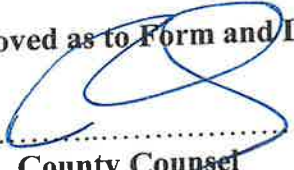


Approved as to Form and Legality

Date



September 15, 2022

County Counsel

SPECIAL ITEM OF REVENUE -  
 STATE OF NEW JERSEY OFFICE DEPARTMENT OF  
 TRANSPORTATION (NJDOT) FOR A COST  
 REIMBURSEMENT AGREEMENT (NO. 2021-DT-BLA-308)  
 FOR THE MERCER COUNTY ROADWAY SAFETY  
 IMPROVEMENTS (CONSTRUCTION AND CONSTRUCTION  
 INSPECTION PROJECT, FEDERAL SHARE TOTAL AMOUNT:  
 \$954,351.00, (CONSTRUCTION \$861,357.00, CONSTRUCTION  
 INSPECTION \$92,994.00) PERIOD APRIL 11, 2022 THROUGH  
 DECEMBER 31, 2026.

WHEREAS, an Award Letter dated April 21, 2022, signed by Deval Desai, Manager, State of New Jersey through Federal Highway Administration, will reimburse the County of Mercer, for Roadway Safety Improvements (Federal Project No. STBGP-DOOS (550); the County will be eligible for funding pursuant to the terms and conditions of this Agreement (2021-DT-BLA-308 for the Federal Share amount of \$954,351.00 (\$861,357.00 construction \$92,994.00 construction inspection); Period April 11, 2022 through December 31, 2026; and,

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

Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,  
SECTION 1

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

New Jersey Department of Transportation  
Roadway Safety Improvements  
Revenue code: 922-0003-335-65-00  
Amount: \$954,351.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$954,351.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Transportation  
Roadway Safety Improvements  
Appropriation Code: 922-9565  
Amount: \$954,351.00

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 Acting County Treasurer Sharon Sharp.

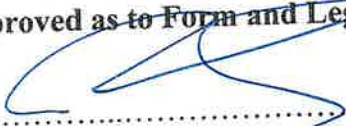


.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

September 15, 2022



County Counsel

SPECIAL ITEM OF REVENUE –  
 U.S. DEPARTMENT OF TRANSPORTATION,  
 FEDERAL AVIATION ADMINISTRATION (FAA),  
 AWARDS COUNTY OF MERCER, TRENTON  
 MERCER AIRPORT, AN AIRPORT IMPROVEMENT  
 PROGRAM (AIP) GRANT (No. 3-34-0042-061-2022)  
 FOR RPZ REMOVE OBSTRUCTIONS RUNWAY  
 16/34 AND 6/24 (ON-AIRPORT DESIGN) PHASE II,  
 TOTAL AMOUNT: \$838,116.00

WHEREAS, a Grant Agreement, dated August 8, 2022, has been received and signed by Rick Harner, Manager, U.S. Department of Transportation Federal Aviation Administration (FAA) awarding the County of Mercer, Trenton Mercer Airport Grant funds for Airport Improvement Program (AIP) Grant Number 3-34-0042-061-2022 for the RPZ Remove Obstructions, Marking, and lighting Runway 16/34 and 6/24 (On-Airport Design) Phase II, in the total amount of \$838,116.00; and,

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

Clerk to the Board

RECORD OF VOTE

COMMISSIONERS							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, 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:

United State Department of Transportation  
Federal Aviation Administration  
Project No. 3-34-0042-061-2022  
Revenue code: 922-0003-338.04-15  
Total Amount: \$838,116.00

**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$838,116.00 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

United State Department of Transportation  
Federal Aviation Administration  
Project No. 3-34-0042-061-2022  
Appropriation Code: 922-9204-482.93-65  
Amount: \$838,116.00

**SECTION 3**

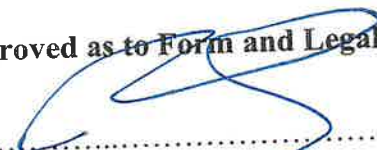
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Acting County Treasurer Sharon Sharp.



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

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 15, 2022  
.....

SPECIAL ITEM OF REVENUE -  
STATE OF NEW JERSEY, DEPARTMENT OF  
CHILDREN & FAMILIES (DCF), CHILDREN'S  
SYSTEM OF CARE (CSOC) FOR THE PROMISING  
PATH TO SUCCESS 2.0 PROGRAM ASSOCIATED  
WITH THE MERCER COUNTY CHILDREN'S  
INTERAGENCY COORDINATING COUNCIL (CIACC).  
PERIOD OCTOBER 1, 2021 THROUGH SEPTEMBER  
29, 2022. AMOUNT: \$10,000.00

WHEREAS, as an award letter dated 10/28/2021, executed by Jarret Quick, Contract Administrator, State of New Jersey, Department of Children and Families (DCF), Children's System of Care (CSOC), has awarded funding to the County of Mercer for the provision of the Promising Path Success 2.0 Program associated with Mercer County Children's Interagency Coordinating (CIACC) for the period of October 1, 2022 to September 29, 2022. Total Funds in amount of \$10,000.00; and,

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

.....  
Clerk to the Board

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

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

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

SECTION 1

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

New Jersey Department of Children and Families  
Children's Interagency Coordinating Council (CIACC)  
Promising Path to Success  
Revenue code: 922-0003-335.66-00  
Total Amount: \$10,000.00

SECTION 2


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

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Children and Families  
Children's Interagency Coordinating Council (CIACC)  
Promising Path to Success  
Appropriation Code: 922-9566-482.91-20  
Amount: \$10,000.00

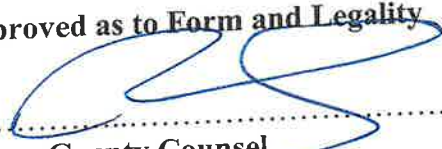
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copy of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the, Acting Chief Finance Officer, Sharon Sharp, Ed. D.

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

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 15, 2022.....

