

Approved as to Form and Legality

Date

August 18, 2022

.....
County Counsel

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY, OFFICE OF HUMAN SERVICES, DIVISION OF AGING SERVICES AUTHORIZES THE COUNTY OF MERCER TO ACCEPT THE 2022 INITIAL AREA PLAN CONTRACT GRANT AWARD OF \$1,912,059.00 AND ADDITIONAL ALLOCATION \$252,744.0 TOTAL AMOUNT OF \$2,164,366.00 (\$690,744.00 [FEDERAL TITLE IIIB,C1,C2, D, AND E FUNDS]; \$59,839.00 [STATE MATCH FUNDS]; \$38,165.00 [STATE WEEKEND HOME DELIVERED MEALS FUNDS (SWHDM)]; \$45,098.00 [SAFE HOUSING AND TRANSPORTATION FUNDS (SHTP)]; \$243,609.00 [ADULT PROTECTIVE SERVICES FUNDS (APS)]; \$573,727.00 [SUPPLEMENTAL AGING SUPPORTIVE SERVICES FUNDS (SASS)]; \$19,398.00 [MEDICAID MATCH FUNDS]; \$32,588.00 [NUTRITION SERVICES INCENTIVE PROGRAM FUNDS (NSIP)]; \$208,891.00 [SUPPLEMENTAL FUNDS]; \$389.00 [FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) TITLE IIIC2 FUNDS]; \$2,683.00 [CARES TITLE IIIC2 FUNDS]; \$68,008.00 [CARES TITLE III E FUNDS]; \$13,937.00 [CARES ADMIN FUNDS]; \$41,200.00 [CARES ADRC FUNDS]; \$157.00 [CAA SUPPLEMENTAL HOME DELIVERED MEALS FUNDS]; \$51,700.00 [CRRSA APS FUNDS]; \$22,504.00 [COVID19 VACCINE ASSISTANCE FUNDS]; AND \$51,729.00 [VAC 5 COVID 19 VACCINE FUNDS]) (NO COUNTY FUNDS), FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

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Clerk to the Board

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

WHEREAS, Policy Memorandum Number 2021-14, I-14 dated September 23, 2021, awards the County of Mercer Initial and additional award funds to the Area Plan Contract in the amount of \$2,164,366.00, executed by Louise Rush, Division Director, State of NJ, Department of Human Services, Division of Aging, for the provision of programs and services for Mercer County older adults and caregivers in the amount of \$1,912,059.00 (Federal and State Funds Resolution 2021-713 adopted December 21, 2021 and Amendment Resolution 2022-289 adopted March 24, 2022) to include additional funds in the amount of \$252,307.00 (No County Funds), for the period of January 1, 2022 through December 31, 2022; and,

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

WHEREAS, the 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 Human Services
Division of Aging Services
Initial Area Plan Grant
SASS
Revenue code: 922-0003-335-53
Amount: \$573,727.00

AREA PLAN GRANT - STATE
Revenue code: 922-0003-336-71
Amount: \$374,528.00

FEDERAL TITLE IIIB
Revenue code: 922-0003-337.71
Amount: \$202,799.00

TITLE III-C1
Revenue code: 922-0003-337.72
Amount: \$237,926.00

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Clerk to the Board

TITLE III-C2
Revenue code: 922-0003-337.73
Amount: \$143,438.00

TITLE III-D
Revenue code: 922-0003-337.74
Amount: \$12,387.00

TITLE III-E
Revenue code: 922-0003-337.75
Amount: \$94,194.00

NSIP
Revenue code: 922-0003-337.76
Amount: \$32,588.00

SM-TITLE IIIB-D
Revenue code: 922-0003-337.77
Amount: \$31,581.00

STATE COLA/SUPPLEMENT FUND
Revenue code: 922-0003-337.78
Amount: \$208,891.00

Additional Initial Area Plan Grant:
FFCRA TITLE III-C2
Revenue code: 922-0003-335.25-00
Amount: \$389

CARES ACT TITLE III-C2
Revenue code: 922-0003-335.31-00
Amount: \$2,683.00

CARES ACT TITLE III-E
Revenue code: 922-0003-335.32-00
Amount: \$68,008.00

CARES ACT TITLE ADRC
Revenue code: 922-0003-335.40-00
Amount: \$41,200.00

CARES ACT ADMIN
Appropriation code: 922-0003-335.30
Amount: \$2,927
Revenue code: 922-0003-335.32
Amount: \$11,010.00

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Clerk to the Board

CAA SUPP HDM
Revenue code: 922-0003-335.47
Amount: \$157.00

CRRSA APS
Revenue code: 922-0003-335.47
Amount: \$51,700.00

COVID-19 VACCINE
Revenue code: 922-0003-335.54
Amount: \$22,504.00

VAC 5 COVID-19 VACCINE
Revenue code: 922-0003-335.56
Amount: \$51,729.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$2,164,366.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Human Services
Division of Aging Services
Initial Area Plan Grant
SASS
Appropriation code: 922-9053
Amount: \$573,727.00

MEDICAID MATCH
Appropriation code: 922-9071
Amount: \$19,398.00

SHTP
Appropriation code: 922-9071
Amount: \$45,098.00

APS
Appropriation code: 922-9071
Amount: \$243,609.00

STATE MATCH-TITLE III-E
Appropriation code: 922-9071
Amount: \$28,258.00

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Clerk to the Board

WEEKEND/MEALS ON WHEELS OF MERCER
Appropriation code: 922-9071
Amount: \$38,165.00

FEDERAL TITLE IIIB
Appropriation code: 922-9171
Amount: \$202,799.00

TITLE III-C1
Appropriation code: 922-9172
Amount: \$237,926.00

TITLE III-C2
Appropriation code: 922-9173
Amount: \$143,438.00

TITLE III-D
Appropriation code: 922-9174
Amount: \$12,387.00

TITLE III-E
Appropriation code: 922-9175
Amount: \$94,194.00

NSIP
Appropriation code: 922-9176
Amount: \$32,588.00

SM-TITLE IIIB-D
Appropriation code: 922-9177
Amount: \$31,581.00

SUPPLEMENT FUND
Appropriation code: 922-9178
Amount: \$208,891.00

Additional Initial Area Plan Grant
APS
Appropriation code: 922-9525
Amount: \$389

CARES ACT TITLE III-C2
Appropriation code: 922-9531
Amount: \$2,683.00

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Clerk to the Board

CARES ACT TITLE III-E
Appropriation code: 922-9532
Amount: \$68,008.00

CARES ACT TITLE-ADRC
Appropriation code: 922-9540
Amount: \$41,200.00

CARES ACT ADMIN
Appropriation code: 922-9530
Amount: \$2,927
Appropriation code: 922-9532
Amount: \$11,010.00

CAA SUPP HDM
Appropriation code: 922-9547
Amount: \$157.00

CRRSA APS
Appropriation code: 922-9547
Amount: \$51,700.00

COVID-19 VACCINE
Appropriation code: 922-9554
Amount: \$22,504.00

VAC 5 COVID-19 VACCINE
Appropriation code: 922-9556
Amount: \$51,729.00

SECTION 3

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

County Counsel

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS, (GRANT AWARD NO. 2021-05235-0092-00). AMEND TO INCREASE THE AWARD BY AN ADDITIONAL \$232,189.00 AND 3RD ALLOCATION OF \$3,108.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD AMOUNT: \$310,784.00. PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021. TOTAL AMOUNT: \$232,189.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, a Notice of Award was received April 20, 2021 and November 24, 2021, from Scott Bruno, Grant Manager to continue funding the New Jersey Department of Community Affairs, Division of Housing and Community Resources, Community Services Block Grant (CSBG) in the amount of \$232,189.00 and \$3,108.00 in new funds, thereby raising the total award to \$310,784.00 to carry out the programs of the four Neighborhood Services Centers for the provision of case management services and administering comprehensive social services to low-income clients in Mercer County, for the period January 1, 2021 to December 31, 2021; 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							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby				X			Walter	X					
Koontz	X				✓		Melker	X					
McLaughlin	X					✓							

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

WHEREAS, the 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 2021 as follows:

State of New Jersey
Department of Community Affairs
Division of Housing and Community Resources
Revenue code: 921-0003-336.81-00
Total Amount: \$310,784.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$310,784.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Community Affairs
Division of Housing and Community Resources
Appropriation Code: 921-9081-482.90-37
Amount: \$55,000.00
Appropriation Code: 921-9081-482.90-38
Amount: \$96,556.00
Appropriation Code: 921-9081-482.90-53
Amount: \$55,000.00
Appropriation Code: 921-9081-482.90-80
Amount: \$55,000.00
Appropriation Code: 921-9081-482.91-20
Amount: \$49,228.00

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.

.....*Jerome N. Werthy*.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... August 18, 2022

SPECIAL ITEM OF REVENUE -
STATE OF NEW JERSEY, DEPARTMENT OF
COMMUNITY AFFAIRS, DIVISION OF HOUSING AND
COMMUNITY RESOURCES FOR COMMUNITY
SERVICES BLOCK GRANT (CSBG) AWARDS
COUNTY OF MERCER A 3rd ALLOCATION OF FUNDS
IN THE AMOUNT OF \$129,752.00, NEW TOTAL
\$314,357.00 FOR THE PERIOD OF JANUARY 1, 2022
THROUGH DECEMBER 31, 2022.

WHEREAS, an award letter was signed June 15, 2022, by Scott Bruno, Grant Manager, State of New Jersey, Department of Community Affairs, Division Community Resources allocating Grant #: 2022-05235-0197-00, FY2022 Community Services Block Grant (CSBG) Non-Discretionary (ND) funds of \$129,752.00. The first 2022 allocation was \$107,686.00, second allocation was \$76,919.00 and the third allocation \$129,752.00, bringing the new total to \$314,357.00. The CSBG covering the grant period is January 1, 2022 through December 31, 2022; and,

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

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

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Clerk to the Board

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

SECTION 1

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

State of New Jersey
Department of Community Affairs
Community Services Block Grant (CSBG)
Period: January 1, 2022 to December 31, 2022
Revenue code: 922-0003-336-81-00
Total Amount: \$129,752.00

SECTION 2


BE IT FURTHER RESOLVED, that an additional sum of \$129,752.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Community Affairs
Community Services Block Grant (CSBG)
Appropriation Code: 922-9081-482.91-20
Amount: \$62,871.00
Appropriation Code: 922-9081-482.90-37
Amount: \$55,000.00
Appropriation Code: 922-9081-482.90-38
Amount: \$86,486.00
Appropriation Code: 922-9081-482.90-53
Amount: \$55,000.00
Appropriation Code: 922-9081-482.90-80
Amount: \$55,000.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified one 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 August 18, 2022

.....
County Counsel

SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AMENDMENT AWARDS THE COUNTY OF MERCER LIHEAP ASSISTANCE GRANT IN THE AMOUNT OF \$423,695.00 IN NEW FUNDS TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COST THROUGH-OUT MERCER COUNTY. PERIOD: OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022. TOTAL AWARD AMOUNT \$423,695.00. (FEDERAL FUNDS \$423,695.00 – NO COUNTY FUNDS)

