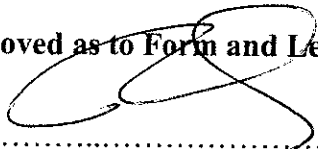


Approved as to Form and Legality

Date



.....  
County Counsel

.....January 13, 2022.....

SPECIAL ITEM OF REVENUE –  
STATE OF NEW JERSEY OFFICE OF THE  
ATTORNEY GENERAL DEPARTMENT OF LAW  
AND PUBLIC SAFETY, DIVISION OF CRIMINAL  
JUSTICE, AWARDS COUNTY OF MERCER SUB-  
GRANT FOR BODY WORN CAMERA PROGRAM  
FOR THE MERCER COUNTY PROSECUTOR'S  
OFFICE. PERIOD: JANUARY 1, 2021 THROUGH  
DECEMBER 31, 2025. TOTAL AMOUNT:  
\$81,520.00 (STATE: \$81,520.00; NO COUNTY  
MATCH). GRANT SUBAWARD NO: 21-BWC-262

WHEREAS, as per Resolution 2021-453, adopted August 12, 2021, the County of Mercer was awarded a sub-grant from the State of 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 body worn cameras to be used by the Mercer County Prosecutor's Office investigative staff while performing police duties and conducting law enforcement and civilian interactions; and,

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

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

.....  
Clerk to the Board

**RECORD OF VOTE**

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

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

SECTION 1

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

New Jersey Department Office of the Attorney General  
Department of Law and Public Safety  
Body Worn Camera Program 21-BWC-262  
Revenue code: 921-0003-336.52-00 – Pros  
Total Amount: \$81,520.00

SECTION 2

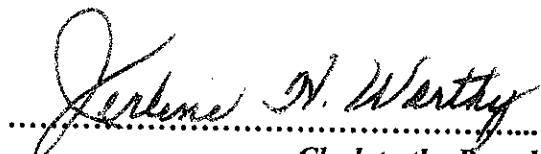
BE IT FURTHER RESOLVED, that an additional sum of \$81,520.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department Office of the Attorney General  
Department of Law and Public Safety  
Body Worn Camera Program Pros – 21-BWC-262  
Appropriation Code: 921-9552-482.23-68  
Amount: \$81,520.00

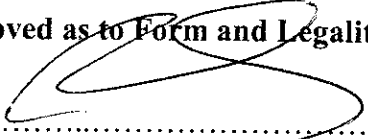
SECTION 3

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



January 13, 2022

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO FREESTYLUS LLC., FOR CUSTOM BRANDED "I VOTED" ENGLISH STYLUS FOR THE MERCER COUNTY CLERK'S OFFICE AMOUNT: \$22,720.00

WHEREAS, the County of Mercer had a need for custom branded "I Voted" English stylus for the election for the Mercer County Clerk's Office; and,

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are available in the 2021 Mercer County Budget; 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.
Cimino	X				✓		Stokes	X					
Frisby	X					✓	Walter	X					
Koontz	X						Melker	X					
McLaughlin	X												

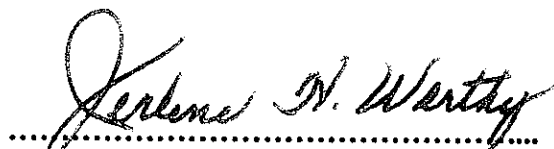
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

1. The Mercer County Board of County Commissioners hereby authorizes payment to FreeStylus LLC, 416 Walnut Street, Green Lane, PA 18054 custom branded "I Voted" English stylus for the election for the Mercer County Clerk's Office, in the amount of \$22,720.00; and,

2. The Clerk to the Board shall forward a copy of this Resolution to the Mercer County Clerk and Purchasing Agent for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

January 13, 2022

.....  
 County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO MASCOT METROPOLITAN INC., FOR THE PURCHASE OF BALLOT BAGS FOR THE MERCER COUNTY CLERK'S OFFICE. TOTAL AMOUNT: \$20,212.50

WHEREAS, the County of Mercer had a need to purchase ballot bags for the election for the Mercer County Clerk's Office; and,

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

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes payment to Mascot Metropolitan Inc., 380 Swift Avenue, Unit 18, South San Francisco, CA,94080, for the purchase of ballot bags for the election for the Mercer County Clerk's Office, in the amount of \$20,212.50; and,

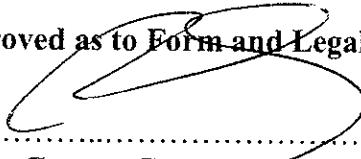
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this resolution to the Mercer County Clerk and Purchasing Agent for further distribution.

