

Approved as to Form and Legality

Date

July 14, 2022

County Counsel

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY AWARDS THE COUNTY OF MERCER, FUNDS FOR FISCAL YEAR 2022 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP). NOTICE OF AWARD PAYABLE THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY SET- ASIDE, PROGRAM DURATION APRIL 1, 2022 THROUGH OCTOBER 30, 2022 REQUIRING ALL FUNDS TO BE FULLY EXPENDED BY OCTOBER 30, 2022 TOTAL AMOUNT: \$338,800.00.

WHEREAS, as Notice Award Letter dated April 1, 2022, signed by Robert Asaro-Angelo, Commissioner, New Jersey Department of Labor and Workforce Development provides funding authority for the programs cost associated with Workforce Innovation and Opportunity Act Set- Aside – Program duration is May 1, 2022 through October 30, 2022 requiring all funds to be fully expended by October 30, 2022 in the amount of \$338,800.00; 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,

Clerk to the Board

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

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

-2-

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:

State of New Jersey
Department of Labor and Workforce Development
Summer Youth Employment Program
Revenue code: 922-0003-337-01-35
Total Amount: \$338,800.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$338,800.00 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
Summer Youth Employment Program
Appropriation Code: 922-9335-481-01-01
Amount: \$ 26,180.00
Appropriation Code: 922-9335-481.02-03
Amount: \$297,000.00
Appropriation Code: 922-9335-482.04-15
Amount: \$2,003.00
Appropriation Code: 922-9335-482. 22-44
Amount: \$1,450.00
Appropriation Code: 922-9335-481.23-79
Amount: \$337.00
Appropriation Code: 922-9335-481.23-38
Amount: \$1,950.00
Appropriation Code: 922-9335-481.92-42
Amount: \$9,880.00

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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.



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Clerk to the Board

Approved as to Form and Legality

Date
July 14, 2022

.....
County Counsel

SPECIAL ITEM OF REVENUE- STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION OF
DISABILITY SERVICES AWARDS FUNDING FOR THE
ADMINISTRATION OF THE COUNTY OF MERCER
PERSONAL ASSISTANCE SERVICES PROGRAM. GRANT
AMOUNT: \$67,374.00 CONTRACT PERIOD: JULY 1, 2022 TO
JUNE 30, 2023. (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, an Award Letter dated April 18, 2022 signed by Peri L. Nearon, Executive Director, New Jersey Department of Human Services, Division of Disability Services, awards funding for the Administration of the County of Mercer for Personal Assistance Services Program Grant in the amount of \$67,374.00, 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, the Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

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Clerk to the Board

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

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: 922-0003-336-62-00
Total Amount: \$67,374.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$67,374.00 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: 922-9062-481.01-01
Amount: \$62,324.00
Appropriation Code: 922-9062-482.22-44
Amount: \$1,800.00
Appropriation Code: 922-9062-482.23-60
Amount: \$.00
Appropriation Code: 922-9062-482.23-62
Amount: \$2,325.00
Appropriation Code: 922-9062-482.23-79
Amount: \$925.00

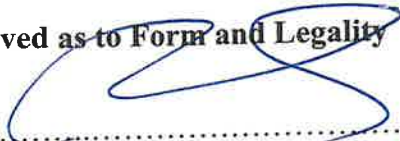
SECTION 3

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.



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Clerk to the Board

Approved as to Form and Legality



Date

July 14, 2022

County Counsel

SPECIAL ITEM OF REVENUE – THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AWARDS A GRANT TO THE COUNTY OF MERCER FOR THE 2022 MEDICAL RESERVE CORPS (MRC22-0381) OPERATIONAL READINESS PROGRAM. PERIOD: FEBRUARY 1, 2022 THROUGH SEPTEMBER 29, 2022. AMOUNT: \$10,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)

WHEREAS, as a Grant Agreement was received on April 5, 2022, executed by Jerome Chester, Chief Financial Officer, National Association of County and City Health Officials to allocate funds to the County of Mercer for the 2022 Medical Reserve Corps Operational Readiness program (MRC22-0381), in an amount of \$10,000.00, for the period of February 1, 2022 through September 29, 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							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	✓						Stokes	✓					
Frisby	✓						Walter	✓					✓
Koontz	✓						Melker	✓					
McLaughlin				✓									

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:

NACCHO

Period: February 1, 2022 to September 29, 2022

Revenue code: 922-0003-336-49-00

Total Amount: \$10,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$10,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

NACCHO

Appropriation Code: 9221-9049-481.91-20

Amount: \$10,000.00

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.



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Clerk to the Board

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Date

July 14, 2022

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR AUCTIONEER SERVICES FOR THE COUNTY OF MERCER. PERIOD: AUGUST 1, 2022 THROUGH JULY 31, 2025

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

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

WHEREAS, the County of Mercer seeks to contract for auctioneer services for the County of Mercer for the period of August 1, 2022 through July 31, 2025; and,

Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A. 40A:11-4.1(j); and,

BE IT RESOLVED, that:

1. The Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for the Auctioneer Services for the County of Mercer for the contract period of August 1, 2022 through July 31, 2025; and,
2. The Clerk to the Board shall forward a copy of this resolution to the Purchasing Agent.



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Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE 2022 RECOVERY SUPPORT SERVICES MOBILE UNIT. PERIOD: MAY 1, 2022 THROUGH DECEMBER 31, 2022 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$343,701.00 – (\$313,701.00 [STATE FUNDS]; \$30,000.00 [COUNTY FUNDS])

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

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

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for recovery support services for Mercer County residents living in recovery, such as: peer to peer services, community linkages to various treatment options, connection to recovery housing, recovery related workshops, training and meetings, job readiness and training, and other general services, as per Resolution No. 2021-364, adopted June 24, 2021.

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 Clerk to the Board

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

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with The Rescue Mission of Trenton for recovery support services mobile unit, for the period of May 1, 2022 through December 31, 2022, with an option to extend for one (1) year, in the amount of \$343,701.00 (\$313,701.00 [State Funds]; and \$30,000.00 [County Funds]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Barrett Young, Chief Executive Officer, The Rescue Mission of Trenton, P.O. Box 790, Trenton, New Jersey 08605; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.

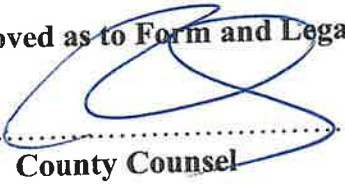


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Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$13,111.00 (NO COUNTY FUNDS)

WHEREAS, Ewing Township 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 Municipal Alliance programming and coordination for drug and alcohol prevention and education; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse to provide said programming; and,

WHEREAS, it is understood that the County of Mercer and Ewing Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county-wide drug and alcohol prevention and education services; and,

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Clerk to the Board

RECORD OF VOTE

COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
<input checked="" type="checkbox"/>						<input checked="" type="checkbox"/>							
<input checked="" type="checkbox"/>						<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>			
<input checked="" type="checkbox"/>						<input checked="" type="checkbox"/>							
			<input checked="" type="checkbox"/>										

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, Ewing Township accepts the obligation to provide Municipal Alliance coordination and monitoring of the quarterly costs of activities; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Ewing Township, for the provision of municipal alliance programming and coordination for drug and alcohol prevention and education services for the period of July 1, 2022 through June 30, 2023 in the amount of \$13,111.00 (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 Bert Steinmann, Mayor, Ewing Township, 2 Jake Garzio Drive, Ewing, New Jersey, 08628; the Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; the Office of Addiction Services; and the Office of Shared Services.



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Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$9,467.00 (NO COUNTY FUNDS)

WHEREAS, Hopewell Township 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 Municipal Alliance programming and coordination for drug and alcohol prevention and education; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse to provide said programming; and,

WHEREAS, it is understood that the County of Mercer and Hopewell Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county-wide drug and alcohol prevention and education services; and,

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Clerk to the Board

RECORD OF VOTE

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

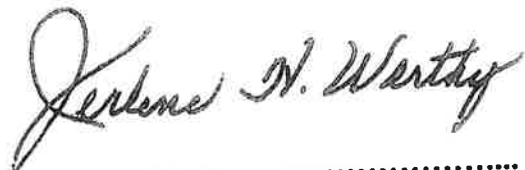
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

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, Hopewell Township accepts the obligation to provide Municipal Alliance coordination and monitoring of the quarterly costs of activities; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Hopewell Township for the provision of municipal alliance programming and coordination for drug and alcohol prevention and education services in the amount of \$9,467.00 (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) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Courtney Peters-Manning, Mayor, Hopewell Township, 201 Washington Crossing-Pennington Road, Titusville, New Jersey 08560; the Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; the Office of Addiction Services; and the Office of Shared Services.