WHEREAS, an Award Letter dated December 16, 2021, signed by Shelia Oliver, LT. Governor, Commissioner, State of New Jersey, Department of Community Affairs, awards the County of Mercer a LIHEAP Assistance grant in the total award amount of \$423,695.00. This grant will provide funds to assist the elderly, handicapped, low-income households from Mercer County with financial assistance to meet their heating and cooling expenses, for the period of October 1, 2021 to September 30, 2022; and,

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

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Clerk to the Board

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

-Page 2-

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

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

SECTION 1

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

State of New Jersey
Department of Community Affairs
Revenue code: 922-0003-338.60-00
Total Amount: \$423,695.00

SECTION 2


BE IT FURTHER RESOLVED that an additional sum of \$423,695.00 is and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Community Affairs
Appropriation Code: 922-9260-481.01-01
Amount: \$382,336.00
Appropriation Code: 922-9260-481.24-01
Amount: \$3,157.00
Appropriation Code: 922-9260-482.22-44
Amount: \$2,000.00
Appropriation Code: 922-9260-482.23-79
Amount: \$1,000.00
Appropriation Code: 922-9260-481.07-95
Amount: \$35,202.00

SECTION 3

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

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Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

County Counsel

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, PROVIDES WORKFORCE INNOVATION AND OPPORTUNITY ACT, WORKFIRST NEW JERSEY (WFNJ), WORKFORCE AREA DEVELOPMENT CONTRACT FUNDS TO COUNTY OF MERCER, FOR THE STATE FISCAL YEAR 2023, PROGRAM YEAR 2022, (JULY 1, 2022 THROUGH JUNE 30, 2023) FOR WORKFORCE INVESTMENT OPPORTUNITY ACT - ADULT, DISLOCATED WORKERS AND YOUTH; WORKFIRST NJ TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) CASE MANAGEMENT/WORK ACTIVITIES; AND GENERAL ASSISTANCE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (GA/SNAP) - CASE MANAGEMENT/WORK ACTIVITIES, WORKFORCE LEARNING LINK PROGRAMS, AND WORKFIRST DATA REPORTING & ANALYSIS. TOTAL AMOUNT: \$5,696,363.00.

WHEREAS, various Notice of Awards dated June 7, 2022, signed by Robert Asaro-Angelo, Commissioner, New Jersey Department of Labor and Workforce Development, provides funding allocation for the cost associated with the Adult, Dislocated and Youth Workers;, Temporary Assistance to Needy Families (TANF) Case Management/Work Activities Program, Workfirst NJ GA/SNAP Case Management/Work Activities, Workforce Learning Link Program, and Workfirst Data Reporting & Analysis, for the period of July 1, 2022 to June 30, 2023, in the total amount of \$5,696,363.00; and,

Clerk to the Board

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

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

WHEREAS, N.J.S.A.40A: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,

SECTION 1

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

- New Jersey Department of Labor and Workforce Development
- Workforce Investment Act - Adult
- Revenue code: 922-0003-337.01-01
- Total Amount: \$751,206.00
- Workforce Investment Act – Dislocated Workers
- Revenue code: 922-0003-337.01-03
- Total Amount: \$873,886.00
- Workforce Investment Act – Youth – Out of School
- Revenue code: 922-0003-337.01-18
- Total Amount: \$827,945.00
- Workforce Investment Act – Workforce Learning Link
- Revenue code: 922-0003-337.01-19
- Total Amount: \$44,000.00
- Workforce Investment Act – Data Reporting & Analysis
- Revenue code: 922-0003-337.01-36
- Total Amount: \$12,971.00
- Temporary Assistance for Needy Families (TANF) Casemanagement/Work Activities
- Revenue code: 922-0003-337
- Total Amount: \$2,323,885.00
- General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) Work Activities/ Case Management
- Revenue code: 922-0003-337.01-27
- Total Amount: \$862,470.00

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Clerk to the Board

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SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$5,696,363.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Labor and Workforce Development
Workforce Investment Act - Adult
Appropriation Code: 922-9301
Total Amount: \$751,206.00
Workforce Investment Act – Dislocated Workers
Appropriation Code: 922-9303
Total Amount: \$873,886.00
Workforce Investment Act – Youth – Out of School
Appropriation Code: 922-9318
Total Amount: \$827,945.00
Workforce Investment Act – Workforce Learning Link
Appropriation Code: 922-9319
Total Amount: \$44,000.00
Workforce Investment Act – Data Reporting & Analysis
Appropriation Code: 922-9336
Total Amount: \$12,971.00
Temporary Assistance for Needy Families (TANF) Case Management/Work
Activities
Appropriation Code: 922-9326
Total Amount: \$2,323,885.00
General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)
Appropriation Code: 922-9327
Total Amount: \$862,470.00

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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Jerlene N. Werthy
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

..... August 18, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BRUNO ASSOCIATES INC., TO PROVIDE GRANT OBTAINMENT CONSULTANT SERVICES FOR THE COUNTY OF MERCER. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2024 WITH AN OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$96,000.00(CC2022-04)

WHEREAS, PL 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, consultant services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(m); and,

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for grant obtainment consultant services for the County of Mercer, as per Resolution No. 2022-260, adopted March 10, 2022; and,

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 Clerk to the Board

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

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


-2-

WHEREAS, 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,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Bruno Associates Inc., 1373 Broad Street, Suite 203B, Clifton, NJ 07013, for grant obtainment consultant services for the County of Mercer, for the period of July 1, 2022 through June 30, 2024, in a total amount not to exceed \$96,000.00.
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 Bruno Associates Inc., and to the Purchasing Agent for further distribution.


.....*Jeanelle N. Werthy*.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GRANTWORKS, INC., TO PROVIDE AMERICAN RESCUE PLAN ACT FUNDS MANAGEMENT FOR THE COUNTY OF MERCER. PERIOD: AUGUST 22, 2022 THROUGH AUGUST 21, 2024 WITH AN OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$1,900,000.00 (CC2022-06)

WHEREAS, PL 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, consultant services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(m); and,

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for consultant services for the American Rescue Plan Act Funds Management for the County of Mercer, as per Resolution No. 2022-287, adopted March 24, 2022; and,

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Clerk to the Board

RECORD OF VOTE

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

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

-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Grantworks, Inc., 2201 Northland Drive, Austin, TX 78756 for consultant services for the American Rescue Plan Act Funds Management for the County of Mercer, for the period of August 21, 2022 through August 22, 2024 with an option to extend one (1) year in a total amount not to exceed \$1,900,000.00.
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 GrantWorks, Inc., the Mercer County Finance Department and to the Purchasing Agent for further distribution.


.....
Jerlene N. Worthy
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WINNING STRATEGIES WASHINGTON, LLC TO PROVIDE GRANT OBTAINMENT CONSULTANT SERVICES FOR THE COUNTY OF MERCER. PERIOD: JULY 18, 2022 THROUGH JULY 17, 2023 WITH AN OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$180,000.00 (CC2022-04)

WHEREAS, PL 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, consultant services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(m); and,

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for grant obtainment consultant services for the County of Mercer, as per Resolution No. 2022-260, adopted March 10, 2022; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, 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 is contingent upon the inclusion in and adoption of the 2023 and 2024 Mercer County Budgets; and,

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

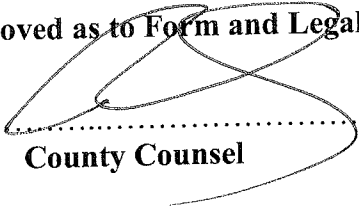
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Winning Strategies Washington, LLC, 409 7th Street, NW STE 450, Washington, DC 20004, for grant obtainment consultant services for the County of Mercer, for the period of July 18, 2022 through July 17, 2023 with an option to extend one (1) year in a total amount not to exceed \$180,000.00.
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 Winning Strategies Washington, LLC and to the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

August 18, 2022
.....

RESCIND RESOLUTION 2022-501, ADOPTED JUNE 23, 2022 TO QUALITOX LABORATORIES, LLC FOR LABORATORY TESTING SERVICES FOR MERCER COUNTY EMPLOYEES AS AN OPEN-END CONTRACT. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. TOTAL AMOUNT NOT TO EXCEED: \$150,000.00

WHEREAS, the Mercer County Board of County Commissioners approved an Award of Bid Resolution to Qualitox Laboratories for laboratory testing services for Mercer County Employees as per Resolution 2022-501 adopted June 23, 2022; and,

WHEREAS, it is necessary to rescind Resolution No. 2022-501, because the awarded vendor, Qualitox Laboratories, LLC has been unresponsive to the contract terms and the County of Mercer has decided to exercise the cancellation of said contract effective September 4, 2022; and,

BE IT RESOLVED, that Resolution No. 2022-501, adopted June 23, 2022 be and is hereby rescinded; and,

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


.....
Clerk to the Board

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

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

Approved as to Form and Legality

Date August 18, 2022

.....
 County Counsel

AMEND RESOLUTION NO. 2021-592, ADOPTED NOVEMBER 10, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH (NJDOH) FOR THE PROVISION OF VACCINATION SERVICES RELATED TO COVID-19. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$350,000.00." PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2023. REVISED TOTAL AMOUNT: \$700,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey Department of Health (NJDOH), to provide vaccination services related to COVID-19 in the amount of \$350,000.00 (State Funds), for the period of July 1, 2021 through June 30, 2023; as per Resolution No. 2021-592, adopted November 10, 2021; and,

WHEREAS, the New Jersey Department of Health (NJDOH) formally communicated their desire to increase the funding to the County of Mercer, for the purpose of coordinating increased COVID-19 vaccination efforts in the amount of \$350,000.00 (State Funds), for the period of July 1, 2021 through June 30, 2023; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to include additional funds in the amount of \$350,000.00 (State Funds) (No County Funds); and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, funds for this purpose are available in the 2022 Mercer County 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 hereby authorized to execute Amendment No. 1 to the Grant Award with the State of New Jersey, Department of Health, for the provision of the COVID-19 vaccination services, to include additional funds in the amount of \$350,000.00; resulting in a revised total amount of \$700,000.00; (State Funds) (No County Funds).

2. The Clerk to the Board shall forward two (2) certified copies of this Resolution and one (1) executed copy of the Grant Award to the Mercer County Health Department for further distribution to the State of New Jersey Department of Health; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


.....*Jordana N. Werthy*.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
County Counsel

.....