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

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

January 13, 2022  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJDOLWD) FOR THE USE OF SPACE AT STATION PLAZA 4, 26 YARD AVENUE, TRENTON, NJ 08609, BY THE MERCER COUNTY OFFICE OF TRAINING AND EMPLOYMENT SERVICES (ONE-STOP CAREER CENTER). PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. TOTAL: \$335,342.00 (FEDERAL AND STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a Workforce Development Area, pursuant to the Workforce Innovation and Opportunity Act of 2014, (WIOA), and,

WHEREAS, the County of Mercer provides services through the Office of Training and Employment Services at Station Plaza 4, 26 Yard Avenue, Trenton, NJ 08609 for the purpose of maintaining the co-located and comprehensive Mercer County One Stop Career Center; and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer utilized 11,219 square feet of space for the period of July 1, 2020 through June 30, 2021 until new lease negotiations are finalized; and,

WHEREAS, the payment amount of \$335,342.00, is available in PY 2020 Workforce Innovation and Opportunity Act (WIOA) accounts and the PY 2020 WorkFirst New Jersey (WFNJ) accounts; now, therefore,

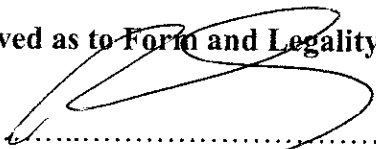
BE IT RESOLVED, that:

1. The Mercer County Board of County Commissioners authorizes this MOU with the New Jersey Department of Labor and Workforce Development for the use space at Station Plaza 4, 26 Yard Avenue, Trenton, NJ 08609 for the Mercer County Office of Training and Employment Services ( One Stop Career Center ) in the amount of \$335,342.00 (Federal and State Funds-No County Funds) for the period covering July 1, 2020 through June 30, 2021.
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Office of Training and Employment Services 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

.....  
January 13, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC DBA EQUUS WORKFORCE SOLUTIONS FOR THE WFNJ TANF JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT & OCCUPATIONAL TRAINING & JOB SKILLS PROGRAM. TOTAL AMOUNT: \$150,000.00. PERIOD: JANUARY 1, 2022 THROUGH SEPTEMBER 30, 2022. (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.
Cimino	X				✓		Stokes	X					
Frisby	X					✓	Walter	X					
Koontz	X						Melker	X					
McLaughlin	X												

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



-2-

WHEREAS, Arbor E&T, LLC, dba Equus Workforce Solutions, with its principal office located at 805 North Whittington Parkway, Louisville KY 40222 was one of four (4) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development, and subject to the qualification of appropriation in the County of Mercer operating budget system, pursuant to N.J.S.A. 40A; 4-87 et.seq.; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contract 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,

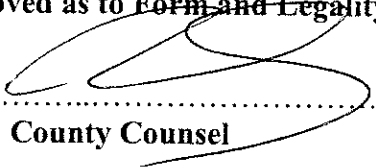
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Arbor E&T, LLC dba Equus Workforce Solutions for the WFNJ TANF Job Skills Training directly related to Employment & Occupational Training & Job Skills Program in a total amount not to exceed \$150,000.00 for the period of January 1, 2022 to 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) certified copies of the Resolution and two (2) executed copies of the Contract to the Director of the Mercer County One-Stop Career Center.