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES, (TB DHST22TAC004) GRANT AWARDS THE COUNTY OF MERCER, THE TUBERCULOSIS AMBULATORY CARE GRANT 2022 FOR THE CONTRACT PERIOD: JANUARY 1, 2022 TO DECEMBER 31, 2022. TOTAL AMOUNT: \$160,304.00 (\$95,816.00 [STATE FUNDS]; \$64,488.00 [COUNTY FUNDS])

WHEREAS, a grant award letter date February 15, 2022, executed by Charles Manga, Section Supervisor, Fiscal Resources with New Jersey Department of Health, Division of HIV, STD and TB Services grant, awards the County of Mercer the Tuberculosis Ambulatory Care to provide clinical care, treatment, nurse case management and outreach services to TB case and suspects, their associated contacts and Class B1/B2 immigrants and refugees for the local health jurisdictions in the amount of \$160,304.00 (\$95,816.00 [State Funds]; \$64,488.00 [County Funds]), for the period January 1, 2022 to 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,

.....  
Clerk to the Board

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

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

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

**SECTION 1**

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

State of New Jersey  
Department of Health  
Tuberculosis (TB) Program Grant  
Revenue code: 922-0003-337-85-00  
Total Amount: \$95,816.00

**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$95,816.00 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

State of New Jersey  
Department of Health  
Tuberculosis (TB) Program Grant  
Appropriation Code: 921-9185-482.20-00  
Amount: \$95,816.00

**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 Acting Chief Financial Officer, Sharon Sharp, Ed.D.

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



Approved as to Form and Legality

Date

September 15, 2022

.....  
 County Counsel

SPECIAL ITEM OF REVENUE -  
 THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND  
 DRUG ABUSE FOR THE YOUTH LEADERSHIP GRANT  
 (GCADA) AWARDS THE COUNTY OF MERCER A GRANT  
 AWARD FOR THE PROVISION OF SUBSTANCE ABUSE  
 PREVENTION AND EDUCATION. PERIOD JULY 1, 2022  
 THROUGH MARCH '30, 2023. AMOUNT: \$43,874.00  
 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, an award grant letter dated June 22, 2022, signed by Celina Levy, Executive Director, Governor's Council on Alcoholism and Drug Abuse has awarded the County of Mercer, a Youth Leadership Grant for 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,

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, 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:

GCAD  
DMHAS  
Youth Leadership Grant  
Revenue code: 922-0003-335.64-00  
Total Amount: \$43,874.00

**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$43,874.00 be and the same is hereby appropriated under the caption of:

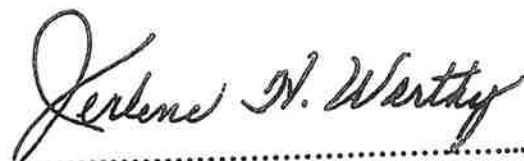
**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

GCAD  
DMHAS  
Youth Leadership Grant  
Appropriation Code: 922-9264-482-90-23  
Amount: \$6,134.00  
Appropriation Code: 922-9264-482-90-24  
Amount: \$10,597.00  
Appropriation Code: 922-9264-482-90-25  
Amount: \$4,430.00  
Appropriation Code: 922-9264-482-90-27  
Amount: \$9,244.00  
Appropriation Code: 922-9264-482-20-00  
Amount: \$13,469.00

.....  
*Clerk to the Board*

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Acting Chief Finance Officer Sharon Sharp, Ed.D.



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

Approved as to Form and Legality

Date

.....  
County Counsel

September 15, 2022  
.....

SPECIAL ITEM OF REVENUE -  
STATE OF NEW JERSEY, DEPARTMENT OF  
STATE, NEW JERSEY HISTORICAL  
COMMISSION GENERAL OPERATING  
SUPPORT GRANT AWARDS THE COUNTY  
OF MERCER THE HISTORY PARTNERSHIP  
PROGRAM (HC-CHPP-2022-00004)  
CONTRACT FOR THE PERIOD OF JANUARY  
1, 2022 TO DECEMBER 31, 2022 IN THE  
AMOUNT: \$69,000.00.

WHEREAS, Award Letter, dated July 30, 2021, signed by Sara R. Cureton, Executive Director, awards the Cultural and Heritage Division for the County of Mercer \$69,000.00 for the purpose of supporting local history programs through the New Jersey Historical Commission for the FY 2022 General Operating Support (GOS); 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

-2-

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

**SECTION 1**

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

State of New Jersey  
Department of State  
New Jersey Historical Commission  
Revenue code: 922-0003-336-16.00  
Total Amount: \$69,000.00

**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$69,000 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

State of New Jersey  
Department of State  
New Jersey Historical Commission  
Appropriation Code: 922-9016-482-20-00

**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 Acting County Treasurer Sharon Sharp, Ed.D.

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

Approved as to Form and Legality

Date

September 15, 2022

.....  
 County Counsel

SPECIAL ITEM OF REVENUE -  
 NEW JERSEY DEPARTMENT OF  
 COMMUNITY AFFAIRS AWARDS THE  
 COUNTY OF MERCER LIHEAP ARP  
 ARREARAGE ASSISTANCE GRANT 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 \$105,924.00. (FEDERAL FUNDS  
 2022-05145-0228-00 - NO COUNTY FUNDS)

WHEREAS, an Award Letter dated February 10, 2022, signed by Sheila Y. Oliver, Lt. Governor, State of New Jersey, Department of Community Affairs, awards the County of Mercer a LIHEAP ARP Arrearage Assistance grant. 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 total amount of \$105,924.00; Period: 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,

.....  
 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, 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  
Period: February 1, 2021 to September 30, 2022  
Revenue code: 922-0003-338.62-00  
Total Amount: \$105,924.00

**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$105,924.00 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  
Appropriation Code: 922-9262-481.01-01  
Amount: \$90,332.00  
Appropriation Code: 922-9262-482.07-95  
Amount: \$10,592.00  
Appropriation Code: 922-9262-482.23-19  
Amount: \$5,000.00

**SECTION 3**

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Acting Chief Financial Officer Sharon Sharp, Ed.D.



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

Approved as to Form and Legality

Date

September 15, 2022

County Counsel

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, AWARDS FUNDS FOR COUNTY OF MERCER, COMPREHENSIVE ALCOHOL AND DRUG ABUSE SERVICES GRANT. “AMEND RESOLUTION 2021-642, ADOPTED DECEMBER 9, 2021 TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$200,000.00 (STATE FUNDS) FOR THE PERIOD OF FEBRUARY 28, 2022 THROUGH DECEMBER 30, 2022. REVISED TOTAL \$1,090,435.00 (\$987,828.00 [\$102,607.00] [COUNTY MATCH])

WHEREAS, as an Award Letter dated March 2, 2022 from Suzanne Borys, Assistant Division Director, NJ Department of Human Services, Division of Addiction Services, provides additional funding for the 2022 Mercer County Comprehensive Alcohol and Drug Abuse Services Grant #22-533-ADA-0 for the period February 28, 2022 to December 30, 2022 in the amount of \$200,000.00; revised total \$1,090,435.00 (\$987,828.00 [\$102,607.00] [County Match]) 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, 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 Human Services  
Division of Mental Health and Addiction Services  
County Comprehensive Drug and Alcohol Program  
Revenue code: 922-0003-336-68-00  
Total Amount: \$200,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$200,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey  
Department of Human Services  
Division of Mental Health and Addiction Services  
County Comprehensive Drug and Alcohol Program  
Appropriation Code: 922-9068-48  
Amount: \$200,000.00

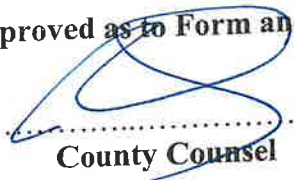
SECTION 3

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 15, 2022.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO LOOMACRES WILDLIFE MANAGEMENT, INC., FOR WILDLIFE HAZARD MANAGEMENT AND TRAINING SERVICES AT THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED: \$22,920.17

