

Approved as to Form and Legality

Date

April 28, 2022

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZES NEGOTIATIONS FOR
HOMEMAKER/HOME HEALTH AIDE, IN-HOME
SERVICES FOR AT-RISK SENIORS AND RESIDENTS
WITH DISABILITIES.

WHEREAS, the Mercer County Department of Human Services, Office on Aging/Aging and Disability Resource Connection publicly advertised for bids for homemaker/home health aide, in-home services for at-risk seniors and residents with disabilities on two separate occasions, as provided by law; and,

WHEREAS, no proposals were received on October 27, 2021 and on December 14, 2021 in response to the Request for Proposal to furnish homemaker/home health aide, in-home services for at-risk seniors and residents with disabilities in Mercer County; and,

WHEREAS, the New Jersey Local Public Contracts Law N.J.S.A.40A:11-5(3) allows for negotiations subsequent to two (2) rejected or non-received bids and the County of Mercer desires to avail itself of this remedy through negotiations; and,

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Clerk to the Board

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

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

-2-

BE IT RESOLVED, that the Mercer County Department of Human Services, Office on Aging/Aging and Disability Resource Connection is hereby authorized to negotiate and contract for homemaker/home health aide, in-home services for at-risk seniors and residents with disabilities; and,

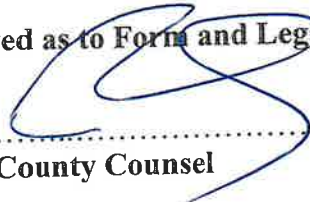
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Human Services, Office on Aging/Aging and Disability Resource Connection, and the Human Services Contract Unit.



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Clerk to the Board

Approved as to Form and Legality

Date



April 28, 2022

County Counsel

AMEND RESOLUTION NO. 2021-435, ADOPTED AUGUST 12, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH JOANNE C. LOCKE FOR THE PROVISION OF SYSTEM MONITOR FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR.) "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$118,000.00, REVISED TOTAL AMOUNT: \$236,000.00 (\$156,000.00 [COUNTY FUNDS]); AND (\$80,000.00 [CITY OF TRENTON (COC) FUNDS])

WHEREAS, the County of Mercer entered into a Competitive Contract with Joanne C. Locke for the provision of system monitor for homeless services in Mercer County, in the amount of \$118,000.00, as per Resolution No. 2021-435, adopted August 12, 2021; and,

WHEREAS, an Amendment No. 1 to the Competitive Contract is now required to reflect an increase in the amount of \$118,000.00 (\$78,000.00 – County Funds) (\$40,000.00 – City of Trenton [COC] Funds), for a total of \$236,000.00 (\$156,000.00 – County Funds) (\$80,000.00 – City of Trenton [COC] Funds), for the period of September 1, 2021 through August 31, 2022; and,

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Clerk to the Board

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

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

-2-

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

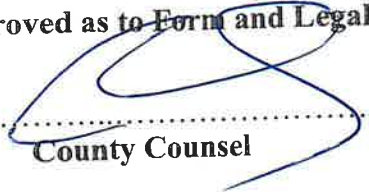
1. Resolution No. 2021-435, adopted August 12, 2021, be and is hereby amended (Amendment No. 1).
2. County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Joanne C. Locke for System Monitoring Services for the provision of system monitor services for homeless services in Mercer County, to increase the amount by \$118,000.00, for a revised total in the amount of \$236,000.00 (\$156,000.00 – County Funds) (\$80,000.00 – City of Trenton [COC] Funds), for the period of September 1, 2021 through August 31, 2023, with an option to extend for one year.
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 one (1) certified copy of the Resolution to Joanne C. Locke, 35663 Elk Camp Road, Rehoboth Beach, Delaware 19971; one (1) copy to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

April 28, 2022
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$25,850.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of early intervention services for the period of January 1, 2021 through December 31, 2021, with an option to extend for one (1) year, in the amount of \$25,850.00, as per Resolution No. 2021-90, adopted February 11, 2021; and,

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Clerk to the Board

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

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

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Jewish Family and Children’s Service of Greater Mercer County for the provision of early intervention services, for the period of January 1, 2020 through December 31, 2020, in the amount of \$25,850.00 [County Funds

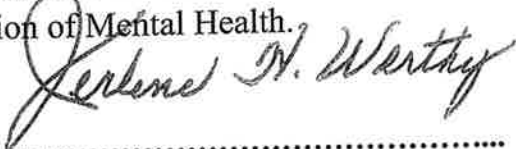
WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for early intervention services, as per Resolution No. 2020-328, adopted June 25, 2020; and,

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

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

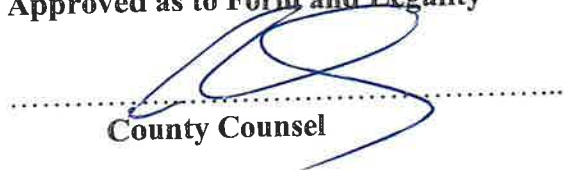
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Jewish Family and Children’s Service of Greater Mercer County for the provision of early intervention services, in the amount of \$25,850.00 [County Funds], for the period of January 1, 2022 through December 31, 2022.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Michelle Napell, Executive Director, Jewish Family and Children’s Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.


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Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

April 28, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF OCEAN FOR THE DETENTION OF MERCER COUNTY JUVENILES IN THE OCEAN COUNTY JUVENILE DETENTION CENTER. PERIOD: JUNE 1, 2022 THROUGH MAY 31, 2025 (3-YEARS). AMOUNT: \$225.00 PER DIEM PER JUVENILE

WHEREAS, the County of Mercer recognizes the essential purpose of promoting public safety while providing the best care and conditions for youth that enter the juvenile court system; and,

WHEREAS, Mercer has an existing Agreement with Middlesex County to house Mercer juveniles in the Middlesex County Youth Center; and,

WHEREAS, there may exist a need for Mercer juveniles to be periodically housed in a facility other than the Middlesex County facility due to lack of space at the Middlesex County facility or for other appropriate reasons; and,

WHEREAS, Ocean County owns and operates an accredited Juvenile Detention Center (JDC) facility with available space to house additional juveniles; and,

WHEREAS, Ocean has the capacity to periodically house one or more Mercer juveniles who cannot be detained at the Middlesex County Youth Center; and,

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 Clerk to the Board

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

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

WHEREAS, providing for the detention of Mercer juveniles in the Ocean County Juvenile Detention Center will result in a more economical operation of the Ocean County Detention Center and will result in significant cost savings for Mercer County, through the sharing of a facility and services; and,

WHEREAS, participating in such regionalization will provide Mercer with an enhanced opportunity to become part of the Juvenile Detention Alternative Initiative; and,

WHEREAS, Mercer County shall pay Ocean County a per diem fee for each housed juvenile in the amount of \$225.00 per day, or any part of a day for which secure care is provided; and,

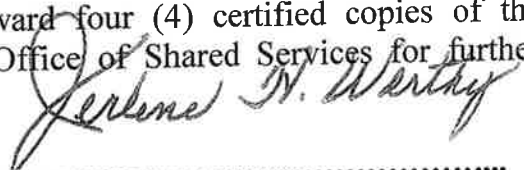
WHEREAS, the term of the agreement is for three (3) years for the period of June 1, 2022 through May 31, 2025; and,

WHEREAS, Local Public Contract law permits counties or municipalities to enter into contracts with other such entities without having to publicly advertise or bid. Pursuant to 40A:11-5(2), any contract, the amount of which exceeds the bid threshold, may be negotiated and awarded without public advertising and awarded by resolution if it is to be made or entered into with the United States of America, the State of New Jersey, county or municipality or any other subdivision thereof; and,

WHEREAS, through this Agreement both parties hereto agree to observe all federal, state and local laws, ordinances, and regulations in meeting their obligations under the terms of this Agreement; now, therefore,

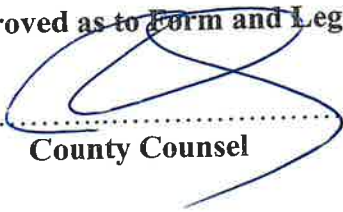
BE IT RESOLVED that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Shared Service Agreement between the County of Mercer and the County of Ocean for the detention of Mercer County juveniles in the Ocean County Juvenile Detention Center (JDC) for the period of June 1, 2022 through May 31, 2025, at a per diem rate of \$225 per day.
2. The Clerk to the Board shall forward four (4) certified copies of the Resolution and Agreement to the Office of Shared Services for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date



April 28, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY OLDER ADULTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$593,866.00 (\$296,933.00 PER YEAR - \$225,368.00 [SUPPLEMENTAL AGING SUPPORTIVE SERVICES (SASS) FUNDS PER YEAR]; \$34,429.00 [SUPPLEMENTAL FUNDS PER YEAR]; AND \$37,136.00 [PROVIDER MATCH FUNDS PER YEAR])

WHEREAS, Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) 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 transportation services to Mercer County older adults, age 60 and older; and,

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Clerk to the Board

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

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

WHEREAS, it is understood that the County of Mercer and Mercer County TRADE are entering into this Agreement in an effort to maximize benefits and improve county-wide transportation services for older adults; and,

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

WHEREAS, Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) accepts the obligation to provide transportation services to Mercer County older adults, age 60 and older; and,

WHEREAS, in exchange for receiving the within service, Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Aging/ADRC; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) for transportation services to Mercer County older adults age 60 and older, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one year, in an amount of \$593,866.00 (\$296,933.00 per year - \$225,368.00 [Supplemental Aging Supportive Services (SASS) Funds per year]; \$34,429.00 [Supplemental Funds per year]; and \$37,136.00 [Provider Match Funds per year]); and,

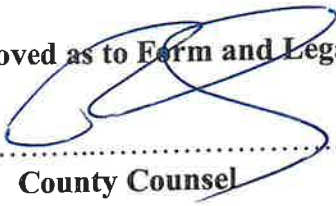
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with an executed copy of said Agreement to Martin DeNero, Director, Mercer County TRADE, 300 Scotch Road, Trenton, New Jersey 08628; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; the Office of Shared Services; and the Office on Aging/ADRC.



