

Approved as to Form and Legality

Date

County Counsel

February 10, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES INC., FOR THE PROVISION OF THE SENIOR LEGAL PROJECT. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$378,806.00 (\$189,403.00 PER YEAR - \$122,000.00 [TITLE IIIB FUNDS PER YEAR]; \$18,000.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$49,253.00 [PROVIDER MATCH FUNDS PER YEAR]; \$150.00 [PARTICIPANT INCOME PER YEAR]) (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, legal 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 legal services for at-risk seniors and residents with disabilities, as per Resolution No. 2020-301, 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.
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													

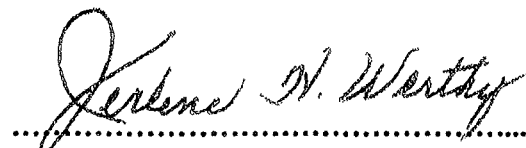
-2-

WHEREAS, funds for this purpose are 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,

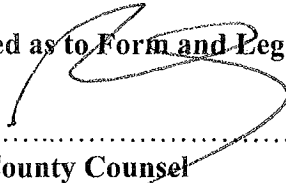
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Central Jersey Legal Services, Inc., for the Senior Legal Project, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one-year, in the amount of \$378,806.00 (\$189,403.00 per year – \$122,000.00 [Title IIIB Funds per year]; \$18,000.00 [Supplemental Funds per year]; \$49,253.00 [Provider Match Funds per year]; \$150.00 [Participant Income per year]) (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 Janice Chapin, Esq., Executive Director, Central Jersey Legal Services, 317 George Street, Suite 201, New Brunswick, New Jersey 08901; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 10, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC. FOR THE PROVISION OF A CHILDCARE VOUCHER PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$200,000.00 (\$100,000.00 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 as defined in the Act; and,

WHEREAS, childcare 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 childcare services, as per Resolution No. 2021-679, adopted December 21, 2021; and,

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

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 Clerk to the Board

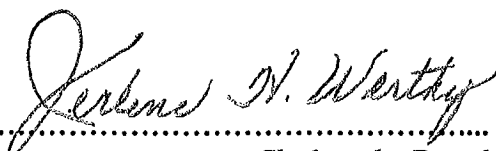
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby	X						Walter	X					✓
Koontz	X				✓		Melker	X					
McLaughlin	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved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

-2-

WHEREAS, the 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 Child Care Connection, Inc., for the provision of a child care voucher program in an amount not to exceed \$200,000.00 (\$100,000.00 County Funds per year), for the period of January 1, 2022 through December 31, 2023, with an option to extend for one year.
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 said Contract to Nancy Thomson, Executive Director, Child Care Connection, Inc., 1001 Spruce Street, Suite 201, Trenton, New Jersey 08638; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Community Services.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

February 10, 2022
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY NJ, INC., FOR THE PROVISION OF THE TELEPHONE REASSURANCE PROJECT. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$43,500.00 (\$21,750.00 PER YEAR – \$12,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$1,750.00 [PROVIDER MATCH PER YEAR]; \$1,000.00 [PARTICIPANT INCOME PER YEAR]; \$7,000.00 [PEER GROUPING 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, telephone reassurance services are eligible for Competitive Contracting as per N.J.S.A.40:11-4.1(b)(2); and,

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Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
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 approved Competitive Contracting for telephone reinsurance services for at-risk seniors and residents with disabilities, as per Resolution No. 2020-313, adopted June 25, 2020; and,

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. 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,

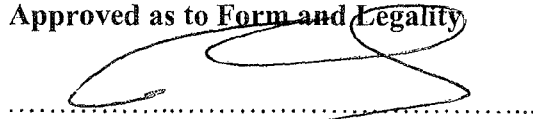
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with CONTACT of Mercer County, NJ, Inc. for the Telephone Reinsurance Program, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one-year, in the amount of \$43,500.00 (\$21,750.00 per year – \$12,000.00 [Federal Title IIIB Funds per year]; \$1,750.00 [Provider Match per year]; \$1,000.00 [Participant Income per year]; and \$7,000.00 [Peer Grouping Funds per year]).
2. Notice of this resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract and Attachment B to Eleanor K. Letcher, Executive Director, CONTACT of Mercer County, NJ, Inc., 60 S. Main Street, Pennington, New Jersey 08534; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.


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Clerk to the Board

Approved as to Form and Legality

Date



February 10, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH DONNA E. HUNTER FOR THE PROVISION OF REGISTERED DIETITIAN SERVICES – MENU PLANNING AND ANALYSIS, NUTRITION EDUCATION, AND NUTRITION COUNSELING FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$108,000.00 (\$54,000.00 PER YEAR TITLE III C1 FEDERAL 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, nutrition education and counseling 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 nutrition education and counseling services for at-risk Mercer County seniors and residents with disabilities, as per Resolution No. 2020-298, adopted June 25, 2020; and,

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Clerk to the Board

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

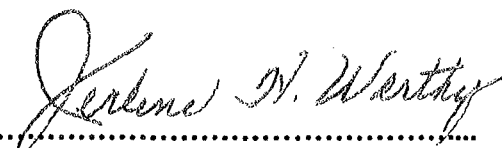
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WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2022 and 2023 Mercer County Budgets; and,

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 Donna E. Hunter for the provision of registered dietitian services – menu planning and analysis, nutrition education, and nutrition counseling, for the period of January 1, 2022, through December 31, 2023, with an option to extend for one year, in the amount of \$108,000.00 (\$54,000.00 per year Federal Title IIIC-1 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 Donna E. Hunter, 2 Laurel Court, Lumberton, New Jersey 08048; the Mercer County Human Services Contract Unit; and the Mercer County Nutrition Program for Older Adults.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 10, 2022
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE PROVISION OF THE SENIOR HEALTH PROMOTION PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$158,112.00 (\$79,056.00 PER YEAR – \$24,774.00 [TITLE IID FUNDS PER YEAR]; \$20,000.00 [STATE MATCH FUNDS PER YER]; \$34,282.00 [PROVIDER MATCH FUNDS PER YEAR]) (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, physical health 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 physical health related services for at-risk seniors and residents with disabilities, as per Resolution No. 2020-303, adopted June 25, 2020; and,