WHEREAS, the County of Mercer had a need for Professional Services for Wildlife Management and Training at the Trenton-Mercer Airport; and,

WHEREAS, the County of Mercer entered into a Professional Services Agreement with Loomacres Wildlife Management, Inc., P.O. Box 361, Warnersville, NY 12187, to provide said services as defined in the "Scope of Work" for the period of April 28, 2021 through April 27, 2022, as per Resolution No. 2021-458 adopted on August 12, 2021 in an amount not to exceed \$59,133.78; and,

WHEREAS, there was a need for additional Wildlife Management and Training Services, and an additional \$22,920.17 is now due to Loomacres Wildlife Management, Inc.; and,

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

-2-

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes payment to Loomacres Wildlife Management, Inc. for Wildlife Management and Training Services at the Trenton-Mercer Airport, in an amount not to exceed \$22,920.17; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

September 15, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 35 (NURSES) AND THE COUNTY OF MERCER PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2022.

WHEREAS, Teamsters Local 35 is the sole and exclusive bargaining agent for the Nurses; and,

WHEREAS, a negotiated contract has been ratified by the Union; and,

WHEREAS, it is in the best interest of the County of Mercer to execute said contract; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said Contract between Teamsters Local No. 35 (Nurses) and the County of Mercer from January 1, 2020 to December 31, 2022, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to the Teamsters No. 35 (Nurses) County Administrator, Personnel Director, County Treasurer, and IMLR Library.

*Jerlene N. Werth*

Clerk to the Board

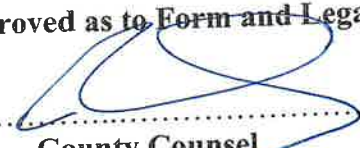
RECORD OF VOTE

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

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

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 15, 2022  
.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR RESTORATIVE JUSTICE TRAINING AND PROGRAM SERVICES FOR JUVENILES RESIDING IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2025

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

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

WHEREAS, the County of Mercer seeks to contract for services related to restorative justice training and program services for juveniles residing in Mercer County, for the period of September 1, 2022 through August 31, 2025; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A.40A:11-4.1(b)(2); 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 Department of Human Services has made funds available for restorative justice training and program services for juveniles residing in Mercer County; now, therefore,

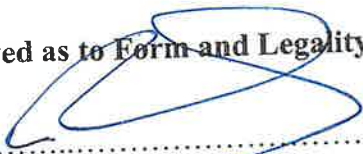
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes competitive contracting for restorative justice training and program services for juveniles residing in Mercer County for the period of September 1, 2022 through August 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to Robert Taylor, Chief, Division of Youth Services; and the Department of Human Services Contract Unit.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



September 15, 2022

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMELESS SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

WHEREAS, the County of Mercer seeks to contract for homeless services for people in need for a contract period of January 1, 2023 through December 31, 2025; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1(b)(2); 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 Mercer County Department of Human Services has made funds available for homeless services for people in need; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes competitive contracting for homeless services for people in need for the period of January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to Alexa McCullough, Program Monitor, Office of Homeless Services; and one (1) copy to the Department of Human Services Contract Unit.



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



Approved as to Form and Legality

Date

.....  
County Counsel

September 15, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROGRESSIVE CENTER FOR INDEPENDENT LIVING, INC. (PCIL) FOR THE PROVISION OF RECREATIONAL OPPORTUNITIES AND SUMMER CAMP PROGRAMS FOR MERCER COUNTY RESIDENTS WITH DISABILITIES. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$27,691.00 (COUNTY FUNDS)

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

WHEREAS, recreational opportunities and summer camp programs are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved competitive contracting for recreation, socialization, and arts education services for children, young adults, and adults with developmental disabilities, as per Resolution No. 2021-217, adopted April 8, 2021; and,

.....  
Clerk to the Board

RECORD OF VOTE

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

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

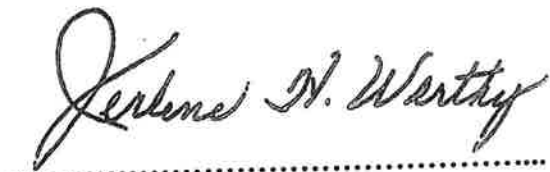
-2-

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

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

BE IT RESOLVED, that:

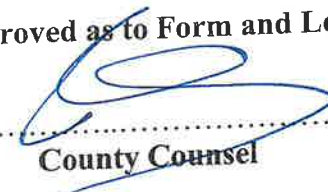
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Progressive Center for Independent Living, Inc., for the provision of recreational opportunities and summer camp programs for Mercer County residents with disabilities, for the period of July 1, 2022 through June 30, 2023, in the amount of \$27,691.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Scott Elliott, Executive Director, Progressive Center for Independent Living, Inc., 3635 Quakerbridge Road, #40, Hamilton, New Jersey 08619; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Aging/ADRC.



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

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 15, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ARC MERCER, INC., FOR THE PROVISION OF THE INSTITUTE FOR THE ARTS PROGRAM FOR MERCER COUNTY CHILDREN, TEENAGERS, AND YOUNG ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$28,702.00 (COUNTY FUNDS)

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

WHEREAS, art education services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved competitive contracting for recreational, socialization and arts education services for children, young adults, and adults with developmental disabilities, as per Resolution No. 2021-217, adopted April 8, 2021; and,

.....  
Clerk to the Board

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

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

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

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

BE IT RESOLVED, that:

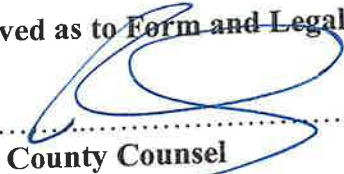
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with The ARC Mercer, Inc., for the institute for the arts program for Mercer County children, teenagers, and young adults with disabilities, for the period of July 1, 2022 through June 30, 2023, in the amount of \$28,702.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Steven P. Cook, Executive Director, The ARC Mercer, 180 Ewingville Road, Ewing, New Jersey 08638; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Aging/ADRC.



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

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 15, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ARC MERCER, INC., FOR THE PROVISION OF OCCUPATIONAL TRAINING AND VOCATIONAL EDUCATION SERVICES FOR MERCER COUNTY YOUNG ADULTS AND ADULTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$66,659.00 (COUNTY FUNDS)

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

WHEREAS, occupational training services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved competitive contracting for recreational sports, occupational training, and day programming for teenagers and adults with disabilities, as per Resolution No. 2021-218, adopted April 8, 2021; and,

.....  
Clerk to the Board

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

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

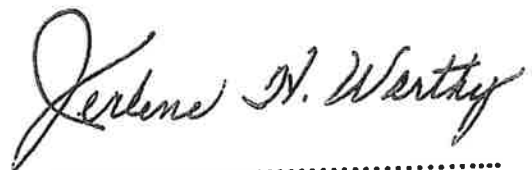
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Arc Mercer, Inc., for the provision of occupational training and vocational education services for Mercer County young adults and adults with developmental disabilities, for the period of July 1, 2022 through June 30, 2023, in the amount of \$66,659.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Steven P. Cook, Executive Director, Arc Mercer, Inc., 180 Ewingville Road, Ewing, New Jersey 08638; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Aging/ADRC.