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Clerk to the Board

Approved as to Form and Legality

Date



April 28, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF TRANSPORTATION SERVICES TO OLDER ADULTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$38,796.00 (\$19,398.00 MEDICAID MATCH FUNDS PER YEAR) (NO COUNTY FUNDS)

WHEREAS, Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) 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 transportation services to Mercer County older adults, age 60 and older; and,

WHEREAS, it is understood that the County of Mercer and Mercer County TRADE are entering into this Agreement in an effort to maximize benefits and improve county-wide transportation services for older adults; 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, Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) accepts the obligation to provide transportation services to Mercer County older adults, age 60 and older; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Mercer County TRADE, for the provision of transportation services to older adults, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one-year, in the amount of \$38,796.00 (\$19,398.00 [Medicaid Match Funds Per Year]; [No County Funds]).

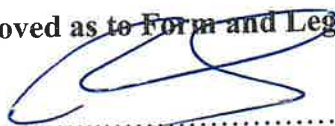
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Martin DeNero, Director, Mercer County TRADE, 300 Scotch Road, Trenton, New Jersey 08628; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; the Mercer County Office of Shared Services; and the Mercer County Office on Aging/ADRC.



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Clerk to the Board

Approved as to Form and Legality

Date



April 28, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF TRANSPORTATION SERVICES TO OLDER ADULTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$248,810.00 (\$124,405.00 PER YEAR – \$75,000.00 [FEDERAL TITLE III-B FUNDS PER YEAR]; \$15,000.00 [STATE MATCH FUNDS PER YEAR]; \$34,405.00 [PROVIDER MATCH FUNDS PER YEAR])

WHEREAS, Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) 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 transportation services to Mercer County older adults, age 60 and older; and,

WHEREAS, it is understood that the County of Mercer and Mercer County TRADE are entering into this Agreement in an effort to maximize benefits and improve county-wide transportation services for older adults; 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, funds for this purpose are contingent upon the inclusion in and the adoption of the 2022 and 2023 Mercer County Budgets; and,

WHEREAS, Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) accepts the obligation to provide transportation services to Mercer County older adults, age 60 and older; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Mercer County TRADE for the provision of transportation services to older adults, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one-year, in the amount of \$248,810.00 (\$124,405.00 per year – \$75,000.00 [Federal Title IIIB Funds per year]; \$15,000.00 [State Match Funds per year]; \$34,405.00 [Provider Match Funds per year]).

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 Martin DeNero, Director, Mercer County TRADE, 300 Scotch Road, Trenton, New Jersey 08628; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; the Office of Shared Services; and the Mercer County Office on Aging/ADRC.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

April 28, 2022
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE A SEVENTH YEAR OPTION TO EXTEND" THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HAMILTON TO UTILIZE CERTAIN SERVICES AT THE HAMILTON TOWNSHIP ECOLOGICAL FACILITY. ONE YEAR PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT NOT TO EXCEED \$30,000.00

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Township of Hamilton for the disposal and collection of Class C Materials at the Hamilton Township Ecological Facility for the period of July 1, 2022 through June 30, 2023 in an amount not to exceed \$30,000.00, as per N.J.S.A. 40A:65-1 et. seq., the "Uniform Shared Services and Consolidation Act", as per Resolution No. 2016-151, adopted March 24, 2016; and,

WHEREAS, the Shared Services Agreement provided for nine (9) one-year extension options to be exercised upon mutual written consent of the parties, which shall be exercised at least 30 days prior to the expiration of the current term; and,

WHEREAS, all terms and conditions of the original Shared Services Agreement shall remain in effect; and,

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Clerk to the Board

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

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

WHEREAS, the County of Mercer exercised the First Year Option to Extend the Shared Services Agreement for the period of July 1, 2016 through June 30, 2017, as per Resolution No. 2016-362, adopted July 14, 2016; and,

WHEREAS, the County of Mercer exercised the Second Year Option to Extend the Shared Services Agreement for the period of July 1, 2017 through June 30, 2018, as per Resolution No. 2017-242, adopted May 25 , 2017; and,

WHEREAS, the County of Mercer exercised the Third and Fourth Year Option to Extend the Shared Services Agreement for a two (2) year period of July 1, 2018 through June 30, 2020, as per Resolution No. 2019-285, adopted June 13, 2019; and,

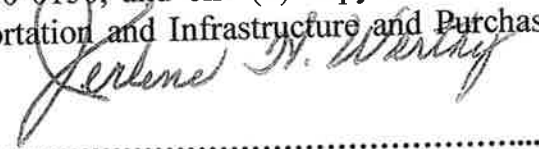
WHEREAS, due to the COVID-19 Pandemic the Fifth Year Option to Extend the Shared Services Agreement for the period of July 1, 2020 through June 30, 2021 expired and certain services were not utilized; and,

WHEREAS, the County of Mercer exercised the Sixth Year Option to Extend the Shared Services Agreement for the period of July 1, 2021 through June 30, 2022, as per Resolution 2021-606, adopted November 10, 2021; and,

WHEREAS, it is now necessary to exercise the Seventh Year Option to Extend the Shared Services Agreement for the period of July 1, 2022 through June 30, 2023, in the amount not to exceed \$30,000.00, as per N.J.S.A. 40A:65-1, in concurrence with the Township of Hamilton Resolution No. 22-122, adopted March 1, 2022; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to "Exercise the Seventh Year Option to Extend" the Shared Services Agreement with the Township of Hamilton to utilize certain services of the Hamilton Ecological Facility for the period of July 1, 2022 through June 30, 2023, in the amount not to exceed \$30,000.00; and,


BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) original executed Agreement along with one (1) certified copy of this Resolution to Eileen A. Gore, RMC, CMC, MMC, Municipal Clerk, Hamilton Township, 2090 Greenwood Avenue, P.O. Box 00150, Hamilton, NJ 08650-0150, and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure and Purchasing Department.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 28, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD NOTICE FOR CALENDAR YEAR 2022 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDS THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$657,387.00 (STATE GRANT FUNDS) (NO COUNTY FUNDS) (AWARD NO. SCP-22-PS-11; SCP-22-PM-11; FC-22-11)

WHEREAS, the State of New Jersey, Juvenile Justice Commission (JJC), has made annual grants available to New Jersey's twenty-one (21) counties, on a formula basis, to allow for local decision making regarding the provision of appropriate sanctions and services for juveniles involved with Family Court or deemed to be at risk of Family Court involvement; and,

WHEREAS, the State Fiscal Year 2022 Budget provides a Grant Award for the State Community Partnership and Family Court Services 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

WHEREAS, an Application was required to be submitted to the JJC by Mercer County for receipt of Calendar Year 2022 funding in the amount of \$657,387.00 for State Community Partnership and Family Court, to provide funding for services and sanctions through an open competitive request for proposals process during the period of January 1, 2022 through December 31, 2022; and,

WHEREAS, the County of Mercer submitted the 2022 Mercer County Comprehensive Funding Application to the New Jersey Juvenile Justice Commission, as per Resolution 2021-498, adopted September 9, 2021; and,

WHEREAS, the County has been awarded these funds, to be utilized according to those priorities, as reflected in the Application; and,

WHEREAS, the Mercer County Youth Services Commission (YSC), through the Needs Assessment Process, approved the identified program categories for spending said Award based on the priority areas stated in the YSC 2021-2023 Comprehensive Plan at its July 15, 2021 meeting; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Award Notice for Calendar Year 2022 of New Jersey Juvenile Justice Commission (JJC) State Community Partnership and Family Court Services funds in the amount of \$657,387.00 for the period of January 1, 2022 to December 31, 2022; and,

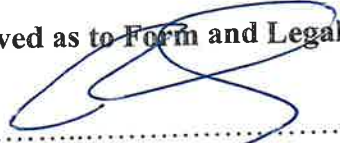
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and one executed copy of the Award Notice to the Chief of the Division of Youth Services for further distribution to the State; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date



April 28, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE ON-AIRPORT OBSTRUCTION REMOVAL CONSTRUCTION (PHASE I) PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT APPROXIMATE AMOUNT: \$1,800,000.00 (90%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$200,000.00 (10%). TOTAL APPROXIMATE AMOUNT: \$2,000,000.00

WHEREAS, the County of Mercer anticipates receiving a grant from the Federal Aviation Administration (FAA) for funds for the Obstruction Removal (On-Airport) Construction (Phase I) Project at Trenton-Mercer; and,

WHEREAS, the FAA grant funding is in the approximate amount of \$1,800,000.00 (90%) of the project amount and the County of Mercer will fund an approximate amount \$200,000.00 (10%), resulting in a total approximate amount of \$2,000,000.00, which is acceptable to the County of Mercer; 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 | | | X | | ✓ | Melker | X | | | | | |
| McLaughlin | | | | | | | | | | | | | |

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

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to submit a Grant Application with the FAA in the form approved by County Counsel, and other documents, which are found to be necessary by the FAA for the Obstruction Removal Construction (Phase I) Project at the Trenton-Mercer Airport, in the approximate amount of \$1,800,000.00 (90%) and the County of Mercer in an approximate amount of \$200,000.00 (10%), resulting in a total approximate amount of \$2,000,000.00.

