

Approved as to Form and Legality

Date



February 24, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF SHALLOW RENT SUBSIDY SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023. AMOUNT: \$138,712.00 \$69,356.00 (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 for Mercer County residents, as per Resolution No. 2019-249, adopted May 23, 2019, Resolution No. 2021-309, adopted May 27, 2021;

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:

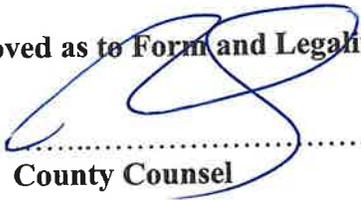
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Arm in Arm, Inc., for the provision of shallow rent subsidy services, in the total amount of \$138,712.00 (\$69,356.00 County Funds per year), for the period of January 1, 2022 through December 31, 2023.
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 along with one (1) executed copy of said Contract to David Fox, Executive Director, Arm in Arm, Inc., 123 East Hanover Street, Trenton, New Jersey 08608; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date



February 24, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC. FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF PRINCETON. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$200,000.00 (\$110,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS] AND \$90,000.00 [COUNTY FUNDS])

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

WHEREAS, social services for income eligible residents of Mercer County 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 comprehensive center-based community services for low-income eligible residents of Mercer County, as per Resolution No. 2019-231, adopted May 6, 2019; and,

Clerk to the Board

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

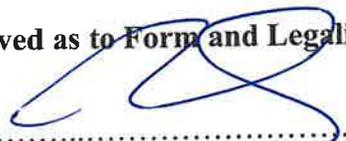
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Arm in Arm, Inc., for the provision of case management services for comprehensive social service programs for income eligible residents of Princeton, in the total amount of \$200,000.00 (\$110,000.00 [CSBG Funds] and \$90,000.00 [County Funds]), 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 along with one (1) executed copy of said Contract to David Fox, Executive Director, Arm in Arm, Inc., 123 East Hanover Street, Trenton, New Jersey 08608; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Community Services, Office of Child Care and Neighborhood Centers.



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Clerk to the Board

Approved as to Form and Legality

Date



February 24, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF A RAPID RE-HOUSING PROGRAM FOR HOMELESS OR NEAR HOMELESS FAMILIES IN MERCER COUNTY. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023. AMOUNT: \$327,586.00 (\$287,586.00 [COUNTY FUNDS] AND \$40,000.00 [SOCIAL SERVICE HOMELESS (SSH) 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. 2019-249, adopted May 23, 2019 and Resolution No. 2021-309, adopted May 27, 2021; 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 Secoded													

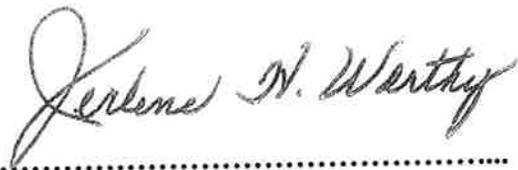
-2-

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:

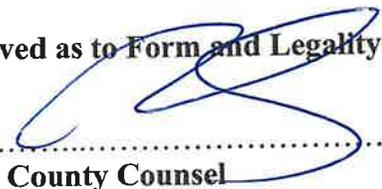
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of a Rapid Re-housing Program for Homeless or Near Homeless Families in Mercer County, for the period of January 1, 2022 through December 31, 2023, in the amount of \$327,586.00 (\$287,586.00 [County Funds] and \$40,000.00 [SSH 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 Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08607-1423; 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.



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Clerk to the Board

Approved as to Form and Legality

Date



February 24, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$200,000.00 (\$110,000.00 [STATE FUNDS] AND \$90,000.00 [COUNTY FUNDS])

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

WHEREAS, social services for income eligible residents of Mercer County 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 comprehensive center-based community services for low-income eligible residents of Mercer County, as per Resolution No. 2019-231, adopted May 6, 2019; 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													

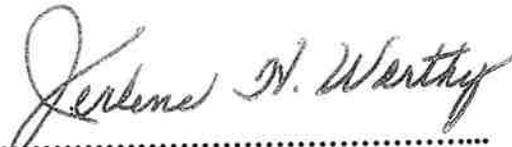
-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and 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 Community Action Service Center, Inc., d/b/a Rise, for the provision of case management services for comprehensive social service programs for income eligible residents of Hightstown, in the total amount of \$200,000.00 (\$110,000.00 [State Funds] and \$90,000.00 [County Funds]), 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 Leslie Koppel, Executive Director, Community Action Service Center, Inc., d/b/a Rise, 116 North Main Street, P.O. Box 88, Hightstown, New Jersey 08520; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Community Services, Office of Child Care and Neighborhood Centers.


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Clerk to the Board

Approved as to Form and Legality

Date

February 24, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE SOCIALIZATION AND RECREATION PROGRAM – PROJECT HEALTHY BONES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$162,526.00 (\$81,263.00 PER YEAR - \$67,604.00 [PROVIDER MATCH FUNDS PER YEAR]; \$13,659.00 [COUNTY DIRECT 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, socialization and recreation services are eligible for Competitive Contracting, as per N.J.S.A.40:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for socialization and recreation services for at-risk seniors and residents with disabilities, as per Resolution No. 2020-311, 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

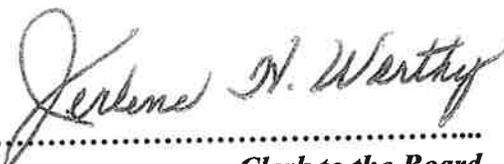
-2-

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. 40A:11-1et 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 Interfaith Caregivers of Greater Mercer County, for the socialization and recreation program – Project Healthy Bones, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one-year, in the amount of \$162,526.00 (\$81,263.00 per year - \$67,604.00 [Provider Match Funds per year]; \$13,659.00 [County Direct 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 to Linda Gyimoty, Executive Director, Interfaith Caregivers of Greater Mercer County, 3635 Quakerbridge Road, Hamilton, New Jersey 08619; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 24, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY, FOR VOLUNTEER SERVICES - NEIGHBORS HELPING NEIGHBORS PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$459,970.00 (\$229,985.00 PER YEAR - [\$20,000.00 [TITLE IIIB FUNDS PER YEAR]; \$22,000.00 [PEER GROUPING FUNDS PER YEAR]; \$187,985.00 [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, volunteer 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 trained volunteer services for at-risk seniors and residents with disabilities, as per Resolution No. 2020-314, 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

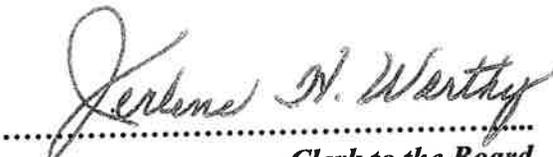
-2-

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,

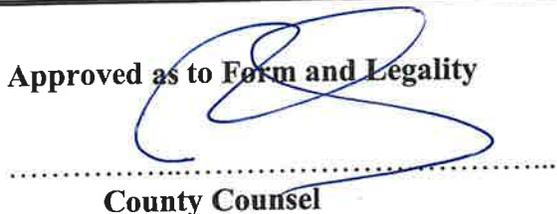
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Interfaith Caregivers of Greater Mercer County, for volunteer services – Neighbors Helping Neighbors Program, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one-year, in the amount of \$459,970.00 (\$229,985.00 per year – \$20,000.00 [Title IIIB Funds per year]; \$22,000.00 [Peer Grouping Funds per year]; \$187,985.00 [Provider Match 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 Linda Gyimoty, Executive Director, Interfaith Caregivers of Greater Mercer County, 3635 Quakerbridge Road, Suite 16, Hamilton, New Jersey 08619; 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 24, 2022
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., TO PROVIDE CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME-ELIGIBLE RESIDENTS OF LAWRENCE TOWNSHIP AND OTHER UNSERVED MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$200,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS PER YEAR] AND \$45,000.00 [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, social services for income eligible residents of Mercer County are eligible for Competitive Contracting as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Commissioners approved Competitive Contracting for comprehensive center-based community services for low-income eligible residents of Mercer County, as per Resolution No. 2019-231, adopted May 6, 2019; 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

