

Approved as to Form and Legality

Date

.....
County Counsel

..... December 21, 2021

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CHILD CARE SERVICES FOR CENTERS SERVING LOW-INCOME FAMILIES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2024

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for child care services for centers that serve low-income families for a contract period of January 1, 2022 through December 31, 2024; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for child care services for centers that serve low-income families; now, therefore,

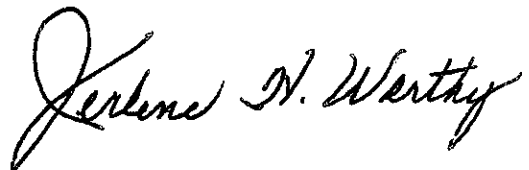
.....
Clerk to the Board

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

-2-

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for child care services for centers that serve low-income families for the length of the awarded contract; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Mercer County Division of Community Services; and one (1) copy to the Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

December 21, 2021

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTANT SERVICES FOR POLICE EXTRA DUTY SCHEDULING AND PROCESSING SERVICES FOR THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2024

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to authorize competitive contracting for consultant services for police extra duty scheduling and processing services for the Mercer County Sheriff's Office; and,

.....
 Clerk to the Board

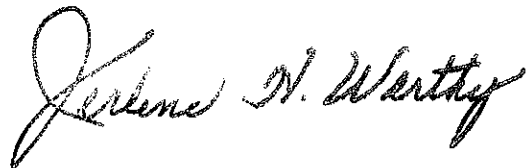
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X					✓							

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

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes competitive contracting for consultant services for police extra duty scheduling and processing services for the Mercer County Sheriff's Office for the period of January 1, 2022 through December 31, 2024; and,

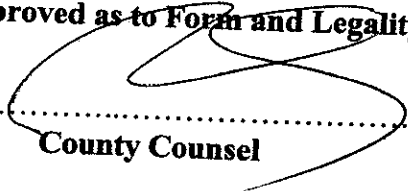
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Mercer County Sheriff's Office; and one (1) copy to the Purchasing Agent.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... December 21, 2021

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR A JAIL MANAGEMENT SYSTEM FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: JANUARY 24, 2022 THROUGH JANUARY 23, 2025

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

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

WHEREAS, the County of Mercer seeks to contract for a proprietary software for a jail management system for the Mercer County Correction Center for the period of January 24, 2022 through January 23, 2025; and,

.....
Clerk to the Board

RECORD OF VOTE


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

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

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

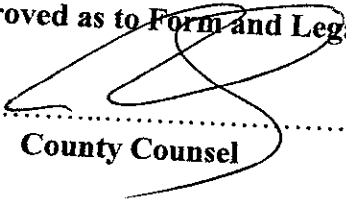
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for a proprietary software for a jail management system for the Mercer County Correction Center, for the contract period of January 24, 2022 through January 23, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Warden and one (1) copy to the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....December 21, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BETTER BEGINNINGS DAY CARE CENTER OF EAST WINDSOR/ HIGHTSTOWN, INC., DBA BETTER BEGINNINGS CHILD DEVELOPMENT CENTER TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$120,000.00 (\$60,000.00 [COUNTY FUNDS PER YEAR])

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

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

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 2018; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

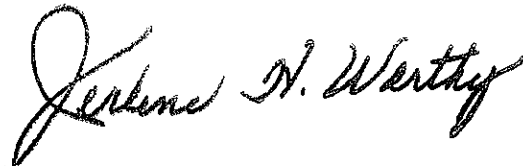
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2022 and 2023 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

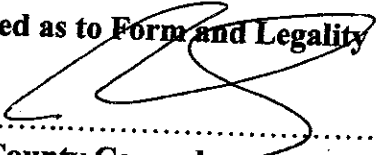
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Better Beginnings Day Care Center of East Windsor/Hightstown, Inc., dba Better Beginnings Child Development Center to provide preschool services for the period of January 1, 2022, through December 31, 2023, with an option to extend for one year, in the amount of \$120,000.00 (\$60,000.00 [County Funds per year]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Luz Nereida Horta, Executive Director, Better Beginnings Child Development Center, 318 North Main Street, P.O. Box 187, Hightstown, New Jersey 08520; and one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Community Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... December 21, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$197,340.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Catholic Charities Diocese of Trenton for Social Security Income and Social Security Disability Income (SSI/SSDI) Outreach, Access and Recovery (SOAR) Case Management services for a period of January 1, 2021 through December 31, 2021, with an option to extend for one (1) year, in the amount of \$197,340.00, as per Resolution No. 2021-33, adopted January 28, 2021; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Catholic Charities Diocese of Trenton for Social Security Income and Social Security Disability Income (SSI/SSDI) Outreach, Access and Recovery (SOAR) Case Management, for the period of January 1, 2022 through December 31, 2022, in the amount of \$197,340.00 (State Funds, No County Funds); and,

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for SOAR case management, as per Resolution No. 2020-322, adopted June 25, 2020; and,

WHEREAS, funds for this purpose 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: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 exercise the Option to Extend the Competitive Contract with Catholic Charities Diocese of Trenton for the provision of Social Security Income and Social Security Disability Income (SSI/SSDI) Outreach, Access and Recovery (SOAR) Case Management in the amount of \$197,340.00 (State Funds) (No County Funds), for the period of January 1, 2022 through December 31, 2022.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Marlene Lao-Collins, Executive Director, Catholic Charities Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08607; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.

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

Approved as to Form and Legality

Date

.....
County Counsel

.....December 21, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC YOUTH ORGANIZATION (CYO) OF MERCER COUNTY TO PROVIDE AFTER SCHOOL PROGRAMMING. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$50,000.00 (\$25,000.00 [COUNTY FUNDS PER YEAR])

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

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

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 2018; and,

.....
Clerk to the Board

RECORD OF VOTE

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

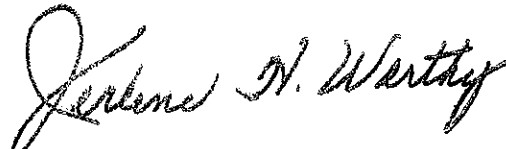
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2022 and 2023 Mercer County Budgets; and,

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

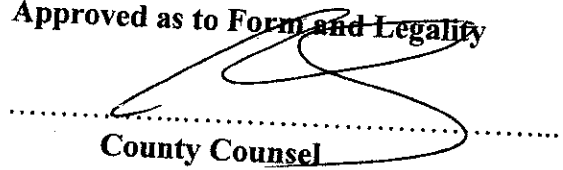
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Youth Organization (CYO) of Mercer County, to provide after school programming, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one year, in the amount of \$50,000.00 (\$25,000.00 [County Funds per year]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Thomas G. Mladenetz, Executive Director, Catholic Youth Organization (CYO) of Mercer County, 920 S. Broad Street, Trenton, New Jersey 08611; and one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Mercer County Division of Community Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 21, 2021
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR THE WFNJ TANF CHILD CARE REFERRAL SPECIALIST PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH SEPTEMBER 30, 2022. AMOUNT: \$50,000.00 (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of County Commissioners has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2020-213, adopted April 7, 2020; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

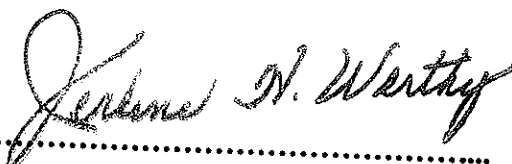
WHEREAS, Child Care Connection, Inc., with its principal office located at, 1001 Spruce Street, Suite 201, Trenton, New Jersey 08638 was one of four (4) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development, and upon the inclusion in and adoption of the 2022 Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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; and,

BE IT RESOLVED, that:

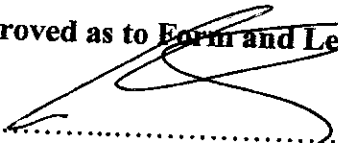
1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Child Care Connection, Inc., the WFNJ TANF Child Care Referral Specialist Program in the amount of \$50,000.00 for the period of January 1, 2022 through September 30, 2022. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of this Resolution and two (2) executed Contracts to Virgen Velez, Director of the Mercer County One-Stop Career Center.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 21, 2021



 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE SECOND OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FREEDOM HOUSE, INC., - DIANE'S HOUSE FOR THE PROVISION OF "TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES." PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$90,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Freedom House, Inc., - Diane's House for the provision of transitional housing and case management services, for a period of January 1, 2020 through December 31, 2020, with an option to extend for two (2) additional one (1) year periods, in the amount of \$90,000.00 (State Funds) (No County Funds), as per Resolution No. 2020-43, adopted January 23, 2020; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the County of Mercer exercised the first Option to Extend the Competitive Contract with Freedom House, Inc., - Diane's House for the provision of transitional housing and case management services, for the period of January 1, 2021 through December 31, 2021, in the amount of \$90,000.00 (State Funds) (No County Funds), as per Resolution No. 2020-501, adopted October 15, 2020; and,

WHEREAS, the County of Mercer desires to exercise the second Option to Extend the Competitive Contract with Freedom House, Inc., - Diane's House for the provision of transitional housing and case management services, for the period of January 1, 2022 through December 31, 2022, in the amount of \$90,000.00 (State Funds) (No County Funds); and,

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

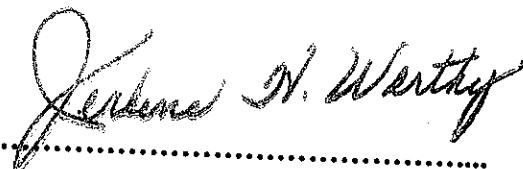
WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2022 Mercer County Budget; and,

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,

.....
Clerk to the Board

BE IT RESOLVED, that:

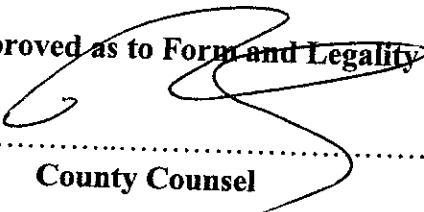
1. The County Executive and Clerk to the Board are hereby authorized to exercise the second Option to Extend the Competitive Contract with Freedom House, Inc., - Diane's House for the provision of transitional housing and case management services, in the total amount of \$90,000.00 (State Funds) (No County Funds), for the period of January 1, 2022 through December 31, 2022.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Galindo L. King, Executive Director, Freedom House, Inc., 2004 State Route 31, Suite 9, Clinton, New Jersey 08809; the Mercer County Department of Human Services Contract Unit; and the Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....December 21, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF TEAM CARE COORDINATOR SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$132,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for the provision of team care coordinator services for the period of January 1, 2021 through December 31, 2021, with an option to extend for one (1) year, in the amount of \$132,000.00, as per Resolution No. 2021-44, adopted January 28, 2021; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of team care coordinator services, for the period of January 1, 2022 through December 31, 2022, in the amount of \$132,000.00 [County Funds]; 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

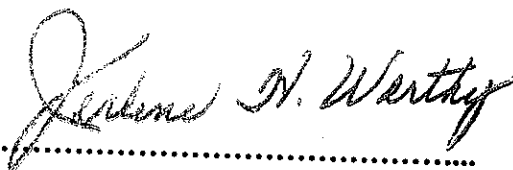
WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and 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:

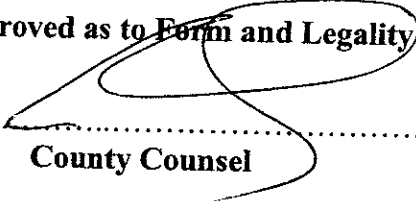
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of team care coordinator services, in the total amount of \$132,000.00 [County Funds], for the period of January 1, 2022 through December 31, 2022.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Barrett Young, Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0790; to the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....December 21, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF RETURNING CITIZENS COMMUNITY PROGRAM (RCCP), FORMERLY KNOWN AS INMATE COMMUNITY REENTRY PROGRAM (ICRP) CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$111,500.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for the provision of Inmate Community Reentry Program (ICRP) case management services, for the period of January 1, 2021 through December 31, 2021, with an option to extend for one (1) year, in the amount of \$111,500.00, as per Resolution No. 2021-46, adopted January 28, 2021; and,

.....
 Clerk to the Board

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

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

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of Returning Citizens Community Program (RCCP), formerly known as Inmate Community Reentry Program (ICRP) case management services, for the period of January 1, 2022 through December 31, 2022, in the amount of \$111,500.00 (County Funds); and,

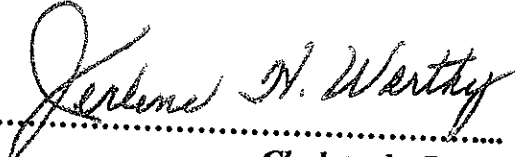
WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and 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,

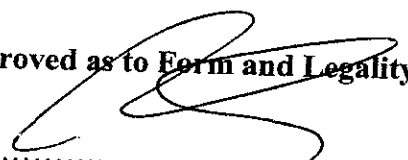
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of Returning Citizens Community Program (RCCP), formerly known as Inmate Community Reentry Program (ICRP) case management services, in the amount of \$111,500.00 [County Funds], for the period of January 1, 2022 through December 31, 2022.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Barrett Young, Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton New Jersey 08605-0790; to the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....December.21, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF INPATIENT/RESIDENTIAL TREATMENT SERVICES THAT INCLUDE PROGRAM ENHANCEMENTS TO HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$60,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for the provision of inpatient/residential treatment services that include program enhancements to halfway house services for the period of January 1, 2021 through December 31, 2021, with an option to extend for one (1) year, in the amount of \$118,300.00 (\$90,000.00 [State Funds]; and \$28,300.00 [County Funds]), as per Resolution No. 2021-45, adopted January 28, 2021; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of inpatient/residential treatment services that include program enhancements to halfway house services, for the period of January 1, 2022 through December 31, 2022, in the amount of \$60,000.00 [County Funds]; 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

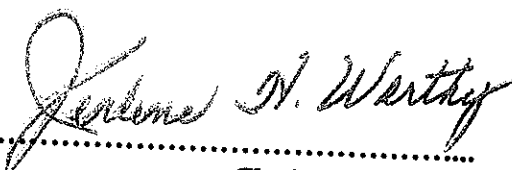
WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

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

WHEREAS, the Local Public Contracts Law (N.J.S.A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, 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 exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of inpatient/residential treatment services that include program enhancements to halfway house services, in the total amount of \$60,000.00 (County Funds) for the period of January 1, 2022 through December 31, 2022.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of this Contract to Barrett Young, Executive Director, The Rescue Mission of Trenton, P.O. Box 790, Trenton, New Jersey 08605; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.