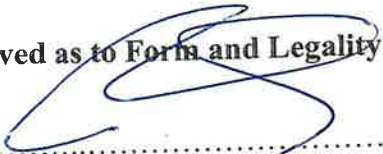
2. The Clerk to the Board shall forward one (1) original Grant Application and one (1) original Resolution to Mr. Charles Sacavage, PE, Senior Project Engineer, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, PA 17011; a certified copy of the Resolution and one (1) copy of the Grant Application to Mr. Nicholas R. McLaughlin, C & S Engineers, Inc., 1500 Market Street, Suite W2410, Philadelphia, PA 19102; one (1) copy of each to the Mercer County Deputy Administrator, County Counsel and Airport Manager.



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Clerk to the Board

Approved as to Form and Legality

Date



April 28, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON AND VERNICK ENGINEERS (AWARDED THROUGH A FAIR AND OPEN PROCESS) TO PROVIDE PROFESSIONAL CONSTRUCTION INSPECTION SERVICES FOR IMPROVEMENTS ALONG HAMILTON AVENUE (CR 606) FROM JOHNSTON AVENUE TO KUSER ROAD (619)/WARD AVENUE PROJECT IN THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER, NJDOT JOB NO. 6503341. AMOUNT NOT TO EXCEED \$134,532.16. PERIOD: UNTIL COMPLETION OF THE PROJECT.

WHEREAS, as per New Jersey State funding requirements, the County has a need to acquire professional Construction Inspection Services for the improvements along Hamilton Avenue Project in the Township of Hamilton, County of Mercer, NJDOT Job No. 6503341, to be awarded through a "fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

.....
Clerk to the Board

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

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

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

WHEREAS, the 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, Remington and Vernick Engineers, 51 Haddonfield Road, Cherry Hill, NJ 08002 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period until completion of the project in an amount not to exceed \$134,532.16; and,

WHEREAS, Remington and Vernick Engineers has completed and submitted a Business Entity Disclosure Certification which certifies that Remington and Vernick Engineers has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Remington and Vernick Engineers 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 of County Commissioners; now, therefore,

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Clerk to the Board

-3-

BE IT RESOLVED that:

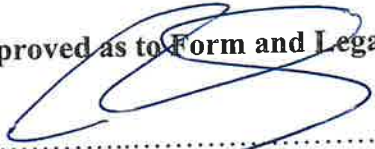
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a, "fair and open process" with Remington and Vernick Engineers, to provide Professional Construction Inspection Services for the Hamilton Avenue (CR 606) From Johnston Avenue to Kuser Road (619)/Ward Avenue Project in the Township of Hamilton, County of Mercer, NJDOT Job No. 6503341 for the period until the completion of the project, in an amount not to exceed \$134,532.16.
2. The Political Contribution Disclosure Certification be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution, together with three (3) originally executed copies of the Application/Agreement, to the Office of the County Engineer and a copy of each to the Office of the Deputy Administrator, Transportation and Infrastructure.



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Clerk to the Board

Approved as to Form and Legality

Date



April 28, 2022

County Counsel

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS SURVEYING INC., FOR PROFESSIONAL SERVICES FOR A PROPERTY SURVEY AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) ON THE HAMILTON YMCA SAWMILL PROPERTY, BLOCK 2730 LOTS 14.01 AND 14.04 HAMILTON TOWNSHIP. PERIOD: APRIL 30, 2022 THROUGH APRIL 30, 2023. AMOUNT NOT TO EXCEED \$5,800.00

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

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

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

WHEREAS, Harris Surveying Inc., located at 2465 Old York Road, Bordentown NJ has submitted a proposal dated March 8, 2022 indicating they will provide the property survey in the amount of \$5,800.00 and,

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Clerk to the Board

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

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

WHEREAS, the proposal provided by Harris Surveying Inc., contained hourly rates should unforeseen additional work be needed; and,

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

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

BE IT RESOLVED, that,

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement with Harris Surveying Inc., for professional services for a property survey awarded (through a non-fair and open process) on the Hamilton YMCA SawMill property, Block 2730, Lots 14.01 and 14.04 Hamilton Township for the period of April 30, 2022 through April 30, 2023 in the amount of \$5,800.00.
2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.

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Clerk to the Board

-3-


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



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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....April 28, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO DEFEND THE COUNTY AND SUPERINTENDENT OF ELECTIONS CATHERINE DICOSTANZO IN CERTAIN LITIGATION ENTITLED BRUCE CAMP V. COUNTY OF MERCER, ET AL. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: APRIL 1, 2022 THROUGH MARCH 31, 2023 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$20,000; 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 for an amount not to exceed \$20,000.00, for the period of April 1, 2022 through March 31, 2023; and,

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Clerk to the Board

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

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

-2-

WHEREAS, The 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 are hereby authorized to execute a Professional Service Agreement (awarded through a “non-fair and open process”), with the Lenox Law Firm to defend the County and Superintendent of Elections Catherine DiCostanzo in certain litigation involving the Bruce Camp lawsuit, in an amount not to exceed \$20,000.00, for the period of April 1, 2022 through March 31, 2023; and,
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.

.....
Clerk to the Board

3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Lenox Law Firm and to the Mercer County Counsel's Office.

Jerlene N. Werth

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Clerk to the Board

Approved as to Form and Legality

Date

April 28, 2022

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE AGREEMENT WITH MAGNET FORENSICS CORP., FOR THE PURCHASE OF MAGNET OUTRIDER BUNDLE SOFTWARE TO BE USED BY THE MERCER COUNTY PROSECUTOR'S CYBER CRIMES UNIT AMOUNT NOT TO EXCEED \$17,985.00

WHEREAS, the County of Mercer desires to purchase Magnet Outrider Bundle Software to be used by the Mercer County Prosecutor's Office Cyber Crimes Unit to assist in criminal investigations by providing the capability to quickly triage and scan digital evidence from artifacts of interest; and,

WHEREAS, Magnet Forensics Corp, 2250 Corporate Park Drive, Suite 130, Herdon, VA 230171, has agreed to provide the proprietary Magnet Outrider Bundle Software to be used by the Mercer County Prosecutor's Office Cyber Crimes Unit in the amount not to exceed \$17,985.00; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5.1(dd) et. eq) provides an exception to the bidding requirements for proprietary hardware and software; and,

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Clerk to the Board

RECORD OF VOTE

| COMMISSIONERS | | | | | | | COMMISSIONERS | | | | | | |
|-----------------------|-----|------|------|------|------|--------------------------|---------------|-----------------|------|------|------|--|--|
| Aye | Nay | N.V. | Abs. | Res. | Sec. | Aye | Nay | N.V. | Abs. | Res. | Sec. | | |
| | | | X | | | Stokes | X | | | | | | |
| X | | | | | ✓ | Walter | X | | | | | | |
| X | | | | | | Melker | X | | | | | | |
| | | | X | | | | | | | | | | |
| X—Indicates Vote | | | | | | Abs.—Absent | | N.V.—Not Voting | | | | | |
| Res.—Resolution Moved | | | | | | Sec.—Resolution Seconded | | | | | | | |

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and funds for this purposes are contingent upon the inclusion 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 Proprietary Software Agreement with Magnet Forensics, Corp. for the purchase of Magnet Outrider Bundle Software to be used by Mercer County Prosecutor's Office Cyber Crimes Unit, in the amount not to exceed \$17,985.00.