AMEND RESOLUTION NO. 2022-50, ADOPTED JANUARY 27, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE SHARED SERVICES AGREEMENT WITH MERCER COUNTY BOARD OF SOCIAL SERVICES (MCBOSS) FOR THE PROVISION OF EMERGENCY RENTAL AND UTILITY ASSISTANCE TO MERCER COUNTY INDIVIDUALS AND FAMILIES AT RISK OF HOMELESSNESS DUE TO THE IMPACT OF COVID-19. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$3,398,715.00." PERIOD: JANUARY 1, 2022 THROUGH FEBRUARY 28, 2023. REVISED AMOUNT: \$8,300,355.84 (US TREASURY FUNDS) (NO COUNTY FUNDS)

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

WHEREAS, an Amendment No. 1 to the Competitive Contract was required to reflect a decrease in the amount of \$90,000.00 (US Treasury Funds) to correct a typographical error and cover the cost of consultant fees, as per Resolution No. 2022-264, adopted March 10, 2022; and,

.....
Clerk to the Board

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

-2-

WHEREAS, an Amendment No. 2 to the Shared Services Agreement is now required to reflect an increase in the amount of \$3,398,715.00 (U.S. Treasury Funds; No County Funds) for the period of January 1, 2022 through February 28, 2023, resulting in a revised total of \$8,300,355.84 (U.S. Treasury Funds); and,

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

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

BE IT RESOLVED, that:

1. Resolution No. 2022-50, adopted January 27, 2022, be and is hereby amended (Amendment No. 2).
2. County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 2 to the Shared Services Agreement with Mercer County Board of Social Services (MCBOSS) for the provision of Emergency Rental and Utility Assistance to Mercer County individuals and families at risk of homelessness due to the impact of COVID-19, amend Resolution to increase the contract amount by \$3,398,715.00, for a revised total in the amount of \$8,300,355.84 (U.S. Treasury Funds) for the period of January 1, 2022 through February 28, 2023.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward one (1) certified copy of the Resolution along with one (1) executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, PO Box 1450, Trenton, NJ 08650-2099, the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human ~~Services Contract Unit; and to the~~ Mercer County Office on Homeless Services.
Clerk to the Board



Approved as to Form and Legality

Date

August 18, 2022

.....
 County Counsel

AMEND RESOLUTION NO. 2022-123, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF A RAPID REHOUSING PROGRAM FOR HOMELESS OR NEAR HOMELESS FAMILIES IN MERCER COUNTY. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$188,672.73 (STATE FUNDS) PERIOD JULY 1, 2022 THROUGH DECEMBER 31, 2022." REVISED TOTAL AMOUNT: \$516,258.73 (\$228,672.73 [STATE FUNDS]; \$287,586.00 [COUNTY FUNDS])

WHEREAS, the County of Mercer entered into a Competitive Contract with Catholic Charities, Diocese of Trenton, for the provision of a Rapid Re-housing Program for Homeless or Near Homeless Families in Mercer County, in the amount of \$327,586.00 (\$40,000.00 [SSH Funds]; \$287,586.00 [County Funds]), for the period of January 1, 2022 through December 31, 2023, as per Resolution No. 2022-123, adopted February 24, 2022; and,

WHEREAS, an Amendment No. 1 to the Competitive Contract is now required to reflect an increase in the amount of \$188,672.73 (State Funds), as a result of an increase in State funding to provide rapid rehousing and bridged housing services to individuals returning to the community from correctional facilities and their families that may be experiencing or are at-risk of homelessness, for the period of July 1, 2022 through December 31, 2022; resulting in a revised total amount of \$516,258.73 (\$228,672.73 [State funds]; \$287,586.00 [County Funds]); and,

.....
 Clerk to the Board

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

-Page 2-

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

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

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

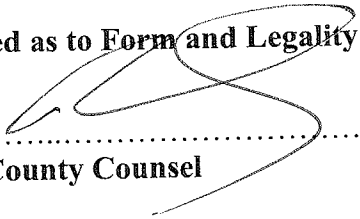
BE IT RESOLVED, that:

1. Resolution No. 2022-123, adopted February 24, 2022, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Catholic Charities, Diocese of Trenton, to increase funding by an additional amount of \$188,672.73 (State Funds) for the provision of rapid rehousing and bridged housing services to individuals returning to the community from correctional facilities and their families that may be experiencing or are at-risk of homelessness, resulting in a revised total amount of \$516,258.73 (\$228,672.73 [State Funds]; \$287,586.00 [County Funds]), for the period of July 1, 2022 through December 31, 2022.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08607-1423; the Mercer County Department of Human Services Contract Unit; and to the Office on Homeless Services.

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

Approved as to Form and Legality

Date



 County Counsel

August 18, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT TO ACCEPT A GRANT AWARD FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE YOUTH LEADERSHIP GRANT. PERIOD: JULY 1, 2022 THROUGH MARCH 30, 2023. AMOUNT: \$43,874.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has formally communicated their desire to distribute funding for a Youth Leadership Grant for the provision of substance abuse prevention and education programs directed toward the youth of Mercer County for the period of July 1, 2022 through March 30, 2023; and,

WHEREAS, the County of Mercer desires to further the public interest by accepting a Grant Award from the Governor's Council on Alcoholism and Drug Abuse, in the amount of \$43,874.00 (State Funds), to carry out the substance abuse prevention and education programs directed toward the youth of Mercer County; and,

WHEREAS, the County Alliance Steering Sub-Committee (CASS)/Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) reviewed and approved the Youth Leadership Plan applications on June 8, 2022; and,

.....
 Clerk to the Board

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

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

-2-

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

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

BE IT RESOLVED, that the County Executive and the Clerk to the Board be and are hereby authorized to execute a Letter of Agreement and accept a Grant Award from the Governor's Council on Alcoholism and Drug Abuse for the Youth Leadership Grant to provide substance abuse prevention and education programs directed toward the youth of Mercer County in the total amount of \$43,874.00 (State Funds) (No County Funds) for the period of July 1, 2022 through March 30, 2023; and,

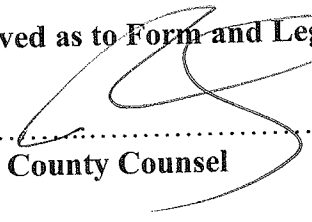
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) original Letter of Agreement and two (2) certified copies of this Resolution to the Chief of Addiction Services for further distribution to the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse; and one (1) copy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

.....*Jerome N. Werthy*.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....

 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE YOUTH LEADERSHIP GRANT. PERIOD: JULY 1, 2022 THROUGH MARCH 14, 2023. AMOUNT: \$43,874.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse has formally communicated their desire to provide funding for a Youth Leadership Grant for the provision of substance abuse prevention and education programs directed toward the youth of Mercer County for the period of July 1, 2022 through March 14, 2023; and,

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse has approved said grant funding in the amount of \$43,874.00 (State Funds) (No County Funds) for the period of July 1, 2022 through March 14, 2023, to carry out the substance abuse prevention and education programs directed toward the youth of Mercer County; and,

WHEREAS, the County Alliance Steering Sub-Committee (CASS)/ Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) reviewed and approved the Youth Leadership Plan applications on June 8, 2022; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer will enter into Shared Services Agreements with the municipalities to provide substance abuse prevention services; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board be and are hereby authorized to submit an Application to the Governor's Council on Alcoholism and Drug Abuse for the Youth Leadership Grant to provide substance abuse prevention and education programs directed toward the youth of Mercer County in the total amount of \$43,874.00 (State Funds) (No County Funds) for the period of July 1, 2022 through March 14, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to Celina Levy, Executive Director, Governor's Council on Alcoholism and Drug Abuse, PO Box 345, Trenton, New Jersey 08625-0345; the Human Services Contract Unit; and the Mercer County Office on Addiction Services.

.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE MEDICAL RESERVE CORPS (MRC) COVID-19 RESPOND, INNOVATE, SUSTAIN AND EQUIP (RISE) AWARD. PERIOD: AUGUST 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$25,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)

WHEREAS, the National Association of County and City Health Officials has formally communicated a Notice of Grant Award for Contract No. MRC RISE 22-0381, in the amount of \$25,000.00 for the period of August 1, 2022 through December 31, 2022; and,

WHEREAS, the services under the Grant will enable the County of Mercer to perform the duties assigned to the Medical Reserve Corps program and support the continuation of the LINCS core infrastructure and priority projects that focus on enhancing the capabilities of emergency-ready public health departments and improving measurable outcomes; and,

WHEREAS, the services under the RISE Grant will enable the County of Mercer to perform the duties assigned to the Medical Reserve Corps including identifying, registering and training individuals who are willing to respond to a biological incident or natural disaster or any other public health emergency; and,

.....
 Clerk to the Board

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

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the National Association of County and City Health Officials (NACCHO) for the Medical Reserve Corps Program in an amount not to exceed \$25,000.00 for the period of August 1, 2022 through December 31, 2022.

2. The Clerk to the Board shall forward one (1) executed copy of the Grant Award along with one (1) certified copy of this Resolution to National Association of County and City Health Officials, 1201 (I) Eye St. NW, 4th Floor, Washington, DC 20005; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office of Public Health.

.....
Terence N. Werthy
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

August 18, 2022
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON 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: \$22,650.00 (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, Hamilton 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 Hamilton 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,

.....
Clerk to the Board

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

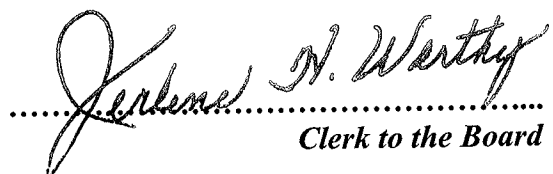
-2-

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

WHEREAS, Hamilton 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 Hamilton Township, for the provision of municipal alliance programming and coordination for drug and alcohol prevention and education services in the amount of \$22,650.00 (State Funds; No County Funds), for the period of July 1, 2022 through June 30, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Jeff Martin, Mayor, Hamilton Township, 2090 Greenwood Avenue, CN 00150, Trenton, NJ 08650-0150; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; and the Office of Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

 County Counsel

Date
 August 18, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) FOR THE PROVISION OF PROJECT ADULTS TRANSITION SERVICES FOR YOUNG ADULTS WITH DISABILITIES IN MERCER COUNTY. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2024, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$200,000.00 (\$100,000.00 PEER GROUPING FUNDS PER YEAR)

WHEREAS, the Mercer County Special Services School District 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 Project ADULTS transition services for young adults with disabilities in Mercer County; and,

WHEREAS, it is understood that the County of Mercer and the Mercer County Special Services School District are entering into this Agreement in an effort to maximize benefits and improve post-graduation transition services to young adults with disabilities in Mercer County; and,

.....
 Clerk to the Board

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

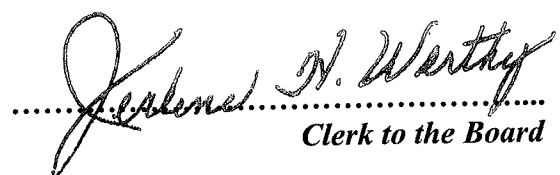
-2-

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

WHEREAS, the Mercer County Special Services School District accepts the obligation to provide Project ADULTS transition services to Mercer County young adults with disabilities; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Special Services School District, for the provision of Project ADULTS transition services for young adults with disabilities in Mercer County, for the period of July 1, 2022 through June 30, 2024, with an option to extend for one-year, in the amount of \$200,000.00 (\$100,000.00 peer grouping funds per year); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Dr. James Fazzone, Interim Superintendent, Mercer County Special Services School District, 1020 Old Trenton Road, Hamilton, New Jersey 08690; the Mercer County Department of Human Services Contract Unit; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; and the Mercer County Office on Aging/ADRC.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) FOR THE PROVISION OF THE PROJECT CHILD CLINIC PROGRAM FOR NON-CLASSIFIED PRESCHOOL CHILDREN IN MERCER COUNTY. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2024, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$38,658.00 (\$19,329.00 COUNTY FUNDS PER YEAR)

WHEREAS, the Mercer County Special Services School District and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of the Project Child clinic program for non-classified preschool children in Merer County; and,

WHEREAS, it is understood that the County of Mercer and the Mercer County Special Services School District are entering into this Agreement in an effort to maximize benefits and improve clinical services for non-classified preschool children in Mercer County; and,

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 and 2024 Mercer County Budgets; and,

.....
 Clerk to the Board

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


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

-2-

WHEREAS, the Mercer County Special Services School District accepts the obligation to provide project child clinic program services to non-classified preschool children in Mercer County; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Special Services School District for the provision of the Project Child Clinic Program for non-classified preschool children in Mercer County, for the period of July 1, 2022 through June 30, 2024, with an option to extend for one year, in the amount of \$38,658.00 (\$19,329.00 County Funds per year); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Dr. James Fazzino, Interim Superintendent, Mercer County Special Services School District, 1020 Old Trenton Road, Hamilton, New Jersey 08690; the Mercer County Department of Human Services Contract Unit; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; and the Mercer County Office on Aging/ADRC.