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Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022


.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$13,012.00 (NO COUNTY FUNDS)

WHEREAS, Lawrence Township 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 Municipal Alliance programming and coordination for drug and alcohol prevention and education; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse to provide said programming; and,

WHEREAS, it is understood that the County of Mercer and Lawrence Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county-wide drug and alcohol prevention and education services; and,

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Clerk to the Board

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

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

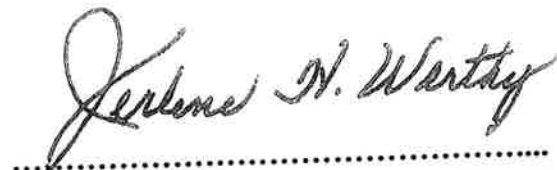
-2-

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, Lawrence Township accepts the obligation to provide Municipal Alliance coordination and monitoring of the quarterly costs of activities; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Lawrence Township, for the provision of Municipal Alliance programming and coordination for drug and alcohol prevention and education services in the amount of \$13,012.00 (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) certified copy of this Resolution, along with one (1) executed copy of said Agreement to John Ryan, Mayor, Lawrence Township, 2207 Lawrence Road, P.O. Box 6006, Lawrence Township, New Jersey 08648; the Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; the Office of Addiction Services; and the Office of Shared Services.



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Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A SUB-GRANT APPLICATION FOR THE 2022 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL AWARD: \$110,000.00 (\$55,000.00 FEDERAL FUNDS; \$55,000.00 IN-KIND MATCHING FUNDS) PERFORMANCE PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023

WHEREAS, the County of Mercer is eligible to submit a Sub-Grant Application for FY2022 EMAA funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, in the amount of \$55,000.00 under the FY2022 Emergency Management Agency Assistance Grant, for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities; and

WHEREAS, after State review of the eligibility evaluation documents submitted for the 2022 Emergency Management Agency Assistance Grant Program it is determined that Mercer County is eligible to receive the grant amount of \$55,000.00 (Federal Funds) for the Performance Period of July 1, 2022 through June 30, 2023; and,

Clerk to the Board

RECORD OF VOTE

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

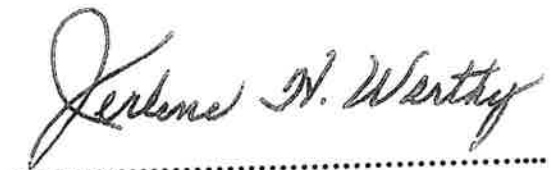
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit a Sub-Grant Application for 2022 Emergency Management Agency Assistance (EMAA) grant funds from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities, in the total amount of \$110,000.00 (\$55,000.00 Federal Funds; \$55,000.00 in-kind matching funds), for the performance period of July 1, 2022 through June 30, 2023 and,

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



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Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE USE OF FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COUNTY OF MERCER CONSORTIUM HOMEOWNER REHABILITATION PROGRAM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. AMOUNT: \$150,000.00 (NO COUNTY FUNDS)

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, Program Year 2020 funds were made available to Mercer County through the United States Department of Housing and Urban Development in the amount of \$150,000.00 through the Mercer County Consortium; and,

Clerk to the Board

RECORD OF VOTE

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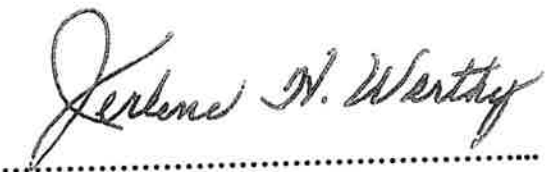
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the Mercer County Consortium offers a Homeowner Rehabilitation Program for health and safety modifications to low and moderate income eligible homeowners properties; and,

WHEREAS, the Mercer County Consortium Homeowner Rehabilitation Program will assist approximately ten (10) low and moderate income homeowners with available funds; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorize the use of the Homeowner Rehabilitation funds to provide health and safety modifications to low and moderate income eligible homeowners properties pursuant to the HOME Investment Partnerships Program; and,

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



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Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

July 14, 2022

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO L & A TENT RENTAL, INC. FOR TENT RENTAL SERVICES FOR USE BY THE MERCER COUNTY BOARD OF ELECTIONS OFFICE. AMOUNT NOT TO EXCEED \$31,660.00

WHEREAS, the County of Mercer had a need for tent rental services to assist with Additional space during the election for the Mercer County Board of Elections Office; and,

WHEREAS, when the cost of goods or services are under the County's bid Threshold but exceed the value of \$31,165.00, an authorizing resolution by the governing Body is required to ensure compliance with New Jersey Pay to Play Regulations; and,

WHEREAS, funds for the purposes 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 L&A Tent Rentals, Inc., 200 Whitehead Road, Hamilton Township, NEW Jersey, 08619, for tent rental services in an amount not to exceed \$31,660.00; and,

BE IT FUTHER RESOLVED, that a certified copy of this Resolution shall be Sent to the Purchasing Agent for further distribution.

[Handwritten Signature: Terlene N. Werthy]
Clerk to the Board

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

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

Approved as to Form and Legality

Date

July 14, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH RUNBECK ELECTION SERVICES (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR THE WHEELED SECURITY STORAGE CARTS FOR THE MERCER COUNTY BOARD OF ELECTIONS. TOTAL AMOUNT NOT TO EXCEED \$25,750.00

WHEREAS, the Mercer County Board of Elections has the responsibility for the ordering and purchasing of election security carts for the two hundred and forty-three (243) election districts in Mercer County and for all elections held in the County; and,

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

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

Clerk to the Board

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

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

-2-

WHEREAS, Runbeck Election services, 2800 S. 36th Street, Phoenix, AZ, 85034 has agreed to provide Wheeled Security Storage Carts for the Mercer County Board of Elections in an amount not to exceed \$25,750.00; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and hereby authorized to execute a Contract with Runbeck Election Services for supplying all election Wheeled Security Storage Carts for the 243 polling locations throughout Mercer County for the Mercer County Board of Elections for one time purchase, in an amount not to exceed \$25,750.00; and,

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

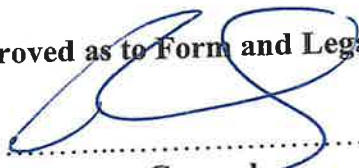


.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUSAN SCHAEFER, LLC FOR WORKERS COMPENSATION CASE MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY INSURANCE COMMISSION. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT NOT TO EXCEED: \$207,000.00 (\$85 PER HOUR)

WHEREAS, the County of Mercer and the Mercer County Insurance Commission have a need for professional workers compensation case management services, awarded through a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Susan Schaefer LLC, 30 Victoria Square, Media, PA 19063 agrees to provide professional case management services to the County of Mercer and the Mercer County Insurance commission at an hourly rate of \$85/hour, in an amount not to exceed \$207,000.00 for the period of July 1, 2022 through June 30, 2023; 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—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

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

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

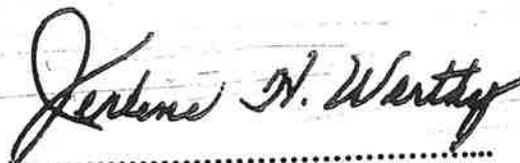
WHEREAS, the Local Public contracts Law (N.J.S.A. 40:A:11 et seq.) requires that a notice stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of County Commissioners, and the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised; now, therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement with Susan Schaefer LLC for workers compensation case management for the County of Mercer and the Mercer County Insurance Fund at an hourly rate of \$85/hour at annual amount not to exceed \$207,000.00, for the for the period of July 1, 2022 through June 30, 2023.
2. Said contract is awarded without competitive bidding as a "Professional Service" under the provisions of Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) certified copies of the Resolution with an executed copy of the Agreement to the Office of Insurance and Property for further distribution.