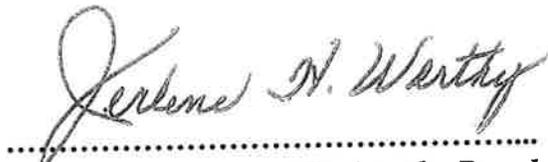
-2-

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

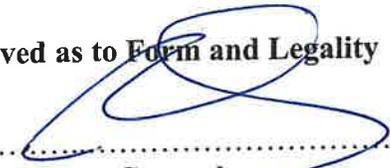
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Homefront, Inc. for the provision of case management services for comprehensive social service programs for income eligible residents of Lawrence Township and other unserved Mercer County residents, in the total amount of \$200,000.00 (\$55,000.00 [CSBG Funds per year] and \$45,000.00 [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 Trenton Times Newspaper, 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 Constance Mercer Myers, President/CEO, Homefront, Inc., 1880 Princeton Avenue, Lawrenceville, New Jersey 08648; to the Mercer County Department of Human Services Contract Unit; and to the Office 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 24, 2022
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC., FOR THE PROVISION OF WEEKEND HOME DELIVERED MEALS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$112,410.00 (\$56,205.00 PER YEAR – \$38,165.00 [STATE WEEKEND HOME DELIVERED MEALS (SWHDM) FUNDS PER YEAR]; \$13,601.00 [2022 PROVIDER MATCH FUNDS]; \$13,568.00 [2023 PROVIDER MATCH FUNDS]; \$3,849.00 [2022 NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$3,882.00 [2023 NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$590.00 [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, home delivered meal services 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							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-

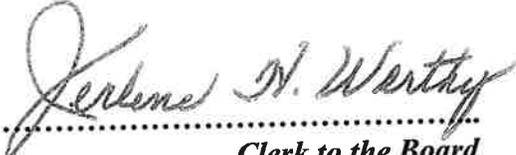
WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for home delivered meal services for at-risk seniors and residents with disabilities, as per Resolution No. 2020-298, adopted June 25, 2020; and,

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,

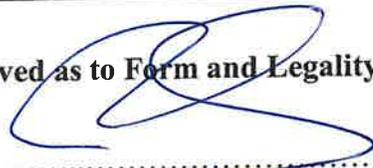
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Meals on Wheels of Mercer County, Inc., for the provision of weekend home delivered meals, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one-year, in the amount of \$112,410.00 (\$56,205.00 per year; – \$38,165.00 [State Weekend Home Delivered Meals (SWHDM) Funds per year]; \$13,601.00 [2022 Provider Match Funds]; \$13,568.00 [2023 Provider Match Funds]; \$3,849.00 [2022 Nutrition Services Incentive Program (NSIP) Funds]; \$3,882.00 [2023 Nutrition Services Incentive Program (NSIP) Funds]; \$590.00 [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 Sasa Olessi Montano, Chief Executive Officer, Meals on Wheels of Mercer County, Inc., 320 Hollowbrook Drive, Ewing, New Jersey 08638; 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 24, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC., FOR THE PROVISION OF COUNTY-WIDE WEEKDAY HOME DELIVERED MEALS SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$509,638.00 (\$254,819.00 PER YEAR - \$129,546.00 [FEDERAL TITLE IIIC-2 FUNDS PER YEAR]; \$4,500.00 [STATE MATCH FUNDS PER YEAR]; \$5,000.00 [PARTICIPANT INCOME PER YEAR]; \$6,450.00 [2022 NSIP FUNDS]; \$5,242.00 [2023 NSIP FUNDS]; \$91,968.00 [2022 PROVIDER MATCH FUNDS]; \$93,176.00 [2023 PROVIDER MATCH FUNDS]; \$17,355.00 [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 delivered meal services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

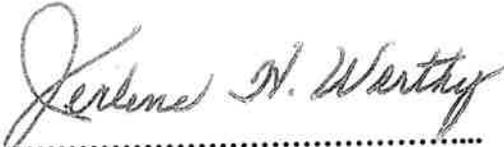
WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for home delivered meal services for at-risk seniors and residents with disabilities, as per Resolution No. 2020-298, adopted June 25, 2020; and,

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 Meals on Wheels of Mercer County, Inc., for the provision of county-wide weekday home delivered meals services, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one-year, in the amount of \$509,638.00 (\$254,819.00 per year - \$129,546.00 [Federal Title IIC2 Funds per year]; \$4,500.00 [State Match Funds per year]; \$5,000.00 [Participant Income per year]; \$6,450.00 [2022 NSIP Funds]; \$5,242.00 [2023 NSIP Funds]; \$91,968.00 [2022 Provider Match Funds] \$93,176.00 [2023 Provider Match Funds]; \$17,355.00 [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 Sasa Olessi Montano, Chief Executive Officer, Meals on Wheels of Mercer County, Inc., 320 Hollowbrook Road, Ewing, New Jersey 08638; 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 24, 2022
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF EMERGENCY SHELTER SERVICES FOR HOMELESS SINGLE ADULTS AND CODE BLUE ALERT PLAN SERVICES TO SHELTER AT-RISK INDIVIDUALS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023. AMOUNT: \$465,316.00 (\$232,658.00 PER YEAR – \$202,658.00 [SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS PER YEAR]; \$30,000.00 COUNTY FUNDS FOR CODE BLUE ALERT PLAN SERVICES 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,

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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:

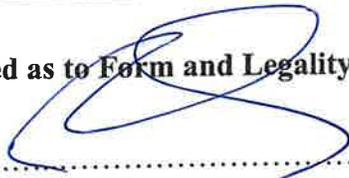
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of emergency shelter services for homeless single adults and Code Blue alert plan services to shelter at-risk individuals, for the period of January 1, 2022 through December 31, 2023, in the amount of \$465,316.00 (\$232,658.00 per year – \$202,658.00 [Social Services for the Homeless [SSH] Funds per year]; \$30,000.00 County Funds for Code Blue Services 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 to the Office on Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date



February 24, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF A 48-HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC). PERIOD: APRIL 1, 2022 THROUGH MARCH 31, 2023. NO STATE OR 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 New Hope Integrated Behavioral Health Care for the provision of a 48-hour Intoxicated Driver Resource Center (IDRC) program for a period of April 1, 2020 through March 31, 2022, with an option to extend for one-year, at no cost to the County, as per Resolution No. 2020-250, adopted May 14, 2020; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with New Hope Integrated Behavioral Health Care for the provision of an Intoxicated Driver Resource Center (IDRC) program, for the period of April 1, 2022 through March 31, 2023, at no cost to the County; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2021-366, adopted June 24, 2021; 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:

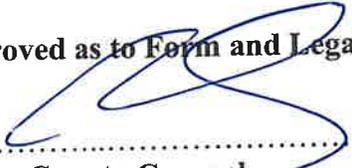
1. The County Executive and Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with New Hope Integrated Behavioral Health Care for the provision of a 48-hour Intoxicated Driver Resource Center (IDRC) program, at no cost to the County, for the period of April 1, 2022 through March 31, 2023.
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 David Roden, Vice President and COO, New Hope Integrated Behavioral Health Care, 80 Conover Road, Marlboro, New Jersey 07746; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.


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Clerk to the Board

Approved as to Form and Legality

Date

February 24, 2022



 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE BOROUGH OF PENNINGTON FOR USE OF THE HOPEWELL VALLEY SENIOR CITIZENS' CENTER FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023. AMOUNT: \$28,500.00 (\$14,000.00 FOR 2022 AND \$14,500.00 FOR 2023) (COUNTY FUNDS)

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement for use of the following senior center as stipulated:

WHEREAS, Hopewell Valley Senior Citizens' Center – multipurpose room and kitchen facilities of the center located at 395 Reading Avenue, Pennington, New Jersey, 08534, with rent for the entire term of the Lease Agreement in the amount of \$28,500.00 (\$14,000.00 for 2022; and \$14,500.00 for 2023); and,

WHEREAS, said premises will be used by the County of Mercer, Mercer County Nutrition Program for Older Adults, for the implementation of a Senior Citizen Congregate Meal Program Site; 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

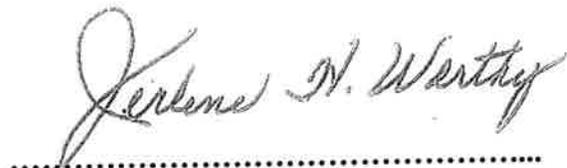
-2-

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into a Lease Agreement upon said premises with the terms and conditions as set forth therein; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with the Borough of Pennington for the use of the Hopewell Valley Senior Citizens' Center for the implementation of a Senior Citizen Congregate Meal Program Site, for the period of January 1, 2022 through December 31, 2023, in an amount not to exceed \$28,500.00 (\$14,000.00 for 2022 and \$14,500.00 for 2023) (County Funds); and,

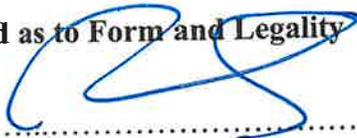
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Lease Agreement to James Davy, Mayor, Borough of Pennington, 30 North Main Street, Pennington, New Jersey 08534-0095; the Mercer County Department of Human Services Contract Unit; and the Chief of the Nutrition Program for Older Adults.