.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

August 18, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR THE PROVISION OF SPECIAL CHILD HEALTH CASE MANAGEMENT SERVICES FOR MERCER COUNTY CHILDREN WITH DISABILITIES. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2024, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$208,690.00 (\$104,345.00 – JULY 1, 2022 THROUGH JUNE 30, 2023; \$104,345.00 – JULY 1, 2023 THROUGH JUNE 30, 2024 (COUNTY FUNDS)

WHEREAS, the Mercer County Special Services School District 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 special child health case management services; and,

WHEREAS, it is understood that the County of Mercer and the Mercer County Special Services School District are entering into this Agreement in an effort to maximize benefits and improve case management services for children with disabilities in Mercer County; and,

.....
 Clerk to the Board

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

-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 and 2024 Mercer County Budgets; and,

WHEREAS, the Mercer County Special Services School District accepts the obligation to provide special child health case management services to Mercer County children with disabilities; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Special Services School District, for the provision of special child health case management services for Mercer County children with disabilities, for the period of July 1, 2022 through June 30, 2024, with an option to extend for one-year, in the amount of \$208,690.00 (\$104,345.00 County Funds per year); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Dr. James Fazzino, Interim Superintendent, Mercer County Special Services School District, 1020 Old Trenton Road, Hamilton, New Jersey 08690; the Mercer County Department of Human Services Contract Unit; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; and the Mercer County Office on Aging/ADRC.


.....
J. P. Worthy
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND GREATER MERCER TRANSPORTATION MANAGEMENT ASSOCIATION FOR THE OPERATION OF A SHUTTLE BUS SERVICE TO THE AMAZON WAREHOUSE IN ROBBINSVILLE. COUNTY MATCH NOT TO EXCEED \$20,000.00 (\$10,000.00 – FY 2022-2023, \$10,000.00 – FY 2023-2024). PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2024

WHEREAS, the Mercer County Workforce Investment Board and County of Mercer agree to enter into a Memorandum of Understanding (MOU) with Greater Mercer Transportation Management Association (GMTMA) for the funding of a shuttle bus service to transport workers to the Amazon warehouse in Robbinsville, New Jersey; and,

WHEREAS, the County is responsible for \$20,000.00 towards the required 50% local match (\$10,000.00 – FY 2022-2023; \$10,000.00 – FY 2023-2024) which is the maximum annual amount to be paid by the County effective for two (2) years; period July 1, 2022 through June 30, 2024 unless earlier terminated, changed or extended based upon mutual agreement of the County and the Greater Mercer Transportation Management Association; now, therefore,

.....
 Clerk to the Board

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

- Page 2 -

WHEREAS, Amazon is responsible to pay approximately \$193,000.00, with the remaining balance of \$10,000.00 paid by the County of Mercer annually; and,

WHEREAS, funds for this purpose 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 are authorized to execute a Memorandum of Understanding between the County of Mercer and Greater Mercer Transportation Management Association for the operation of a shuttle bus service to the Amazon warehouse, with a County match not to exceed \$20,000.00 (\$10,000.00 – FY 2022-2023; \$10,000.00 – FY 2023-2024) (required 50% local match), for the period of July 1, 2022 through June 30, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Memorandum of Understanding, to the Director of the Office of Economic Development for further distribution.

.....*Jerlene N. Werth*.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... August 18, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZE TO EXECUTE A MEMORANDUM OF
 UNDERSTANDING WITH CAPITAL HEALTH SYSTEM, INC.,
 FOR THE PROVISION OF COVID-19 VACCINATION SERVICES.
 PERIOD: APRIL 15, 2022 TO DECEMBER 31, 2022. TOTAL
 AMOUNT NOT TO EXCEED: \$600,000.00 (COUNTY FUNDS)

WHEREAS, the County of Mercer continues to arrange for COVID – 19 vaccination
 at sites in the County; and,

WHEREAS, the distribution of the COVID – 19 vaccinations to individuals at the
 site is the responsibility of Capital Health System, Inc. (“CHS”); and,

WHEREAS, the County and CHS have negotiated a Memorandum of
 Understanding setting forth the parties’ respective responsibilities and services, for the
 period of April 15, 2022 to December 31, 2022; and,

.....
Clerk to the Board

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

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

- Page 2 -

WHEREAS, Amazon is responsible to pay approximately \$193,000.00, with the remaining balance of \$10,000.00 paid by the County of Mercer annually; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute a Memorandum of Understanding between the County of Mercer and Greater Mercer Transportation Management Association for the operation of a shuttle bus service to the Amazon warehouse, with a County match not to exceed \$20,000.00 (\$10,000.00 – FY 2022-2023; \$10,000.00 – FY 2023-2024) (required 50% local match), for the period of July 1, 2022 through June 30, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Memorandum of Understanding, to the Director of the Office of Economic Development for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
AUTHORIZES COMPETITIVE CONTRACTING FOR A DRUG
TREATMENT SERVICES PROGRAM FOR THE MERCER
COUNTY PROSECUTOR’S OFFICE. PERIOD: JANUARY 1, 2023
THROUGH DECEMBER 31, 2024

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 said Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for a drug treatment services program for the Mercer County Prosecutor’s Office per the funding from the Opt for Help and Hope Grant for the period of January 1, 2023 through December 31, 2024; and,

.....
Clerk to the Board

RECORD OF VOTE

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


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

-2-

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A. 40A:11-4(b) (2); and,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for the administration of a drug treatment services program for the Mercer County Prosecutor's Office for the contract period of January 1, 2023 through December 31,2024; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date August 18, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, TO PARTICIPATE WITH THE STATE OF NEW JERSEY EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY THROUGH THE MERCER COUNTY MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES GRANT. TOTAL PROJECT: \$425,196.00 (\$163,215.00 - STATE; \$261,981.00 - COUNTY MATCH). PROJECT DURATION: JULY 1, 2019 TO JUNE 30, 2020. GRANT NO: JAG 1-11TF-18

WHEREAS, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant (JAG) Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986, P.L. 99-570, subtitle K as part of the Omnibus Crime Control and Safe Streets Act of 1968, 42 USC 3750 et. seq., as amended;

WHEREAS, the County of Mercer wishes to apply for funding for the project under the subtitle Mercer County Multi-Jurisdictional Gang, Gun and Narcotics Task Forces Grant Program; and,

.....
 Clerk to the Board

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

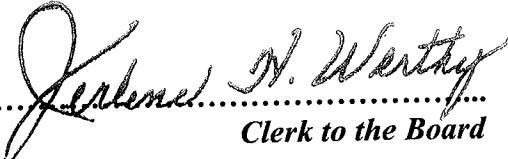
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the County of Mercer has reviewed the accompanying application and has approved said request; and,

WHEREAS, the Project is a joint effort between the Department of Law and Public Safety and the Mercer County Prosecutor's Office, Mercer County Multi-Jurisdictional Gang, Gun and Narcotics Task Forces for the purpose described in the application; now, therefore,

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

1. As a matter of public policy Mercer County wishes to participate to the fullest extent possible with the Department of Law and Public Safety in this initiative.
2. The County Executive and Clerk to the Board are hereby authorized to accept funding and/or does accept the Sub-Grant Award Documents with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, for the Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces Continuation Grant Program, for the period of July 1, 2019 to June 30, 2020, in the total amount of \$425,196.00 (Grant funds \$163,215.00; County Match \$261,981.00).
3. The Attorney General will receive funds on behalf of the applicant, County of Mercer.
4. The Division of Criminal Justice shall be responsible for the receipt, review and approval of the applications for said funds.
5. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with executed original Grant Application, to the Mercer County Prosecutor's Office, in care of Prosecutor Angelo J. Onofri, for further processing to the New Jersey Division of Criminal Justice.

.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....August 18, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE UNIVERSITY OF CALIFORNIA, IRVINE FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO ASSIST ON A RESEARCH PROJECT REGARDING PLEA BARGAINING DECISIONS. AMOUNT: \$25,000.00. PERIOD: JULY 1, 2022, TO DECEMBER 31, 2024.

