Executive, to enter into a sub-grant award for the Mercer County Re-Entry Program. The Reentry program will provide supportive services to inmates to increase their ability to succeed in community reintegration, job training, housing assistance, counseling services, legal aid, and linkages for other needed services in the amount of \$786,353.00 (NJDCA Funds) (No County Funds), for the period October 1, 2020 through December 31, 2021; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; 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 Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

## SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2021 as follows:

New Jersey Department of Environmental Protection  
Mercer County Re-Entry Program  
Revenue Code: 921-0003-335.50-00  
Total Amount: \$786,353.00

## SECTION 2

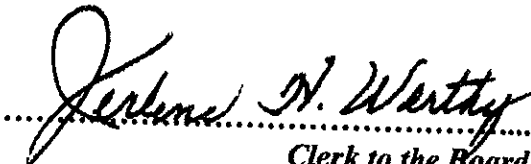
BE IT FURTHER RESOLVED, that an additional sum of \$786,353.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Environmental Protection  
Mercer County Re-Entry Program  
Appropriation Code: 921-9550-482.23-12  
Amount: \$14,000.00  
Appropriation Code: 921-9550-482.01-01  
Amount: \$318,080.00  
Appropriation Code: 921-9550-482.24-01  
Amount: \$46,000.00  
Appropriation Code: 921-9550-482.91-58  
Amount: \$408,273.00

## SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

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

.....  
 September 23, 2021

SPECIAL ITEM OF REVENUE -  
 STATE OF NEW JERSEY, DEPARTMENT OF LABOR  
 AND WORKFORCE DEVELOPMENT REVISES  
 WORKFORCE DEVELOPMENT AREA FUNDING FOR  
 THE COUNTY OF MERCER FOR WORKFORCE  
 LEARNING LINK (WLL) PROGRAM, THE  
 ADDITIONAL \$54,000.00 WILL INCREASE  
 ALLOCATION FROM \$29,000.00 TO \$83,000.00 FOR  
 THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021  
 TOTAL AMOUNT: \$83,000.00

WHEREAS, a Notice of Award Letter dated January 27, 2021, signed by Robert Asaro-Angelo, Commissioner, New Jersey Department of Labor and Workforce Development provides additional funding for the cost associated with Workforce Learning Link (WLL); the period July 1, 2020 to June 30, 2021 in the amount of \$54,000.00 increasing allocation from \$29,000.00 to \$83,000.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; 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.		
X						X							
			X			X							
			X			X					✓		
X				✓		X							

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2021 as follows:

State of New Jersey  
Department of Labor and Workforce Development  
Revenue code: 920-0003-337.01-19  
Total Amount: \$54,000.00

SECTION 2

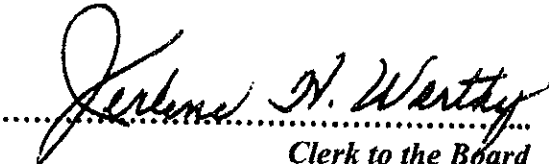
BE IT FURTHER RESOLVED, that an additional sum of \$54,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey  
Department of Labor and Workforce Development  
Appropriation Code: 920-9319-481.01-01  
Total Amount: \$40,926.00  
Appropriation Code: 920-9319-482.04-15  
Total Amount: \$7,725.00  
Appropriation Code: 920-9319-482.80-57  
Total Amount: \$5,349.00

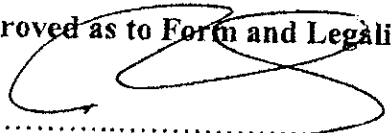
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 23, 2021  
 .....

SPECIAL ITEM OF REVENUE –  
 STATE OF NEW JERSEY, DEPARTMENT OF  
 STATE, NEW JERSEY COUNCIL ON THE  
 ARTS AWARDS FUNDS FOR THE ANNUAL  
 STATEWIDE SENIOR CITIZEN ART SHOW.  
 PERIOD JULY 1, 2021 TO JUNE 30, 2022;  
 GRANT AMOUNT: \$30,000.00.

WHEREAS, as per Award Letter, dated July 27, 2021 signed by Allison  
 Tratner, Executive Director, awards the County of Mercer funds in the amount of  
 \$30,000.00 for the Multi-Year NJ State Senior Citizen Art Show for July 1, 2021  
 to June 30, 2022; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of  
 Local Government Services may approve the insertion of any Special Item of  
 Revenue in the budget of any county or municipality when such item shall have  
 been made available by law, and the amount thereof was not determined at the  
 time of the adoption of the budget; and,

WHEREAS, the Director of Local Government Services may also approve  
 the insertion of any item of appropriation for an equal amount; 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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2021 as follows:

State of New Jersey  
New Jersey State Council on the Arts  
State Senior Citizen Art Show - Grant number: 2205X370002  
Period: July 1, 2021 to June 30, 2022  
Revenue code: 921-0003-337-49.00  
Total Amount: \$30,000.00

SECTION 2

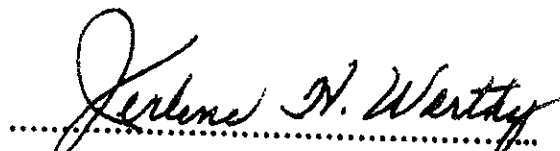
BE IT FURTHER RESOLVED, that an additional sum of \$30,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey  
New Jersey State Council on the Arts  
State Senior Citizen Art Show - Grant number: 2205X370002  
Appropriation Code: 921-9149-482.23-38

SECTION 3

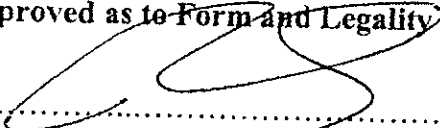
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 23, 2021  
 .....

SPECIAL ITEM OF REVENUE -  
 STATE OF NEW JERSEY, DEPARTMENT OF LABOR  
 AND WORKFORCE DEVELOPMENT AWARDS THE  
 COUNTY OF MERCER, WORKFORCE  
 DEVELOPMENT BOARD FUNDS PROGRAM FOR  
 WORKFORCE DATA REPORTING AND ANALYSIS  
 ALLOCATION FOR THE PERIOD OF JULY 1, 2020  
 THROUGH JUNE 30, 2021. TOTAL AMOUNT:  
 \$12,971.00

WHEREAS, as per Notice Award Letter dated May 3, 2021, signed by Robert Asaro-Angelo, Commissioner, New Jersey Department of Labor and Workforce Development awards funding to the County of Mercer, Workforce Development Area for Program Year 2020 (July 1, 2020 through June 30, 2021) for WIOA Data Reporting and Analysis with the intent to fund workforce activity and performance data that will assist real-time program management and continuous quality improvement \$12,971.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; 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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2021 as follows:

State of New Jersey  
Department of Labor and Workforce Development  
Division of Workforce Portfolio and Contract Management  
Revenue code: 920-0003-339-36-00  
Total Amount: \$12,971.00

SECTION 2

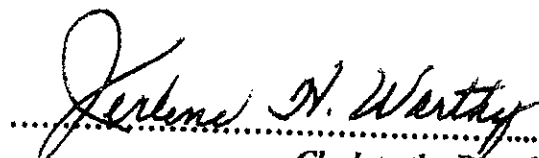
BE IT FURTHER RESOLVED, that an additional sum of \$12,971.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey  
Department of Labor and Workforce Development  
Division of Workforce Portfolio and Contract Management  
Appropriation Code: 920-9336-482-91-20  
Total Amount: \$12,971.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
September 23, 2021

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY BY THE COUNTY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND SALE BY THE MERCER COUNTY IMPROVEMENT AUTHORITY OF ITS NOT-TO-EXCEED \$13,500,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE REFUNDING BONDS, SERIES 2021A (FEDERALLY TAXABLE)