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

Approved as to Form and Legality

Date



January 13, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDREN'S HOME SOCIETY OF NEW JERSEY FOR "PRENATAL HEALTH EDUCATION AND SUPPORT SERVICES FOR AT-RISK PREGNANT LATINA WOMEN AND THEIR FAMILIES." PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$54,000.00 (\$27,000.00 PER YEAR) (COUNTY FUNDS)

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

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

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for prenatal health education and support services for Mercer County Latina women, as per Resolution No. 2020-304, adopted June 25, 2020; and,

Clerk to the Board

RECORD OF VOTE

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

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

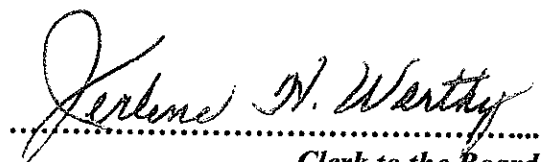
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Children's Home Society of New Jersey for Prenatal Health Education and Support Services for at-risk, pregnant Latina women and their families, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one-year, in the amount of \$54,000.00 (\$27,000.00 per year) (County Funds).
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 one (1) executed copy of said Contract to Donna Pressma, President and CEO, the Children's Home Society of New Jersey, 635 South Clinton Avenue, Trenton, NJ 08611; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office of Public Health.

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

Approved as to Form and Legality

Date

January 13, 2022

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR THE PROVISION OF TRANSITION TO TREATMENT SUPPORT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$190,000.00 (\$188,747.00 PEER GROUPING FUNDS) (\$1,253.00 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 Catholic Charities Diocese of Trenton for the provision of transition to treatment support 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 \$190,000.00 (\$188,747.00 [Peer Grouping Funds] and \$1,253.00 [County Funds]), as per Resolution No. 2021-224, adopted April 8, 2021; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Catholic Charities Diocese of Trenton for the provision of transition to treatment support services, for the period of January 1, 2022 through December 31, 2022, in the amount of \$190,000.00 (\$188,747.00 [Peer Grouping Funds] and \$1,253.00 [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

-2-

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for mental health services, as per Resolution No. 2020-321, adopted June 25, 2020; 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 Catholic Charities Diocese of Trenton for the provision of Transition to Treatment Support Services, in the total amount of \$190,000.00 (\$188,747.00 [Peer Grouping Funds] and \$1,253.00 [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 Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08618; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Mental Health.

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

Approved as to Form and Legality

Date

.....  
 County Counsel

January 13, 2022  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A  
 COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES  
 DIOCESE OF TRENTON FOR THE PROVISION OF SUPPORTED  
 RESIDENTIAL/SENIOR CASE MANAGEMENT SERVICES.  
 PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.  
 AMOUNT: \$94,300.00 (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 Catholic Charities Diocese of Trenton for supported residential/senior case management services, for a period of January 1, 2021 through December 31, 2021, with an option to extend one (1) year, in the amount of \$94,300.00 (County Funds) as per Resolution No. 2021-88, adopted February 11, 2021; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Catholic Charities Diocese of Trenton for supported residential/senior case management services, for the period of January 1, 2022 through December 31, 2022, in the total amount of \$94,300.00 (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.
Cimino	X				✓	✓	Stokes	X					
Frisby	X					✓	Walter	X					
Koontz	X						Melker	X					
McLaughlin	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 supported residential and alternative living services, as per Resolution No. 2020-329, 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. 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,

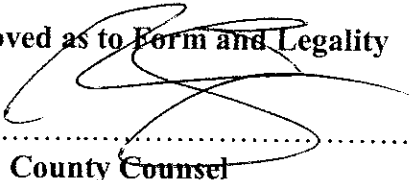
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Catholic Charities Diocese of Trenton for the provision of supported residential/senior case management services, in the amount of \$94,300.00 (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 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 08618; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

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

Approved as to Form and Legality

Date



January 13, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF BI-CULTURAL TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$80,000.00 (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 Catholic Charities, Diocese of Trenton for the provision of bi-cultural trauma treatment 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 \$80,000.00, as per Resolution No. 2021-87, adopted February 11, 2021; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of bi-cultural trauma treatment services for the period of January 1, 2022 through December 31, 2022, in the amount of \$80,000.00 [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