.....
Clerk to the Board

Approved as to ~~Form and Legality~~

Date

.....
 County Counsel

.....December 21, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF OUTPATIENT SERVICES THAT INCLUDE PROGRAM ENHANCEMENTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$15,000.00 (\$10,000.00 [STATE FUNDS]; AND \$5,000.00 [COUNTY FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for the provision of outpatient services that include program enhancements for the period of January 1, 2021 through December 31, 2021, with an option to extend for one (1) year, in the amount of \$29,400.00 (\$10,000.00 [State Funds]; and \$19,400.00 [County Funds]), as per Resolution No. 2021-47, adopted January 28, 2021; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of outpatient services that include program enhancements for the period of January 1, 2022 through December 31, 2022, in the amount of \$15,000.00 (\$10,000.00 [State Funds]; and \$5,000.00 [County Funds]); and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and 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 exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of outpatient services that include program enhancements, in the amount of \$15,000.00 (\$10,000.00 [State Funds]; \$5,000.00 [County Funds]), for the period of January 1, 2022 through December 31, 2022.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Barrett Young, Executive Director, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton New Jersey 08605-0790; to the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....December 21, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE TRENTON HEALTH TEAM, INC. FOR THE ADMINISTRATION OF AN OVERDOSE FATALITY REVIEW TEAM (OFRT). PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022. AMOUNT: \$100,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with The Trenton Health Team, Inc., for the administration of an Overdose Fatality Review Team (OFRT) for the period of October 1, 2020 through September 30, 2021, with an option to extend for one (1) year, in the amount of \$100,000.00, as per Resolution No. 2021-14, adopted January 14, 2021; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with The Trenton Health Team, Inc., for the administration of an Overdose Fatality Review Team (OFRT), for the period of October 1, 2021 through September 30, 2022, in the amount of \$100,000.00 (State Funds) (No County Funds); and,

.....
Clerk to the Board

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

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

-2-

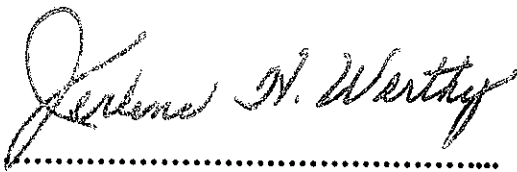
WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-183, adopted April 26, 2018; and,

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:

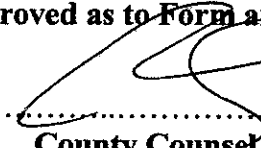
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Trenton Health Team, Inc., for the administration of an Overdose Fatality Review Team (OFRT), in the amount of \$100,000.00 (State Funds) (No County Funds), for the period of October 1, 2021 through September 30, 2022.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with one (1) executed copy of said Contract to Gregory Paulson, CEO, the Trenton Health Team, One West State Street, 4th Floor, Trenton, New Jersey 08608; the Mercer County Department of Human Services Contract Unit; and the Office of Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 21, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE SECOND OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC.; FOR THE PROVISION OF CHRONICALLY HOMELESS SUPPORTIVE SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$100,000.00 (COUNTY FUNDS).

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Oaks Integrated Care, Inc., for the provision of chronically homeless supportive services, for a period of January 1, 2020 through December 31, 2020, with an option to extend for two (2) additional one (1) year periods, in the amount of \$100,000.00 (County Funds), as per Resolution No. 2020-122, adopted February 25, 2020; and,

WHEREAS, the County of Mercer exercised the first Option to Extend the Competitive Contract with Oaks Integrated Care, Inc., for the provision of chronically homeless supportive services for the period of January 1, 2021 through December 31, 2021, in the amount of \$100,000.00 (County Funds); as per Resolution No. 2020-506, adopted October 15, 2020; and,

.....
 Clerk to the Board

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

WHEREAS, the County of Mercer desires to exercise the second Option to Extend the Competitive Contract for the provision of chronically homeless supportive services in the total amount of \$100,000.00 [County Funds] for the period of January 1, 2022 through December 31, 2022; and,

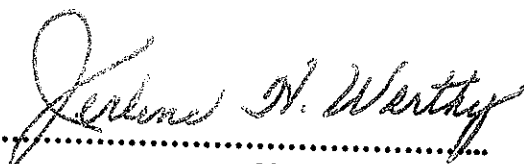
WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 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 exercise the second Option to Extend the Competitive Contract with Oaks Integrated Care, Inc., for the provision of chronically homeless supportive services, in the total amount \$100,000.00 (County Funds), for the period of January 1, 2022 through December 31, 2022.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; the Mercer County Department of Human Services Contract Unit; and the Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

..... December 21, 2021.....

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$65,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Oaks Integrated Care, Inc., for the provision of supportive services for homeless individuals and families in obtaining independent permanent housing for the period of January 1, 2021 through December 31, 2021, with an option to extend for one (1) year, in the amount of \$65,000.00 (Homeless Trust Funds) (No County Funds), as per Resolution No. 2021-12, adopted January 14, 2021; and,

WHEREAS, an Amendment No. 1 to the Competitive Contract was required to change funding sources to include County funds due to a decrease in funding from the Homeless Trust Funds in a revised total amount of \$65,000.00 (\$32,500.00 – Homeless Trust Funds) (\$32,500.00 – County Funds), as per Resolution 2021-483, 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				✓			Frisby	X					
Koontz	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care, Inc., for the provision of supportive services for homeless individuals and families in obtaining independent permanent housing, for the period of January 1, 2022 through December 31, 2022, in the total amount of \$65,000.00 (County Funds); and,

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for homeless services, as per Resolution No. 2019-249, adopted May 23, 2019; and,

WHEREAS, funds for this purpose 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 exercise the Option to Extend the Competitive Contract with Oaks Integrated Care, Inc., for the provision of supportive services for homeless individuals and families in obtaining independent permanent housing services, in the amount of \$65,000.00 (County Funds), for the period of January 1, 2022 through December 31, 2022.
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of the Resolution, together with one (1) executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, Inc., 770 Woodlane Road, Mount Holly, New Jersey 08060; to the Mercer County Department of Human Services Contract Unit; and to the Program Monitor, Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....December 21, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRINCETON NURSERY SCHOOL, INC., TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$77,700.00 (\$38,850.00 [COUNTY FUNDS PER YEAR])

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

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

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 2018; and,

.....
 Clerk to the Board

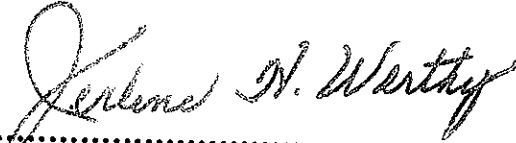
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved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

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2022 and 2023 Mercer County Budgets; and,

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

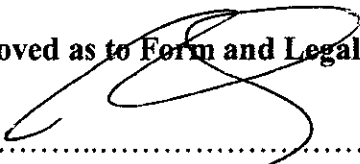
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Princeton Nursery School, Inc. to provide preschool services for the period of January 1, 2022, through December 31, 2023, with an option to extend for one year, in the amount of \$77,700.00 (\$38,850.00 [County Funds per year]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Rosanda Wong, Executive Director, Princeton Nursery School, 78 Leigh Avenue, Princeton, New Jersey 08542; and one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Community Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



December 21, 2021

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC FOR THE WFNJ TANF JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT & OCCUPATIONAL SKILLS TRAINING & JOB SEARCH PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH SEPTEMBER 30, 2022. AMOUNT: \$150,000.00 (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of County Commissioners has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2020-213, adopted April 7, 2020; and,

Clerk to the Board

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

-2-

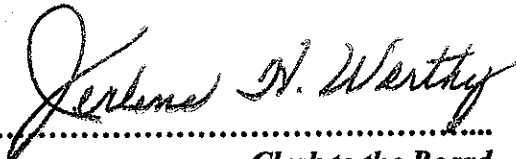
WHEREAS, HomeFront, Inc., with its principal office located at, 1880 Princeton Ave, Lawrenceville NJ 08648 was one of four (4) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development, and upon the inclusion in and adoption of the 2022 Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting 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; now, therefore,

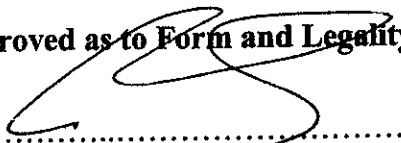
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with HomeFront, Inc for The WFNJ TANF Job Skills Training Directly related to Employment & Occupational Skills Training (JSTDRTE & OCCU) & Job Search Program in the amount of \$150,000.00, for the period of January 1, 2022 through September 30, 2022. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of this Resolution and two (2) executed Contracts to Virgen Velez, Director of the Mercer County One-Stop Career Center.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... December 21, 2021..

AMEND RESOLUTION NO. 2020-501, ADOPTED OCTOBER 15, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH FREEDOM HOUSE, INC. – DIANE’S HOUSE FOR THE PROVISION OF TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$18,000.00 [COUNTY FUNDS]. REVISED TOTAL AMOUNT: \$108,000.00 (\$90,000.00 [STATE FUNDS]; \$18,000.00 [COUNTY FUNDS]”

WHEREAS, the County of Mercer entered into a Competitive Contract with Freedom House, Inc. – Diane’s House for the provision of transitional housing and case management services, for a period of January 1, 2020 through December 31, 2020, with an option to extend for two (2) additional one (1) year periods, in the amount of \$90,000.00 (State Funds) (No County Funds), as per Resolution No. 2020-43, adopted January 23, 2020; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with Freedom House, Inc. – Diane’s House for the provision of transitional housing and case management services, for a period of January 1, 2021 through December 31, 2021, in the amount of \$90,000.00 (State Funds) (No County Funds), as per Resolution No. 2020-501, adopted October 15, 2020; and,

.....
Clerk to the Board

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

WHEREAS, an Amendment No. 1 to said Option to Extend the Competitive Contract is now required to reflect an increase in the amount of \$18,000.00 (County Funds) for the provision of transitional housing and case management services, for the period of January 1, 2021 through December 31, 2021, resulting in a revised total amount of \$108,000.00; and,

WHEREAS, all other terms and conditions of the Option to Extend the Competitive Contract shall remain in effect; and,

WHEREAS, funds for this purpose are available in the 2021 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. Resolution No. 2020-501, adopted October 15, 2020, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Option to Extend the Competitive Contract with Freedom House, Inc. – Diane’s House to increase funding in the additional amount of \$18,000.00 (County Funds) for the provision of transitional housing and case management, resulting in a revised total amount of \$108,000.00 (\$90,000.00 [State Funds]; \$18,000.00 [County Funds]), for the period of January 1, 2021 through December 31, 2021.

.....
Clerk to the Board

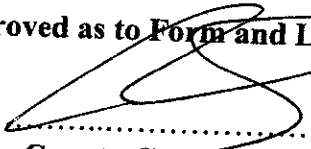
3. Notice of this Resolution shall be published in The Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Galindo L. King, Executive Director, Freedom House, Inc., 2004 State Route 31, Suite 9, Clinton, New Jersey 08809; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.

Jerlene N. Werthy

.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 21, 2021
.....

AMEND RESOLUTION NO. 2020-500, ADOPTED OCTOBER 15, 2020 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 3 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$11,902.00 (\$3,108.00 CSBG FUNDS) NON-DISCRETIONARY (ND) FUNDS) (\$8,794.00 COUNTY FUNDS). PERIOD: JANUARY 1, 2021 THROUGH SEPTEMBER 30, 2022. REVISED TOTAL AMOUNT: \$267,070.00 [\$96,556.00 (CSBG) FUNDS]; \$116,720.00 (CSBG) NON-DISCRETIONARY (ND) COVID19 CARES ACT FUNDS]; \$53,794.00 [COUNTY FUNDS]"

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

.....
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	K						Walter	X					
Colavita				X			Frisby	X					
Koontz	K					✓							

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

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with Community Action Service Center, Inc., d/b/a RISE, for the provision of case management services for comprehensive social service programs to income eligible residents of Hightstown, in the amount of \$100,000.00, for the period of January 1, 2021 through December 31, 2021, as per Resolution No. 2020-500, adopted October 15, 2020; and,

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

WHEREAS, an Amendment No. 2 to the Option to Extend the Competitive Contract was necessary to reflect an increase in the amount of \$38,448.00 for the provision of case management services for comprehensive social service programs to income eligible residents of Hightstown for the period of January 1, 2021 through September 30, 2022, resulting in a revised total amount of \$255,168.00, as per Resolution No. 2021-312, adopted May 27, 2021; and,

WHEREAS, an Amendment No. 3 to the Option to Extend the Competitive Contract is now required to reflect an increase in the amount of \$11,902.00 (\$3,108.00 [CSBG (ND) Funds](\$8,794.00 County Funds) for the provision of case management services for comprehensive social service programs to income eligible residents of Hightstown for the period of January 1, 2021 through September 30, 2022, resulting in a revised total amount of \$267,070.00; and,

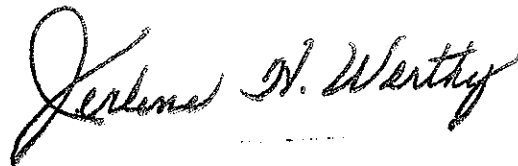
WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 and 2022 Mercer County Budget; and,

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,

.....
Clerk to the Board

BE IT RESOLVED, that:

1. Resolution No. 2020-500, adopted October 15, 2020, be and is hereby amended (Amendment No. 3).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 3 to the Option to Extend the Competitive Contract with Community Action Service Center, Inc., d/b/a RISE, to increase funding by an additional amount of \$11,902.00 (\$3,108.00 (CSBG) Non-Discretionary (ND) Funds)(8,794.00 County Funds) for the provision of case management services for comprehensive social service programs to income eligible residents of Hightstown, resulting in a revised total amount of \$267,070.00 (\$96,556.00 (CSBG) Funds); \$116,720.00 [(CSBG) Non-Discretionary (ND) COVID19 CARES Act Funds]; and \$53,794.00 (County Funds), for the period of January 1, 2021 through September 30, 2022.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Amendment to Leslie Koppel, Community Action Service Center, Inc., 116 North Main Street, P.O. Box 88, Hightstown, New Jersey, 08520; the Mercer County Department of Human Services Contract Unit; and the Office of Community Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

December 21, 2021

.....
 County Counsel

AMEND RESOLUTION NO. 2020-672, ADOPTED DECEMBER 17, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN MERCER COUNTY. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$34,974.00 AND TO EXTEND THE CONTRACT PERIOD THROUGH JUNE 30, 2022". REVISED PERIOD: JANUARY 1, 2021 THROUGH JUNE 30, 2022. REVISED TOTAL AMOUNT: \$104,922.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Grant Award Contract with the New Jersey Department of Human Services, Division of Disability Services for the administration of the Personal Assistance Services Program (PASP) in Mercer County in the amount of \$69,948.00 (State Funds) (No County Funds), for the period of January 1, 2021 through December 31, 2021, as per Resolution No. 2020-672, adopted December 17, 2020; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to include additional funds in the amount of \$34,974.00 (State Funds) (No County Funds), and to extend the Contract period through June 30, 2022; and,

.....
 Clerk to the Board

RECORD OF VOTE

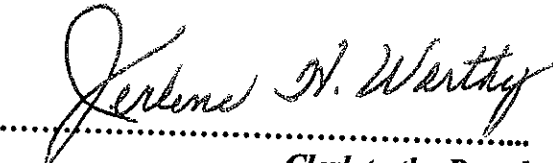
COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.	
X				✓			Melker	X					
K							Walter	X					
			X				Frisby	X					
K					✓								

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Grant Award Contract with the New Jersey Department of Human Services, Division of Disability Services for the administration of the Personal Assistance Services Program (PASP) in Mercer County, to include additional funds in the amount of \$34,974.00 (State Funds) (No County Funds) resulting in a revised total amount of \$104,922.00, and extend the program period 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 Contract to the Mercer County Office on Aging/ADRC for further distribution to the State; and to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

December 21, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A PROFESSIONAL SERVICES CONTRACT WITH DELAWARE VALLEY PEDIATRIC ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$25,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Professional Services Agreement with Delaware Valley Pediatric Associates, P.A. to provide routine medical services to youth residing at Anchor House and Mercer House for the period of January 1, 2021 through December 31, 2021, with an option to extend for one (1) year in the amount of \$25,000.00 (County Funds), as per Resolution No. 2021-237, adopted April 8, 2021; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Professional Services Contract with Delaware Valley Pediatric Associates, P.A. to provide routine medical services to youth residing at Anchor House and Mercer House for the period of January 1, 2022 through December 31, 2022, in the amount of \$25,000.00 (County Funds); now, therefore,

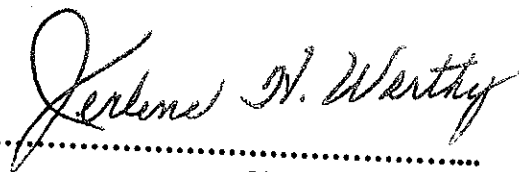
Clerk to the Board

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													

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Professional Services Contract with Delaware Valley Pediatric Associates, P.A. to provide routine medical services to youth residing at Anchor House and Mercer House for the period of January 1, 2022 through December 31, 2022, in the amount of \$25,000.00 (County Funds); now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to exercise the Option to Extend the Professional Services Contract with Delaware Valley Pediatric Associates, P.A. to provide routine medical services to youth residing at Anchor House and Mercer House in the amount of \$25,000.00, for the period of January 1, 2022 through December 31, 2022.

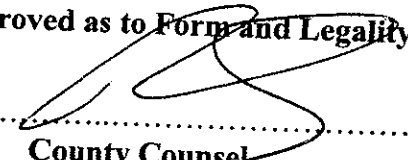
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Glenn Palsky, MD, President, Delaware Valley Pediatric Associates, P.A.; the Mercer County Human Services Contract Unit; and the Chief of the Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... December 21, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$50,000.00; and,

WHEREAS, the Bridges Law Group, 423 Riverview Plaza, Trenton, New Jersey 08611, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$50,000.00, for the period of September 1, 2021 through August 31, 2022; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

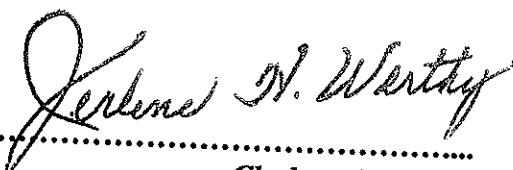
WHEREAS, the Bridges Law Group, has completed and submitted a Political Contribution Disclosure Certification which certifies that the Bridges Law Group, has not made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, in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

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

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

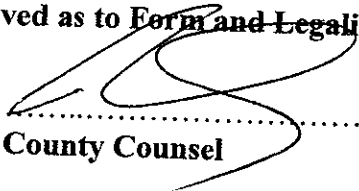
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract “awarded through a non-fair and open process”, with the Bridges Law Group to provide professional legal services to represent Mercer County with Employee Disciplinary Hearings and Investigations in an amount not to exceed \$50,000.00, for the period of September 1, 2021 through August 31, 2022.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward an executed copy of this Contract and a certified copy of this Resolution to Wesley Bridges, Esquire, the Bridges Law Group and to the Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....December 21, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO PROVIDE DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$50,000.00 PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$50,000.00; and,

WHEREAS, the Bridges Law Group, 423 Riverview Plaza, Trenton, New Jersey, 08611, has agreed to represent the County in third-party liability cases for the Mercer County Insurance Commission, in an amount not to exceed \$50,000.00, for the period of October 1, 2021 through September 30, 2022; and,.....

Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
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

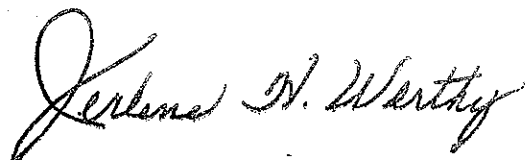
WHEREAS, the Bridges Law Group has completed and submitted a Political Contribution Disclosure Certification which certifies that the Bridges Law Group has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year,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

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

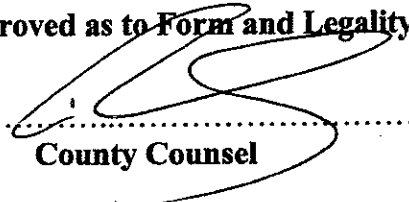
1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with the Bridges Law Group to represent the County in defending third-party liability cases for the Mercer County Insurance Commission in an amount not to exceed \$50,000.00 for the period of October 1, 2021 through September 30, 2022 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to: the Bridges Law Group, Mercer County Insurance and Property Management and Mercer County Counsel’s Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....December 21, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY IN THE MATTER OF BALDWIN V. COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$40,000.00 PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 (COUNTY FUNDS)

WHEREAS, there exists a need for Professional Legal Services to represent Mercer County in the matter of Baldwin v. County of Mercer; and,

WHEREAS, the Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ 08648 has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$40,000.00 , for the period of October 1, 2021 through September 30, 2022; and,

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

.....
 Clerk to the Board

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

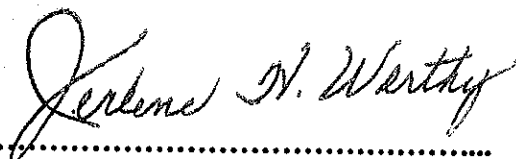
-2-

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

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

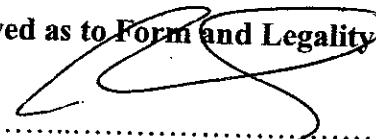
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Contract with The Lenox Firm to represent County of Mercer in matter of Baldwin v. County of Mercer, in an amount not to exceed \$40,000.00 for the period of October 1, 2021 through September 30, 2022.
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward executed copies of the Contract, along with certified copies of this Resolution to The Lenox Firm, Patrick F. Carrigg, Esq. and Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....December 21, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY IN THE MATTER OF HENRY/FIORAVANTI V. COUNTY OF MERCER AMOUNT NOT TO EXCEED: \$40,000.00 PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 (COUNTY FUNDS)

WHEREAS, there exists a need for Professional Legal Services to represent Mercer County in the matter of Henry/Fioravanti v. County of Mercer; and,

WHEREAS, the Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ 08648, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$40,000.00, for the period of October 1, 2021 through September 30, 2022; and,

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

.....
 Clerk to the Board

RECORD OF VOTE

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

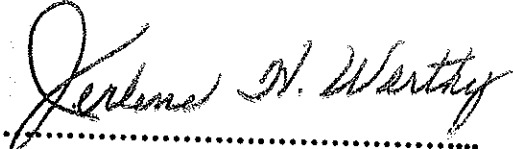
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Contract with The Lenox Firm, to represent Mercer County in the matter of Henry/Fioravanti v. County of Mercer in an amount not to exceed \$40,000.00 for the period of October 1, 2021 - September 30, 2022; and,
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward executed copies of the Contract, along with certified copies of this Resolution to The Lenox Firm, Gregory J. Giordano, Esq. and Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....December 21, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH ARORA AND ASSOCIATES, PC TO PROVIDE ENGINEERING SERVICES FOR PARKWAY AVENUE (CR 634), SCOTCH ROAD (CR 611) TO ROUTE 31 (PENNINGTON ROAD) FOR THE COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$798,001.08 (RFF2020-03)

WHEREAS, Mercer County has a need for Engineering services for Parkway Avenue (CR 634), Scotch Road (CR 611) to Route 31 (Pennington Road) for the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Agent solicited proposals through a "fair and open process" for Engineering Services for Parkway Avenue (CR 634), Scotch Road (CR 611) to Route 31 (Pennington Road) in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, Arora and Associates, PC, 1200 Lenox Drive, Suite 200, Lawrenceville, NJ, 08648, has agreed to provide said services until the completion of services, in a total amount not to exceed of \$798,001.08; and,

.....
Clerk to the Board

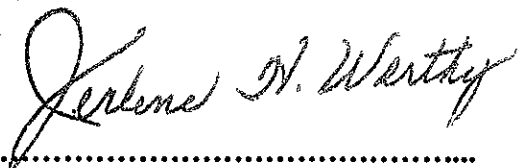
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

-2-

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

BE IT RESOLVED, that:

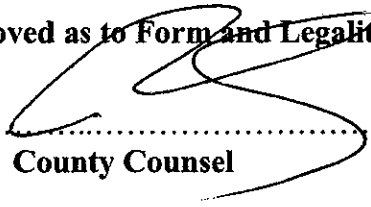
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process," with, Arora and Associates, PC, to provide Engineering Services for Parkway Avenue (CR 634), Scotch Road (CR 611) to Route 31 (Pennington Road), until the completion of services, in an amount not to exceed \$798,001.08.
2. This Contract is awarded through a "fair and open process" which means that the contract was publicly advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with a copy of the Agreement to the Purchasing Agent for further distribution and one copy of each to the County Engineer.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 21, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MERCADIEN, P.C., FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FOR FY 2022. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT NOT TO EXCEED \$116,500.00.

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

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

WHEREAS, Mercadien, P.C., with its principal office located at 3625 Quakerbridge Road, Hamilton, New Jersey, 08619 has agreed to provide said auditing services in an amount not to exceed \$116,500.00, for the period of January 1, 2022 through December 31, 2022; and,

.....
 Clerk to the Board

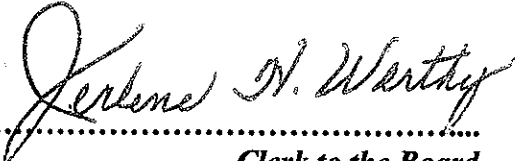
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute Professional Service Contract "awarded through a fair and open process" with Mercadien P.C., to provide services for the annual audit of books, accounts and financial transactions of Mercer County for FY 2022, for the period of January 1, 2022 through December 31, 2022 in the amount not to exceed \$116,500.00.
2. This contract is awarded through a fair and open process as a Professional Service under provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law (N.J.S.A. 40A:11-2).
3. Notice of the Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract to Mercadien P.C., and to the Mercer County Purchasing Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

..... December 21, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP TO REPRESENT THE CHIEF OF STAFF, KELVIN S. GANGES IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2022 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that said billing shall not exceed the amount of \$30,000.00; and,

WHEREAS, The Bridges Law Group, 423 Riverview Plaza, Trenton, New Jersey 08611, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$30,000.00, for the period of November 1, 2021 through October 31, 2022; and,

.....
 Clerk to the Board

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

-2-

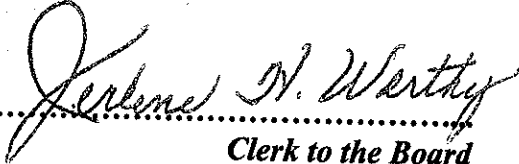
WHEREAS, The Bridges Law Group, has completed and submitted a Political Contribution Disclosure Certification, which certifies that the Bridges Law Group has not made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, in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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk of the Board and funds 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 Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits a "non-fair and open process" for the 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 Service Contract "awarded through a non-fair and open process", with the Bridges Law Group to provide professional legal services to represent the Chief of Staff, Kelvin S. Ganges in the matter of Kevin Bannon v. Brian M. Hughes, et al, in an amount not to exceed \$30,000.00, for the period of November 1, 2021 through October 31, 2022.
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward an executed copy of this Contract and a certified copy of this Resolution to Wesley Bridges, Esquire, the Bridges Law Group and to the Mercer County Counsel's Office.