WHEREAS, the Mercer County Improvement Authority (including any successors and assigns, the "Authority") has been duly created by Ordinance of the Board of County Commissioners (formerly known as the Board of Chosen Freeholders) (the "Board of Commissioners") of the County of Mercer (the "County") in the State of New Jersey (the "State") as a public body corporate and politic of the State, pursuant to and in accordance with the County Improvement Authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (as codified at N.J.S.A. 40:37A-44 et seq., the "Act") and other applicable law; and,

.....  
Clerk to the Board

RECORD OF VOTE

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

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

**WHEREAS**, the Authority has developed a program (the "Renewable Energy Program") for the procurement, financing, design, permitting, acquisition, construction, installation, operation and maintenance of a renewable energy project, including solar panels, and any related electrical modifications or other work required in connection therewith (the "Renewable Energy Program", and together with any "Completion Project" as defined in the hereinafter defined Trust Indenture, the "Project") for and on behalf of the Mercer County Community College (the "County College" or "Local Unit") on the grounds of the County College at 1200 Old Trenton Road, West Windsor, New Jersey (the "Local Unit Facility"); and,

**WHEREAS**, one of the goals of the Renewable Energy Program is to expand the use of renewable energy sources available and utilized by the Local Unit at its Local Unit Facility, with the attendant environmental and financial benefits associated therewith, and to reduce the energy-related operating costs to the Local Unit for its Local Unit Facility, all intended to be offered at no net cost to the Local Unit; and,

**WHEREAS**, in order to implement the Renewable Energy Program, and to finance the costs of the Project and other costs associated with the Renewable Energy Program, on December 23, 2011, the Authority issued its County of Mercer Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2011A (Federally Taxable) in the aggregate principal amount of \$29,550,000 (the "Series 2011A Bonds"); and,

**WHEREAS**, the Series 2011A Bonds were issued pursuant to the terms of that certain "RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011A OF THE MERCER COUNTY IMPROVEMENT AUTHORITY" adopted by the governing body of the Authority on October 21, 2011, and a Trust Indenture (the "Original Trust Indenture"), dated as of December 1, 2011, by and between the Authority and Deutsche Bank National Trust Company, as trustee (the "Trustee"), all in accordance with Sections 17-19 of the Act (N.J.S.A. 40:37A-60, 61 and 62) and all other applicable law; and,

.....  
*Clerk to the Board*

WHEREAS, the Authority has determined to issue its not-to-exceed \$13,500,000 principal amount of County of Mercer Guaranteed Renewable Energy Program Lease Revenue Refunding Bonds, Series 2021A (Federally Taxable) (the "Series 2021A Refunding Bonds") to refund, on a current basis, among other things, the principal of and interest on the callable Series 2011A Bonds maturing on and after September 15, 2022 on or after September 15, 2021 (the "Series 2011A Bonds to be Refunded"), which refunding is being undertaken to: (i) effectuate the terms of that certain Settlement Agreement to be executed by and among MasTec, the SunLight Entities, and the Mercer County Parties (as such terms are defined therein) (the "2021 Settlement Agreement"); (ii) to amend certain provisions of the Trust Indenture and the Lease Purchase Agreement; and (iii) achieve debt service savings on the Series 2011A Bonds; and,

WHEREAS, the Series 2021A Refunding Bonds will be issued pursuant to: (i) that certain "RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE REFUNDING BONDS, SERIES 2021A (FEDERALLY TAXABLE), OF THE MERCER COUNTY IMPROVEMENT AUTHORITY AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH" to be adopted by the governing body of the Authority (the "Bond Resolution"); and (ii) the provisions of Section 2.04 of the Original Indenture relating to the issuance of refunding bonds as additional bonds, as amended by the First Supplemental Indenture of Trust, to be dated on or about September 15, 2021, authorizing the issuance and sale of the Series 2021A Refunding Bonds (the "First Supplemental Indenture" and together with the Original Indenture, the "Trust Indenture"), all in accordance with Sections 17-19 of the Act (N.J.S.A. 40:37A-60, 61 and 62) and all other applicable law; and,

.....  
*Clerk to the Board*

WHEREAS, the principal of, redemption premium, if any, and interest on the Series 2021A Refunding Bonds shall be secured by the pledge of the Trust Estate (as defined in the Trust Indenture) by the Authority to the Trustee, which Trust Estate shall include, among other things, all right, title and interest of the Authority in, to and under: (i) the Revenues (which includes (a) all Basic Lease Payments (as defined in the Trust Indenture) made by the Sunlight General Mercer Solar, LLC (the "Company") under the Company Lease Agreement (as defined in the Trust Indenture), as amended, together with all Power Purchase Price Payments (as defined in the Trust Indenture) made by the Local Unit and assigned to the Trustee, (b) those Additional Lease Payments (as defined in the Trust Indenture) related to the Purchase Option Price or the Mandatory Purchase Price (as each such term is defined in the Trust Indenture) made by the Company under the Company Lease Agreement, and (c) any investment income which is derived from the investment of any funds which are held by the Trustee) and Assigned Company Receipts (as defined in the Trust Indenture); (ii) all moneys payable by the County under this guaranty ordinance; and (iii) any other documents or agreements required by the Authority to be assigned to the Trustee hereunder, including contracts giving rise to the right to receive Renewable Energy Credits (as defined in the Trust Indenture) arising from the Renewable Energy Program; and,

WHEREAS, to induce the prospective purchasers of the Series 2021A Refunding Bonds to purchase the same and provide additional security to the holders thereof, the County has determined, in accordance with Section 37 of the Act, N.J.S.A. 40:37A-80, to unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Series 2021A Refunding Bonds pursuant to and in accordance with a guaranty bond ordinance entitled "AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE MERCER COUNTY IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE REFUNDING BONDS, SERIES 2021A (FEDERALLY TAXABLE) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$13,500,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A COUNTY GUARANTY AGREEMENT; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH" duly and finally adopted by the Board on August 12, 2021 (the "Guaranty Ordinance"); and,

.....  
 Clerk to the Board

**WHEREAS**, the payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 2021A Refunding Bonds, but not any redemption premium, shall be fully, unconditionally and irrevocably guaranteed in accordance with: (i) the terms of the Guaranty Ordinance; (ii) a guaranty certificate to be executed by an authorized officer of the County on the face of each Series 2021A Refunding Bond; and (iii) the County Guaranty, which shall be evidenced by a County Guaranty Agreement (Mercer County Renewable Energy Program Refunding Bonds, Series 2021A) (the "County Guaranty Agreement"), between the County and the Authority, setting forth, among other things, the County's obligation to make any such guaranty payments in accordance with and within the parameters set forth in the Guaranty Ordinance and the Trust Indenture (collectively, the "County Guaranty"), all pursuant to Section 37 of the Act (N.J.S.A. 40:37A 80); and,

**WHEREAS**, as a result of the provision of the County Guaranty to provide further security for the repayment of the Series 2021A Refunding Bonds, and as a "materially obligated person" pursuant to and in accordance with the Rule 15c2-12 of the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12"), the County shall be required to execute and deliver, for the benefit of the owners of the Series 2021A Refunding Bonds, a County Continuing Disclosure Agreement among the County, the Authority and the Trustee, as dissemination agent (the "County Continuing Disclosure Agreement"); and,

**WHEREAS**, in order to market and sell the Series 2021A Refunding Bonds in one or more series, the Authority has or will: (i) make an application to, and seek, obtain, and officially recognize the findings from the Local Finance Board in the Department of Local Government Services of the State Department of Community Affairs, all in accordance with N.J.S.A. 40:37A-80 of the Act; (ii) authorize the distribution of a preliminary official statement "deemed final" within the meaning and for the purposes of Rule 15c2-12 describing the terms of the Series 2021A Refunding Bonds, the Project and the other transactions contemplated thereby; (iii) enter into a bond purchase agreement with one or more underwriters selected by the Authority in accordance with its policy for the selection of underwriters for the sale of all of the Series 2021A Refunding Bonds; (iv) execute and deliver a final Official Statement incorporating the terms of the sale of the Series 2021A Refunding Bonds and certain other information into the Preliminary Official Statement described above; and (v) cause the Local Unit and the Company to make certain representations, warranties and covenants concerning the Project, the Lease Purchase Agreement, the Power Purchase Agreement, the Site License Agreement, the Company Assignment, the Pledge Agreement (as each such term is defined in the Trust Indenture) and the other transactions contemplated thereby; and,