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



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Clerk to the Board

Approved as to Form and Legality

Date

April 28, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY AGREEMENT WITH HUB PARKING TECHNOLOGY USA, INC. TO PROVIDE TECHNICAL ASSISTANCE AND MAINTENANCE SERVICES TO THE PARKING SYSTEM AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (2-YEAR TERM). AMOUNT NOT TO EXCEED \$103,031.00

WHEREAS, Mercer County is in need of technical assistance and maintenance services with respect to the parking system at the Trenton-Mercer Airport; and,

WHEREAS, Hub Parking Technology USA, Inc., 555 Keystone Drive, Warrendale, PA 15086 has agreed to provide said services as outlined in the "Technical Assistance and Maintenance Agreement" for Proprietary Services, as listed in "Exhibit A" at a fee proposed in "Exhibit B" (Year 1 and 2) for a two (2) year term commencing January 1, 2022 through December 31, 2023, in the amount not to exceed \$103,031.00; and,

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

Clerk to the Board

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

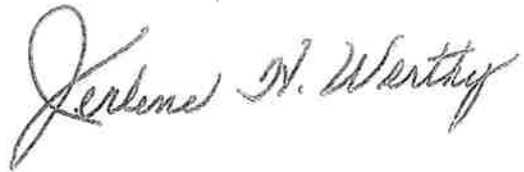
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, funds for this purpose are available in the 2022 Mercer County Budget, and are subject to availability and adoption of the 2023 Mercer County budget, now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Agreement with Hub Parking Technology USA, Inc., for technical assistance and maintenance services to the Parking System at the Trenton-Mercer Airport, for a two (2) year term commencing January 1, 2022 through December 1, 2023, in the amount not to exceed \$103,031.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5dd et seq.).
3. The Clerk to the Board shall forward one (1) original executed contract and one (1) certified copy of this Resolution to Hub Parking Technology USA Inc., 555 Keystone Drive, Warrendale, PA 15086; one (1) original executed contract and one (1) certified copy of this Resolution to the Mercer County Deputy Administrator, County Counsel, and the Airport Manager.



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Clerk to the Board

Approved as to Form and Legality

Date

April 28, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS FOR THE LAND RECORDS MANAGEMENT SYSTEM FOR THE OFFICE OF THE MERCER COUNTY CLERK. PERIOD: MARCH 19, 2022 TO MARCH 18, 2024 WITH THE OPTION TO EXTEND ONE (1) YEAR. AMOUNT NOT TO EXCEED: \$169,118.00

WHEREAS, the County of Mercer is in need of hardware and software maintenance and support for the Land Records Management System at the Mercer County Clerk's Office; and,

WHEREAS, the County of Mercer has negotiated a Proprietary Hardware and Software Maintenance and Support Agreement with County Business Systems, 1574 Reed Road, Pennington, New Jersey, 08534 for hardware maintenance and support for the Land Records Management System at the Office of the Mercer County Clerk in the amount of \$169,118.00 for the period of March 19, 2022 through March 18, 2024 with the option to extend one (1) year; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11.5(1)(dd) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

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; such certification is on file with the Clerk to the Board and such funds are available in the 2022, 2023 and 2024 Mercer County Budgets; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Hardware and Software Maintenance and Support Agreement with County Business Systems for hardware and software maintenance and support for the Office of the Mercer County Clerk for the Land Records Management System for the period of March 19, 2022 through March 18, 2024, in the amount not to exceed \$169,118.00.
2. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

April 28, 2022

County Counsel

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MAINTENANCE AGREEMENT RENEWAL WITH GENERAL SALES ADMINISTRATION FOR THE MAINTENANCE OF THE MOBILE AND STATIONARY AUTOMATIC LICENSE PLATE READER (ALPR) SOFTWARE AND HARDWARE RELATING TO THE COUNTYWIDE CAMERA SYSTEM THAT COLLECTS AND ANALYZES VEHICLE REGISTRATION INFORMATION. AMOUNT NOT TO EXCEED: \$78,000.00 PERIOD: JANUARY 21, 2022 THROUGH JANUARY 21, 2023

WHEREAS, the County of Mercer, Mercer County Prosecutor's Office requires to renew the maintenance agreement relating to the mobile and stationary Automatic License Plate Reader (ALPR) software and hardware for the countywide camera system that collects and analyzes vehicle registration information, previously funded and purchased by the Mercer County Prosecutor's Office to be used by law enforcement personnel throughout Mercer County for law enforcement purposes; and,

WHEREAS, General Sales Administration, 47 N. Dell Ave, Kenvil, NJ 07847 has agreed to renew the maintenance agreement for the mobile and stationary License Plate Reader (ALPR) hardware and software to be utilized by the Mercer County Prosecutor's Office, Mercer County Sheriff's Office, East Windsor, Ewing, Hamilton, Hopewell, Lawrence, College of NJ, Princeton, Robbinsville, Trenton, and West Windsor municipal police departments; and,

Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, General Sales Administration, installed the countywide system and has the professional expertise to support, maintain, service software and hardware relating to the countywide ALPR system; and,

WHEREAS, the Chief Financial Officer has certified in writing the availability of funds for this purchase 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 maintenance agreement renewal on behalf of the Mercer County Prosecutor's Office with General Sales Administration for the maintenance of the mobile and stationary Automatic License Plate Reader software and hardware relating to the County wide camera system that collects and analyzes vehicle registration information for the period of January 21, 2022 through January 21, 2023 in the amount of \$78,000.00.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an executed copy of the Contract to Prosecutor Angelo J. Onofri for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

April 28, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION'S IT PAYS TO PLUG IN CHARGING GRANT PROGRAM DC FAST CHARGER COMMUNITY SOLICITATION FOR THE INSTALLATION OF TWO (2) DUAL PORT DC FAST ELECTRIC VEHICLE CHARGERS AT TWO (2) COUNTY OWNED SITES. AMOUNT OF: UP TO \$150,000.00.

WHEREAS, the County of Mercer desires to increase sustainability and sustainable practices throughout the County and within the County's daily operations; and,

WHEREAS, the Planning Department is responsible for looking at sustainability holistically for the County; and,

WHEREAS, reducing Greenhouse gasses and air pollutants is an integral part of sustainability; 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, in New Jersey, the transportation sector accounts for forty-six percent (46%) of the state’s net greenhouse gas emissions, making it the largest emissions source in the state; and,

WHEREAS, the New Jersey Energy Master Plan states that the transportation sector should be almost entirely decarbonized by 2050; and

WHEREAS, the lack of electric vehicle charging stations is often cited as a barrier to the purchase of a plug-in electric vehicle; and,

WHEREAS, the New Jersey Department of Environmental Protection’s It Pays\$ to Plug In DC Fast Charger Community Solicitation Program provides funding to offset the cost of purchasing and installing DC Fast electric vehicle charging stations in order to expand New Jersey’s growing network of electric vehicle infrastructure, allowing residents, businesses, and government agencies to purchase and drive electric vehicles; and,

WHEREAS, the New Jersey Department of Environmental Protection’s It Pay\$ to Plug In DC Fast Charger Community Solicitation Program will provide up to \$75,000 per 50 to 99kW output dual-port DC Fast electric vehicle charging station for costs associated with purchase, delivery, activation fees, warranty, maintenance agreement and network subscription; and,

WHEREAS, the Planning Department has selected sites that will improve the geographic distribution of electric vehicle charging infrastructure throughout the County, and scored above eighty (80) on the Department of Environmental Protection’s MJ Bradley Tract Score, focused on County-owned sites; and,

WHEREAS, the County will be responsible for cost of extending electrical service to each charger and funds are available in an existing Planning Capital account to cover same; now, therefore,

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board be and are hereby authorized to submit an application to the It Pay\$ to Plug In DC Fast Charger Community Solicitation Program to install one (1) dual port DC Fast electric vehicle charger at the two (2) County-owned sites listed below for the amount up to \$150,00.00:

.....
Clerk to the Board

-3-

2. Mercer County Administration Building : 640 South Broad St, Trenton, NJ,08611
3. Mercer County Improvement Authority: 80 Hamilton Ave, Trenton, NJ 08611
2. The County Executive and Clerk to the Board be and are hereby authorized to submit an application to the It Pay\$ to Plug In DC Fast Charger Community Solicitation Program to facilitate the installation of two (2) dual port DC Fast electric vehicle charging stations.
3. If funds are awarded through the application to the It Pay\$ to Plug In DC Fast Charger Community Solicitation Program, the County is authorized to accept the funding to install one (1) dual port DC Fast Charger at two (2) County-owned sites.
4. The Clerk to the Board shall forward one (1) copy certified copy of this Resolution, to the Planning Department for further disposition.