-2-

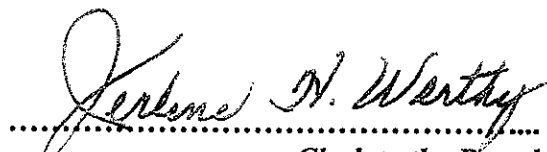
WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for mental health related services, as per Resolution No. 2020-326, adopted June 25, 2020; and,

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:

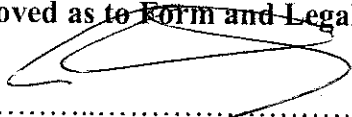
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of bi-cultural trauma treatment services, in the total amount of \$80,000.00 [County Funds], for the period of January 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 said Contract along with one (1) certified copy of this Resolution to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08618; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

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

Approved as to ~~Form~~ and Legality

Date

January 13, 2022



.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY NJ, INC., FOR THE PROVISION OF CRISIS AND SUICIDE PREVENTION HOTLINE SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$21,500.00 (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 Contact of Mercer County NJ, Inc., for the provision of crisis and suicide prevention hotline 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 \$21,500.00, as per Resolution No. 2021-86, adopted January 28, 2021; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Contact of Mercer County NJ, Inc., for the provision of crisis and suicide prevention hotline services, for the period of January 1, 2022 through December 31, 2022, in the amount of \$21,500.00 [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

-2-

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for mental health services, as per Resolution No. 2020-321, adopted June 25, 2020; 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,

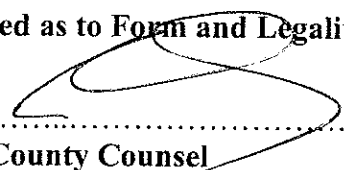
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Contact of Mercer County NJ, Inc., for the provision of crisis and suicide prevention hotline services, in the total amount of \$21,500.00 [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 Eleanor K. Letcher, Executive Director, Contact of Mercer County, NJ, Inc., 60 South Main Street, Pennington, New Jersey 08534; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

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

Approved as to Form and Legality

Date



January 13, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF COMMUNITY SUPPORT SERVICES - MENTAL HEALTH AND SUBSTANCE USE CASE MANAGEMENT AND STABILIZATION. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$135,300.00 (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 Jewish Family and Children's Service of Greater Mercer County for community support services - mental health and substance use case management and stabilization 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 \$135,300.00 (County Funds), as per Resolution No. 2021-89, adopted February 11, 2021; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for community support services - mental health and substance use case management and stabilization services, for the period of January 1, 2022 through December 31, 2022, in the total amount of \$135,300.00 (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

-2-

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for mental health related services, as per Resolution No. 2020-321, adopted June 25, 2020; and,

WHEREAS, funds for this purpose 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 11-1 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,

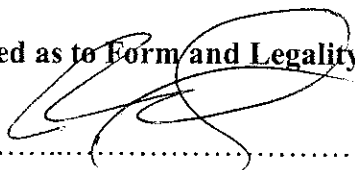
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of community support services - mental health and substance use case management and stabilization services, in the amount of \$135,300.00 (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 this Resolution, together with an executed copy of said Contract to Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540-6331; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

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

Approved as to Form and Legality

Date



January 13, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR LATINX TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$76,000.00 (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 Jewish Family and Children's Service of Greater Mercer County for the provision of Latinx trauma treatment 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 \$76,000.00 [County Funds], as per Resolution No. 2021-92, adopted February 11, 2021; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Latinx trauma treatment services, for the period of January 1, 2022 through December 31, 2022, in the amount of \$76,000.00 [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

-2-

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for Hispanic/Latino Counseling and Outreach services, as per Resolution No. 2020-326, 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. 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,

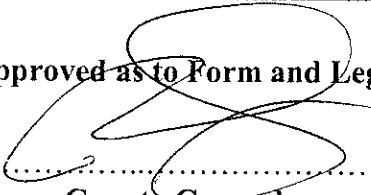
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Latinx trauma treatment services, in the total amount of \$76,000.00 [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 Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Mental Health.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