.....  
*Clerk to the Board*

WHEREAS, in connection the County is now desirous of authorizing and approving: (i) the execution and delivery of the County Guaranty Agreement, the County Continuing Disclosure and any other agreements, contracts, certificates, exhibits, schedules and other documents necessary or required to be delivered by the County in connection with the issuance of the Series 2021A Refunding Bonds and the provision of the County Guaranty by the County; and (ii) certain other actions in connection with the issuance and sale of the Series 2021A Refunding Bonds by the Authority and the provision of the County Guaranty by the County; now, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MERCER, NEW JERSEY, AS FOLLOWS:**

**Section 1.** The Board of County Commissioners of the County of Mercer, New Jersey ("Board") hereby authorizes and approves: (i) the execution or acknowledgment and delivery thereafter by the County of the Guaranty Agreement, the County Continuing Disclosure Agreement and any and all other agreements, contracts, certificates, exhibits, schedules and other documents necessary or required in connection with the issuance and sale of the Series 2021A Refunding Bonds and the provision of the County Guaranty by the County (collectively, the "County Documents"), in substantially the forms as shall be approved by the County's Chief Financial Officer/Treasurer, County Counsel and County Bond Counsel, Parker McCay P.A.; and (ii) the taking of any other action necessary or required by the County in connection with the issuance and sale by the Authority of the **Series 2021A Refunding Bonds, the execution and delivery of the County Documents and the provision of the County Guaranty by the County.**

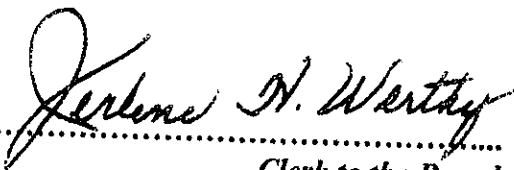
**Section 2.** The County Executive, County Administrator, County Chief Financial Officer/Treasurer and any designee thereof are each severally authorized to execute or acknowledge and thereafter deliver, in the name of the County and on its behalf, the County Documents. The Clerk of the Board and Deputy Clerk of the Board are each authorized and directed to attest to the signature of the County Executive, County Administrator or County Chief Financial Officer/Treasurer and to affix the seal of the County to the County Documents.

.....  
*Clerk to the Board*



**Section 3.** All actions heretofore taken and documents prepared or executed by or on behalf of the County or by the County's professional advisors, in connection with the Series 2021A Refunding Bonds, the provision of the County Guaranty by the County or any other matters set forth in this resolution are hereby ratified, confirmed, approved and adopted in all respects.

**Section 4.** This Resolution shall take effect immediately.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

.....  
September 23, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH CENTRALSQUARE TECHNOLOGIES, LLC FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED \$143,487.95 (MONTHLY FEE: \$11,957.33) PERIOD: MAY 1, 2021 THROUGH APRIL 30, 2022, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR

WHEREAS, the County of Mercer is in need of software maintenance and support for Payroll, Purchasing, Budget, Employee Relations, Accounts Payable and QREP Report Writing Software for the AS400/Naviline System; and,

WHEREAS, the County of Mercer has negotiated an Agreement with CentralSquare Technologies, LLC, 1000 Business Center Drive, Lake Mary, Florida, 32746, to provide software maintenance and support services to the County of Mercer, in a total amount not to exceed \$143,487.95 (Monthly Fee: \$11,957.33), for the period of May 1, 2021 to April 30, 2022, with an Option to Extend for one (1) additional year; and,

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

.....  
Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the Chief Financial Officer of 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,

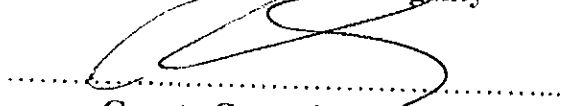
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with CentralSquare Technologies, LLC, for software maintenance and support services to the County of Mercer in a total amount not to exceed \$143,487.95 (Monthly Fee: \$11,957.33), for the period of May 1, 2021 to April 30, 2022, with an Option to Extend for one (1) additional year.
2. This Contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et seq.).
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement to the Department of Finance and to the Purchasing Agent.

  
.....  
Clerk to the Board

Approved as to ~~Form and Legality~~

Date

  
.....  
County Counsel

.....  
September 23, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDREN'S HOME SOCIETY OF NEW JERSEY FOR "PRENATAL AND POSTPARTUM SUPPORT SERVICES." PERIOD: JULY 1, 2021 THROUGH DECEMBER 31, 2022, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$75,000.00 (\$50,000.00 PER YEAR) (COUNTY FUNDS)

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

WHEREAS, prenatal and postpartum support services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for prenatal health education and support services for Mercer County residents, as per Resolution No. 2021-479, adopted September 9, 2021; and,

.....  
Clerk to the Board

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

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

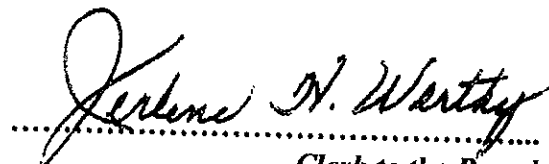
-2-

WHEREAS, funds for this purpose are available in the 2021 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2022 Mercer County Budget; 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. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Children's Home Society of New Jersey for Prenatal and Postpartum Support Services for Black, Latinx, and immigrant residents seeking quality OB/GYN care, for the period of July 1, 2021 through December 31, 2022, with an option to extend for one-year, in the amount of \$75,000.00 (\$50,000.00 per year) (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with one (1) executed copy of said Contract to Donna Pressma, President and CEO, the Children's Home Society of New Jersey, 635 South Clinton Avenue, Trenton, NJ 08611; and one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office of Public Health.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

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

.....  
September 23, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$21,311.00 (STATE FUNDS; NO COUNTY FUNDS)

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

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

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

.....  
Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	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												

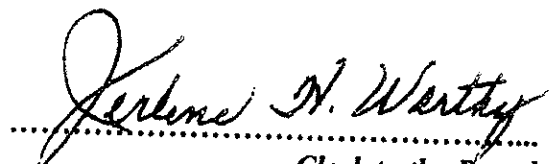
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Hamilton Township for the provision of Municipal Alliance Programming and Coordination for drug and alcohol prevention and education services, in the amount of \$21,311.00 (State Funds; No County Funds), for the period of July 1, 2021 through June 30, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Jeff Martin, Mayor, Hamilton Township, 2090 Greenwood Avenue, CN 00150, Trenton, NJ 08650-0150; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; the Office of Addiction Services; and the Office of Shared Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

..... September 23, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT FOR STATE FISCAL YEAR (SFY) 2022 NJ CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM ROUND 8 (SFY 2022 NJ-JARC R8). AMOUNT: SFY 2022 \$418,000.00: (\$209,000.00 COUNTY MATCH FUNDS AND NJ TRANSIT JARC FUNDS: \$209,000.00). PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. (STATE FUNDS & COUNTY FUNDS)

WHEREAS, pursuant to the New Jersey Public Transportation Act of 1979 (N.J.S.A. 27:25-1 et. seq), New Jersey Transit is empowered to contract for transportation services that are operated in the State of New Jersey; and,

WHEREAS, the County of Mercer submitted a Grant Application for SFY 2021 NJ-JARC Round 7 and SFY 2022 NJ-JARC Round 8 funding through NJ Transit for the New Jersey Consolidated Job Access and Reverse Commute Program (NJ-JARC) in the total amount of \$910,276.00; SFY 2021 Round 7 funds in the amount of \$492,276.00 (County Match funds \$246,138.00 and NJ Transit JARC funds: \$246,138.00 NJ) and SFY 2022 Round 8 funds in the amount of \$541,504.00 (County Match funds: \$270,752.00, and NJ Transit JARC funds: \$270,752.00), for the period of July 1, 2021 through June 30, 2022, as per Resolution No. 2020-281, adopted June 11, 2020; and,