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Clerk to the Board

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

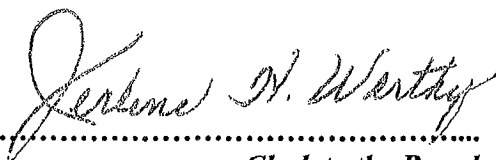
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WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2022 and 2023 Mercer County Budgets; and,

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 Henry J. Austin Health Center, Inc., for the provision of the Senior Health Promotion Program, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one-year, in the amount of \$158,112.00 (\$79,056.00 per year – \$24,774.00 [Title IIID Funds per year]; \$20,000.00 [State Match Funds per year]; \$34,282.00 [Provider Match Funds per year]) (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 Dr. Kemi Alli, Chief Executive Officer, Henry J. Austin Health Center, Inc., 321 N. Warren Street, Trenton, New Jersey 08618; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.


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Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

February 10, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF KOSHER CONGREGATE MEAL SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$184,755.00 (\$91,095.00 – YEAR 2022; \$93,660.00 – YEAR 2023; \$4,500.00 [PROJECT INCOME PER YEAR]; \$61,595.00 [2022 PROVIDER MATCH FUNDS]; \$64,160.00 [2023 PROVIDER MATCH FUNDS]; \$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, kosher meal 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 kosher meal services for at-risk seniors and residents with disabilities, as per Resolution No. 2020-300, adopted June 25, 2020; and,

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 Clerk to the Board

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

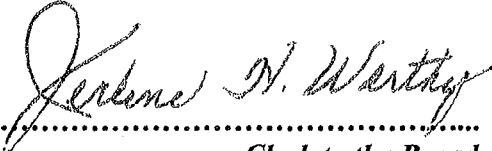
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WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2022 and 2023 Mercer County Budgets; and,

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 Jewish Family and Children's Service of Greater Mercer County, for the provision of kosher congregational meal services, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one-year, in the amount of \$184,755.00 (\$91,095.00 – Year 2022; \$93,660.00 – Year 2023; \$4,500.00 [Project Income per year]; \$61,595.00 [2022 Provider Match Funds]; \$64,160.00 [2023 Provider Match Funds]; \$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 Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

February 10, 2022
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOUNT CARMEL GUILD OF TRENTON FOR THE IN-HOME HEALTH CARE PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$314,950.00 (\$155,908.00 – 2022; \$159,042.00 – 2023; \$19,500.00 [PEER GROUPING FUNDS PER YEAR]; \$124,398.00 [2022 PROVIDER MATCH FUNDS]; \$127,532.00 [2023 PROVIDER MATCH FUNDS]; \$1,500.00 [PROJECT INCOME PER YEAR]; \$10,510.00 [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, home health services for at-risk seniors and residents with disabilities are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

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Clerk to the Board

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

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for homemaker/home health aide, in-home services for at-risk Mercer County seniors and residents with disabilities, as per Resolution No. 2020-299, adopted June 25,2020; and,

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 Mount Carmel Guild of Trenton, for the in-home health care program, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one-year, in the amount of \$314,950.00 (\$155,908.00 – 2022); [\$159,042.00 – 2023] – \$19,500.00 [Peer Grouping Funds per year]; \$124,398.00 [2022 Provider Match Funds]; \$127,532.00 [2023 Provider Match Funds]; \$1,500.00 [Project Income per year]; \$10,510.00 [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 Mary Inkrot, Executive Director, Mount Carmel Guild of Trenton, 73 North Clinton Avenue, Trenton, New Jersey 08609; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.


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Clerk to the Board

Approved as to Form and Legality

Date

February 10, 2022


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County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE PROVISION OF THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$326,032.00 [\$163,016.00 PER YEAR - \$67,226.00 [FEDERAL TITLE III E FUNDS PER YEAR]; \$55,036.00 [STATE MATCH FUNDS PER YEAR]; \$40,754.00 [PROVIDER MATCH FUNDS PER YEAR]; [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, respite 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 respite care services for at-risk Mercer County seniors and residents with disabilities, as per Resolution No. 2020-305, adopted June 25, 2020; and,

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Clerk to the Board

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

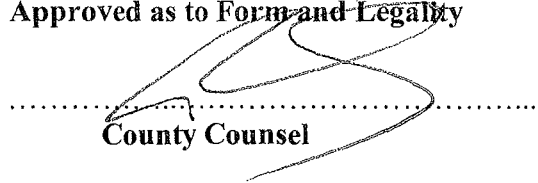
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Senior Care Centers of America, Inc., for the provision of the National Family Caregiver Support Respite Care Program, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one-year, in the amount of \$326,032.00 (\$163,016.00 per year - \$67,226.00 [Federal Title III E Funds per year]; \$55,036.00 [State Match Funds per year]; \$40,754.00 [Provider Match Funds per year]; [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 Matthew Nehoda, VP of Finance, Senior Care Centers of America, Inc., 6 Neshaminy Interplex, Suite 401, Trevose, Pennsylvania 19053; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 10, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE FATHER CENTER OF NEW JERSEY, FOR A WFNJ GA/SNAP/ ABAWD SUPPORTED WORK, CASE MANAGEMENT, JOB PLACEMENT & RETENTION PROGRAM. PERIOD: FEBRUARY 1, 2022 THROUGH SEPTEMBER 30, 2022. EIGHT MONTH CONTRACT TOTAL: \$90,000.00. (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, General Assistance, Supplemental Nutritional Assistance Program and Able Bodied Adults Without Children (WFNJ GA/SNAP/ABAWD) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and 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,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with the Father Center of New Jersey with its principal office located at 1 West State St, 5th Floor, Trenton NJ 08608 was one of eight (8) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; 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-