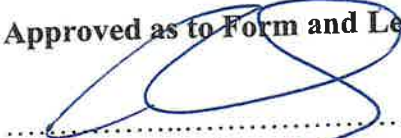


.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 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 FIRM OF CAPEHART & SCATCHARD, P.A., TO REPRESENT THE COUNTY IN DEFENDING WORKERS COMPENSATION CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$330,000.00 PERIOD: JUNE 1, 2022 THROUGH MAY 31, 2023. (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services, "awarded through a non-fair and open contract," pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$330,000.00; and,

WHEREAS, Capehart & Scatchard, P.A., 8000 Midlantic Drive, #300, Mt. Laurel, New Jersey 08054 has agreed to represent the County in workers compensation cases for the Mercer County Insurance Commission, in an amount not to exceed \$330,000.00, for the period of June 1, 2022 to May 31, 2023; 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	✓						Stokes	✓					
Frisby	✓					✓	Walter	✓					✓
Koontz	✓						Melker	✓					
McLaughlin				✓									

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

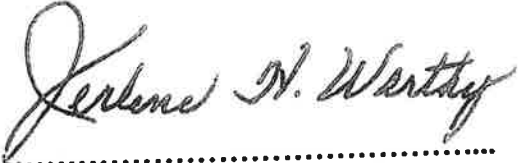
WHEREAS, Capehart & Scatchard, P.A., has completed and submitted a Political Contribution Disclosure Certification which certifies Capehart & Scatchard, P.A., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one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

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Capehart & Scatchard, P.A., to represent the County in defending workers compensation cases for the Mercer County Insurance Commission in an amount not to exceed \$330,000.00, for the period of June 1, 2022 through May 31, 2023 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution; and,
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to Capehart & Scatchard, P.A., Mercer County Insurance and Property Management and Mercer County Counsel’s Office.


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Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CENTRAL JERSEY LEGAL SERVICES, INC., FOR THE PROVISION OF LEGAL SERVICES FOR INDIGENT CLIENTS IN MERCER COUNTY. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$15,000.00 (COUNTY FUNDS)

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

WHEREAS, Central Jersey Legal Services, Inc., with its principal office located at 317 George Street, Suite 201, New Brunswick, New Jersey 08901, has agreed to provide legal services for indigent clients in Mercer County during the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$15,000.00; and,

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

Clerk to the Board

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


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; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Professional Services Contract (awarded through a non-fair and open process) with Central Jersey Legal Services, Inc. to provide legal services for indigent clients in Mercer County for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$15,000.00 (County Funds).
2. This Contract is awarded without competitive bidding as a Professional Service under the provision of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advance type in the field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten 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 Janice Chapin, Esq., Executive Director, Central Jersey Legal Services, Inc.; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.

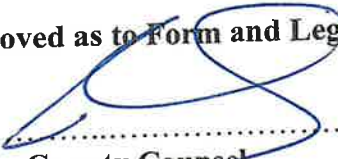


Clerk to the Board

Approved as to Form and Legality

Date

July 14, 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 LENOX LAW FIRM, TO PROVIDE DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: JUNE 1, 2022 THROUGH MAY 31, 2023. (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services, (awarded through a non-fair and open process) pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$30,000.00; and,

WHEREAS, The Lenox Law Firm, 136 Franklin Corner Road, Lawrence Twp., New Jersey 08648 has agreed to represent the County in third-party liability cases for the Mercer County Insurance Commission, in an amount not to exceed \$30,000.00, for the period of June 1, 2022 to May 31, 2023; 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	✓						Stokes	✓					
Frisby	✓						Walter	✓				✓	
Koontz	✓						Melker	✓					
McLaughlin				✓									

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

-2-

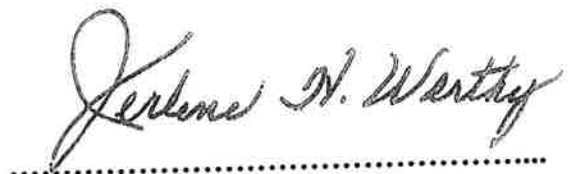
WHEREAS, The Lenox Law Firm has completed and submitted a Political Contribution Disclosure Certification which certifies that The Lenox Law Firm has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and,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

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

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

BE IT RESOLVED, that:

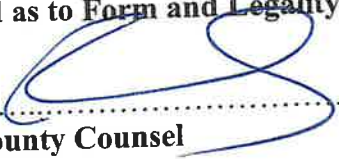
1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with The Lenox Law Firm to represent the County in defending third-party liability cases for the Mercer County Insurance Commission in an amount not to exceed \$30,000.00 for the period of June 1, 2022 through May 31, 2023 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution; and,
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to The Lenox Law Firm, Mercer County Insurance and Property Management and Mercer County Counsel’s Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date



July 14, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INDIVIDUAL TRAINING AGREEMENTS (ITA), ON-THE-JOB TRAINING (OJT) AGREEMENTS, AND MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENTS WITH AREA PARTNERS, USING FUNDS RECEIVED FROM N.J. DEPARTMENT OF LABOR (NJDOL) FOR PROGRAM YEAR 2022 (PY2022) AND PROGRAM YEAR 2023 (PY2023). APPROXIMATE AMOUNT: \$2,200,000.00 PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2024 AND PURSUANT TO USDOL GUIDELINES OBLIGATED WIOA FUNDS MAY BE EXPENDED THROUGH JUNE 30, 2024. (STATE FUNDS-NO COUNTY FUNDS).

WHEREAS, the County of Mercer has been designated as a Workforce Development Area, pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA) Sec. 121; and the County Executive has designated the Administrative Entity for funding received from the NJ Department of Labor (NJDOL); and,

WHEREAS, the Mercer County Office of Training and Employment Services (MCOTES) may enter into Individual Training Agreements (ITA) as per WIOA Section 134 (G), and funding will be utilized to refer eligible participants to schools providing occupational, vocational, or apprenticeship training programs; and all schools utilized for training must be approved by the NJDOL and listed as an Eligible Training Provider (ETP); 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	✓						Stokes	✓					
Frisby	✓					✓	Walter	✓					✓
Koontz	✓						Melker	✓					
McLaughlin				✓									

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

WHEREAS, On-the-Job Training Contracts (OJT), Agreements are allowable as per WIOA Section 134 (D-H); and an OJT is an agreement between the MCOTES and an employer to provide an eligible trainee with training experience in return for a 50% up to 90% reimbursement of the wage rate to compensate for the extraordinary training costs. Employers are not required to be Eligible Training Providers, but must meet the guidelines for OJT, as outlined in the above referenced section; and,

WHEREAS, Memorandum of Understanding (MOU) funded through WorkFirst New Jersey (WFNJ) are allowable for programs between Local Area Partners and Mercer County Board of Social Services (MCBOSS), as per WIOA Section 121 (c)(2); and, provisions for MOU's may be developed and entered into without bidding or competitive contracting as listed in the agreement between the U.S. Department of Human Services and the U.S. Department of Labor, and as per the N.J. Public Contracts Law, under 40A:11-5 Exceptions, which states, any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefore and shall be awarded by resolution of the governing body if: (2) It is to be made or entered into with the United States of America, the State of New Jersey, county or municipality or any board, body, officer, agency or authority thereof or any other state or subdivision thereof, and,

WHEREAS, these ITA, OJT and MOU Agreements are for services to eligible individuals who commence training activities during the two-year period, as follows:

Program Year 2022 (PY2022) beginning July 1, 2022 through June 30, 2023;

1. ITA and OJT will utilize WIOA funding in approximate amount of \$1,100,000.00 for this period; and pursuant to U.S. DOL and NJDOL guidelines obligated WIOA funds may be expensed through June 30, 2024.
2. MOU may utilize WFNJ funding in approximate amount of \$350,000.00 and obligated funds must be expensed by December 31, 2023; and,

Program Year 2023 (PY2023) beginning July 1, 2023 through June 30, 2024;

1. ITA and OJT will utilize WIOA funding in approximate amount of \$1,100,000.00 for this period; and pursuant to U.S. DOL and NJDOL guidelines obligated WIOA funds may be expensed through June 30, 2025.
2. MOU may utilize WFNJ funding in approximate amount of \$350,000.00 and obligated funds must be expensed by December 31, 2024; and,

.....
Clerk to the Board

-3-

WHEREAS, all funding for ITA, OJT and MOU agreements will be contingent upon receiving sufficient funding from the following allocations; Workforce Innovation and Opportunity Act (WIOA) Adult, Dislocated Worker and Youth; WorkFirst New Jersey (WFNJ) Temporary Assistance to Needy Families (TANF) & General Assistance and Supplemental Nutritional Assistance Program (GA/SNAP); and if additional funding is made available the amount may increase in accordance with NJDOL and USDOL funding Directives and Guidelines; and contingent upon the County of Mercer being in receipt of and approving the expenditure of these funds subject to the qualifications of appropriation in the Mercer County Budget pursuant to N.J.S.A. 40A: 4-87 et. seq.; and,

BE IT RESOLVED, that:

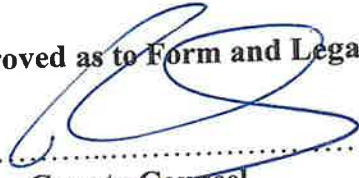
1. The County Executive and the Clerk to the Board are authorized to execute Individual Training Agreements (ITA), On-the-Job (OJT) Agreements, and Memorandum of Understanding (MOU), utilizing an approximate amount of \$2,200,000.00 in WIOA and WFNJ funding sources for Program Year 2022, and Program Year 2023.
2. The Clerk to the Board shall forward three (3) certified copies of this authorizing Resolution to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM. CONTRACT AMOUNT: \$338,800.00 PERIOD: APRIL 1, 2022 THROUGH OCTOBER 30, 2022 (FEDERAL FUNDS – NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a Workforce Development Area, pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA) Sec. 121; and the County Executive is designated the Administrative Entity for funding received from the New Jersey Department of Labor (NJDOLE); and,

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Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer is desirous of facilitating a Summer Youth Employment Program to provide in-school and out-of-school youth in Mercer County, ages 16-24, with valuable summer internships in order to help them successfully transition to the world of work through the Mercer County Office of Training and Employment Services (MCOTES), and,

WHEREAS, the Workforce Opportunity and Innovation Act of 2014 (WIOA) allows for states to set aside funds for eligible youth activities that support the provision of career services through the one-stop delivery system in the state as per WIOA Sec 129(b)(2)(C), and,

WHEREAS, the County of Mercer is desirous of entering into a Contract with the New Jersey Department of Labor for this purpose and has been granted WIOA funds in the amount of \$208,492.00 and State Funds in the amount of \$130,308.00 for a total amount of \$338,800.00 and

WHEREAS, this contract will be for the period of April 1, 2022 through October 30, 2022, and,

WHEREAS, these funds will be utilized in accordance with the United State Department of Labor and United State Department of Labor regulations and guidelines for services and training programs for eligible individuals; now, therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED that the County Executive and the Clerk to the Board are hereby authorized to execute a Contract for a Summer Youth Employment Program between the New Jersey Department of Labor and Workforce Development and the County of Mercer, in the amount of \$338,800.00 and for the period of April 1, 2022 through October 30, 2022, and obligated funds must be utilized by October 30, 2022 (Federal Funds – No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and three (3) executed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services for further distribution to the NJ Department of Labor and Workforce Development.



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Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ISLES, INC., TO PROVIDE EMPLOYMENT AND EDUCATION ACTIVITIES. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$199,173.55 [NO COUNTY FUNDS]

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Isles, Inc., to provide employment and education activities to serve a minimum level of service of twenty-four (24) Out of School Youth; for the period of October 1, 2021 through June 30, 2022. With an option to extend for one (1) year in the amount of \$147,422.48 as Per Resolution NO. 2021-549, adopted; and,

WHEREAS, the County of Mercer now desires to exercise the Option Year Extension to this Competitive Contract with Isles, Inc., in a contract total amount of \$199,173.55 to service a minimum level of service of thirty-two (32) Out of School Youth for the period of July 1, 2022 through June 30, 2023; and,

Clerk to the Board

RECORD OF VOTE

COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.	
✓						Stokes	✓						
✓					✓	Walter	✓				✓		
✓						Melker	✓						
			✓										

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

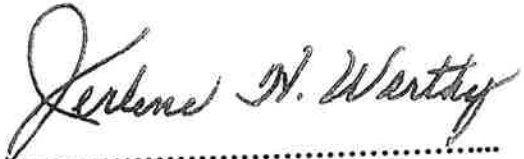
-2-

WHEREAS, the County of Mercer may modify this contract in order to incorporate any changes in regulations, requirements, policies, or guidelines issued by applicable federal or State funding entities; and,

WHEREAS, funds for this purpose are contingent upon receiving sufficient Workforce Innovation and Opportunity Act (WIOA) funding allocations from the N.J. Department of Labor and available in the 2022 Mercer County Budget; (State Funds No County Funds) and,

BE IT RESOLVED, that:

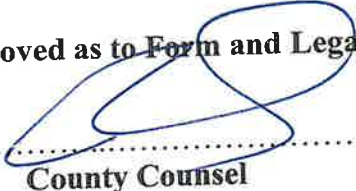
1. The County Executive and Clerk to the Board are hereby authorized to Exercise the Option to Extend the Competitive Contract with Isles, Inc., to provide employment and education activities to serve a minimum level of service to thirty-two (32) Out of School Youth; in the contract amount of \$199,173.55 for the period of July 1, 2022 through June 30, 2023, Resolution Number 2021-549. (State Funds No County Funds)
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed Contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION FOR THE PURCHASE OF THE METALLIC OFFICE 365 BACKUP ESSENTIALS EDITION THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$61,776.00

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

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

WHEREAS, the County of Mercer will enter into a contract with, SHI International Corporation, 290 Davidson Avenue, Somerset, NJ, 08873, for the purchase of the Metallic Office 365 Backup Essentials, in the total amount not to exceed \$61,776.00, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN and,

.....
Clerk to the Board

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

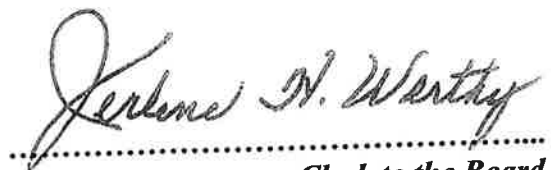
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-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 in the 2022 Mercer County budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with SHI International Corporation for the purchase of for the purchase of the Metallic Office 365 Backup Essentials, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SOFTWARE LICENSING AND SALES AGREEMENT WITH NOVOTX, LLC FOR ELEMENTS XS ENTERPRISE ASSET MANAGEMENT SOFTWARE, MAINTENANCE, HOSTING, AND IMPLEMENTATION SERVICES. PERIOD: AUGUST 1, 2022 THROUGH JULY 31, 2025. AMOUNT NOT TO EXCEED: \$248,600.00

WHEREAS, the County of Mercer has jurisdiction and maintenance responsibility for its highways, bridges, buildings, vehicles, parks, and airport; and,

WHEREAS, the Highway Division of the Department of Transportation and Infrastructure has implemented a computerized asset and maintenance management system for traffic signs and signals; and,

WHEREAS, the Highway Division wishes to expand implementation to other units, including Shade Tree, Stormwater, and Mosquito Control; and,

WHEREAS, successful implementation in several units within the Highway Division will demonstrate effective use of the system for work order management and cost accounting, enabling adoption by other units within Highway, other Divisions of the Department of Transportation and Infrastructure, and within other County Departments; 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	✓						Stokes	✓					
Frisby	✓					✓	Walter	✓					✓
Koontz	✓						Melker	✓					
McLaughlin				✓									

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

WHEREAS, County staff from Highway, Engineering, Airport, Parks, Planning, and Information Technology participated in preparation of a Competitive Contracting Request for Proposals (Resolution 2021-480, CC2022-02); and,

WHEREAS, following public advertisement of the request for proposals, the Purchasing Department received qualified proposals from eleven respondents; and,

WHEREAS, after rigorous review of proposals, vendor demonstrations, client interviews, and exploration of support materials, the procurement selection committee identified one software solution as best suiting the needs of the Highway Division and other units within the County Administration; and,

WHEREAS, the procurement selection committee recommends ElementsXS Asset Management Software by Novotx, LLC with its principal offices located at 1979 West 1900 South, Suite A, Syracuse, Utah, 84075; and,

WHEREAS, Novotx, LLC has quoted initial implementation services for the Highway Division, with software licensing, support, maintenance, and cloud hosting for the first three years at a total cost of \$248,600.00; and,

WHEREAS, Novotx, LLC has quoted hourly and daily rates for extraordinary support, and implementation services for other units of the County Administration, per the Contract and Sales Agreement appended hereto; and,

WHEREAS, in later years, these contract terms may be renewed through proprietary software and services agreements, with oversight by the Board of Commissioners (per N.J.S.A. 40A:11-5(1)dd); now, therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Software Licensing and Sales Agreement with Novotx, LLC for licensing, hosting, and services for implementation, support, and maintenance of ElementsXS Enterprise Asset Management Software for the period of August 1, 2022 to July 21, 2025, at a three-year cost of \$248,200.00 and extraordinary supplemental services if required at hourly and daily rates as specified in the contract.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution along with executed Appendices to the Deputy Administrator, Department of Transportation and Infrastructure for further disposition.