WHEREAS, based on a revised estimate from a new vendor, Starr Transit Co., Inc., hired in January 2021, the Round 8 funding was less than the estimate provided by... the previous vendor; and,

Clerk to the Board

**RECORD OF VOTE**

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

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



-2-

WHEREAS, the Round 8 funding award from NJ Transit is in the amount of \$418,000.00 (County Match funds: \$209,000.00 - NJ Transit JARC funds: \$209,000.00), for the period of July 1, 2021 through June 30, 2022; and,

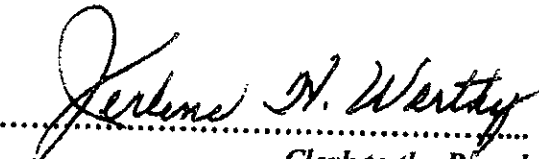
WHEREAS, the County of Mercer competitively bid for contracted services with Starr Transit Co., Inc, to provide NJ-JARC transportation services, as per Resolution No 2020-697 adopted December 17, 2020 and as amended through Resolution 2021-25, adopted January 14, 2021, for the period of January 1, 2021 through December 31, 2022; and,

WHEREAS, said Agreement will impose certain obligations upon NJ Transit, which will in turn be imposed upon all sub-recipients (County of Mercer), as required by the administrative policies; and,

WHEREAS, funds for this purpose will be available through the Office of Economic Development Budget and are contingent upon the inclusion in and the adoption of the 2022 Mercer County Budget, and on the County of Mercer being in receipt of and approving the expenditure of these funds subject to the qualification of appropriation in the County of Mercer operating budget system, pursuant to N.J.S.A. 40A; 4-87 et.seq.; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute an Operating Agreement with New Jersey Transit for SFY 2022 Round 8 Consolidated Job Access and Reverse Commute Program (NJ-JARC), in the amount of \$418,000.00 (\$209,000.00 in-County Match funds and \$209,000.00 NJ Transit funds), for the period of July 1, 2021 to June 30, 2022. (State Funds - County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, along with four (4) executed copies of the Agreement, to the Director of the Office of Economic Development, for further distribution to New Jersey Transit.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

.....  
 September 23, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH VESTA SOLUTIONS, INC. (F/K/A AIRBUS COMMUNICATIONS AND CASSIDIAN COMMUNICATIONS) FOR MAINTENANCE AND SUPPORT SERVICES FOR THE P25 WIDE AREA TRUNKED RADIO NETWORK SYSTEM FOR USE BY THE EMERGENCY SERVICES COMMUNICATION CENTER. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022. AMOUNT: \$277,065.49

WHEREAS, the Mercer County Board of County Commissioners entered into a Contract to Cassidian Communications, Inc. for a P25 wide area trunked radio network system for use by the County's Office of Emergency Management, in a total amount of \$7,266,900.00, as per Resolution No. 2012-321, adopted June 14, 2012; and,

WHEREAS, said Contract Award included an option for the County of Mercer to purchase maintenance and support services for the subject radio system for three (3) years; and,

WHEREAS, Cassidian Communications subsequently changed its name to Airbus DS Communications, Inc. and Vesta Solutions, Inc.; 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				✓								

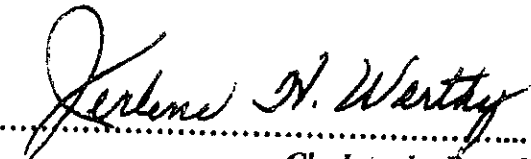
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, Mercer County wishes to enter into an Agreement with Vesta Solutions to purchase one (1) additional year of maintenance and support services to the P25 wide area Trunked Radio Network System used by the Emergency Services Communication Center, in the amount of \$277,065.49, for the period of September 1, 2021 through August 31, 2022; and,

WHEREAS, funds for this purpose are available in the 2021 Mercer County Budget; and,

BE IT RESOLVED that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with Vesta Solutions, Inc. (formerly known as Airbus DS Communications, Inc. and Cassidian Communications) for maintenance and support services for the P25 wide area trunked radio network system used by the Emergency Services Communication Center, for the period of September 1, 2021 through August 31, 2022 in the amount of \$277,065.49; and,

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward three (2) certified copies of this Resolution and two executed Agreements to the Emergency Services Communications Center for further processing and one copy of each to the Mercer County Counsel's Office.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

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

September 23, 2021  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LAW OFFICES OF KEVIN M. WOLFE TO PROVIDE ASSISTANCE TO THE MERCER COUNTY SURROGATE'S OFFICE WITH DIFFICULT AND UNCOMMON COURT SUBMISSIONS AND TO ASSIST AND SUPPORT THE HANDLING OF THE SUPERIOR COURT, PROBATE PART CALENDAR. AMOUNT NOT TO EXCEED: \$72,000.00. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022. (COUNTY FUNDS)

WHEREAS, the Mercer Surrogate's Office has a need to acquire professional legal services, "awarded through non-fair and open contract", pursuant to the provisions of N.J.S.A. 19A:44-20.4 and N.J.S.A. 40A:11-5(1)(a); and,

WHEREAS, the County of Mercer has determined and certified in writing that the value of the acquisition will not exceed \$72,000.00; and,

WHEREAS, The Law Offices of Kevin M. Wolfe, 17 Colleen Circle, Ewing, New Jersey, 08638, have agreed to provide assistance to the Mercer County Surrogate's Office regarding difficult and uncommon court submissions and assist in the handling of the Superior Court Probate Part Calendar, in an amount not to exceed \$72,000.00, for the period of September 1, 2021 through August 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, Kevin M. Wolfe, has completed and submitted a Political Contribution Disclosure Certification which certifies that the Law Offices of Kevin M. Wolfe 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 Law Offices of Kevin M. Wolfe from making any reportable contributions through the term of the contract; and,

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

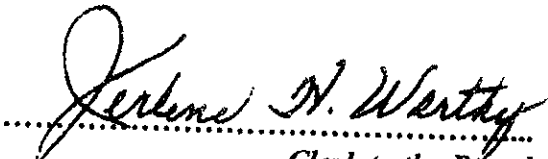
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et seq.) permits a “non-fair and open process” for awarding of contracts for “Professional Services”, now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a “non-fair and open process”), with the Law Offices of Kevin M. Wolfe to provide assistance to the Mercer County Surrogate’s Office with difficult and uncommon court submissions, and assist in the handling of the Superior Court, Probate Part Calendar, in an amount not to exceed \$72,000.00, for the period of September 1, 2021 through August 31, 2022 (County Funds).
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.