.....

Clerk to the Board

Approved as to Form and Legality

Date

December 21, 2021

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH RONALD A. CURINI APPRAISAL COMPANY, INC., TO PROVIDE RESTRICTED USE APPRAISAL SERVICES FOR PARCELS ESTIMATED TO EXCEED \$10,000.00 IN ROW VALUE FOR PHASE 1 OF THE COUNTY ROUTE 571 ROAD WIDENING PROJECT, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER TERM: UNTIL COMPLETION OF SERVICES AMOUNT NOT TO EXCEED \$27,450.00

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

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

.....
 Clerk to the Board

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

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

WHEREAS, Ronald A. Curini Appraisal Company, Inc., 1540 Kuser Road A-7, Hamilton, New Jersey, 08619, has agreed to provide said services as defined in the Professional Services Agreement as outlined in the Proposal for the period until completion of the project in the amount not to exceed \$27,450.00; and,

WHEREAS, Ronald A. Curini Appraisal Company, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Ronald A. Curini Appraisal Company, Inc., has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Ronald A. Curini Appraisal Company, Inc., from making any reportable contributions through the term of the Contract; and,

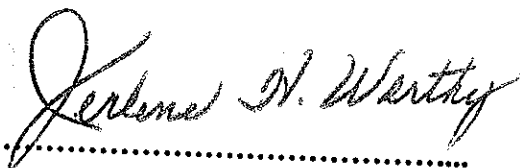
WHEREAS, N.J.S.A. 40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure of facility, or any public works project, may be for the length of time necessary for the completion of the actual project; and,

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

.....
Clerk to the Board

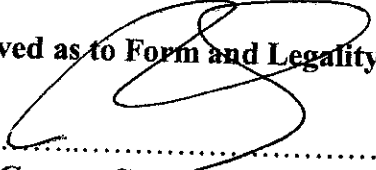
BE IT RESOLVED, that:

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 Ronald A. Curini Appraisal Company, Inc., to provide Restricted Use Appraisal Services for Parcels estimated to exceed \$10,000.00 In ROW value for Phase 1 of the County Route 571 Road Widening Project, West Windsor Township, County of Mercer, until completion of the project in the amount, not to exceed, \$27,450.00.
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 authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
4. 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.
5. The Clerk to the Board shall forward two (2) original executed Contracts along with two (2) certified copies of this Resolution to the County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 21, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH VANASSE HANGEN BRUSTLIN INC., FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$650,000.00. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. (RFP2021-03)

WHEREAS, Mercer County has a need for environmental consulting and testing services awarded through a "fair and open process" pursuant to the provision of N.J.S.A. 19:44-20.4; and,

WHEREAS, Mercer County has received a proposal from Vanasse Hangen Brustlin, Inc., for environmental consulting and testing services; and,

WHEREAS, Vanasse Hangen Brustlin Inc., located at 1805 Atlantic Avenue, Manasquan, New Jersey, 08736, has agreed to provide the services as described in the Professional Service Agreement in an amount not to exceed \$650,000.00 for the period of January 1, 2022 through December 31, 2022; and,

.....
 Clerk to the Board

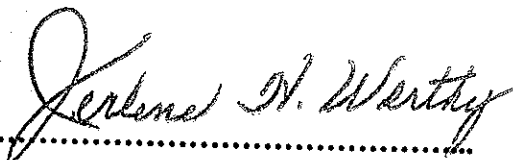
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X					✓							

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

WHEREAS, 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 the purposes are contingent upon the inclusion in and adoption of the 2022 Mercer County Budget; and,

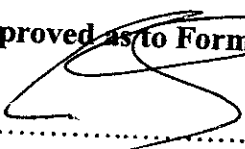
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a "fair and open process"), with Vanasse Hangen Brustlin Inc., to provide environmental consulting and testing services for the County of Mercer, in the total amount not to exceed \$650,000.00, for the period of January 1, 2022 to December 31, 2022.
2. This Contract is awarded through a "fair and open process" which means that the contract was publically advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. The Political Contribution Disclosure Certification and the Determination of value shall be on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law.
5. The Clerk to the Board shall forward a certified copy of this Resolution and agreement to the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



December 21, 2021

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY ACCEPTS A 2021 FINAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$3,939,579.00 (LESS MID-YEAR FUNDING IN THE AMOUNT OF \$3,932,706.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$6,873.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services Policy Memorandum Number 2021-18, I-18 authorizes the final allocation of 2021 Area Plan Contract Grant Funds in the amount of \$3,939,579.00 (less mid-year funding in the amount of \$3,932,706.00) for a total increase in authorized funding in the amount of \$6,873.00 for the period of January 1, 2021 through December 31, 2021; and,

Clerk to the Board

RECORD OF VOTE

COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
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 governing body of Mercer County desires to further the public interest by accepting a final Grant Award from the State of New Jersey in the amount of \$3,939,579.00 (less mid-year funding in the amount of \$3,932,706.00) for a total increase in authorized funding in the amount of \$6,873.00, for the provision of programs and services for Mercer County older adults and caregivers; and,

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

WHEREAS, the services under this Grant will enable the County of Mercer to carry out the duties and services as identified in the Mercer County Area Plan on Aging Contract; now, therefore,

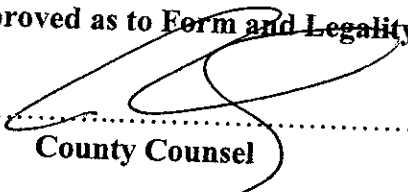
BE IT RESOLVED, that the Mercer County Board of County Commissioners are hereby authorized to accept the 2021 Final Award of Area Plan Contract Grant funds (Grant No. DOAS21AAA016) from the State of New Jersey, Department of Human Services, Division of Aging Services for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers, in the amount of \$3,939,579.00 (less mid-year funding in the amount of \$3,932,706.00) for a total increase in authorized funding in the amount of \$6,873.00, for the period of January 1, 2021 through December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Mercer County Office on Aging/ADRC; and the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 21, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2021-05235-0092-00). PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$3,108.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Housing and Community Resources has formally communicated their desire to continue funding the Community Services Block Grant (CSBG) in the amount of \$3,108.00 for the period of January 1, 2021 through December 31, 2021; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant Award from the State of New Jersey to carry out the programs of the four Neighborhood Service Centers for the provision of case management services and administering comprehensive social services to low-income clients in Mercer County in the amount of \$3,108.00; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

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

Brian M. Hughes
County Executive

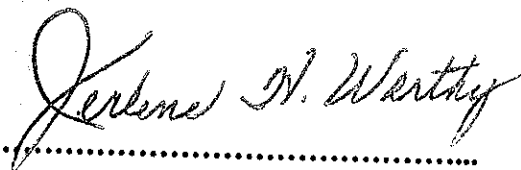
Lillian L. Nazzaro, Esq.
County Administrator

Jerlene H. Worthy
Clerk to the Board

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the State of New Jersey Department of Community Affairs, Division of Housing and Community Resources for Community Service Block Grant funds in the amount of \$3,108.00 for the period of January 1, 2021 through December 31, 2021 (State Funds; No County Funds); and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

December 21, 2021
.....

AMEND RESOLUTION NO. 2021-500 ADOPTED SEPTEMBER 9, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, FOR THE SFY21 BODY-WORN CAMERA GRANT PROGRAM FOR THE MERCER COUNTY SHERIFF'S OFFICE. AMOUNT: \$226,218.00. "AMEND RESOLUTION TO REVISE THE GRANT PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2025"

WHEREAS, the County of Mercer accepted the award funding under 21-BWC-263 of the SFY21 Body-Worn Camera Grant Program for the purchase of body worn cameras to be used by the Mercer County Sheriff's Office, as per Resolution No. 2021-500, adopted September 9, 2021; and,

WHEREAS, an Amendment (Amendment No. 1) is now necessary to revise the grant period from January 1, 2021 through December 31, 2025; now, therefore,

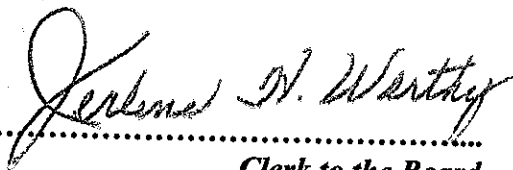
.....
Clerk to the Board

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

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

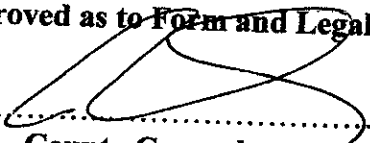
BE IT RESOLVED, that:

1. Resolution No. 2021-500, adopted September 9, 2021, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment (Amendment No. 1) to the Sub-Grant Award with the New Jersey Department of Law and Public Safety, Office of the Attorney General, for participation in the SFY21 Body-Worn Camera Grant Program for the Mercer County Sheriff's Office, in the amount of \$226,218.00, for the period of January 1, 2021 through December 31, 2025.
3. All other terms of the original Sub-Grant Award shall remain in full force and effect.
4. The Clerk to the Board shall forward two (2) executed copies of the Amendment, along with (2) certified copies of this Resolution, to the Mercer County Sheriff's Office for further processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 21, 2021
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE FISCAL YEAR 2022 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$351,688.00 (\$190,178.00 [State Funds]; (\$161,510.00 [45.92% COUNTY MATCH FUNDS])

WHEREAS, the New Jersey Department of Environmental Protection has formally communicated their desire to continue funding the County Environmental Health Act (CEHA) Program, in the amount of \$351,688.00 (\$190,178.00 [State Funds]; (\$161,510.00 [45.92% County Match Funds]), for the period of July 1, 2021 through June 30, 2022; and,

WHEREAS, the County of Mercer is desirous of submitting a CEHA Grant Renewal Application; and,

WHEREAS, the County of Mercer will provide a match consisting of cash and/or in-kind matching funds for the provision of core programs only; 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					✓							

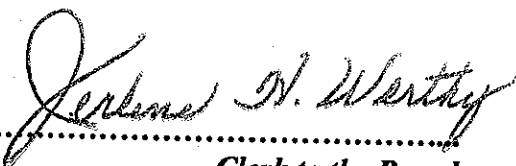
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the services under the Grant will enable the County of Mercer to perform the duties assigned in the County Environmental Health Act (CEHA) including air, noise, safe drinking water, solid waste, and HAZMAT (core services), and pesticides, Right to Know, and motor vehicle idling (elective programs); and,

WHEREAS, the County of Mercer agrees to comply with all applicable Federal, State and Municipal laws, rules, and regulations in its performance pursuant to the Grant Award; now, therefore,

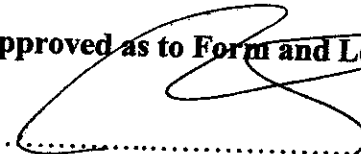
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit a Grant Renewal Application with the New Jersey Department of Environmental Protection (NJDEP) for the provision of a County Environmental Health Act (CEHA) Program, in the amount of \$351,688.00 (\$190,178.00 [State Funds]; (\$161,510.00 [45.92% County Match 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, together with one (1) executed copy of said Grant Renewal Application to Walter Beland, Chief, State of New Jersey, Department of Environmental Protection, Compliance & Enforcement - Bureau of Local Environmental Management, Mail Code 401-04 N, 401 E. State Street, P.O. Box #420, Trenton, New Jersey 08625-0420; the Human Services Contract Unit; and the Mercer County Office of Public Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....
December 21, 2021

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY ACCEPTS A 2022 INITIAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$1,912,059.00 (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services Policy Memorandum Number 2021-14, I-14; authorizes the Initial allocation of 2022 Area Plan Contract Grant Funds in the amount of \$1,912,059.00 for the period of January 1, 2022 through December 31, 2022; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting an Initial Grant Award from the State of New Jersey in the amount of \$1,912,059.00 (Federal and State Funding), for the provision of programs and services for Mercer County older adults and caregivers; and,

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

.....
Clerk to the Board

RECORD OF VOTE

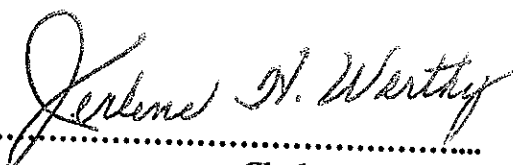
COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs	Res.	Sec.	Aye	Nay	N.V.	Abs	Res.	Sec.		
X				✓		X							
X						X							
			X			X							
X					✓	X							

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

WHEREAS, the services under this Grant will enable the County of Mercer to carry out the duties and services as identified in the Mercer County Area Plan on Aging Contract; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby accepts the 2022 Initial Grant Award of Area Plan Contract Grant funds from the State of New Jersey, Department of Human Services, Division of Aging Services for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers, in the amount of \$1,912,059.00 (Federal and State Funds), for the period of January 1, 2022 through December 31, 2022; and,

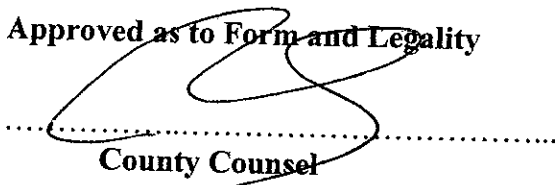
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Mercer County Office on Aging/ADRC; and to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 21, 2021



 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROGRAM YEAR 2020 CONTRACT BETWEEN N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (LWD) AND THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB), AND THE OFFICE OF TRAINING AND EMPLOYMENT SERVICES (MCOTES). AMOUNT: \$4,786,853.00. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021 (PURSUANT TO U.S. DOL AND N.J. LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2022) (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a local workforce area, pursuant to the Workforce Innovation and Opportunity Act, 2014, Public Law 113-128 (WIOA); and, the County Executive in conjunction with the Workforce Development Board (WDB), has designated the Mercer County Office of Training and Employment Services (MCOTES) as the Administrative Entity for funding received through the N.J. Department of Labor and Workforce Development (NJ LWD) for programs and services offered through the Mercer County One-Stop Career Center; and,

WHEREAS, the State of New Jersey Department of Labor and Workforce Development (NJ LWD) has allocated funding for Program Year 2020, for the period July 1, 2020 through June 30, 2021, and in accordance with U.S. Department of Labor (US DOL) and NJ LWD guidelines, WIOA funds may be utilized until June 30, 2022; and,

.....