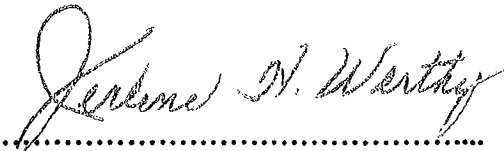
WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WorkFirst New Jersey, General Assistance, Supplemental Nutritional Assistance Program and Able Bodied Adults Without Children (WFNJ GA/SNAP/ABAWD) allocations from the N.J. Department of Labor and Workforce Development and with inclusion in the Mercer County Budget; and,

WHEREAS, funds shall be granted in an anticipated amount of \$90,000.00 for the contract period of Program Year 2021, February 1, 2022 through September 30, 2022; 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,

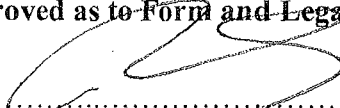
BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with The Father Center of New Jersey, for the contract amount of \$90,000.00 during the period of February 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 the adopted resolution and two (2) executed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 10, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF DAY DROP-IN CENTER SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 AMOUNT: \$100,000.00 (\$50,000.00 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, homeless 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 homeless services, as per Resolution No. 2018-371, adopted September 13, 2018; 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													

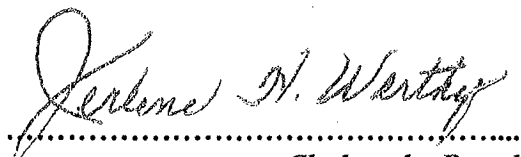
-2-

WHEREAS, funds for this purpose are 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 provision of day drop-in center services for homeless single adults, for the period of January 1, 2022 through December 31, 2023, in the amount of \$100,000.00 (\$50,000.00 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 Barrett Young, CEO, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 10, 2022
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF LIAISON/CASE MANAGEMENT SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023. AMOUNT: \$127,874.00 (\$63,937.00 SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS PER YEAR]) (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, homeless 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 homeless services, as per Resolution No. 2018-371, adopted September 13, 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.
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 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,

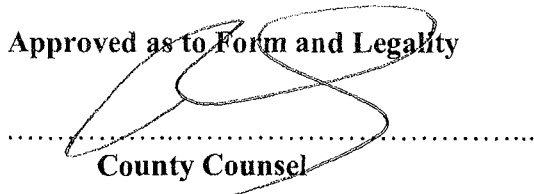
BE IT RESOLVED, that:

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 provision of liaison/case management services for homeless single adults, for the period of January 1, 2022 through December 31, 2023, in the amount of \$127,874.00 (\$63,937.00 Social Services for the Homeless [SSH] Funds per year); (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, CEO, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and the Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 10, 2021

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WHITSONS FOOD SERVICE (BRONX) LLC., TO PROVIDE FOOD SERVICES TO THE MERCER COUNTY NUTRITION PROGRAM. PERIOD: APRIL 1, 2022 THROUGH MARCH 31, 2025. TOTAL AMOUNT NOT TO EXCEED: \$2,695,997.00 (CC2021-13)

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

WHEREAS, food services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(g); and,

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for food services for the Mercer County Nutrition Program, as per Resolution No. 2021-308, adopted May 27, 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.
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 Secinded													


-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 contingent upon the inclusion in and adoption of the 2022, 2023, 2024 and 2025 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,

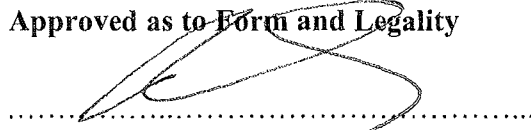
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Whitsons Food Service (Bronx) LLC., 1800 Motor Parkway, Islandia, NY, 11749, for food services for the Mercer County Nutrition Program, for the period of April 1, 2022 through March 31, 2025, in a total amount not to exceed \$2,695,997.00.
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 Whitsons Food Service (Bronx) LLC., to the Chief of the Nutrition Program and to the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 10, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR THE PROVISION OF HOUSING FIRST SERVICES FOR CHRONICALLY HOMELESS INDIVIDUALS. 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 for housing first services for chronically homeless individuals, for a period of January 1, 2020 through December 31, 2021, with an option to extend for one year, in the amount of \$130,000.00 [\$65,000.00 County Funds per year], as per Resolution No. 2020-123 adopted February 25, 2020; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care for Housing First services for chronically homeless individuals, for the period of January 1, 2022 through December 31, 2022, in the amount of \$65,000.00 [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-

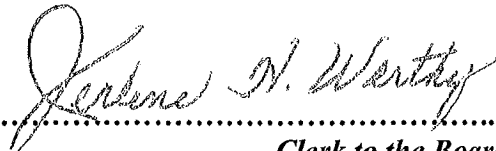
WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for homeless services, as per Resolution No. 2019-249, adopted May 23, 2019; and,

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,

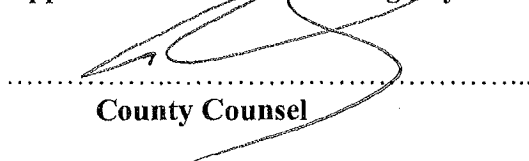
BE IT RESOLVED, that:

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, for the provision of Housing First services for chronically homeless individuals, in the total amount \$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 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, Mount Holly, New Jersey 08060; 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 on Homeless Services


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 10, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT, WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJHHS), DIVISION OF FAMILY DEVELOPMENT (DFD). PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$1,281,160.00 (\$818,560.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,600.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; \$186,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]; AND \$145,000.00 [CODE BLUE PASS THROUGH FUNDS]) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services (NJHHS), Division of Family Development (DFD), has formally communicated their desire to continue funding the Social Services for the Homeless (SSH) Contract in the amount of \$1,281,160.00 (\$818,560.00 [State SSH Funds]; \$131,600.00 [TANF Funds]; \$186,000.00 [ICM Funds]; and \$145,000.00 [Code Blue Pass Through Funds]; [No County Funds]), for the period of January 1, 2022 through December 31, 2022; and,

WHEREAS, the County of Mercer desires to further the public interest by entering into said Contract to provide services to indigent homeless and needy residents of Mercer County; and,

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 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
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 Human Services Advisory Council (HSAC), through its Executive Committee, has approved the Homeless Spending Plan; and,