January 13, 2022  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF HISPANIC OUTREACH SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$30,000.00 (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 Jewish Family and Children's Services of Greater Mercer County for the provision of Hispanic outreach 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 \$30,000.00, as per Resolution No. 2021-91, adopted February 11, 2021; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Hispanic outreach services, for the period of January 1, 2022 through December 31, 2022, in the amount of \$30,000.00 [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.
Cimino	X				✓		Stokes	X					
Frisby	X					✓	Walter	X					
Koontz	X						Melker	X					
McLaughlin	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 Hispanic outreach services, as per Resolution No. 2020-326, adopted June 25, 2020; 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,

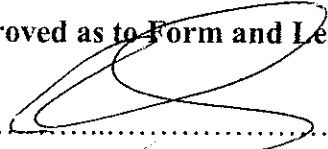
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Hispanic outreach services, in the total amount of \$30,000.00 [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 Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 13, 2022  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MILL HILL CHILD AND FAMILY DEVELOPMENT CENTER FOR THE PROVISION OF EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$25,850.00 (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 Millhill Child and Family Development Center for the provision of early intervention services for the period of January 1, 2021 through December 31, 2021, with an option to extend for one (1) additional year, in the amount of \$25,850.00, as per Resolution No. 2021-36, adopted January 28, 2021; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Millhill Child and Family Development Center for the provision of early intervention services, for the period of January 1, 2022 through December 31, 2022, in the amount of \$25,850.00 [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.
Cimino	X				✓		Stokes	X					
Frisby	X					✓	Walter	X					
Koontz	X						Melker	X					
McLaughlin	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 early intervention services, as per Resolution No. 2020-328, adopted June 25, 2020; 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,

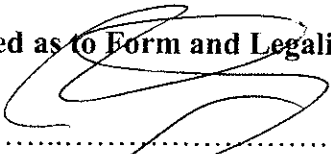
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Millhill Child and Family Development Center for the provision of early intervention services in the total amount of \$25,850.00 [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 Cynthia H. Oberkofler, Chief Executive Officer, Millhill Child and Family Development Center, 101 Oakland Street, Trenton, New Jersey 08618; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 13, 2022.....

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 SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$52,040.00 (HOMELESSNESS TRUST 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 Rescue Mission of Trenton for supportive services for homeless individuals for the period of January 1, 2021 through December 31, 2021, with an option to extend one (1) year, in the amount of \$52,040.00 (Homelessness Trust Funds) (No County Funds), as per Resolution No. 2020-665, adopted December 17, 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.
Cimino	X				✓	✓	Stokes	X					
Frisby	X					✓	Walter	X					
Koontz	X						Melker	X					
McLaughlin	X												

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

-2-

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 supportive services for homeless individuals for the period of January 1, 2022 through December 31, 2022, in the amount of \$52,040.00 (Homelessness Trust Funds) (No 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,

.....

***Clerk to the Board***

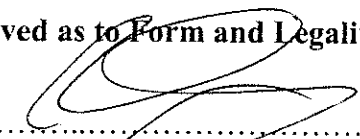
BE IT RESOLVED, that:

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 supportive services for homeless individuals in the amount of \$52,040.00 (Homelessness Trust 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 the Resolution, along with one (1) executed copy of said Contract to Barrett Young, CEO, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, NJ 08605-0790; to the Mercer County Department of Human Services Contract Unit; and to the Program Monitor, Mercer County Office on Homeless Services.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 13, 2022  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON, FOR THE PRODUCTION OF AFFORDABLE HOUSING UNITS FOR HOMELESS INDIVIDUALS AND FAMILIES AND THOSE AT-RISK OF BEING HOMELESS. PERIOD: SEPTEMBER 1, 2021 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$30,000.00 (HOMELESSNESS TRUST 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 or services defined in the Act; and,

WHEREAS, affordable housing production services for homeless individuals or families 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 affordable housing production for homeless individuals or families, as per Resolution No. 2021-369, adopted June 24, 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.
Cimino	X				✓		Stokes	X					
Frisby	X					✓	Walter	X					
Koontz	X						Melker	X					
McLaughlin	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

