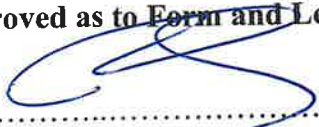


Approved as to Form and Legality

Date

March 10, 2022



County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE PAYMENT TO KANTOLA TRAINING SOLUTIONS FOR EMPLOYEE COMPLIANCE TRAINING FOR THE PERIOD OF ONE (1) YEAR IN THE AMOUNT OF \$21,744.00

WHEREAS, Kantola Training Solutions will provide compliance training to all Mercer County employees for the period of one (1) year; and,

WHEREAS, compliance training will cover the topics of diversity and inclusion and harassment prevention for all county employees; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorize payment to Kantola Training Solutions for training rendered for the period of one (1) year, in the amount of \$21,744.00; and,

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

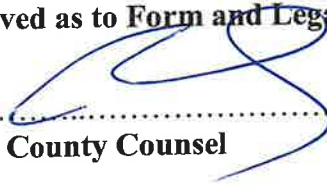


Clerk to the Board

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

Approved as to Form and Legality

Date



 County Counsel

March 10, 2022

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
 AUTHORIZES COMPETITIVE CONTRACTING FOR
 CONSULTANT SERVICES TO OBTAIN GRANTS FOR THE
 COUNTY OF MERCER. PERIOD: MARCH 1, 2022 THROUGH
 FEBRUARY 28,2025

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

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

WHEREAS, the County of Mercer seeks to authorize competitive contracting for
 consultant services to obtain grants for the County of Mercer; 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, said services qualify for Competitive Contracting, pursuant to N.J.S.A. 40A:11-4.1(m); and,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for consultant services to obtain grants for the County of Mercer from March 1, 2022 through February 28, 2025; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

March 10, 2022



 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE SENIOR WELL-BEING PROGRAM MENTAL HEALTH COUNSELING AND EDUCATION SERVICES FOR CAREGIVERS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$90,000.00 (\$45,000.00 PER YEAR – \$36,000.00 [FEDERAL TITLE III E FUNDS PER YEAR]; \$9,000.00 [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, mental health services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for mental health related services for at-risk seniors and residents with disabilities, as per Resolution No. 2020-302, adopted June 25, 2020; and,

.....
 Clerk to the Board

| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|---------------|-----|-----|------|------|------|------|
| COMMISSIONERS | Aye | Nay | N.V. | Abs. | Res. | Sec. | COMMISSIONERS | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| 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 Oaks Integrated Care, for the provision of the Senior Well-Being Program – mental health counseling and education services for caregivers, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one year, in the amount of \$90,000.00 (\$45,000.00 per year – \$36,000.00 [Federal Title IIIIE Funds per year]; \$9,000.00 [Provider Match Funds per year]; [No County Funds]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.



.....
Clerk to the Board

Approved as to Form and Legality

Date

March 10, 2022

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE "SENIOR WELL-BEING PROGRAM MENTAL HEALTH COUNSELING AND MENTAL HEALTH EDUCATION SERVICES FOR SENIORS." PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$105,000.00 (\$52,500.00 PER YEAR – [\$42,000.00 FEDERAL TITLE IIIB FUNDS PER YEAR AND \$10,500.00 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, mental health services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for mental health related services for at-risk Mercer County seniors and residents with disabilities, as per Resolution No. 2020-302, adopted June 25, 2020; and,

.....
Clerk to the Board

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

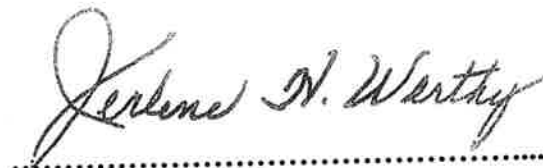
-2-

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:

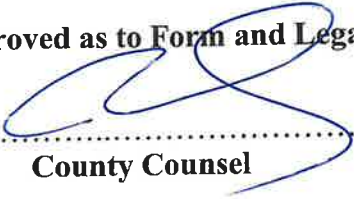
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Oaks Integrated Care, Inc. for the Senior Well-Being Program, mental health counseling and mental health education services for seniors, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one year, in the amount of \$105,000.00 (\$52,500.00 per year – [\$42,000.00 Federal Title IIIB Funds per year; \$10,500.00 Provider Match Funds per year]); No County Funds.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.



.....
Clerk to the Board

Approved as to Form and Legality

Date



March 10, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH VILLAGE RESOURCES, INC. FOR THE PROVISION OF INTENSIVE CASE MANAGEMENT SERVICES TO FAMILIES AND INDIVIDUALS IN NEED. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 AMOUNT: \$372,000.00 (\$186,000.00 SSH FUNDS PER YEAR)

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

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

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for homeless services, as per Resolution No. 2018-371, adopted September 13, 2018; and,

Clerk to the Board

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

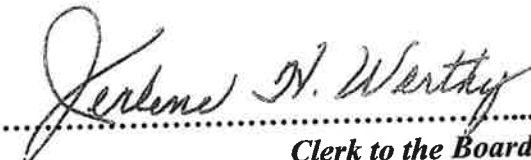
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Village Resources, Inc. for the provision of intensive case management services to families and individuals in need for the period of January 1, 2022 through December 31, 2023, in the amount of \$372,000.00 (\$186,000.00 SSH 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 Jackie Edwards, Executive Director, Village Resources, Inc., 200 Mott Street, Trenton, New Jersey 08611; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and the Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



March 10, 2022

County Counsel

AMEND RESOLUTION NO. 2022-50, ADOPTED JANUARY 27, 2022 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES (MCBOSS) FOR THE PROVISION OF EMERGENCY RENTAL AND UTILITY ASSISTANCE TO MERCER COUNTY INDIVIDUALS AND FAMILIES AT RISK OF HOMELESSNESS DUE TO THE IMPACT OF COVID-19. "AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$90,000.00". PERIOD: JANUARY 1, 2022 THROUGH FEBRUARY 28, 2023. AMOUNT: \$4,901,640.84 (US TREASURY FUNDS) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services (MCBOSS) for the provision of Emergency Rental and Utility Assistance to Mercer County individuals and families at risk of homelessness due to the impact of COVID-19, in the amount of \$4,991,640.84, as per Resolution No. 2022-50, adopted January 27, 2022; and,

WHEREAS, an Amendment No. 1 to the Shared Services Agreement is now required to reflect a decrease in the amount of \$90,000.00 (US Treasury Funds) to correct a typographical error and cover the cost of consultant fees; 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

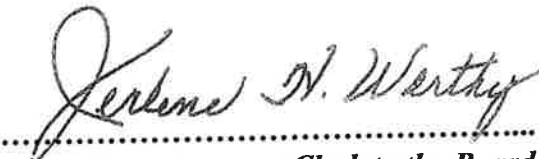
-2-

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

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

BE IT RESOLVED, that:

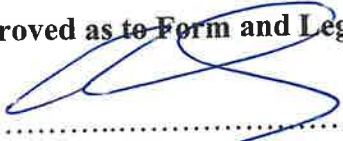
1. Resolution No. 2022-50, adopted January 27, 2022, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Shared Services Agreement with the Mercer County Board of Social Services (MCBOSS) for the provision of Emergency Rental and Utility Assistance to Mercer County individuals and families at risk of homelessness due to the impact of COVID 19, amend Resolution to decrease the contract amount by \$90,000.00, revised total in the amount of \$4,901,640.84 (US Treasury Funds) for the period of January 1, 2022 through February 28, 2023.
3. 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.
4. 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, P.O. Box 800, Trenton, New Jersey 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

March 10, 2022



County Counsel

AMEND RESOLUTION NO. 2021-688, ADOPTED DECEMBER 21, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF RETURNING CITIZENS COMMUNITY PROGRAM (RCCP). "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$108,900.00 [STATE FUNDS] FOR CASE MANAGEMENT SERVICES." REVISED TOTAL AMOUNT: \$220,400.00 (\$108,900.00 [STATE FUNDS]; \$111,500.00 [COUNTY FUNDS])

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

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

Clerk to the Board

RECORD OF VOTE

| COMMISSIONERS | | | | | | | COMMISSIONERS | | | | | | |
|---------------|-----|-----|------|------|------|------|---------------|-----|-----|------|------|------|------|
| | Aye | Nay | N.V. | Abs. | Res. | Sec. | | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| 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-

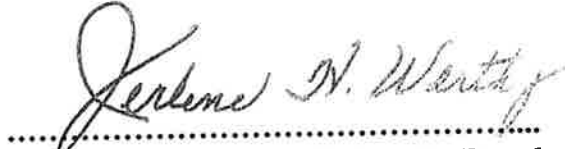
WHEREAS, an Amendment No. 1 to the Option to Extend the Competitive Contract is now required to reflect an increase in funding in the amount of \$108,900.00 for the provision of returning citizens community program (RCCP) (State Funds), for the period of January 1, 2022 through June 30, 2022, resulting in a revised total amount of \$220,400.00; and,

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

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

BE IT RESOLVED, that:

1. Resolution No. 2021-688, adopted December 21, 2021, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Option to Extend the Competitive Contract with the Rescue Mission of Trenton to increase funding by an additional amount of \$108,900.00 (State Funds) as a result of reentry efforts in Mercer County, resulting in a revised total amount of \$220,400.00 (\$108,900.00 [State Funds]; \$111,500.00 [County Funds]), for the period of January 1, 2022 through June 30, 2022 only.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 10, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF MOTEL/HOTEL PLACEMENTS, 24 HOUR RESPONSE FOR HOMELESS INDIVIDUALS, FAMILIES, AND PERSONS ENTERING THE SYSTEM VIA THE STATEWIDE 211 SYSTEM, AND CODE BLUE ALERT PLANS TO SHELTER AT-RISK INDIVIDUALS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$136,148.00 (\$82,348.00 [SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$15,000.00 [CODE BLUE FUNDS SSH PASS-THROUGH FOR THE PERIOD OF JANUARY 1, 2022 THROUGH JUNE 30, 2022] \$18,800.00 [HOMELESS TRUST FUNDS]; \$20,000.00 [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 motel/hotel placements, 24 hour response for homeless individuals, families, and persons entering the system via the statewide 211 system, and Code Blue alert plans to shelter at-risk individuals; and,

WHEREAS, it is understood that the County of Mercer and the Mercer County Board of Social Services are entering into this Agreement in an effort to maximize benefits and improve the countywide coordinated homeless delivery system; 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 | | | | | | | | | | | | | |

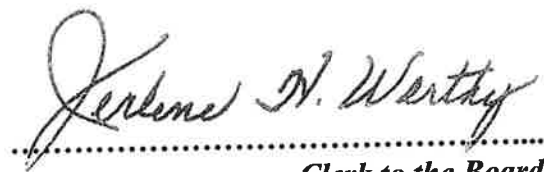
-2-

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

WHEREAS, the Mercer County Board of Social Services accepts the obligation to monitor quarterly expenses related to this Agreement; now, therefore,

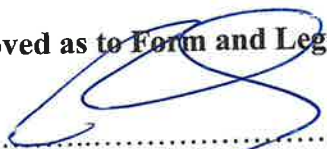
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services for the provision of motel/hotel placements, 24 hour response for homeless individuals, families, and persons entering the system via the statewide 211 system, and Code Blue alert plans to shelter at-risk individuals, for the period of January 1, 2022 through December 31, 2022, in the amount of \$136,148.00 (\$82,348.00 [SSH Funds]; \$15,000.00 [Code Blue Funds SSH Pass-Through for the period January 1, 2022 through December 31, 2022]; \$18,800.00 [Homeless Trust Funds]; \$20,000.00 [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, 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



March 10, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE MERCER COUNTY CORRECTION CENTER FOR THE PROVISION OF MEDICATION ASSISTED TREATMENT (MAT) INITIATIVE FOR MERCER COUNTY INMATES. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. AMOUNT: \$450,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, has formally communicated their desire to provide funding for the Mercer County Correction Center for the provision of Medication Assisted Treatment (MAT) Initiative in the amount of \$450,000.00 (State Funds) (No County Funds), for the period of July 1, 2021 through June 30, 2022; and,

WHEREAS, the County of Mercer desires to further the public interest by accepting a Grant Award from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, in the amount of \$450,000.00 to help support Mercer County inmates with opioid use disorders; and,

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

Clerk to the Board

RECORD OF VOTE

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

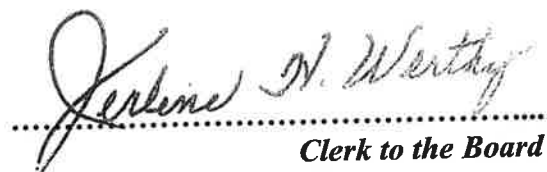
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

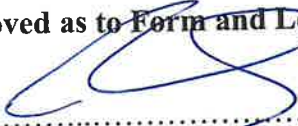
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award with the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, for the Mercer County Correction Center for the provision of Medication Assisted Treatment (MAT) Initiative for Mercer County inmates, in the amount of \$450,000.00 (State Funds) (No County Funds), for the period of July 1, 2021 through June 30, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Grant Award to Charles Ellis, Warden, Mercer County Correction Center for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Department of Human Services Contract unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



March 10, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION (UCEDC) FOR BUSINESS LENDING SERVICES FOR THE COUNTY OF MERCER. PERIOD: MARCH 1, 2022 THROUGH FEBRUARY 28, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$65,000.00 (RFP2022-01)

WHEREAS, the County of Mercer is desirous of providing business lending services to businesses and residents of Mercer County; and,

WHEREAS, UCEDC is a non-profit economic development corporation that will offer technical assistance to Mercer County residents and businesses; and,

WHEREAS, the Mercer County Purchasing Department solicited proposals through a "fair and open process" for business lending services for the County of Mercer, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, UCEDC, 75 Chestnut Street, Cranford, NJ 07016 has agreed to provide said services for the period of March 1, 2022 through February 28, 2023, in the total amount not to exceed of \$65,000.00; and,