WHEREAS, University of California, Irvine has awarded the Mercer County Prosecutor's Office \$25,000.00 in funding through the Partnering with Prosecutors to Reduce Racial Disproportionality Program; and,

WHEREAS, the funding has been awarded in order for the Mercer County Prosecutor's Office to assist the University of California, Irvine on a research project regarding plea-bargaining decisions and how those decisions are influenced by office policies and shape sentencing outcomes for the period of July 1, 2022 to December 31, 2024; and,

.....
Clerk to the Board

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

-2-

WHEREAS, the project does not require any matching funds from the County of Mercer; and,

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

BE IT RESOLVED, that:

1. As a matter of public policy, Mercer County wishes to participate to the fullest extent possible with the University of California, Irvine, Partnering with Prosecutors to Reduce Racial Disproportionality Program.
2. The County Executive and the Clerk to the Board are hereby authorized to accept funding from the University of California, Irvine, for the Mercer County Prosecutor Office to assist on a research project regarding plea bargaining decisions for the period of July 1, 2022 to December 31, 2024 in an amount of \$25,000.00.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and (1) original grant application to Prosecutor Angelo J. Onofri for processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GSA CONTRACT PURCHASE (GS-35F-0278P) FROM BEST ENTERPRISES, LLC FOR A SURVEILLANCE TRAILER FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE. TOTAL PURCHASE PRICE: \$77,084.72. (2020 HOMELAND SECURITY GRANT FUNDS 920-9142-482-91-20)

WHEREAS, the Mercer County Office of Emergency Management wishes to purchase a surveillance trailer from Best Enterprises, LLC for use by the Mercer County Prosecutor's Office; and,

WHEREAS, the purpose of the surveillance trailer is for deployment by the Mercer County Prosecutor's Office for protection of critical infrastructure; and,

WHEREAS, described by the Division of Local Government Services in Local Finance Notice 2005-14, titled Emergency Responder Equipment Purchase Program, Homeland Security Grant Procurement Options allows local units to purchase goods from certain federal government contracts without the requirement for public bidding pursuant to the Local Public Contracts Law, and ,through this Resolution and properly executed Contract, the County plans to use such contract to purchase goods to meet the requirements of the grant and purchasing under Federal Grant; and,

.....
Clerk to the Board

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

-2-

WHEREAS, the purchase of goods by Best Enterprises, LLC, located at 6989 N. 55th St., Suite D., Oakdale, MN 55128, is an authorized dealer under GSA Contract GS-35F-0278P; and,

WHEREAS, the projected cost of the purchase is expected not to exceed \$77,084.72, with funding from the 2020 Homeland Security Grant Funds (Account 920-9142-482-91-20) being used; and,

WHEREAS, the Mercer County Purchasing Agent recommends the utilization of this contract on the grounds that it represents a superior product at the price available; now, therefore,

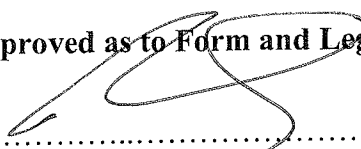
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a GSA Contract Purchase from Best Enterprises, LLC., for a surveillance trailer for use by the Mercer County Prosecutor's Office for protection of critical infrastructure for an amount not to exceed \$77,084.72 (funds from the 2020 Homeland Security Grant); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Director of Purchasing, and two (2) copies to the Coordinator of the Mercer County Office of Emergency Management.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....August 18, 2022.....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LICENSE RENEWAL AGREEMENT WITH GOLD TYPE BUSINESS MACHINES, INC., FOR INFO-COP BACKTRACE ENTERPRISE SOFTWARE. TOTAL AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: MAY 1, 2022, THROUGH APRIL 30, 2023

WHEREAS, the Mercer County Prosecutor’s Office desires to renew the license for Info-Cop BackTrace Enterprise to provide Law Enforcement Agencies throughout Mercer County the ability to search for persons who have been arrested and their interaction with Law Enforcement; and,

WHEREAS, Gold Type Business Machines, Inc., 351 Patterson Avenue, East Rutherford, NJ 07073, has agreed to renew the License Agreement for Info-Cop BackTrace Enterprise software to be utilized by the Mercer County Prosecutor’s Office, Mercer County Sheriff’s Department, East Windsor, Ewing, Hamilton Twp, Hightstown Hopewell Twp, Lawrence Twp, Pennington, Princeton, Robbinsville, Trenton, and West Windsor municipal police 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	X						Stokes	X					
Frisby				X			Walter	X					
Koontz	X				✓		Melker	X					
McLaughlin	X					✓							


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

-2-

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a License Renewal Agreement on behalf of the Mercer County Prosecutor's Office with Gold Type Business Machines, Inc., for Info-Cop BackTrace Enterprise software in an amount not to exceed \$25,000.00 for the period of May 1, 2022 through April 30, 2023.

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH GRAYSHIFT, LLC, FOR THE PURCHASE OF TWO (2) GRAYKEY SOFTWARE LICENSES TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE CYBER CRIMES UNIT FOR A ONE (1) YEAR PERIOD OF OCTOBER 27, 2022 THROUGH OCTOBER 26, 2023, AND WEST WINDSOR POLICE DEPARTMENT CYBER CRIMES UNIT FOR A ONE (1) YEAR PERIOD OF JUNE 30, 2022 THROUGH JUNE 29, 2023. TOTAL AMOUNT NOT TO EXCEED \$22,940.00

WHEREAS, the County of Mercer desires to purchase two (2) licenses for the proprietary "Graykey" hardware and software program to be used by the Mercer County Prosecutor's Office and West Windsor Police Department Cyber Crimes Units to assist in criminal investigations by acquiring the capability to unlock, retrieve, and analyze data from cellular devices; and,

WHEREAS, Grayshift, LLC, 931 Monroe Dr. NE, Suite A102-340, Atlanta, GA 30308, has agreed to provide the two (2) licenses for the proprietary "Graykey" hardware and software program to be used by the Mercer County Prosecutor's Office Cyber Crimes Unit for a one (1) year period of October 27, 2022, through October 26, 2023, and West Windsor Police Department Cyber Crimes Units for a one (1) year period of June 30, 2022 through June 29, 2023 in an amount not to exceed \$22,940.00; and,

.....
Clerk to the Board

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

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Hardware and Software Agreement with Grayshift, LLC for the purchase of two (2) licenses and (2) devices for the proprietary "GrayKey" software program to be used by Mercer County Prosecutor's Office Cyber Crimes Unit for a one (1) year period from October 27, 2022 through October 26, 2023, and West Windsor Police Department Cyber Crimes Units for a (1) year period from June 30, 2022 through June 29, 2023, in an amount not to exceed \$22,940.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5.1dd et. Seq.).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an executed copy of the Contract to Prosecutor Angelo J. Onofri for further distribution.

.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... August 18, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL FOR PARTICIPATION IN THE SFY 2021 OPERATION HELPING HAND GRANT PROGRAM. PERIOD: SEPTEMBER 1, 2022 TO AUGUST 31, 2023. TOTAL AMOUNT \$123,809.50 (STATE: \$123,809.50; COUNTY MATCH: \$0.00). GRANT SUBAWARD NO: SFYOHH-11-2022

WHEREAS, the Attorney General, who oversees the New Jersey Department of Law and Public Safety, has been designated by, Governor Phil Murphy to implement the State Fiscal Year SFY 2022– Operation Helping Hand Grant Program; and,

WHEREAS, the County of Mercer is authorized to accept and does accept the Subaward funding under SFYOHH-11-2022 of the SFY 2022 Operation Helping Hand Grant Program for the implementation of said program in accordance with application guidelines to assist individuals suffering from addiction and substance use disorders; and,

WHEREAS, the SFY 2022 Operation Helping Hand Grant Program is a joint effort between the New Jersey Department of Law and Public Safety, and the County of Mercer; and

.....
Clerk to the Board

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

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

-2-

WHEREAS, through the SFY 2022 Operation Helping Hand Grant Program, law enforcement officers play an active role in identifying individuals with substance use disorders and, together with community partners, serve as a point of entry for treatment and/or recovery support services; now, therefore,

BE IT RESOLVED THAT:

1. As a matter of public policy and public safety, the County of Mercer is authorized to accept and does accept the subgrant award and wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this grant program, and the subrecipient is accepting the specific grant of funds for the purpose described in the application.
2. The Attorney General will receive funds on behalf of the Applicant.
3. The New Jersey Department of Law and Public Safety shall be responsible for the receipt and review of the Application documents and initiate allocations to each subrecipient as authorized.
4. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and Sub-Grant Award Documents with the New Jersey Department of Law and Public Safety for implementation of the SFY 2022 Operation Helping Hand Grant Program in the amount of \$123,809.50 (State: \$123,809.50; County Match: \$0.00) for the period of September 1, 2022 to August 31, 2023.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an original executed copy of the Application, to Prosecutor Angelo J. Onofri, for further processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
August 18, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF VICTIMS OF CRIME ACT, VICTIMS ASSISTANCE PROGRAM. AMOUNT: \$943,464.00 (\$573,274.00 FEDERAL; \$370,190.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2022 TO JUNE 30, 2023. GRANT NO: V-11-21.

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor’s Office in the amount of \$943,464.00 under the Victims of Crime Act Assistance Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, the funding has been awarded in order to augment the Mercer County Prosecutor’s Office, Office of Victim Witness Advocacy in delivering a wide range of services to meet the needs of crime victims and witnesses; a

.....
Clerk to the Board

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

-Page 2-

WHEREAS, the victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victims of crime have their constitutionally protected legal rights met in accordance with the Attorney General's Standards to Ensure the Rights of Crime Victims; and,

WHEREAS, the Grant funds the position of nine (9) Victim/Witness Advocates and one (1) Victim Coordinator, who deliver the 22 mandated services to the victims of crime; and,

WHEREAS, the grant award for Calendar Year July 1, 2022 to June 30, 2023 is \$573,274.00 with a County match of \$370,190.00 for a total project cost of \$943,464.00; and,

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

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

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer is authorized to accept and/or does accept the Subaward and wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and the Clerk to the Board are hereby authorized to execute program award contracts with the New Jersey Division of Criminal Justice to accept funding through the Victims of Crime Act, Victim Assistance Grant Program for the period of July 1, 2022 through June 30, 2023 in the amount of \$943,464.00 (\$573,274.00 federal; \$370,190.00 county match).

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and one (1) original grant application to Prosecutor Angelo J. Onofri for processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND JAMES T. POTTS., FOR THE LEASE OF ANTENNA TOWER SPACE AND 66 SQUARE FEET OF EXISTING FLOOR SPACE LOCATED AT 86 NEW ROAD, HOPEWELL TOWNSHIP, NEW JERSEY. TERM OF LEASE: TWO (2) YEAR PERIOD OF AUGUST 18, 2022 THROUGH AUGUST 17, 2024. TOTAL AMOUNT NOT TO EXCEED \$30,300.00 (YEAR ONE: \$15,000.00; YEAR TWO \$15,300.00); [\$1,250.00 MONTHLY RENT YEAR ONE -\$1,275.00 MONTHLY RENT YEAR TWO]

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement with James T. Potts., located at 1681 South Olden Ave Trenton, NJ 08610; and,

WHEREAS, said space constitutes approximately 66 square feet of floor space and antenna tower space located at 86 New Road, Hopewell Township, NJ; and,

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into said Lease Agreement with James T. Potts., upon the terms and conditions as set forth therein for a two (2) year term for the period of August 18, 2022 through August 17, 2024, in a total amount not to exceed \$30,300.00: (Year One: \$15,000.00, Year Two \$15,300.00); (Monthly Rent Year One \$1,250 – Monthly Rent Year Two \$1,275.00); and,

.....
 Clerk to the Board

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

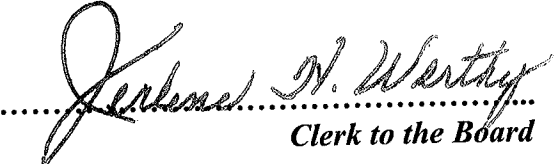
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, County of Mercer agrees to pay rent to James T. Potts for the lease of approximately 66 square feet of floor space and antenna tower space located at 86 New Road, Hopewell Township, New Jersey; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Lease Agreement with James T. Potts for the use of the facility located at 86 New Road, Hopewell Township, New Jersey, for a two (2) year term for the period of August 18, 2022 through August 17, 2024, in a total amount not to exceed \$30,300.00: (Year One: \$15,000.00, Year Two \$15,300.00); (Monthly Rent: Year One \$1,250 - Monthly Rent: Year Two \$1,275.00).
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of the Lease Agreement to James T. Potts., located 1681 South Olden Ave Trenton, NJ 08610; a certified copy of this Resolution, along with an executed copy of the Agreement shall also be forwarded to the Mercer County Administrator, County Counsel and Emergency Management Office.