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

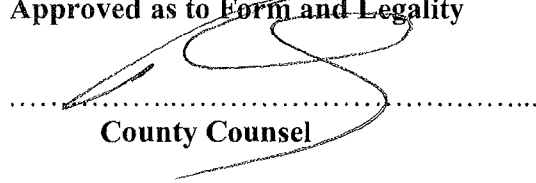
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award for the Social Services for the Homeless (SSH) Contract with the New Jersey Department of Human Services (NJ DHS), Division of Family Development (DFD), for the provision of services to indigent homeless and needy residents of Mercer County, in the total amount of \$1,281,160.00 (\$818,560.00 [State SSH Funds]; \$131,600.00 [TANF Funds]; \$186,000.00 [ICM Funds]; and \$145,000.00 [Code Blue Pass Through Funds]; [No 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 two (2) certified copies of the Resolution, along with two (2) executed copies of said Contract to the Program Monitor, Office of Homeless Services for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 10, 2022
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC, TO PROVIDE LEGAL SERVICES. AMOUNT NOT TO EXCEED: \$200,000.00 PERIOD: JANUARY 1, 2022 – DECEMBER 31, 2022. (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire Professional legal services for a non-fair and open contract 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 \$200,000.00; and,

WHEREAS, Genova, Burns, LLC, 494 Broad Street, Newark, New Jersey 07102-3230 has agreed to provide professional legal services, labor, employment, and litigation matters to the County of Mercer at an hourly rate of \$175.00 for labor matters and \$200.00 for litigation matters for an amount not to exceed \$200,000.00, for the period of January 1, 2022 to 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.
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, Genova Burns, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Genova Burns, LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of Genova Burns, LLC 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 contingent upon inclusion in and adoption of 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 Genova Burns, LLC for labor, employment, and various litigation matters on behalf of the County of Mercer in an amount not to exceed \$200,000.00 for the period of January 1, 2022 through December 31, 2022 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution; and,
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; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to Genova Burns, LLC and Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 10, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY AND THE MERCER COUNTY BOARD OF COMMISSIONERS IN THE MATTER OF KRAKORA AND PBA 167 V. MERCER AND HUDSON COUNTIES. DOCKET NO. MRS-L-2489-19 AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: JANUARY 1, 2022 – DECEMBER 31, 2022. (COUNTY FUNDS)

WHEREAS, there exists a need for Professional legal services to represent Mercer County and the Mercer County Board of Commissioners in the matter of Krakora and PBA 167 v. Mercer and Hudson Counties, Docket No. MRS-L-2489-19; and,

WHEREAS, Genova, Burns, LLC, 494 Broad Street, Newark, New Jersey 07102-3230 has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$50,000.00, 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.
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													

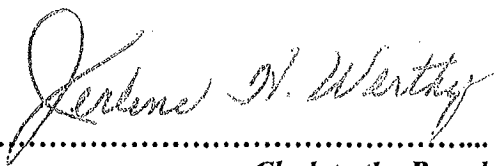
WHEREAS, Genova Burns, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Genova Burns, LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was in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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, such certification is on file with the Clerk to the Board and such funds are contingent upon inclusion in and adoption of 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 Genova Burns, LLC to represent Mercer County and the Mercer County Board of Commissioners in the matter of Krakora and PBA 167 v. Mercer and Hudson Counties, Docket No. MRS-L-2489-19 in an amount not to exceed \$50,000.00 for the period of January 1, 2022 through December 31, 2022 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution; and,
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; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to Genova Burns, LLC and Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

February 10, 2022
.....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) WITH HARRIS SURVEYING INC., FOR PROFESSIONAL SERVICES FOR A PROPERTY SURVEY ON THE GOITEIN ESTATE PROPERTY, BLOCK 60 LOTS 22 & 33 HOPEWELL TOWNSHIP. PERIOD: FEBRUARY 15, 2022 THROUGH FEBRUARY 15, 2023. REPORT DUE IN (SIXTY) 60 DAYS. COST NOT TO EXCEED: \$9,600.00

WHEREAS, Mercer County has a need for a property survey, and metes and bounds description under the Open Space Preservation Program utilizing a "non-fair and open contract", pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the work requires services of a professional nature; and,

WHEREAS, the anticipated term of this contract is 365 days; and,

WHEREAS, Harris Surveying Inc., has submitted a proposal dated December 16, 2021 indicating they will provide the property survey in an amount of \$9,600.00; and,

WHEREAS, the proposal provided by Harris Surveying Inc., contained hourly rates should unforeseen additional work be needed; 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, Harris Surveying Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Harris Surveying Inc., 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 contract will prohibit Harris Surveying Inc. from making any reportable contributions through the term of the contract; and,

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

BE IT RESOLVED, that:

1. 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.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.
4. Notice of this resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the contract to the Mercer County Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

February 10, 2022

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 APPRAISAL SERVICES FOR PHASE 2 OF THE COUNTY ROUTE 571 ROAD WIDENING PROJECT, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$46,875.00

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,

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

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, until the completion of the project in an amount not to exceed \$46,875.00; 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,

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 Appraisal Services for Phase 2 of the County Route 571 Road Widening Project, West Windsor Township, County of Mercer, until the completion of the project, in an amount not to exceed \$46,875.00.
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.

.....
Clerk to the Board

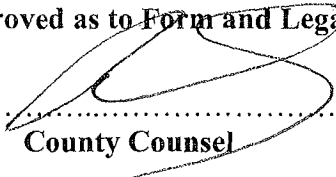
-3-

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.