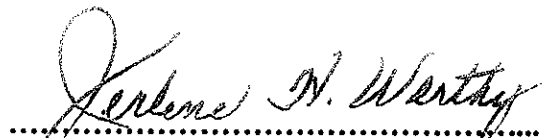
-2-

WHEREAS, funds for this purpose are available in the 2021 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2022 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 the Rescue Mission of Trenton, for the production of affordable housing for homeless individuals and families and those at-risk of being homeless, for the period of September 1, 2021 through June 30, 2023, with an option to extend for one-year, in the amount of \$30,000.00 (Homelessness Trust Funds) (No County Funds).
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 Barrett Young, Executive Director, Rescue Mission of Trenton, 98 Carroll Street, Trenton, NJ 08605; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office of Homeless Services.

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



Approved as to Form and Legality

Date

January 13, 2022

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES (DHST22TAC004), FOR TUBERCULOSIS (TB) CLINICAL, NURSING CASE MANAGEMENT AND OUTREACH SERVICES TO MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$160,304.00 (\$95,816.00 [STATE FUNDS]; \$64,488.00 [COUNTY FUNDS])

WHEREAS, the State of New Jersey, Department of Health, Division of HIV, STD and TB Services, Tuberculosis (TB) Program has formally communicated their desire to continue funding the Tuberculosis (TB) Clinical, Nursing Case Management, and Outreach services for Mercer County Residents, in the amount of \$160,304.00 (\$95,816.00 [State Funds]; \$64,488.00 [County Funds]) 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 a Grant Award (DHST22TAC004) from the State of New Jersey in the amount of \$160,304.00 (\$95,816.00 [State Funds]; \$64,488.00 [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.
Cimino	X				✓	✓	Stokes	X					
Frisby	X					✓	Walter	X					
Koontz	X						Melker	X					
McLaughlin	X												

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

-2-

WHEREAS, the services under this Grant will enable the County of Mercer to continue to provide TB Clinical, Nursing Case Management, and Outreach services to uninsured, income eligible Mercer County residents and further develop county-wide coordination of clinical treatment with local public health officers, school nurses and public health nurses; and,

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

WHEREAS, the services under the Grant will enable the County of Mercer to better provide support to its community residents to manage future outbreak incidents; now, therefore,

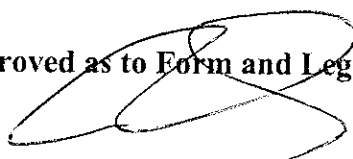
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Renewal Award from the State of New Jersey, Department of Health, Division of HIV, STD and TB Services, Tuberculosis (TB) Program, in the amount of \$160,304.00 (\$95,816.00 [State Funds]; \$64,488.00 [County 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 and one executed Grant Renewal Award to the Mercer County Office of Public Health for further distribution to the New Jersey Department of Health, Tuberculosis Program; and the Mercer County Department of Human Services Contract Unit.

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

Approved as to Form and Legality

Date



January 13, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE TRENTON HEALTH TEAM TO PROVIDE OUTPATIENT TUBERCULOSIS (TB) CLINICAL SERVICES AND NURSE CASE MANAGEMENT TO UNINSURED MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$160,304.00 (\$95,816.00 FEDERAL FUNDS; AND \$64,488.00 COUNTY FUNDS)

WHEREAS, there exists a need to provide TB Clinical Services to uninsured Mercer County residents; and,

WHEREAS, the Trenton Health Team, located at One West State Street, 4<sup>th</sup> Floor, Trenton, New Jersey 08608, is licensed and certified by the State of New Jersey, Department of Health and Senior Services as the only outpatient TB clinical service provider in Mercer County and they have agreed to provide said services; and,

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

WHEREAS, the Trenton Health Team has completed and submitted a Business Entity Disclosure Certification which certifies that the Trenton Health Team has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year and that the agreement will prohibit the Trenton Health Team from making any reportable contribution, through the term of the contract; and,