Clerk to the Board

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

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

WHEREAS, the contract total amount of \$4,786,853.00 is for funding received as follows;

- + \$2,000,832.00 - Workforce Innovation and Opportunity Act (WIOA)
 - \$646,144.00 WIOA Adult (WIOA-A)
 - \$737,772.00 WIOA Dislocated Worker (WIOA-DW)
 - \$616,916.00 WIOA Youth (WIOA-Y)

- + \$2,636,367.00 - WorkFirst New Jersey (WFNJ)
 - \$1,812,914.00 Temporary Assistance to Needy Families (TANF)
 - \$1,804,914.00 Work Activities/Case Management
 - \$8,000.00 TANF Career Advancement Voucher Program (CAVP)

 - \$823,453.00, General Assistance and Supplemental Nutritional Assistance Program (GA/SNAP)

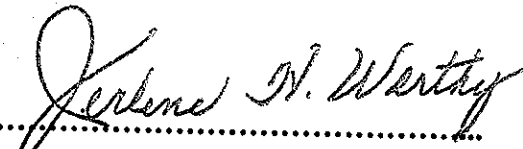
- + \$83,000.00 Workforce Learning Link (WLL)

- + \$66,654 Covid-19 Relief Fund Workforce and Reskilling

WHEREAS, these funds will be utilized in accordance with the US DOL and NJ DOLWD regulations and guidelines for services and training programs for eligible individuals who commence services during Program Year 2020; now, therefore,

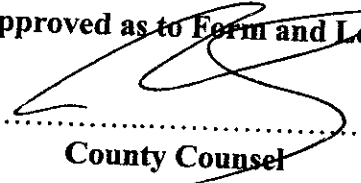
BE IT RESOLVED, that the County Executive and the Clerk to the Board are authorized to execute the Program Year 2020 Contract between N.J. Department of Labor and Workforce Development, the Mercer County Workforce Development Board (WDB), and Mercer County Office of Training and Employment Services (MCOTES), in the amount of \$4,786,853.00 and for the period of July 1, 2020 through June 30, 2021, and as per US DOL and NJ LWD guidelines WIOA funds may be utilized until June 30, 2022. (State Funds-No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and four (4) executed contracts to Virgen Velez, Director of the Mercer County Workforce Development Board for further distribution to the NJ Department of Labor and Workforce Development.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....December.21, 2021.....

AMEND RESOLUTION NO. 2021-149, ADOPTED MARCH 11, 2021 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD CONTRACT WITH THE UNITED STATES DEPARTMENT OF THE TREASURY FOR THE EMERGENCY RENTAL ASSISTANCE AND SUPPORTIVE SERVICES FOR MERCER COUNTY RENTERS AT RISK OF HOMELESSNESS RELATED TO THE COVID-19 PANDEMIC. "AMEND RESOLUTION TO EXTEND THE PROGRAM PERIOD THROUGH SEPTEMBER 30, 2022". REVISED PERIOD: JANUARY 1, 2021 THROUGH SEPTEMBER 30, 2022

WHEREAS, the County of Mercer entered into a Contract with the United States Department of Treasury for the Emergency Rental Assistance Program (ERAP) to provide rental assistance and supportive services for Mercer County renters at risk of homelessness related to the COVID-19 pandemic, in the amount of \$10,964,554.50 (US Department of Treasury Funds) (No County Funds), for the period of January 1, 2021 through December 31, 2021, as per Resolution No. 2021-149, adopted March 11, 2021; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to extend the program period through September 30, 2022; and,

.....
Clerk to the Board

RECORD OF VOTE

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

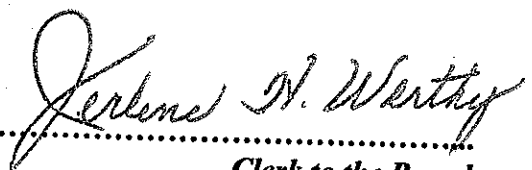
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the County of Mercer desires to further the public interest by executing an Amendment (Amendment No. 1) to said Contract to extend the program period to provide 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; and,

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

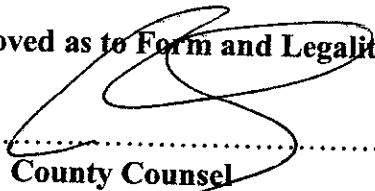
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Grant Award Contract for the Emergency Rental Assistance Program (ERAP) to provide rental assistance and supportive services for Mercer County renters at risk of homelessness related to the COVID-19 pandemic in the total amount of \$10,964,554.50 (\$10,964,554.50 [US Treasury Funds]) (No County Funds), for the revised period of January 1, 2021 through September 30, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of the Resolution, along with three (3) executed copies of said Contract to the Program Monitor, Office of Homeless Services for further distribution to the United States Treasury; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 21, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH CAPITAL HEALTH SYSTEM, INC., FOR THE PROVISION OF COVID-19 VACCINATION SERVICES. PERIOD: AUGUST 1, 2021 TO APRIL 15, 2022. TOTAL AMOUNT NOT TO EXCEED: \$600,000.00 (COUNTY FUNDS)

WHEREAS, the County of Mercer continues to arrange for COVID – 19 vaccination at sites in the County; and,

WHEREAS, the distribution of the COVID – 19 vaccinations to individuals at the site is the responsibility of Capital Health System, Inc. (“CHS”); and,

WHEREAS, the County and CHS have negotiated a Memorandum of Understanding for the provision of COVID-19 vaccination services, setting forth the parties’ respective responsibilities and services, for the period of August 1, 2021 to April 15, 2022; in an amount not to exceed \$600,000.00; and,

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

.....
 Clerk to the Board

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

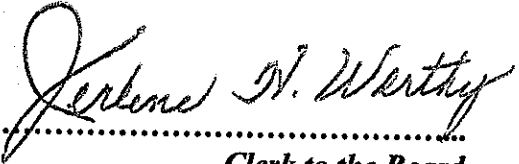
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

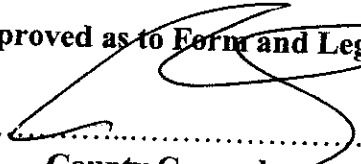
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Memorandum of Understanding with Capital Health Services, Inc. for the provision of COVID – 19 vaccination services for the period of August 1, 2021 to April 15, 2022, at a total cost not to exceed six hundred thousand (\$600,000.00).

2. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Memorandum of Understanding, to Michael Coco, RN, Esq., c/o Capital Health System, Inc., 750 Brunswick Avenue, Trenton, NJ 08638, the County's Office of Emergency Management, the County's Department of Health & Human Services and County Counsel.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 21, 2021.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE SUPPORT AGREEMENT WITH HUB PARKING TECHNOLOGY USA, INC., TO PROVIDE SOFTWARE AND HARDWARE UPGRADES FOR THE PARKING SYSTEM AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AMOUNT NOT TO EXCEED \$52,275.00.

WHEREAS, the County of Mercer is in need of software and hardware upgrades to support the parking system at the Trenton-Mercer Airport; and,

WHEREAS, the County of Mercer has negotiated a Proprietary Hardware and Software Support Agreement with Hub Parking Technology USA, Inc., 555 Keystone Drive, Warrendale, PA, 15086, for software and hardware upgrades for the parking system at the Trenton-Mercer Airport for the period of January 1, 2022 through December 31, 2022, amount not to exceed of \$52,275.00; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd) provides an exception to the bidding requirements for the provision or performance of goods and services for the support or maintenance of proprietary computer hardware and software; and,

.....
Clerk to the Board

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

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

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

BE IT RESOLVED, that:

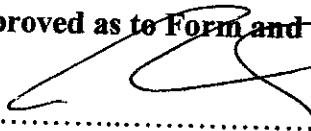
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Proprietary Hardware and Software Support Agreement with Hub Parking Technology USA, Inc., for software and hardware upgrades for the parking system at the Trenton-Mercer Airport for the period of January 1, 2022 through December 31, 2022 , amount not to exceed of \$52,275.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5(dd) et seq.).
2. The Clerk to the Board shall forward one (1) original executed contract and one (1) certified copy of this Resolution to Hub Parking Technology USA Inc., one (1) original executed contract and one (1) certified copy of this Resolution to the Mercer County Deputy Administrator/Director, Transportation and Infrastructure, County Counsel, Purchasing Agent and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 21, 2021



 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZES A SOFTWARE AGREEMENT WITH CENTRALSQUARE TECHNOLOGIES, LLC FOR A GEOGRAPHIC INFORMATION SYSTEM ROUTING SERVER FOR THE INFORM CAD SYSTEM AT THE EMERGENCY SERVICES COMMUNICATIONS CENTER. AMOUNT NOT TO EXCEED \$22,990.71. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

WHEREAS, the County of Mercer needs a GIS Routing Server to replace the current end of life routing engine at the Emergency Services Communications Center; and,

WHEREAS, the County of Mercer has negotiated an Agreement with CentralSquare Technologies, LLC, 1000 Business Center Drive, Lake Mary, Florida 32746 at a cost not to exceed \$22,990.71 for the period of January 1, 2022 through December 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					✓							

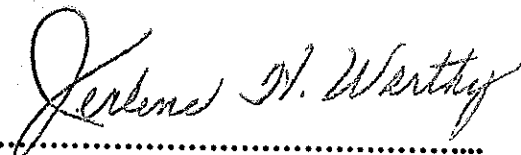
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-5 (1) dd et seq.) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a software agreement with CentralSquare Technologies, LLC for a GIS Routing Server for the period of January 1, 2022 through December 31, 2022 at a cost not to exceed \$22,990.71.
2. This contract is awarded without competitive bid as an agreement under the provisions of the Local Public Contracts Law, because the services are exempt from the bidding requirements (N.J.S.A. 40A:11-5).
3. The Clerk to the Board shall forward a certified copy of this Resolution along with an executed copy of the Agreement to the Purchasing Agent, and two (2) copies of each to the Chief of Emergency Communications.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 21, 2021

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH PACKETALK CORPORATION FOR THE PURCHASE AND INSTALLATION OF SURVEILLANCE CAMERAS AND MOBILE CAMERA TRAILER FOR THE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM TO BEGIN THE SUBJECT PROJECT WITH FIRST INITIAL PAYMENT OF \$300,000.00, PAYMENT (2) TWO \$1,391,390.67, PAYMENT (3) THREE \$1,691,390.37, AND FINAL PAYMENT \$1,691,390.66 TOTAL PROJECT AMOUNT NOT EXCEED \$4,059,172.00 PERIOD: DECEMBER 31,2021 THROUGH DECEMBER 31, 2023.

WHEREAS, Resolution No. 2018-439, adopted September 27, 2018 authorizes Mercer County to participate in the County of Bergen Cooperative Pricing System, and N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

WHEREAS, bids were received, opened, and read in public through the "lead agency" the County of Bergen per bid terms and specifications, as provided by law; and,

.....
Clerk to the Board

RECORD OF VOTE

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

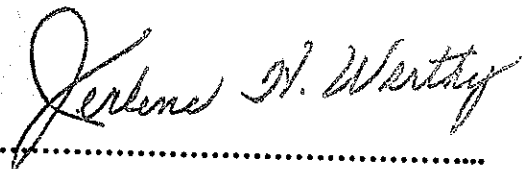
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the County of Mercer desires to enter into a contract with Packetalk Corporation, 163 Stuyvesant Ave, Lyndhurst, NJ, 07071 has agreed to provide and install the Surveillance Cameras and Mobile Camera Trailer for the period of December 31, 2021 to December 31, 2023, in a total amount not to exceed \$4,059,172.00, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System (CK04-BERGEN); and,

WHEREAS, the County of Mercer has agreed to begin the subject project with the first initial installment of \$300,000.00, installment two \$1,391,390.67, installment three, \$1,691,390.37 and final installment \$1,691,390.66, for the total project amount of \$4,059,172.00 contingent on inclusion in and adoption of the 2021 through 2023 Mercer County Budgets; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Packetalk Corporation for the purchase and installation Surveillance Cameras and Mobile Camera Trailer for the County of Mercer, with first initial payment of \$300,000.00, payment (2) two \$1,391,390.67, payment (3) three \$1,691,390.37, and final payment \$1,691,390.66 total project amount not to exceed \$4,059,172.00 for the period of December 31, 2021 to December 31, 2023, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

December 21, 2021

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION FOR THE SWIFT911 ANNUAL SUBSCRIPTION FOR THE MERCER COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT NOT TO EXCEED: \$65,585.87

WHEREAS, Resolution No. 2018-439, adopted September 27, 2018 authorizes Mercer County to participate in the County of Bergen Cooperative Pricing System, and N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

WHEREAS, bids were received, opened, and read in public through the "lead agency" the County of Bergen per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer desires to enter into a Contract with SHI International Corp, 290 Davidson Avenue, Somerset, NJ, 08873, has agreed to provide the Swift911 annual subscription for the emergency notification system for the Mercer County Office of Emergency Management, for the period of January 1,2022 to December 31,2022 ,in the total amount not to exceed \$65,585.67, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System (CK04-BERGEN); and,

.....
 Clerk to the Board

RECORD OF VOTE

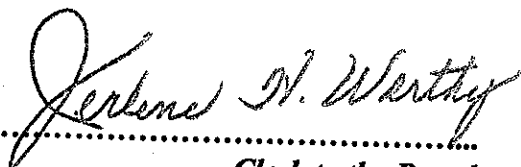
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X					✓							

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

WHEREAS, the Chief Financial 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 2022 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 SHI International Corporation for the Swift911 annual subscription for the emergency notification system for the Mercer County Office of Emergency Management, for the period of January 1,2022 to December 31,2022, in the amount not to exceed \$65,585.87, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 21, 2021