.....
Jerlene N. Worthy
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE ACCEPTANCE OF A QUIT CLAIM DEED FROM THE TOWNSHIP OF HAMILTON TO THE COUNTY OF MERCER. PROPERTY: BLOCK 1581, P/O LOT 27, SWEETBRIAR AVENUE, HAMILTON TOWNSHIP. FUNDS REQUIRED: \$1.00

WHEREAS, the Township of Hamilton has previously acquired Title to Block 1581, p/o Lot 27, Sweetbriar Avenue, in Hamilton Township (“the Property”); and,

WHEREAS, the Township of Hamilton is interested in conveying title to the property to the County of Mercer; and,

WHEREAS, the County of Mercer will grant an Easement along Sweetbriar Avenue (CR 649) to be associated with and used for a solar power facility servicing the Ewing – Lawrence Sewerage Authority; and,

WHEREAS, it is in the best interest of the County to accept Hamilton Township’s Quit Claim Deed for the aforesaid purposes; now, therefore,

.....
Clerk to the Board

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

-2-

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby accepts said Quit Claim Deed from the Township of Hamilton, dated July 7, 2022, dedicating to the County of Mercer title and rights to the Property, for the consideration of \$1.00; and,

BE IT FURTHER RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute any and all documents necessary to accept and record said Deed; and,

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

.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A UTILITY EASEMENT TO JERSEY CENTRAL POWER & LIGHT (JCP&L) ON MERCER COUNTY OWNED LAND, BLOCK 60, LOT 1, MOORE'S STATION QUARRY; HOPEWELL TOWNSHIP, MERCER COUNTY

WHEREAS, the County of Mercer is the owner of said property known as Block 60, Lot 1, Hopewell Township; and,

WHEREAS, JCP&L is in the business of providing utility services to Moore's Station Quarry and the surrounding area; and,

WHEREAS, as part of its obligation to decommission its quarrying facilities prior to turning the site over to Mercer County, Trap Rock Industries is removing an electrical substation at the Moore's Station Quarry; and,

WHEREAS, in order to re-establish electrical service to a maintenance building, well and pump house, new electrical service must be installed by JCP&L; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the proposed easement is required by JCP&L prior to installing said service; now therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a utility Easement to JCP&L on Block 60, Lot 1, Hopewell Township.
2. The County Executive and the Clerk to the Board are hereby authorized to execute any and all documents necessary to conclude this transaction.
3. The Clerk to the Board shall forward two (2) executed documents and three (3) certified copies of this Resolution to the Mercer County Planning Department for further disposition.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

County Counsel

ACCEPTANCE OF A RIGHT OF WAY DEED OF EASEMENT FROM ELLSWORTH REALTY ASSOCIATES, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 5, LOTS 20 & 76, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Ellsworth Realty Associates, LLC, whose address is 11 Ironwood Road, Skillman, NJ 08558, have granted a Right of Way Deed of Easement for the purpose of road widening on the property designated as Block 5, Lots 20 & 76, West Windsor Township, County of Mercer; and,

WHEREAS, this Deed of Easement is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated February 16, 2022, confirming the Board's approval decided on February 9, 2022; and,

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

Clerk to the Board

RECORD OF VOTE

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

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

-2-

BE IT RESOLVED, that the Right of Way Deed of Easement for road widening for Block 5, Lots 20 & 76, located on Cranbury Road (Mercer County Route 615), Township of West Windsor, County of Mercer, State of New Jersey as indicated on a map entitled: "Site Layout Plan for Ellsworth Center Redevelopment" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form and execution by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
 County Counsel

ACCEPTANCE OF A ROAD WIDENING EASEMENT FROM 222 RT. 31 ASSOCIATES, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 69, LOTS 14 & 18, HOPEWELL TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, 222 Rt. 31 Associates, LLC, whose address is 222 Route 31, Pennington, NJ 08534, have granted Easements for the purpose of road widening on the property designated as Block 69, Lots 14 & 18, Hopewell Township, County of Mercer; and,

WHEREAS, this Road Widening Easement is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated February 16, 2022, confirming the Board's approval decided on February 9, 2022; and,

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

.....
 Clerk to the Board


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

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

-2-

BE IT RESOLVED, that the Road Widening Easements for Block 69, Lots 14 & 18, located on Washington Crossing-Pennington Road (Mercer County Route 546), Township of Hopewell, County of Mercer, State of New Jersey as indicated on a map entitled: "Use Variance and Site Plan for 222 RT. 31, LLC Proposed Buy Rite & CVS Pharmacy" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form and execution by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
 County Counsel

ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM SWITLIK PARACHUTE COMPANY, INC., TO THE COUNTY OF MERCER FOR THE PURPOSE OF PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ROADWAY LOCATED ON BLOCK 1730, LOT 2, IN HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Switlik Parachute Company, Inc., a corporation of the State of New Jersey, having its principal office located at 1325 E. State Street, Trenton, New Jersey 08609, has granted a Sight Triangle Easement on the property designated as Block 1730, Lot 2, located in the Township of Hamilton, County of Mercer, for the purposes as set forth in the Easement; and,

WHEREAS, this Sight Triangle Easement is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated March 11, 2022 confirming the Board's approval decided on March 9, 2022; and,

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

.....
 Clerk to the Board

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

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

-2-

BE IT RESOLVED, that the Sight Triangle Easement for Block 1730, Lot 2, in the Township of Hamilton, County of Mercer, State of New Jersey as indicated on a map entitled: "PRELIMINARY AND FINAL SITE PLAN SWITLIK PARACHUTE COMPANY, INC." to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

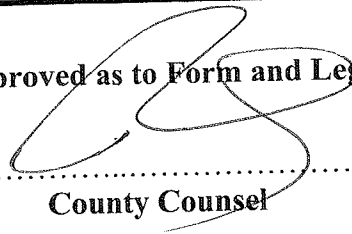
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) said original Deeds of Dedication and two (2) certified copies of the Resolution to the Planning Department for recordation and further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022


.....
County Counsel

.....

ACCEPTANCE OF A FENCE REMOVAL AGREEMENT BETWEEN ERIC MADDEN AND NEONILA LAVITSKY AND THE COUNTY OF MERCER ON 1324 WINDSOR-EDINBURG ROAD, WEST WINDSOR, BLOCK 32, LOT 7, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Erin Madden and Neonila Lavitsky whose address is 1324 Windsor-Edinburg Road, West Windsor, New Jersey, 08550, have signed a Fence Removal Agreement for a fence located on Block 32, Lot 7 in West Windsor Township, County of Mercer; and,

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

.....
Clerk to the Board

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

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

-Page 2-

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

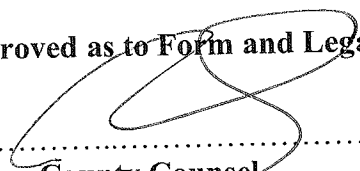
BE IT RESOLVED, that the Fence Removal Agreement for Block 32, Lot 7, located on Windsor-Edinburg Road, Township of West Windsor, County of Mercer, State of New Jersey, as indicated on the attached document, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) original Fence Removal Agreements and two (2) certified copies of the Resolution to the Office of the County Engineer and a copy to the Deputy Administrator/Director of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 August 18, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH COLONNELLI BROTHERS, INC., FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 364.15, LOCUST LANE OVER HARRYS BROOK, MUNICIPALITY OF PRINCETON, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE: \$184,059.36 (-18.46%) REVISED CONTRACT AMOUNT: \$812,940.64

WHEREAS, Mercer County entered into an Award of Bid with Colonnelli Brothers, Inc., 409 South River Street, Hackensack, New Jersey, 07601, for the replacement of Mercer County Bridge No. 364.15, Locust Lane over Harrys Brook, Municipality of Princeton, County of Mercer, State of New Jersey, in the amount of \$997,000.00, as per Resolution No. 2021-79, adopted January 28, 2021; and,

WHEREAS, it became necessary to decrease forty-eight (48) bid items, increase one (1) bid item and add two (2) supplemental items; and,

.....
 Clerk to the Board

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

-2-

WHEREAS, Change Order No. 1 and Final is now necessary to decrease the original contract in the amount of \$184,059.36 (-18.46%) resulting in a revised total amount of \$812,940.64; now, therefore,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward seven (7) certified copies of this Resolution along with seven (7) executed Change Orders to the Mercer County Engineer for further processing by the State of New Jersey, and a copy to the Deputy Administrator/Director of the Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MARTIN APPRAISAL ASSOCIATES, INC., TO PROVIDE RESTRICTED USE APPRAISAL SERVICES FOR THE COUNTY ROUTE 571 ROAD WIDENING PROJECT, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$10,500.00

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

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., permits the awarding of a Professional Services Agreement without public advertising for bids and bidding; and,

.....
 Clerk to the Board

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

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

-2-

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

WHEREAS, Martin Appraisal Associates, Inc., 3525 Quakerbridge Road, Suite 5200, Hamilton, New Jersey, 08619, has agreed to provide said services as defined in the Professional Services Agreement as outlined in the Proposal for the period until completion of the project in an amount not to exceed \$10,500.00; and,

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

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

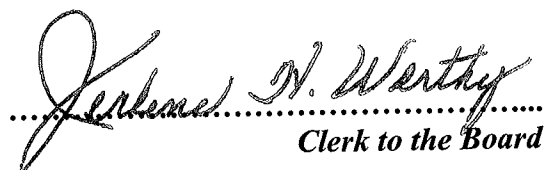
WHEREAS, the Chief Financial Officer of the County of Mercer has certified in writing the availability of funds for the purposes set forth in this Resolution and said certification is on file with the Clerk to the Board of County Commissioners; now, therefore,


.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a “non-fair and open process” with Martin Appraisal Associates, Inc, to provide restricted use appraisal services for the County Route 571 Road Widening Project, West Windsor Township, County of Mercer, until completion of the project in amount not to exceed, \$10,500.00.
2. This Contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) original executed Contracts along with two (2) certified copies of this Resolution to the County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH VAN CLEEF ENGINEERING ASSOCIATES, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE CLARKSVILLE ROAD (CR 638) AND PRINCETON-HIGHTSTOWN ROAD (CR 571) SURVEY, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$24,000.00

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

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., permits the awarding of a Professional Services Agreement without public advertising for bids and bidding; and,

WHEREAS, Van Cleef Engineering Associates, 4 AAA Drive, Suite 103, Hamilton, New Jersey, 08691, has agreed to provide said services as defined in the Professional Services Agreement as outlined in the proposal, term until completion of the project in an amount not to exceed \$24,000.00; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, Van Cleef Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Van Cleef Engineering Associates has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Van Cleef Engineering Associates from making any reportable contributions through the term of the Contract; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Van Cleef Engineering Associates, 4 AAA Drive, Suite 103, Hamilton, New Jersey, 08691, to provide professional engineering services for the Clarksville Road (CR 638) and Princeton-Hightstown Road (CR 571) Survey, West Windsor Township, County of Mercer, until completion of the project in an amount not to exceed \$24,000.00.
2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