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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 10, 2022
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COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PINTO CONSULTING LLC. TO PERFORM ANNUAL MONITORING OF NINETY COUNTY PRESERVED FARMLAND EASEMENTS AND SIX COUNTY CONSERVATION EASEMENTS. CONTRACT DUE IN 180 (ONE HUNDRED EIGHTY) DAYS, CONTRACT PERIOD FEBRUARY 15, 2022 THROUGH FEBRUARY 15, 2023. AMOUNT NOT TO EXCEED: \$14,500.00

WHEREAS, the County of Mercer holds agricultural easements on ninety preserved farms and holds conservation easements on six properties. The Planning Department must monitor these properties annually, as required by the State Agriculture Development Committee (SADC) ensuring the land is in compliance with the easements and to connect the landowners with resources to better steward their properties; and,

WHEREAS, due to an unanticipated staffing shortage, the Mercer County Planning Department requires the services of a professional consultant to perform the monitoring on schedule as required by the State Agriculture Development Committee (SADC) utilizing a “non-fair and open contract”, pursuant to the provisions of N.J.S.A. 19:44A-20.4; 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													

WHEREAS, the aforementioned work requires services of a professional nature; and,

WHEREAS, Pinto Consulting LLC located at 21 Cherry Tree Lane, Chester NJ has submitted a proposal dated January 11, 2022 indicating that they will provide the services in an amount not to exceed \$14,500.00; and,

WHEREAS, the proposal provided by Pinto Consulting LLC., contained hourly rates should unforeseen additional work be needed; and,

WHEREAS, Pinto Consulting LLC., has completed and submitted a Business Entity Disclosure Certification, which certifies that Pinto Consulting LLC., 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 contract will prohibit Pinto Consulting LLC. from making any reportable contributions through the term of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board and such funds are provided for in the Mercer County Open Space Trust Fund; and,

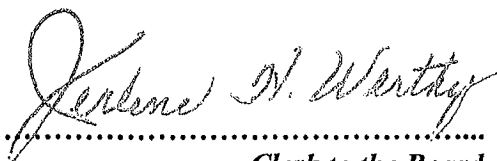
BE IT RESOLVED, that,

1. 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.
2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.

.....
Clerk to the Board

-3-

4. This contract has been awarded to Pinto Consulting LLC., based on the merits and abilities of Pinto Consulting LLC., to provide the goods or services as described herein. This contract was not awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Pinto Consulting LLC., its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004. c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.
5. Notice of this resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten (10) days of passage, as required by law
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the contract to the Mercer County Planning Department for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 10, 2022
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ROBBIE CONLEY ARCHITECT, LLC TO PROVIDE ARCHITECTURAL SERVICES TO PROVIDE ALTERATIONS AND RENOVATIONS AT THE MERCER COUNTY FIRE TRAINING ACADEMY. PERIOD: MARCH 1, 2022 THROUGH FEBRUARY 28, 2024. AMOUNT NOT TO EXCEED: \$120,000.00

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

WHEREAS, Mercer County has received a proposal from Robbie Conley Architect, LLC to provide architectural services for alterations and renovations at the Mercer County Fire Training Academy building; and,

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

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Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
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, Robbie Conley Architect, LLC located at 596 Glassboro Road, Woodbury Heights, NJ 08097 has agreed to provide professional services to the County of Mercer in the amount not to exceed \$120,000.00 for the period of March 1, 2022 through February 28, 2024; now, therefore,

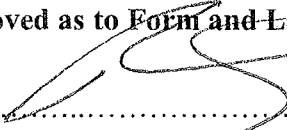
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute contract (through the “non-fair and open process”), with Robbie Conley Architect, LLC in an amount not to exceed \$120,000.00 for the period of March 1, 2022 through February 28, 2024.
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 two (2) certified copies of the Resolution and Contract to the Office of Shared Services for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 10, 2022
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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 COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR. AMOUNT: \$250,000.00 (\$250,000.00 STATE, \$0.00 COUNTY MATCH). PROJECT PERIOD: JANAUARY 1, 2022 TO DECEMBER 31, 2022.

WHEREAS, the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, has awarded the Mercer County Prosecutor's Office \$250,000.00 in funding through the County Prosecutor Insurance Fraud Reimbursement Program; and,

WHEREAS, the funding has been awarded in order to enhance and augment insurance fraud prevention and deterrence efforts in Mercer County for the period January 1, 2022 to December 31, 2022; and,

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Clerk to the Board

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

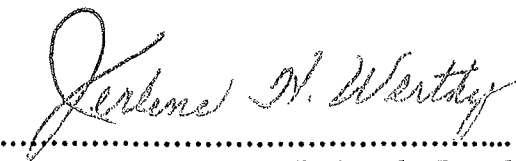
WHEREAS, the project does not require any matching funds from the County of Mercer; and,

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, by the Mercer County Board of County Commissioners that:

1. As a matter of public policy, Mercer County wishes to participate to the fullest extent possible with the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, 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 New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor to accept funding through the County Prosecutor Insurance Fraud Reimbursement Program for the period from January 1, 2022 to December 31, 2022. Total project cost: \$250,000.00 (\$250,000.00 - State - \$0.00 - County match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and (1) original grant application to 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

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County Counsel

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FEBRUARY 10, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE EXTENSION WITH BCJ&R ASSOCIATES, C/O DAVID DAFILOU, FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. ANNUAL RENT \$79,063.42 (FIRST FLOOR) AND \$12,180.00 (SECOND FLOOR), RESPECTIVELY; TOTAL ANNUAL RENT: \$91,243.42 PLUS 40% OF THE SNOW MAINTENANCE BILLS. TERM: FEBRUARY 1, 2022, THROUGH JANUARY 31, 2023 WITH A TWO (2) 6 MONTHS OPTION TO EXTEND.

WHEREAS, the County of Mercer, as tenant, entered into a Business Lease Agreement with Pennington Road Limited Partnership, as landlord, for the lease of certain office space for the use of and occupation by the Mercer County Prosecutor's Office, for the term of February 1, 2003 through January 31, 2008, pursuant to Resolution No. 2003-57, adopted January 23, 2003; and,

WHEREAS, the County as tenant entered into a Business Lease Agreement with Pennington Road, Limited Partnership, as landlord, for the lease of certain office space at "the Property" for the term of March 1, 2008 through February 28, 2013, pursuant to Resolution No. 2008-477, adopted September 25, 2008; and,

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Clerk to the Board

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

WHEREAS, the County, as tenant, entered into a month-to-month Business Lease Agreement with BCJ&R Associates, LLC, for the lease of certain office space at “the Property”, for the term March 1, 2013 through August 31, 2013, pursuant to Resolution No. 2013-178, adopted March 28, 2013; and,