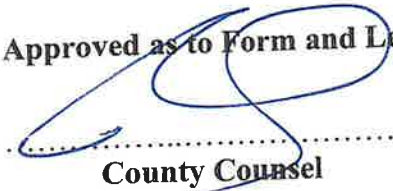


Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TERRESTRIAL IMAGING LLC, FOR THE PURCHASE OF A DRONE AIRCRAFT PACKAGED WITH ACCESSORIES, EQUIPMENT SETUP AND ACCELERATED TRAINING FOR USE BY THE MERCER COUNTY SHERIFF'S OFFICE THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM CONTRACT NO. CK04 (BID#22-11) TOTAL AMOUNT NOT TO EXCEED: \$80,121.09

WHEREAS, Resolution No. 2018-439, adopted September 27, 2018 authorizes Mercer County to participate in the County of Bergen Cooperative Pricing System (No.CK04);and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

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

WHEREAS, the County of Mercer will enter into a contract with, Terrestrial Imaging LLC, 375 Herbertsville Road, Brick, NJ 08724, in the total amount not to exceed \$80,121.09 which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04 (BID#22-11); 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—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 made a part hereof, and such funds are available in 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 Terrestrial Imaging LLC, for the purchase of a Drone Aircraft package with accessories, equipment setup and accelerated training use by the Mercer County Sheriff's Office pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO A JURISDICTIONAL AGREEMENT (NO. 4930), FOR THE ROUTE 64 INTERSECTION, WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROUTE 64 INTERSECTION REALIGNMENT AT MERCER COUNTY ROUTE 571 AND WASHINGTON ROAD, COUNTY OF MERCER AMOUNT: NO FUNDS

WHEREAS, the County of Mercer will be realigning the intersection at Mercer County Route 571 and Washington Road, County of Mercer; and,

WHEREAS, the County improvements at this intersection will affect State Route 64, Mercer County Route 571 and Washington Road; and,

WHEREAS, County Route 571 is the responsibility of the County; and,

WHEREAS, Route 64 is the responsibility of the State; 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	✓						Stokes	✓					
Frisby	✓					✓	Walter	✓				✓	
Koontz	✓						Melker	✓					
McLaughlin				✓									

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

-2-

WHEREAS, the State of New Jersey has proposed a form of Agreement No. 4930 for the jurisdictional responsibility of this project; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to enter into a Jurisdictional Agreement No. 4930 with the State of New Jersey, acting through its Commissioner of Transportation, which states the maintenance, control and jurisdictional responsibility of the effected roadways during and after completion of the project.

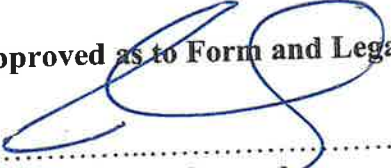
BE IT FURTHER RESOLVED, that the Clerk to the Board are hereby directed to forward four (4) certified copies of this resolution along with four (4) original Agreements to the Office of the County Engineer for further processing and one (1) copy of the Resolution and Agreement to the Mercer County Deputy Administrator/Director of Transportation.


.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR THE REPLACEMENT OF BI-COUNTY BRIDGE NO. 860.3, (4-B-98), OLD CRANBURY ROAD OVER THE MILLSTONE RIVER, EAST WINDSOR TOWNSHIP, MERCER COUNTY, AND CRANBURY TOWNSHIP, MIDDLESEX COUNTY

WHEREAS, Bi-County Bridge No. 860.3 (4-B-98), Old Cranbury Road over the Millstone River, East Windsor Township, Mercer County and Cranbury Township, Middlesex County, is functionally obsolete and structurally deficient and in need of replacement; and,

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and,

WHEREAS, the County of Middlesex has agreed to share the costs (50%) of the design and construction of the replacement of the Bi-County Bridge No. 860.3 (4-B-98); 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	✓						Stokes	✓					
Frisby	✓					✓	Walter	✓				✓	
Koontz	✓						Melker	✓					
McLaughlin				✓									

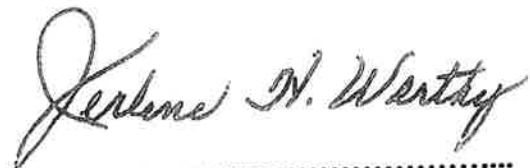
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, upon completion and final acceptance of the improvements, each County will assume responsibility for maintenance and control of the portion located in their municipality; and

WHEREAS, the County of Middlesex has proposed a shared service agreement for the shared cost for the design and construction of this project; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board hereby authorized to execute a Shared Services Agreement with the County of Middlesex for the replacement of Bi-County Bridge No. 860.3 (4-B-98), Old Cranbury Road over the Millstone River, East Windsor Township, Mercer County and Cranbury Township, Middlesex County; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) fully executed agreements to the Office of the County Engineer for distribution and one (1) copy of the resolution and agreement to the Mercer County Director of the Department of Transportation.



.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR DVRPC FY 2022 TO REIMBURSE DVRPC FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING SERVICES CONDUCTED TO BENEFIT MERCER COUNTY. TOTAL AMOUNT \$45,299.00. PERIOD: JULY 1, 2021 TO JUNE 30, 2022.

WHEREAS, there exists a need for transportation and comprehensive planning activities in Mercer County; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission (DVRPC), American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA 19106, for DVRPC to administer federal financial planning assistance grants to be provided to Mercer County; and,

WHEREAS, in DVRPC Fiscal Year 2022, direct grants of federal monies to Mercer County amount to \$101,414.00 under the Supportive Regional Highway Planning, Transit Supportive Planning, and Regional GIS pass-through programs; 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	✓						Stokes	✓					✓
Frisby	✓						Walter	✓					
Koontz	✓						Melker	✓					
McLaughlin				✓									

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

WHEREAS, in DVRPC Fiscal Year 2022, projects and programs in direct service to Mercer County executed by DVRPC totaled in excess of \$320,000.00; and,

WHEREAS, DVRPC staff execute other planning projects to benefit Mercer County that are not federally funded, including direct technical support (General Fund), Comprehensive Planning, and Airport Planning; and,

WHEREAS, the 1965 Delaware Valley Urban Area Compact established the Delaware Valley Regional Planning Commission as a bi-state agency providing regional transportation and comprehensive planning services to State and County governments among its membership, including the County of Mercer (N.J.S.A 32:27-9.), and authorized the Commission to receive funds from member governments towards its annual budget (N.J.S.A. 32:27-22); and,

WHEREAS, DVRPC's Fiscal Year 2022 assessment for non-federally funded planning assistance to Mercer County is \$45,299.00; now, therefore,

BE IT RESOLVED, that the County of Mercer and the Delaware Valley Regional Planning Commission agree to abide by the terms of the Delaware Valley Urban Area Compact (N.J.S.A. 32:27-1 et seq.); and,

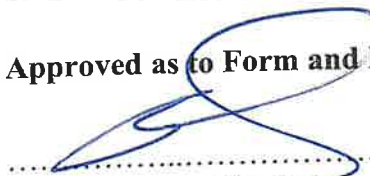
BE IT FURTHER RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the Delaware Valley Regional Planning Commission for non- federally funded regional transportation and comprehensive planning services conducted to benefit Mercer County during DVRPC Fiscal Year 2022, in a total amount \$45,299.00, for the period: July 1, 2021 to June 30, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Planning Department for further disposition.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..July.14, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE FEDERAL HIGHWAY ADMINISTRATION, NEW JERSEY DIVISION OFFICE NEW JERSEY DEPARTMENT OF TRANSPORTATION – LOCAL AID OFFICE AND THE NEW JERSEY HISTORIC PRESERVATION OFFICE REGARDING THE RECONSTRUCTION OF THE LINCOLN AVENUE/CHAMBERS STREET (CR 626) BRIDGE OVER THE NORTHEAST CORRIDOR RAIL LINE, AN ABANDONED RAIL YARD, AND ASSUNPINK CREEK, CITY OF TRENTON, MERCER COUNTY, NEW JERSEY COUNTY COST \$0.00

WHEREAS, Mercer County proposes to reconstruct the Lincoln Avenue/Chambers Street (CR 626) Bridge (Mercer County Bridge #140.9; NJDOT Structure No. 1100-055), which carries CR 626 (Lincoln Avenue/Chambers Street) over Amtrak’s Northeast Corridor Rail Line, an abandoned rail yard (the former Bel-Del Connection and Barracks Yard), and Assunpink Creek in the City of Trenton, Mercer County, New Jersey using funds provided by the Federal Highway Administration (FHWA) via the New Jersey Department of Transportation (NJDOT); 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	✓						Stokes	✓					
Frisby	✓						Walter	✓				✓	
Koontz	✓						Melker	✓					
McLaughlin				✓									

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

-2-

WHEREAS, Mercer County has requested, and the Federal Highway Administration via the New Jersey Department of Transportation, have authorized, federal funding to reconstruct the Lincoln Avenue/Chambers Street (CR 626) Bridge (Mercer County Bridge #140.9; NJDOT Structure No. 1100-055), which carries CR 626 (Lincoln Avenue/Chambers Street) over Amtrak's Northeast Corridor Rail Line, an abandoned rail yard (the former Bel-Del Connection and Barracks Yard), and Assunpink Creek in the City of Trenton, Mercer County, New Jersey; and,

