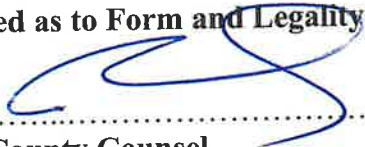


Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 23, 2022  
 .....

**2022 LIBRARY BUDGET – TOTAL BUDGET –  
 \$15,679,543 AND TAX LEVY - \$15,115,234**

**WHEREAS**, the Mercer County Library Commission has requested the Mercer County Commissioners to approve the operating budget for the Library of the County of Mercer for the Year ended December 31, 2022 and to continue the special County Library Tax, to be assessed, levied and collected from municipals in Mercer County receiving County Library Services; now, therefore,

**BE IT RESOLVED**, that the Board of Commissioners of the County of Mercer does hereby approve a total Library Budget of \$15,679,543 for the year ended December 31, 2022, of which \$15,115,234 will be raised by taxation to be levied and collected from the following municipalities in Mercer County receiving County Library Services (attached hereto and made part hereof):

- East Windsor Township
- Ewing Township
- Hightstown
- Hopewell Township
- Lawrence Township
- Washington Township
- West Windsor Township

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


**BE IT FURTHER RESOLVED**, that the Clerk to the Board forward a copy of this Resolution to the Mercer County Auditor, the Mercer County Tax Board, the Mercer County Finance Officer and the Mercer County Library Director.

*Jerlene N. Werthy*

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

Approved as to Form and Legality

Date

  
.....  
County Counsel

June 23, 2022  
.....

SPECIAL ITEM OF REVENUE –  
STATE OF NEW JERSEY, DEPARTMENT OF  
HEALTH, DIVISION OF EPIDEMIOLOGY &  
OCCUPATIONAL HEALTH FOR RIGHT TO  
KNOW PROGRAM PERIOD: JULY 1, 2022 TO  
JUNE 30, 2023. TOTAL GRANT AMOUNT:  
\$13,247.00

WHEREAS, Letter of Intent, dated April 22, 2022, signed by Loel Muetter, Director, State of New Jersey, Consumer, Environmental & Occupational Health Services, awards the County of Mercer, Department of Human Services, the Right to Know program grant in the amount of \$13,247.00 for the period of July 1, 2022 to June 30, 2023; and,

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

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

.....  
Clerk to the Board

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

**SECTION 1**

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2022 as follows:

State of New Jersey  
Department of Health  
Division of Epidemiology, Occupational, and Environmental Health  
Right to Know  
Revenue code: 922-0003-336.28-00  
Total Amount: \$13,247.00

**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$13,247.00 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

State of New Jersey  
Department of Health  
Division of Epidemiology, Occupational, and Environmental Health  
Right to Know  
Appropriation Code: 922-9028-481.01-01  
Amount: \$13,247.00

**SECTION 3**

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

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

Approved as to Form and Legality

Date

June 23, 2022

.....  
County Counsel

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT AWARDS THE COUNTY OF MERCER, WORKFORCE DEVELOPMENT BOARD FUNDS PROGRAM FOR WORKFORCE DATA REPORTING AND ANALYSIS ALLOCATION FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022. TOTAL AMOUNT: \$12,971.00

WHEREAS, as per Notice Award Letter dated December 7, 2021, signed by Robert Asaro-Angelo, Commissioner, New Jersey Department of Labor and Workforce Development awards funding to the County of Mercer, Workforce Development Area for Program Year 2021 (July 1, 2021 through June 30, 2022) for WIOA Data Reporting and Analysis with the intent to fund workforce activity and performance data that will assist real-time program management and continuous quality improvement \$12,971.00; and,

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

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

.....  
Clerk to the Board

**RECORD OF VOTE**

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

**SECTION 1**

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2022 as follows:

State of New Jersey  
Department of Labor and Workforce Development  
Division of Workforce Portfolio and Contract Management  
Revenue code: 921-0003-339-36-00  
Total Amount: \$12,971.00

**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$12,971.00 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

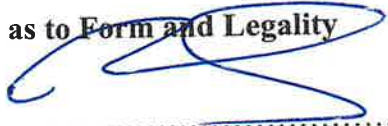
State of New Jersey  
Department of Labor and Workforce Development  
Division of Workforce Portfolio and Contract Management  
Appropriation Code: 921-9336-482-91-20  
Total Amount: \$12,971.00

**SECTION 3**

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

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

Approved as to Form and Legality



Date

June 23, 2022

County Counsel

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR PERSONAL ASSISTANCE PROGRAM AWARDED ADDITIONAL FUNDING IN THE AMOUNT OF \$34,974.00 AND EXTEND THE CONTRACT PERIOD THROUGH JUNE 30, 2022. REVISED PERIOD: JANUARY 1, 2021 TO JUNE 30, 2022. REVISED TOTAL AMOUNT: \$104,922.00. (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, an award modification letter dated November 17, 2021, signed by Michael Korman, Administrative Analyst 3, New Jersey Department of Human Services, Division of Disability Services, awards additional funding for the administration of the County of Mercer for Personal Assistance Services Program Grant in the amount of \$34,974.00, and extends the contract period through June 30, 2022. Revised period January 1, 2021 to June 30, 2022; and,

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

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

.....  
Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	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													



SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2022 as follows:

NJ Department of Human Services  
Division of Disability Services  
Personal Assistance Services Program  
Revenue code: 921-0003-336-62-00  
Total Amount: \$34,974.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$34,974.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

NJ Department of Human Services  
Division of Disability Services  
Personal Assistance Services Program  
Appropriation Code: 921-9062-481.01-01  
Amount: \$33,682.00  
Appropriation Code: 921-9062-482.22-44  
Amount: \$450.00  
Appropriation Code: 921-9062-482.23-60  
Amount: \$.00  
Appropriation Code: 921-9062-482.23-62  
Amount: \$617.00  
Appropriation Code: 921-9062-482.23-79  
Amount: \$225.00

.....  
*Clerk to the Board*



SECTION 3

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



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

Approved as to Form and Legality



Date

June 23, 2022

County Counsel

SPECIAL ITEM OF REVENUE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY, AWARDS A GRANT TO THE COUNTY OF MERCER, FOR THE NEW JERSEY FOREST SERVICE URBAN AND COMMUNITY FORESTRY PROGRAM FOR THE MERCER COUNTY PARK COMMISSION TO IMPLEMENT THE MERCER MEADOWS FOREST STEWARDSHIP AND RESILIENCY PLANNING. PERIOD: SEPTEMBER 3, 2021 THROUGH SEPTEMBER 2, 2023. TOTAL PROJECT COST: \$62,500.00. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY AMOUNT: \$50,000.00. PARK COMMISSION MATCHING FUNDS: \$12,500.00 (UCF-2021-MCPC-00012-RP)

WHEREAS, a grant agreement dated April 19, 2022, signed by Patricia Shapella, Grant Administrator, NJDEP Division of Parks and Forestry, NJ Forest Service, awards the County of Mercer, for the Mercer County Park Commission a total amount of \$50,000.00 to implement the Mercer Meadows Forest Stewardship and Resiliency Planning for the period of September 3, 2021 through September 2, 2023; in the amount of \$50,000.00; with \$12,500.00 in matching funding 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, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

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

**SECTION 1**

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2022 as follows:

NJDEP Division of Parks and Forestry  
NJ Forest Service  
Revenue code: 922-0003-335.63-00  
Total Amount: \$50,000.00

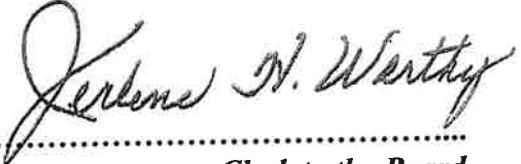
**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$50,000.00 be and the same is hereby appropriated under the caption of:

NJDEP Division of Parks and Forestry  
NJ Forest Service Appropriation Code: 922-9563  
Amount: \$50,000.00

**SECTION 3**

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

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

Approved as to Form and Legality

Date



June 23, 2022

County Counsel

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENTS SERVICES PROJECT. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. TOTAL AMOUNT: \$40,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, Notice of Grant Award, dated 3/10/2022, awards the County of Mercer funds from the State of NJ, Department of Health, Division of Family Services for the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) for the period July 1, 2021 to June 30, 2022 in the total amount of \$40,000.00; and,

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

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

.....  
Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	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													

**SECTION 1**

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2022 as follows:

State of New Jersey  
Department of Health and Senior Services  
Period: July 1, 2021 to June 30, 2022  
Revenue code: 921-0003-336-39-00  
Total Amount: \$40,000.00

**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$40,000.00 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

State of New Jersey  
Department of Health and Senior Services  
Period: July 1, 2021 to June 30, 2022  
Appropriation Code: 921-9039  
Amount: \$40,000.00

**SECTION 3**

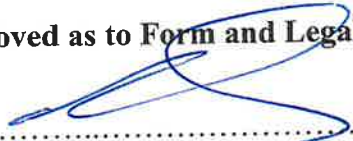
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



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

Approved as to Form and Legality

Date



June 9, 2022

County Counsel

SPECIAL ITEM OF REVENUE -  
 STATE OF NEW JERSEY, DEPARTMENT OF  
 TRANSPORTATION, DIVISION OF LOCAL AID AND  
 ECONOMIC DEVELOPMENT AUTHORIZED THE  
 COUNTY OF MERCER TO ACCEPT FEDERAL AID  
 FUNDING FOR IMPROVEMENTS ALONG HAMILTON  
 AVE (CR 606) FROM JOHNSTON AVENUE TO KUSER  
 ROAD (CR 619)/WARD AVEUNE, IN THE TOWNSHIP OF  
 HAMILTON, MERCER COUNTY. (NJDOT JOB NO:  
 6503341) MERCER COUNTY AGREEMENT NO 2021-DT-  
 BLA-307 (FEDERAL PROJECT #CMAQ-0606(358)  
 PERIOD; NOVEMBER 10, 2021THROUGH DECEMBER  
 31, 2026. STATE SHARE AMOUNT: \$1,085,309.00.

WHEREAS, an Award Letter dated March 4, 2022 signed by Deval Desai, Manager, State of New Jersey, Department of Transportation, will reimburse the County of Mercer through the Federal Aid Cost Reimburse Agreement No. 2021-DT-BLA-307 for the improvements along Hamilton Ave (CR 606) from Johnston Avenue to Kuser Road (CR 619)/Ward Avenue, in the Township of Hamilton, County of Mercer, NJDOT Job number 6503341, in the amount of \$1,085,309.00, for the period of November 11, 2021 through December 31, 2026; and,

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

Clerk to the Board

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

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

**SECTION 1**

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2022 as follows:

New Jersey Department of Transportation  
Local Aid and Economic Development  
Federal Aid Cost Reimbursement/Highway Administration  
Revenue code: 922-0003-335.62-00  
Amount: \$1,085,309.00

**SECTION 2**

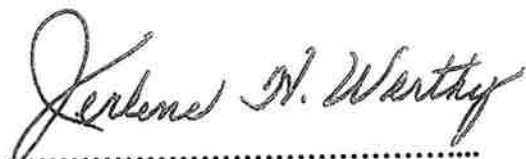
BE IT FURTHER RESOLVED, that an additional sum of \$1,085,309.00 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

New Jersey Department of Transportation  
Local Aid and Economic Development  
Federal Aid Cost Reimbursement/Highway Administration  
Appropriation Code: 922-9562-482. 95-54  
Amount: \$1,085,309.00

**SECTION 3**

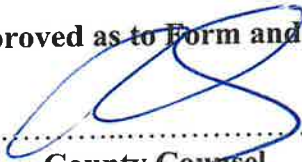
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.