WHEREAS, the County as tenant entered into a Business Lease Agreement with BCJ&R Associates, as landlord, for the lease of certain office space at “the Property”, for the term of February 1, 2013 through January 31, 2019, pursuant to Resolution No. 2013-396, adopted August 22, 2013; and,

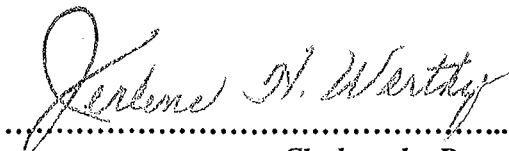
WHEREAS, the County is desirous of extending the Lease Agreement with BCJ&R Associates for the continued occupation of “the Property” by the Mercer County Prosecutor’s Office with an annual rent of \$91,243.42; plus 40% of the snow maintenance bills, for a (1) one year period of February 1, 2022 through January 31, 2023, with (2) two six month options to extend; and,

WHEREAS, all other terms and conditions in the original Lease Agreement shall remain in effect; and,

WHEREAS, it is in the best interest of the County to extend the Lease Agreement for “the Property” with the terms and conditions set forth therein; now, therefore,

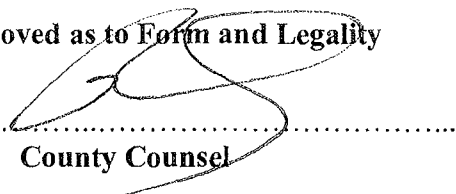
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a lease extension of the Lease Agreement with BCJ&R Associates, c/o David Dafilou, for the Mercer County Prosecutor’s Office’s annual rent in the amount of \$91,243.42 per year [\$79,063.42 (first floor) and \$12,180.00 (second floor)] plus an additional 40% of the snow maintenance bill for the period of February 1, 2022 to January 31, 2023, with a (2) two 6 month option to extend the lease, upon approval as to form and execution by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Lease Extension Addendum to BCJ&R Associates, c/o David Dafilou, 11 Baker Way, Pennington, NJ 08534, the County Counsel’s Office and the Mercer County Prosecutor’s Office, c/o Prosecutor, Angelo J. Onofri.


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Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

February 10, 2022
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SIGNAL CONTROL PRODUCTS, INC. FOR THE PURCHASE OF TRAFFIC SIGNAL EQUIPMENT FOR THE MERCER COUNTY HIGHWAY DIVISION. TOTAL AMOUNT NOT TO EXCEED \$22,622.00

WHEREAS, the County of Mercer has a need for traffic signal equipment for the Mercer County Highway Division "awarded through a non-fair and open process" pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$22,622.00; and,

WHEREAS, Signal Control Products, Inc., 199 Evans Way, Branchburg, New Jersey, 08876, has agreed to provide the traffic signal equipment for the Mercer County Highway Division, in the total amount not to exceed \$22,622.00; and,

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Clerk to the Board

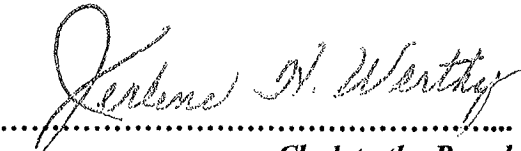
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby	X						Walter	X					✓
Koontz	X				✓		Melker	X					
McLaughlin	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

WHEREAS, Signal Control Products, Inc., has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies Signal Control Products, Inc., 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 Signal Control Products, Inc., 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 2021 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 Signal Control Products, Inc., for the purchase of traffic signal equipment for the Mercer County Highway Division, in the total amount not to exceed \$22,622.00.
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.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 10, 2022
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AWARD OF BID RECEIVED NOVEMBER 9,2021 TO COMMERCIAL TECHNOLOGY CONTRACTORS INC. FOR TELECOM CABLE INSTALLATION AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO (2) YEARS. TOTAL AMOUNT NOT TO EXCEED \$108,000.00. PERIOD: FEBRUARY 14, 2022 THROUGH FEBRUARY 13, 2024 (CK09MERCER2021-18)

WHEREAS, the Mercer County Purchasing Agent has advertised for Telecom Cable Installation and Repair for the County of Mercer and the Cooperative Contract Purchasing System a period of two (2) years, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, three (3) separate sealed bids were received on November 09, 2021 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Commercial Technology Contractors, Inc., 152 Huron Avenue, Clifton, NJ 07013, shall be awarded for the period of February 14, 2022 to February 13,2024, in the total amount not to exceed \$108,000.00; and,

.....
Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
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 are contingent upon the inclusion in and adoption of the 2022, 2023 and 2024 Mercer County Budgets; now, therefore,

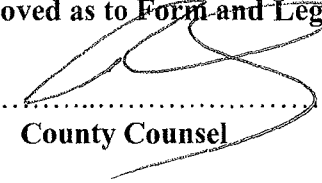
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 10, 2022

AWARD OF BID RECEIVED NOVEMBER 30, 2021 TO FRANKLIN-GRIFFITH, LLC FOR ELECTRICAL PARTS AND SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$250,000.00 PERIOD: FEBRUARY 1, 2022 THROUGH JANUARY 31,2024 (CK09MERCER2021-20)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Electrical Parts and Supplies 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, 2018 through bid terms and specifications, as provided by law; and,

WHEREAS, five (5) separate sealed bids were received on November 30,2021 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Franklin -Griffith LLC, 5 Second Street, Trenton, NJ 08611, shall be awarded for the period of February 1, 2022 to January 31,2024, in the total amount not to exceed \$250,000.00; and,

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 Clerk to the Board

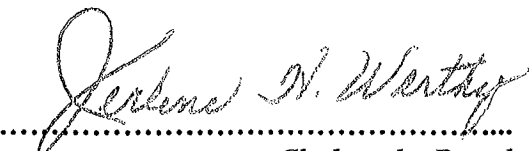
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby	X						Walter	X					✓
Koontz	X				✓		Melker	X					
McLaughlin	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

WHEREAS, the bid of Franklin -Griffith LLC, 5 Second Street, Trenton, NJ 08611, shall be awarded for the period of February 1, 2022 to January 31,2024, in the total amount not to exceed \$250,000.00; 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 and such funds are available contingent upon the inclusion in and adoption of the 2022 ,2023 and 2024 Mercer County budgets; now, therefore,