WHEREAS, the New Jersey Department of Transportation, as the administrator of federal transportation funding, requires the recipient of federal funds to execute a Memorandum of Understanding regarding terms of the grant; and,

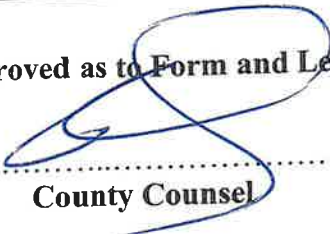
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding regarding the reconstruction of the Lincoln Avenue/Chambers Street (CR 626) Bridge (Mercer County Bridge #140.9; NJDOT Structure No. 1100-055), which carries CR 626 (Lincoln Avenue/Chambers Street) over Amtrak's Northeast Corridor Rail Line, an abandoned rail yard (the former Bel-Del Connection and Barracks Yard), and Assunpink Creek in the City of Trenton, Mercer County, New Jersey using funds provided by the Federal Highway Administration (FHWA) via the New Jersey Department of Transportation (NJDOT); at no cost to Mercer County; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution along with four (4) original fully executed Agreements to the Office of the County Engineer for further distribution, and one (1) the office of the Deputy Administrator, Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



..July 14, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF THE SOUTH BROAD STREET BRIDGE (ROUTE 206) OVER THE ASSUNPINK CREEK, STRUCTURE NO, 1100-002 (MERCER COUNTY BRIDGE NO. 140.2), CITY OF TRENTON, COUNTY OF MERCER AMOUNT OF FUNDS TO BE RECEIVED: \$1,466,344.12

WHEREAS, the New Jersey Department of Transportation (NJDOT) entered into a consultant agreement with AECOM Technical Services, Inc., for the preliminary and final design services for the South Broad Street Bridge (Route 206) over the Assunpink Creek, Structure No. 1100-002, (Mercer County Bridge No. 140.2); and,

WHEREAS, it has been determined that this structure falls under the jurisdiction of Mercer County; and,

WHEREAS, the New Jersey Department of Transportation has allotted \$1,466,344.12 in funds for the Contract with AECOM Technical Services, Inc., to the County of Mercer; and,

.....
Clerk to the Board

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

-2-

WHEREAS, the South Broad Street Bridge (Route 206) over the Assunpink Creek, Structure No. 1100-002, (Mercer County Bridge No. 140.2) falls under the jurisdiction of Mercer County and the New Jersey Department of Transportation will provide the County with \$1,466,344.12, which was allocated for the Contract with AECOM Technical Services, Inc.; and,

WHEREAS, NJDOT wishes to formally recognize Mercer County's and NJDOT's respective responsibilities for the project in a subsidiary Memorandum of Understanding; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding regarding their respective responsibilities for the South Broad Street Bridge (Route 206) over the Assunpink Creek, Structure No. 1100-002, (Mercer County Bridge No. 140.2); and,

BE IT FURTHER RESOLVED, that The Clerk to the Board shall forward four (4) certified copies of this Resolution along with four (4) original fully executed Agreements to the Office of the County Engineer for further distribution, one (1) copy of each to the Office of the Deputy Administrator, Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022


.....
County Counsel

ACCEPTANCE OF PERMANENT SIDEWALK EASEMENT FROM CARLO PERSICILLI, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF THE BRUNSWICK CIRCLE EXTENSION ROUNDABOUT PROJECT (COUNTY ROUTE 645), LAWRENCE TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$150.00

WHEREAS, Carlo Persichilli, whose address is 1741 Princeton Avenue, Lawrence Township, New Jersey, 08648, has transferred a portion of the premise known and designated as Block 201, Lot 24, Princeton Avenue, as listed on the Tax Map of Lawrence Twp, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in a Permanent Sidewalk Easement, which is attached hereto and made part hereof; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

-2-

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

BE IT RESOLVED, that the Permanent Sidewalk Easement dated July 14, 2022, transferring a portion of Block 201, Lot 24 to the County of Mercer, located on Princeton Avenue in the Municipality of Lawrence, County of Mercer, State of New Jersey, be accepted on behalf of the Mercer County Board of County Commissioners for the consideration of \$150.00 for the purpose of a Permanent Sidewalk Easement, upon approval as to form and execution by the County Counsel; and,

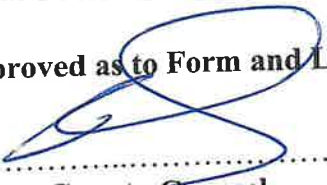
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Municipal Clerk of Lawrence Township, the Mercer County Deputy Administrator of the Department of Transportation and Infrastructure, and return said original Deeds to the County Engineer with two (2) certified copies of this Resolution for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022



County Counsel

ACCEPTANCE OF PERMANENT CONSTRUCTION EASEMENT FROM N/F PATRICIA BELL, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A ROAD WIDENING PROJECT LOCATED ON PRINCETON-HIGHSTOWN ROAD (CR571), WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$1,215.00

WHEREAS, N/F Patricia Bell, whose address is 71 Princeton-Hightstown Road, Princeton Junction, New Jersey, 08550, has dedicated the portion of the premise known and designated as a portion of Block 12.01, Lot 66, Princeton-Hightstown Road, as listed on the Tax Map of the Municipality of West Windsor, 512 square feet of land more or less, in the Municipality of West Windsor, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Permanent Construction Easement, which is attached hereto and made part hereof; 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—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the Permanent Construction Easement dated July 14, 2022, dedicating to the County of Mercer rights to a portion of Block 12.01, Lot 66, located on Princeton-Hightstown Road in the Municipality of West Windsor, County of Mercer, State of New Jersey, be accepted on behalf of the Mercer County Board of County Commissioners for the consideration of \$1,215.00 for the purpose of a permanent construction easement, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Municipal Clerk of West Windsor Township, the Mercer County Deputy Administrator of the Department of Transportation and Infrastructure, and return said original Deeds to the County Engineer with two (2) certified copies of this Resolution for further processing.

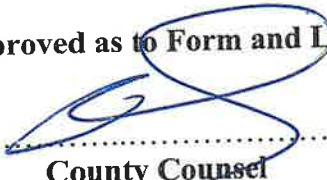


.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022



County Counsel

ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM N/F PATRICIA BELL, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A ROAD WIDENING PROJECT LOCATED ON PRINCETON-HIGHTSTOWN ROAD (CR571), WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$135.00

WHEREAS, N/F Patricia Bell, whose address is 71 Princeton-Hightstown Road, Princeton Junction, New Jersey, 08550, has dedicated the portion of the premise known and designated as a portion of Block 12.01, Lot 66, Princeton-Hightstown Road, as listed on the Tax Map of the Municipality of West Windsor, 201 square feet of land more or less, in the Municipality of West Windsor, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Temporary Construction Easement, which is attached hereto and made part hereof; 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	✓						Stokes	✓					
Frisby	✓					✓	Walter	✓				✓	
Koontz	✓						Melker	✓					
McLaughlin				✓									

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

-2-

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

BE IT RESOLVED, that the Temporary Construction Easement dated July 14, 2022, dedicating to the County of Mercer rights to a portion of Block 12.01, Lot 66, located on Princeton-Hightstown Road in the Municipality of West Windsor, County of Mercer, State of New Jersey, be accepted on behalf of the Mercer County Board of County Commissioners for the consideration of \$135.00 for the purpose of a Temporary construction easement, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Municipal Clerk of West Windsor Township, the Mercer County Deputy Administrator of the Department of Transportation and Infrastructure, and return said original Deeds to the County Engineer with two (2) certified copies of this Resolution for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE COUNTY EXECUTIVE TO ACCEPT A SIX-MONTH EXTENSION OF TIME TO AWARD CONSTRUCTION FOR THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL BRIDGE FUTURE NEEDS FUNDS FOR THE REPLACEMENT OF BRIDGE NO. 250.3, CARTER ROAD OVER BEDENS BROOK, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER

WHEREAS, Mercer County received \$3,118,598.00 in New Jersey Department of Transportation (NJDOT) Local Bridge Future Needs (LBFN) State Aid for improvements to various Mercer County owned bridges; and,

WHEREAS, receipt of the state aid funds was originally conditioned on awarding construction of all the above projects by April 6, 2022; and,

WHEREAS, the New Jersey Department of Transportation permits a one time extension of the contract award up to six months; 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—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