Clerk to the Board

RECORD OF VOTE

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

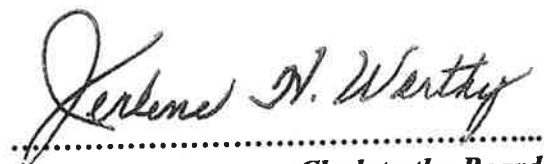
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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


BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement awarded through a "fair and open process," with UCEDC for business lending services for the County of Mercer in the total amount not to exceed \$65,000.00, for the period of March 1, 2022 through February 28, 2023 with an option to extend one (1) year.
2. This Contract is awarded through a "fair and open process" which means that the contract was publically advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. The Clerk to the Board shall forward a certified copy of this Resolution and agreement to the Director of Mercer County Office of Economic Development and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



March 10, 2022

County Counsel

THE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND CRANBURY FIRST AID SQUAD FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$7,010.00

WHEREAS, good public emergency communication systems are for the benefit of all residents of the County of Mercer, and the Mercer County Emergency Services Communication Center provides operational communication and Emergency Medical Services (EMS) dispatch to the municipalities and Mercer County residents in need of such emergency communication services; and,

WHEREAS, the County is interested in providing EMS dispatch services to Cranbury First Aid Squad and Cranbury First Aid Squad is interested in having said services available to its residents; and,

WHEREAS, based on an annual assessment representing the cost of calls made to, and received by the County for EMS dispatch services Cranbury First Aid Squad shall pay an annual cost for EMS dispatch in the amount of \$6,870.00 to the County within thirty (30) days of invoicing by the County; and,

Clerk to the Board

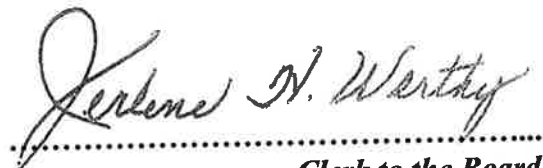
| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|---------------|-----|-----|------|------|------|------|
| COMMISSIONERS | Aye | Nay | N.V. | Abs. | Res. | Sec. | COMMISSIONERS | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cimino | X | | | | | | Stokes | 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-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding between the County of Mercer and Cranbury First Aid Squad for the County to provide EMS dispatch services to Cranbury First Aid Squad for the period of January 1, 2022 through December 31, 2022 in the amount of \$7,010.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed copies of the Resolution and Memorandum of Understanding to the Office of Shared Services for further distribution.


.....

Clerk to the Board

Approved as to Form and Legality

Date

March 10, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT AND EXECUTE THE 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT EMPG/EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUBAWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. FEDERAL AWARD: \$55,000.00; COUNTY IN-KIND MATCH: \$85,158.00; TOTAL AWARD: \$140,158.00. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022

WHEREAS, the County of Mercer is eligible for FY2021 EMAA funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, in the amount of \$55,000.00 under the FY2021 Emergency Management Performance Grant-EMPG/Emergency Management Agency Assistance- (EMAA) Grant (Subaward # FY21-EMPG-EMAA-1100), for the purpose of enhancing the County's ability to prevent, protect against, respond to, an recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and the funding will be used towards salaries, wages, and fringe benefits; and,

WHEREAS, Grant funds are awarded for the performance period of July 1, 2021 through June 30, 2022; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

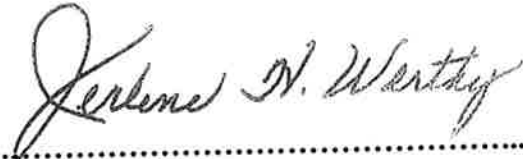
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer has met the requirement of an in-kind matching fund level of \$55,000.00 by way of Emergency Management salaries, wages and fringe benefits; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to accept and execute the 2021 Emergency Management Performance Grant-EMPG/Emergency Management Agency Assistance (EMAA) Subgrant Award (FY21-EMPG-EMAA-1100) from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, in the amount of \$140,158.00 will be used toward salaries, wages, and fringe benefits (\$55,000.00: Federal Award; \$85,158.00: County In-kind Match) for the purpose of enhancing the County's ability to prevent, protect against, respond to, and recover from the acts of terrorism, natural disasters and other catastrophic events and emergencies; and the funding; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) original executed copies of the Sub-grant Award to the Mercer County Office of Emergency Management for further distribution.

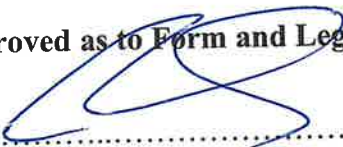


Clerk to the Board

Approved as to Form and Legality

Date

March 10, 2022



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP., FOR THE PURCHASE OF MISCELLENEOUS COMPUTER EQUIPMENT & PERIPHERALS FOR THE OFFICE OF INFORMATION TECHNOLOGY THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. PERIOD: FEBRUARY 1, 2022 THROUGH JUNE 4, 2022. TOTAL AMOUNT NOT TO EXCEED: \$304,000.00

WHEREAS, Resolution No. 2018-439, adopted September 27, 2018 authorizes the County of Mercer 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 Office of Information Technology has the need on a timely basis to purchase miscellaneous computer equipment and peripherals to assist various departments throughout the County of Mercer utilizing the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN; and,

Clerk to the Board

RECORD OF VOTE

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

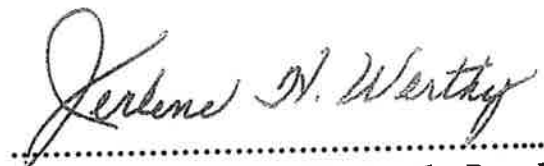
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-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 miscellaneous computer equipment and peripherals for the Office of Information Technology in an amount not to exceed \$304,000.00, 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

March 10, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE AGREEMENT WITH VISUAL COMPUTER SOLUTIONS, INC. DBA JOBS4BLUE TO PROVIDE A SOFTWARE ADD-ON TO THE SCHEDULING SOFTWARE PLATFORM FOR THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: MARCH 1,2022 THROUGH FEBURARY 28,2025

WHEREAS, the County of Mercer Sheriff's Office possesses an in-house personnel scheduling software and needs the add-on interface to allow the scheduling for off duty jobs; and,

WHEREAS, the County of Mercer has negotiated a Proprietary Software Agreement with Visual Computer Solutions, Inc. DBA Jobs4Blue, 4400 US Highway 9, Suite 3500, Freehold, NJ 07728, to provide the software add-on to the scheduling software platform for the Mercer County Sheriff's Office, there is no cost to the Mercer County Sheriff's Office for the add-on, Visual Computer Solutions, Inc. DBA Jobs4Blue, will charge the vendors seeking off duty officers an 7% fee for the service for off-duty scheduling; and,

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

.....
 Clerk to the Board

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

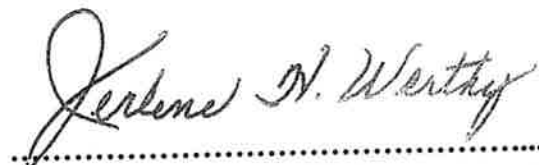
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Visual Computer Solutions, Inc. DBA Jobs4Blue, only in this unique circumstance has satisfied the standard as to being the sole company that can furnish, install, maintain, upgrade and offer support to the interfaced scheduling software as demanded at N.J.A.C. 5:34-9.1; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Proprietary Software Agreement with Visual Computer Solutions, Inc. DBA Jobs4Blue, to provide the software add-on to the scheduling software platform for the Mercer County Sheriff's Office for the period of March 1,2022 through February 28,2025.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5(dd) et seq.).
2. The Clerk to the Board shall forward one (1) original executed contract and one (1) certified copy of this Resolution to Visual Computer Solutions, Inc. DBA Jobs4Blue; one (1) original executed contract and one (1) certified copy of this Resolution to the Mercer County Sheriff's Office, and the Purchasing Agent.