Clerk to the Board

**RECORD OF VOTE**

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

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

-2-

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-2(7) defines Extraordinary, Unspecifiable Services as “services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor”, N.J.S.A. 40 A:11-5(1) permits local contracting units to avoid competitive bidding for Extraordinary, Unspecifiable Services; 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; now, therefore,

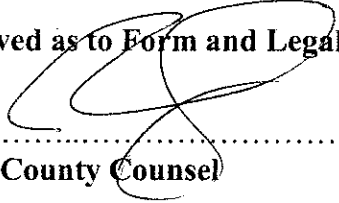
BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Extraordinary Unspecifiable Service (E.U.S) Agreement (awarded through a non-fair and open process) with the Trenton Health Team for the provision of outpatient TB Clinical services and nurse case management to uninsured Mercer County residents in an amount not to exceed \$160,304.00 (\$95,816.00 [State Funds]; and \$64,488.00 [County Funds]), for the period of January 1, 2022 through December 31, 2022.
2. Said Agreement is awarded without competitive bidding as an “Extraordinary, Unspecifiable Service” under the provisions of the Local Public Contract Law because the services that are to be rendered or performed by a person are specialized and qualitative in nature, requiring expertise and knowledge in this field N.J.S.A. 40A:11-2(7).
3. Notice of this Resolution shall be published in the Trenton Times, New Jersey within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Agreement to Gregory Paulson, CEO, Trenton Health Team, One West State Street, 4<sup>th</sup> Floor, Trenton, New Jersey 08608; the Mercer County Department of Human Services Contract Unit; and the Mercer County Health Officer, Office of Public Health.

  
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*Clerk to the Board*

Approved as to Form and Legality

Date



January 13, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ) TO CONNECT TCNJ STUDENTS AND FACULTY WITH COMMUNITY PARTNERS IN RECIPROCAL COLLABORATIONS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$55,000.00 (COUNTY FUNDS)

WHEREAS, the College of New Jersey and the County of Mercer are interested in entering into a Memorandum of Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, the Center for Engaged Learning and Research (CELR) deliver educational experiences, service opportunities, and critical reflection that connect TCNJ students and faculty with community members and organizations in reciprocal collaborations.; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, said Memorandum of Agreement, as per N.J.S.A. 40A:65-1, et seq., permits local units of this State to enter into an Agreement with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the Agreement is empowered to render within its own jurisdiction; and,

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

WHEREAS, it is understood that the County of Mercer and the College of New Jersey agree to enter into this Memorandum of Agreement to advance and sustain local communities through the provision of direct services, research, evaluation, planning, training, or similar forms of assistance; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Agreement with The College of New Jersey to connect TCNJ students and faculty with community partners in reciprocal collaborations for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$55,000.00 (County Funds); and,

2. The Clerk to the Board shall forward one (1) copy of this Agreement along with one (1) certified copy of this Resolution to Brittany Aydelotte, Executive Director, Center for Community Engagement Learning and Research, The College of New Jersey, 2000 Pennington Road, Ewing, New Jersey 08628; and one (1) copy of each to the Mercer County Human Services Contract Unit; and to the Chief of the Division of Youth Services.

  
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**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
 County Counsel

January 13, 2022  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH HFT MANAGEMENT INC., DBA GATEWAY OUTDOOR ADVERTISING FOR ADVERTISING SERVICES FOR THE COVID-19 VACCINATION EFFORT CAMPAIGN AND EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP). PERIOD: JANUARY 1,2022 THROUGH JUNE 30,2022. TOTAL AMOUNT NOT TO EXCEED \$22,778.00.