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Clerk to the Board

Approved as to Form and Legality

Date



February 24, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SECOND AMENDMENT TO LEASE AGREEMENT WITH BLF PARTNERS, LLC, FOR THE MERCER COUNTY CONNECTION SERVICE OFFICE. PERIOD: MARCH 1, 2022 THROUGH FEBRUARY 28, 2027, WITH ONE (1) FIVE YEAR OPTION TO RENEW. PROPERTY LOCATED AT 957 ROUTE 33, HAMILTON, TOWNSHIP.

WHEREAS, the County of Mercer entered into a five (5) year Lease Agreement with one (1) 5 – year option to renew, with BLF Partners, LLC, (“Landlord”), 1301 Lancaster Ave., Berwyn, PA 19312, for certain retail space at 957 State Highway 33, Hamilton Township, New Jersey, for the Mercer County Connection service office, pursuant to then – Freeholder Resolution No. 2006 – 627, adopted August 17, 2006; and,

WHEREAS, on about or about September 8, 2011, the County exercised, and the Landlord accepted, the 5 – year renewal option of the subject Lease Agreement; and,

WHEREAS, the County and the Landlord entered into a Lease Extension and Modification Agreement (Amendment No. 1) permitting the continued leasing of the subject commercial space for an additional five (5) year term, expiring March 31, 2022, pursuant to then –Freeholder Resolution No. 2016 – 520 (Amendment No. 1), adopted on October 20, 2016; and,

Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
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 desires to expand the space at the subject shopping center for a five (5) year term, expiring February 28, 2027, with an option to renew, and the Landlord is agreeable to a 2nd Amendment to Lease Agreement for that purpose, at the following rent schedule:

PERIOD	ANNUAL MINIMUM RENT
3/1/22 – 2/28/23	\$90,300
3/1/23 – 2/29/24	\$90,300
3/1/24 – 2/28/25	\$94,500
3/1/25 – 2/28/26	\$97,188
3/1/26 – 2/28/27	\$101,976
OPTION	
3/1/27- -2/28/28	\$103,505
3/1/28 – 2/28/29	\$105,058
3/1/29 – 2/28/30	\$106,634
3/1/30 – 2/28/31	\$108,233
3/1/31 – 2/28/32	\$109,857

WHEREAS, it is in the best interests of the County to enter into said 2nd Amendment to Lease Agreement upon the terms and conditions as set forth therein; and,

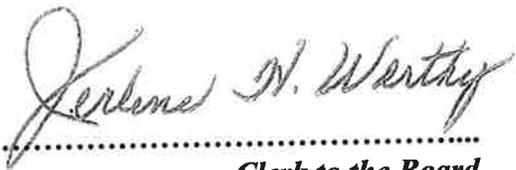
WHEREAS, the County’s Chief Financial Officer has certified the availability of funds expressly contingent upon the adoption of the County’s 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031 and 2032 budgets; now therefore,

.....
Clerk to the Board

BE IT RESOLVED that:

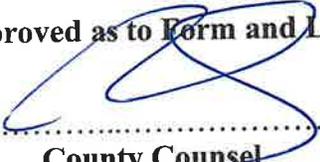
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a 2nd Amendment to Lease Agreement with BLF Partners, LLC, for the operation of the Mercer County Connection service office at 957 Route 33, Hamilton Township, for the period commencing March 1, 2022 through February 28, 2027, with an option to renew for five (5) years.

2. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the 2nd Amendment to Lease Agreement, to: BLF Partners, LLC; the Mercer County Administrator; the County's Chief Financial Officer; and County Counsel.


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Clerk to the Board

Approved as to Form and Legality

Date



February 24, 2022

County Counsel

AMEND RESOLUTION NO. 2016-612, ADOPTED DECEMBER 15, 2016, AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 2) TO THE ORIGINAL HANGAR LEASE WITH FLIGHTSERV, LLC, TO EXTEND EFFECTIVE DATE OF MAY 24, 2021 UNTIL SEVEN DAYS AFTER ISSUANCE OF CERTIFICATE OF OCCUPANCY

WHEREAS, the County of Mercer entered into a Lease Agreement with FlightServ, LLC, as per Resolution No. 2016-612, adopted December 15, 2016, for a three (3) year term beginning January 1, 2017 through December 31, 2019, for the leasing of a certain ten (10) acre parcel at the Trenton-Mercer Airport (“the Premises”); and,

WHEREAS, an Amendment (Amendment No. 1) was adopted by Resolution No. 2018-37 on January 11, 2018, to said Lease Agreement to provide FlightServ the option to extend or terminate the current Lease Agreement contingent upon the Rent Commencement Date of the Naval Facility Lease; and,

WHEREAS, an Amendment (Amendment No. 2) is now required to said Lease Agreement to extend the effective date of the Lease from May 24, 2021 to seven (7) days after a Certificate of Occupancy is issued by the Township of Ewing for the hangar facility as described in the Naval Facility Lease; now, therefore,

Clerk to the Board

RECORD OF VOTE

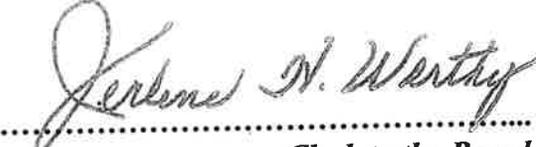
COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X						X							
X						X				✓			
X					✓	X							
X						X							

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

-2-

BE IT RESOLVED, that:

1. Resolution No. 2016-612, adopted December 15, 2016, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 2) to the Lease Agreement between the County of Mercer and FlightServ LLC, to extend the effective date of the Lease from May 24, 2021 to seven (7) days after a Certificate of Occupancy is issued by the Township of Ewing for the hangar facility as described in the Naval Facility Lease.
3. All terms of the Lease Agreement not amended shall remain in full force and effect.
4. The Clerk to the Board shall forward one (1) certified copy of the Resolution to: Paul Weiss, FlightServ LLC, 601 Jack Stephan Way, Ewing, NJ 08628, and one (1) copy of each to the Mercer County Deputy Administrator, County Counsel and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 24, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MCFARLAND- JOHNSON, INC., TO PROVIDE CONSULTING SERVICES RELATING TO PUBLIC EDUCATION AND AWARENESS AT THE TRENTON-MERCER AIRPORT. PERIOD: FEBRUARY 25, 2022 THROUGH FEBRUARY 24, 2023. AMOUNT NOT TO EXCEED \$39,109.88

WHEREAS, Mercer County has a need to acquire certain consulting 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													

-2-

WHEREAS, McFarland-Johnson, Inc., 49 Court Street, Suite 240, Binghamton, NY 13901, has proposed to provide said certain airport consulting services for the Trenton-Mercer Airport as defined in the Professional Services Agreement and Scope of Work for the period of February 25, 2022 through February 24, 2023, in an amount not to exceed \$39,109.88; and,

WHEREAS, McFarland Johnson, Inc., has completed and submitted a Political Contribution Disclosure Certification which certifies that McFarland-Johnson, 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 McFarland Johnson, Inc., from making any reportable contributions through the term of the Contract; 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; said certification is on file with the Clerk to the Board; now, therefore,

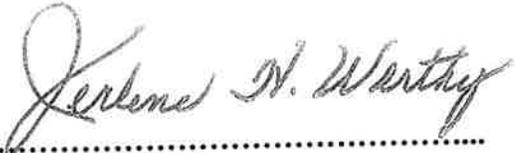
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a “non-fair and open process” with McFarland-Johnson, Inc., to provide certain airport consulting services relating to Public Education and Awareness at the Trenton-Mercer Airport for the period of February 25, 2022 through February 24, 2023, in an amount not to exceed \$39,109.88.
2. This Contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. The Political Contribution Disclosure Certification and the Determination of Value Certification shall be placed on file with this Resolution.