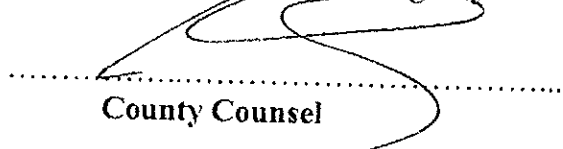
.....  
*Clerk to the Board*

3. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in The Trenton Times, Trenton New Jersey, within ten (10) days of passage, as required by Law.
5. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to The Law Offices of Kevin M. Wolfe, the Surrogate's Office, and to the County Counsel's Office.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 23, 2021  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A REAL PROPERTY MANAGEMENT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR MANAGEMENT OF THE SOMMER PARK PROPERTY, KNOWN AS BLOCK 2, LOTS 9.02, 29, 31, 32, 33, 35, 36 AND 37, HOPEWELL TOWNSHIP, NEW JERSEY

WHEREAS, the County has acquired 100% fee simple ownership to the "Sommer Park Property", Block 2, Lots 9.02, 29, 31, 32, 33, 35, 36 and 37, Township of Hopewell, County of Mercer, State of New Jersey (the "Property"); and,

WHEREAS, D&R Greenway owns and manages the adjacent "Minnietown Lane Property" (Block 2, Lot 14) and nearby Sourlands Ecosystem Preserve located in Hopewell Township; and,

WHEREAS, the County and D&R Greenway have determined that it is in the best interest of all parties if certain aspects of the Property are managed by D&R Greenway; and,

.....  
Clerk to the Board

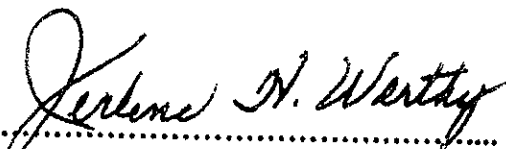
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino				X			Walter	X					
Colavita				X			Frisby	X					
Koontz	X					X							

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

WHEREAS, the County and D&R Greenway have agreed to the terms of D&R Greenway's management of the Property through development of a Real Property Management Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Real Property Management Agreement with D&R Greenway Land Trust for management of the Sommer Park property, Block 2, Lots 9.02, 29, 31, 32, 33, 35, 36, and 37, Township of Hopewell, County of Mercer, State of New Jersey; and,

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

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

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

.....  
September 23, 2021

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO LORING CONSULTING ENGINEERS, INC, FOR ENGINEERING DESIGN SERVICES FOR NEW STANDBY GENERATORS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. .AMOUNT NOT TO EXCEED: \$9,485.00

WHEREAS, the County of Mercer had a need for Professional Mechanical and Electrical Engineering Design Services; and,

WHEREAS, the County of Mercer entered into a Professional Service Agreement with Loring Consulting Engineers, Inc., 300 Alexander Park, Suite 310, Princeton, NJ 08540, to provide said services as defined in the "Scope of Work" for the period of September 1, 2020 through August 31, 2021, in an amount not to exceed \$38,400.00, as per Resolution No. 2020-426, adopted September 24, 2020; and,

WHEREAS, there was a need for additional engineering design services and an additional \$9,485.00 remains due to Loring Consulting Engineers, Inc.; and,

.....  
Clerk to the Board

RECORD OF VOTE

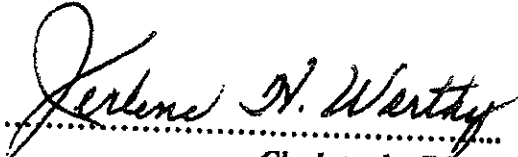
COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X						Melker	X						
			X			Walter	X						
			X			Frisby	X				✓		
X					✓								

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

WHEREAS, funds for this purpose are available in the 2021 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes payment to Loring Consulting Engineers, Inc. for Electrical Engineering Design Services for the New Standby Generators at the Mercer County Prosecutor's Office, in an amount not to exceed \$9,485.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to the Purchasing Agent and the General Supervisor of Trades, Buildings and Grounds.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

..... September 23, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH JOHNSTON COMMUNICATIONS (DBA JCT SOLUTIONS) FOR THE PURCHASE AND INSTALLATION OF A VIDEO SECURITY SYSTEM AND DOOR ACCESS CONTROL FOR THE MERCER COUNTY PROSECUTOR'S OFFICE NEW OFFICE LOCATION THROUGH THE COUNTY OF UNION COOPERATIVE PRICING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$159,737.02

WHEREAS, Resolution No. 2021-390, adopted June 24, 2021, authorizes Mercer County to participate in the County of Union Cooperative Pricing System, and N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

WHEREAS, the Mercer County Prosecutor's Office has a need to purchase and install a video security system and door access for a new office location; and,

WHEREAS, Johnston Communication (dba JCT Solutions), 36 Commerce Drive, Springfield, NJ, 07081, has agreed to provide the aforementioned services for the Mercer County Prosecutor's Office, in a total amount not to exceed \$159,737.02, which shall be subject to all conditions applicable to the County of Union Cooperative Pricing System No. 8UCCP; and,

.....  
Clerk to the Board

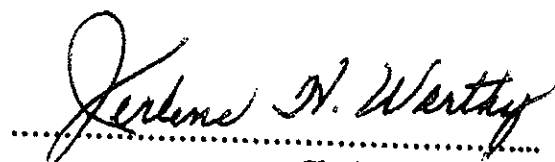
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs	Res	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X						Melker	X					
Cimino				X			Walter	X					
Colavita				X			Frisby	X					
Koontz	X				✓								✓

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 the availability of funds for the purposes set forth in this Resolution; now, therefore,

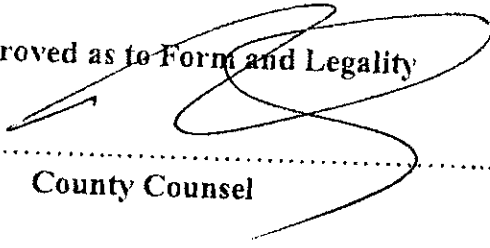
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Johnston Communications (dba JCT Solutions) for the purchase and installation of a Video Security System and Door Access Control for Mercer County Prosecutor's Office new office location in a total amount not exceed \$159,737.02, pursuant to all conditions of the County of Union Cooperative Pricing System for the County of Mercer; 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 this Contract to Mercer County Prosecutor Angelo J. Onofri for further processing and a copy to the Purchasing Agent.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date



September 23, 2021

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE AGREEMENT WITH PEN-LINK, LTD, FOR THE PURCHASE OF PLX SOFTWARE TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE INVESTIGATIVE STAFF. TOTAL AMOUNT NOT TO EXCEED: \$31,933.50

WHEREAS, the County of Mercer desires to purchase proprietary PLX Software to be used by the Mercer County Prosecutor's Office Investigative Staff to assist in criminal investigations by providing the capability to collect, analyze, and export a large volume of emails, social media, and other internet communication data; and,

WHEREAS, Pen-Link, LTD, 5944 Vandervoort Drive, Lincoln, NE, 68516, has agreed to provide PLX Software to be used by the Mercer County Prosecutor's Office in a total amount not to exceed \$31,933.50; 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 proprietary hardware and software; and,

Clerk to the Board

RECORD OF VOTE

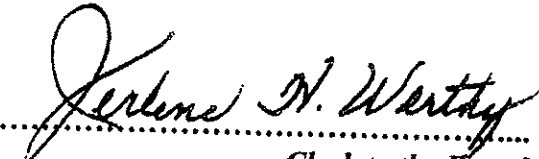
COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X						X							
			X			X					X		
			X			X							
X					X	X							

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

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

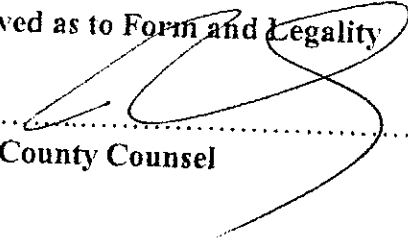
**BE IT RESOLVED**, that the County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Agreement with Pen-Link, LTD, for the purchase of PLX Software to be used by the Mercer County Prosecutor's Office Investigative Staff to assist in criminal investigations, in a total amount not to exceed \$31,933.50; and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward two certified copies of this Resolution, along with an executed copy of the Contract to Prosecutor Angelo J. Onofri for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

.....  
September 23, 2021  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2022 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. AMOUNT: \$5,463,238.00

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, has informed Mercer County of available County aid funding from their Fiscal Year 2022 Annual Transportation Program for County Bridge Projects; and,

WHEREAS, the County of Mercer has completed and submitted the NJDOT SAGE Application to the New Jersey Department of Transportation for State Aid, and upon approval, will receive \$5,463,238.00, for the following County Bridge Projects:

.....  
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

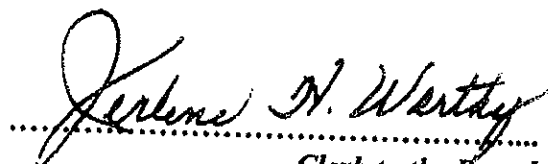
-2-

- Bridge 140.9, Lincoln Ave. (CR 626) over Amtrak & Assunpink Creek, City of Trenton
- Bridge 217.2, Church Road over Delaware & Raritan Canal Tributary, Hopewell
- Bridge 230.7, Pennington-Centerville Road (CR 624) over Stony Brook, Hopewell Township
- Bridge 236.3, Yard Road over Baldwins Creek, Hopewell Township
- Bridge 441.2, Prospect Street (CR 627) over West Branch of Shabakunk Creek, Ewing Township
- Bridge 441.4, Lower Ferry Road (CR 643) over West Branch of Shabakunk Creek, Ewing Township
- Bridge 670.4, Iron Bridge Road over Crosswicks Creek, Hamilton Township, Mercer County and Chesterfield Township, Burlington County (Joint County Project)
- Bridge 760.4, Millstone Road over Millstone River, West Windsor Township, Mercer County and Plainsboro Township, Middlesex County (Joint County Project)
- Bridge 863.4, Ward Street over Peddie Lake, Hightstown Borough
- Bridge 942.6, Windsor Road over Tributary to Assunpink Creek, Robbinsville Township;

now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board be and are hereby authorized to execute an Agreement with the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for Fiscal Year 2022 Annual Transportation Program for County Aid to various bridges in Mercer County, in the total amount of \$5,463,238.00; and,

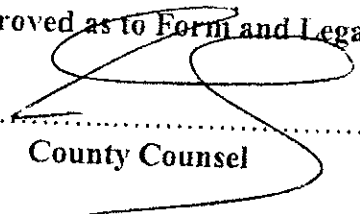
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, together with four (4) executed copies of the Agreement to the Office of the County Engineer for further processing, and a copy of each to the Office of the Deputy Administrator, Department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

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 23, 2021  
 .....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTS THE SUBMISSION OF A GRANT APPLICATION FROM THE BOROUGH OF HIGHTSTOWN TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE "SAFE ROUTES TO SCHOOL PROGRAM" FOR STOCKTON STREET (CR 571) AT OAK LANE/HARRON AVENUE, BOROUGH OF HIGHTSTOWN, COUNTY OF MERCER

WHEREAS, the Borough of Hightstown is preparing a Grant Application for the New Jersey Department of Transportation for funding through their Safe Routes to School Program; and,

WHEREAS, the Borough of Hightstown wishes to seek funding through this program, which is specifically directed towards elementary school students; and,

WHEREAS, the Borough of Hightstown is seeking funding through this program for the transformation of the five-way intersection at Stockton Street and Oak Lane to a roundabout with new curbs, ADA compliant sidewalks and curb ramps, striping, milling and paving, and crosswalks; and,

.....  
 Clerk to the Board

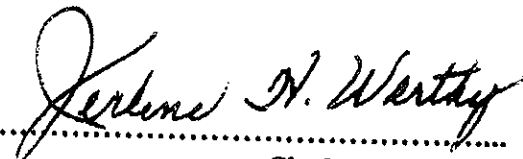
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino				X			Walter	X					✓
Colavita				X	✓		Frisby	X					
Koontz	X				✓								

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

WHEREAS, these improvements will create safe and accessible pedestrian linkages to school facilities, in order to promote increased pedestrian access for all segments of the population; now, therefore,

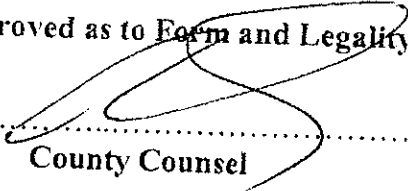
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby supports the submission of a Grant Application by the Borough of Hightstown to the New Jersey Department of Transportation for funding through the "Safe Routes to School Program" for the area of Stockton Street (CR 571) at Oak Lane/Harron Avenue in the Borough of Hightstown, County of Mercer, State of New Jersey; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy to the State of New Jersey Department of Transportation "Safe Routes to School Program", one (1) certified copy to the County Engineer, and one (1) certified copy to the Director, Mercer County Department of Transportation and Infrastructure.

  
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Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 23, 2021  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH C&S ENGINEERS, INC., TO PROVIDE PROGRAM MANAGEMENT SERVICES FOR THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 16, 2021 THROUGH AUGUST 15, 2022. AMOUNT NOT TO EXCEED: \$33,000.00.

WHEREAS, Mercer County has need to acquire Professional Program Management Services to be awarded through a "non-fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

WHEREAS, C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, NY, 13212, has agreed to provide said services as defined in the Agreement and as outlined in the "Description of Services" for the period of August 16, 2021 through August 15, 2022, in an amount not to exceed \$33,000.00; and,

.....  
Clerk to the Board

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

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

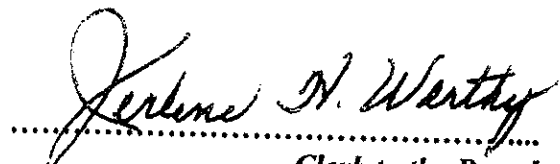
-2-

WHEREAS, C&S Engineers, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that C&S Engineers, Inc. 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 C&S Engineers, Inc. from making any reportable contributions through the term of the Contract; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement, awarded through a "non-fair and open process" with C&S Engineers, Inc. to provide Program Management Services for the Disadvantaged Business Enterprise Program at the Trenton-Mercer Airport, for the period of August 16, 2021 through August 15, 2022, in an amount not to exceed \$33,000.00.
2. The Political Contribution Disclosure Certification and the Determination of Value shall be place 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) certified copy of this Resolution, along with one (1) executed copy of the Professional Services Agreement to R. Nicholas McLaughlin, P.E., C&S Engineers, the Mercer County Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and the Airport Manager.

  
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Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

..... September 23, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH HI-LITE AIRFIELD SERVICES, LLC FOR RUBBER REMOVAL SERVICES ON RUNWAY 6/24 AT THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT NOT TO EXCEED \$18,000.00

WHEREAS, the County of Mercer has a need to enter into an Agreement "awarded through a non-fair and open process" for rubber removal services on Runway 6/24 at the Trenton-Mercer Airport, 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, Mercer County has determined and certified in writing that the value of the Contract will not exceed \$18,000.00; 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						Melker	X						
			X			Walter	X				✓		
			X			Frisby	X						
X				✓									

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

-2-

WHEREAS, Hi-Lite Airfield Services, LLC, 20128 NYS Rt. 12F, Watertown, NY, 13601, has agreed to provide rubber removal services at the Trenton-Mercer Airport in a total amount not to exceed \$18,000.00; and,

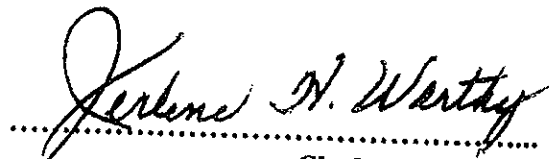
WHEREAS, two quotations were obtained and Hi-Lite Airfield Services, LLC, provided the lowest and most responsible quotation to provide the aforementioned services; and,

WHEREAS, Hi-Lite Airfield Services, LLC, has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies Hi-Lite Airfield Services, LLC 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 Hi-Lite Airfield Services, 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 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 available 2021 Mercer County Budget; now, therefore,

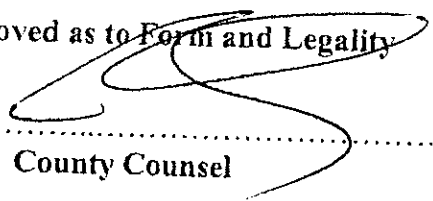
BE IT RESOLVED, that:

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 Hi-Lite Airfield Services, LLC, to provide rubber removal services at the Trenton-Mercer Airport, in a total amount not to exceed \$18,000.00.
2. The Political Contribution Disclosure Certification and the Business Entity Disclosure Contribution Form shall be placed on file with this Resolution.
3. The Clerk to the Board shall forward an executed copy of this Agreement, along with a copy of this Resolution to the Airport Manager, Trenton-Mercer Airport, and to the Purchasing Department.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date



..... September 23, 2021.....