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



Approved as to Form and Legality

Date



June 23, 2022

County Counsel

SPECIAL ITEM OF REVENUE –  
 STATE OF NEW JERSEY, DEPARTMENT OF  
 COMMUNITY AFFAIRS, DIVISION OF HOUSING AND  
 COMMUNITY RESOURCES FOR COMMUNITY  
 SERVICES BLOCK GRANT (CSBG) AWARDS COUNTY  
 OF MERCER A 2<sup>ND</sup> ALLOCATION OF FUNDS AMOUNT;  
 \$76,919.00, REVISED AMOUNT: \$184,605.00. PERIOD:  
 JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

WHEREAS, an award letter was signed April 5, 2022, by Scott Bruno, Grant Manager, State of New Jersey, Department of Community Affairs, Division Community Resources allocating Grant #:2022-05235-0197-00, FY2022 Community Services Block Grant (CSBG) Non-Discretionary (ND) funds of \$76, 919.00. The first 2022 allocation was \$107,686.00, bringing the new total to \$184,605.00. The CSBG covering the grant period is January 1, 2022 through December 31, 2022; and,

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

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

.....  
 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	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-

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2022 as follows:

State of New Jersey  
Department of Community Affairs  
Community Services Block Grant (CSBG)  
Period: January 1, 2022 to December 31, 2022  
Revenue code: 922-0003-336-81-00  
Total Amount: \$76,919.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$76,919.00 be and the same is hereby appropriated under the caption of:

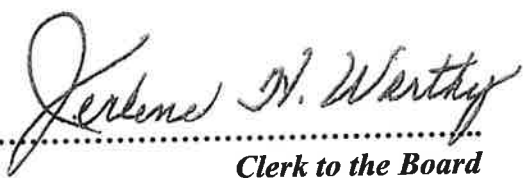
PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey  
Department of Community Affairs  
Community Services Block Grant (CSBG)  
Appropriation Code: 922-9081-482.91-20  
Amount: \$919.00  
Appropriation Code: 922-9081-482.90-37  
Amount: \$19,000.00  
Appropriation Code: 922-9081-482.90-38  
Amount: \$19,000.00  
Appropriation Code: 922-9081-482.90-53  
Amount: \$19,000.00  
Appropriation Code: 922-9081-482.90-80  
Amount: \$19,000.00

.....  
*Clerk to the Board*

**SECTION 3**

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

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

Approved as to Form and Legality

Date

June 23, 2022

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO S & P GLOBAL RATING FOR THE ANALYTICAL SERVICES IN CONNECTION WITH \$62,800,000.00 MERCER, NEW JERSEY, GENERAL OBLIGATION BONDS, SERIES 2022 FOR MERCER COUNTY. AMOUNT: \$33,975.00

WHEREAS, the County of Mercer has a need to authorize payment for analytical services in connection with the \$62,800,000.00 Mercer, New Jersey, General bonds, Series 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes payment to S & P Global Rating, 2542 Collection Center Drive, Chicago, Illinois 60693, for analytical services for the County of Mercer in the amount of \$33,975.00; and,

Clerk to the Board

RECORD OF VOTE

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

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

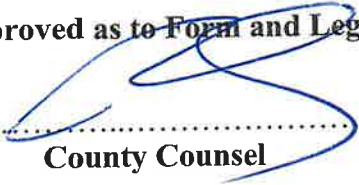
-2-

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

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

Approved as to Form and Legality

Date



June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH PRINCETON HEALTHCARE SYSTEM FOR THE PROVISION OF COVID-19 VACCINATION SERVICES AT MERCER COUNTY PARK AND MOBILE VACCINATION SITES. PERIOD: AUGUST 1, 2021 TO JUNE 30, 2022. AMOUNT NOT TO EXCEED \$125,000.00 (STATE FUNDS)

WHEREAS, the County of Mercer is using the skating rink at Mercer County Park and a mobile vaccination service for the purpose of operating emergency COVID-19 vaccination distribution sites; and,

WHEREAS, the distribution of the COVID-19 vaccinations to individuals at the sites is the responsibility of Princeton HealthCare System (“Princeton Health”); and,

WHEREAS, the County and Princeton Health have negotiated a Memorandum of Understanding for the emergency COVID-19 vaccination distribution sites, setting forth the parties’ respective responsibilities and services, for the period of August 1, 2021 to June 30, 2022, with the County compensating Princeton Health in an amount not to exceed \$125,000.00; and,

Clerk to the Board

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

-2-

WHEREAS, funds for this purpose are included and adopted in the 2021 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2022 Mercer County Budget; now, therefore,

BE IT RESOLVED; that,

The County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding with Princeton Health for the provision of COVID-19 vaccination services for the period of August 1, 2021 to June 30, 2022, with the County compensating Princeton Health in an amount not to exceed \$125,000.00; and,

BE IT FURTHER RESOLVED; that,

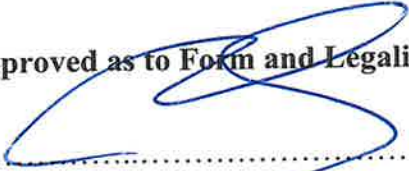
The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Memorandum of Understanding, to: Gui Valladares, MBA, Senior VP and CFO, c/o Princeton HealthCare System, 1 Plainsboro Road, Plainsboro, NJ 08536; the County's Office of Emergency Management; the County Department of Human Services; the Human Services Contract Unit; and County Counsel.

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



Approved as to Form and Legality

Date

  
.....  
County Counsel

June 23, 2022  
.....

MERCER COUNTY BOARD OF COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR ONE-STOP OPERATOR SERVICES FOR PROGRAM YEAR 2022, PROGRAM YEAR 2023 AND PROGRAM YEAR 2024 (OCTOBER 1, 2022 THROUGH JUNE 30, 2025) BY THE WORKFORCE DEVELOPMENT BOARD TO BE FUNDED BY THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA). (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, Section 121(d)(2)(A) of the Workforce Innovation and Opportunity Act of 2014 (WIOA) requires the Workforce Development Board to designate or certify One-Stop Operators through a competitive process; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

.....  
Clerk to the Board

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

-2-

WHEREAS, the County of Mercer seeks through the Mercer County Workforce Development Board seeks to authorize competitive contracting for One-Stop Operator Services that are deemed necessary to support the goals set by and in accordance to guidelines authorized by the Federal Workforce Innovation and Opportunity Act of 2014 during the Program Years (PY) 2022, PY 2023, and PY 2024; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 (i); and

WHEREAS, funding for One-Stop Operator Services will be through the Workforce Innovation and Opportunity Act of 2014 (WIOA); now, therefore,

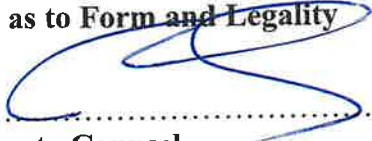
BE IT RESOLVED, that the Mercer County Board of Commissioners hereby authorizes Competitive Contracting for One-Stop Operator Services during the Program Years (PY) 2022, PY 2023, and PY 2024 by the Workforce Development Board to be funded through WIOA for the length of the awarded contracts; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to Virgen Velez, Acting Director, Mercer County Workforce Development Board; one (1) copy Mercer County Purchasing Department; and one (1) copy to Mercer County Counsel.

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

Approved as to Form and Legality

Date



June 23, 2022

County Counsel

AMEND RESOLUTION NO. 2021-227, ADOPTED APRIL 8, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH THE TRENTON AREA SOUP KITCHEN (TASK) FOR THE PROVISION OF ID SERVICES FOR HOMELESS MERCER COUNTY INDIVIDUALS-MERCER COUNTY ID PROJECT "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$45,000.00 (STATE FUNDS) (FOR THE PERIOD OF JULY 1, 2022 THROUGH DECEMBER 31, 2022 ONLY.) AMOUNT: \$200,000.00 (\$90,000.00 [STATE FUNDS] AND \$110,000.00 [COUNTY FUNDS]

WHEREAS, the County of Mercer entered into a Competitive Contract with the Trenton Area Soup Kitchen (TASK) for the provision of ID services for homeless Mercer County individuals, in the amount of \$110,000.00, for the period of April 1, 2021 through December 31, 2022, as per Resolution No. 2021-227, adopted April 8, 2021; and,

WHEREAS, an Amendment No. 1 to the Competitive Contract was required to reflect an increase in the amount of \$45,000.00 (State Funds), for the period of January 1, 2022 through June 30, 2022 only; and,

.....  
Clerk to the Board

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

-2-

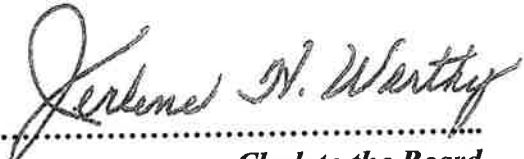
WHEREAS, an Amendment No. 2 to the Competitive Contract is required to accept additional funds in the amount of \$45,000.00 (State Funds) for the period of July 1, 2022 through December 31, 2022; and,

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

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

BE IT RESOLVED, that:

1. Resolution No. 2021-227, adopted April 8, 2021, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 2 to the Competitive Contract with the Trenton Area Soup Kitchen (TASK) for the provision of Identification Services for Homeless Mercer County Individuals-Mercer County ID Project in the amount of \$200,000.00 (\$110,000.00 [\$55,000.00 County Funds per year] and \$90,000.00 [State Funds (\$45,000.00 for the period of January 1, 2022 through June 30, 2022 only and \$45,000.00 for the period of July 1, 2022 through December 31, 2022 only).
3. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to Joyce Campbell, CEO, Trenton Area Soup Kitchen (TASK), 72 1/2 Escher Street, Trenton, NJ 08609; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.

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

Approved as to Form and Legality

Date

June 23, 2022

.....  
 County Counsel

AMEND RESOLUTION NO. 2021-688, ADOPTED DECEMBER 21, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF RETURNING CITIZENS COMMUNITY PROGRAM (RCCP). "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$300.00 [STATE FUNDS] FOR CASE MANAGEMENT SERVICES". FOR A REVISED PROGRAM PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. REVISED TOTAL: \$220,700.00 (\$109,200.00 [STATE FUNDS]; \$111,500.00 [COUNTY FUNDS])

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

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of Returning Citizens Community Program (RCCP), formerly known as Inmate Community Reentry Program (ICRP) case management services, for the period of January 1, 2022 through December 31, 2022, in the total amount of \$111,500.00 (County Funds) as per Resolution No. 2021-688, adopted December 21, 2021; and,

WHEREAS, an Amendment No. 1 to the Option to Extend the Competitive Contract was required to reflect an increase in the amount of \$108,900.00 (State Funds), for the period of January 1, 2022 through June 30, 2022 only, resulting in a revised total amount of \$220,400.00, as per Resolution No. 2022-265, adopted March 10, 2022; and,

WHEREAS, an Amendment No. 2 to the Option to Extend the Competitive Contract is required to accept an increase in the amount of \$300.00 (State Funds) and extend the program period through December 31, 2022; and,

WHEREAS, all other terms and conditions of the original Option to Extend the Competitive Contract shall remain in effect; and,

WHEREAS, funds for this purpose are available in the 2022 Mercer County Budget; and,


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

.....  
*Clerk to the Board*

-3-

BE IT RESOLVED, that:

1. Resolution No. 2021-688, adopted December 21, 2021, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 2 to the Option to Extend the Competitive Contract with the Rescue Mission of Trenton to increase funding by an additional amount of \$300.00 (State Funds) as a result of reentry efforts in Mercer County, resulting in a revised total amount of \$220,700.00 (\$109,200.00 [State Funds]; \$111,500.00 [County Funds]), for the period of January 1, 2022 through December 31, 2022.
3. Notice of this Resolution shall be published in The Times of Trenton Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Barrett Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton New Jersey 08605-0790; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.

  
.....