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

Approved as to Form and Legality

Date

September 15, 2022.....

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ADVANCING OPPORTUNITIES, INC., FOR THE PROVISION OF THE RESPITE/FAMILY SUPPORT SERVICES PROGRAM FOR MERCER COUNTY RESIDENTS WITH DISABILITIES. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$76,491.00 (COUNTY FUNDS)

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

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

WHEREAS, the Mercer County Board of County Commissioners approved competitive contracting for respite and support services for families and caregivers of children with developmental disabilities, as per Resolution No. 2021-213, adopted April 8, 2021; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

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

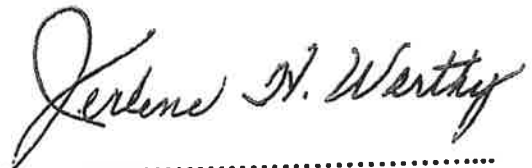
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Advancing Opportunities, Inc. for the provision of respite/family support services for Mercer County residents with disabilities, youth respite services, for the period of July 1, 2022 through June 30, 2023, in the amount of \$76,491.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Paul Ronollo, Executive Director, Advancing Opportunities, Inc., 610 Beverly Rancocas Road, Willingboro, New Jersey 08046; 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 on Aging/ADRC.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
County Counsel

September 15, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HAMILTON AREA YMCA FOR THE DIVERSE ABILITIES PROGRAM FOR THE PROVISION OF SPORTS AND ATHLETIC OPPORTUNITIES FOR MERCER COUNTY YOUTH AND ADULTS WITH DISABILITIES (FORMERLY S.K.O.R/S.O.A.R). PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$11,166.00 (COUNTY FUNDS)

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

WHEREAS, recreational sports are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved competitive contracting for recreational sports, occupational training, and day programming for teenagers and adults with disabilities, as per Resolution No. 2021-218, adopted April 8, 2021; and,

.....  
Clerk to the Board

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

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


-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Hamilton Area YMCA, for the Diverse Abilities Program for the provision of sports and athletic opportunities for Mercer County youth and adults with disabilities (formerly S.K.O.R/S.O.A.R), for the period of July 1, 2022 through June 30, 2023, in the amount of \$11,166.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Jill Makkey, Chief Operating Officer, Hamilton Area YMCA, 1315 Whitehorse Mercerville Road, Hamilton, New Jersey 08619; 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 on Aging/ADRC.

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

Approved as to Form and Legality

Date

.....  
 County Counsel

September 15, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROJECT FREEDOM, INC., FOR THE PROVISION OF A DAY-RECREATION PROGRAM FOR INDIVIDUALS WITH PHYSICAL DISABILITIES. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$6,918.00 (COUNTY FUNDS)

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

WHEREAS, recreational opportunities and day programs are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved competitive contracting for recreational sports, occupational training, and day programming for teenagers and adults with disabilities, as per Resolution No. 2021-218, adopted April 8, 2021; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

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

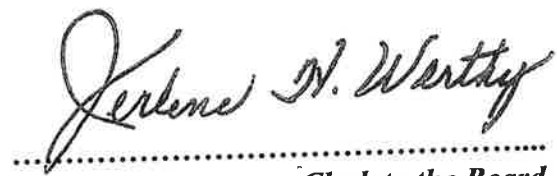
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Project Freedom, Inc. for the provision of a day-recreation program for individuals with physical disabilities, for the period of July 1, 2022 through June 30, 2023, in the amount of \$6,918.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Tracee Battis, Executive Director, Project Freedom, 1 Freedom Boulevard, Lawrenceville, New Jersey 08648; and to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Aging/ADRC.

  
.....

*Clerk to the Board*

Approved as to Form and Legality

Date

September 15, 2022

County Counsel

AMEND RESOLUTION NO. 2021-435, ADOPTED AUGUST 12, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE COMPETITIVE CONTRACT WITH JOANNE C. LOCKE FOR THE PROVISION OF SYSTEM MONITOR FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2023. AMOUNT: \$259,000.00 – (\$156,000.00 [COUNTY FUNDS]; \$80,000.00 [CITY OF TRENTON (COC) FUNDS]; \$10,000.00 [U.S. TREASURY FUNDS]; \$13,000.00 [STATE FUNDS]) FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 ONLY.

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

Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, an Amendment No. 1 to the Competitive Contract was required to reflect an increase in the amount of \$118,000.00 (\$78,000.00 – County Funds) (\$40,000.00 – City of Trenton [COC] Funds), for a total of \$236,000.00 (\$156,000.00 – County Funds) (\$80,000.00 – City of Trenton [COC] Funds), for the period of September 1, 2021 through August 31, 2022, as per Resolution No. 2022-354, adopted April 28, 2022; and,

WHEREAS, an Amendment No. 2 to the Competitive Contract is required to reflect an increase in the amount of \$10,000.00 (U.S. Treasury Funds) for the period of January 1, 2022 through February 28, 2023 only, for a total of \$246,000.00 (\$156,000.00 – County Funds) (\$80,000.00 – City of Trenton [COC] Funds) (\$10,000.00 – U.S. Treasury Funds); and,

WHEREAS, an Amendment No. 3 to the Competitive Contract is now required to reflect an increase in funding in the amount of \$13,000.00 (State Funds), for a new contract total of \$259,000.00 (\$156,000.00 - County Funds); (\$80,000.00 - City of Trenton [COC] Funds); (\$10,000.00 - U.S. Treasury Funds); (\$13,000.00 - State Funds), for the period of January 1, 2022 through December 31, 2022 only; and,

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

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

.....  
*Clerk to the Board*

-3-

BE IT RESOLVED, that:

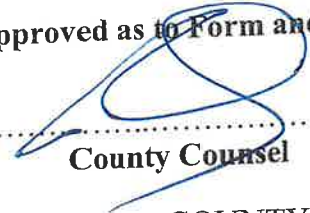
1. Resolution No. 2021-435, adopted August 12, 2021, be and is hereby amended (Amendment No. 3).
2. County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 3 to the Competitive Contract with Joanne C. Locke for System Monitoring Services for the provision of system monitor services for homeless services in Mercer County, to increase the amount by \$13,000.00 (State Funds), for a revised total in the amount of \$259,000.00 (\$156,000.00 - County Funds); (\$80,000.00 - City of Trenton [COC] Funds); (\$10,000.00 - U.S. Treasury Funds); (\$13,000.00 - State Funds); for the period of January 1, 2022 through December 31, 2022 only,
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward one (1) certified copy of the Resolution to Joanne C. Locke, 35663 Elk Camp Road, Rehoboth Beach, Delaware 19971; one (1) copy to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Homeless Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