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

-3-

3. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) original executed copies of the Contract along with two (2) certified copies of this Resolution to the County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation, and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date August 18, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH VAN CLEEF ENGINEERING ASSOCIATES (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) TO PROVIDE PROFESSIONAL SERVICES FOR THE SPRUCE STREET (CR 613) PEDESTRIAN IMPROVEMENT PROJECT, EWING & LAWRENCE TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$38,250.00

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

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., permits the awarding of a Professional Services Agreement without public advertising for bids and bidding; and,

WHEREAS, Van Cleef Engineering Associates, 4 AAA Drive, Suite 103, Hamilton, New Jersey, 08691, has agreed to provide said services as defined in the Professional Services Agreement as outlined in the Professional Service Agreement for a period until completion of the project, in the amount not to exceed \$38,250.00; and,

.....
 Clerk to the Board

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

WHEREAS, Van Cleef Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Van Cleef Engineering Associates has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Van Cleef Engineering Associates from making any reportable contributions through the term of the Contract; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a non-fair and open process with Van Cleef Engineering Associates, 4 AAA Drive, Suite 103, Hamilton, New Jersey, 08691, to provide professional services for the Spruce Street (CR 613) Pedestrian Improvement Project, Ewing & Lawrence Township, County of Mercer, until completion of the project in the amount not to exceed \$38,250.00.
2. This Contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

.....
Clerk to the Board

-3-

3. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) original executed Contracts along with two (2) certified copies of this Resolution to the County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
County Counsel

.....

ACCEPTANCE OF CONTRACT WORK FOR COLONNELLI BROTHERS, INC., FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 364.15, (STRUCTURE #11000084) CARRYING LOCUST LANE OVER HARRY'S BROOK, PRINCETON, COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, Colonnelli Brothers, Inc., 409 South River Street, Hackensack, New Jersey, 07601, has completed the contract for the replacement of Mercer County Bridge No. 364.15, carrying Locust Lane over Harry's Brook, Princeton Township, County of Mercer, State of New Jersey, to the satisfaction of the Mercer County Engineer (Certification attached); now, therefore,

BE IT RESOLVED, that said work shall be accepted by the Mercer County Board of County Commissioners on behalf of the County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Mercer County Engineer, and a copy to the Office of the Deputy Administrator/Director, Department of Transportation and Infrastructure.

.....
Jerlene N. Wertz
Clerk to the Board

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

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

Approved as to Form and Legality

Date

[Signature]

 County Counsel

..... August 18, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH GLASSTECH SPECIALIST, INC., FOR THE FURNISH AND INSTALL OF NEW GLASS UNITS FOR THE AIR TRAFFIC CONTROL TOWER AT THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT NOT TO EXCEED \$25,384.56

WHEREAS, the Trenton Mercer Airport has a need to replace the glass units for the Air Traffic Control Tower, "awarded through a non-fair and open process" pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

WHEREAS, Glasstech Specialist, Inc., 2300 South Clinton Avenue, South Plainfield, NJ 07080, has agreed to furnish and install the new glass units for the Air Traffic Control Tower at the Trenton-Mercer Airport, in an amount not to exceed \$25,384.56; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer has solicited competitive quotations in accordance with N.J.S.A.40A:11-1 et. Seq., with Glasstech Specialist, Inc, being the most advantageous in price and certified as a New Jersey Public Works Contractor as required; and,

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

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

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with Glass Specialist, Inc., furnish and install the new glass units for the Air Traffic Control Tower at the Trenton-Mercer Airport, in the total amount not to exceed \$25,384.56.
2. The Political Contribution Disclosure and Business Entity Disclosure Contribution Form certification be placed on file with this Resolution.
3. The Clerk to the Board shall forward an executed copy of this Agreement and Resolution to the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GARDEN STATE HIGHWAY PRODUCTS, INC., FOR THE PURCHASE OF TRAFFIC SUPPLIES FOR THE COUNTY OF MERCER HIGHWAY DIVISION THROUGH THE COUNTY OF SOMERSET COOPERATIVE PRICING SYSTEM CONTRACT NO. #2-SOCCP (CC-0099-21). AMOUNT NOT TO EXCEED: \$29,843.00

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

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

WHEREAS, the County of Mercer will enter into a contract with Garden State Highway Products, Inc., 301 Riverside Drive, Millville, NJ 08332, for the purchase of traffic supplies for the Mercer County Highway Division, in a total amount not to exceed \$29,843.00, which shall be subject to all conditions applicable to the County of Somerset Cooperative Pricing System Bid No. 2-SOCCP(CC-0099-21); and,

.....
Clerk to the Board

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

-2-

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and such funds are available 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 Garden State Highway Products, Inc., for the purchase of traffic supplies for the Mercer County Highway Division, in a total amount not to exceed \$29,843.00, pursuant to all conditions of the County of Somerset 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 and an executed copy of the Contract to the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH EYEMED VISION CARE, LLC FOR A VISION DISCOUNT PLAN FOR MERCER COUNTY EMPLOYEES AND THEIR DEPENDENTS. TOTAL AMOUNT NOT TO EXCEED: \$60,000.00. PERIOD: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023. (AB2020-28)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with EyeMed Vision Care, LLC, 4000 Luxottica Place, Madison, OH 45040 for a Vision Discount Plan for Mercer County employees and their Dependents for the period of September 1, 2020 through August 31, 2022, with an option to extend for one (1) year, as per Resolution No. 2020-395, adopted on August 13, 2020, in the amount of \$86,768.00; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract for one (1) year with EyeMed Vision Care, LLC, for a Vision Discount Plan for the County of Mercer Employees and their Dependents, for a period of one (1) year from September 1, 2022 through August 31, 2023, in a total amount not to exceed \$60,000.00, as required; and,

Clerk to the Board

RECORD OF VOTE

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

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

- 2 -

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the option to extend the Award of Bid Contract with EyeMed Vision Care, LLC, for a Vision Discount Plan for the Mercer County employees and their Dependents for a period of one (1) year from September 1, 2022 through August 31, 2023, in an amount not to exceed \$60,000.00 on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
 County Counsel

PARTIAL AWARD OF BID RECEIVED JUNE 14, 2022 TO MULTIPLE VENDORS FOR PREVENTIVE MAINTENANCE AND REPAIR OF HVAC SYSTEMS FOR ALL MERCER COUNTY AGENCIES AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 3, 2022 THROUGH AUGUST 2, 2024. TOTAL AMOUNT NOT TO EXCEED \$1,800,000.00 (CK09MERCER2022-06)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Preventive Maintenance and Repair of HVAC Systems for all Mercer County agencies and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, seven (7) sealed bids were received on June 14, 2022 in connection with the aforementioned services; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; and,

.....
 Clerk to the Board

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

-2-

WHEREAS, the bids received from the following vendors shall be awarded for a period of two (2) years, in the total amount not to exceed of \$1,800,000.00 as follows:

**MCCLOSKEY MECHANICAL, INC.
445 LOWER LANDING ROAD
BLACKWOOD, NJ 08012
ALL-INCLUSIVE HOURLY RATE
YEAR ONE \$86.00
YEAR TWO \$88.00**

**MULTI-TEMP MECHANICAL, INC.
1000 DELSEA DRIVE, SUITE B1
WESTVILLE, NJ 08093
ALL-INCLUSIVE HOURLY RATE
YEAR ONE \$88.00
YEAR TWO \$88.00**

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 the inclusion in and adoption of the 2023 and 2024 Mercer County Budgets; 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 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

August 18, 2022

.....
County Counsel

AWARD OF BID RECEIVED MAY 24, 2022 TO DENTRUST DENTAL P.A. FOR ON-SITE DENTAL SERVICES FOR THE MERCER COUNTY CORRECTION CENTER FOR A PERIOD OF TWO YEARS WITH AN OPTION TO EXTEND ONE YEAR. PERIOD: AUGUST 18, 2022 THROUGH AUGUST 17, 2024. TOTAL AMOUNT NOT TO EXCEED: \$209,664.00. (AB2022-26)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for on-site dental services at the Mercer County Correction Center for a (2) two year period with an option to extend for (1) one year through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received May 24, 2022 in connection with the aforementioned bid; and,

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

WHEREAS, the bid received from Dentrust Dental P.A.,6097 Easton Road, Pipersville, PA 18947, shall be awarded for the period of two (2) years with an option to extend one (1) year from August 18, 2022 through August 17, 2023, in a total amount not to exceed \$209,664.00; and,

.....
Clerk to the Board

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

-2-

WHEREAS, 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 contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
County Counsel

AWARD OF BID RECEIVED ON MAY 27, 2022 TO LA MANNA ELECTRIC, INC FOR NEW STANDBY GENERATOR FOR THE MERCER COUNTY FIRE SCHOOL. TOTAL AMOUNT NOT TO EXCEED: \$614,270.00. TERM: 270 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2022-25)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for a New Standby Generator for the Mercer County Fire School through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on May 27, 2022 in connection with the aforementioned services; and,

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

WHEREAS, the bid received from La Manna Electric, Inc., PO Box 9348, Trenton, NJ 08650, shall be awarded in the total amount not to exceed \$614,270.00 to be awarded for a period of 270 calendar days from the notice to proceed; and,

.....
Clerk to the Board

RECORD OF VOTE

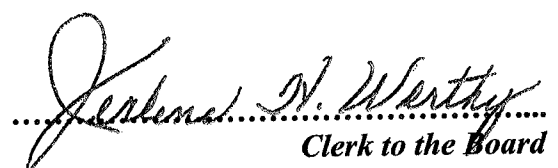
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby				X			Walter	X					
Koontz	X				✓		Melker	X					
McLaughlin	X					✓	-2-						

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 certified copies of this Resolution the Mercer County Purchasing Agent for further distribution.


.....
Juliana N. Werthy
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

County Counsel

AWARD OF BID RECEIVED JULY 7, 2022 TO KEEFE COMMISSARY NETWORK, LLC FOR FURNISHING AND DELIVERING COMMISSARY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD AUGUST 1, 2022 TO JULY 31, 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR BASED UPON THE INDEX RATE. COMMISSARY ITEMS PURCHASED AT THE LOWEST UNIT COST PROPOSED AND A DEFINED 28% MARKUP COMMISSION TO THE COUNTY ON ANNUAL GROSS SALES (AB2022-30)

WHEREAS, the Mercer County Purchasing Agent has advertised bids for furnishing and delivering Commissary Services for the Mercer County Correction Center through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid were received on July 7, 2022 in connection with the aforementioned services; and,

WHEREAS, the bid of Keefe Commissary Network, LLC, 10880 Linpage Place, St. Louis, MO 63132, shall be awarded for the period of two years, with an option to extend for one (1) year based upon the index rate, Commissary items purchased at the lowest unit cost proposed and a defined 28% markup commission to the County on annual gross sale; and,

Clerk to the Board

RECORD OF VOTE

Table with columns for COMMISSIONERS, Aye, Nay, N.V., Abs., Res., Sec. and rows for Cimino, Frisby, Koontz, McLaughlin, Stokes, Walter, Melker. Includes legend for X, Abs., N.V., Res., Sec.