**Clerk to the Board**



Approved as to Form and Legality

Date

.....  
County Counsel

..June 23, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN MERCER COUNTY. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$67,374.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Human Services, Division of Disability Services, has formally communicated their desire to continue funding the Personal Assistance Services Program (PASP) in Mercer County, in the amount of \$67,374.00 for the period of July 1, 2022 through June 30, 2023; and,

WHEREAS, the County of Mercer desires to further the public interest by executing a Contract Renewal Package with the New Jersey Department of Human Services, Division of Disability Services for the administration of the Personal Assistance Services Program (PASP) in Mercer County; and,

WHEREAS, N.J.S.A. 30:1-12; P.L. 1993, c. 215 establishes a Personal Assistance Services Program (PASP) to provide personal care assistance to adults with permanent physical disabilities; 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, pursuant to N.J.S.A. 30:4G-13 et seq., a county office for the disabled or other agency shall be designated by the county government to administer the Personal Assistance Services Program in that county; and,

WHEREAS, the Mercer County Department of Human Services, Office on Aging/ADRC has been designated as the lead agency to administer said program; and,

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

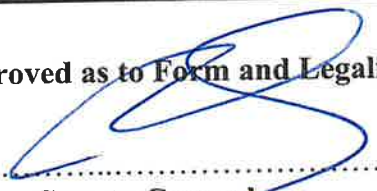
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract Renewal Package with the State of New Jersey, Department of Human Services, Division of Disability Services for the administration of the Personal Assistance Services Program (PASP) in Mercer County, for the period of July 1, 2022 through June 30, 2023, in the amount of \$67,374.00 (State Funds) (No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Contract Renewal to the Mercer County Office on Aging/ADRC for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.

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

Approved as to Form and Legality

Date



June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES (MCBOSS) FOR THE PROVISION OF EMERGENCY RENTAL AND UTILITY ASSISTANCE TO MERCER COUNTY INDIVIDUALS AND FAMILIES AT RISK OF HOMELESSNESS DUE TO THE IMPACT OF COVID 19. PERIOD: JANUARY 1, 2022 THROUGH SEPTEMBER 30, 2022. AMOUNT: \$4,589,827.18 (US TREASURY FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Mercer County Board of Social Services and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of Emergency Rental and Utility Assistance to Mercer County individuals and families at risk of homeless due to the impact of COVID 19; and,

WHEREAS, it is understood that the Mercer County Board of Social Services accepts the responsibility for administering the Emergency Rental Assistance Program (ERAP). ERAP administration includes screening of applications, collecting documentation, determining eligibility for the ERAP program and paying funds to landlords and utility providers for eligible households; and,

.....  
Clerk to the Board

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

-2-

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

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

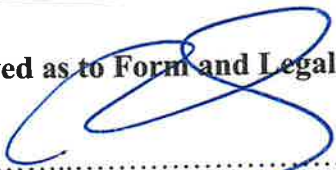
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services for the provision of Emergency Rental and Utility Assistance to Mercer County individuals and families at risk of homeless due to the impact of COVID 19 for the period January 1, 2022 through September 30, 2022, in the amount of \$4,589,827.18 (US Treasury Funds) (No County Funds); and,

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

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

Approved as to Form and Legality

Date



June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT TO ACCEPT A GRANT AWARD FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$206,361.00 (DRUG ENFORCEMENT DEMAND REDUCTION [D.E.D.R] FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has formally communicated their desire to continue funding the Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$206,361.00 for the period of July 1, 2022 through June 30, 2023; and,

WHEREAS, the County of Mercer desires to further the public interest by accepting a Grant Award from the Governor's Council on Alcoholism and Drug Abuse, in the amount of \$206,361.00 (DEDR Funds), and will enter into Shared Services Agreements with the municipalities to provide substance abuse prevention and education services; and,

.....  
Clerk to the Board

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



-2-

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

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

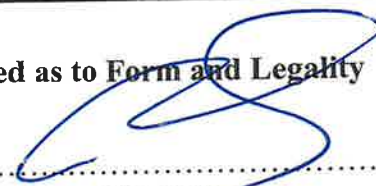
BE IT RESOLVED, that the County Executive and the Clerk to the Board be and are hereby authorized to execute a Letter of Agreement and accept a Grant Award from the Governor's Council on Alcoholism and Drug Abuse for the Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$206,361.00 (DEDR Funds) (No County Funds) for the period of July 1, 2022 through June 30, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) original Letter of Agreement and two (2) certified copies of this Resolution to the Chief of Addiction Services for further distribution to the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 23, 2022  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FY'21 GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE MERCER COUNTY RE-ENTRY PROGRAM TO PROVIDE RE-ENTRY SUPPORT SERVICES TO INMATES RELEASED FROM INCARCERATION. PERIOD: OCTOBER 1, 2020 THROUGH DECEMBER 31, 2022. AMOUNT: \$786,353.00 [NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS] (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey Department of Community Affairs (NJDCA), has formally communicated their desire to fund the Mercer County Re-Entry Program in the amount of \$786,353.00 (NJDCA Funds) (No County Funds), for the period of October 1, 2020 through December 31, 2022; and,

WHEREAS, the County of Mercer desires to further the public interest by entering into a Grant Award Contract with the New Jersey Department of Community Affairs to provide supportive services to inmates to increase their ability to succeed in community reintegration, with job training, housing assistance, counseling services, legal aid, and referrals and linkages for other needed services; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS							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 the County Executive and Clerk to the Board are hereby authorized to execute a FY'21 Grant Award Contract with the State of New Jersey Department of Community Affairs for the Mercer County Re-Entry Program for the provision of support services to inmates released from incarceration, in the amount of \$786,353.00 (New Jersey Department of Community Affairs Funds) (No County Funds), for the period of October 1, 2020 through December 31, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of the Resolution, along with three (3) executed copies of this Grant Award Contract to Marygrace Billek, Director of Human Services, for further distribution to the New Jersey Department of Community Affairs, and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.

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

Approved as to Form and Legality

Date

.....  
County Counsel

June 23, 2022  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FY'22 GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE MERCER COUNTY RE-ENTRY PROGRAM TO PROVIDE RE-ENTRY SUPPORT SERVICES TO INMATES RELEASED FROM INCARCERATION. PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2023. AMOUNT: \$786,353.00 [NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS] (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey Department of Community Affairs (NJDCA), has formally communicated their desire to fund the Mercer County Re-Entry Program in the amount of \$786,353.00 (NJDCA Funds) (No County Funds), for the period of July 1, 2021 through June 30, 2023; and,

WHEREAS, the County of Mercer desires to further the public interest by entering into a Grant Award Contract with the New Jersey Department of Community Affairs to provide supportive services to inmates to increase their ability to succeed in community reintegration, with job training, housing assistance, counseling services, legal aid, and referrals and linkages for other needed services; and,

.....  
Clerk to the Board

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a FY'22 Grant Award Contact with the State of New Jersey Department of Community Affairs for the Mercer County Re-Entry Program for the provision of support services to inmates released from incarceration, in the amount of \$786,353.00 (New Jersey Department of Community Affairs Funds) (No County Funds), for the period of July 1, 2021 through June 30, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of the Resolution, along with three (3) executed copies of this Grant Award Contract to Marygrace Billek, Director of Human Services, for further distribution to the New Jersey Department of Community Affairs, 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

June 23, 2022

.....  
County Counsel

AMEND RESOLUTION NO. 2022-150, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES (MCBOSS) FOR THE PROVISION OF REENTRY SERVICES FOR RETURNING CITIZENS FROM THE MERCER COUNTY CORRECTION CENTER. "AMEND RESOLUTION TO INCREASE THE AGREEMENT AMOUNT BY AN ADDITIONAL \$65,000.00 AND EXTEND THE PROGRAM PERIOD". REVISED PROGRAM PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AND REVISED TOTAL AMOUNT: \$130,000.00 [NJ DEPARTMENT OF COMMUNITY AFFAIRS REENTRY FUNDS] [NO COUNTY FUNDS].

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services (MCBOSS) for the provision of Reentry Services for Returning Citizens (RCCP) from the Mercer County Correction Center, in the amount of \$65,000.00 as per Resolution No. 2022-150, adopted February 24, 2022; and,

.....  
Clerk to the Board

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

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

-2-

WHEREAS, an Amendment No. 1 to the Shared Services Agreement is now required to reflect an increase in the amount of \$65,000.00 (NJ Dept of Community Affairs Reentry Funds) (No County Funds) resulting in a revised total amount of \$130,000.00 for the provision of reentry services for returning citizens from the Mercer County Correction Center, and to extend the contract period through December 31, 2022 for a revised program period of January 1, 2022 through December 31, 2022.

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

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

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

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

BE IT RESOLVED, that:

1. Resolution No. 2022-150, adopted February 24, 2022 be and is hereby amended (Amendment No. 1).

.....  
*Clerk to the Board*

-3-

2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Shared Services Agreement with the Mercer County Board of Social Services for the provision of reentry services for returning citizens from the Mercer County Correction Center to increase funding in the amount of \$65,000.00 (NJ Dept of Community Affairs Reentry Funds) (No County Funds) resulting in a revised total amount of \$130,000.00, and to extend the contract period through December 31, 2022 for a revised program period of January 1, 2022 through December 31, 2022.
  
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650-2099; the Division of Local Government Services, NJDCA, Attn: Jennifer Underwood, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; the Human Services Contract Unit; and the Mercer County Office on Homeless Services.

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



Approved as to Form and Legality

Date

*[Handwritten Signature]*

June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE RODGERS GROUP, LLC FOR CONSULTING SERVICES TO ASSIST IN DEVELOPING AND CUSTOMIZING THE MERCER COUNTY PROSECUTOR'S POLICY MANUAL TO BE COMPLIANT WITH CHANGES IN NEW JERSEY LAWS, ATTORNEY GENERAL GUIDELINES, AND THE STANDARD REQUIRED FOR NJSACOP ACCREDITATION. AMOUNT NOT TO EXCEED: \$33,900.00

WHEREAS, the County of Mercer is in need of consulting services to assist in developing and customizing the Mercer County Prosecutor's Office Policy Manual to be compliant with changes in New Jersey laws, Attorney General Guidelines, and the standard required for NJSACOP Accreditation; and,

WHEREAS, The Rodgers Group, LLC, P.O. Box 831, Island Heights, New Jersey 08732 has agreed to provide the services for an amount not to exceed \$33,900.00; and,

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

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11.5(1)(c) 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 Services Contract (awarded through a “non-fair and open process”) with The Rodgers Group, LLC, for consulting services to assist in developing and customizing the Mercer County Prosecutor’s Office Policy Manual to make it compliant with changes in New Jersey laws, Attorney General Guidelines, and the standard required for NJSACOP Accreditation amount not to exceed \$33,900.00.
2. The Political Disclosure certification and Determination of Value be placed on file with the Resolution; and,
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of this Contract, to the Purchasing Department and Mercer County Prosecutor’s Office.

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

Approved as to Form and Legality  
  
 .....  
 County Counsel

Date  
 June 23, 2022  
 .....

AMEND RESOLUTION NO. 2022-100, ADOPTED FEBRUARY 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICE AGREEMENT (AWARD THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY AND THE MERCER COUNTY BOARD OF COMMISSIONERS IN THE MATTER OF KRAKORA AND PBA 167 V. MERCER AND HUDSON COUNTIES. DOCKET NO. MRS-L-2489-19. AMEND RESOLUTION TO INCREASE THE NOT TO EXCEED AMOUNT BY \$50,000.00, RESULTING IN A REVISED NOT TO EXCEED AMOUNT OF \$100,000.00.

WHEREAS, the County of Mercer entered into a Professional Service Agreement (award through a non-fair and open process) with Genova Burns, LLC, to represent Mercer County and the Mercer County Board of Commissioners in the matter of Krakora and PBA 167 v. Mercer and Hudson Counties, Docket No. MRS-L-2489-19, in an amount not to exceed \$50,000.00, as per Resolution No. 2022-199, adopted February 10, 2022; and,

.....  
 Clerk to the Board

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

-2-

WHEREAS, increased activity, and corresponding additional legal services, concerning the litigation has resulted in a need to revise the not to exceed amount ; and,

WHEREAS, an Amendment (Amendment No. 1) to said Professional Service Agreement is now required to increase the not to exceed amount by an additional \$50,000.00, resulting in a revised total amount of \$100,000.00; with all other terms and conditions of the original Agreement remaining in effect; and,

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

BE IT RESOLVED, that:

1. Resolution No. 2022-100, adopted February 10, 2022, be and is hereby amended (Amendment No. 1.)
2. The County Executive and Clerk to the Board are hereby authorized to execute said Amendment (Amendment No. 1) to the Professional Service Agreement with Genova Burns, LLC to represent Mercer County and the Mercer County Board of Commissioner increasing the amount by \$50,000.00, resulting in a revised total not to exceed amount of \$100,000.00.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with a fully executed copy of Amendment No. 1, to Genova Burns, LLC and Mercer County Counsel's Office.