.....
Clerk to the Board

-3-

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 one (1) original executed Contract along with one (1) certified copy of this Resolution to Jeffrey R. Wood, Vice President/Regional Director of Aviation, McFarland-Johnson, Inc., 49 Court Street, Suite 240, Binghamton, NY 13901, and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 24, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SAPHIRE & ALBARRAN ARCHITECTURE, LLC TO PROVIDE ARCHITECTURAL SERVICES RELATED TO THE DESIGN FOR OFFICE PLANNING/EXPANSION PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: FEBRUARY 25, 2022 THROUGH FEBRUARY 24, 2023. AMOUNT NOT TO EXCEED \$40,000.00

WHEREAS, Mercer County has a need to acquire Architectural Services related to the Design for Office Planning/Expansion Projects at the Trenton-Mercer Airport, 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)(i); and,

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

WHEREAS, Saphire & Albarran Architecture, LLC, 12 North Main Street, Pennington, New Jersey 08524, has agreed to provide Architectural Services for the period of February 25, 2022 through February 24, 2023, in an amount not to exceed \$40,000.00; 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

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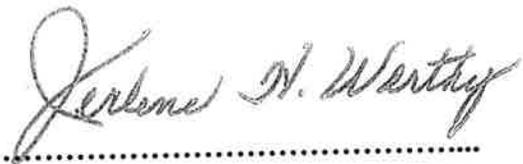
WHEREAS, Sapphire & Albarran Architecture, LLC, has completed and submitted a Political Disclosure Certification which certifies that Sapphire & Albarran Architecture, LLC, has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit Sapphire & Albarran Architecture, 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 the funds for the purposes set forth in this Resolution, and said such certification is on file with the Clerk to the Board of County Commissioners; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), permits a contract to be awarded for professional services without public bidding; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a “non-fair and open process”) with Sapphire & Albarran Architecture, LLC for Architectural Services related to the Design for Office Planning/Expansion Projects at the Trenton-Mercer Airport in an amount not to exceed \$40,000.00, for the period of February 25, 2022 through February 24, 2023.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) original executed contract and one (1) certified copy of this Resolution to Sapphire & Albarran Architecture, LLC, 12 North Main Street, Pennington, NJ 08524; one (1) original executed contract and one (1) certified copy of this Resolution to the Deputy Administrator, Department of Transportation & Infrastructure, County Counsel and the Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date

February 24, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH OXFORD COMMUNICATIONS INC., FOR WEBSITE DEVELOPMENT FOR THE TRENTON-MERCER AIRPORT WEBSITE. PERIOD: MARCH 1, 2022 THROUGH FEBRUARY 28, 2023. TOTAL AMOUNT NOT TO EXCEED \$18,650.00

WHEREAS, the Trenton-Mercer Airport has a need for website development services for the Trenton-Mercer Airport website “awarded as a non-fair and open contract”, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$18,650.00; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

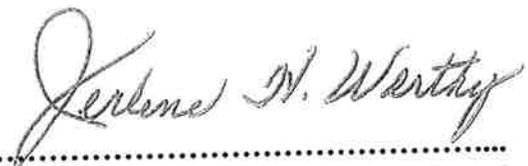
WHEREAS, Oxford Communications Inc., 11 Music Mountain Boulevard, Lambertville, New Jersey, 08530, has agreed to provide website development services for the Trenton-Mercer Airport website in an amount not to exceed \$18,650.00; and,

WHEREAS, Oxford Communications has completed and submitted a Political Disclosure Certification which certifies that Oxford Communications, Inc. has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit Oxford Communications, Inc. from making any reportable contributions through the term of the Contract; 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 be and are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with Oxford Communications Inc., for website development services for the Trenton-Mercer Airport website in an amount not to exceed \$18,650.00, for the period of March 1, 2022 through February 28, 2023.
2. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
3. The Clerk to the Board shall forward one (1) executed copy of the Agreement, along with one (1) certified copy of this Resolution to John Martorana, CEO, Oxford Communications, Inc. 11 Music Mountain Blvd., Lambertville, NJ 08530; a certified copy of this Resolution, along with an executed copy of the Agreement to the Mercer County Deputy Administrator, County Counsel and Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date

February 24, 2022

.....
 County Counsel

ACCEPTANCE OF DEED OF DEDICATION FROM HARRIS HAMILTON HOLDINGS, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 1520, LOT 11.02, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Harris Hamilton Holdings, LLC, whose principal office is at 2439 Kuser Road, Hamilton, NJ 08690, has granted a portion of the premise known and designated as Block 1520, Lot 11.02, further described as a portion of the right-of-way line of Quakerbridge Road (aka Mercer County Route 533), located in the Township of Hamilton, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Dedication; and,

WHEREAS, this Deed of Dedication is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated August 24, 2021 confirming the Board's approval decided on August 11, 2021; and,

WHEREAS, it is in the best interest of the County to accept the said Deed of Dedication; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

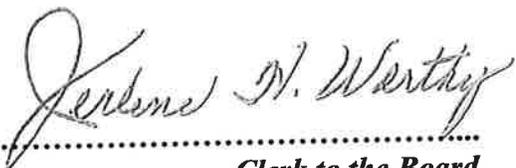
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby	X						Walter	X				✓	
Koontz	X					✓	Melker	X					
McLaughlin	X												

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

-2-

BE IT RESOLVED, that the Deed of Dedication for Block 1520, Lot 11.02, located on Quakerbridge Road (aka Mercer County Route 533), in the Township of Hamilton, County of Mercer, State of New Jersey as indicated on a set of site plans entitled: "Preliminary and Final Major Site Plan Scherute" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form and execution by the County Counsel; and,

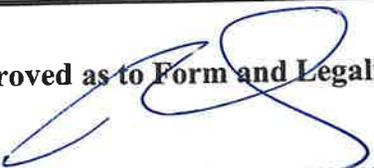
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) said original Deeds of Dedication and two (2) certified copies of the Resolution to the Planning Department for recordation and further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 24, 2022



County Counsel

ACCEPTANCE OF DEED OF DEDICATION FROM MERCER PROPERTY III, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 1835, LOT 2.01, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Mercer Property III, LLC, whose principal office is at 200 Campbell Drive, Suite 200, Willingboro, NJ 08046, has granted a portion of the premise known and designated as Block 1835, Lot 2.01, further described as a portion of the right-of-way line of N.J.S.H. Route 33 (aka Mercer County Route 618), located in the Township of Hamilton, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Dedication; and,

WHEREAS, this Deed of Dedication is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated May 12, 2021 confirming the Board's approval decided on May 12, 2021; and,

WHEREAS, it is in the best interest of the County to accept the said Deed of Dedication; now, therefore,

Clerk to the Board

RECORD OF VOTE

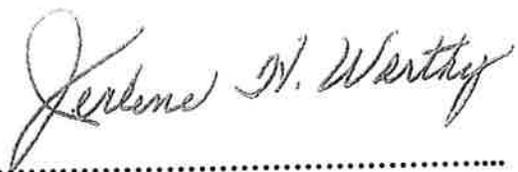
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby	X						Walter	X				✓	
Koontz	X					✓	Melker	X					
McLaughlin	X												

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

-2-

BE IT RESOLVED, that the Deed of Dedication for Block 1835, Lot 2.01, located on N.J.S.H. Route 33 (aka Mercer County Route 618), in the Township of Hamilton, County of Mercer, State of New Jersey as indicated on a site plan set entitled: "PRELIMINARY AND FINAL SITE PLAN FOR MERCER PROPERTY III, LLC: PROPOSED RETAIL" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) said original Deeds of Dedication and two (2) certified copies of the Resolution to the Planning Department for recordation and further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..February..24,..2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT FOR THE MERCER COUNTY PROSECUTOR'S OFFICE WITH USGOVBID/AUCTION LIQUIDATION SERVICES TO FACILITATE AN ONLINE PUBLIC AUCTION FOR THE SALE OF CONFISCATED VEHICLES. DATE: FEBRUARY 26, 2022 THROUGH MARCH 2, 2022. THE MERCER COUNTY PROSECUTOR'S OFFICE SHALL PAY 4.5% COMMISSION ON SALES

WHEREAS, the Mercer County Prosecutor's Office has requested an auction to sell confiscated vehicles; and,

WHEREAS, the County of Mercer in the State of New Jersey permits the sale of surplus property no longer needed for public use through an online auction services, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, C.30; and,

WHEREAS, the Mercer County Prosecutor's Office desires to sell the confiscated vehicle through and online auction to be held February 26, 2022, through March 2, 2022

WHEREAS, said vehicles, located at 355 Fourth Street, Ewing Township, New Jersey 08638, are hereby declared to be surplus in accordance with N.J.S.A. 40A:11-36; 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												

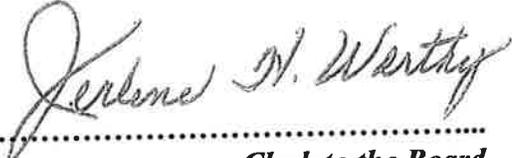
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, USGovbid/Auction Liquidation Services, 300 Commerce Drive, 1st Floor, Tinton Falls, New Jersey 07753, is here by authorized to offer to sell aforementioned confiscated vehicles on an online auction; now therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute a Contract for the Mercer County Prosecutor's Office with USGovbid/Auction Liquidation Service to facilitate an online public auction for the sale of confiscated vehicles on February 26, 2022 through March 2, 2022 with a 4.5% commission fee to the auctioneer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Prosecutor's Office, and to the Purchasing Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

February 24, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD EXECUTE A CONTRACT WITH BEST LINE MATERIAL HANDLING, INC., FOR THE PURCHASE OF ONE (1) DOOSAN B15T-7 PLUS ELECTRIC THREE WHEEL FORKLIFT TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE EVIDENCE UNIT. AMOUNT NOT TO EXCEED \$33,409.20.