.....  
County Counsel

September 15, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH BRT TECHNOLOGIES, LLC FOR DATA PROCESSING SERVICES FOR THE FURNISHING AND DELIVERING OF A CLOUD-BASE SYSTEM FOR THE MERCER COUNTY BOARD OF TAXATION. PERIOD: OCTOBER 1, 2022 TO SEPTEMBER 30, 2023. TOTAL AMOUNT NOT TO EXCEED \$54,000.00 (CC2020-02)

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

WHEREAS, the Mercer County Board of County Commissioners has approved competitive contracting for pursuant to Resolution No. 2020-52, adopted January 23, 2020; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with BRT Technologies LLC, located at 22 Birchwood Lane, Mantua, NJ 08051 for the period of October 1, 2020 through September 30, 2021, with two (2) one (1) year options to extend; as per Resolution No.2020-627, adopted December 3,2020; and,

.....  
Clerk to the Board

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

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



-2-

WHEREAS, the County of Mercer exercised a one (1) year Option to Extend the Competitive Contract with BRT Technologies LLC, for the provision of data processing services on tax records Mercer County Board of Taxation Office, for the period of October 1, 2021 through September 30, 2022, with an Option to Extend for one (1) year; as per Resolution No. 2021-481, adopted September 9, 2021; and,

WHEREAS, the County of Mercer is desirous of exercising the final Option to Extend the Competitive Contract with BRT Technologies LLC., for one (1) year from October 1, 2022 to September 30, 2023 for the provision of data processing services on tax records for the Mercer County Board of Taxation Office for the total amount not to exceed \$54,000.00 as required; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to "exercise the option to extend" the Competitive Contract to BRT Technologies LLC., for the provision of data processing services on tax records for the Mercer County Board of Taxation Office from October 1, 2022 to September 30, 2023 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 and Contract to the County Tax Administrator and the Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

September 15, 2022.....

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE MERCER COUNTY CORRECTION CENTER FOR THE PROVISION OF MEDICATION ASSISTED TREATMENT (MAT) INITIATIVE FOR MERCER COUNTY INMATES. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$450,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, has formally communicated their desire to provide funding for the County Correction Center for the provision of Medication Assisted Treatment (MAT) Initiative in the amount of \$450,000.00 (State Funds) (No County Funds), for the period of July 1, 2022 through June 30, 2023; and,

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

.....  
Clerk to the Board

RECORD OF VOTE

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

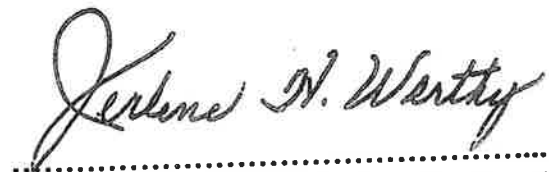
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award with the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, for the County Correction Center for the provision of Medication Assisted Treatment (MAT) Initiative for Mercer County inmates, in the total amount of \$450,000.00 (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 two (2) certified copies of this Resolution, along with two (2) executed copies of the Grant Award to Charles Ellis, Warden, Mercer County Correction Center for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Department of Human Services Contract unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

September 15, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENTS PROJECT. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$40,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Health (DHS), Division of Family Health Services, has made grant funds available to the County of Mercer for the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) in the amount of \$40,000.00, for the period of July 1, 2022 through June 30, 2023; and,

WHEREAS, an Application was required to be submitted to the State of New Jersey, Department of Health (DHS), Division of Family Services for the receipt of Community Partnership for Healthy Adolescents Project funding in the amount of \$40,000.00 to provide Traumatic Loss Prevention Services for Mercer County Residents, as per Resolution No. 2022-430, adopted May 26, 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.		
				✓		Stokes	X						
Cimino	X					Walter	X						
Frisby	X					Melker	X						
Koontz	X												
McLaughlin	X												

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

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant Award from the State of New Jersey in the amount of \$40,000.00, for the provision of the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) for Mercer County residents; and,

WHEREAS, the services under this Grant Award will enable the County of Mercer to carry out the duties and services as identified in the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) Grant Application; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award (Grant No. DFHS23ADL004) from the State of New Jersey, Department of Human Services, Department of Health, Division of Family Services for the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services), in the amount of \$40,000.00 (State Funds; No County Funds) for the period of July 1, 2022 through June 30, 2023; and,

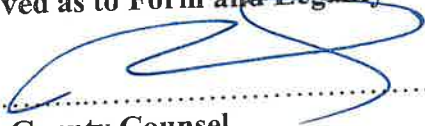
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and one (1) executed copy of the Award Notice to the Mercer County Division of Mental for further distribution to the State; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.



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

Approved as to Form and Legality

Date



September 15, 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 THE LAW OFFICES OF KEVIN M. WOLFE TO PROVIDE ASSISTANCE TO THE MERCER COUNTY SURROGATE'S OFFICE WITH DIFFICULT AND UNCOMMON COURT SUBMISSIONS AND TO ASSIST AND SUPPORT THE HANDLING OF THE SUPERIOR COURT, PROBATE PART CALENDAR. AMOUNT NOT TO EXCEED: \$75,000.00 PERIOD: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023. (COUNTY FUNDS)

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

WHEREAS, the County of Mercer has determined and certified in writing that the value of the acquisition will not exceed \$75,000.00; 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

WHEREAS, The Law Offices of Kevin M. Wolfe, 17 Colleen Circle, Ewing, New Jersey 08638 have agreed to provide assistance to the Mercer County Surrogate’s Office regarding difficult and uncommon court submissions and assist in the handling of the Superior Court Probate Part Calendar, in an amount not to exceed \$75,000.00, for the period of September 1, 2022 through August 31, 2023; and,

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

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a “non-fair and open process”), with the Law Offices of Kevin M. Wolfe to provide assistance to the Mercer County Surrogate’s Office with difficult and uncommon court submissions, and assist in the handling of the Superior Court, Probate Part Calendar, in an amount not to exceed \$75,000.00, for the period September 1, 2022 through August 31, 2023 (County Funds).

.....  
*Clerk to the Board*

-3-

2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in The Trenton Times, Trenton New Jersey, within ten (10) days of passage, as required by Law.
5. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to The Law Offices of Kevin M. Wolfe, the Surrogate's Office, and to the County Counsel's Office.