.....
Clerk to the Board

Approved as to Form and Legality

Date

April 28, 2022

[Signature]

 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY BOARD OF PUBLIC UTILITIES ELECTRIC VEHICLE TOURISM PROGRAM FOR THE INSTALLATION OF TWO (2) DUAL PORT DC FAST ELECTRIC VEHICLE CHARGERS AT TWO (2) COUNTY OWNED SITES. AMOUNT NOT TO EXCEED: \$150,000.00

WHEREAS, the County of Mercer desires to increase sustainability and sustainable practices throughout the County and within the County's daily operations; and,

WHEREAS, the Planning Department is responsible for looking at sustainability holistically for the County; and,

WHEREAS, reducing Greenhouse gasses and air pollutants is an integral part of sustainability; and,

WHEREAS, in New Jersey, the transportation sector accounts for forty-six percent of the state's net greenhouse gas emissions, making it the largest emissions source in the state; and,

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 Clerk to the Board

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

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

WHEREAS, the New Jersey Energy Master Plan states that the transportation sector should be almost entirely decarbonized by 2050; and,

WHEREAS, the lack of electric vehicle charging stations is often cited as a barrier to the purchase of a plug-in electric vehicle; and,

WHEREAS, the New Jersey Board of Public Utilities authorized the Electric Vehicle Tourism Program to support businesses and local governments in tourism areas by supporting the build out of EV Chargers; and,

WHEREAS, the New Jersey Board of Public Utilities Electric Vehicle Tourism Program will provide fifty percent up to \$75,000.00 per dual-port DC Fast electric vehicle charging station purchase and make-ready installation; and,

WHEREAS, the Planning Department has selected sites that will improve the geographic distribution of electric vehicle charging infrastructure throughout the County, focused on County-owned sites near tourism destinations; and,

WHEREAS, the County will be responsible for the cost of extending electrical service to each charger and funds are available in an existing Planning Capital account to cover same; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to submit an Application to the New Jersey Board of Public Utilities Electric Vehicle Tourism Program to install one dual port DC Fast electric vehicle charger at two County-owned properties; which are located at the Mercer County Administration Building, 640 South Broad St, Trenton, NJ 08611 and the Mercer County Improvement Authority, 80 Hamilton Ave, Trenton, NJ 08611 in the amount not to exceed \$150,000.00.

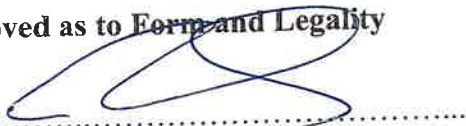
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Planning Department for further disposition.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

April 28, 2022
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH MCGRATH MUNICIPAL EQUIPMENT, LLC FOR THE PURCHASE OF ONE (1) FOUR TON FALCON RME ASPHALT HOT PATCHER DUMP TRAILER THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO.18/19-25) AMOUNT NOT TO EXCEED: \$41,265.00

WHEREAS, Resolution No. 2017-411, adopted September 14, 2017 authorized Mercer County to participate in the Educational Service Commission of New Jersey Cooperative Pricing System (No. 65MCESCCPS); 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" Educational Services Commission of New Jersey per bid terms and specifications, as provided by law; and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer is desirous of entering into a contract with McGrath Municipal Equipment, LLC, PO Box 422, Springfield, NJ 07081, for the purchase of one (1) four (4) ton Falcon RME Asphalt Hot Patcher Dump Trailer for the Mercer County Department of Transportation & Infrastructure, in the amount not to exceed \$41,265.00, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Cooperative Pricing System Bid No. 18/19-25 (65MCECCPS); and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and such funds are available contingent upon the inclusion in and adoption of the 2022 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 McGrath Municipal Equipment, LLC for the purchase of one (1) four (4) ton Falcon RME Asphalt Hot Patcher Dump Trailer for the Mercer County Department of Transportation & Infrastructure, in the total amount not to exceed of \$41,265.00.

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

April 28, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH WORD CENTER PRINTING FOR THE PURCHASE OF CANVAS BAGS FOR THE MERCER COUNTY PLASTIC BAG BAN. AMOUNT NOT TO EXCEED \$24,570.00.

WHEREAS, the County of Mercer has a need to purchase 10,000 canvas bags for the Mercer County plastic bag ban (awarded through a non-fair and open process) pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

WHEREAS, Word Center Printing, 1905 NJ-33, Hamilton Square, NJ 08690, has agreed to provide 10,000 canvas bags to the County of Mercer, in the amount not to exceed \$24,570.00; 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, Word Center Printing, has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies Word Center Printing, has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous contract year, and, that the contract will prohibit the firm of Word Center Printing, from making any reportable contributions through the terms of the contract; and,

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

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with Word Center Printing, for the purchase of 10,000 canvas bags for the Mercer County plastic bag ban, in the amount not to exceed \$24,570.00.
2. The Political Contribution Disclosure and Business Entity Disclosure Contribution Form certification be placed on file with this Resolution.
3. The Clerk to the Board shall forward an executed copy of this Agreement and Resolution to the Purchasing Agent.



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Clerk to the Board

Approved as to Form and Legality

Date

April 28, 2022

.....
County Counsel

ACCEPTANCE OF A PYLON SIGN REMOVAL AGREEMENT
BETWEEN EDGAR A. RALFF, P.C. AND THE COUNTY OF
MERCER ON BLOCK 2642, LOT 52, (COUNTY ROUTE 524)
HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, EDGAR A. RALFF, P.C., whose address is 18 Spring Oak Drive, Newtown, PA 18940, has prepared a Pylon Sign Removal Agreement for a Pylon Sign located on Block 2642, Lot 52 in Hamilton Township, County of Mercer; and,

WHEREAS, this agreement was a condition of approval for the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated April 29, 2021, confirming the Board's approval decided on April 14, 2021; and,

WHEREAS, this agreement states that Developer/Lessee/Owner agree that they will remove an aforementioned Pylon Sign at their own cost and expense at such time in the future as such removal becomes necessary as a result of Mercer County right-of-way improvements and/or road widening or safety or sight line purposes associated with such right-of-way an/or road widening; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, it is in the best interest of the County to accept the said Pylon Sign Removal Agreement; now, therefore,

BE IT RESOLVED, that the Pylon Sign Removal Agreement for Block 2642, Lot 52, located on Broad Street (Mercer County Route 524), Township of Hamilton, County of Mercer, State of New Jersey as indicated on the attached document, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form and execution by the County Counsel; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

April 28, 2022

.....
 County Counsel

ACCEPTANCE OF DEED OF DEDICATION FROM SRG 1474 PROSPECT LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 21.01, LOT 60 PROSPECT STREET (COUNTY ROUTE 627) EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, SRG 1474 PROPSECT LLC, a Delaware Limited Liability Company, whose principal office is at 311 N. Aberdeen Street, Suite 200A, Chicago, IL 60607, has granted a portion of the premise known and designated as Block 21.01, Lot 60, further described as a portion of the right-of-way line of Prospect Street (Mercer County Route 627), located in the Township of Ewing, County of Mercer; and,

WHEREAS, this Deed of Dedication is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated February 10, 2021 confirming the Board's approval decided on February 10, 2021; and,

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

.....
 Clerk to the Board

| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|---------------|-----|-----|------|------|------|------|
| COMMISSIONERS | 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 Deed of Dedication for Block 21.01, Lot 60, located on Prospect Street (aka Mercer County Route 627), located in the Township of Ewing, County of Mercer, State of New Jersey as indicated on a map entitled: "Justice Gown, LLC" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

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



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Clerk to the Board

Approved as to Form and Legality

Date

April 28, 2022

.....
 County Counsel

ACCEPTANCE OF A ROAD WIDENING EASEMENT FROM EDGAR A. RALFF, P.C. TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 2642, LOT 52, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, EDGAR A. RALFF, P.C., whose address is 18 Spring Oak Drive, Newtown, PA 18940, has granted Easements for the purpose of Road Widening on the property designated as Block 2642, Lot 52, Hamilton Township, County of Mercer; and,

WHEREAS, this Road Widening Easement is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated April 29, 2021, confirming the Board's approval decided on April 14, 2021; and,

WHEREAS, it is in the best interest of the County to accept the said Road Widening Easement; now, therefore,

.....
 Clerk to the Board

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

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

-2-

BE IT RESOLVED, that the Road Widening Easements for Block 2642, Lot 52, located on Broad Street (Mercer County Route 524), Township of Hamilton, County of Mercer, State of New Jersey as indicated on a map entitled: "Preliminary/Final Minor Site Plan Edgar A. Ralff, P.C." to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form and execution by the County Counsel; and,

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



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Clerk to the Board

Approved as to Form and Legality

Date

April 28, 2022

County Counsel

ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM BRUCE MANCIA TO THE COUNTY OF MERCER OF PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ROADWAY LOCATED ON BLOCKS 10 & 11, LOT 1702 MERCERVILLE-EDINBURG ROAD (COUNTY ROAD 571) HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Bruce Mancia an individual having his principal residence at 18 Portofino Drive, Hamilton, New Jersey 08691, has granted a Sight Triangle Easement of the premise known and designated as Blocks 10 & 11, Lot 1702, Mercerville- Edinburg Road (County Route 571) located in the Township of Hamilton, County of Mercer, to the County of Mercer; and,

WHEREAS, this Sight Triangle Easement is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated June 16, 2021 confirming the Board's approval decided on June 9, 2021; and,

WHEREAS, it is in the best interest of the County to accept the said Sight Triangle Easement; 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 Secoded | | | | | | | | | | | | | |

BE IT RESOLVED, that the Sight Triangle Easement for Blocks 10 & 11, Lot 1702 Mercerville – Edinburg Road (County 571) in the Township of Hamilton, County of Mercer, State of New Jersey as indicated on a map entitled: “MINOR SUBDIVISION OF LOTS 10&11; BLOCK 1702” to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

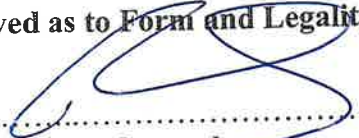
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) said original Deeds of Dedication and two (2) certified copies of the Resolution to the Planning Department for recordation and further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

April 28, 2022
.....