WHEREAS, the County of Mercer desire to purchase one (1) Doosan B15T-7 Plus 36V Electric 3,000 lb., Capacity Electric Three Wheel Forklift to be utilized by the Mercer County Prosecutor Office Impound and Evidence Units to move pallets of evidence as well as vehicles or property within the impound lot; and,

WHEREAS, Best Line Material Handling, Inc., 2582 Gateway Drive, State College Pennsylvania 16801, has agreed to provide one (1) forklift to be used by the Mercer County Prosecutor's Office Impound and Evidence Units at a cost not to exceed \$33,409.20; and,

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

.....
 Clerk to the Board

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

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Best Line Material Handling , Inc., for the purchase of one (1) forklift to be used by the Mercer County Prosecutor's Office Evidence Unit, at a total cost not to exceed \$33,409.20; and,

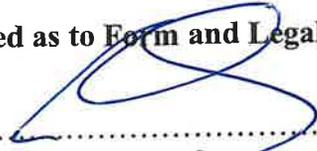
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution along with an executed original contract to Mercer County Prosecutor Angelo J. Onofri for further processing and a copy to the Purchasing Agent.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 24, 2022

MERCER COUNTY BOARD OF COMMISSIONERS AUTHORIZES THE COUNTY EXECUTIVE, COUNTY TREASURER AND CLERK TO THE BOARD TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO APPLY FOR, ACCEPT AND DISBURSE PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM. SUBAWARD NO. LEOTEF-12-22 FOR STATE FISCAL YEAR 2021. PERIOD: JULY 1, 2021 TO JUNE 30, 2022 AMOUNT: \$12,161.00. NO COUNTY MATCH REQUIRED.

WHEREAS, the Mercer County Police Academy has been advised of the availability of periodic installment payments for law enforcement officer training programs authorized under N.J.A.C. 13:1A in varying amounts throughout State Fiscal Year 2018; and,

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

.....
 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	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													

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

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

WHEREAS, the Mercer County Police Academy has been advised that it is the recipient of Subaward LEOTEF-12-22 for State Fiscal Year 2021 (July 1, 2021 to June 30, 2022), in the amount of \$12,161.00, with no county match required; and,

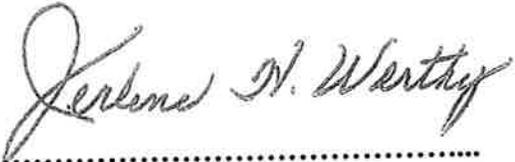
WHEREAS, the Mercer County Board of Commissioners is desirous of applying for and participating in the LEOTEF program to assist the Mercer County Police Academy with officer training needs; now, therefore,

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

BE IT FURTHER RESOLVED, that the Mercer County Police Academy is authorized to accept Subaward number LEOTEF-12-22 for State Fiscal Year 2021 (July 1, 2021 to June 30, 2022) in the amount of \$12,161.00 and,

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

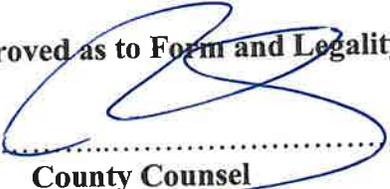
BE IT FURTHER RESOLVED, the Clerk to the Board shall forward two certified copies of this Resolution to the Mercer County Police Academy located 1200 Old Trenton Road West Windsor, New Jersey 08690 for further processing to the New Jersey Division of Criminal Justice/Police Training Commission.



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Clerk to the Board

Approved as to Form and Legality

Date



February 24, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH COMPUTER SQUARE, INC. FOR THE PURCHASE OF CYBER AND HIGH TECH CRIMES, AND PROCEDURES AND PROTOCOLS FOR SEXUAL ASSAULT RESPONSE AND REFERRAL MODULES TO BE ADDED TO THE PROPRIETARY INFORSHARE CASE MANAGEMENT SOFTWARE TO BE USED BY MERCER COUNTY PROSECUTOR'S OFFICE CYBER CRIMES UNIT AND VICTIM WITNESS ADVOCATES. TOTAL AMOUNT NOT TO EXCEED: \$79,000.00.

WHEREAS, the County of Mercer desires to purchase cyber and high tech crimes and procedures and protocols for sexual assault response and referral module to be added to the proprietary Inforshare Case Management Software to be used by Mercer County Prosecutor's Cyber Crimes Unit and Victim Witness Advocates; and,

WHEREAS, Computer Square, Inc. located at 330 Mac Lane, Keasbey, NJ 08832, has agreed to provide the cyber and high tech crimes, and procedures and protocols for sexual assault response and referral modules to be added to the proprietary Infoshare Case Management System Software in the total amount not to exceed \$79,000.00; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5 (dd) et. seq.) provides an exception to the bidding requirements for proprietary hardware and software; now, therefore,

Clerk to the Board

RECORD OF VOTE

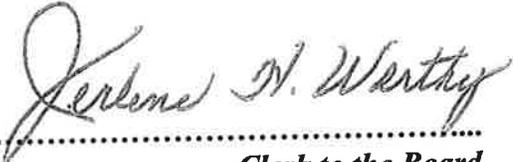
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby	X						Walter	X				✓	
Koontz	X					✓	Melker	X					
McLaughlin	X												

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Computer Square, Inc., for the purchase of Cyber and High Tech Crimes, and Procedures and Protocols for Sexual Assault Response and Referral Modules to be added to Infoshare Case Management Software System to be used by Mercer County Prosecutor's Office Cyber Crimes Unit and Victim Witness Advocates, at a total amount not to exceed \$79,000.00; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.February..24,,2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROGRAM THROUGH THE VICTIMS OF CRIME ACT VICTIM ASSISTANCE GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL GRANT AMOUNT: \$118,233.00 (FEDERAL \$88,714.00; COUNTY MATCH \$29,519.00) PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022. GRANT NO: VS-76-19.

WHEREAS, the Attorney General has been designated by Governor Phil Murphy to implement the Victims of Crime Act Assistant Grant Program; and,

WHEREAS, the County of Mercer wishes to receive funding under the Victims of Crime Act Assistance Grant Program for the continuation of the SART/FNE Program to assist the victims of sexual assault; 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

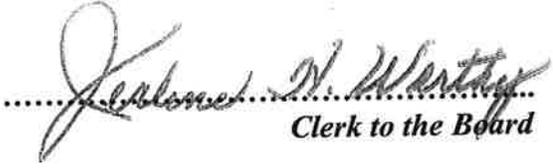
-2-

WHEREAS, the SART/FNE Program is a joint effort between the New Jersey Department of Law and Public Safety, the State Office of Victim-Witness Advocacy and the County of Mercer; and,

WHEREAS, through the SART/FNE Program, specially trained medical professionals provide comprehensive and sensitive medical care to the victims of sexual assault and to ensure forensic evidence is properly collected in accordance with the protocols established by the Division of Criminal Justice and the Attorney General's standards for the provision of services to victims of sexual assault; now, therefore,

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The Attorney General will receive funds on behalf of the Applicant.
3. The New Jersey Division of Criminal Justice shall be responsible for the receipt and review of the Application documents and initiate allocations to each Applicant as authorized.
4. The County Executive and Clerk to the Board are hereby authorized to accept funding and execute subsequent Sub-Grant Award documents with the State of New Jersey for the Mercer County Prosecutor's Office to participate in the County Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program through the Victims of Crime Act Victim Assistance Grant Program administered by the Division of Criminal Justice, Department of Law and Public Safety, in a total grant amount: \$118,233.00 (Federal \$88,714.00; County Match \$29,519.00) period: October 1, 2021 through September 30, 2022. Grant No: vs-76-19.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an original executed copy to Prosecutor Angelo J. Onofri, for further 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

February 24, 2022
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE MERCER COUNTY PROSECUTOR’S OFFICE FOR THE CONTINUATION OF THE STOP THE VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM. AMOUNT: \$184,157.00 (\$57,039.00 FEDERAL; \$127,118.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2021 TO JUNE 30, 2022. GRANT NO: VAWA-41-20.