.....
Clerk to the Board

Approved as to Form and Legality

Date

March 10, 2022

.....
County Counsel

AMEND RESOLUTION NO. 2021-397, ADOPTED JULY 1, 2021 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH DOMINION VOTING SYSTEMS, INC., FOR CERTAIN ELECTION EQUIPMENT AND SUPPORT SERVICES. "AMEND RESOLUTION TO INCREASE THE AGREEMENT AMOUNT BY AN ADDITIONAL \$711,962.50. REVISED TOTAL AMOUNT NOT TO EXCEED: \$2,800,000.00. INCREASE THE NOT TO EXCEED AMOUNT TO NOT TO EXCEED: \$2,800,000.00

WHEREAS, the County of Mercer entered into an Agreement with Dominion Voting Systems, Inc., for certain election equipment and support services, for the period of July 1, 2021 through June 30, 2022, with an Option to Extend for four (4) additional one (1) year periods, in an amount not to exceed: \$2,000,000.00; and,

WHEREAS, an Amendment (Amendment No. 1) to the Agreement is now necessary due to the need for additional election equipment and support services for the upcoming 2021 General Election, which will include early voting procedures for the first time in New Jersey; 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

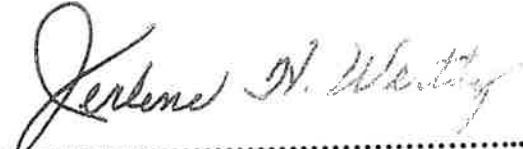
-2-

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

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

BE IT RESOLVED, that:

1. Resolution No. 2021-397, adopted July 1, 2021, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Agreement with Dominion Voting Systems, Inc., for the purchase of additional election equipment and support services, resulting in a revised contract total amount not to exceed \$2,800,000.00, for the period of July 1, 2021 through June 30, 2022, with an Option to Extend for four (4) additional one (1) year periods.
3. The Clerk to the Board shall forward one (1) executed copy of the Amendment and one (1) certified copy of this Resolution to Dominion Voting Systems, Inc., 1801 18th Street, Suite 210, Denver, CO 80202, the Mercer County Administrator, the Mercer County Superintendent of Elections, the County Counsel's Office and the County Finance Department for further distribution.


.....

Clerk to the Board

Approved as to Form and Legality

Date

March 10, 2022

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT THE MERCER COUNTY PLANNING BOARD IN MATTERS INVOLVING OTR EAST WINDSOR INVESTORS, LLC. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2022 (COUNTY FUNDS)

WHEREAS, there exists a need for Professional legal services to represent the Mercer County Planning Board in certain matters involving OTR East Windsor Investors, LLC, regarding the proposed development of property fronting on Old Trenton Road, East Windsor Township; and,

WHEREAS, The Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ 08648 has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$25,000.00, for the period of November 1, 2021 through October 31, 2022; and,

.....
Clerk to the Board

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

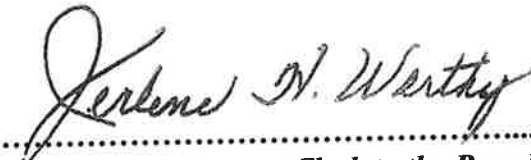
WHEREAS, The Lenox Law Firm has completed and submitted a Political Contribution Disclosure Certification which certifies The Lenox Law Firm has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was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

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

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

BE IT RESOLVED, that:

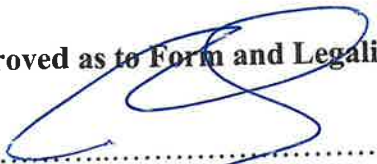
1. The County Executive and Clerk to the Board be and hereby are authorized to execute a Professional Service Contract with The Lenox Firm, to represent the Mercer County Planning Board in certain matters involving OTR East Windsor Investors, LLC, in an amount not to exceed \$25,000.00; for the period of November 1, 2021 through October 31, 2022.
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward an executed copy of the Contract, along with a certified copy of the Resolution to The Lenox Law Firm and copies of the same to the Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 10, 2022



County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF \$0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2022 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND

WHEREAS, Mercer County is desirous of preserving open space in Mercer County; and,

WHEREAS, a referendum was overwhelmingly approved by the voters of Mercer County in November 1989, increasing the tax, whereby the Mercer County Board of County Commissioners could appropriate annually a sum not to exceed \$0.01 per \$100.00 of equalized assessed value for the acquisition of open spaces and establishment of Open Space Preservation Trust Fund; and,

WHEREAS, a referendum was overwhelmingly approved by the voters of Mercer County in November 1998, increasing the tax, whereby the Mercer County Board of County Commissioners could appropriate annually a sum not to exceed \$0.02 per \$100.00 of equalized assessed value for the acquisition of open space, preservation of farmland, and recreational development, and establishment of the County Open Space, Recreation and Farmland and Historic Preservation Trust Fund; and,

WHEREAS, a referendum was approved by the voters of Mercer County in November 2004, increasing the tax, whereby the Mercer County Board of County Commissioners could appropriate annually a sum not to exceed \$0.03 per \$100.00 of equalized assessed value for the acquisition of open space, preservation of farmland, recreational development, and historic preservation; 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, a referendum was approved by the voters of Mercer County in November 2012, whereby the Mercer County Board of County Commissioners established the allocation of the use of the County Open Space, Recreation and Farmland and Historic Preservation Trust Fund to allow at least 70% of the amount raised by the existing tax levy for preservation of parks, farmland and other open space; and to allow up to 20% of the amount raised by the existing levy for recreational development and/or historic preservation and to allow up to 10% of the amount raised by the existing levy for stewardship of the land; and,

WHEREAS, a referendum was approved by the voters of Mercer County in November 2021, whereby the Mercer County Board of Commissioners changed the allocation of the use of the County Open Space, Recreation and Farmland and Historic Preservation Trust Fund to allow at least 50% of the amount raised by the existing tax levy for preservation of parks, farmland and other open space; and to allow up to 30% of the amount raised by the existing levy for recreational development and/or historic preservation and to allow up to 20% of the amount raised by the existing levy for stewardship of the land; and,

WHEREAS, the Mercer County Open Space Preservation Board has been organized and active since November 1990, and along with the Mercer County Planning Board adopted the current Open Space Preservation Plan in August 2022; and,