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH W.E. TIMMERMAN CO., INC. FOR THE PURCHASE OF ONE (1) ELGIN REGEN X STREET SWEEPER FOR THE TRENTON-MERCER AIRPORT THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM. CONTRACT NO. 65MCESCCPS (BID NO.20/21-55) AMOUNT NOT TO EXCEED: \$275,146.62

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

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

WHEREAS, the County of Mercer is desirous of entering into a Contract with W.E. Timmerman Co., Inc., 3554 Route 22 West, Whitehouse, New Jersey, 08888, for the purchase of one (1) Elgin Regen X Street Sweeper in a total amount not to exceed \$275,146.62, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Co-operative Pricing System Bid No. 20/21-55 (65MCESCCPS); and,

.....  
Clerk to the Board

**RECORD OF VOTE**

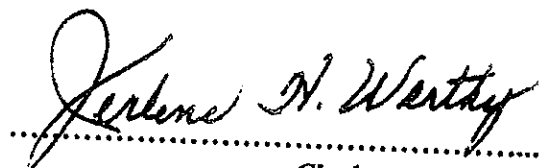
COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
<input checked="" type="checkbox"/>						<input checked="" type="checkbox"/>							
			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>					<input checked="" type="checkbox"/>		
			<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 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 available in 2021 Mercer County Budget; now, therefore;

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

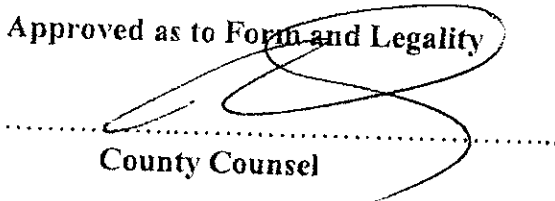
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Airport Manager, Trenton-Mercer Airport, and the Mercer County Purchasing Department for further distribution.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... September 23, 2021 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH M.S.P. CONSTRUCTION COMPANY FOR THE WATER MAIN INSTALLATION (PHASE II) PROJECT IN THE NORTH QUADRANT AT THE TRENTON-MERCER AIRPORT. "INCREASE THE CONTRACT AMOUNT BY \$8,995.70 (+2.33%)". REVISED CONTRACT AMOUNT: \$394,630.70. (AB2020-36)

WHEREAS, Mercer County entered into an Award of Bid Contract with M.S.P. Construction Company, Inc. for the Water Main Installation (Phase II) Project in the North Quadrant at the Trenton-Mercer Airport in the total bid amount of \$385,635.00, as per Resolution No. 2020-635, adopted December 3, 2020 (AB2020-36); and,

WHEREAS, it became necessary to make adjustments in the scope of the project and work assumed under the contract between M.S.P. Construction Company and the County of Mercer, due to an increase in the amount of required pavement; and,

WHEREAS, a Change Order No.1 and Final is now necessary to increase the original contract amount and make adjustments to the Scope of Work due to an increase in the amount of surface course required; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

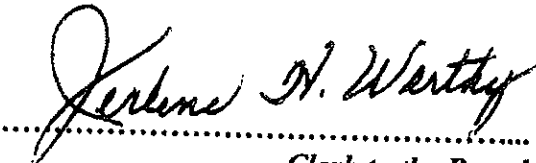
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs	Res.	Sec.		Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon	X						Melker	X					
Cimino				X			Walter	X					✓
Colavita				X			Frisby	X					
Koontz	X				✓								

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

WHEREAS, the above increase in labor and materials resulted in a net contract increase of \$8,995.70, (+2.3% of the original contract price), resulting in a revised total amount of \$394,630.70; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Change Order No. 1 and Final with M.S.P. Construction Company for the Water Main Installation (Phase II) Project in the North Quadrant at the Trenton- Mercer Airport, in the amount of \$8,995.70 (+2.3 % increase in the original contract amount), resulting in a revised contract total amount of \$394,630.70; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward one (1) original executed Change Order No. 1 and Final, along with one (1) certified copy of this Resolution to: M.S.P. Construction Company, 19-B Minneakoning Road, Flemington, NJ, 08822, and one (1) copy of each to the Mercer County Deputy Administrator, Department of Infrastructure & Transportation, County Counsel, and the Airport Manager.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

September 23, 2021  
.....

AWARD OF BID RECEIVED JULY 13, 2021 TO MULTIPLE VENDORS FOR FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION AND SPRINKLER SYSTEMS, DIESEL AND ELECTRIC FIRE PUMP PREVENTIVE MAINTENANCE SERVICE AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN-END CONTRACT. TOTAL AMOUNT NOT TO EXCEED \$388,000.00. PERIOD: SEPTEMBER 28, 2021 THROUGH SEPTEMBER 27, 2023 (CK09MERCER2021-11)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for fire systems preventive maintenance and repair as an Open-End Contract for use by Mercer County and the Mercer County Cooperative Contract Purchasing System, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, two (2) separate sealed bids were received on July 13, 2021 in connection with furnishing and providing the aforementioned services; and,

WHEREAS, the bid of Absolute Protective Systems, Inc., 51 Suttons Lane, Piscataway, New Jersey, 08854, and Fyr-Fyter Sales and Service, Inc., 262 Pennington-Lawrenceville Road, Pennington, New Jersey, 08534, shall be awarded for a period of two years in the total amount not to exceed \$388,000.00; 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 bidders hereinafter designated are the lowest qualified bidders for Fire Systems Preventive Maintenance and Repair as follows:

**PREVENTIVE MAINTENANCE AND REPAIR FOR FIRE SYSTEMS**

**Absolute Protective Systems, Inc.**  
51 Suttons Lane  
Piscataway, NJ 08854

HOURLY RATE: \$85.00

**Fyr-Fyter Sales & Service, Inc.**  
262 Pennington-Lawrenceville Road  
Pennington, NJ 08534

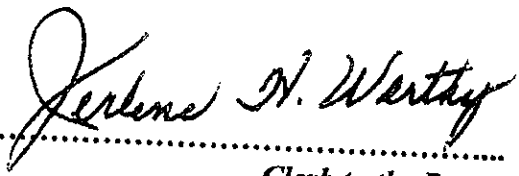
HOURLY RATE: \$72.25

**AS PER THE ATTACHED PRICING SCHEDULE**

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

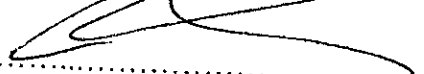
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to Aaron Watson, Executive Director of the Park Commission; Warden Charles Ellis, Mercer County Correction Center; Chief Financial Officer of the Mercer County Library, the General Supervisor of Buildings and Grounds, and to the Purchasing Department for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

.....  
September 23, 2021

AWARD OF BID RECEIVED JUNE 29, 2021 TO PATIENT CARE ASSOCIATES FOR MOBILE RADIOLOGY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED \$83,550.00. PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2023 (AB2021-27)

WHEREAS, the Mercer County Purchasing Department has advertised for Mobile Radiology Services at the Mercer County Correction Center for a period of two (2) years, through bid terms and specifications, as provided be law; and,

WHEREAS, two (2) bids were received on June 29, 2021 in connection with the aforementioned services; and,

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

WHEREAS, the bid received from Patient Care Associates, 95 Cedar Lane, Suite 9, Englewood, NJ, 07631, for mobile radiology services for the Mercer County Correction Center, shall be awarded for a period of two (2) years in the total amount not to exceed \$83,550.00 and,

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Clerk to the Board

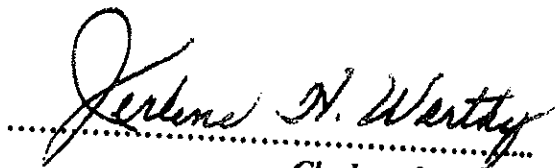
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino				X			Walter	X					
Colavita				X			Frisby	X					
Koontz	X				✓								✓

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

WHEREAS, 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 available in the 2021 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2022 and 2023 Mercer County Budgets; now, therefore,

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

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

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

.....September 23, 2021.....