WHEREAS, the New Jersey Division of Criminal Justice, has awarded the Mercer County Prosecutor’s Office \$184,157.00 under the Violence Against Women Act, Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, the Grant will fund the Cyber and High-Tech Crimes Module to assist in investigations of cyber harassment, staking or similar abuse of victims of domestic violence; 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-

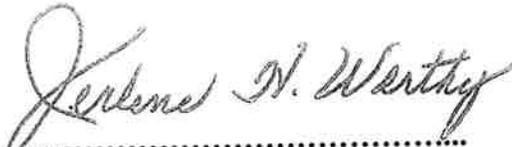
WHEREAS, the Grant award for Calendar Year July 1, 2021 to June 30, 2022 is \$57,039.00 with a county match of \$127,118.00 for a total project cost of \$184,157.00 and,

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

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

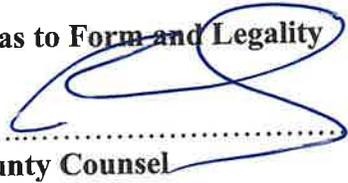
BE IT RESOLVED, by the Mercer County Board of County Commissioners, that:

1. As a matter of public policy and public safety, the County of Mercer is authorized to accept and/or does accept the Subaward and wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and the Clerk to the Board are hereby authorized to execute program award contracts with the New Jersey Division of Criminal Justice to accept funding through the Victims of Crime Act, Victim Assistance Grant Program for the period from July 1, 2021 through June 30, 2022 in the amount of \$184,157.00 (\$57,039.00 federal; \$127,118.00 county match).
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution and the executed copy of the Sub-Grant Award Documents to Mercer County Prosecutor, Angelo Onofri for processing to the funding agency


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 24, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH REMINGTON & VERNICK (AWARDED THROUGH NON-FAIR AND OPEN PROCESS) FOR THE DISTRICT MAPPING AND RELATED SERVICES FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: SEPTEMBER 1, 2021 TO AUGUST 31, 2021 TOTAL AMOUNT NOT TO EXCEED \$35,400.00

WHEREAS, the Mercer County Board of Elections has the responsibility for the District mapping and related services for the two hundred and forty three (243) election districts in Mercer County for all Elections held in the County; and

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

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

.....
 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	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-

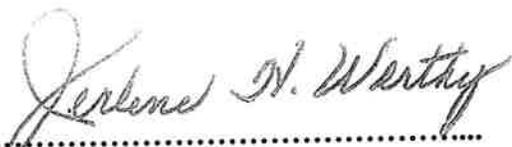
WHEREAS, Remington & Vernick 2059 Springdale Road, Cherry Hill, NJ 08003 has agreed to provide said printing services in the amount not to exceed \$35,400.00 for the period of September 1, 2021 through August 31, 2022; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and hereby authorized to execute a Contract with Remington & Vernick for providing of all District Mapping and related services for the Mercer County Board of Elections for the period of September 1, 2021 to August 31, 2022, at a cost not to exceed \$35,400.00;and,
2. The Clerk to the Board shall forward a copy of the Contract and a certified copy of this Resolution to Remington & Vernick, to the Mercer County Election Board of Elections and to the Mercer County Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 24, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ROYAL PRINTING (AWARDED THROUGH NON-FAIR AND OPEN PROCESS) FOR THE PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY, AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1, 2022 TO DECEMBER 31, 2022 TOTAL AMOUNT NOT TO EXCEED \$80,000.00

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

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

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

Clerk to the Board

RECORD OF VOTE

COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
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, Royal Printing, 441 51ST Street, West New York, New Jersey, 07093; has agreed to provide said printing services in an amount not to exceed \$80,000.00 for the period of January 1, 2022 through December 31, 2022; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Contract with Royal Printing for printing of all voting authorities, candidate, party and organization challenger badges, official badges and numbered pay vouchers for the district election board workers for the Mercer County Board of Elections for the period of January 1, 2022 to December 31, 2022, at a cost not to exceed \$80,000.00; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

February 24, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE 2022 FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED. FTA SECTION 5311 FUNDS: \$66,165.00; NEW JERSEY TRANSIT FUNDS: \$33,082.50; COUNTY OF MERCER MATCHING FUNDS: \$33,082.50 - TOTAL GRANT AMOUNT: \$132,330.00 - PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

WHEREAS, the County of Mercer anticipates the receiving of a Grant from New Jersey Transit for grant funding under the Federal Transit Administration's Non-Urbanized Area Formal Program (Section 5311) to enable public transportation services to be available to the small urban and rural residents of our service area; and,

WHEREAS, the Secretary of Transportation is authorized to make grants available for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and,

WHEREAS, the 2022 Grant Agreement is anticipated to be in the amount of \$132,330.00, Federal Transit Administration (FTA) in the amount of \$66,165.00, and New Jersey Transit in the amount of \$33,082.50, and the County of Mercer in the amount of \$33,082,50, which are acceptable to the County of Mercer; 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 grant for financial assistance will impose certain obligations upon the County of Mercer, including the provision of the local share of the project costs in the program; and,

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the County of Mercer gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and,

WHEREAS, the Sub-recipient is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D; now, therefore,

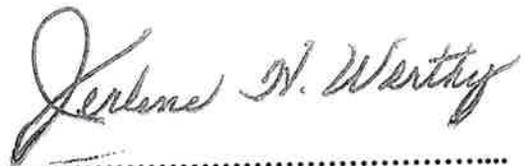
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute and submit an application on behalf of the County of Mercer with New Jersey Transit who as the designated recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. The County Executive and Clerk to the Board are authorized to execute and submit Applications and assurance or any other documents required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. The County Executive and Clerk to the Board are authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
4. The County Executive and Clerk to the Board are authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the Application.

.....
Clerk to the Board

-3-

5. The Clerk to the Board shall forward one (1) executed copy of this Resolution, together with an executed copy of the Application to Lauren Williams, Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 17105-2246, and a copy via email to lnwilliams@njtransit.com and a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure and the Director of TRADE.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... February 24, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE 2022 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$734,825.00. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the Senior Citizen and Disabled Resident Transportation Assistance Act; and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly and disabled transportation; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and/or persons with disabilities, with services provided through TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); 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												

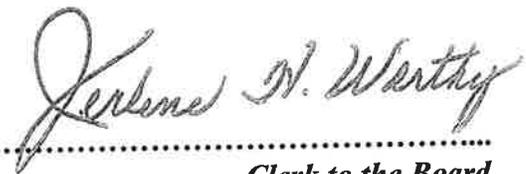
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer is eligible to receive funding for Calendar Year 2022, in the amount of \$734,825.00; now, therefore,

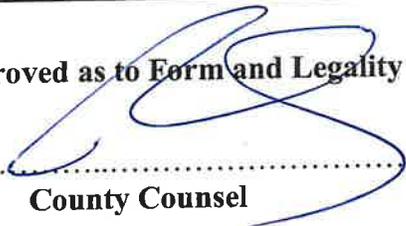
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application to New Jersey Transit for funding under the Senior Citizen and Disabled Resident Transportation Assistance Program, in the amount of \$734,825.00 for the period of January 1, 2022 through December 31, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Application, to Lauren Williams, Regional Program Administrator, Office of Local Programs and Support, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246 and via email at lnwilliams@njtransit.com and a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, and the Director of TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 24, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES (MCBOSS) FOR THE PROVISION OF REENTRY SERVICES FOR RETURNING CITIZENS FROM THE MERCER COUNTY CORRECTION CENTER. PERIOD: JANUARY 1, 2022 THROUGH JUNE 30, 2022. AMOUNT: \$65,000.00 (NJ DEPARTMENT OF COMMUNITY AFFAIRS REENTRY FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Mercer County Board of Social Services 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 Reentry Services for Returning Citizens from the Mercer County Correction Center; and,

WHEREAS, it is understood that the Mercer County Board of Social Services will work in coordination with the Mercer County Correction Center to assist returning citizens with the transition from incarceration to home by providing job training, housing assistance, counseling services, legal aid, and referrals and linkages for other needed services; and,