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

Approved as to Form and Legality

Date

June 23, 2022

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH LOOMACRES WILDLIFE MANAGEMENT, INC. TO PROVIDE WILDLIFE HAZARD MANAGEMENT AND TRAINING FOR THE IMPLEMENTATION OF AN INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: APRIL 28, 2022 THROUGH APRIL 27, 2023. AMOUNT NOT TO EXCEED: \$78,000.00

WHEREAS, Mercer County has a need to acquire professional training and management services to be awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44A-20.4; 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, Mercer County has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

.....  
Clerk to the Board

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

-2-

WHEREAS, Loomacres Wildlife Management, Inc., P.O. Box 361, Warnersville, NY 12187, has agreed to provide said required services as defined in Appendix 1 "Scope of Work" for the period of April 28, 2022 through April 27, 2023, in an amount not to exceed \$78,000.00; and,

WHEREAS, Loomacres Wildlife Management, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that Loomacres Management, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one (1) year, in excess of the \$400.00 maximum allotted amount in Ordinance No. 2004-14 (d); and,

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

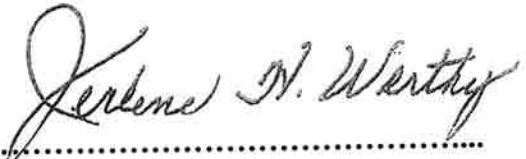
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Loomacres Wildlife Management, Inc., to provide Wildlife Hazard Management and Training for the implementation of an integrated Wildlife Management Plan for the Trenton-Mercer Airport and surrounding properties as outlined in the Scope of Work for the period of April 28, 2022 through April 27, 2023, in an amount not to exceed \$78,000.00.
2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law [N.J.S.A.40A:11-2] and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

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

-3-

3. The Business Disclosure Entity and the Determination of Value Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) business days of passage, as required by law.
5. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) original executed Agreement to Cody L. Baciуска, Vice President, Loomacres Wildlife Management, Inc., P.O. Box 361, Warnersville, NY 12187; and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.

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

Approved as to Form and Legality

Date



.....  
County Counsel

June 23, 2022  
.....

AMEND RESOLUTION NO. 2021-422, ADOPTED JULY 15, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 2) TO THE PROFESSIONAL SERVICE AGREEMENT WITH MARTIN APPRAISAL ASSOCIATES, INC. TO PROVIDE RESTRICTED USE APPRAISAL SERVICES FOR PHASE 1 OF THE COUNTY ROUTE 571 ROAD WIDENING PROJECT, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. ADDITIONAL AMOUNT: \$5,250.00 REVISED TOTAL AMOUNT: \$44,300.00

WHEREAS, the County of Mercer entered into a Professional Service Agreement with Martin Appraisal Associates, Inc., to provide Restricted Use Appraisal Services for Phase 1 of the County Route 571 (Princeton-Hightstown Road) Road Widening Project, West Windsor Township, County of Mercer, State of New Jersey in the total amount of \$36,600.00, as per Resolution No. 2021-422, adopted July 15, 2021; and,

WHEREAS, an Amendment (Amendment No 1) was approved to revise appraisals per New Jersey Department of Transportation standards, as per Resolution no. 2022-295, adopted March 24, 2022; and,

.....  
Clerk to the Board

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



-2-

WHEREAS, an Amendment (Amendment No. 2) to said contract is now required for Martin Appraisal Associates, Inc. to continue necessary work on the appraisal project resulting in an additional cost of \$5,250.00, resulting in a new revised total amount, not to exceed \$44,300.00; and,

WHEREAS, all other terms and conditions of the original contract shall remain in effect; now, therefore,

BE IT RESOLVED, that Resolution No. 2021-422, adopted July 15, 2021, is hereby amended (Amendment No. 2) and the County Executive and Clerk to the Board are hereby authorized to execute an Amendment to the Professional Service Agreement with Martin Appraisal Associates, Inc., to provide Restricted Use Appraisal Services for Phase 1 of the County Route 571 (Princeton-Hightstown Road) Road Widening Project, West Windsor Township, County of Mercer, State of New Jersey to reflect an increase in the amount of \$5,250.00 (County funds); and,

BE IT RESOLVED, that Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (ten) days of this passage, as required by law; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) executed copies of the Agreement, along with two (2) certified copies of this Resolution to the Office of the Mercer County Engineer for further distribution and one (1) copy of each to the Director, Mercer County Department of Transportation and Infrastructure.

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

Approved as to Form and Legality

Date

June 23, 2022

County Counsel

AMEND RESOLUTION NO. 2021-109, ADOPTED FEBRUARY 11, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 2) TO THE PROFESSIONAL SERVICE AGREEMENT WITH GREENMAN PEDERSEN, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE INTERSECTION IMPROVEMENTS ON PRINCETON AVENUE, MULBERRY STREET AND FARMERS MARKET DRIVEWAY, LAWRENCE TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$12,421.69" REVISED TOTAL AMOUNT: \$63,342.19.

WHEREAS, the County of Mercer entered into a Professional Service Agreement with Greenman Pedersen, Inc., to provide the design services for the Intersection Improvements of Princeton Avenue, Mulberry Street and Farmers Market Driveway, Lawrence Township, County of Mercer, State of New Jersey, in the amount not to exceed \$42,816.92, as per Resolution No. 2021-109, adopted February 11, 2021; and,

WHEREAS, an Amendment (Amendment No 1) was approved to continue necessary work on the design project, as per Resolution No. 2021-563, adopted October 7, 2021; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, an Amendment (Amendment No. 2) to said contract is now required for Greenman Pedersen, Inc. to continue necessary work on the design project resulting in an additional cost of \$12,421.69, resulting in a new revised total amount not to exceed \$63,342.19; and,

WHEREAS, all other terms and conditions of the original contract shall remain in effect; now, therefore,

BE IT RESOLVED, that Resolution No. 2021-109, adopted February 11, 2021, be and is hereby amended (Amendment No. 2) and the County Executive and Clerk to the Board are hereby authorized to execute an Amendment to the Professional Service Agreement with Greenman-Pedersen, Inc., to provide design services for Intersection Improvements of Princeton Avenue, Mulberry Street and Farmers Market Driveway, Lawrence Township, County of Mercer, State of New Jersey to reflect an increase in the amount of \$12,421.69 (County funds); and,

BE IT RESOLVED that Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by Law; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed copies of the Agreement, along with two (2) certified copies of this Resolution to the Office of the Mercer County Engineer for further distribution and one (1) copy of each to the Director, Mercer County Department of Transportation and Infrastructure.

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

Approved as to Form and Legality

Date

June 23, 2022

.....  
 County Counsel

AMEND RESOLUTION NO. 2020-693 ADOPTED DECEMBER 17, 2020, AND MERCER COUNTY BOARD OF COMMISSIONERS APPROVES THE INCLUSION OF THE REHABILITATION OF BRIDGE 140.4, MONTGOMERY STREET, CITY OF TRENTON AND BRIDGE 250.3, CARTER ROAD, HOPEWELL TOWNSHIP, IN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2021 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS PROJECTS IN MERCER COUNTY. (AMENDMENT NO. 1) AMOUNT REMAINS: \$5,489,101.00

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, has informed the County of Mercer of available County Aid funding from Fiscal Year 2021 Annual Transportation Program for County bridge projects; and,

WHEREAS, the County of Mercer authorized the original submission of an Application to the New Jersey Department of Transportation for State Aid for Fiscal Year 2021 Annual Transportation Program in the amount of \$5,489,101.00, as per Resolution No. 2020-692, adopted December 17, 2020; and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, an Amendment (Amendment No. 1) to said Resolution is now required to include the aforementioned Mercer County Projects, and the following Mercer County Bridge projects:

- Bridge 140.9, Lincoln Ave. (CR 626) over Amtrak & Assunpink Creek, City of Trenton
- Bridge 217.2, Church Road over Delaware & Raritan Canal Tributary, Titusville
- Bridge 441.2, Prospect Street (CR 627) over West Branch of Shabakunk Creek, Ewing Township
- Bridge 441.4, Lower Ferry Road (CR 643) over West Branch of Shabakunk Creek, Ewing Township
- Bridge 670.4, Iron Bridge Road over Crosswicks Creek, Hamilton Township & Chesterfield Township, Burlington County-Joint County Project
- Bridge 760.4, Millstone Road over Millstone River, West Windsor Township & Plainsboro Township, Middlesex County-Joint County Project
- Bridge 863.4, Ward Street over Peddie Lake, Hightstown Borough
- Bridge 942.6, Windsor Road over Tributary to Assunpink Creek, Robbinsville

and,

- Bridge 140.4, Montgomery Street over Assunpink Creek, City of Trenton
- Bridge 250.3, Carter Road over Beden's Brook, Hopewell Township

BE IT RESOLVED, that Resolution No. 2020-693, adopted December 17, 2020 is hereby amended (Amendment No. 1); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing, and a copy to the Office of the Deputy Administrator.

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

Approved as to Form and Legality

Date

June 23, 2022

County Counsel

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A PASSENGER FACILITY CHARGE APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE ENVIRONMENTAL ASSESSMENT FOR TERMINAL AREA IMPROVEMENTS - IMPOSE AND USE AT THE TRENTON-MERCER AIRPORT. PROPOSED EFFECTIVE DATE: AUGUST 1, 2022 AND ESTIMATED EXPIRATION JUNE 1, 2025. (NO COST REQUIRED)

WHEREAS, the County of Mercer has been granted the authority by the Federal Aviation Administration (FAA) to collect a Passenger Facility Charge to fund various aviation-related capital projects at the Trenton-Mercer Airport; and,

WHEREAS, said authority to collect authorized funds will be exhausted on or about August 1, 2022; and,

WHEREAS, the County of Mercer is required to file with the Federal Aviation Administration, an application to use collected Passenger Facility Charge funds for approved projects; and,

WHEREAS, the County of Mercer will submit a new application with the FAA to Impose and Use the Passenger Facility Charge to reimburse the sponsor share of expenses for the Environmental Assessment for Terminal Area Improvements – Impose and Use at the Trenton-Mercer Airport; 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 proposed effective date is August 1, 2022, and an estimated expiration date of June 1, 2025, no cost required; and,

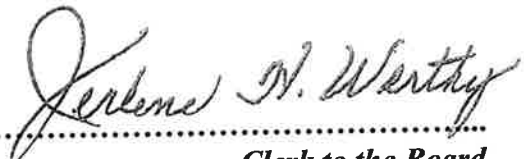
WHEREAS, the Federal Aviation Administration requires that the County of Mercer assures that a Resolution, motion or similar action has been duly adopted or passed as an official act of the public agency's governing body assuring that it has granted legal authority to impose Passenger Facility Charge to finance and carry out the proposed projects; and,

WHEREAS, the Federal Aviation Administration requires that the County of Mercer assures that a Resolution, motion or similar action has been duly adopted or passed as an official act of the public agency's governing body authorizing the filing of a Passenger Facility Charge Application; and

WHEREAS, the Federal Aviation Administration requires that the County of Mercer assures that a Resolution, motion or similar action has been duly adopted or passed as an official act of the public agency's governing body assuring and authorizing the County Executive or his designee to act as the office representative of the public agency to act in connection with the Application; now, therefore,

BE IT RESOLVED that:

1. The County Executive is authorized to submit a Passenger Facility Charge Application with the Federal Aviation Administration for the Environmental Assessment for Terminal Area Improvements – Impose and Use at the Trenton-Mercer Airport. The proposed effective date is August 1, 2022, and an estimated expiration date of June 1, 2025. No cost required.
2. The Clerk to the Board shall forward seven (7) certified copies of this Resolution to the Airport Manager for further distribution.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE WITH B-CIRCLE ASSOCIATES, LLC, FOR THE ACQUISITION OF CERTAIN FRONTAGE; KNOWN AS PROPERTY: BLOCK 301, P/O LOT 18.03, BRUNSWICK CIRCLE EXTENSION/COUNTY ROUTE 645, LAWRENCE TOWNSHIP. TOTAL AMOUNT: \$9,900.00