ACCEPTANCE OF DEED OF DEDICATION FROM EDGAR A. RALFF, P.C. TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 2642, LOT 52, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, EDGAR A. RALFF, P.C., whose principal office located at 18 Spring Oak Drive, Newtown, PA 18940, has granted a portion of the premise known and designated as Block 2642, Lot 52, further described as a portion of the right-of-way line of Broad Street (aka Mercer County Route 524), located in the Township of Hamilton, County of Mercer, for the purposes as set forth in the Deed of Dedication; and,

WHEREAS, this Deed of Dedication is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated April 29, 2021 confirming the Board's approval decided on April 14, 2021; and,

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

.....
Clerk to the Board

| RECORD OF VOTE | | | | | | | | | | | | | |
|---|-----|-----|------|------|------|------|---------------|-----|-----|------|------|------|------|
| COMMISSIONERS | 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 Deed of Dedication for Block 2642, Lot 52, located on Broad Street (aka Mercer County Route 524), in the Township of Hamilton, County of Mercer, State of New Jersey as indicated on a map entitled: "EDGAR A. RALFF, P.C." to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

April 28, 2022
.....

ACCEPTANCE OF DEED OF DEDICATION FROM ROGER'S SERVICE CENTER, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 2134, LOT 14 S. OLDEN AVENUE (COUNTY ROUTE 622) HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Roger's Service Center, LLC, whose principal office is at 1380 South Olden Ave, Hamilton, NJ, has granted a portion of the premise known and designated as Block 2134, Lot 14, further described as a portion of the right-of-way line of S Olden Ave (Mercer County Route 622), located in the Township of Hamilton, County of Mercer; and,

WHEREAS, this Deed of Dedication is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated September 18, 2019 confirming the Board's approval decided on March 07, 2019; and,

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

.....
Clerk to the Board

| RECORD OF VOTE | | | | | | | | | | | | | |
|---|-----|-----|------|------|------|------|---------------|-----|-----|------|------|------|------|
| COMMISSIONERS | 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 | | | | | | | | | | | | | |

BE IT RESOLVED, that the Deed of Dedication for Block 2134, Lot 14, located on South Olden Ave (aka Mercer County Route 622), in the Township of Hamilton, County of Mercer, State of New Jersey as indicated on a map entitled: "Improvements to Roger's Service Center" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date



April 28, 2022

County Counsel

ACCEPTANCE OF DEED OF DEDICATION FROM JZE SOLAR, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 40, LOTS 1 & 6 ROBBINSVILLE – ALLENTOWN ROAD, ROBBINSVILLE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, JZE SOLAR, LLC, whose principal office is at 1 Westbury Court, Robbinsville, NJ 08691, has granted a portion of the premise known and designated as Block 40, Lots 1 & 6, further described as a portion of the right-of-way line of Robbinsville-Allentown Road (Mercer County Route 526), located in the Township of Robbinsville, County of Mercer, to the County of Mercer; and,

WHEREAS, this Deed of Dedication is in compliance with the Grantor’s conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated June 24, 2019 confirming the Board’s approval decided on June 12, 2019; and,

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

.....
Clerk to the Board

| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|---------------|-----|-----|------|------|------|------|
| COMMISSIONERS | 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 Deed of Dedication for Block 40, Lots 1 & 6, located on Robbinsville-Allentown Road (Mercer County Route 526), in the Township of Robbinsville, County of Mercer, State of New Jersey as indicated on a map entitled: "JZE SOLAR FARM" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

April 28, 2022

.....
County Counsel

ACCEPTANCE OF DEED OF DEDICATION FROM BRUCE MANCIA TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCKS 10 & 11, LOT 1702 MERCERVILLE-EDINBURG ROAD (COUNTY ROUTE 535), HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Bruce Mancian, whose principal residence is at 18 Portofino Drive, Hamilton, NJ 08691, has granted a portion of the premise known and designated as Blocks 10 & 11, Lot 1702, further described as a portion of the right-of-way line of Mercerville-Edinburg Road (Mercer County Route 535), located in the Township of Hamilton, County of Mercer; and,

WHEREAS, this Deed of Dedication is in compliance with the Grantor's conditional minor subdivision approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated June 16, 2021 confirming the Board's approval decided on June 9, 2021; and,

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

.....
Clerk to the Board

| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|---------------|-----|-----|------|------|------|------|
| COMMISSIONERS | 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 Deed of Dedication for Block 10 & 11, Lot 1702, located on Mercerville-Edinburg Road (Mercer County Route 535), in the Township of Hamilton, County of Mercer, State of New Jersey as indicated on a map entitled: "MINOR SUBDIVISION OF LOTS 10&11; BLOCK 1702" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

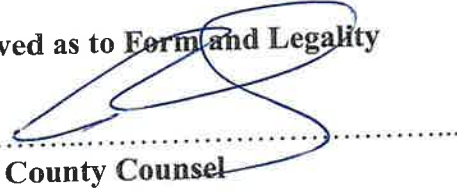
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) said original Deeds of Dedication and two (2) certified copies of the Resolution to the Planning Department for recordation and further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

April 28, 2022
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GABRIELLI KENWORTH OF NJ LLC FOR THE PURCHASE OF TWO (2) 2023 KENWORTH T880 6X4 CAB AND CHASSIS AND FOUR (4) 2023 KENWORTH T480 4X2 CAB AND CHASSIS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCECCPS (BID NO.20/21-55) AMOUNT NOT TO EXCEED: \$840,422.56

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

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

.....
Clerk to the Board

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

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

WHEREAS, the County of Mercer is desirous of entering into a contract with Gabrielli Kenworth of NJ LLC, 2306 Route 130N, Dayton, NJ 08810, for the purchase of Two (2) 2023 Kenworth T880 6X4 Cab and Chassis and Four (4) 2023 Kenworth T480 4x2 Cab and Chassis for the Mercer County Department of Transportation & Infrastructure, in the amount not to exceed \$840,422.56, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Cooperative Pricing System Bid No. 20/21-55 (65MCESCCPS); and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and 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 Gabrielli Kenworth of NJ LLC, for the purchase of Two (2) 2023 Kenworth T880 6X4 Cab and Chassis and Four (4) 2023 Kenworth T480 4x2 Cab and Chassis for the Mercer County Department of Transportation & Infrastructure, in the amount not to exceed of \$840,422.56; and,

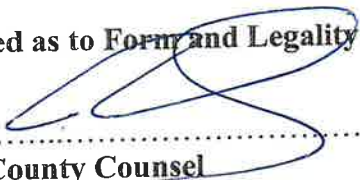
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Transportation & Infrastructure and the Mercer County Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



April 28, 2022

County Counsel

AWARD OF BID RECEIVED MARCH 31,2022 TO LIMA CHARLIE CONSTRUCTION FOR ROADWAY IMPROVEMENTS FOR EDINBURG ROAD (CR526) AND OLD TRENTON ROAD (CR535) INTERSECTION IN WEST WINDSOR TOWNSHIP. AMOUNT NOT TO EXCEED: \$544,100.00. TERM: 45 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2022-12)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for roadway improvements for Edinburg Road (CR526) & Old Trenton Road (535) intersection located in West Windsor Township, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on March 31, 2022 in connection with the aforementioned services; and,

WHEREAS, the bid of Lima Charlie Construction, 649 Mattison Avenue, Suite 102, Asbury Park, NJ 07712, shall be awarded in the amount of \$544,100.00 for the period of 45 calendar days from the notice to proceed; and,

Clerk to the Board

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

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

-2-

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

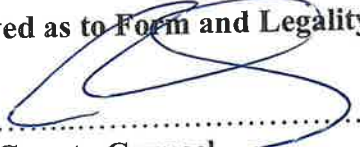
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward five (5) certified copies of this Resolution along with five (5) original signed contracts to the Mercer County Purchasing Agent for further distribution and a copy to the Director of Transportation and the Mercer County Engineer.


.....
Clerk to the Board

Approved as to Form and Legality

Date



April 28, 2022

County Counsel

AWARD OF BID RECEIVED MARCH 8, 2022 TO EARLE ASPHALT COMPANY FOR THE REBID OF IMPROVEMENTS ALONG HAMILTON AVENUE (CR 606) FROM JOHNSTON AVENUE TO KUSER ROAD (CR 619)/WARD AVENUE. AMOUNT NOT TO EXCEED: \$990,513.13. TERM: 266 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2021-43B)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for improvements along Hamilton Avenue (CR 606) from Johnston Avenue to Kuser Road (CR 619)/Ward Avenue, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on March 8, 2022 in connection with the aforementioned services; and,

WHEREAS, the bid of Earle Asphalt Company, PO Box 556, Farmingdale, NJ 07727, shall be awarded in the total amount of \$990,513.13 for the period of 266 calendar days from the notice to proceed; 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, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; such attached certification on file with the Clerk to the Board; now, therefore;

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

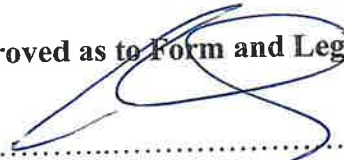
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward five (5) certified copies of this Resolution along with five (5) original signed contracts to the Mercer County Purchasing Agent for further distribution and a copy to the Director of Transportation and the Mercer County Engineer.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

April 28, 2022
.....