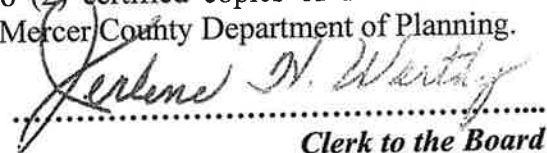
WHEREAS, the plan has numerous projects prioritized for acquisition which are actively being pursued; and,

WHEREAS, the Open Space Preservation Board has recommended to the County Administration the collection of two- and one-half cents (\$0.025) per \$100.00 a year of equalized assessed value to be assessed, levied and collected in the County Fiscal Year 2022 for the "County Open Space, Recreation, and Farmland and Historic Preservation Trust" per resolution #2022-01 dated February 1, 2022; and,

WHEREAS, based on actual projects on hand, debt services and the need for Mercer County open space acquisitions over time, two- and one-half cents (\$0.025) per \$100.00 of equalized assessed value needs to be collected for the "County Open Space Preservation Trust" for 2022; now, therefore,

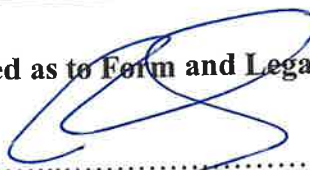
BE IT RESOLVED, that the Mercer County Board of County Commissioners authorizes and directs the collection of two- and one-half cents (\$0.025) per \$100.00 a year of equalized assessed value to be assessed, levied and collected in the County Fiscal Year 2022 for the "County Open Space, Recreation, and Farmland and Historic Preservation Trust"; and,

BE IT FURTHER RESOLVED, that two (2) certified copies of this Resolution be forwarded to the Taxation Board and two (2) to the Mercer County Department of Planning.


.....
Clerk to the Board

Approved as to Form and Legality

Date



March 10, 2022

.....
County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZES THE COUNTY OF MERCER TO PARTICIPATE IN THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM (#34HUNCCP)

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and,

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and,

WHEREAS, the County of Mercer desires to become a member of the Hunterdon County Educational Services Commission Cooperative until such time that the County of Mercer elects to formally withdraw from the system; now, therefore,

.....
Clerk to the Board

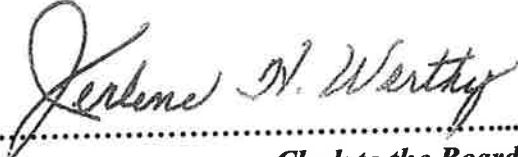
| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|---------------|-----|-----|------|------|------|------|
| COMMISSIONERS | Aye | Nay | N.V. | Abs. | Res. | Sec. | COMMISSIONERS | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cimino | X | | | | | | Stokes | 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:

1. The County Executive and Clerk to the Board of Commissioners hereby authorizes the County to participate in the Hunterdon County Educational Services Commission Cooperative; and,
2. The County Executive and Clerk to the Board be and are hereby authorized to execute said Agreement when presented in a form approved by County Counsel; and,
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution along with three (3) executed copies of the Agreement to the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 10, 2022

.....
County Counsel

AMEND RESOLUTION NO. 2021-486, ADOPTED SEPTEMBER 9, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. "AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$10,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$160,000.00. PERIOD REMAINS: SEPTEMBER 20, 2021 THROUGH SEPTEMBER 19, 2022

WHEREAS, the County of Mercer entered into a Professional Service Agreement with Michael Baker International, to provide highway and traffic engineering services for the County of Mercer, State of New Jersey in an amount not to exceed \$150,000.00, as per Resolution No. 2021-486, adopted September 9, 2021; and,

WHEREAS, an Amendment (Amendment No. 1) to said contract is now required to increase funding by an additional \$10,000.00, resulting in a revised total amount of \$160,000.00; and,

.....
Clerk to the Board

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

-2-

WHEREAS, 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:

1. Resolution No. 2021-486, adopted September 9, 2021, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Service Agreement with Michael Baker International, to provide highway and traffic engineering Services in the County of Mercer, State of New Jersey to reflect an increase in funding by an additional amount of \$10,000.00, resulting in a revised total amount of \$160,000.00.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) executed copies of the Agreement, along with two (2) certified copies of this Resolution to the Office of the Mercer County Engineer for further distribution and one (1) copy of each to the Director, Mercer County Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 10, 2022

County Counsel

AMEND RESOLUTION NO. 2021-487, ADOPTED SEPTEMBER 9, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH ARORA AND ASSOCIATES, PC TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. "AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$67,819.73, RESULTING IN A REVISED TOTAL AMOUNT OF \$217,819.73. PERIOD REMAINS: SEPTEMBER 20, 2021 THROUGH SEPTEMBER 19, 2022

WHEREAS, the County of Mercer entered into a Professional Service Agreement with Arora and Associates, PC to provide highway and traffic engineering services for the County of Mercer, State of New Jersey in an amount not to exceed \$150,000.00, as per Resolution No. 2021-487, adopted September 9, 2021; and,

WHEREAS, an Amendment (Amendment No. 1) to said contract is now required to increase funding by an additional \$67,819.73, resulting in a revised total amount of \$217,819.73; and,

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

Clerk to the Board

RECORD OF VOTE

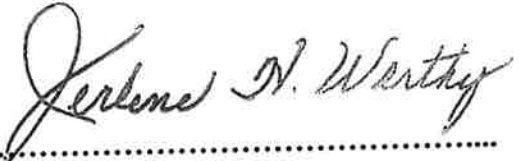
| COMMISSIONERS | | | | | | | COMMISSIONERS | | | | | | |
|---------------|-----|------|------|------|------|-----|---------------|------|------|------|------|--|--|
| Aye | Nay | N.V. | Abs. | Res. | Sec. | Aye | Nay | N.V. | Abs. | Res. | Sec. | | |
| X | | | | | | X | | | | | | | |
| X | | | | | | 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. 2021-487, adopted September 9, 2021, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Service Agreement with Arora and Associates, PC, to provide highway and traffic engineering services in the County of Mercer, State of New Jersey to reflect an increase funding by an additional \$67,819.73, resulting in a revised total amount of \$217,819.73.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage. as required by law.
4. The Clerk to the Board shall forward two (2) executed copies of the Amendment, along with two (2) certified copies of this Resolution to the Office of the Mercer County Engineer for further distribution and one (1) copy of each to the Director, Mercer County Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 10, 2022

.....
County Counsel

AMEND RESOLUTION NO. 2021-488 ADOPTED SEPTEMBER 9, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH TRAFFIC PLANNING AND DESIGN, INC. TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$100,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$250,000.00. PERIOD REMAINS: SEPTEMBER 20, 2021 THROUGH SEPTEMBER 19, 2022

WHEREAS, the County of Mercer entered into a Professional Service Agreement with Traffic Planning and Design Inc., to provide Highway and Traffic Engineering Services for the County of Mercer, State of New Jersey in an amount not to exceed: \$150,000.00, as per Resolution No. 2021-486, adopted September 9, 2021; and,