WHEREAS, the County of Mercer is in the process of designing certain traffic improvements for the area near the Brunswick Circle Extension/County Route 645 and Route 206, Lawrence Township, to assist the motoring public; and,

WHEREAS, the Township is interested in acquiring certain property owned by B – Circle Associates, LLC, namely Block 301, p/o Lot 18.03, Brunswick Circle Extension, consisting of approximately 5,978 square feet of property frontage (“the Property”), for the purpose of aiding said traffic improvements; and,

WHEREAS, the parties have agreed upon the terms of the acquisition of the Property by the County, as set forth in the Agreement of Sale, for the total purchase price of \$9,900.00; and,

Clerk to the Board

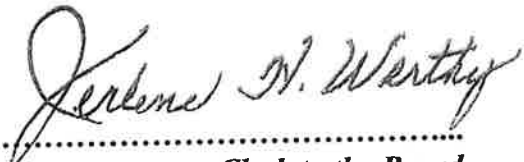
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby	X						Walter	X					✓
Koontz	X				✓		Melker	X					
McLaughlin	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution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

-2-

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

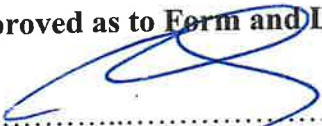
BE IT RESOLVED, that the County Executive and Clerk to the Board be and hereby are authorized to execute the subject Agreement of Sale, together with any and all documents necessary to complete the purchase of the Property; and,

BE IT FURTHER RESOLVED that the Clerk to the Board shall return the original Agreement of Sale and accompanying documents to County Counsel's Office, along with two (2) certified copies of this Resolution, for further processing.

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

Approved as to Form and Legality

Date



June 23, 2022

County Counsel

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM - PROGRAM YEAR 2021. AMOUNT: APPROXIMATE AMOUNT: \$789,863.00 PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the "HOME Investment Partnerships Program"; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency on behalf of eleven (11) constituent municipalities in a consortium to administer housing assistance funds through the HOME Investment Partnerships Program; and,

WHEREAS, HUD requires the Mercer County Consortium to submit and receive HUD approval of an annual Action Plan as part of HUD-approved five-year consolidated plan for the Mercer County Consortium; and,

.....  
Clerk to the Board

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

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

-2-

WHEREAS, the Mercer County Consortium has sought input on its HOME Application in accordance with its Citizen Participation Plan; and,

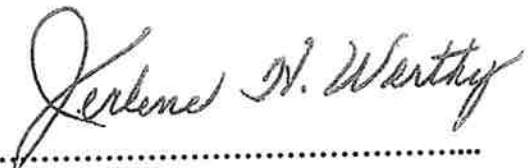
WHEREAS, for Program Year 2022 funds will be made available to the Mercer County Consortium through the United States Department of Housing and Urban Development (HUD) - HOME Investment Partnerships Program, which totals approximately \$789,563.00; and,

WHEREAS, the Mercer County Consortium offers assistance through the First-Time Homebuyer Program; Housing Rehabilitation Program; and Housing Production Program; and,

WHEREAS, Mercer County will comply with the acquisition and relocation requirements set forth 49 CFR 24 in connection with any activity assisted with funding under the HOME programs; now, therefore,

BE IT RESOLVED, that the County Executive is hereby authorized to submit an Application and all supporting documents to the United States Housing and Urban Development (HUD) for the HOME Investment Partnerships Program in the amount of approximately \$789,563.000 for the period of July 1, 2022 through June 30, 2023; and,

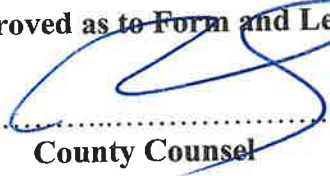
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) original copies of the signed Application with supporting documents and three (3) certified copies of this Resolution to the Office of Mercer County Housing and Community Development for distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



June 23, 2022

County Counsel

COUNTY EXECUTE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH EDWARD H. CRAY, INC., FOR THE INSTALLATION OF TWO (2) AUTOMATIC LICENSE PLATE READERS ON ROUTE 29 NORTH BOUND AND SOUTH BOUND TO CAPTURE VEHICLES TRAVELING TO AND FROM THE TRENTON TUNNEL. AMOUNT NOT TO EXCEED \$19,244.00.

WHEREAS, the County of Mercer and the Mercer County Prosecutor's Office are in need to install two (2) Automatic License Plate Readers on Route 29 North bound and South bound to capture vehicles traveling to and from the Trenton tunnel; and,

WHEREAS, Edward H. Cray, Inc., 12 Seventh Avenue, Trenton, NJ 08619, has agreed to install the two (2) Automatic License Plate Readers in the amount not to exceed \$19,244.00; and,

WHEREAS, the Chief Financial Officer has certified the availability of funds for this purchase; now, therefore,

.....  
Clerk to the Board

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

-2-

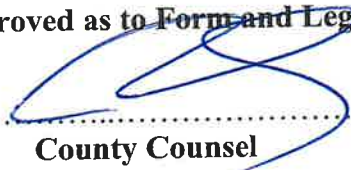
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Edward H. Cray, Inc., for the installation of two (2) Automatic License Plate Readers on Route 29 North bound and South bound to capture vehicles traveling to and from the Trenton tunnel, in the amount not to exceed \$19,244.00; and,

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

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

Approved as to Form and Legality

Date



June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH COMPUTER SQUARE, INC. FOR THE PURCHASE OF VICTIM WITNESS PHONE APP RESOURCE MAPPING, VAWA/MUSKIE REPORT FOR VICTIM WITNESS SERVICE AND DOMESTIC VIOLENCE FAMILY MODULES TO BE ADDED TO THE PROPRIETARY INFORSHARE CASE MANAGEMENT SOFTWARE TO BE USED BY MERCER COUNTY PROSECUTOR'S OFFICE VICTIM WITNESS ADVOCATES. AMOUNT NOT TO EXCEED: \$90,000.00.

**WHEREAS**, the County of Mercer desires to purchase Victim Witness Phone App. Resource Mapping, VAWA/Muskie Report for Victim Witness Service, and Domestic Violence Family Modules to be added to the Proprietary Inforshare Case management Software to be used by Mercer County Prosecutor's Victim Witness Advocates.

**WHEREAS**, Computer Square, Inc., located at 330 Mac Lane, Keasbey, NJ 08832, has agreed to provide the Victim Witness Phone App., Resource Mapping, VAWA/Muskie Report for Victim Witness Service, and Domestic Violence Family Modules to be added to the proprietary Infoshare Case Management System Software in the amount not to exceed \$90,000.00; and,

.....  
Clerk to the Board

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

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



-2-

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

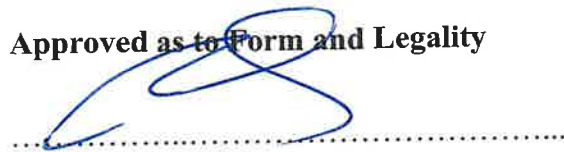
**BE IT RESOLVED**, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Computer Square, Inc. for the purchase of Victim Witness Phone App. Resource Mapping, VAWA/Muskie Report for Victim Witness Service, and Domestic Violence Family Modules to be added to Infoshare Case Management Software System to be used by Mercer County Prosecutor's Office Victim Witness Advocates, in the amount not to exceed \$90,000.00.

**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.

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

Approved as to Form and Legality

Date



June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZES A SOFTWARE AGREEMENT WITH LOCUTION SYSTEMS INC FOR PRIME ALERT RADIO PUSH TO TALK FOR THE INFORM CAD SYSTEM AT THE EMERGENCY SERVICES COMMUNICATIONS CENTER. AMOUNT NOT TO EXCEED \$150,211.00. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023

WHEREAS, the County of Mercer needs an over the air automated voice dispatch module at the Emergency Services Communications Center; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Locution Systems Inc, 1626 Cole Boulevard, Suite 250, Golden, Colorado 80401 an amount not to exceed \$150,211.00 for the period of July 1, 2022 through June 30, 2023; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-5 (1) 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, therefore,

.....  
Clerk to the Board

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

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Software Agreement with Locution Systems, Inc., for prime alert radio push to talk for the period of July 1, 2022 through June 30, 2023 in an amount not to exceed \$150,211.00.-
2. This contract is awarded without competitive bid as an agreement under the provisions of the Local Public Contracts Law, because the services are exempt from the bidding requirements (N.J.S.A. 40A:11-5).
3. The Clerk to the Board shall forward a certified copy of this Resolution along with an executed copy of the Agreement to the Purchasing Agent, and two (2) copies of each to the Chief of Emergency Communications.

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

Approved as to Form and Legality

Date

June 23, 2022

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE AGREEMENT WITH CENTRALSQUARE TECHNOLOGIES, LLC FOR STATION ALERT INTERFACE AND CAD AUTO DISPATCH LICENSES FOR THE INFORM CAD SYSTEM AT THE EMERGENCY SERVICES COMMUNICATIONS CENTER. AMOUNT NOT TO EXCEED \$42,382.48. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023

WHEREAS, the County of Mercer needs automation software for Fire and EMS dispatch processes at the Emergency Services Communications Center; and,

WHEREAS, the County of Mercer has negotiated an Agreement with CentralSquare Technologies, LLC, 1000 Business Center Drive, Lake Mary, Florida in an amount not to exceed \$42,382.48 for the period of July 1, 2022 through June 30, 2023; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-5 (1) dd et. seq.) provides an exception to the bidding requirements for the provision of proprietary goods or services which are of a specialized nature. The software is an integrated module functionally and operationally of the existing Tritech CAD System; and,

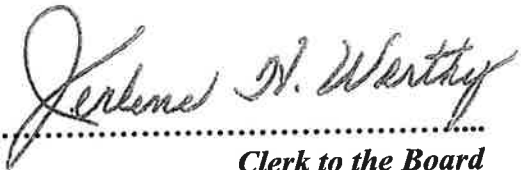
.....  
 Clerk to the Board

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-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a software agreement with CentralSquare Technologies, LLC for Station Alert Interface and CAD Auto Dispatch Licenses for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$42,382.48.
2. This Contract is awarded without competitive bid as an agreement under the provisions of the Local Public Contracts Law, because the services are exempt from the bidding requirements (N.J.S.A. 40A:11-5).
3. The Clerk to the Board shall forward a certified copy of this Resolution along with an executed copy of the Agreement to the Purchasing Agent, and two (2) copies of each to the Chief of Emergency Communications.

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

Approved as to Form and Legality

Date

June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZES A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT TO THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$120,548.66. PERIOD: APRIL 1, 2022 THROUGH MARCH 31, 2023

WHEREAS, the County of Mercer is in need of software maintenance and support for the Inform/VisiCAD Computer Aided Dispatch System at the Emergency Services Communications Center; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Tritech Software Systems, a CentralSquare Company, 1000 Business Center Drive, Lake Mary, Florida 32746 in the amount not to exceed \$120,548.66 for the period of April 1, 2022 through March 31, 2023; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-5 (1) 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							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby	X						Walter	X					✓
Koontz	X				✓		Melker	X					
McLaughlin	X												
X—Indicates Vote							Abs.—Absent		N.V.—Not Voting				
Res.—Resolution Moved							Sec.—Resolution Seconded						

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Software Maintenance and Support Agreement with Tritech Software Systems for software maintenance and support of the Inform/VisiCAD Computer Aided Dispatch System at the Emergency Services Communications Center, for the period of April 1, 2022 through March 31, 2023 in the amount not to exceed \$120,548.66.
2. This contract is awarded without competitive bid as an agreement under the provisions of the Local Public Contracts Law, because the services are exempt from the bidding requirements (N.J.S.A. 40A:11-5).
3. The Clerk to the Board shall forward a certified copy of this Resolution along with an executed copy of the Agreement to the Purchasing Agent, and two (2) copies of each to the Chief of Emergency Communications.