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



Approved as to Form and Legality

Date

  
.....  
County Counsel

September 15, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH C&S ENGINEERS, INC., TO PROVIDE PROGRAM MANAGEMENT SERVICES FOR THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 16, 2022 THROUGH AUGUST 15, 2023. AMOUNT NOT TO EXCEED: \$39,000.00

WHEREAS, Mercer County has a need to acquire Professional Program Management Services to be awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

WHEREAS, C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, NY 13212, has agreed to provide said services as defined in the Agreement as outlined in the “Description of Services” for the period of August 16, 2022 through August 15, 2023 in an amount not to exceed \$39,000.00; and,

.....  
Clerk to the Board

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

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

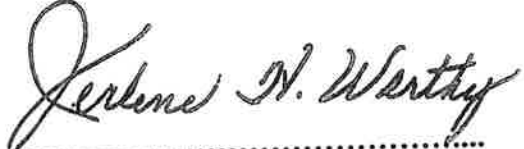
-2-

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification 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 C&S Engineers, Inc., to provide Program Management Services for the Disadvantaged Business Enterprise Program at the Trenton-Mercer Airport for the period of August 16, 2022 through August 15, 2023, in an amount not to exceed \$39,000.00.
2. The Political Contribution Disclosure Certification and the Determination of Value shall be place on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of the contract to R. Nicholas McLaughlin, P.E., C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, NY 13212; the Mercer County Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.

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

Approved as to Form and Legality

Date



September 15, 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 C & S ENGINEERS, INC., TO PROVIDE GENERAL ENGINEERING SERVICES FOR PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 16, 2022 THROUGH AUGUST 15, 2023. AMOUNT NOT TO EXCEED \$50,000.00

WHEREAS, Mercer County has a need to acquire Professional Engineering Services, to be awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

WHEREAS, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, NY 13212, has agreed to provide said services as defined in the Letter of Agreement as outlined in the “Description of Services” for the period of August 16, 2022 through August 15, 2023, in an amount not to exceed \$50,000.00; and,

.....  
Clerk to the Board

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

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

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

WHEREAS, the Chief Financial Officer of the County of Mercer has certified in writing the availability of funds for the purposes set forth in this Resolution and said certification is on file with the Clerk to the 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 with C & S Engineers, Inc., awarded through a “non-fair and open process”, to provide General Engineering Services for projects at the Trenton-Mercer Airport for the period of August 16, 2022 through August 15, 2023, in an amount not to exceed \$50,000.00.
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.
3. The Business Disclosure Entity and the Determination of Value Certification shall be placed on file with this Resolution.

.....  
*Clerk to the Board*

-3-

4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage, as required by law.
  
5. The Clerk to the Board shall forward one (1) original executed contract along with one (1) certified copy of this Resolution to R. Nicholas McLaughlin, P.E., C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, NY 13212, and one (1) copy of each to the Mercer County Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.



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

Approved as to Form and Legality

Date

September 15, 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 TRAFFIC PLANNING & DESIGN INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 721.1 (N.J.D.O.T. STRUCTURE #1107212) CARRYING MEADOW ROAD OVER DUCK POND RUN AND MERCER COUNTY BRIDGE NO. 721.3 CARRYING CLARKSVILLE ROAD (CR 638) OVER DUCK POND RUN, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER TERM: UNTIL COMPLETION OF SERVICES AMOUNT NOT TO EXCEED \$530,580.95

WHEREAS, Mercer County has a need to acquire engineering design 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

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

WHEREAS, Traffic Planning & Design Inc., 100 Horizon Center Boulevard, Hamilton, New Jersey, 08691, 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 the amount not to exceed \$530,580.95; and,

WHEREAS, Traffic Planning & Design, has completed and submitted a Business Entity Disclosure Certification which certifies that Traffic Planning & Design 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 Traffic, Planning & Design 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*

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 Traffic Planning & Design Inc., 100 Horizon Center Boulevard, Hamilton, New Jersey, 08691, to provide engineering design services for the Replacement of Mercer County Bridge No. 721.1 (NJDOT Structure #1107212) carrying Meadow Road over Duck Pond Run and Mercer County Bridge No. 721.3 (NJDOT Structure #1100044) carrying Clarksville Road (County Route 638) over Duck Pond Run, West Windsor Township, County of Mercer, State of New Jersey, until completion of the project in the amount, not to exceed, \$530,580.95.
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 Agreements 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.

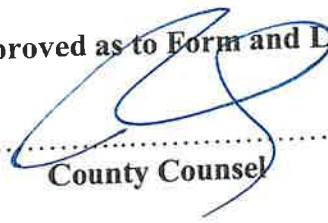
  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

September 15, 2022.....

  
.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE RUNWAY PROTECTION ZONE OBSTRUCTION REMOVAL (ON-AIRPORT) CONSTRUCTION (PHASE I) PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT AMOUNT: \$838,116.00 (90%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$93,125.00 (10%). TOTAL APPROXIMATE GRANT AMOUNT: \$931,241.00 - GRANT: 3-34-0042-061-2022

WHEREAS, the County of Mercer is the recipient of a Grant from the Federal Aviation Administration (FAA) for funds for the Runway Protection Zone Obstruction Removal (On-Airport) Construction (Phase I) Project at Trenton-Mercer; and,

WHEREAS, the FAA grant funding is in the amount of \$838,116.00 (90%) of the project amount and the County of Mercer will fund \$93,125.00 (10%), resulting in a total amount of \$931,241.00, which is acceptable to the County of Mercer; now, therefore,

.....  
Clerk to the Board

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

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

-2-

BE IT RESOLVED that:

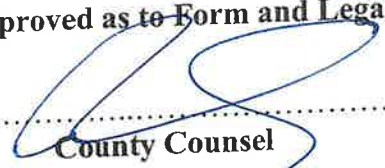
1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the FAA in a form approved by County Counsel, and other documents, which are found to be necessary by the FAA for the Runway Protection Zone Obstruction Removal (On-Airport) Construction (Phase I) Project at the Trenton-Mercer Airport, in the amount of \$838,116.00 (90%) and the County of Mercer in the approximate amount of \$93,125.00 (10%) resulting in a total grant amount of \$931,241.00.
2. The Clerk to the Board shall forward one (1) original Grant Agreement and one (1) original Resolution to Mr. Charles Sacavage, PE, Senior Project Engineer, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, PA 17011; a certified copy of the Resolution along with one (1) copy of the Grant Agreement to Mr. Nicholas R. McLaughlin, C & S Engineers, Inc., 1500 Market Street, Suite W2410, Philadelphia, PA 19102 and one (1) copy of each to the Mercer County Deputy Administrator, County Counsel and Airport Manager.



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

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 15, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PURCHASE OF PROPERTY FROM MICHAEL T. AND DONNA ANDERSON KNOWN AS 3 RIDGE AVENUE, AND IDENTIFIED AS BLOCK 423, LOT 218 ON THE MUNICIPAL TAX MAP, EWING TOWNSHIP. PURCHASE PRICE: \$425,000.00; ESTIMATED MOVING AND CLOSING COSTS: \$100,000.00. TOTAL COST NOT TO EXCEED: \$525,000.00.