WHEREAS, an Amendment (Amendment No. 1) to said contract is now required to increase funding by an additional \$100,000.00, resulting in a revised total amount of \$250,000.00; and,

.....
Clerk to the Board

RECORD OF VOTE

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

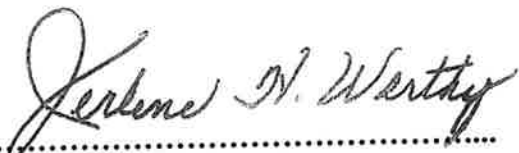
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. Resolution No. 2021-488, adopted September 9, 2021, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Professional Service Agreement with Traffic Planning and Design Inc., to provide Highway and Traffic Engineering Services to increase funding by an additional \$100,000.00, resulting in a revised total amount of \$250,000.00.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward two (2) executed copies of the Amendment, along with two (2) certified copies of this Resolution to the Office of the Mercer County Engineer for further distribution and one (1) copy of each to the Director, Mercer County Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 10, 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 CERTAIN AIRPORT CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT RELATING TO THE AIRPORT MANAGEMENT AND STAFFING PLAN AT THE TRENTON-MERCER AIRPORT. PERIOD: FEBRUARY 25, 2022 THROUGH FEBRUARY 24, 2023. AMOUNT NOT TO EXCEED \$75,390.45

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,

WHEREAS, McFarland-Johnson, Inc. 49 Court Street, Suite 240, Binghamton, NY 13901, has proposed to provide 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 \$75,390.45; 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, 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 and funds are contingent upon the inclusion in and the adoption of the 2022 and 2023 Mercer County Budgets; now, therefore,

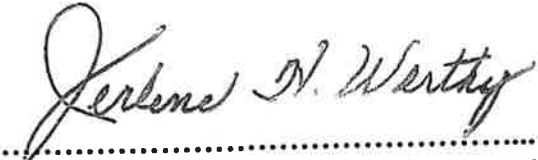
BE IT RESOLVED, that:

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 for the Trenton-Mercer Airport relating to the Airport Management and Staffing Plan, 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 \$75,390.45.
2. This Contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

.....
Clerk to the Board

-3-


3. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward 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



 County Counsel

..... March 10, 2022

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
 RECOGNIZE THE MONTH OF MARCH AS IRISH HERITAGE
 HISTORY MONTH TO ACKNOWLEDGE THE HISTORY OF
 IRISH AMERICANS

WHEREAS, the vibrant culture and rich heritage of the Irish people shaped many of the earliest chapters of America's story, and to this day, daughters and sons of Erin continue to enrich our County, our State, and our Nation; and,

WHEREAS, generations of Irishmen and women set out across an ocean to seek a new life in the New World, often without family or funds, placing their faith in the ideas at the heart of our democracy -- that we make our own destiny, and if we work hard and live responsibly, we can build a better future for our children and grandchildren; and,

WHEREAS, early immigrants from Ireland shaped our founding documents, and in the decades and centuries since, Irish-American heroes -- like the courageous members of the Fighting 69th -- have fought and died to protect a Government of, by, and for the people; and,

WHEREAS, Irish Americans have taken their place at the forefront in the political, economic, religious, social and artistic fields in American society; and,

.....
 Clerk to the Board

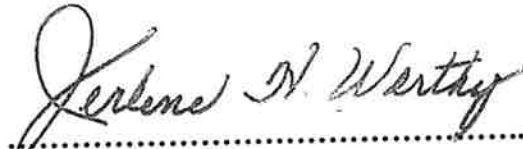
| RECORD OF VOTE | | | | | | | | | | | | | |
|---|-----|-----|------|------|------|------|---------------|-----|-----|------|------|------|------|
| COMMISSIONERS | Aye | Nay | N.V. | Abs. | Res. | Sec. | COMMISSIONERS | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cimino | X | | | | | | Stokes | X | |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

-2-

WHEREAS, many Mercer County residents along with tens of millions of Americans proudly trace their heritage to the Emerald Isle, and are heirs to a resilient spirit forged during the Great Hunger and painful periods of discrimination; and,

WHEREAS, it is fitting and proper to celebrate the rich culture, heritage, and valuable contributions of the Irish people during the month of March, when people of Irish decent celebrate the Patron Saint of Ireland, St. Patrick, on March 17th; and,

BE IT RESOLVED, Mercer County is the beneficiary of the many contributions made by the diverse communities that have helped make Mercer County the wonderful place that it is.



.....

Clerk to the Board

Approved as to Form and Legality

Date

March 10, 2022

.....
County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
RECOGNIZES MARCH AS WOMEN'S HISTORY MONTH IN
MERCER COUNTY

WHEREAS, American women of every race, class and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways; and,

WHEREAS, American women have played and continue to play a critical economic, cultural and social role in every sphere of the life of the nation by constituting a significant portion of the labor force working inside and outside the home; and,

WHEREAS, American women have played a unique role throughout history by providing majority of the volunteer labor force of the nation; and,

WHEREAS, American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions; 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, American women of every race, class and ethnic background served as early leaders in the forefront of every major progressive social change movement; and,

WHEREAS, American women have been leaders, not only in securing their rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, the peace movement, and many others which create a more fair and just society for all; and,

WHEREAS, despite these contributions, the role of American women in history has been consistently overlooked and undervalued in literature, teaching, and study of American history; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners recognizes the month of March as Women's History Month in Mercer County and encourages all its citizens to celebrate with appropriate ceremonies, programs, and activities.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 10, 2022

.....
County Counsel

COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORT AN INDEPENDENT AND DEMOCRATIC UKRAINE AGAINST RUSSIAN MILITARY AGGRESSION

WHEREAS, on January 21, 1990, more than 300,000 Ukrainians called for unity and independence from the Soviet Union by forming a human chain between the cities of Kyiv and Ivano-Frankivsk; and,

WHEREAS, on August 24, 1991, the elected Verkhovna Rada of Ukraine declared the independence of Ukraine from the Soviet Union with an overwhelming majority vote; and,

WHEREAS, on December 1, 1991, more than 90 percent of Ukrainian citizens voted in a national referendum in support of independence, with majorities in every region; and,

WHEREAS, on December 5, 1994, to solidify security commitments to Ukraine in return for its nuclear disarmament, the United States, the Russian Federation, and the United Kingdom signed the Budapest Memorandum on Security Assurances, whereby each country pledged to respect the independence and sovereignty of Ukraine's borders while refraining from the threat or use of force against Ukraine; 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, in February and March 2014, Russia invaded and subsequently annexed the Crimean Peninsula from Ukraine. This event took place in the aftermath of the Revolution of Dignity and is part of the wider Russo-Ukrainian War; and,

WHEREAS, at least 14,000 Ukrainians have been killed defending their homeland and millions more displaced since the conflict with Russia began; and,

WHEREAS, Vladimir Putin has now launched an unjust and unwarranted invasion upon the peaceful nation of Ukraine; and,

WHEREAS, Russian soldiers are currently sweeping through the country, inflicting violence and terror upon millions of civilians and destroying homes, businesses, and properties; and,