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP FOR THE EXCHANGE PLATFORM WITH FOIA MODULE FOR THE ONLINE OPRA PORTAL FOR THE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. PERIOD: AUGUST 1, 2021 THROUGH JULY 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$21,555.02

WHEREAS, Resolution No. 2018-439, adopted September 27, 2018 authorizes Mercer County to participate in the County of Bergen Cooperative Pricing System, and N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

WHEREAS, bids were received, opened, and read in public through the "lead agency" the County of Bergen per bid terms and specifications, as provided by law; and,

WHEREAS, SHI International Corp, 290 Davidson Avenue, Somerset, NJ, 08873, has agreed to provide the exchange platform with FOIA module for the online OPRA portal for the County of Mercer, for the period of August 1,2021 to July 31,2022 ,in a total amount not to exceed \$21,555.02, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System (CK04-BERGEN); and,

.....
 Clerk to the Board

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

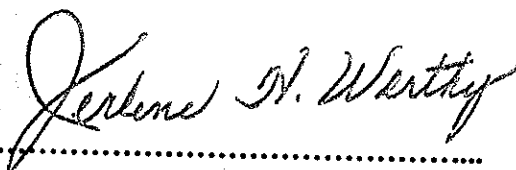
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

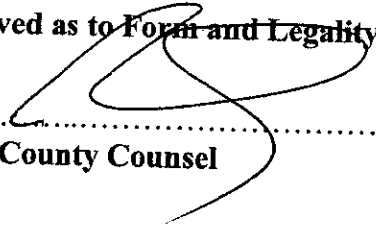
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with SHI International Corp for the exchange platform with FOIA module for the online OPRA portal for the County of Mercer, for the period of August 1,2021 to July 31,2022, in an amount not to exceed \$21,555.02, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... December 21, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION FOR THE HUMAN RESOURCE MANAGEMENT SYSTEM FOR THE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$54,000.00

WHEREAS, Resolution No. 2018-439, adopted September 27, 2018 authorizes the County of Bergen for Mercer County to participate in the County of Bergen Cooperative Pricing System and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

WHEREAS, bids were received, opened and read in public through the "lead agency" the County of Bergen per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer will enter into a contract with, SHI International Corporation, 290 Davidson Avenue, Somerset, NJ, 08873, in the total amount not to exceed \$54,000.00 which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and made a part hereof, and such funds are available in 2022 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 SHI International Corporation for the Human Resource Management System for the County of Mercer pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... December 21, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$38,000.00. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023

WHEREAS, there exists a need for technical assistance and business counseling services for the members of the small business community seeking to start or grow a business in Mercer County; and,

WHEREAS, the Small Business Development Center at the College of New Jersey, which is a State facility, with offices located at 200 Pennington Road, Ewing, New Jersey 08628 has submitted a proposal for providing the services for the period of January 1, 2022 through December 31, 2023; and,

WHEREAS, any contract, the amount of which exceeds the bid threshold, may be negotiated and awarded by Resolution and without advertising for bid, if it is to be made or entered into with the State of New Jersey, as permitted by 40A:11-1 et seq.; and,

.....
Clerk to the Board

RECORD OF VOTE

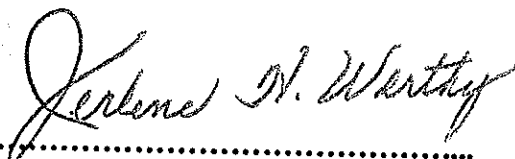
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs	Res	Sec.		Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X					✓							

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

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2022 and 2023 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute an Agreement with The College of New Jersey Small Business Development Center to provide technical assistance and business counseling to the members of the small business community in Mercer County, in the amount of \$38,000.00 for the period of January 1, 2022 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with an executed copy of the Agreement, to the Office of Economic Development and Sustainability for further disposition.


.....
Clerk to the Board

Approved as to Form and Legality



.....
County Counsel

Date

December 21, 2021
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH JESCO, INC. TO PROVIDE REPAIR SERVICES TO THE MILLER AND PAVER MACHINES FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCECCPS (BID NO. 18/19-25) PERIOD: DECEMBER 10, 2021 TO DECEMBER 9, 2022. TOTAL AMOUNT NOT TO EXCEED: \$100,000.00

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

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

.....
Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the County of Mercer is desirous of entering into a Contract with Jesco, Inc., 118 Saint Nicholas Avenue, South Plainfield, New Jersey, 07080, to provide repair services to the miller and paver machines for the Mercer County Department of Transportation and Infrastructure, in the total amount not to exceed \$100,000.00 for the period of December 10,2021 to December 9,2022 ,which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Cooperative Pricing System Bid No. 18/19-25 (65MCESCCPS); and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Jesco, Inc., to provide repair services to the miller and paver machines for the Mercer County Department of Transportation and Infrastructure, in the total amount not to exceed \$100,000.00 for the period of December 10,2021 to December 9,2022, pursuant to all conditions of the Educational Services Commission of New Jersey Cooperative Pricing System Contract for the County of Mercer; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 21, 2021

[Signature]

 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO A COST REIMBURSEMENT AGREEMENT (NO. 2021-DT-BLA-308) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MERCER COUNTY ROADWAY SAFETY IMPROVEMENTS (CONSTRUCTION AND CONSTRUCTION INSPECTION) PROJECT, COUNTY OF MERCER FEDERAL SHARE TOTAL AMOUNT: \$954,351.00
 CONSTRUCTION: \$861,357.00 CONSTRUCTION INSPECTION: \$92,994.00

WHEREAS, the State of New Jersey, through the Federal Highway Administration, will reimburse the County for Roadway Safety Improvements (Federal Project No. STBGP-D00S(550), County of Mercer; and,

WHEREAS, the County will be eligible for funding pursuant to the terms and conditions of this Agreement (2021-DT-BLA-308) for the Federal Share amount of \$954,351.00 (\$861,357.00 construction \$92,994.00 construction inspection); and,

WHEREAS, these improvements are required to be completed by December 31, 2026; and,

.....
 Clerk to the Board

RECORD OF VOTE

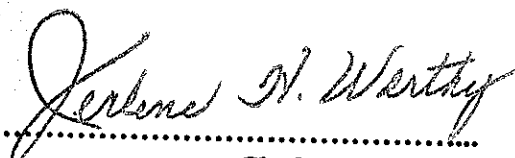
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X					✓							

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

WHEREAS, the State of New Jersey has proposed a form of Agreement No. 2021-DT-BLA-308 for the cost reimbursement of this project; now, therefore,

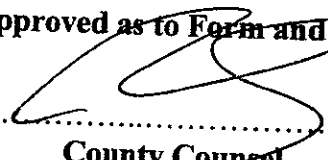
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to enter into a Cost Reimbursement Agreement No. 2021-DT-BLA-308 with the State of New Jersey, acting through its Commissioner of Transportation, authorizing reimbursement of funds spent for Mercer County Roadway Safety Improvements (Construction and Inspection), in the amount of \$954,351.00; Mercer County Federal Project No. STBGP-D00S(550), County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board are hereby directed to forward four (4) certified copies of this resolution along with four (4) original Agreements to the Office of the County Engineer for further processing and one (1) copy of the Resolution and Agreement to the Mercer County Deputy Administrator/Director of Transportation.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 21, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDED AND RESTATED MOUNT ROSE PRESERVE MEMORANDUM OF UNDERSTANDING; COUNTY COST: \$0.00

WHEREAS, Mercer County, Township of Hopewell, Friends of Hopewell Valley Open Space and the New Jersey Conservation Foundation (NJCF) have acquired lands, premises, and improvements known as the Mount Rose Preserve, designated as Block 40, Lots 14.01, 14.04, and 14.05; and Block 39, Lots 12, 14.01, 14.021, 15, 26, and 32 on the official tax map of the Township of Hopewell, County of Mercer (the "Preserve"); and,

WHEREAS, the owners have agreed that the Preserve will be managed for biodiversity, conservation, natural resource-based educational opportunities, and passive recreation, including the Lawrence Hopewell Trail; and,

WHEREAS, the owners have agreed that the Preserve will be jointly managed by the parties as the Mount Rose Preserve in accordance with the terms and conditions of a Memorandum of Understanding; and,

WHEREAS, the owners have jointly prepared and approved a management plan for the purpose of guiding management of the Preserve, entitled "Mount Rose Preserve Stewardship Plan" dated November 2016; 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, NJCF has agreed to convey its interest in a portion of the Preserve to Friends of Hopewell Valley Open Space; and,

WHEREAS, the Township of Hopewell has agreed to undertake responsibility for the construction of the Lawrence Hopewell Trail on the Preserve; and,

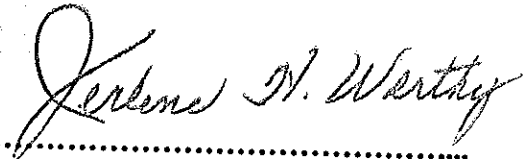
WHEREAS, the federal grant received by the Township of Hopewell for construction of the Lawrence Hopewell Trail requires, among other things, that the Township of Hopewell obtain a trail easement on the Preserve; and,

WHEREAS, in light of the aforesaid title transfer and trail easement, the owners have prepared the Amended and Restated Memorandum of Understanding to memorialize their mutual rights and obligations with regard to the management of the Preserve; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the Amended and Restated Memorandum of Understanding among the County of Mercer, Township of Hopewell, Friends of Hopewell Valley Open Space and the New Jersey Conservation Foundation for management of the Mount Rose Preserve attached hereto; and,

BE IT FURTHER RESOLVED, that if the Amended and Restated Memorandum of Understanding is amended as to form, the County Executive and Clerk to the Board are authorized to execute same provided that the amendment has been reviewed and approved by County Counsel.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) originally signed copies of said Amended and Restated Memorandum of Understanding, together with four (4) certified copies of this Resolution to the Planning Department for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

December 21, 2021.....

COUNTY EXECUTIVE AND CLERK TO
THE BOARD AUTHORIZED TO EXECUTE
A TRAIL EASEMENT AGREEMENT;
COUNTY COST: \$0.00

WHEREAS, Mercer County, Township of Hopewell, Friends of Hopewell Valley Open Space and the New Jersey Conservation Foundation (NJCF) have acquired lands, premises, and improvements known as the Mount Rose Preserve, designated as Block 40, Lots 14.01, 14.04, and 14.05; and Block 39, Lots 12, 14.01, 14.021, 15, 26, and 32 on the official tax map of the Township of Hopewell, County of Mercer (the "Preserve"); and,

WHEREAS, the owners have agreed that the Preserve will be managed for biodiversity, conservation, natural resource-based educational opportunities, and passive recreation, including the Lawrence Hopewell Trail; and,

WHEREAS, the owners have agreed that the Preserve will be jointly managed by the parties as the Mount Rose Preserve in accordance with the terms and conditions of a Memorandum of Understanding; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the owners have jointly prepared and approved a management plan for the purpose of guiding management of the Preserve, entitled "Mount Rose Preserve Stewardship Plan" dated November 2016; and,

WHEREAS, NJCF has agreed to convey its interest in a portion of the Preserve to Friends of Hopewell Valley Open Space; and,

WHEREAS, the Township of Hopewell has agreed to undertake responsibility for the construction of the Lawrence Hopewell Trail on the Preserve; and,

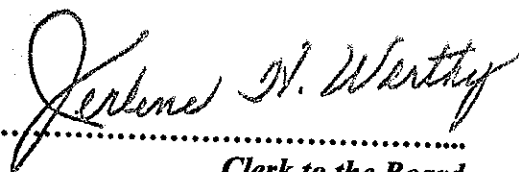
WHEREAS, the federal grant received by the Township of Hopewell for construction of the Lawrence Hopewell Trail requires, among other things, that the Township of Hopewell obtain a trail easement on the Preserve; and,

WHEREAS, the owners have prepared the Trail Easement Agreement to fulfill the requirements of the federal grant obtained by the Township of Hopewell; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the Trail Easement Agreement among the Township of Hopewell, County of Mercer and Friends of Hopewell Valley Open Space for the grant of an easement on the Mount Rose Preserve in favor of the Township of Hopewell for construction and maintenance of that portion of the Lawrence Hopewell Trail located on the Preserve; and,

BE IT FURTHER RESOLVED, that if the Trail Easement Agreement is amended as to form, the County Executive and Clerk to the Board are authorized to execute same provided that the amendment has been reviewed and approved by County Counsel.