WHEREAS, in conjunction with the Runway Protection Zone Project at the Trenton – Mercer Airport, the County of Mercer is desirous of purchasing certain residential property owned by Michael T. and Donna Anderson, known as 3 Ridge Avenue, and identified as Block 423, Lot 218, on the Municipal Tax Map for Ewing Township; and,

WHEREAS, the County of Mercer (*buyer*) and Michael T. and Donna Anderson (*seller*) have reached an Agreement of Sale for the purchase of 3 Ridge Avenue, identified as Block 423, Lot 218 on the Municipal Tax Map for Ewing Township for the purchase price of \$425,000.00, which is reflective of the appraised fair market value of same, and estimated moving and closing costs in the amount of \$100,000.00, for a total cost not to exceed \$525,000.00; and,

.....  
Clerk to the Board

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

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


-2-

WHEREAS, the various costs associated with the sale of the property will be paid by the County of Mercer, and will be reimbursable by the Federal Aviation Administration (FAA) under the FAA's Voluntary Land Acquisition and Relocation Assistance Program, with the costs being in a cumulative amount not to exceed \$525,000.00; and,

WHEREAS, the Chief Financial Officer of the County of Mercer has certified the availability of said funds for the identified purpose; now, therefore,

BE IT RESOVLED, that:


1. The County Executive and Clerk to the Board are hereby authorized to execute the Agreement of Sale for the purchase of property from Michael T. and Donna Anderson, known as 3 Ridge Avenue, and identified as Block 423, Lot 218, on the Municipal Tax Map for Ewing Township, for the purchase price of \$425,000.00, along with estimated moving and closing costs in the amount of \$100,000.00, for a total amount of \$525,000.00, and any other documents, which are found to be necessary to conclude the purchase of property.
2. The County of Mercer is hereby authorized to accept and record the deeds resulting therefrom.
3. The Clerk to the Board shall forward one (1) original executed Agreement, along with one (1) certified copy of this Resolution to the Mercer County Counsel's Office, Mercer County Deputy Administrator, Transportation & Infrastructure, Mercer County Chief Financial Officer, along with two (2) certified copies of each to the Airport Manager.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 15, 2022 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A DEVELOPER'S AGREEMENT BETWEEN THE COUNTY OF MERCER AND AVALON WEST WINDSOR VENTURE, LLC REGARDING THE CONSTRUCTION OF AVALON WEST WINDSOR, WEST WINDSOR TOWNSHIP, NEW JERSEY

WHEREAS, the County of Mercer and Avalon West Windsor Venture, LLC, a Delaware limited liability company with an office located at 105 Elm Street, 1st Floor, Westfield, NJ 07090; hereinafter referred to as the "Developer" are entering into a Developer's Agreement; and,

WHEREAS, the Developer is the owner of real property in the Township of West Windsor ("Township") which property is generally described as follows: approximately 28.5 acres of land, which properties are identified on the Township Tax Map as Block 6, Lots 8, 54, 55.01 and 7.06 and a portion of Block 5, Lot 8.05 (hereinafter referred to as "Property"); and, on which it intends to construct a mixed-use development known as Avalon West Windsor (hereinafter referred to as "Property"); and,

WHEREAS, Avalon Bay Communities, Inc., a Maryland corporation ("AVB") was granted approval by duly constituted approving authorities of both the Township and the County to construct a mixed-use development consisting of 868 residential units (with supporting infrastructure and improvements), 21,300 square feet of commercial and/or restaurant and pavilion open to the general public (collectively and hereinafter referred to as the "Project"); 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, as the Property both abuts County Route 571 (Washington Road) and is adjacent to the Princeton Junction Train Station, the Parties spent considerable time and resources to determine the extent and manner of off-tract roadway improvements that would be necessitated by the development of the Project; and,

WHEREAS, the Project, inclusive of the Washington Road Improvements, was approved by the County Planning Board on August 24, 2021 (as memorialized by letter dated August 27, 2021); and,

WHEREAS, the Site Plan approval granted by the Planning Board included a requirement to execute a Developer's Agreement which would enumerate the rights, responsibilities and obligations of each of the parties and to ensure that all necessary improvements are constructed; and,

WHEREAS, the Developer's Agreement outlines additional requirements and the sequence of events agreed upon by all parties; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Developer's Agreement between the County of Mercer and Avalon West Windsor Venture, LLC regarding the construction of Avalon West Windsor; and,

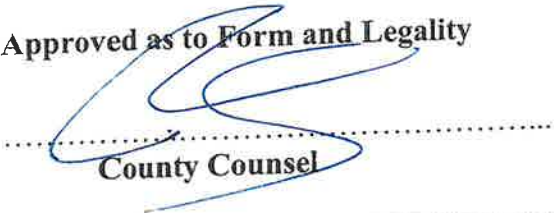
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) originally signed copies of said Developer's Agreement together with three (3) certified copies of this Resolution to the Planning Department for further distribution.



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

Approved as to Form and Legality

Date



.....  
County Counsel

September 15, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR THE FY 2023 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$52,352.00: STATE SHARE \$33,284.00; COUNTY SHARE \$19,068.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023.

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

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission, American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA 19106, to have them administer the financial assistance to be provided to Mercer County for the purposes of this agreement; and,

WHEREAS, the New Jersey Department of Transportation will allocate \$33,284.00 to this project and Mercer County will be required to provide \$19,068.00 in-kind 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 Secended

-2-

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission in order to proceed with the project; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the Agreement with the Delaware Valley Regional Planning Commission (agents for the New Jersey Department of Transportation for transit planning in Mercer County) for FY 2023 Transit Support Program in the total amount of \$52,352.00 (State share: \$33,284.00; County share: \$19,068.00 in-kind services). For the period of July 1, 2022 through June 30, 2023 for County transit planning activities in Mercer County; and,

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

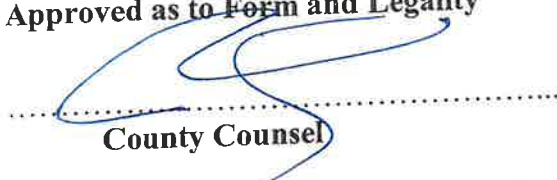


.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

  
 County Counsel

September 15, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2023 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$34,130.00 PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023.

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

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

WHEREAS, the New Jersey Department of Transportation will allocate \$34,130.00 to this project; 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												

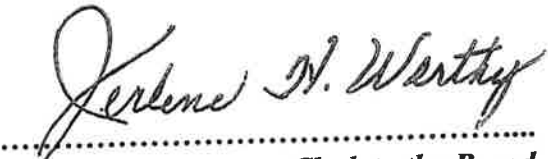
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission in order to proceed with the project; now, therefore,

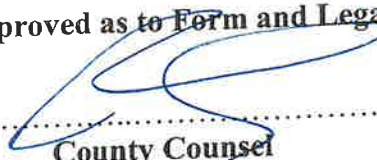
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the Agreement with the Delaware Valley Regional Planning Commission (agents for the New Jersey Department of Transportation for highway planning in Mercer County) for FY 2023 Supportive Regional Highway Planning Program in the total amount of \$34,130.00 for the period of July 1, 2022 through June 30, 2023 for County highway planning activities in Mercer County; and,

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

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 15, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY, AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT FOR THE PLANNING DEPARTMENT. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. TOTAL GRANT AWARD: \$34,000.00. COUNTY COST \$ 0.00.