AWARD OF BID RECEIVED MARCH 18, 2022 TO GREENLEAF LANDSCAPE SYSTEMS AND SERVICES INC., FOR LAWN MAINTENANCE SERVICES FOR THE MERCER COUNTY LIBRARY SYSTEM AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: APRIL 25,2022 THROUGH APRIL 24,2024. AMOUNT NOT TO EXCEED: \$55,420.00 WITH AN HOURLY RATE OF \$24.00 FOR ADDITIONAL WORK FOR THE COUNTY AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. (CK09MERCER2022-01)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Lawn Maintenance Services for the Mercer County Library System and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years as authorized through Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, one (1) sealed bid was received on March 18,2022 in connection with the aforementioned services; and,

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

.....
Clerk to the Board

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

WHEREAS, the bid received from Greenleaf Landscape Systems and Services, Inc., 276 Pine Brook Road, Eatontown, NJ 07724, shall be awarded in the total amount not to exceed \$55,420.00, with an hourly rate of \$24.00 for additional work for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, for a period of two (2) years from April 25, 2022 to April 24,2024; and,

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

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

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

..... April 28, 2022

MERCER COUNTY COMMISSIONERS SUPPORT THE CONTINUED PRESENCE OF BALLOT DROP BOXES IN EXISTING LOCATIONS

WHEREAS, the New Jersey Legislature amended N.J.S.A 19.6-15 to prohibit the installation of a ballot drop box within 100 feet of an entrance, or exit of a State, County, or municipal police station; and

WHEREAS, this legislation also allows for an existing installed drop box to remain in its location with a majority vote by the County Commissioners, with the reasons subject to public disclosure; and,

.....
 Clerk to the Board

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

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

WHEREAS, the Mercer County Board of County Commissioners approve the continued presence of ballot drop boxes in their existing locations for the following reasons:

1. All locations are available to voters 24 hours a day. 7 days a week.
2. All locations are equipped with a security camera that allows for surveillance of the ballot drop box.
3. All locations meet the statutory requirements of being located at “any municipal government building in which the main office of the municipal clerk is located in the municipalities with populations larger than 5,000 residents.”
4. All locations meet the accessibility requirements applicable to polling locations under N.J.S.A. 19:8-2 and comply with the federal Americans with Disabilities Act of 1990.

WHEREAS, the following is a list of Mercer County Ballot Boxes:

EAST WINDSOR:

- East Windsor Police Station– 80 One Mile Road, East Windsor, NJ, 08520 (Municipal Court)

EWING:

- Ewing Municipal Building – 2 Jake Garzio Drive, Ewing, NJ, 08628 (In Front)
- Mercer County Office Complex- 1440 Parkside Ave., Ewing, NJ 08638 (In front of the building entrance along the curb)
- The College of New Jersey, 1872 Pennington Road, Ewing, NJ 08618 (In front of the Administrative Services Building)

HAMILTON:

- Hamilton Golf/Call Center – 5 Justice Samuel A. Alito Way, Hamilton, NJ, 08619
- Hamilton Municipal Building – 2090 Greenwood Avenue, Hamilton, NJ, 08609 (Left side of building)
- Nottingham Firehouse – 200 Mercer St., Hamilton Square, NJ, 08690 (Right side of building)

.....
Clerk to the Board

-3-

HIGHTSTOWN:

- Hightstown Firehouse #1 – 140 N. Main St., Hightstown, NJ, 08520 (Front of the building)

HOPEWELL TWP:

- Hopewell Township Administration Building – 201 Washington Crossing-Pennington Road, Hopewell, NJ 08560 (at the intersection of Scotch Road)

LAWRENCE:

- Board of Elections - 930 Spruce St., Lawrence, NJ 08648
- Lawrence Municipal Building – 2207 Lawrenceville Road, (Rt 206) Lawrence, NJ 08648 (North Side-Right Side of the Municipal Building)

PRINCETON:

- Princeton Municipal Building – 400 Witherspoon St., Princeton, NJ, 08540 (Front of building, facing Witherspoon)
- Princeton University Wawa/Dinky Station- 152 Alexander St., Princeton, NJ 08540 (On the circle)

ROBBINSVILLE:

- Robbinsville Municipal Building -- 2298 NJ-33, Robbinsville, NJ 08691 (In the back parking lot of Municipal Building)

TRENTON:

- County Clerk's Office- Courthouse Annex - 209 S. Broad St., Trenton, NJ, 08608 (in front)
- Trenton City Hall – 319 E. State St., Trenton, NJ, 08608 (In back/ near Municipal Clerk's Office)
- Henry J. Austin Center – 321 N. Warren St., Trenton, NJ, 08618 (Corner of Tucker)
- Trenton Central High School – 400 Chambers St., Trenton, NJ, 08609 (across from McDonald's)

.....
Clerk to the Board

WEST WINDSOR:

- Mercer County Community College-1200 Old Trenton Road, Princeton Jct., NJ 08550
(Around the left side in the back by the Fine Arts Building)
- West Windsor Municipal Complex- 271 Clarksville Rd, West Windsor, NJ,08550
(Between the Municipal building and the Senior Center)

BE IT RESOLVED, that the Mercer County Board of County Commissioners approve the continued presence of all ballot drop boxes in the county

BE IT FURTHER RESOLVED, that certified copies of this resolution are forwarded to the Mercer County Board of Elections, members of the Mercer County Legislature Delegation, New Jersey Association of Counties, and all Mercer County Municipal Clerks.



.....
Clerk to the Board

Approved as to Form and Legality

Date

April 28, 2022

County Counsel

COUNTY EXECUTIVE AND BOARD OF COUNTY COMMISSIONERS RECOGNIZE MAY 2022 AS MENTAL HEALTH MONTH IN MERCER COUNTY

WHEREAS, mental health is essential to everyone's overall health and well-being; and,

WHEREAS, all Americans face challenges in life that can impact their mental health, especially during a pandemic; and,

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and,

WHEREAS, there are practical tools that all people can use to improve their mental health and increase resiliency; and,

WHEREAS, mental health conditions are real and prevalent in our nation; and,

WHEREAS, with early and effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, each business, school, government agency, health care provider, organization, and citizen share the burden of mental health problems and has a responsibility to promote mental wellness and support prevention and treatment efforts; now therefore;

BE IT RESOLVED, that the County Executive and Mercer County Board of County Commissioners does hereby recognize May 2022 as Mental Health Month in Mercer County and call upon the citizens, government agencies, public and private institutions, businesses, and schools in Mercer County to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.



.....
Clerk to the Board

Approved as to Form and Legality

Date

April 28, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND BOARD OF COUNTY COMMISSIONERS
 DESIGNATE THE MONTH OF APRIL AS SIKH AWARENESS AND
 APPRECIATION MONTH IN MERCER COUNTY

WHEREAS, Mercer County is enriched by the diversity of its residents, who have cultivated a climate of social tolerance and intellectual pluralism that has sustained this State throughout its history; and,

WHEREAS, the Sikh community, which originated in Punjab, India, and began immigrating into the United States over 100 years ago, has played an important role in developing this country and this State; and,

WHEREAS, Sikhism is the world's fifth-largest religion with nearly 30 million adherents, including roughly 500,000 in the United States; and,

WHEREAS, founded by Guru Nanak in the 15th century, the Sikh monotheistic tradition teaches its adherents to practice the universal principles of truthful living, seva (or selfless service to humanity), devotion to God; and,

WHEREAS, there are two gurdwaras, or Sikh community centers and places of worship, located in Mercer County including the Central Jersey Sikh Association Gurdwara in the Township of Robbinsville and the Sikh Sabha of New Jersey Gurdwara in the Township of Lawrence that welcomes people of all religions to attend and enjoy free food; 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, believing that every person shares a connection through the oneness of God, the Sikh community emerged as a force for social justice, equality, and freedom initiating inter-faith efforts to combat oppression and injustice; and,

WHEREAS, many adherents to Sikhism wear a turban which signifies (1) equality of all people regardless of race, religion, or social status, (2) a reminder to serve the community's needs and live an honest life, and (3) a beacon of social justice showing that the wearer is ready to stand up for those in need; and,

WHEREAS, the religion's emphasis on seva, or selfless service to humanity, also inspires Sikhs in New Jersey and Mercer County to make lasting social contributions, such as monthly langars, or community feedings, in Trenton, Hamilton, and other areas of need throughout Mercer County and New Jersey; and,

WHEREAS, despite their progressive principles and charitable deeds, the Sikh American community commonly experiences discrimination, often by individuals who are unaware of the beliefs and practices of the faith; and,

WHEREAS, over 70 percent of Americans cannot identify a Sikh person as a practitioner, and national rates of anti-Sikh bigotry rose dramatically following the September 11th terrorist attacks; and,