WHEREAS, the County of Mercer has a need for advertising services for the COVID-19 Vaccination Effort Campaign and Emergency Rental Assistance Program (ERAP) “awarded as a non-fair and open contract” pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, HTF Management Inc., DBA Gateway Outdoor Advertising, 18 Pleasant Grove Road, Long Valley, NJ, 07853, has agreed to provide advertising services for the COVID-19 Vaccination Effort Campaign and Emergency Rental Assistance Program (ERAP), in the total amount not to exceed \$22,778.00; and,

.....  
 Clerk to the Board

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

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

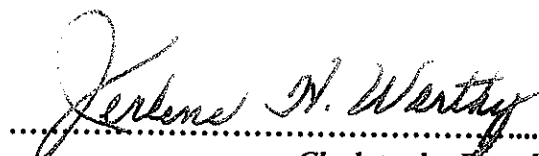
-2-

WHEREAS, HTF Management Inc., DBA Gateway Outdoor Advertising has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies HTF Management Inc., DBA Gateway Outdoor Advertising has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous contract year, and, that the contract will prohibit the firm of HTF Management Inc., DBA Gateway Outdoor Advertising 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; such certification is on file with the Clerk to the Board and such funds are available in the 2022 Mercer County Budget; and,

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with HTF Management Inc., DBA Gateway Outdoor Advertising, to provide advertising services to assist with the COVID-19 Vaccination Effort Campaign and Emergency Rental Assistance Program (ERAP) in the total amount not to exceed \$22,778.00, for the period of January 1, 2022 through June 30, 2022.
2. The Political Contribution Disclosure and Business Entity Disclosure Contribution Form certification be placed on file with this Resolution.
3. The Clerk to the Board shall forward an executed copy of this Agreement and Resolution to the Purchasing Agent.

  
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*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
County Counsel

January 13, 2022  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE CHILDREN ADVOCACY DEVELOPMENT GRANTS ADMINISTERED BY THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, AMOUNT: \$218,790.23 (\$218,790.23 STATE, \$0.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2021, TO JUNE 30, 2022

WHEREAS, the State of New Jersey Department of Children and Families, has awarded the Mercer County Prosecutor's Office \$218,790.23 in funding through the Child Advocacy Development Grants; and,

WHEREAS, said funding has been awarded to be used for treatment services, programs, technology, and capital improvements for Mercer County Prosecutor's Robin Scheiner Child Advocacy Center.

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Clerk to the Board

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

-2-

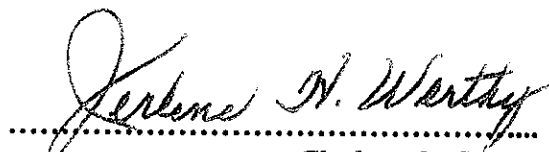
WHEREAS, said project does not require any matching funds from the County of Mercer; and,

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

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

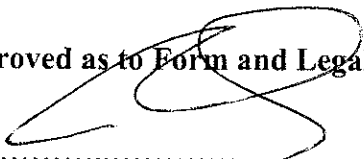
BE IT RESOLVED, that:

1. As a matter of public policy, Mercer County wishes to participate to the fullest extent possible with the State of New Jersey Department of Children and Families, in this initiative.
2. The County Executive and the Clerk to the Board are hereby authorized to accept funding and execute a Program Allocation Receipt document with the State of New Jersey Department of Children and Families, to accept funding through the Child Advocacy Development Grants for the period of July 1, 2021 through June 30, 2022. in the amount of \$218,790.23 (\$218,790.23 - State - \$0.00 - County match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Prosecutor's Office, attention Prosecutor Angelo J. Onofri, for processing to the funding agency.

  
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**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 13, 2022  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH FENNELLY ENVIRONMENTAL ASSOCIATES, LLC FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 (RFP2021-03)

WHEREAS, there exists a need for environmental consulting and testing services for the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Agent solicited proposals through a “fair and open process” for environmental consulting and testing services for the County of Mercer, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, Fennelly Environmental Associates, LLC, 116 Village Blvd, Suite 200, Princeton, New Jersey 08540, has agreed to provide the above-mentioned services for the period of January 1, 2022 through December 31,2022, in the total amount not to exceed \$25,000.00; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X				✓		Stokes	X					
Frisby	X					✓	Walter	X					
Koontz	X						Melker	X					
McLaughlin	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 for said purpose 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 be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process," with Fennelly Environmental Associates, LLC, for environmental consulting and testing services for the County of Mercer, in the total amount not to exceed \$25,000.00, 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. 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 and agreement to the Purchasing Agent for further distribution.

  
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**Clerk to the Board**