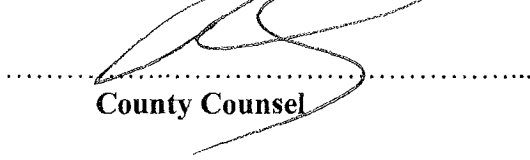
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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

February 10, 2022

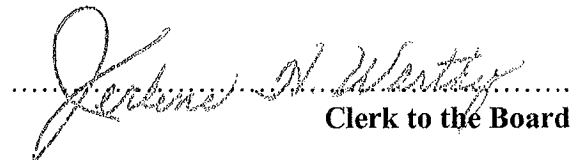
APPOINTMENT OF COMMISSIONER KRISTIN MCLAUGHLIN TO SERVE AS A MEMBER FOR THE MERCER COUNTY PLANNING BOARD AND THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner Kristin McLaughlin to serve as a member of the Mercer County Planning Board and the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Commissioner Kristin McLaughlin to serve as a member of the Mercer County Planning Board and the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Planning Board, the Mercer County Community College Board of School Estimate and Commissioner Kristin McLaughlin.



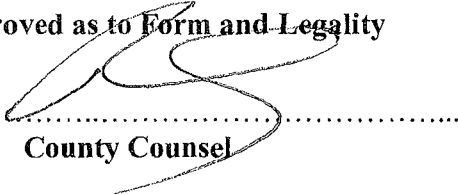
 Clerk to the Board

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

February 10, 2022

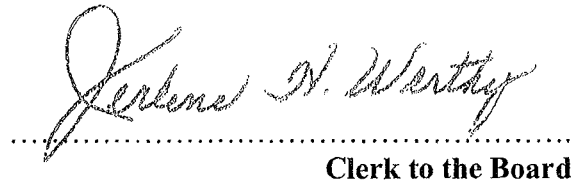
APPOINTMENT OF COMMISSIONER TERRANCE STOKES TO SERVE AS
 A MEMBER FOR THE MERCER COUNTY BOARD OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner Terrance Stokes to serve as a member of the Mercer County Board of Social Services for a term expiring on December 31, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Commissioner Terrance Stokes to serve as a member of the Mercer County Board of Social Services for a term expiring on December 31, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Board of Social Services and Commissioner Terrance Stokes.



 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

February 10, 2022
.....

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

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner Lucylle R.S. Walter to serve as a member of the Mercer County Board of Social Services and reappointment to the Mercer County Special Services School District Board of School Estimate for a term expiring on December 31, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Commissioner Lucylle R. S. Walter to serve as a member of the Mercer County Board of Social Services and reappointment to the Mercer County Special Services School District Board of School Estimate for a term expiring on December 31, 2022; and,

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

Jerlene W. Wertz
.....
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


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County Counsel

February 10, 2022
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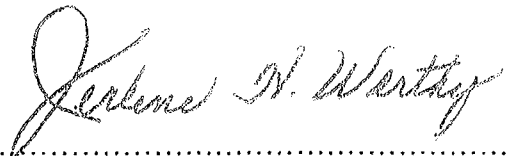
REAPPOINTMENT OF COMMISSIONER JOHN A. CIMINO TO SERVE AS A MEMBER FOR THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner John A. Cimino to serve as a member of the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the reappointment of Commissioner John A. Cimino to serve as a member of the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2022; and,

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

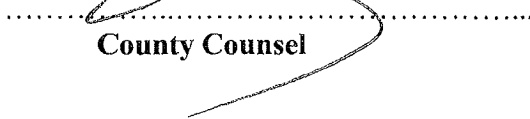

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Clerk to the Board

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													

Approved as to Form and Legality

Date


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County Counsel

February 10, 2022
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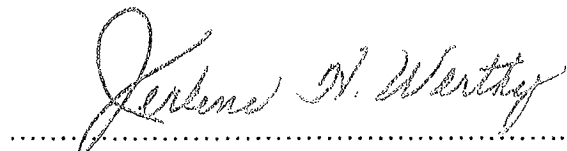
REAPPOINTMENT OF COMMISSIONER SAMUEL T. FRISBY TO SERVE AS A MEMBER FOR THE MERCER COUNTY VO-TECH BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner Samuel T. Frisby to serve as a member of the Mercer County Vo-Tech Board of School Estimate for a term expiring on December 31, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the reappointment of Commissioner Samuel T. Frisby to serve as a member of the Mercer County Vo-Tech Board of School Estimate for a term expiring on December 31, 2022; and,

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

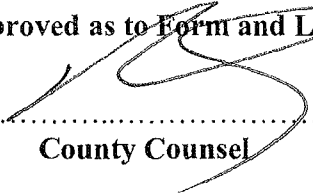

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Clerk to the Board

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

February 10, 2022

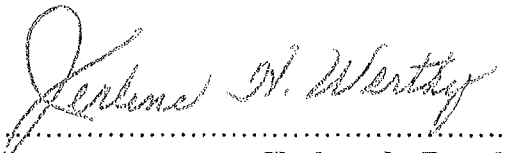
REAPPOINTMENT OF COMMISSIONER ANDREW KOONTZ TO SERVE AS A MEMBER FOR THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner Andrew Koontz to serve as a member of the Mercer County Special Services School District Board of School Estimate for a term expiring on December 31, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the reappointment of Commissioner Andrew Koontz to serve as a member of the Mercer County Special Services School District Board of School Estimates for a term expiring on December 31, 2022; and,

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



 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 Secoded

Approved as to Form and Legality

Date

February 10, 2022

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County Counsel

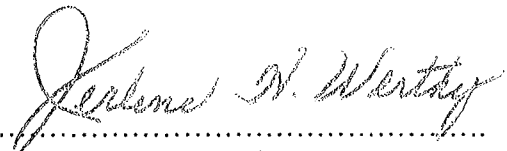
REAPPOINTMENT OF COMMISSIONER NINA D. MELKER TO SERVE AS
 A MEMBER FOR THE MERCER COUNTY VO-TECH BOARD OF SCHOOL
 ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner Nina D. Melker to serve as a member of the Mercer County Vo-Tech Board of School Estimate for a term expiring on December 31, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the reappointment of Commissioner Nina D. Melker to serve as a member of the Mercer County Vo-Tech Board of School Estimate for a term expiring on December 31, 2022; and,

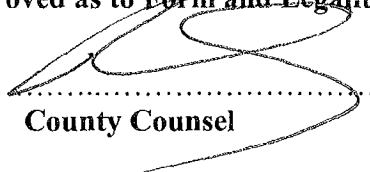
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Vo-Tech Board of School Estimate and Commissioner Nina D. Melker.