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



Approved as to Form and Legality

Date

June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE AGREEMENT WITH CELLEBRITE USA CORPORATON FOR THE PURCHASE OF ONE (1) UNIVERSAL FORENSIC EXTRACTION DEVICE SOFTWARE (UFED) LICENSE AND ONE (1) FIVE (5) DAY TRAINING AMOUNT NOT TO EXCEED: \$10,710.00 PERIOD: MAY 4, 2022, THROUGH MAY 3, 2023

WHEREAS, the County of Mercer desires to purchase a license for the proprietary Universal Forensic Extraction Device Software (UFED) to be used by West Windsor Police Department Cyber Crimes Taskforce to assist in criminal investigations by acquiring the capability to extract data from a wide range of digital devices; and,

WHEREAS, Cellebrite USA Corporation, 7 Campus Drive, Suite 20, Parsippany, NJ, 07054, has agreed to provide the license and one (1) five (5) day training for the Universal Forensic Extraction Device Software (UFED) to be used by West Windsor Police Department Cyber Crimes Taskforce in the amount not to exceed \$10,710.00 for the period of May 4, 2022, through May 3, 2023; and,

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

Clerk to the Board

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

-2-

**WHEREAS**, the Chief Financial officer has certified the availability of funds for this purchase; now, therefore,

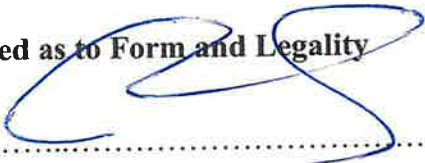
**BE IT RESOLVED**, that the County Executive and Clerk to the Board are hereby authorized to execute a proprietary purchase of Software License and one (1) five (5) day training Agreement with Cellebrite USA Corporation for the Universal Forensic Extraction Device Software (UFED) to be used by West Windsor Police Department Cyber Crimes Taskforce for a one (1) year period of May 4, 2022, through May 3, 2023, in the amount not to exceed \$10,710.00.

**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.

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

Approved as to Form and Legality

Date



June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH PMC ASSOCIATES WIRELESS COMMUNICATIONS FOR THE PURCHASE OF A MOTOTURBO CAPACITY PLUS MULTI-SITE SYSTEM FOR THE EMERGENCY SERVICES COMMUNICATIONS CENTER THROUGH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM. AMOUNT NOT TO EXCEED: \$201,226.56

WHEREAS, Resolution No. 2022-276, adopted March 10, 2022 authorizes Mercer County to participate in the Hunterdon County Educational Services Commission Cooperative Pricing System and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

WHEREAS, bids were received, opened and read in public through the “lead agency” the Hunterdon County Educational Services Commission Cooperative Purchasing bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer will enter into a contract with PMC Associates Wireless Communications, 8 Crown Plaza, Unit 106, Hazlet, NJ 07730, for the purchase of a Mototurbo Capacity Plus Multi-Site System in the amount not to exceed \$201,226.56, which shall be subject to all conditions applicable to Physical Security Products Bid No. HCESC-CAT-20-12 and,

Clerk to the Board

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

-2-

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

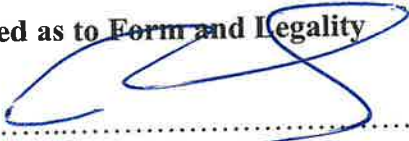
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with PMC Associates Wireless Communications for the purchase of a Mototurbo Capacity Plus Multi-Site System for the Emergency Services Communications Center, in the amount not to exceed \$201,226.56, pursuant to all conditions of the Hunterdon County Educational Services Commission Cooperative Pricing System Contract for the County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution along with an executed copy of the Agreement to the Purchasing Agent, and two (2) copies of each to the Chief of Emergency Communications.

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

Approved as to Form and Legality

Date



June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SIGNALSCAPE, INC. FOR THE UPGRADE OF FOUR (4) STARWITNESS INTERVIEWER HD SYSTEMS TOTAL AMOUNT NOT TO EXCEED: \$24,038.00

WHEREAS, the County of Mercer must upgrade four (4) Starwitness Interviewer HD Systems to provide more reliable audio and video recording of witness and suspect interviews that will be used as evidence during investigations and court proceedings; and,

WHEREAS, Signalscape, Inc. located at 200 Regency Forest Drive, Suite 310, Cary, NC 27518, has agreed to upgrade four (4) Starwitness Interview HD Systems in an amount not to exceed \$24,038.00; and,

WHEREAS, the Chief Financial Officer has certified that availability of funds for the purchase; now, therefore,

.....  
Clerk to the Board

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

-2-

**BE IT RESOLVED**, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Signalscape, Inc. for the upgrade of four (4) Starwitness Interviewer HD Systems, in an amount not to exceed \$24,038.00.

**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

June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH FIRST LINE TECHNOLOGY, FOR HAZARDOUS MATERIALS DECONTAMINATION EQUIPMENT FOR THE MERCER COUNTY HAZMAT TEAM. TOTAL AMOUNT NOT TO EXCEED: \$38,763.00

WHEREAS, the Mercer County Hazardous Materials Team has a need for decontamination equipment “awarded as a non-fair and open contract” pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$38,763.00; and,

WHEREAS, the County of Mercer attempted to solicit competitive quotations in accord with N.J.S.A.40A:11-1 et. Seq., but was unable to as First Line Technology is the sole source vendor for this equipment; and

WHEREAS, First Line Technology will provide the decontamination equipment for the Mercer County Hazardous Materials Team in an amount not to exceed \$38,763.00; 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						
Frisby	X						Walter						✓
Koontz	X				✓		Melker						
McLaughlin	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													



-2-

WHEREAS, First Line Technology, has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies First Line Technology., 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 First Line Technology, from making any reportable contributions through the terms of the contract; and,

WHEREAS, this purchase is being made with Homeland Security Grant Funds; and,

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with First Line Technology, 487 Lendall Lane, Fredericksburg, Virginia, 22405 for decontamination equipment for the Mercer County Hazardous Materials Team in the amount not to exceed \$38,763.00.
2. The Political Contribution Disclosure Contribution Form certification be placed on file with this Resolution; and,
3. The Clerk to the Board shall forward an executed copy of this Agreement and one (1) copy of the Resolution to Mercer County Emergency Management and to the office of the Mercer County Purchasing Department.

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

Approved as to Form and Legality

Date

.....  
County Counsel

June 23, 2022  
.....

THE MERCER COUNTY BOARD OF COMMISSIONERS REQUEST PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE ESTABLISHMENT OF A DEDICATION BY RIDER MERCER COUNTY PARK COMMISSION RECREATION TRUST FOR THE PURPOSE OF DEPOSITING AND EXPENDING SPONSORSHIP DONATIONS FOR PARK COMMISSION EVENTS AS REQUIRED BY [N.J.S.A. 40A: 5-29]; [N.J.S.A. 40A:4-39]; [PL 1999, CHAPTER 292] AND [N.J.S.A. 40:48-2.56]

WHEREAS, the County of Mercer is desirous of establishing a Mercer County Park Commission Dedication by Rider Recreation Trust under the provisions of [N.J.S.A. 40A: 5-29]; [N.J.S.A. 40A:4-39]; [PL 1999, Chapter 292] and [N.J.S.A. 40:48-2.56]; for the purpose of depositing and expending sponsorship donations for Mercer County Park Commission Events; and;

WHEREAS, the Mercer County Park Commission is a semi-autonomous government agency of the County of Mercer, whose accounts, revenue and expenditures are subject to approval by the County of Mercer; and,

.....  
Clerk to the Board

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

-2-

WHEREAS, the governing body of the Mercer County Park Commission has authorized the submission of said request to the County of Mercer as per Resolution 2020-21, Adopted February 26, 2020; and,


WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a Dedication by Rider of revenues received by a Municipality or County when the revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, [N.J.S.A. 40A: 5-29]; [N.J.S.A. 40A:4-39]; [PL 1999, Chapter 292] and [N.J.S.A. 40:48-2.56] provides for the receipt of sponsorship donations by the County of Mercer and the Mercer County Park Commission to provide for the operating cost to administer this act; and,

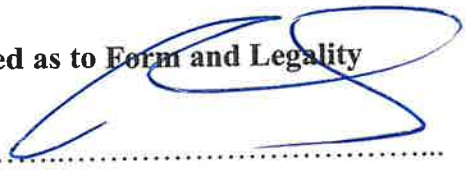
WHEREAS, [N.J.S.A. 40A: 5-29]; [N.J.S.A. 40A:4-39]; [PL 1999, Chapter 292] and [N.J.S.A. 40:48-2.56] provide for dedicated revenues anticipated from the Mercer County Park Commission Recreation Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; now therefore,

BE IT RESOLVED that:

1. The Mercer County Board of Commissioners does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Mercer County Park Commission Recreation Trust Fund under the provisions of [N.J.S.A. 40A: 5-29]; [N.J.S.A. 40A:4-39]; [PL 1999, Chapter 292] and [N.J.S.A. 40:48-2.56], for the purpose of depositing and expending sponsorship donations for Park Commission Events.
2. The Clerk to Mercer County Board of Commissioners shall forward three (3) Certified Copies of this Resolution to the Office of the Deputy Administrator of Finance/CFO for further distribution to the Director of the Division of Local Government Services; and one (1) copy to the Office of the Executive Director of the Mercer County Park Commission.

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

Approved as to Form and Legality



Date

June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE MERCER COUNTY PARK COMMISSION FOR THE TRENTON FISHING WHARF REHABILITATION PROJECT; ROUTE 29, CITY OF TRENTON, ESTIMATED COUNTY COST: NOT TO EXCEED \$1,300,000.00

WHEREAS, the New Jersey Department of Transportation (NJDOT) is preparing to undertake the construction of roadway, drainage and floodwall improvements along Route 29 along the Delaware River, in Trenton, New Jersey; and,

WHEREAS, the Mercer County Park Commission (Park Commission) is interested in additional park improvements to add to or augment the NJDOT project, including enhancing the Trenton wharf park area, such as additional lighting conduit, additional sidewalk width and the extension of a retaining wall; and,

WHEREAS, the funding source for the Park Commission's proposed improvements is to be included in a pending grant (\$1 million) from the federal Department of Housing and Urban Development, together with the Mercer County Open Space Trust Fund; and,

WHEREAS, the County's Chief Financial Officer has certified the availability of funds for the Park Commission's proposed improvements expressly contingent upon the receipt of the pending grant from HUD; 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, NJDOT, the Mercer County Park Commission and the County wish to memorialize their respective responsibilities and contributions concerning the NJDOT project and the park improvements through a written agreement between the parties; now therefore

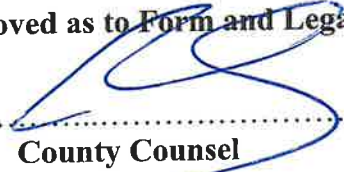
BE IT RESOLVED that the County Executive and Clerk to the Board are hereby authorized to execute the Agreement between the State of New Jersey, Department of Transportation, the County of Mercer and the Mercer County Park Commission for additional work along Route 29 in the City of Trenton, Mercer County; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and the executed Agreement to the Mercer County Park Commission for further processing.

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

Approved as to Form and Legality

Date

  
.....  
County Counsel

June 23, 2022  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY HISTORICAL COMMISSION FOR THE FUNDING OF SPECIAL PROJECT OR GENERAL OPERATING SUPPORT FOR HISTORICAL ORGANIZATIONS, SOCIETIES, MUSEUMS, HISTORIC SITE ARCHIVES AND LIBRARIES IN MERCER COUNTY. GRANT AMOUNT: \$75,000 PER YEAR FOR THREE YEARS FY2023 – FY2025. GRANT PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

WHEREAS, the New Jersey Historical Commission has funds available for support through its State/County Partnership grant for Historical Organizations, Societies, Museums, Historic Sites, Archives and Libraries with collections or programming related to the history of New Jersey; and,

WHEREAS, the County of Mercer authorize to submit a grant application in the amount of \$75,000.00, the amount represents Local Historical Regrant funds in the amount of \$70,000.00 and general support funds in the amount of \$5,000.00, which do not require matching funds, therefore,

.....  
Clerk to the Board

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

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

-2-

BE IT RESOLVED, that the County Executive hereby authorizes the submission of said Application to the New Jersey Historical Commission for the Cultural and Heritage Commission – Grant Amount of \$75,000.00, and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) Certified copies of this Resolution and two (2) executed copies of the signed Grant Application to the Mercer County Division of Culture and Heritage for delivery to the New Jersey Historical Commission.