APPOINTMENT OF KIMBERLEY A. SMITH TO  
 SERVE AS A MEMBER OF THE MERCER COUNTY  
 SPECIAL SERVICES SCHOOL DISTRICT

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Kimberley A. Smith, 1066 Stuyvesant Avenue, Trenton, New Jersey, 08618, to serve as a member of the Mercer County Special Services School District, with a term expiring on September 21, 2024; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Kimberley A. Smith to serve as a member of the Mercer County Special Services School District, with a term expiring on September 21, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Special Services School District and to Kimberley A. Smith.

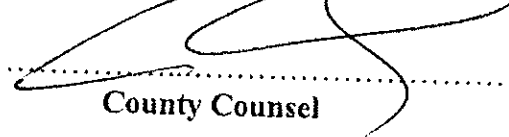
*[Signature]*  
 .....  
 Clerk to the Board

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

September 23, 2021  
.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE OCTOBER 6, 2021 AS "ENERGY EFFICIENCY DAY" IN MERCER COUNTY

WHEREAS, energy efficiency is the cheapest, quickest, and cleanest way to meet Mercer County's energy needs, avoid dangerous pollution, and reduce utility bills for residents and businesses in our community; and,

WHEREAS, implementing energy efficiency and other clean energy policies and programs can help boost economic opportunities and job creation while continuing to move Mercer County toward a sustainable future; and,

WHEREAS, smarter energy use reduces the amount of electricity needed to power our lives, which helps avoid power plant emissions that can harm our health, pollute our air, and warm our climate; and,

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Clerk to the Board

RECORD OF VOTE

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

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



WHEREAS, for cities and states like ours that are trying to tackle harmful pollution, energy efficiency can get us about halfway toward our emissions reduction goals; and,

WHEREAS, energy efficiency makes our homes and workspaces healthier, safer, and more comfortable; and,

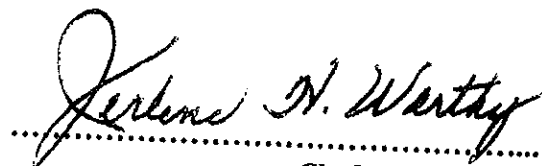
WHEREAS, cutting energy waste saves U.S. households billions of dollars on their utility bills every year, up to \$500 per household from appliance efficiency standards alone; and,

WHEREAS, improved energy codes for homes and commercial buildings also can significantly reduce utility costs and create new jobs, and Mercer County supports increasing the minimum levels of efficiency for new buildings through adoption of a stricter code or the model 2021 International Energy Conservation Code (IECC); and,

WHEREAS, a nationwide network of energy efficiency groups and partners has designated the first Wednesday in October as national annual Energy Efficiency Day; and,

WHEREAS, together we can continue to contribute to our sustainability efforts by learning more about energy efficiency and practicing smarter energy use in our daily lives; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners does hereby recognize October 6, 2021 as "Energy Efficiency Day" in Mercer County and urges citizens to join us in supporting our clean energy goals.

  
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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

September 23, 2021

COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS WELCOMES AFGHAN REFUGEES TO RELOCATE TO MERCER COUNTY FOLLOWING THE UNITED STATES TROOP WITHDRAWAL FROM AFGHANISTAN ON AUGUST 31, 2021, PURSUANT TO N.J.S.A. 40:20-1

WHEREAS, the County of Mercer (hereafter "County") is a body politic and corporate, pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and,

WHEREAS, pursuant to N.J.S.A. 40:20-1 the County Executive and the Mercer County Board of County Commissioners are vested with managing the property, finances, and affairs of the County; and,

WHEREAS, on July 8, 2021, President Joseph Biden announced that the U.S. military operation in Afghanistan would conclude on August 31, 2021; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

**WHEREAS**, Afghan allies provided vast support to members of the U.S. armed forces during military operations in Afghanistan over the last twenty years, and aided our soldiers in innumerable ways; and,

**WHEREAS**, the incoming Taliban regime poses a severe threat to Afghan allies who supported the United States, and under President Biden's leadership, over 110,000 Afghan allies have been relocated to date, and will need to be resettled across the world; and,

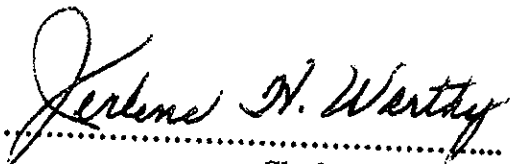
**WHEREAS**, Mercer County has a long history of welcoming all immigrant groups with care and compassion, and is a diaspora for people of every race, religion, ethnicity, and background; and,

**WHEREAS**, in keeping with that tradition, the County Executive and the Mercer County Board of County Commissioners want to express to the United States government and President Joseph Biden that Mercer County will welcome and help relocate eligible Afghan refugees, as needed and requested; now, therefore,

**BE IT RESOLVED**, that pursuant to N.J.S.A. 40:20-1, the County Executive and the Mercer County Board of County Commissioners hereby declare that Mercer County shall welcome, harbor, and relocate eligible Afghan refugees that provided vast support to members of the U.S. armed forces during military operations in Afghanistan over the last twenty years, and aided our soldiers in innumerable ways; and,

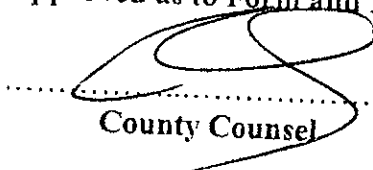
**BE IT FURTHER RESOLVED**, that the Clerk of the Board shall send a certified copy of this Resolution to all federal representatives of Mercer County, the Secretary of Defense, the Secretary of State, and President Joseph Biden; and,

**BE IT FURTHER RESOLVED**, that all appropriate County officials are hereby authorized to take any action necessary to carry out the purpose of this Resolution and assist in relocating Afghan refugees to Mercer County.

  
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Clerk to the Board

Approved as to Form and Legality

Date

  
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County Counsel

September 23, 2021  
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO AN AGREEMENT WITH TENEX SOFTWARE SOLUTIONS, INC., FOR ELECTION EQUIPMENT AND SUPPORT SERVICES TO THE COUNTY OF MERCER. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$425,000.00, RESULTING IN A REVISED TOTAL AMOUNT NOT TO EXCEED \$1,425,000.00

WHEREAS, the County of Mercer entered into an Agreement with Tenex Software Solutions, Inc. for election equipment and support services for the County of Mercer, in an amount not to exceed \$1,000,000.00, for the period of July 1, 2021 through June 30, 2022, with an Option to Extend for four (4) additional one (1) year periods, as per Resolution No. 2021-398, adopted July 1, 2021; and,

WHEREAS, it has subsequently been determined that additional election equipment and support services are necessary for the upcoming 2021 General Election, which will include early voting procedures for the first time in New Jersey; and,

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

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Clerk to the Board

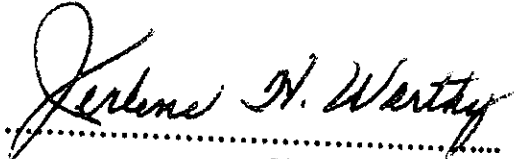
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino				X			Walter	X					
Colavita				X			Frisby	X					
Koontz	X				✓								✓

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

WHEREAS, the County's Chief Financial Officer has certified the availability of funds for the purposes set forth in this Resolution; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and hereby authorized to execute an Amendment (Amendment No. 1) to the Agreement with Tenex Software Solutions, Inc. for election equipment and support services for the County of Mercer, to increase the contract amount by an additional \$425,000.00, resulting in a revised total amount not to exceed \$1,425,000.00, for the period of July 1, 2021 through June 30, 2022, with an Option to Extend for four (4) additional one (1) year periods; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with one fully executed Contract Amendment, to the Mercer County Administrator, the Mercer County Board of Elections, the County Counsel's Office, and the Finance Department for further processing.

  
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Clerk to the Board