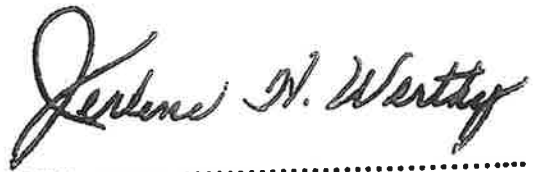
-2-

WHEREAS, permitting setbacks and a lengthy review time due to the COVID-19 Pandemic caused a delay; and,

WHEREAS, a six-month extension would enable Mercer County to better manage and provide a more effective delivery of the replacement of Bridge No. 250.3, Carter Road over Bedens Brook, Township of Hopewell, County of Mercer; and,

BE IT RESOLVED, that the Mercer County Board of County Commissioners respectfully requests the New Jersey Department of Transportation to grant a one-time six month extension to extend the contract award date from April 6, 2022 to October 6, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward seven (7) certified copies of this resolution to the Mercer County Engineer for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION FOR FEDERAL HIGHWAY ADMINISTRATION BRIDGE INVESTMENT PROGRAM (BIP) FOR THE PLANNING (LOCAL CONCEPT DEVELOPMENT) OF THE REPLACEMENT OF THE MERCER COUNTY BRIDGE #360.1 (1100037) WASHINGTON ROAD (CR571) OVER CARNEGIE LAKE, MUNICIPALITY OF PRINCETON AMOUNT: \$1,000,000.00

WHEREAS, Mercer County is responsible for maintaining the Washington Road (CR571) over Carnegie Lake located in the Municipality of Princeton; and,

WHEREAS, the Washington Road (CR571) over Carnegie Lake located in the Municipality of Princeton, a 4-span bridge, 365 ft long; and,

WHEREAS, recent inspections under the National Bridge Inspection Program have identified the bridge as structurally deficient; 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—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, in the interest of safe passage not only for pedestrians and motor vehicles on the bridge, but also for rowers passing under it, Mercer County is requesting federal funding from the Delaware Valley Regional Planning Commission for a local concept development study for repair or replacement of the bridge; and,

WHEREAS, the Federal Highway Administration recently published a Notice of Funding Opportunity for competitive Federal Highway Administration Bridge Investment Program (BIP) Grants, due July 25, 2022, for regionally significant surface transportation projects; and,

WHEREAS, the Mercer County desires to apply for a BIP Grant for funding for the local concept development for the replacement of the Washington Road (CR571) over Carnegie Lake located in the Municipality of Princeton; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are authorized to submit an Application to the Federal Highway Administration's competitive 2022 BIP program in the amount of \$1,000,000.00; and,

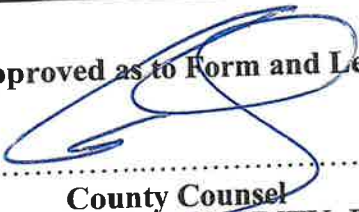
BE IT FURTHER RESOLVED, that the Clerk to the Board SHALL forward three (3) certified copies of this Resolution to the County Engineer for further distribution, and a copy of to the Office of the Deputy Administrator.


.....

Clerk to the Board

Approved as to Form and Legality

Date
July 14, 2022



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO SUBMIT AN APPLICATION FOR
 FEDERAL HIGHWAY ADMINISTRATION BRIDGE
 INVESTMENT PROGRAM (BIP) FOR THE PLANNING
 (LOCAL CONCEPT DEVELOPMENT) OF THE
 REPLACEMENT OF THE MERCER COUNTY BRIDGE
 #5-780.1 (1157801) QUAKERBRIDGE ROAD (CR533)
 OVER AMTRAK, LAWRENCE AND WEST WINDSOR
 TOWNSHIPS AMOUNT: \$1,000,000.00

WHEREAS, Mercer County is responsible for maintaining the Quakerbridge Road (CR533) over Amtrak located in Lawrence and West Windsor Townships; and,

WHEREAS, the Quakerbridge Road (CR533) over Amtrak located in Lawrence and West Windsor Townships, a 3-span bridge, 180 ft long; and,

WHEREAS, recent inspections under the National Bridge Inspection Program have identified the bridge as structurally deficient; 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	✓						Stokes	✓					✓
Frisby	✓					✓	Walter	✓					
Koontz	✓						Melker	✓					
McLaughlin				✓			-2-						

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

-2-

WHEREAS, in the interest of safe passage not only for pedestrians and motor vehicles on the bridge, but also for high-speed trains passing under it, Mercer County is requesting federal funding from the Delaware Valley Regional Planning Commission for a local concept development study for repair or replacement of the bridge; and,

WHEREAS, the Federal Highway Administration recently published a Notice of Funding Opportunity for competitive Federal Highway Administration Bridge Investment Program (BIP) Grants, due July 25, 2022, for regionally significant surface transportation projects; and,

WHEREAS, Mercer County desires to apply for a BIP Grant for funding for the local concept development for the replacement of the Quakerbridge Road bridge over Amtrak; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are authorized submit an Application to the Federal Highway Administration's competitive 2022 BIP program, for the amount of \$1,000,000.00; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



July 14, 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 FIRM OF KAPLAN KIRSCH & ROCKWELL LLP, TO PROVIDE LEGAL SERVICES REGARDING MERCER COUNTY INTERVENING AND PARTICIPATING IN LITIGATION BROUGHT AGAINST THE FEDERAL AVIATION ADMINISTRATION CONCERNING THE TERMINAL PROJECT AT THE MERCER COUNTY AIRPORT; TRENTON THREATENED SKIES, ET AL. V. FAA, ET AL. THIRD CIRCUIT COURT OF APPEALS, CASE NO. 22-1965. AMOUNT NOT TO EXCEED: \$30,000.00 PERIOD: JUNE 1, 2022 THROUGH MAY 31, 2023. (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services for a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$30,000.00; 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	✓						Stokes	✓					
Frisby	✓						Walter	✓				✓	
Koontz	✓						Melker	✓					
McLaughlin				✓									
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, Kaplan Kirsch & Rockwell LLP, 1634 Eye Street, NW, Suite 300, Washington, DC 20006 has agreed to represent the County on matters related to the County intervening in litigation brought against the Federal Aviation Administration concerning the terminal project at the Mercer County Airport; Trenton Threatened Skies et al. v. FAA, et al., Third Circuit Court of Appeals, Case No. 22-1965, for an amount not to exceed \$30,000.00, for the period of June 1, 2022 through May 31, 2023; and,

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

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

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

.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Kaplan Kirsch & Rockwell, LLP, to provide legal matters related to the County intervening and participating in litigation brought against the Federal Aviation Administration concerning the terminal project at the Mercer Count Airport, in an amount not to exceed \$30,000.00 for the period of June 1, 2022 through May 31, 2023 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to Kaplan Kirsch & Rockwell LLP, and Mercer County Counsel’s Office.

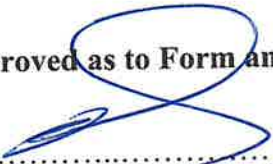


.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE ENGINEERING DESIGN FOR REPLACEMENT TERMINAL (PHASE II) DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENT DESIGN, AND BIDDING SUPPORT AT THE TRENTON-MERCER AIRPORT. PERIOD: JUNE 24, 2022 THROUGH JUNE 23, 2023. AMOUNT NOT TO EXCEED \$12,698,550.00

WHEREAS, the County of Mercer Consultant Selection Committee recommended Urban Engineers, Inc. for Airside, Planning Studies, Special Buildings and Miscellaneous Services for a period of May 6, 2019 through May 5, 2024 (5-years), as per Resolution No. 2019-170, dated March 28, 2019; and,

WHEREAS, Mercer County is in need of Professional Consulting Services to provide Engineering Design for the Replacement Terminal (Phase II) Design Development, Construction Document Design, and Bidding Support Project at the Trenton-Mercer Airport, to be awarded through a “fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the 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	✓						Stokes	✓					
Frisby	✓					✓	Walter	✓				✓	
Koontz	✓						Melker	✓					
McLaughlin				✓									
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period of June 24, 2022 through June 23, 2023, in an amount not to exceed \$12,698,550.00; and,

WHEREAS, Urban Engineers, Inc. has completed and submitted a Political Disclosure Certification which certifies that Urban Engineers, Inc. has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Urban Engineers, Inc. from making any reportable contributions through the term of the Contract; and

WHEREAS, the Chief Financial Officer of the County of Mercer has certified in writing the availability of funds for the purposes set forth in this Resolution; and said certification is on file with the Clerk to the; 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 with Urban Engineers, Inc., awarded through a "fair and open process" to provide Engineering Design for the Replacement Terminal (Phase II) Design Development, Construction Document Design, and Bidding Support Project at the Trenton-Mercer Airport for the period of June 24, 2022 through June 23, 2023, in an amount not to exceed \$12,698,550.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) original executed contract along with one (1) certified copy of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 and one (1) copy of each to the Mercer County Deputy Administrator, County Counsel and Airport Manager.