WHEREAS, Sikhs disproportionately experience discrimination with 58% of Sikhs indicating that they have been bullied or harassed because of their Sikh identity and 63% of Sikhs who wear turbans indicating that they have been discriminated against for wearing one; and,



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Clerk to the Board

Approved as to Form and Legality

Date



April 28, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC., FOR THE PROVISION OF THE SUPPORT FOR FAMILIES AND CONSUMERS PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$40,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with NAMI Mercer NJ, Inc. for the provision of the support for families and consumers program for the period of January 1, 2021 through December 31, 2021, with an option to extend for one (1) year, in the amount of \$40,000.00, as per Resolution No. 2021-37, adopted January 28, 2021; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with NAMI Mercer NJ, Inc. for the provision of the support for families and consumers program, for the period of January 1, 2022 through December 31, 2022, in the amount of \$40,000.00 [County Funds]; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for mental health related services, as per Resolution No. 2020-325, adopted June 25, 2020; and,

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

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

BE IT RESOLVED, that:

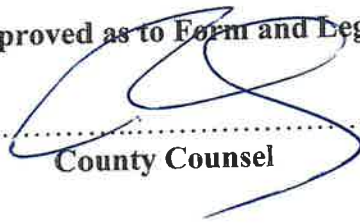
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with NAMI Mercer NJ, Inc. for the provision of the support for families and consumers program, in the total amount of \$40,000.00 [County Funds], for the period of January 1, 2022 through December 31, 2022.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of said Contract along with one (1) certified copy of this Resolution to Janet Haag, Executive Director, NAMI Mercer NJ, Inc., 1235 Whitehorse Mercerville Road, Bldg. C, Suite 303, Hamilton, New Jersey 08619; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Mental Health.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

April 28, 2022
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOHN O. WILSON HAMILTON NEIGHBORHOOD CENTER, INC., FOR THE SOCIALIZATION AND RECREATION PROGRAM. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023. AMOUNT: \$37,318.00 (\$18,659.00 PER YEAR - \$5,000.00 [PROVIDER MATCH FUNDS PER YEAR]; \$13,659.00 [COUNTY FUNDS PER YEAR])

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

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

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for socialization and recreation services for at-risk Mercer County seniors and residents with disabilities, as per Resolution No. 2020-311, adopted June 25, 2020; and,

.....
Clerk to the Board

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

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

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for socialization and recreation services for at-risk Mercer County seniors and residents with disabilities, as per Resolution No. 2020-311, adopted June 25, 2020; and,

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

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

BE IT RESOLVED, that:

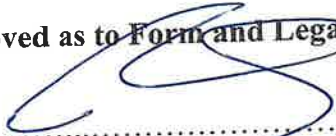
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with John O. Wilson Hamilton Neighborhood Center, Inc., for the socialization and recreation program, for the period of January 1, 2022 through December 31, 2023, in the amount of \$37,318.00 (\$18,659.00 per year - \$5,000.00 [Provider Match Funds per year]; \$13,659.00 [County Funds per year]).
2. Notice of this resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to Laurethea Kidd, Executive Director, John O. Wilson Hamilton Neighborhood Center, Inc., 169 Wilfred Avenue, Hamilton, New Jersey 08610; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.



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Clerk to the Board

Approved as to Form and Legality

Date



April 28, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO RECONSTRUCT TAXIWAY D LIGHTING AT THE TRENTON MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION APPROXIMATE GRANT AMOUNT: \$900,000.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$100,000.00. TOTAL APPROXIMATE AMOUNT: \$1,000,000.00

WHEREAS, the County of Mercer is anticipating receiving a grant from the New Jersey Department of Transportation (NJDOT) for funds to Reconstruct Taxiway D (Lighting) at the Trenton-Mercer Airport; and,

WHEREAS, the NJDOT Grant is in the approximate amount of \$900,000.00, and the County of Mercer in the approximate amount of \$100,000.00, for a total approximate amount of \$1,000,000.00 which is acceptable to the County of Mercer; 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 are hereby authorized to submit a Grant Application with the New Jersey Department of Transportation (NJDOT) to Reconstruct Taxiway D (Lighting) in the approximate amount of \$900,000.00, and the County of Mercer in the approximate amount of \$100,000.00, for a total approximate amount of \$1,000,000.00 in a form approved by County Counsel, and other documents which may be found to be necessary to be included in said application by the NJDOT.

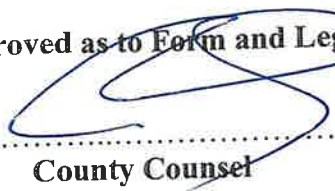
2. The Clerk to the Board shall forward one (1) executed copy with an original signature of the "Grant Application" and one (1) certified copy of the Resolution to Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; and one (1) copy of each to the Mercer County Deputy Administrator, Department of Transportation & Infrastructure, County Counsel's Office and Airport Manager.



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Clerk to the Board

Approved as to Form and Legality

Date



April 28, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO RECONSTRUCT TAXIWAY D LIGHTING AT THE TRENTON MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION APPROXIMATE GRANT AMOUNT: \$900,000.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$100,000.00. TOTAL APPROXIMATE AMOUNT: \$1,000,000.00

WHEREAS, the County of Mercer is the recipient of a Grant from the New Jersey Department of Transportation (NJDOT) for funds to Reconstruct Taxiway D (Lighting) at the Trenton-Mercer Airport; and,

WHEREAS, the NJDOT Grant is in the approximate amount of \$900,000.00, and the County of Mercer in the approximate amount of \$100,000.00, for a total approximate amount of \$1,000,000.00 which is acceptable to the County of Mercer; now, therefore,

.....
Clerk to the Board

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

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

BE IT RESOLVED that:

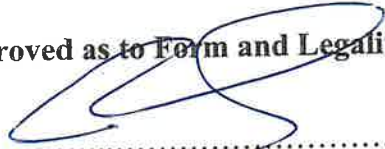
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) to Reconstruct Taxiway D (Lighting) in the approximate amount of \$900,000.00, and the County of Mercer in the approximate amount of \$100,000.00, for a total approximate amount of \$1,000,000.00 in a form approved by County Counsel, and other documents which may be found to be necessary to be included in said application by the NJDOT.
2. The Clerk to the Board shall forward one (1) executed copy with an original signature of the "Grant Application" and one (1) certified copy of the Resolution to Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; and one (1) copy of each to the Mercer County Deputy Administrator, Department of Transportation & Infrastructure, County Counsel's Office and Airport Manager.



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Clerk to the Board

Approved as to Form and Legality

Date



April 28, 2022

County Counsel

AMENDMENT TO THE 2022 APPROVED BUDGET
OF THE COUNTY OF MERCER, NEW JERSEY

WHEREAS, the County Budget for the year 2022 was approved pm February 24, 2022;

WHEREAS, the public hearing on said budget has been held as advertised; now, therefore,

BE IT RESOLVED, by the Commissioners of the County of Mercer, that the following amendments to the approved Budget 2022 be made:

| | From | To |
|---------------------------------|--------------------|--------------------|
| Amount to be Raised by Taxation | 269,105,136 | 268,873,913 |
| Total General Revenues | <u>358,014,773</u> | <u>357,783,550</u> |

.....
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

| | <u>From</u> | <u>To</u> |
|---|-------------|-----------|
| ADMINISTRATIVE AND EXECUTIVE | | |
| Board of Commissioners | | 863,164 |
| Salaries and Wages | 893,164 | |
| Other Expenses | 106,000 | 117,000 |
| County Treasurer | | 1,256,246 |
| Salaries and Wages | 1,296,246 | |
| Employee Relations | | 1,227,575 |
| Salaries and Wages | 1,315,716 | |
| Buildings and Grounds | | - |
| Salaries and Wages | | 4,142,327 |
| Other Expenses | 4,455,127 | |
| Office of Information Technology | | 696,719 |
| Salaries and Wages | 731,719 | |
| Other Expenses | | |
| Medical Examiner | | 1,800,000 |
| Other Expenses | 1,650,000 | |
| Economic Opportunity | | 508,000 |
| Other Expenses | 498,000 | |
| Housing Office | | 135,656 |
| Salaries and Wages | 252,119 | |
| Planning | | - |
| Salaries and Wages | | 220,260 |
| Other Expenses | 232,575 | |
| County Counsel | | 627,000 |
| Other Expenses | 868,306 | |
| Consumer Affairs | | 19,625 |
| Other Expenses | 19,300 | |
| Gasoline | 1,431,000 | 2,031,000 |

.....
Clerk to the Board

| | <u>From</u> | <u>To</u> |
|--------------------|---------------------------|---------------------------|
| Total Operations | 292,683,339 | 292,452,116 |
| Grand Total | <u>358,014,773</u> | <u>357,783,550</u> |

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed with the Director Local Government Services for certification of the county budget.

Said admendment to be advertised in the Trenton Times newspaper on May 7, 2022

Said amendment to be heard at a public hearing on May 12th at 6:00 pm at the McDade Administration Building, Trenton, New Jersey at which time objections to said budget amendment for the year 2022 may be presented by taxpayers or other interested parties.



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Clerk to the Board