.....

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													

Approved as to Form and Legality

Date


.....
County Counsel

February 10, 2022
.....

COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE FEBRUARY 7 THROUGH FEBRUARY 14, 2022 AS CONGENITAL HEART DEFECT AWARENESS WEEK IN MERCER COUNTY

WHEREAS, the health and well-being of all children throughout Mercer County are of paramount importance; and,

WHEREAS, thousands of children are born with birth defects every year, including approximately 40,000 children in the United States who begin life with one of more than thirty-five identified forms of congenital heart defects; and,

WHEREAS, congenital heart defects are among the most common birth defects and they can be fatal due to their seriousness, insufficient effective medical intervention options and the limited availability of infant donor hearts; and,

WHEREAS, the origins and symptoms of congenital heart defects are becoming more readily identifiable and the range of surgical options are expanding continuously thanks to doctors' and scientists' diligent research efforts and field experiences that extend our body of knowledge every day; 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												

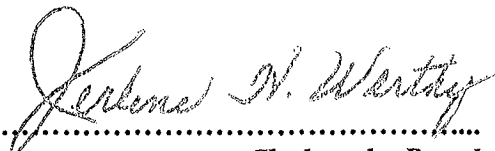
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, there is much to learn about the causes of and effective treatments for congenital heart defects and it is important for parents, pediatricians, and nurses to recognize the warning signs associated with congenital heart defects among newborns so they may provide proper treatment as early as possible; and,

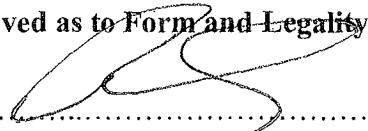
WHEREAS, many Mercer County families and communities are directly or indirectly affected by infant illness and death caused by congenital heart defects, and I applaud the efforts of doctors and scientists everywhere who work diligently to solve life's medical mysteries and to improve the quality of life for us all; now, therefore,

BE IT RESOLVED, that the County Executive and the Mercer County Board of County Commissioners recognize February 7 through February 14, 2022 as Congenital Heart Defect Awareness Week in Mercer County.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 10, 2022
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR SYSTEM MONITOR SERVICES AND PLANNING FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 (WITH AN OPTION TO EXTEND FOR ONE YEAR) AMOUNT: \$118,000.00 (\$40,000.00 [CITY OF TRENTON – UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS]; \$78,000.00 [COUNTY FUNDS])

WHEREAS, the City of Trenton and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of system monitor services and planning for homeless services in Mercer County; and,

WHEREAS, it is understood that the County of Mercer and the City of Trenton are entering into this Agreement in an effort to maximize benefits and improve Municipal and County interagency collaboration to monitor and provide system feedback; as part of a system of homeless services with a single point of entry and screening process to determine the level of Mercer County residents who are in need; 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													

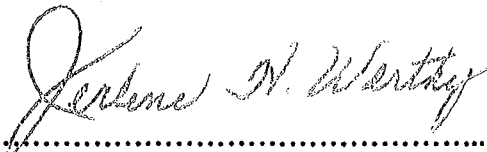
-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and the City of Trenton have agreed to have the Mercer County Department of Human Services, Office on Homeless Services oversee the programmatic and fiscal Contract with a community organization and/or professional services consultant to provide system monitoring, evaluation, policy development and other Continuum of Care (CoC) planning services within the CoC geographical area of Mercer County; and,

WHEREAS, in exchange for receiving the aforementioned services, the City of Trenton agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County of Mercer; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the City of Trenton for system monitor services and planning for homeless services in Mercer County in an amount not to exceed \$118,000.00 (\$40,000.00 [City of Trenton – United States Department of Housing and Urban Development (HUD) Funds]; \$78,000.00 [County Funds]) for the period of September 1, 2021 through August 31, 2022, with an option to extend for one year; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
.....
County Counsel

February 10, 2022
.....

REAPPOINTMENT OF MICHAEL A. SABO TO SERVE AS A MEMBER FOR THE MERCER COUNTY VO-TECH BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Michel A. Sabo, 222 Sullivan Way Apt 8, Trenton, NJ 08628 to serve as a member of the Mercer County Vo-Tech Board, for a term expiring on February 8, 2026; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the reappointment of Michael A. Sabo to serve as a member of the Mercer County Vo- Tech Board for a term expiring on February 8, 2026; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Vo- Tech Board and Michael A. Sabo.

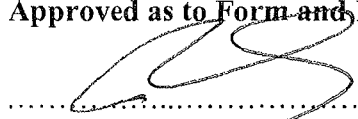
[Signature]
.....
Clerk to the Board

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

February 10, 2022


EXECUTIVE SESSION – TUESDAY, FEBRUARY 8, 2022 AT 6:00 PM IN
 ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING
 “PENDING OR ANTICIPATED LITIGATION”

WHEREAS, the Mercer County Board of County Commissioners finds necessary to discuss **PENDING OR ANTICIPATED LITIGATION**; and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding **PENDING OR ANTICIPATED LITIGATION**; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners does hereby decide to hold an Executive Session on Tuesday , February 8, 2022 at 6:00 pm in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey for the purpose of discussing **PENDING OR ANTICIPATED LITIGATION**; and,

BE IT FURTHER RESOLVED, that this Executive Session is being held with the understanding that the Minutes of said Executive Session will be made available upon completion of this matter.



 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 Secinded													