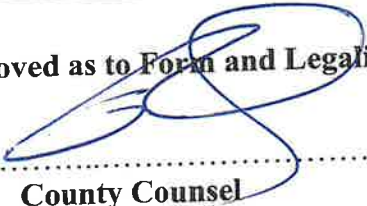


.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022



County Counsel

REJECTION OF PROPOSALS RECEIVED MAY 17, 2022 FOR PROFESSIONAL DESIGN SERVICES FOR THE NORTH OLDEN AVENUE EXTENSION (CR 622) FROM NEW YORK AVENUE TO PENNINGTON ROAD (ROUTE 31)(RFP2022-02)

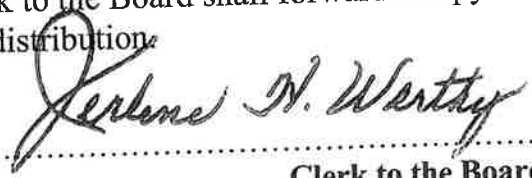
WHEREAS, the Mercer County Purchasing Agent advertised proposals for professional design services for the North Olden Avenue Extension (CR 622) from New York Avenue to Pennington Road (Route 31), through proposal terms and specifications, as provided by law; and,

WHEREAS, three (3) sealed proposals were received on May 17, 2022 in connection with the aforementioned services; and,

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

BE IT RESOLVED, that the proposals submitted for professional design services for the North Olden Avenue Extension (CR 622) from New York Avenue to Pennington Road (Route 31), 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 this Resolution to the Purchasing Agent for further distribution.



Clerk to the Board

RECORD OF VOTE

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

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

Approved as to Form and Legality

Date

July 14, 2022

County Counsel

AWARD OF BID RECEIVED MAY 25, 2022 TO RIGGINS, INC. TO FURNISH AND DELIVER FUEL OIL NO. 2 FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FROM JULY 15, 2022 TO JULY 14, 2024. AMOUNT NOT TO EXCEED: \$790,000.00 (CK09MERCER2022-05)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids to furnish and deliver Fuel Oil No. 2 for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years as as per Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, one (1) sealed bid was received on May 25, 2022 in connection with the aforementioned services; and,

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

Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the bid received from Riggins, Inc., 3938 S Main Road, Vineland, NJ 08360 shall be awarded for a period of two (2) years in an amount not to exceed \$790,000.00 and as follows:

YEAR ONE AND TWO **\$0.184**
FIXED DELIVERY CHARGE PER GALLON

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 County Budget and are contingent upon the inclusion in an adoption of the 2023 Mercer County Budget: and,

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

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

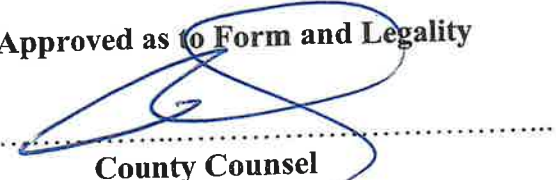


.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022



County Counsel

AWARD OF BID RECEIVED JUNE 10, 2022 TO FAI-GON ELECTRIC, INC. FOR SIGNALIZED INTERSECTION UPGRADES FOR HAMILTON AVENUE (CR606) AND KLOCKNER ROAD AND CYPRESS LANE/DONALD DRIVE AND SOUTH BROAD STREET (CR524) AT HIGHLAND AVENUE. TOTAL AMOUNT: \$908,410.04 TERM: 160 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2022-27)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for signalized intersection Upgrades at Hamilton Avenue (CR 606) at Cypress Lane/Donald Drive, Hamilton Avenue (CR 606) at Klockner Rd, and South Broad Street (CR 524) at Highland Avenue, through bid terms and specifications, as provided by law; and,

WHEREAS, four (4) separate sealed bids were received on June 10, 2022 in connection with the aforementioned services; and,

WHEREAS, the bid of Fai-Gon Electric Inc., 140 11th Street, Piscataway, NJ 08854, shall be awarded in the total amount of \$908,410.04 for the period of 160 calendar days from the notice to proceed; 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—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022

County Counsel

AWARD OF BID RECEIVED JUNE 14, 2022 TO EARLE ASPHALT COMPANY FOR PAVEMENT RESTORATION OF WHITEHORSE-MERCERVILLE ROAD (CR533) LOCATED IN HAMILTON TOWNSHIP. TOTAL AMOUNT: \$1,153,513.13 TERM: 14 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2022-28)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for pavement restoration of Whitehorse-Mercerville Road (CR533) located in Hamilton Township, through bid terms and specifications, as provided by law; and,

WHEREAS, six (6) separate sealed bids were received on June 14, 2022 in connection with the aforementioned services; and,

WHEREAS, the bid of Earle Asphalt Company, PO Box 556, Farmingdale, NJ 07727, shall be awarded in the total amount of \$1,153,513.13 for the period of 14 calendar days from the notice to proceed; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

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

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



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Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022

.....
 County Counsel

AWARD OF BID RECEIVED JUNE 16, 2022 TO JOB ONE LAWN AND LANDSCAPE, LLC FOR LAWN MAINTENANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: JULY 20, 2022 THROUGH JULY 19, 2024. AMOUNT NOT TO EXCEED: \$76,600.00 (AB2022-29)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for lawn maintenance services for the County of Mercer for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid was received on June 16, 2022 in connection with the aforementioned services; and,

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

WHEREAS, the bid received from Job One Lawn and Landscape, LLC, 53 Stout Avenue, Ewing, NJ 08638, shall be awarded for a period of July 20, 2022 to July 19, 2024, in an amount not to exceed \$76,600.00; and,

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 Clerk to the Board

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

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 in the 2022 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2023 and 2024 Mercer County Budgets; and,

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

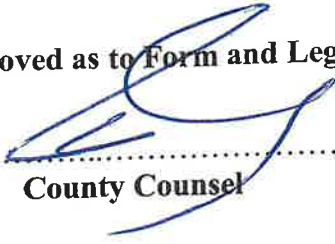
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to Buildings and Grounds and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

July 14, 2022



 County Counsel

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DESIGNATION OF ACTING CLERK OF THE BOARD

WHEREAS, it is important for the operation of County functions that someone be designated to act as Acting Clerk of the Board in the absence of the Clerk of the Board to perform any function required to be performed by the Clerk of the Board, now, therefore,

BE IT RESOLVED, that in the absence of the Clerk of the Board, Ebony Witherspoon be and is hereby designated to serve as Acting Clerk of the Board.



.....
 Clerk to the Board

RECORD OF VOTE

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

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

Approved as to Form and Legality

Date

July 14, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2022-05235-0197-00). PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$129,752.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Housing and Community Resources has formally communicated their desire to continue funding the Community Services Block Grant (CSBG) in the amount of \$129,752.00 for the period of January 1, 2022 through December 31, 2022; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant Award from the State of New Jersey to carry out the programs of the four Neighborhood Service Centers for the provision of case management services and administering comprehensive social services to low-income clients in Mercer County; in the amount of \$129,752.00; and,

Clerk to the Board

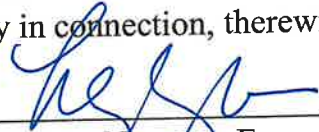
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	✓				✓		Stokes	✓					
Frisby	✓					✓	Walter	✓					
Koontz	✓						Melker			✓			
McLaughlin				✓									

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

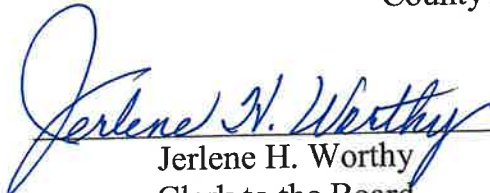
WHEREAS, the persons whose names, titles and signatures appear below are authorized to sign the Award, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith; and,



Brian M. Hughes
County Executive



Lillian L. Nazzaro, Esq.
County Administrator



Jerlene H. Worthy
Clerk to the Board

WHEREAS, funds for this purpose available in the 2022 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the State of New Jersey Department of Community Affairs, Division of Housing and Community Resources for Community Service Block Grant funds in the amount of \$129,752.00 for the period of January 1, 2022 through December 31, 2022 (State Funds; No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) original Grant Awards, along with two (2) certified copies of this Resolution to Steven Olsen, Program Monitor, Office of Community 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.


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Clerk to the Board