-2-

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; 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 of the Board and such funds for this purpose 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 are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... August 18, 2022

AWARD OF BID RECEIVED JULY 8, 2022, TO AIDA ENTERPRISES, LLC., FOR FOOD TRAYS FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: SEPTEMBER 19, 2022 THROUGH SEPTEMBER 19, 2024. TOTAL AMOUNT NOT TO EXCEED: \$450,000.00 (AB2022-33)

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

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

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

WHEREAS, the bid received from Aida Enterprises LLC. 29 Riverwalk Blvd. Burlington NJ., 08016, shall be awarded in a total amount not to exceed \$450,000.00 for a period of two (2) years from September 19, 2022 through September 19, 2024; and,

.....
Clerk to the Board

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

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

-PAGE 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 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 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 Mercer County Correction Center and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
County Counsel

AWARD OF BID RECEIVED JULY 8, 2022 TO L&A TENT RENTALS INC., FOR TENT AND EQUIPMENT RENTAL SERVICES FOR THE 2022 GENERAL ELECTION FOR THE COUNTY OF MERCER. PERIOD: SEPTEMBER 1, 2022 THROUGH NOVEMBER 30, 2022. TOTAL AMOUNT NOT TO EXCEED: \$46,020.00 (AB2022-08)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for tent and equipment services for the County of Mercer, through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid was received on July 8, 2022 in connection with the services; and,

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

WHEREAS, the bid of L& A Tent Rentals, LLC, shall be awarded in the total amount not to exceed \$46,020.00, for the period of September 1, 2022 through November 30, 2022; and,

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Clerk to the Board

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

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

-2-

WHEREAS, 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,

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

.....
County Counsel

COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE AUGUST 31, 2022 AS INTERNATIONAL OVERDOSE AWARENESS DAY IN MERCER COUNTY

WHEREAS, International Overdose Awareness Day is recognized globally on August 31st to raise awareness about the risks of overdosing, honor the lives that have been lost as a result of overdosing, and acknowledge the grief felt by families, friends, and communities around the world; and,

WHEREAS, International Overdose Awareness Day aims to publicly challenge the stigma associated with substance use disorders and overdosing; and,

WHEREAS, according to the CDC, overdose deaths exploded to more than 90,000 in 2020, Covid-19 increased total overdose deaths by more than 300,000, with synthetic opioids involved in more than 60% of all overdose deaths, and though white individuals had higher rates of drug overdose deaths than black individuals through 2013, that gap had nearly disappeared by 2019, with the trend worsening during the pandemic, overdose deaths in black individuals increasing by 45% during 2020, nearly double the growth for overdose deaths in white individuals; and,

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Clerk to the Board

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

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

-2-

WHEREAS, according to the World Health Organization, over half a million deaths are attributable to drug use, with more than 70% related to opioids; and,

WHEREAS, International Overdose Awareness Day provides us an opportunity to recommit ourselves to addressing this epidemic. By enhancing our support for individuals facing substance use disorder we can save lives; now, therefore,

BE IT RESOLVED, that the County Executive and Mercer County Board of County Commissioners does hereby recognize August 31, 2022 as Overdose Awareness Day in Mercer County.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

August 18, 2022
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APPOINTMENT OF ANDREW FOSINA TO
SERVE AS A MEMBER OF THE MERCER
COUNTY CONSTRUCTION BOARD OF
APPEALS

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name Andrew Fosina, 203 Review Ave, Lawrenceville, NJ 08648, to serve as a member of the Mercer County Construction Board of Appeals, with a term expiring on August 16, 2026; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Andrew Fosina to serve as a member of the Mercer County Construction Board of Appeals, with a term expiring on August 16, 2026; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Construction Board of Appeals and to Andrew Fosina.

.....
Jerlene N. Worthy
Clerk to the Board

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

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

Approved as to Form and Legality

Date

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County Counsel

August 18, 2022
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REAPPOINTMENT OF LONI HAND TO
SERVE AS A MEMBER OF THE MERCER
COUNTY COMMISSION ON ABUSED,
NEGLECTED, AND MISSING CHILDREN

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

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

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

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

.....
Jerome N. Worthy
Clerk to the Board

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

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

Approved as to Form and Legality

Date

August 18, 2022

.....
County Counsel

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

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name Adela Lopez, to serve as a member of the Mercer County Commission on Abused, Neglected and Missing Children with a term expiring on August 16, 2026; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the reappointment of Adela Lopez to serve as a member of the Mercer County Commission on Abused, Neglected and Missing Children, with a term expiring on August 16, 2026; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Commission on Abused, Neglected and Missing Children and to Adela Lopez.

.....
Jerlene N. Worthy
Clerk to the Board

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

Approved as to Form and Legality

Date

.....
 County Counsel

August 18, 2022

REAPPOINTMENT OF MARISSA DAVIS TO
 SERVE AS A MEMBER OF THE MERCER
 COUNTY PARK COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name Marissa Davis, 119 Review Ave, Lawrenceville, NJ 08648, to serve as a member of the Mercer County Park Commission with a term expiring on August 16, 2027; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the reappointment of Marissa Davis to serve as a member of the Mercer County Park Commission, with a term expiring on August 16, 2027; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Park Commission and to Marissa Davis.

Jerlene N. Worthy

 Clerk to the Board

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

Approved as to Form and Legality

Date

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County Counsel

August 18, 2022
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REAPPOINTMENT OF KELLY MOOIJ TO
SERVE AS A MEMBER OF THE MERCER
COUNTY PARK COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name Kelly Mooij, 108 Jackson Street, Trenton, NJ 08611, to serve as a member of the Mercer County Park Commission with a term expiring on August 16, 2027; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the reappointment of Kelly Mooij to serve as a member of the Mercer County Park Commission, with a term expiring on August 16, 2027; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Park Commission and to Kelly Mooij.

Jerlene N. Worthy
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Clerk to the Board

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

Approved as to Form and Legality

Date

August 18, 2022

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County Counsel

APPOINTMENT OF TARAUN TICE-MCKNIGHT TO SERVE AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name Taraun Tice-McKnight, 126 Buckingham Avenue, Trenton, NJ 08618, to serve as a member of the Mercer County Workforce Investment Board, with a term expiring on August 16, 2025; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Taraun Tice-McKnight to serve as a member of the Mercer County Workforce Investment Board, with a term expiring on August 16, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Workforce Investment Board and to Taraun Tice-McKnight.

Jerlene N. Werthy
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Clerk to the Board

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

Approved as to ~~Form~~ and Legality

Date

August 18, 2022

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 County Counsel

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MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
 OBJECTS TO THE NEW JERSEY DIVISION OF ALCOHOLIC
 BEVERAGE CONTROL’S NEWLY IMPLEMENTED “LIMITED
 BREWERY SPECIAL CONDITIONS”

WHEREAS, the New Jersey Division of Alcoholic Beverage Control (NJABC) issued new special conditions on each limited brewery licensee in the state beginning on July 1, 2022; and,

WHEREAS, under these special conditions, craft breweries are limited to hold 25 on-site activities open to the general public annually, as well as 52 private parties. Breweries can also attend 12 off-premises events, such as town, charitable and holiday celebrations; and,

WHEREAS, under these license conditions, craft breweries have restrictions on the type of television programming they can air in their tasting rooms, restricts what type of live or recorded music they can play or host, limits what food options they can make available to customers, bans the sale of coffee, and prohibits the sale of soft drinks and other non-alcoholic beverages not made onsite at the brewery; and,

WHEREAS, according to the National Brewers Association, the 141 craft breweries operating in New Jersey in calendar year 2021 contributed almost \$2 billion to the state’s economy, and generated over 11,000 jobs at an annual income of more than \$55,000 per employee; and,

WHEREAS, Mercer County is home to four breweries: River Horse Brewery in Ewing Township, Troon Brewery and Sourland Mountain Spirits in Hopewell Borough and Old Hights Brewery in Hightstown; and,

WHEREAS, these new conditions will force these local small businesses to rethink their business models and carefully consider which events they should participate in or host, which will ultimately affect their bottom line; and,

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 Clerk to the Board

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

-2-

WHEREAS, the Mercer County Board of County Commissioners supports proposed Bill S2990 of the Legislative Session of 2022 – 2023, sponsored by State Senators Linda Greenstien (NJ14) and Vin Gopal (NJ11) which establishes and codifies certain privileges for limited and restricted brewery license holders; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners opposes the NJABC's Special Conditions on Limited Brewery Licenses; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward copies of this Resolution to Governor Philip D. Murphy, New Jersey State Senators Linda Greenstein, Shirley Turner and Andrew Zwicker, Assemblywoman Verlina Reynolds Jackson, Assemblyman Anthony Verrelli, Assemblyman Wayne DeAngelo, Assemblyman Dan Benson, Assemblyman Roy Freiman, Assemblywoman Sadaf Jaffer, Commissioner Board Clerks and Municipal Clerks.


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Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2022

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County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) APPOINTING PHOENIX ADVISORS, LLC, TO SERVE AS A CONSULTANT TO THE MERCER COUNTY FINANCE DEPARTMENT. AMOUNT NOT TO EXCEED: \$85,000.00. PERIOD: AUGUST 15, 2022 THROUGH FEBRUARY 15, 2023 (COUNTY FUNDS)

WHEREAS, the County has determined that it is necessary to retain the services to serve as a consultant to the Mercer County Finance Department with respect to the County's Finance Department, through a non—fair and open process, pursuant to the provisions of N.J.S.A. 19:4 – 20.4 and N.J.S.A. 40:11 – 5(1)(a); and,

WHEREAS, the County has determined that the value of the Professional Services will not exceed \$85,000.00; and,

WHEREAS, Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, NJ 08505, has agreed to serve as a consultant to the Mercer County Finance Department in an amount not to exceed \$85,000.00, for the period of August 15, 2022 through February 15, 2023; and,

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Clerk to the Board

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

-2-

WHEREAS, Phoenix Advisors, LLC, has completed and submitted a Political Contribution Disclosure Certification which certifies Phoenix Advisors, LLC, 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 Phoenix Advisors, LLC, from making any reportable contributions through the term of the contract; now therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Professional Services Agreement (awarded through a “non—fair and open process”), appointing with Phoenix Advisors, LLC, to serve as a consultant for the Mercer County Finance Department in an amount not to exceed \$85,000.00, for the period of August 15, 2022 through February 15, 2023 (County funds).
2. The Political Contribution Disclosure Certification and the Determination of Value shall 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 the professional services agreement, to: Phoenix Advisors, LLC, 625 Farnsworth Ave., Bordentown, NJ 08505, and the Mercer County Counsel’s office.


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Clerk to the Board