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



Approved as to Form and Legality

Date

June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH DITSCHMAN/FLEMINGTON FORD LINCOLN MERCURY, LLC FOR OEM VEHICLE PARTS AND REPAIRS (PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023) WITH THE OPTION TO EXTEND FOR ONE (1) YEAR THROUGH THE COUNTY OF SOMERSET COOPERATIVE PRICING SYSTEM CONTRACT NO. #2-SOCCP (CC-0012-22). TOTAL AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023

WHEREAS, Resolution No. 2006-805, adopted November 9, 2006 authorizes Mercer County to participate in the County of Somerset Cooperative Pricing System (NO.2-SOCCP);and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

WHEREAS, bids were received, opened and read in public through the "lead agency" the County of Somerset 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

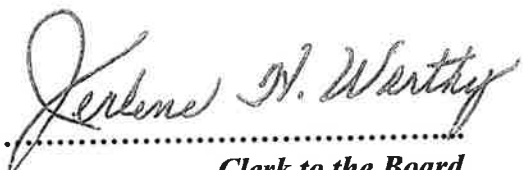
-2-

WHEREAS, the County of Mercer will enter into a contract with Ditschman/Flemington Ford Lincoln Mercury, LLC, 215 Route 202/South, Flemington NJ, 08822, for OEM parts and repairs for the Division of Motor Pool, in an amount not to exceed \$200,00.00, which shall be subject to all conditions applicable to the County of Somerset Cooperative Pricing System Bid No. 2-SOCCP(CC-0012-22); 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 in the 2022 budget and contingent upon the inclusion in and adoption of the 2023 Mercer County Budget; and,

BE IT RESOLVED, that

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Contract with Ditschman/Flemington Ford Lincoln Mercury, LLC for OEM parts and repairs for the Division of Motor Pool, in AN amount not to exceed \$20,000.00, pursuant to all conditions of the County of Somerset Cooperative Pricing System Contract for the County of Mercer; and,
2. The Clerk to the Board shall forward a copy of this Resolution and ONE (1) EXECUTED COPY OF THE Contract to the Mercer County Purchasing Agent for further distribution.

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

Approved as to Form and Legality

Date

June 23, 2022

.....  
 County Counsel

AMEND RESOLUTION NO. 2020-397 ADOPTED AUGUST 13,2020 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO.1 TO THE AWARD OF BID CONTRACT WITH BROADWAY MOVING & STORAGE INC., FOR DELIVERY OF ELECTRONIC VOTING MACHINES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. AMEND RESOLUTION TO INCREASE CONTRACT BY AN ADDITIONAL \$50,000.00. REVISED TOTAL AMOUNT: \$291,171.00. (AMENDMENT NO.1)

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Broadway Moving & Storage Inc. for delivery of electronic voting machines for the Mercer County Superintendent of Elections, for the period of August 3,2020 through August 2,2022, with an option to extend one (1) year, in the amount not to exceed \$241,171.00; and, as per Resolution No. 2020-397, adopted on August 13,2020; and,

WHEREAS, an Amendment No. 1 to the Award of Bid Contract is now required to reflect an increase in the amount of \$50,000.00 as a result of an increase in services being required and the need to allocate additional County funds is required; 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 Secoded													

-2-

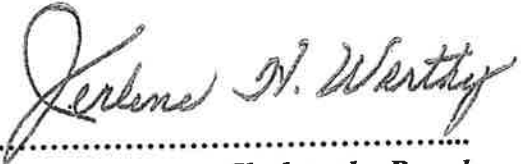
WHEREAS, it has subsequently been determined that due to the myriad of changes that have occurred with respect to the conduct of New Jersey elections, resulting in the County's purchase of new voting machines, as well as the costs attendant to the new early voting requirements and other unexpected costs, it is necessary for the County to acquire additional services for the 2022 Primary Election; and,

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

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

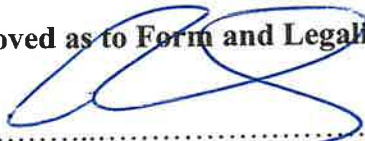
BE IT RESOLVED that the County Executive and Clerk to the Board be and hereby are authorized to execute Amendment No.1 to the Award of Bid Contract Broadway Moving & Storage Inc., for delivery of electronic voting machines for the Mercer county Superintendent of Elections. Amend Resolution to increase contract by an additional \$50,000.00 in the revised total amount \$291,171.00, with all other terms remaining unchanged; and,

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward a certified copy of this Resolution, and the fully executed Amendment No. 1, to the Mercer County Superintendent of Elections and Mercer County Purchasing Agent for further distribution.

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

Approved as to Form and Legality

Date



June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH REED SYSTEMS, LTD FOR THE PURCHASE OF ONE (1) TANDEM AXLE BODIES AND TWO (2) SINGLE AXLE BODIES WITH ACCESSORIES FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO.20/21-55) AMOUNT NOT TO EXCEED: \$314,473.16

WHEREAS, Resolution No. 2017-411, adopted September 14, 2017 authorizes 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 Reed Systems LTD, 17 Edwards Place, Ellenville, NY 12428, for the purchase of one (1) Tandem Axle Bodies and two (2) Axle Bodies with accessories for the Mercer County Department of Transportation & Infrastructure, in the amount not to exceed \$314,473.16, 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,

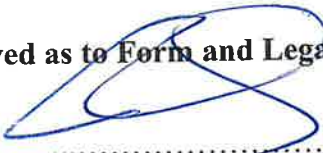
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with Reed Systems LTD, for the purchase of for the purchase of one (1) Tandem Axle Bodies and two (2) Axle Bodies with accessories for the Mercer County Department of Transportation & Infrastructure, in the amount not to exceed of \$314,476.16, pursuant to all conditions of the Educational Services Commission of New Jersey Cooperative Pricing System Contract for the County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the 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



June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GABRIELLI KENWORTH OF NJ, LLC FOR THE PURCHASE OF ONE (1) 2023 KENWORTH T880 6X4 CAB AND CHASSIS AND TWO (2) 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: \$446,018.86

WHEREAS, Resolution No. 2017-411, adopted September 14, 2017 authorizes 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							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



-2-

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 one (1) 2023 Kenworth T880 6X4 Cab and Chassis and two (2) 2023 Kenworth T480 4x2 Cab and Chassis for the Mercer County Department of Transportation & Infrastructure, in the amount not to exceed \$446,018.86, 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 one (1) 2023 Kenworth T880 6X4 Cab and Chassis and two (2) 2023 Kenworth T480 4x2 Cab and Chassis for the Mercer County Department of Transportation & Infrastructure, in the amount not to exceed of \$446,018.86, pursuant to all conditions of the Educational Services Commission of New Jersey Cooperative Pricing System Contract for the County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the 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

June 23, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH GENERAL HEALTHCARE RESOURCES, LLC FOR PHYSICAL THERAPIST SERVICES AT THE MERCER COUNTY CORRECTION CENTER BASED UPON THE INDEX RATE AND BASED UPON ACTUAL SERVICES PROVIDED. AMOUNT NOT TO EXCEED \$46,750.00. PERIOD: AUGUST 11,2022 THROUGH AUGUST 10,2023 (AB2020-09)

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 an Award of Bid Contract with General Healthcare Resources, LLC, 2250 Hickory Road, Suite 240, Plymouth Meeting, PA, 19462 for physical therapist services at the Mercer County Correction Center for a period of two (2) years with the option to extend one (1) year based upon the index rate; as per Resolution No. 2020-398, adopted August 13, 2020; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with General Healthcare Resources, LLC for the period of one (1) year from August 11,2022 to August 10,2023, in the amount not to exceed \$46,750.00, through bid terms and specifications; and,

Clerk to the Board

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

-2-

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to “exercise the option to extend” the Award of Bid Contract with General Healthcare Resources, LLC, physical therapist services at the Mercer County Correction Center, for the period of one (1) year from August 11,2022 to August 10,2023, in the amount not to exceed \$46,750.00, 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 Warden of the Mercer County Correction Center and the Mercer County Purchasing Agent for further distribution.

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

Approved as to Form and Legality

Date

June 23, 2022

County Counsel

AWARD OF BID RECEIVED MARCH 29, 2022 TO QUALITOX LABORATORIES, LLC FOR LABORATORY TESTING SERVICES FOR MERCER COUNTY EMPLOYEES AS AN OPEN-END CONTRACT. AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023.

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for COVID-19 Laboratory Testing Services for county employees for the County of Mercer through bid terms and specifications, as provided by law; and,

WHEREAS, eleven (11) separate sealed bids were received; and,

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

WHEREAS, the bid of Qualitox Laboratories, LLC, 1556 Island Avenue, McKees Rocks, PA 15136 shall be awarded as an open-ended contract for the period of June 1, 2022 through June 30, 2023 in the amount not to exceed \$151,000.00; and,

Clerk to the Board

RECORD OF VOTE

Table with 14 columns: COMMISSIONERS, Aye, Nay, N.V., Abs., Res., Sec., COMMISSIONERS, Aye, Nay, N.V., Abs., Res., Sec. Rows include Cimino, Frisby, Koontz, McLaughlin, Stokes, Walter, Melker. Includes legend: X—Indicates Vote, Res.—Resolution Moved, Abs.—Absent, Sec.—Resolution Seconded, N.V.—Not Voting.

-2-

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

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

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

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

Approved as to Form and Legality

Date

June 23, 2022

County Counsel

AWARD OF BID RECEIVED MAY 24, 2022 TO SCARPATI, INC. FOR SCRAP METAL REMOVAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO (2) YEARS. PERIOD: JULY 27, 2022 THROUGH JULY 26, 2024. THE COUNTY SHALL RECEIVE 82% OF REVENUE, PER GROSS TON, BASED UPON THE RATE ESTABLISHED ON THE FIRST DATE POSTED EACH MONTH BY THE AMERICAN METAL MARKET. (CK09MERCER2022-04)

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

WHEREAS, two (2) sealed bids were received on May 24, 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							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X						X							
X						X					✓		
X				✓		X							
X						X							

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

-2-

WHEREAS, the bid received from Scarpati, Inc., 1300-1350 New York Avenue, Trenton, NJ 08638, shall be awarded for the period of July 27,2022 to July 26,2024 and the County shall receive 82% of the revenue, per gross ton, based upon the rate established on the first date posted each month by the American Metal Market; 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 Department of Transportation and Infrastructure, Division of Highways and the Mercer County Purchasing Agent for further distribution.

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



Approved as to Form and Legality

Date



June 23, 2022

County Counsel

REJECTION OF BIDS RECEIVED ON APRIL 13,2022 FOR 40 METRIC TONS OF CLARIANT SF (SODIUM FORMATE) SOLID RUNWAY DEICER OR EQUIVALENT AND UP TO 40,000 GALLONS OF CLARIANT KA LIQUID RUNWAY DEICER OR EQUIVALENT FOR THE TRENTON- MERCER AIRPORT FOR A PERIOD OF ONE (1) YEAR WITH THE OPTION TO EXTEND ONE (1) YEAR (AB2022-16)

WHEREAS, the Mercer County Purchasing Agent advertised bids for Solid and Liquid Runway Deicer for the Trenton-Mercer Airport, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) sealed bids were received on April 13,2022 in connection with the aforementioned services; and,

.....  
Clerk to the Board

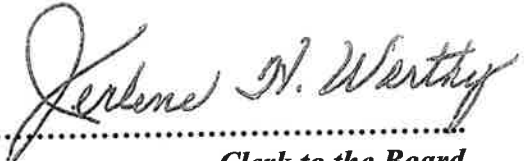
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby	X						Walter	X					✓
Koontz	X				✓		Melker	X					
McLaughlin	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution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

-2-

WHEREAS, the bid specifications shall be substantially revised; therefore, all bids shall be rejected as permitted through N.J.S.A 40A:11-13.2(d); now, therefore,

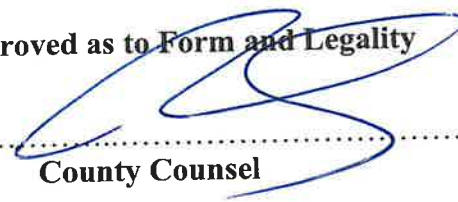
BE IT RESOLVED, that the bids submitted for Solid and Liquid Runway Deicer for the Trenton-Mercer Airport, are hereby rejected; and that the Mercer County Purchasing Agent is hereby authorized to re-bid; and,

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

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

Approved as to Form and Legality

Date



.....  
County Counsel

June 23, 2022  
.....