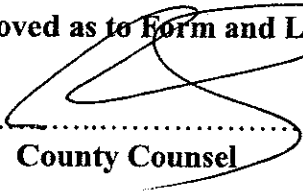
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) originally signed copies of said Trail Easement Agreement, together with four (4) certified copies of this Resolution to the Planning Department for distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 21, 2021
.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS APPROVES THE MERCER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS APPROVED BY THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

WHEREAS, the County of Mercer, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property; and,

WHEREAS, the Hazard Mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks and to identify mitigation actions to reduce future risk; and,

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan; 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 Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and,

WHEREAS; a coalition of Mercer County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Mercer County; and,

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy; and,

WHEREAS, a Hazard Mitigation Plan (HMP) has been developed by the Mitigation Steering and Planning Committees; and,

WHEREAS, the Hazard Mitigation Plan includes a prioritized list of mitigations actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and,

WHEREAS, the draft plan was provided to each participating jurisdiction and was posted on the Mercer County website so as to introduce the planning concept and to solicit questions and comments; and to present the HMP and request comments, as required by law; and,

WHEREAS, the Mercer County Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on November 23, 2021 by the Mercer County Office of Emergency Management, is hereby adopted as an official plan; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action; and,

WHEREAS, the Mercer County departments identified in the HMP are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments; and,

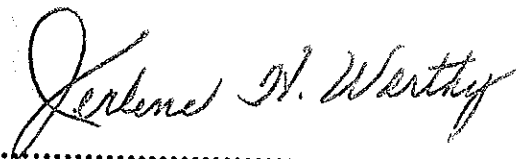
WHEREAS, any action proposed by the HMP shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the County of Mercer, and this Resolution shall not be interpreted so as to mandate any such appropriations; now, therefore,

.....
Clerk to the Board

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby approves the Mercer County Multi-Jurisdictional Hazard Mitigation Plan as approved by the State of New Jersey Office of Emergency Management and the Federal Emergency Management Agency; and,

BE IT FURTHER RESOLVED, that the Mercer County OEM Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Mercer County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward (4) four certified copies of this Resolution to the Mercer County Office of Emergency Management for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

December 21, 2021

.....
County Counsel

AMEND RESOLUTION NO. 2021-562 ADOPTED OCTOBER 7, 2021, AND MERCER COUNTY BOARD OF COMMISSIONERS APPROVES THE INCLUSION OF CONSTRUCTION OF BRIDGE 415.2, LOWER FERRY ROAD OVER GOLD RUN, EWING TOWNSHIP NEW JERSEY WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2019 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS PROJECTS IN MERCER COUNTY. (AMENDMENT NO. 2) AMOUNT REMAINS: \$5,479,329.00

WHEREAS, the County of Mercer entered into an Agreement with the New Jersey Department of Transportation for Fiscal Year 2019 Annual Transportation Program for County aid to various bridges in Mercer County , in the amount of \$5,479,329.00, as per Resolution No. 2019- 174, adopted March 28, 2019; and,

WHEREAS, an Amendment (Amendment No.1) was approved to include Pavement Restoration on Various County Roadways, as per Resolution No. 2021-562, adopted October 7, 2021; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, an Amendment (Amendment No. 2) to said Resolution is now required to include the following Mercer County project:

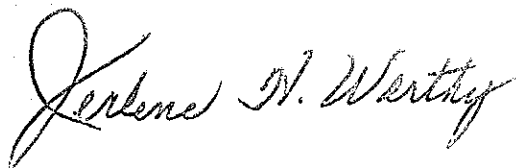
- Bridge 250.3, Carter Road (CR 569) over Beden's Brook (Hopewell Twp.)
 - Bridge 330.1, Alexander Street over Stony Brook (Princeton)
 - Bridge 331.1, Alexander Street over Alexander Creek (Princeton)
 - Bridge 672.2, Yardville-Groveville Road (CR 609) over Doctor's Creek (Hamilton Twp.)
 - Bridge 861.1, Old Trenton Road (CR 535) over Tributary to Millstone River (East Windsor Twp.)
 - Bridge 942.6, Windsor Road over Tributary to Assunpink Creek (Robbinsville)
- Paving Restoration on Various County Roadways

and,

Bridge 415.2, Lower Ferry Road over Gold Run, Ewing Township; and,

BE IT RESOLVED, that:

1. Resolution No. 2019-174, adopted March 29, 2019, is hereby amended (Amendment No.1); and,
2. Resolution No. 2021-562, adopted October 7, 2021 is hereby amended (Amendment No.2); and,
3. The Mercer County Board of County Commissioners hereby approves and Amendment (Amendment No. 1) to the Resolution with the New Jersey Department of Transportation for fiscal year 2019 Annual Transportation Program for County Aid approving the inclusion of the construction of bridge 415.2, Lower Ferry Road over Gold Run, Ewing, NJ.
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing and a copy to the Office of the Deputy Administrator/Director, Mercer County Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date



December 21, 2021

.....
County Counsel

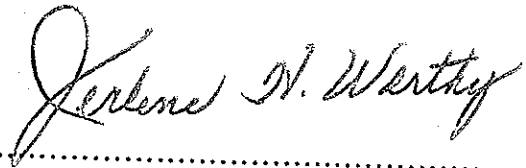
ACCEPTANCE OF CONTRACT WORK FOR MARBRO INC., P.O BOX 134, MONTCLAIR, NEW JERSEY, 07042, FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 672.2, CHURCH STREET OVER DOCTORS CREEK, HAMILTON TOWNSHIP, MERCER COUNTY, STATE OF NEW JERSEY

WHEREAS, Marbro Inc., has completed the contract for the Replacement of Mercer County Bridge No. 672.2, Church Street over Doctors Creek, Hamilton Township, County of Mercer, State of New Jersey, to the satisfaction of the Mercer County Engineer (Certification attached) and;

Now, therefore,

BE IT RESOLVED, that the said work be accepted by the Mercer County Board of Chosen Commissioners on behalf of the County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward three (3) certified copies of this Resolution to the Mercer County Engineer, and a copy to the office of the Deputy Administrator/Director, Department of Transportation and Infrastructure.



.....
Clerk to the Board

RECORD OF VOTE

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

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

Approved as to Form and Legality

Date

December 21, 2021

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL PAYMENT WITH MARBRO INC., FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 672.2, CHURCH STREET OVER DOCTORS CREEK, TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE: -\$80,004.30 (-1.63%) REVISED CONTRACT AMOUNT: \$4,841,112.70

WHEREAS, Mercer County entered into a Contract with Marbro Inc., PO Box 134, Montclair, New Jersey, 07042, for the replacement of Mercer County Bridge No. 672.2, Church Street over Doctors Creek, Township of Hamilton, County of Mercer, State of New Jersey, in the amount of \$4,921,117.00, as per Resolution No. 2020-117, adopted February 13, 2020; and,

WHEREAS, it became necessary to decrease fifty-seven (57) bid items, increase three (3) items and add one (1) supplemental item; and,

.....
 Clerk to the Board

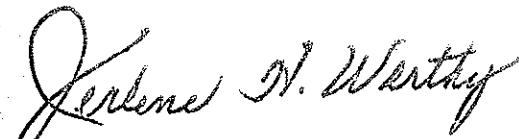
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs	Res	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X					✓							

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

WHEREAS, Change Order No. 1 and Final is now necessary to decrease the original contract in the amount of \$80,004.30 (-1.63%) causing a revised total amount of \$4,841,112.70; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board authorized to execute a Change Order No. 1 and Final payment with Marbro Inc., for the replacement of Mercer County Bridge No. 672.2, Church Street over Doctors Creek, Township of Hamilton, County of Mercer, State of New Jersey decrease: -in the amount of -\$80,004.30 (-1.63%) revised contract in the amount of \$4,841,112.70

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward seven (7) certified copies of this Resolution along with seven (7) executed Change Orders to the Mercer County Engineer for further processing by the State of New Jersey, and a copy to the Deputy Administrator/Director of the Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

December 21, 2021

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND MR. BILL WAGNER FOR A LEASE FOR FARMING COUNTY-OWNED PROPERTY KNOWN AS "MERCER COUNTY/WERT", BLOCK 23, LOT 1.02, HOPEWELL TOWNSHIP. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2026. AMOUNT PAID TO MERCER COUNTY: \$870.00 ANNUALLY.

WHEREAS, the County of Mercer is desirous of permitting farming activity on certain County-owned land; and,

WHEREAS, the County of Mercer acquired the property known as "Mercer County/Wert", Block 23, Lot 1.02, Hopewell Township for agricultural preservation purposes and it is desirable to continue the farming operation on the property; and,

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, Mr. Bill Wagner has been farming the "Mercer County/Wert" property and is desirous of continuing to do so; and,

WHEREAS, Mr. Bill Wagner will farm approximately 29 acres of said land and will pay the County \$870.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a one-year term, with annual renewals at the County's sole discretion through December 31, 2026; and,

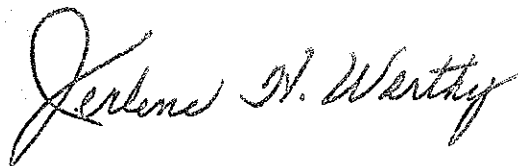
WHEREAS, in the future the County plans to sell the Mercer County/Wert property at public auction as a deed-restricted preserved farm and Mr. Wagner will retain the right to harvest his crops if the sale takes place during the farm season, as specified in the Lease Agreement; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease Agreement upon the terms and conditions set forth in the Lease Agreement; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Lease Agreement with Mr. Bill Wagner to farm the "Mercer County/Wert" property, Block 23, Lot 1.02, Hopewell Township for a period of one-year with annual renewals at the County's discretion through December 31, 2026 for a total amount of \$870.00 paid annually to Mercer County.

2. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed copies of the Lease Agreement to the Mercer County Planning Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

December 21, 2021

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE LAW OFFICES OF MARTA CRUZ GOLD FOR THE LEASE OF APPROXIMATELY 1,662 SQUARE FEET OF EXISTING FLOOR SPACE LOCATED AT THE AIRPORT CORPORATE CENTER, 340 SCOTCH ROAD, SUITE 101, EWING, NEW JERSEY 08628. TERM OF LEASE: TWO (2) YEAR TERM FOR THE PERIOD OF DECEMBER 1, 2021 THROUGH NOVEMBER 30, 2023. TOTAL AMOUNT NOT TO EXCEED \$31,080.00 - MONTHLY - \$1,295.00 - YEARLY: \$15,540.00

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement with The Law Offices of Marta Cruz Gold, located at the Airport Corporate Center, 340 Scotch Road, Suite 101, Ewing, NJ 08628; and,

WHEREAS, said space constitutes approximately 1,662 square feet of floor space located at the Airport Corporate Center, 340 Scotch Road, Suite 101, Ewing, NJ 08628; and,

WHEREAS, the provisions of N.J.S.A. 40:28-3.b. et seq., allow for the selection of a vendor for such an airport related service without the requirement of a competitive bid; and,

.....
 Clerk to the Board

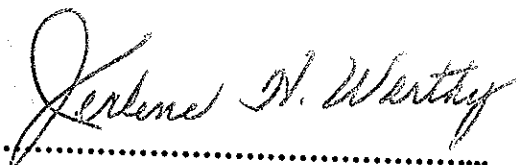
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X					✓							

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

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into said Lease Agreement with The Law Offices of Marta Cruz Gold, upon the terms and conditions as set forth therein; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute said Lease Agreement with the Law Office of Marta Cruz Gold for the lease of approximately 1,662 square feet of existing floor space located at the Airport Corporate Center, 340 Scotch Road Suite 101, Ewing New Jersey for a two (2) year term for the period of December 1, 2021 through November 30, 2023, in a total amount not to exceed \$31,080.00. (\$1,295.00 monthly) (\$15,540.00 yearly).
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of the Lease Agreement to The Law Offices of Marta Cruz Gold, 340 Scotch Road, Suite 101, Ewing NJ 08628, and one (1) copy of each to the Mercer County Deputy Administrator, County Counsel and Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....December 21, 2021.....

AWARD OF BID RECEIVED OCTOBER 28, 2021 TO E&G EXTERMINATORS, INC., FOR PEST CONTROL MANAGEMENT SERVICES FOR THE COUNTY OF MERCER IN THE TOTAL AMOUNT NOT TO EXCEED \$86,000.00 (\$60.00 PER HOUR FOR ADDITIONAL WORK AND 10% MARK-UP ON MATERIALS) PERIOD: JANUARY 28, 2022 THROUGH JANUARY 27, 2024 (AB2021-34)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Pest Control Management Services for the County of Mercer, through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid was received October 28, 2021 in connection with the aforementioned services; and,

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

WHEREAS, the bid of E&G Exterminators, Inc., 122 North Broadway, South Amboy, New Jersey, 08879, shall be awarded for the period of January 28, 2022 through January 27, 2024, in a total amount not to exceed \$86,000.00 (\$60.00 per hour for additional work and 10% mark-up on materials); and,

.....
Clerk to the Board

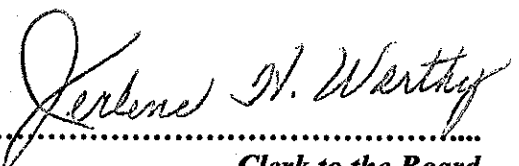
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

- 2 -

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon the inclusion in and adoption of the 2022, 2023 and 2024 Mercer County Budgets; now, therefore;

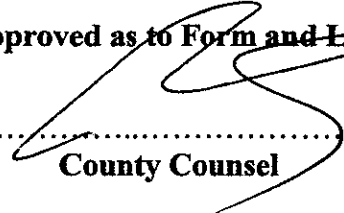
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

December 21, 2021
.....