WHEREAS, Ukraine is a proud and honorable nation under siege, and the brutality of this unnecessary and violent war is an affront to both international law and common decency; and,

WHEREAS, Mercer County is home to thousands of Ukrainian Americans and to many who care deeply for and stand strongly in support of the Ukrainian people; and,

WHEREAS, Ukraine deserves the support of every American and the entire international community as it defends itself from this unprovoked Russian invasion, the largest attack by one state against another in Europe since World War II; now, therefore,

BE IT RESOLVED, The County Executive and Mercer County Board of County Commissioners support an independent and democratic Ukraine against Russian Military Aggression; and,

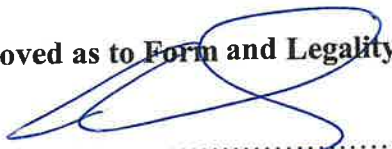
BE IT FURTHER RESOLVED that the Clerk of the Board shall send a certified copy of this Resolution to all federal representatives of Mercer County, the Secretary of Defense, the Secretary of State, and President Joseph Biden.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 10, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT GRANT APPLICATIONS ON BEHALF OF THE TRENTON-MERCER AIRPORT, MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE AND ENGINEERING DEPARTMENTS TO THE U.S. DEPARTMENT OF TRANSPORTATION FOR FUNDING MADE AVAILABLE THROUGH THE FEDERAL BIPARTISAN INFRASTRUCTURE LAW. PERIOD: MARCH 1, 2022 THROUGH FEBRUARY 28, 2026

WHEREAS, the U.S. Department of Transportation, through the recently passed Infrastructure Investment and Jobs Act (IIJA) (Public Law 117-58), also known as the “Bipartisan Infrastructure Law”, is providing federal funding for aviation, highways, and bridges; and,

WHEREAS, the Bipartisan Infrastructure Law is a once-in-a-generation investment in America’s transportation network that will modernize infrastructure, increase equity in transportation, help fight climate change, strengthen the supply chain, and create jobs; and,

WHEREAS, the Bipartisan Infrastructure Law will provide \$25 billion in FAA funding and \$550 billion for highways, bridges and mass transit; and,

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 Clerk to the Board

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

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

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WHEREAS, the County of Mercer is desirous of seeking federal funding for airport, highway and bridge projects for a period of March 1, 2022 through February 28, 2026; now therefore,

BE IT RESOLVED, that the Mercer County Executive and Clerk to the Board be and hereby are authorized to submit Grant Applications to the U.S. Department of Transportation on behalf of the Trenton-Mercer Airport, the Mercer County Department of Transportation & Infrastructure and the County Engineering Department to seek federal funding for airport, highway and bridge projects over a multi-year period from year 2022 through 2026; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of Shared Services for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

March 10, 2022

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County Counsel

**MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS THE
PASSAGE OF ASSEMBLY BILL 938 AND SENATE BILL 386 THE
"NEW JERSEY REPARATIONS TASK FORCE ACT"**

WHEREAS, the "New Jersey Reparations Task Force" act to conduct research and develop reparatory proposals and recommendations to address the generational harms caused by New Jersey's role in America's institution of slavery and its legacy of systemic racial discrimination; and,

WHEREAS, Mercer County is a multicultural and diverse County, African Americans account for over 21.5 percent of the County's population; and,

WHEREAS, over four hundred years ago, enslaved Africans were brought to Jamestown, Virginia as captives; and,

WHEREAS, from 1619 to 1865, approximately 4,000,000 Africans and their descendants, under a practice that was constitutionally and statutorily sanctioned, were enslaved in the United States and the colonies that became the United States; and,

WHEREAS, the system of slavery that flourished in the United States constituted an immoral, shameful, and inhumane deprivation of the life, liberty, humanity, citizenship, and cultural heritage of Africans and also denied them, among other things, the fruits of their own labor upon which this country, and its economy, was built; 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 | | | | | | | Stokes | X | | | | | |
| Frisby | | | | | | | Walter | X | | | | | ✓ |
| Koontz | | | | | | | Melker | X | | | | | |
| McLaughlin | | | | | | | | | | | | | |
| X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded | | | | | | | | | | | | | |

WHEREAS, an overwhelming body of scholarship, legal and community evidentiary documentation, and the modern-day lived experiences of the descendants of enslaved Africans form the basis for inquiry into the ongoing effects of the institution of slavery and its legacy of persistent systemic structures of discrimination on living Black people and communities in the United States; and,

WHEREAS, following the abolition of slavery, state actors at the federal, state, and local level continued to perpetuate, condone, and profit from practices that continued to brutalize and systemically disadvantage Black people, including sharecropping, convict leasing, Jim Crow laws, redlining, unequal education, and disproportionate treatment at the hands of the criminal justice system; and,

WHEREAS, contrary to what many people believe, slavery was not just a Southern institution and took root very deeply in New Jersey. In the early 17th Century, the first enslaved African people arrived in New Netherland, a Dutch settlement established in the Mid-Atlantic, which included portions of present-day New Jersey. As the demand for labor increased, the number of enslaved African people imported to New Jersey increased, with Bergen County becoming the largest slaveholding county in the Province of New Jersey. In 1704, the Province of New Jersey introduced the “Slave Code,” which prohibited enslaved Africans and free Africans from owning property and made certain actions, like staying out past curfew, illegal for Black people. Although New Jersey outlawed the importation of enslaved Africans in 1786 and enacted a law in 1804 to abolish slavery gradually, the State Legislature passed “Peace Resolutions” in 1863 denying President Lincoln’s power to emancipate slaves and later voted against the 13th amendment to the United States Constitution; and,

WHEREAS, in 1844, New Jersey also restricted access to the ballot box by denying the vote to people with criminal convictions the same year it restricted voting to white men in its Constitution, the first state in the Northeast to do so. While many Northern states abolished slavery following the Civil War, New Jersey opposed the Emancipation Proclamation and was the last Northern state to abolish slavery. Following the Civil War, New Jersey refused to ratify the Reconstruction Amendments; and,

WHEREAS, New Jersey’s deep roots in American slavery and its vestiges have endured to the present day. A direct line can be traced from New Jersey’s role in American slavery to its system today of voter suppression, racial wealth disparities, mass incarceration, racial segregation, and crumbling infrastructure in Black communities in New Jersey, such as the current elevated lead levels in water and homes; and,

WHEREAS, the full effects of the institution and legacy of slavery on Black people and communities in New Jersey have not been sufficiently examined, nor have there been remedies for past injustice and present harm, or sufficient efforts at the transformation; and,

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Clerk to the Board

WHEREAS, as a result of historic and continued systemic racial discrimination, Black people in New Jersey confront some of the worst racial disparities in America, including but not limited to these areas; and,

WHEREAS, access to democracy: New Jersey suffers from racialized voter disenfranchisement, denying the vote to over 100,000 people in prison, on parole, or on probation, according to state data. Over half are Black, though Black people comprise just 15 percent of the State’s population. The racism of the criminal justice system is directly imported into the franchise; and,