.....
 Clerk to the Board

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

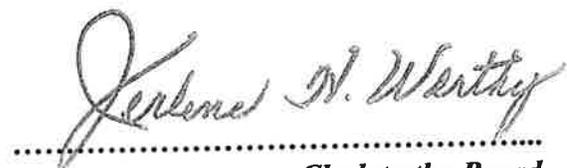
-2-

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

WHEREAS, the Mercer County Board of Social Services accepts the obligation to monitor expenses related to this Agreement; 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 Mercer County Board of Social Services for the provision of Reentry Services for Returning Citizens from the Mercer County Correction Center; for the period of January 1, 2022 through June 30, 2022, in the amount of \$65,000.00 (NJ Community Affairs Reentry Grant Funds) (No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650-2099; the Division of Local Government Services, NJDCA, Attn: Jennifer Underwood, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; the Human Services Contract Unit; and the Mercer County Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



February 24, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ) DEPARTMENT OF COUNSELOR EDUCATION FOR THE INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM FOR MERCER COUNTY. PERIOD: MAY 1, 2022 THROUGH APRIL 30, 2024, WITH AN OPTION TO EXTEND FOR ONE YEAR. NO STATE OR COUNTY FUNDS

WHEREAS, the College of New Jersey, Department of Counselor Education 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 the Intoxicated Driver Resource Center (IDRC) Program for Mercer County; and,

WHEREAS, it is understood that the County of Mercer and the College of New Jersey, Department of Counselor Education, are entering into this Agreement in an effort to maximize benefits and improve intoxicated driving resource center services for Mercer County; and,

.....
Clerk to the Board

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

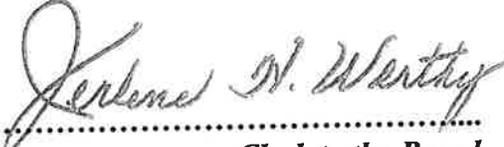
-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2022, 2023, and 2024 Mercer County Budgets; and,

WHEREAS, the College of New Jersey, Department of Counselor Education accepts the obligation to provide Intoxicated Driver Resource Center (IDRC) Program services in accordance with all regulations pertaining to IDRCs set forth in N.J.A.C. 10:162-1 et seq.; 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 College of New Jersey, Department of Counselor Education, for the provision of the Intoxicated Driver Resource Center (IDRC) Program for Mercer County for the period of May 1, 2022 through April 30, 2024, with an option to extend for one year, at no cost to the County.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Dr. Tim Clydesdale, Vice Provost, The College of New Jersey, 2000 Pennington Road, Ewing, New Jersey 08628; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; the Mercer County Department of Human Services Contract Unit; and the Chief of Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 24, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP, FOR COUNTY WIDE MICROSOFT OFFICE 365 ENTERPRISE RENEWAL FOR THE OFFICE OF INFORMATION TECHNOLOGY THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. PERIOD: MARCH 1,2022 THROUGH FEBRUARY 28,2023. TOTAL AMOUNT NOT TO EXCEED: \$296,558.20

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

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

WHEREAS, the County of Mercer will enter into a contract with, SHI International Corp, 290 Davidson Avenue, Somerset, NJ, 08873, in a total amount not to exceed \$296,558.20, for the period of March 1,2022 through February 28,2023, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN and,

Clerk to the Board

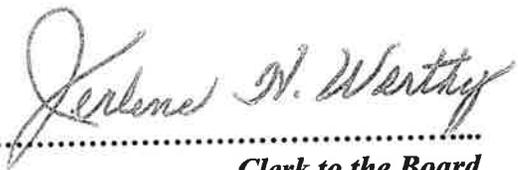
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby	X						Walter	X				✓	
Koontz	X					✓	Melker	X					
McLaughlin	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution 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 such funds are available contingent upon the inclusion in and adoption of the 2022 Mercer County budget; now, therefore,

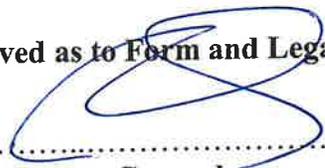
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with SHI International Corp for the countywide Microsoft 365 enterprise renewal for the Office of Information Technology pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 24, 2022

AMEND RESOLUTION NO. 2021-249, ADOPTED APRIL 8, 2021 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE AWARD OF BID CONTRACT WITH HELICOPTER APPLICATOR, INC., FOR AN AERIAL DISPENSING HELICOPTER OR EQUIVALENT FOR USE BY THE MERCER COUNTY MOSQUITO CONTROL DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. "AMEND RESOLUTION TO INCREASE CONTRACT TOTAL BY AN ADDITIONAL \$80,000.00. REVISED TOTAL AMOUNT: \$180,000.00. PERIOD: APRIL 10,2021 THROUGH APRIL 11,2023." ALL TERMS OF THE CONTRACT SHALL REMAIN IN EFFECT (CK09MERCER2021-02)

WHEREAS, the County of Mercer entered into an award of bid with Helicopter Applicators, Inc., for An Aerial Dispensing Helicopter or Equivalent, in the amount of \$100,000.00, as per Resolution No.2021-249, adopted April 8,2021; and,

WHEREAS, an Amendment No. 1 is now required to reflect an increase in the contract total in the amount of \$80,000.00, as a result of an increase in required services; and,

WHEREAS, pursuant to the provisions of N.J.A.C. 5:30-11, the governing body shall pass a resolution authorizing a written amendment to the contract; and

.....
 Clerk to the Board

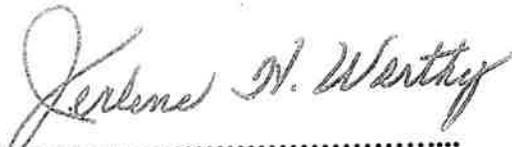
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby	X						Walter	X				✓	
Koontz	X					✓	Melker	X					
McLaughlin	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

-2-

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

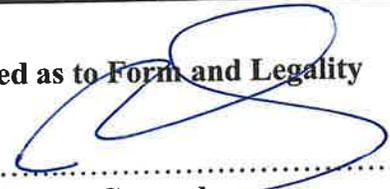
BE IT RESOLVED, that:

1. Resolution No. 2021-249, adopted April 8, 2021, be and is hereby amended (Amendment No.1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Award of Bid Contract with Helicopter Applicator, Inc., to increase the contract total by an additional \$80,000.00 for a revised total amount of \$180,000.00.
3. The Clerk to the Board shall forward a copy of this Resolution along with a copy of the Amendment No. 1 to the Mosquito Control Division and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 24, 2022

AWARD OF BID RECEIVED DECEMBER 8, 2021 TO GOLDEN INC. FOR JANITORIAL SERVICES FOR THE CRIMINAL COURTHOUSE LOCATED AT 400 WARREN STREET, TRENTON, NEW JERSEY. PERIOD: MARCH 1, 2022 THROUGH FEBRUARY 28, 2024. TOTAL AMOUNT NOT TO EXCEED: \$548,380.00 (AB2021-39)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Janitorial Services for the Criminal Courthouse located at 400 Warren Street, Trenton, NJ for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, thirteen (13) separate sealed bids were received on December 8, 2021 in connection with the aforementioned services; and,

WHEREAS, the lowest bidder, Divine Professional Cleaning Services, Inc., rescinded their bid, therefore, Golden Inc. is the next lowest responsive and responsible bidder; 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 -

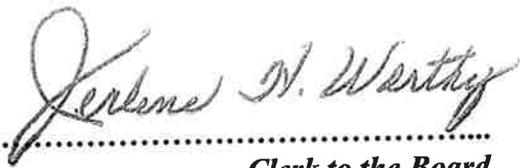
WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the bid of Golden Inc., 501 Cambria Avenue, Bensalem PA, 19020 shall be awarded for the period of March 1, 2022 to February 28, 2024, in the total amount not to exceed \$548,380.00; 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,

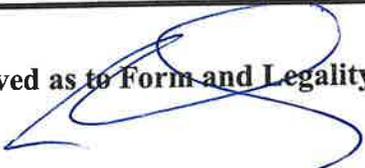
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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



February 24, 2022

.....
County Counsel

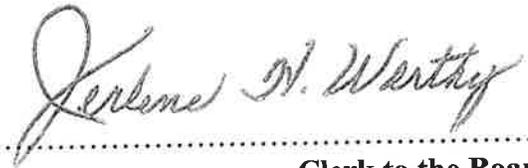
APPOINTMENT OF BASIT MUZAFFAR TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Basit Muzaffar, 104 Nancy Lane, Ewing NJ, 08638, to serve as a member of the Mercer County Planning Board with a three year term – February 22, 2022 to February 22, 2025; now, therefore,

WHEREAS, the County Executive requests the “Advise 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 confirms the above-named appointment to serve as a member of the Mercer County Planning Board and,

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



.....
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

February 24, 2022

County Counsel

APPOINTMENT OF PATRICIA GUERDS TO SERVE AS A MEMBER OF THE MERCER COUNTY DISABILITIES ADVISORY COUNCIL

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Patricia Guerds, 131-A West Franklin Avenue, Pennington NJ 08534, to serve as a member of the Mercer County Disabilities Advisory Council with a two year term – February 22, 2022 to February 22, 2024; now, therefore,

WHEREAS, the County Executive requests the “Advise 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 confirms the above-named appointment to serve as a member of the Mercer County Disabilities Advisory Council; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Disabilities Advisory Council and to the appointee.