APPOINTMENT OF KRISTIN APPELGET TO SERVE  
AS A MEMBER OF THE MERCER COUNTY  
COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the name of Kristin Appelget, 53 Governor's Lane, Princeton, NJ 08540 to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on June 1, 2026; and,

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the appointment of Kristin Appelget to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring June 1, 2026; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Community College Board of Trustees and to Kristin Appelget.



.....  
Clerk to the Board

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

Approved as to Form and Legality

Date

June 23, 2022

County Counsel

REAPPOINTMENT OF LORI HAND TO SERVE AS  
A MEMBER OF THE MERCER COUNTY  
COMMISSION ON ABUSED, NEGLECTED, AND  
MISSING CHILDREN

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the name of Lori Hand, to serve as a member of The Mercer County Commission On Abused, Neglected, And Missing Children , with a term expiring on June 21, 2026; and,

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the reappointment of Lori Hand, to serve as a member of The Mercer County Commission On Abused, Neglected, And Missing Children , with a term expiring on June 21, 2026; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of The Mercer County Commission On Abused, Neglected, And Missing Children and to Lori Hand.


*Jerlene N. Werth*

Clerk to the Board

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 23, 2022  
 .....

REAPPOINTMENT OF MICHAEL SHIFMAN TO  
 SERVE AS A MEMBER OF THE MERCER COUNTY  
 COMMISSION ON ABUSED, NEGLECTED, AND  
 MISSING CHILDREN

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the name of Michael Shifman to serve as a member of The Mercer County Commission On Abused, Neglected, And Missing Children , with a term expiring on June 21, 2026; and,

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the reappointment of Michael Shifman, to serve as a member of The Mercer County Commission On Abused, Neglected, And Missing Children , with a term expiring on June 21, 2026; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of The Mercer County Commission On Abused, Neglected, And Missing Children and to Michael Shifman.

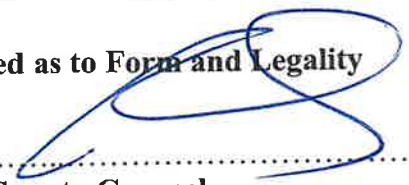
  
 .....  
 Clerk to the Board

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

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 23, 2022  
 .....

REAPPOINTMENT OF SHERAY MORRISON TO  
 SERVE AS A MEMBER OF THE MERCER COUNTY  
 COMMISSION ON ABUSED, NEGLECTED, AND  
 MISSING CHILDREN

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the name of Sheray Morrison to serve as a member of The Mercer County Commission On Abused, Neglected, And Missing Children , with a term expiring on June 21, 2026; and,

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the reappointment of Sheray Morrison, to serve as a member of The Mercer County Commission On Abused, Neglected, And Missing Children , with a term expiring on June 21, 2026; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of The Mercer County Commission On Abused, Neglected, And Missing Children and to Sheray Morrison.

  
 .....  
 Clerk to the Board

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



Approved as to Form and Legality

Date

June 23, 2022

County Counsel

REAPPOINTMENT OF JENNIFER A. DOWNING  
TO SERVE AS A MEMBER OF THE MERCER  
COUNTY COMMISSION ON ABUSED,  
NEGLECTED, AND MISSING CHILDREN

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the name of Jennifer A. Downing to serve as a member of The Mercer County Commission On Abused, Neglected, And Missing Children , with a term expiring on June 21, 2026; and,

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the reappointment of Jennifer A. Downing, to serve as a member of The Mercer County Commission On Abused, Neglected, And Missing Children , with a term expiring on June 21, 2026; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of The Mercer County Commission On Abused, Neglected, And Missing Children and to Jennifer A. Downing.

*Jerlene N. Worthy*  
Clerk to the Board

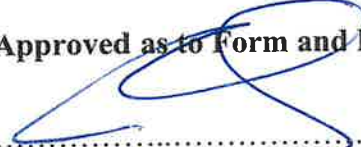
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby	X						Walter	X					✓
Koontz	X				✓		Melker	X					
McLaughlin	X												

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



Approved as to Form and Legality

Date



June 23, 2022

County Counsel

COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE JUNE 2022 AS LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER PRIDE MONTH IN MERCER COUNTY

WHEREAS, Mercer County is a diverse and inclusive community, in which our residents take great pride in our diversity and believe in the safety, prosperity, equality, and hope for all who live or work in our town; and,

WHEREAS, Mercer County residents recognize the human rights of all citizens and support an end to all forms of prejudice and discrimination; and,

WHEREAS, Lesbian, gay, bisexual, transgender and queer residents have made important contributions to the history and quality of life in Mercer County; and,

WHEREAS, The County Executive and the Mercer County Board of County Commissioners remain committed to promoting equality and fostering a welcoming and supportive environment for all; 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, we cannot forget the lesbian, gay, bisexual, transgender and queer individuals and families across the United States continue to face significant forms of oppression and discrimination; now therefore,

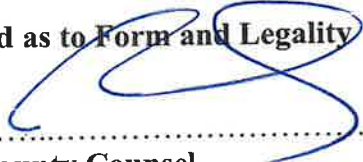
BE IT RESOLVED, that the County Executive and the Mercer County Board of County Commissioners does hereby recognize June 2022 as lesbian, gay, bisexual, transgender, and queer pride month in Mercer County and urge all of our residents to celebrate diversity and inclusion; promote equality; acknowledge the achievements and contributions of lesbian, gay, bisexual, transgender and queer people; and strive to eliminate prejudice everywhere that it exists; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a copy of this Resolution to each Commissioner Board throughout the State of New Jersey.

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

Approved as to Form and Legality

Date



June 23, 2022

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZES  
WORLD ELDER ABUSE AWARENESS DAY

**WHEREAS**, June 15, 2022 is World Elder Abuse Awareness Day; and,

**WHEREAS**, elder abuse is a single, or repeated act, or lack of appropriate action, occurring within any relationship where there is an expectation of trust, which causes harm or distress to an older person; and,

**WHEREAS**, elder abuse is often unrecognized and underreported in the United States; and,

**WHEREAS**, The National Center on Elder Abuse distinguishes between seven different types of elder abuse. These include physical abuse, sexual abuse, emotional abuse, financial/material exploitation, neglect, abandonment, and self-neglect; and,

**WHEREAS**, 15.6% of Mercer County residents are senior citizens and Mercer County cherishes our elder community and wishes to enhance the safety of these valued citizens; 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**, Mercer County Board of Social Services (MCBOSS) recognizes that it is essential that both staff and families are trained to recognize these signs and Hamilton Township Senior Center will be hosting a free presentation, open to the public, titled Breaking the Silence, Voices of Hope on June 15 at 10:00am; and,

**WHEREAS**, some of the things that everyone can do to prevent elder abuse are to learn the signs of elder abuse and neglect, talk to friends and family members about programs and services, prevent isolation by checking in on your loved ones regularly, provide respite breaks for caregivers, and encouraging bank managers to train tellers on how to detect elder financial abuse; and,

**WHEREAS**, to report elder abuse in Mercer County, citizens can contact Mercer County Board of Social Services (MCBOSS) Adult Protective Services at (609) 989-4346 or (609) 989-4347 and in an emergency call 911; now, therefore,

**BE IT RESOLVED**, that the Mercer County Board of County Commissioners recognizes June 15, 2022 as World Elder Abuse Awareness Day in Mercer County and encourages all its citizens to raise awareness of elder abuse; and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board will send one copy of this resolution to each municipality in Mercer County.

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

Approved as to Form and Legality

Date

June 23, 2022.....

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS  
RECOGNIZES SUNDAY, JUNE 19, 2022 AS JUNETEENTH IN  
MERCER COUNTY

WHEREAS, President Abraham Lincoln signed the Emancipation Proclamation on January 1, 1863, declaring the slaves in Confederate territory free, paving the way for the passing of the 13th Amendment which formally abolished slavery in the United States of America; and,

WHEREAS, word about the signing of the Emancipation Proclamation was delayed some two and one-half years, to June 19, 1865, in reaching authorities and African-Americans in the South and the Southwestern United States; and,

WHEREAS, June 19th has a special meaning to African-Americans, and is called "JUNETEENTH!" combining the words June and Nineteenth, and has been celebrated by the African-American community for over 150 years; and,

WHEREAS, the Juneteenth Flag commemorates the day that slavery ended in the US. The red, white, and blue represent the American Flag, a reminder that slaves and their descendants were and are Americans. The star represents the freedom of African Americans in all 50 states; 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

-2-

WHEREAS, Juneteenth honors the day the last African Americans learned of their freedom, but it is also a call to the necessary fact that the fight for equality and justice for all is never over; and,

WHEREAS, Juneteenth honors the nearly four million freed African Americans, and all of those who came before them, who helped build this nation on their backs. It honors the nearly 200,000 African Americans who fought in the Union Army to help liberate their brothers and sisters and hold the Union together; and,

WHEREAS, Mercer County is honored to celebrate Juneteenth and is committed to upholding the day's value for all of its citizens, now, therefore,

BE IT RESOLVED that the Mercer County Board of County Commissioners, do hereby acknowledge Sunday, June 19, 2022, as "JUNETEENTH" in Mercer County and urge all residents to become more aware of the significance of this celebration in our Nation.

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

Approved as to Form and Legality

Date

June 23, 2022

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO. 2023-05235-0001) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$107,686.00 (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Community Affairs (NJDCA), has formally communicated their desire to provide funding to Mercer County to carry out the programs of Neighborhood Service Centers to provide case management services and to administer comprehensive social services to low-income eligible clients; and,

WHEREAS, it is in the best interest of Mercer County to carry out the programs of Neighborhood Service Centers to provide case management services and to administer comprehensive social services to low-income eligible clients in Mercer County; and,

.....  
Clerk to the Board

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

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

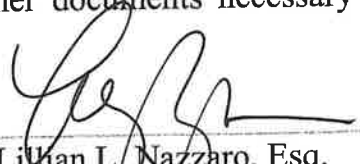


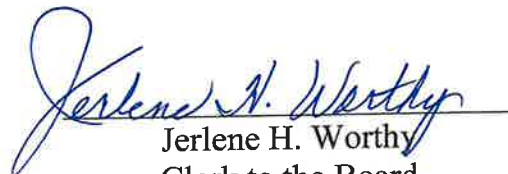
WHEREAS, the County of Mercer recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the Grant Agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such Grant Agreement, and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the Agreement; and,

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

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

  
\_\_\_\_\_  
Brian M. Hughes  
County Executive

  
\_\_\_\_\_  
Lillian L. Nazzaro, Esq.  
County Administrator

  
\_\_\_\_\_  
Jerlene H. Worthy  
Clerk to the Board

.....  
*Clerk to the Board*

-3-

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit a Grant Application to the State of New Jersey, Department of Community Affairs, Division of Housing and Community Resources, for Community Service Block Grant funds to carry out the programs of the Neighborhood Service Centers to provide services to the low-income population of Mercer County, in the amount of \$107,686.00 (CSBG Funds)(No County Funds) for the period of January 1, 2023 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of said Grant Application to the Program Monitor, Community Services, for further distribution to the State of New Jersey; and one (1) copy of each to the Department of Human Services Contract Unit.

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