WHEREAS, youth justice: Generations of Black kids have experienced racism in the youth justice system. Just two years after the Civil War, New Jersey opened Jamesburg, its largest youth prison for boys. Today, Black children are almost 18 times more likely to be locked up than white children, the highest disparity rate in America, even though Black and white children commit most offenses at similar rates. As of February 9, 2022, just 11 white children are incarcerated in New Jersey, compared to 65 Black children, according to state data; and,

WHEREAS, housing and the racial wealth gap: New Jersey also experienced racially restrictive covenants that prohibited Black people from buying, leasing, or occupying property based on race, and redlining, which targeted Black people who were refused housing loans. That legacy of systemic housing discrimination spills into today’s vast discrepancy in New Jersey homeownership rates: 75.9 percent for white households and 38.4 percent for Black households. Because homeownership is a primary driver of wealth, Black and Latino people in New Jersey confront one of the worst racial wealth gaps in America. The median net worth for New Jersey’s white families is \$309,000, the highest in the nation. For New Jersey’s Black and Latino families, it is incredibly just \$5,900 and \$7,020, respectively. New Jersey also leads the nation in home foreclosures, according to ATTOM Data Solutions; and,

WHEREAS, racial segregation itself, born from the vestiges of slavery, pervades New Jersey, which, while one of the most racially diverse states in America, is also among the most segregated. New Jersey’s racial diversity and racial segregation, combined with its extreme wealth and punishing poverty, has created in New Jersey’s public classrooms some of the fiercest segregation by race, ethnicity, and income in this country. Nearly half of New Jersey’s Black and Latino students attend schools that are more than 90 percent nonwhite. Almost two-thirds go to schools that are more than 75 percent nonwhite; and,

WHEREAS, to address these systemic challenges in New Jersey, the “New Jersey Reparations Task Force” will research, write, and publish a report that will make the case for State-based reparations in New Jersey and outline policy recommendations that seek to repair the harm that has resulted from America’s original sin in the Garden State and its aftermath; and,

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Clerk to the Board

WHEREAS, it is in the interest of the State and of the people of New Jersey for the government to initiate and foster methods of improving knowledge and understanding between African Americans and other ethnic groups in New Jersey and to adopt and initiate means to foster communication and dialogue, for the purpose of achieving truth, transformation, and reparation. Therefore, it is in the interest of the State and the people of New Jersey to establish the “New Jersey Reparations Task Force” to urge New Jersey to take responsibility for its role in American slavery and its aftermath, and to set forth comprehensive and sweeping policy recommendations aimed to develop profound and reparative financial and other investments in Black communities impacted by New Jersey’s history of systemic racial discrimination; and,

WHEREAS, the urgency for the establishment of this task force is compelling. The elder African-American population, some of whom are the grandchildren of formerly enslaved Black people and can bear direct witness to some of the severest forms of racism and oppression, is advancing in age. As too many generations of Black people have already passed without the benefit of any remedies for the injustices they endured, it is important that New Jersey make the establishment of this task force an imperative; and,

WHEREAS, it shall be the duty of the “New Jersey Reparations Task Force” to study and develop reparations proposals for Black people in this State. In performing this duty, the commission shall: Identify, compile, and synthesize the relevant corpus of evidentiary documentation of the institution of slavery that existed within the United States and the colonies that became the United States from 1619 through 1865. The task force’s documentation and examination shall include the facts related to: (a) the capture and procurement of Africans; (b) the transport of Africans to the United States and the colonies that became the United States for the purpose of enslavement, including their treatment during transport; (c) the sale and acquisition of Africans as chattel property in interstate and intrastate commerce; (d) the treatment of African slaves in the colonies and the United States, including the deprivation of their freedom, exploitation of their labor, and destruction of their culture, language, religion, and families; (e) the extensive denial of humanity, sexual abuse, and chattelization of persons; (f) the role of the federal and state governments of the United States in supporting the institution of slavery in constitutional and statutory provisions, including the extent to which the governments prevented, opposed, or restricted efforts of formerly enslaved Africans and their descendants to repatriate to their homeland; (g) the federal and state laws that discriminated against formerly enslaved Africans and their descendants who were deemed United States citizens from 1868 to the present; (h) other forms of systemic racial discrimination in the public and private sectors against enslaved African people and their descendants who were deemed United States citizens from 1868 to the present, including redlining, Jim Crow segregation, restrictive covenants, mass incarceration, voter suppression, educational funding discrepancies, and predatory financial practices; and (i) the lingering negative effects of the institution of slavery and the matters described in this section on living African-Americans and on society in the United States; and,

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Clerk to the Board

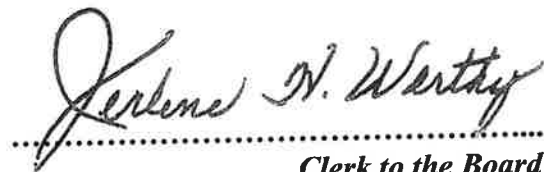
WHEREAS, the Mercer County Board of Commissioners endorses that the task force recommends appropriate ways to educate the New Jersey public of the task force's findings.

WHEREAS, the Mercer County Board of Commissioners recommends appropriate remedies in consideration of the task force's findings. In making recommendations, the task force shall address among other issues: (1) how the recommendations comport with international standards of remedy for wrongs and injuries caused by the State, that include full reparations and special measures, as understood by various relevant international protocols, laws, and findings; (2) how the State of New Jersey will offer a formal apology on behalf of the people of New Jersey for the perpetration of gross human rights violations and crimes against humanity on African slaves and their descendants; (3) how New Jersey laws and policies that continue to disproportionately and negatively affect African-Americans as a group and how those that perpetuate the lingering effects, both material and psychosocial, can be eliminated; (4) how the injuries resulting from slavery and its aftermath can be reversed and appropriate policies, programs, projects, and recommendations to reverse the injuries; (5) how, in consideration of the task force's findings, any form of compensation to the descendants of enslaved Africans is calculated; (6) what form of compensation should be awarded, through what instrumentalities, and who should be eligible for such compensation; and (7) how, in consideration of the task force's findings, any other forms of rehabilitation or restitution to African descendants is warranted and what the form and scope of those measures should take. The "New Jersey Reparations Task Force" shall issue an interim report of its progress to the Governor and the Legislature no later than 12 months following the initial meeting, and shall submit its final report and recommendations to the Governor and the Legislature no later than 24 months following the initial meeting. The interim and the final report shall be submitted to the Legislature in accordance with the provisions of section 2 of 15 P.L.1991, c.164 (C.52:14-19.1). The task force shall expire upon issuance of its final report; and,

WHEREAS, the "Say the Word: Reparations" campaign, powered by the advocacy of thousands of people across New Jersey, and led by the New Jersey Institute for Social Justice and partners, has called on New Jersey to become the second state in history to establish a statewide reparations task force; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners supports the passage of Assembly Bill 938 and Senate Bill 386 the "New Jersey Reparations Task Force" and calls for its immediate enactment; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to State Senate President Nicholas P. Scutari and Assembly Speaker Craig J. Coughlin and all legislative members that represent Mercer County.


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Clerk to the Board