Jerlene N. Werth

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

February 24, 2022

.....
County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
SUPPORTS THE ENACTMENT OF THE MEDICARE FOR ALL ACT

WHEREAS, the number of Americans without health insurance before the COVID-19 pandemic was still nearly 30 million, with more than 40 million Americans underinsured, despite important gains made since the implementation of the Affordable Care Act; and,

WHEREAS, the current COVID-19 pandemic has led to record levels of unemployment, loss of employer-sponsored health insurance, a severely strained health care system, widespread illness, and take a profound toll on your community’s mental health, all of which is placing significant demands on our health care system; and,

WHEREAS, many people delay seeking needed health care due to an inability to pay, leading to a sicker and poorer population; and,

WHEREAS to equitably and effectively address the health care burden of the COVID-19 crisis, we must urge the United States Congress to expand health insurance coverage to provide comprehensive coverage to every resident of the United States without any cost-sharing; 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 Medicare for All Act of 2021 would provide national health insurance for every person in the United States for all necessary medical care including diagnostic testing; prescription drugs, hospital, surgical and outpatient services; primary and preventive care; emergency services; women's reproductive care; dental and vision care; and long-term care; and,

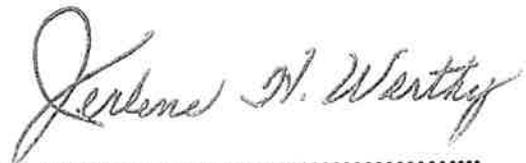
WHEREAS, the Medicare for All Act of 2021 would provide coverage without copays, deductibles, or other out-of-pocket costs and would slash bureaucracy, protect the doctor-patient relationship assure patients a free choice of doctors; and,

WHEREAS, the Medicare for All Act of 2021 will guarantee that all residents of Mercer County will be fully covered for health care without copays, deductibles, or other out-of-pocket costs, and would save millions in taxpayer dollars now spent on premiums that provide often inadequate health insurance coverage for government employees; and,

WHEREAS, the quality of life for the residents of Mercer County will vastly improve because everyone would be able to get preventative and ongoing care when they need it to keep themselves and their neighbors healthy and avoid further burdening local resources; and,

BE IT RESOLVED, that the Mercer County Board of County Commissioners urge the United States Congress to enact emergency legislation to provide universal, comprehensive health coverage with zero cost-sharing for patients during this crisis and support the Medicare for All Act of 2021 and calls on our federal legislators to work toward the immediate enactment, assuring appropriate and efficient health care for all residents of the United State; and,

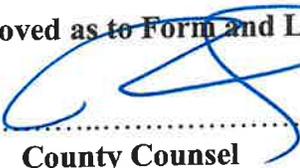
BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to the members of congress that represent Mercer County.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 24, 2022
.....

INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2022 BUDGET

BE IT RESOLVED, that the following statements of Revenue and Appropriations shall constitute the County Budget for the Year 2022; and

BE IT FURTHER RESOLVED, that said Budget shall be published in the Trenton Times in the issue of Saturday March 12, 2022.

The Board of Commissioners of the County of Mercer does hereby approve the following as the Budget for the year 2022.

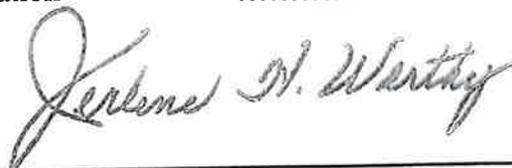
Notice is hereby given that the budget and tax resolution will be approved by the Board of Commissioners of the County of Mercer on Thursday April 7, 2022.

A hearing on the budget and tax resolution will be held at the McDade Administration Building, Room 211, 640 South Broad Street, Trenton, New Jersey 08650 on Thursday April 7, 2022 at 6:00 P.M. at which time and place objections to said budget and tax resolution for the year 2022 may be presented by taxpayers or other interested persons.

SUMMARY OF APPROVED BUDGET

Total General Appropriations	\$358,014,773
Appropriations – Reserve for Uncollected Taxes	-0-
Total Appropriations	\$358,014,773
Less Anticipated Revenues	\$ 88,909,637
Amount to be Raised by Taxation	\$269,105,136.....

Clerk to the Board



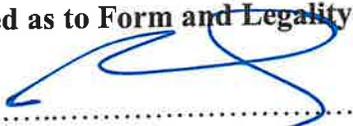
RECORD OF VOTE

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

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

Approved as to Form and Legality

Date



February 24, 2022

County Counsel

RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years, and,

WHEREAS, the Board of Commissioners of the County of Mercer, in the County of Mercer finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Commissioners hereby determines that a 3.5% increase in the budget for said year, amounting to \$9,392,216.45 as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; 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													

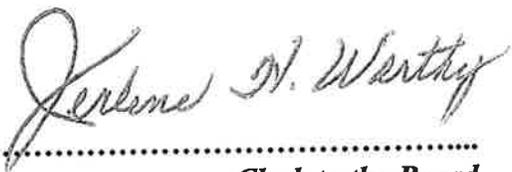
WHEREAS, the Board of Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an expedition to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of the County of Mercer, in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the County of Mercer shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting in \$9,392,216.45 or as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in addition to the statutory allowance of 2.5% and the CY 2022 county budget be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

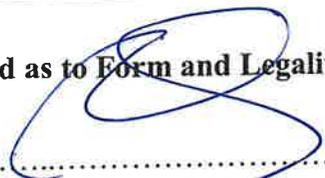
BE IT FURHER RESOLVED, that a certified copy of this resolution as introduced to be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 24, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOHN O. WILSON HAMILTON NEIGHBORHOOD CENTER, INC., FOR CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HAMILTON. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$200,000.00 (\$110,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS] AND \$90,000.00 [COUNTY FUNDS])

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

WHEREAS, social services for income eligible residents of Mercer County 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 comprehensive center-based community services for low-income eligible residents of Mercer County, as per Resolution No. 2019-231, adopted May 6, 2019; 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, funds for this purpose are contingent upon the inclusion in and 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 John O. Wilson Hamilton Neighborhood Center, Inc. for the provision of case management services for comprehensive social service programs for income eligible residents of Hamilton, in the total amount of \$200,000.00 (\$110,000.00 [CSBG Funds] and \$90,000.00 [County Funds]), 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 Trenton Times Newspaper, 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 Laurethea Kidd, Executive Director, John O. Wilson Hamilton Neighborhood Center, 169 Wilfred Avenue Hamilton, New Jersey 08610; to the Mercer County Department of Human Services Contract Unit; and to the Office of Community Services.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

February 24, 2022
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2022-05235-0188). PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$107,686.00 [STATE FUNDS] [NO COUNTY FUNDS]

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Housing and Community Resources has formally communicated their desire to continue funding the Community Services Block Grant (CSBG) in the amount of \$107,686.00 for the period of January 1, 2022 through December 31, 2022; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant Award from the State of New Jersey in the amount of \$107,686.00 to carry out the programs of the four Neighborhood Service Centers for the provision of case management services and administering comprehensive social services to low-income clients in Mercer County; and,

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

Brian M. Hughes
County Executive

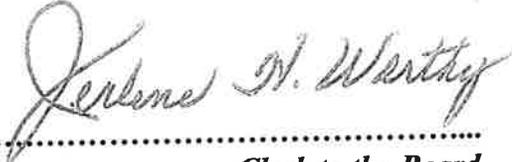
Lillian L. Nazzaro, Esq.
County Administrator

Jerlene H. Worthy
Clerk to the Board

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 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 from the State of New Jersey Department of Community Affairs, Division of Housing and Community Resources, for Community Service Block Grant funds in the amount of \$107,686.00 (State 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 one (1) certified copy of this Resolution, along with one (1) executed copy of said Grant Award to Steven Olsen, Program Monitor, Office of Community Services for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board