AWARD OF BID RECEIVED NOVEMBER 23, 2021 TO EVF PROCUREMENT, LLC FOR STATIONERY SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF ONE (1) YEAR. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$100,000.00 (CK09MERCER2021-01B)

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

WHEREAS, one (1) sealed bid was received on November 23, 2021 in connection with furnishing and providing the aforementioned services; and,

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

.....
Clerk to the Board

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

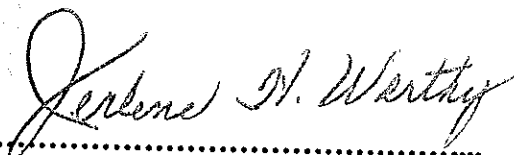
-2-

WHEREAS, the bid of EVF Procurement, LLC, 408 South 9th Ave, Highland Park, New Jersey, 08904, shall be awarded for stationery supplies for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year from January 1,2022 to December 31,2022 in the total amount not to exceed \$100,000.00; and,

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

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

BE IT FURTHER RESOLVED, that the Clerk to the Board forward certified copies of this resolution to the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 21, 2021

.....
 County Counsel

AWARD OF BID RECEIVED NOVEMBER 16,2021 TO J. FLETCHER CREAMER AND SON, INC. FOR ON CALL SERVICES FOR INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAIL AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY FOR A PERIOD OF ONE (1) YEAR WITH THE OPTION TO EXTEND ONE (1) YEAR. PERIOD: DECEMEBER 24, 2021 THROUGH DECEMBER 23, 2022. TOTAL AMOUNT NOT TO EXCEED: \$1,017,425.00 (AB2021-36)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for on call services for installation, replacement and repair of guiderail at various locations throughout Mercer County, through bid terms and specifications, as provided by law; and,

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

WHEREAS, the bid of J. Fletcher Creamer and Son, Inc., 101 E. Broadway, Hackensack, New Jersey, 07601, shall be awarded for installation, replacement and repair of guiderail at various locations throughout Mercer County for a period of one (1) year with the option to extend one (1) year, in the total amount not to exceed \$1,017,425.00; and,

.....
 Clerk to the Board

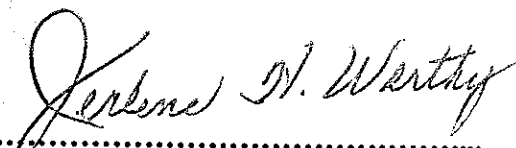
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

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

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

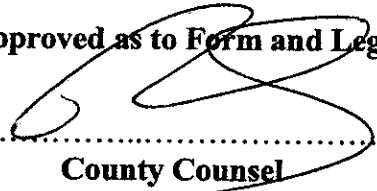
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



December 21, 2021

County Counsel

AWARD OF BID RECEIVED DECEMBER 3,2021 TO FORTBRAND SERVICES, LLC FOR RENTAL SERVICES FOR SNOW REMOVAL EQUIPMENT FOR USE BY TRENTON-MERCER AIRPORT. TOTAL AMOUNT NOT TO EXCEED \$206,384.00. PERIOD: DECEMBER 27, 2021 TO APRIL 22, 2022 (AB2021-42)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for rental services for snow removal equipment for use by the Trenton-Mercer Airport, through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid was received December 3,2021 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Fortbrand Services, LLC, 50 Fairchild CT, Plainview, NY, 11803, shall be awarded for rental services for snow removal equipment for use by the Trenton-Mercer Airport for the period of December 27, 2021 to April 22, 2022, in the total amount not to exceed \$206,384.00;and,

Clerk to the Board

RECORD OF VOTE

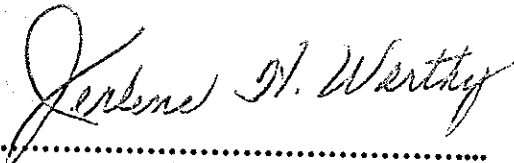
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita				X			Frisby	X					
Koontz	X					✓							

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

WHEREAS, the Chief Financial 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 and are contingent upon the inclusion in and adoption of the 2022 Mercer County Budget; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board 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 Mercer County Purchasing Agent for further distribution and the Mercer County Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....December 21, 2021.....

PARTIAL AWARD OF BID RECEIVED NOVEMBER 18, 2021 TO MULTIPLE VENDORS FOR COUNTY SYSTEMS AND FACILITIES REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 WITH AN OPTION TO EXTEND TWO (2) YEARS BASED ON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$675,000.00 (CK09MERCER2021-14)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for County Systems and Facility Repairs for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of January 1, 2022 through December 31, 2022, with the option to extend for two (2) years based on the index rate, as authorized through Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, four (4) separate sealed bids were received on November 18, 2021 in connection with the aforementioned services; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the bids received for County Systems and Facility Repairs shall be awarded from January 1, 2022 to December 31, 2022, with an option to extend for two (2) years based on the index rate, at a total amount not to exceed of \$675,000.00, as follows:

AWARDED VENDORS

RICASOLI & SANTIN CONTRACTING CO., INC.
4 FERNDALE AVENUE
MERCERVILLE, NJ 08619

J.H WILLIAMS ENTERPRISES INC.
231 HAINES DR
MOORESTOWN, NJ 08057

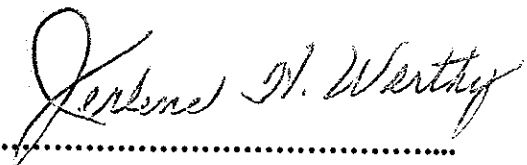
GOLDEN CROWN CONTRACTORS, INC.
4099 SOUTH BROAD STREET
YARDVILLE, NJ 08620

GARY KUBIACK AND SON ELECTRIC, INC.
12 SHARON ROAD
ROBBINSVILLE, NJ 08691

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds for this purpose are contingent upon the inclusion in and adoption of the 2022 Mercer County Budget; 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 Mercer County Purchasing Agent, General Supervisor of Trades of Buildings and Grounds, Correction Center, Trenton-Mercer Airport, and the Park Commission for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
December 21, 2021

PARTIAL AWARD OF BID RECEIVED NOVEMBER 4, 2021 TO MULTIPLE VENDORS FOR TREATED AND UNTREATED ROCK SALT AND SOLAR SALT FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 24, 2022 THROUGH JANUARY 23, 2024. TOTAL AMOUNT NOT TO EXCEED \$ 1,352,638.00 (CK09MERCER2021-19)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for treated and untreated rock salt and solar salt for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years as authorized through Resolution No. 2018-89, adopted February 8, 2019; and,

WHEREAS, four (4) sealed bids were received on November 4, 2021 in connection with the aforementioned services; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders;
and

.....
Clerk to the Board

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

WHEREAS, the bids of the following vendors shall be awarded for a period of January 24, 2022 through January 23, 2024, as follows:

UNTREATED ROCK SALT FOR MERCER COUNTY AND COOP MEMBERS

Morton Salt, Inc. (Primary Vendor)

444 Lake Street, Suite 3000
Chicago, IL 60606

Price Per Ton

\$58.93 (Delivered)
\$58.00 (Pick-up)

Riverside Construction Material, Inc. (Secondary Vendor) Price Per Ton

355 Newbold Road
Fairless Hills, PA 19073

\$60.00(Delivered)
\$60.00(Pick-Up)

TREATED ROCK SALT FOR MERCER COUNTY AND COOP MEMBERS

Morton Salt, Inc. (Primary Vendor)

444 Lake Street, Suite 3000
Chicago, IL 60606

Price Per Ton

\$73.93 (Delivered)
\$73.00(Pick-up)

Riverside Construction Material, Inc.(Secondary Vendor) Price Per Ton

355 Newbold Road
Fairless Hills, PA 19073

\$75.75(Delivered)
\$75.75(Pick-Up)

SOLAR SALT FOR MERCER COUNTY

Chemical Equipment Labs of De Inc.,

3290 A. Providence Rd.
Newtown, PA 19073

Price Per Ton

\$74.01 (Delivered)
\$74.01 (Pick-Up)

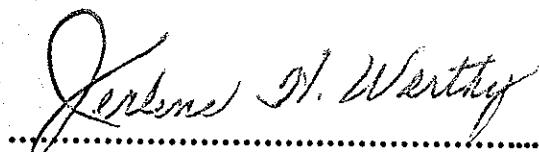
.....
Clerk to the Board

-3-

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and funds are contingent upon the inclusion in and adoption of the 2022, 2023 and 2024 Mercer County Budgets; now, therefore,

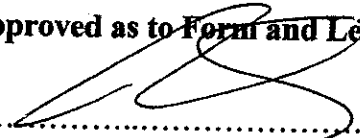
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....December 21, 2021..

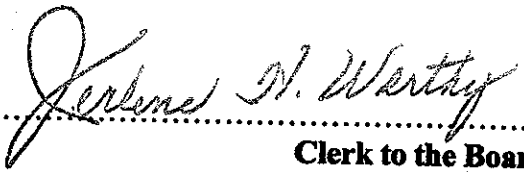
APPOINTMENT OF DALLAS BARR TO SERVE AS A
 MEMBER OF THE MERCER COUNTY PLANNING
 BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Dallas Barr, 1812 Kuser Road, Unit 12, Hamilton, New Jersey, 08690, to serve as a member of the Mercer County Planning Board, with a term expiring on December 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 Dallas Barr to serve as a member of the Mercer County Planning Board, with a term expiring on December 21, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Planning Board and to Dallas Barr.



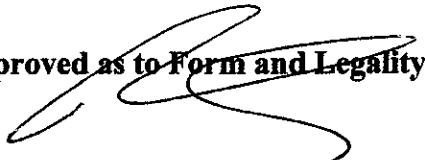
 Clerk to the Board

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

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

Approved as to Form and Legality

Date


.....
County Counsel

..... December 21, 2021..

APPOINTMENT OF JENNIFER HILL AS A MEMBER OF THE MERCER COUNTY COMMISSION ON ABUSED, NEGLECTED, AND MISSING CHILDREN

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Jennifer Hill to serve as a member of the Mercer County Commission on Abused, Neglected, and Missing Children, with a term expiring on December 21, 2025; and,

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the appointment of Jennifer Hill to serve as a member of the Mercer County Commission on Abused, Neglected, and Missing Children, with a term expiring on December 21, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Commission on Abused, Neglected, and Missing Children, and to Jennifer Hill.

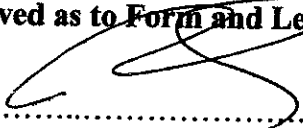

.....
Clerk to the Board

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

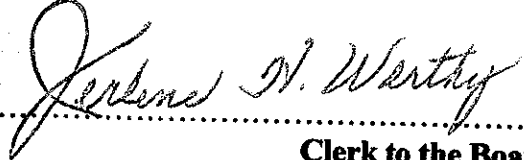


 County Counsel

December 21, 2021

RESOLUTION DECLARING DATE, PLACE AND TIME OF 2022 REORGANIZATION MEETING OF THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS – THURSDAY, JANUARY 6, 2022 AT 6:00 PM

BE IT RESOLVED, that the stated annual 2022 Reorganization Meeting of the Mercer County Board of County Commissioners shall be held at 6:00 PM on Thursday January 6, 2021 at the War Memorial, West Lafayette Street, Trenton, New Jersey.



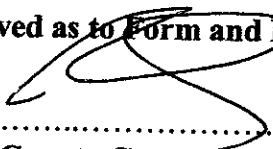
 Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

December 21, 2021

RESOLUTION TO TRANSFER APPROPRIATIONS

WHEREAS, additional sums are needed for the 2021 budget appropriations; and

WHEREAS, N.J.S.A.40A4-58 permits that transfers may be made between appropriations during the last two months of the fiscal year, to appropriations that are in need of additional appropriations; now therefore;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Mercer that the transfers in the amount \$6,323,500 be made between the 2021 budget appropriations as follows:

<u>FROM:</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Finance	120,000	
Employee Relations	400,000	
OIT	20,000	410,000
Insurance & Property Management		50,000
Economic Opportunity	65,000	
Extension Services	60,000	
County Counsel	100,000	110,000
Prosecutor		
Communication Center	250,000	25,000
County Clerk - Elections	50,000	
Airport	400,000	118,000
Correction Center	1,800,000	50,000

.....
 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-

Addiction Services		87,000
Homeless Services	35,000	
Office of the Disabled	75,000	
Youth Detention Center		450,000
Drug and Alcohol Administration	100,000	
Telephone		250,000
Buildings and Grounds	200,000	
Highway	200,000	
Board of Elections		700,000
Compensated Absense Liability	198,500	

GRAND TOTAL

Subtotal

<u>\$4,073,500</u>	<u>\$2,250,000</u>
<u>\$6,323,500</u>	

TO:

	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Board of Commissioners	33,500	
Clerk To The Board	3,400	
County Executive	16,000	
Chief of Staff	6,700	
Veterans Services	13,600	
Employee Relations		800,000
Insurance & Property Management	41,000	
Housing	220,000	
County Adjuster	2,100	
Emergency Management		100,000

.....
Clerk to the Board

Utilities - Electric		170,000
Utilities - Gas (Natural)		60,000
Utilities - Fuel Oil		105,000
Utilities - Gasoline		200,000
Prosecutor	400,000	
County Clerk - Election		277,000
Surrogate	430,000	
Sheriff	130,000	
Medical Services		1,000,000
Director of Human Services		1,014,000
Community Services	40,000	
Mental Health	75,000	
Taxation		13,500
Planning		15,000
Finance		200,000
Buildings and Grounds		430,000
Medical Examiner		7,700
Housing	220,000	
Board of Elections	300,000	
GRAND TOTAL	Subtotal	\$1,931,300 \$4,392,200
		<u>\$6,323,500</u>

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

Approved as to Form and Legality

Date

.....
 County Counsel

December 21, 2021

MERCER COUNTY BOARD OF COMMISSIONERS AUTHORIZES STAFFING LEVEL NOT TO EXCEED TWENTY (20) UNCLASSIFIED CONFIDENTIAL AIDES FOR THE COUNTY OF MERCER IN ACCORDANCE WITH THE CURRENT TABLE OF ORGANIZATION

WHEREAS, N.J.S.A 11A:3-5, provides for the administration of unclassified titles for both local and state entities; and,

WHEREAS, over the course of previous years, the County has demonstrated the reasonable necessity to hire additional staff in order to accomplish its mission and protect and serve the citizens of Mercer County; and,

WHEREAS, the current Civil Service Table of Organization for unclassified appointments provides for (7) Confidential Aides to cover all County governmental agencies; and,

.....
 Clerk to the Board

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

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

WHEREAS, the County of Mercer has further demonstrated the need to hire additional staff in order to meet its statutory obligations; and,

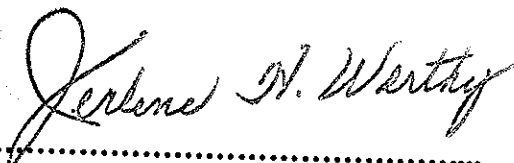
WHEREAS, pursuant to N.J.S.A 11:3-5 the governing body of a county may authorize the creation new or additional confidential positions; and,

WHEREAS, the New Jersey Civil Service Commission is requesting a Resolution approving the current confidential aide staffing level not to exceed twenty (20) confidential aides; and,

WHEREAS, the Mercer County Board of Commissioners supports the mission of the County of Mercer and finds the current staffing level of twenty (20) confidential aides, to be necessary to accomplish that mission; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby authorizes and approves the staffing level for the County of Mercer not to exceed twenty (20) confidential aides, in accordance with the current Table of Organization; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Department of Personnel for processing to the New Jersey Civil Service Commission.



.....
Clerk to the Board