WHEREAS, the governing body of Mercer County, desires to further the public interest by obtaining a grant from the Delaware Regional Valley Planning Commission (DVRPC) in the amount of \$34,000.00 to fund the Regional GIS Implementation and Coordination Project; and,

WHEREAS, the project will make it possible to share data resources among other agencies, internally and externally, and to update our Geographic Information System and create transportation related data; and,

WHEREAS, by participating in this grant, Mercer County will continue to move forward with the yearly Regional GIS Implementation and Coordination Project; 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, Mercer County agrees to comply with all applicable federal, state, and municipal laws, rules and regulations in its performance pursuant to the agreement; therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the DVRPC, for the Regional GIS Implementation and Coordination Project (DVRPC Grant # 23-53-313) in the amount of \$34,000.00 for the period of July 1, 2022 through June 30, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed Grant Agreements to the County Planning Department for further distribution.



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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 15, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH CRIME POINT, INC., FOR THE PURCHASE OF TWO (2) COVERT SURVEILLANCE CAMERA SYSTEMS, HERMITCAM 1080P, TO BE USED BY THE MERCER COUNTY PROSECUTOR'S TO COVERTLY INVESTIGATE VIOLENT OFFENDERS. TOTAL AMOUNT NOT TO EXCEED \$18,198.00

WHEREAS, the County of Mercer desires to purchase two (2) covert surveillance camera systems HermitCam 1080P, to be used by the Mercer County Prosecutor's Office to enhance community safety by allowing law enforcement officers to covertly investigate violent offenders; and,

WHEREAS, Crime Point, Inc., 4682 Calle Bolero, Suite A, Camarillo, CA 93012, has agreed to provide two (2) covert surveillance camera systems, HermitCam 1080P, to be used by the Mercer County Prosecutor's Office in a total amount not to exceed \$18,198.00; and,

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

.....  
 Clerk to the Board

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

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

-2-

**BE IT RESOLVED**, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Crime Point, Inc., for the purchase of two (2) covert surveillance camera systems, HermitCam 1080P, to be used by the Mercer County Prosecutor's Office to covertly investigate violent offenders, in a total amount not to exceed \$18,198.00

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

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

Approved as to Form and Legality

Date

September 15, 2022.....

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GENERAL SALES ADMINISTRATION FOR THE REPLACEMENT OF TWO (2) AUTOMATIC LICENSE PLATE READERS (ALPR) DAMAGED DURING A MOTOR VEHICLE ACCIDENT. AMOUNT NOT TO EXCEED: \$24,026.90

**WHEREAS**, the County of Mercer, Mercer County Prosecutor's Office need to replace two Automatic License Plate Readers (ALPR) damaged during a motor vehicle accident; and,

**WHEREAS**, General Sales Administration, 47 N. Dell Ave, Kenvil, NJ 07847 has agreed to replace the Automatic License Plate Reader (ALPR) damaged during an motor vehicle accident; and,

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

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

.....  
Clerk to the Board

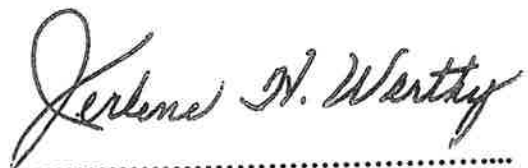
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X				✓		Stokes	X					
Frisby	X					✓	Walter	X					
Koontz	X						Melker	X					
McLaughlin	X												

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

-2-

**BE IT RESOLVED**, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract on behalf of the Mercer County Prosecutor's Office with General Sales Administration for the replacement of two (2) Automatic License Plate Readers (ALPR) damaged during a motor vehicle in the amount not to exceed \$24,026.90.

**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.

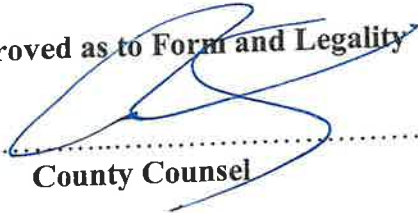


.....  
**Clerk to the Board**



Approved as to Form and Legality

Date



County Counsel

September 15, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GARDEN STATE HIGHWAY PRODUCTS FOR THE PURCHASE OF SOLAR TECH MESSAGE BOARDS (MID-SIZE 46 X 78) FULL MATRIX, STANDARD CRANK THROUGH THE COUNTY OF SOMERSET COOPERATIVE PRICING SYSTEM FOR THE DIVISION OF HIGHWAYS. AMOUNT NOT TO EXCEED: \$35,400.00.

WHEREAS, Resolution No. 2006-805, adopted November 9, 2006 authorizes the county of Somerset for Mercer County to participate in the County of Somerset Cooperative Pricing System and N.J.S.A 40A:11-11 (5) specially 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 Solar Tech Message Boards (mid-size 46 x 78) Full Matrix, Standard Crank in the amount not to exceed \$35,400.00 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

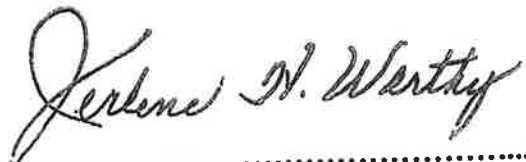
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X				✓		Stokes	X					
Frisby	X					✓	Walter	X					
Koontz	X						Melker	X					
McLaughlin	X												

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with Garden State Highway Products for the purchase of Solar Tech Message Boards (mid-size 46 x 78) Full Matrix, Standard Crank in the amount not to exceed \$35,400.00, 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 to Superintendent of Division of Highways and the Mercer County Purchasing Agent for further distribution.



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

Approved as to Form and Legality

Date

.....  
County Counsel

September 15, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP FOR THE PURCHASE OF SUPPORT SERVICES AND MAINTENANCE FOR THE FALCON SUBSCRIPTION WITH ANTI-VIRUS PROTECTION THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$88,553.69.

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

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

WHEREAS, the County of Mercer will enter into a contract with, SHI International Corp, 290 Davidson Avenue, Somerset, NJ, 08873, for the purchase of support services and maintenance for the Falcon Subscription with Anti-Virus Protection in the total amount not to exceed \$88,553.69, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN and,

.....  
Clerk to the Board

**RECORD OF VOTE**

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

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

-2-

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with SHI International Corp for the purchase of support services and maintenance for the Falcon Subscription with Anti- Virus Protection in the total amount not to exceed \$88,553.69, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

September 15, 2022  
 .....

PARTIAL AWARD OF BID RECEIVED JULY 20, 2022 TO MULTIPLE VENDORS FOR CLOTHING AND FOOTWEAR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 29, 2022 TO SEPTEMBER 28, 2024. TOTAL AMOUNT NOT TO EXCEED: \$280,000.00 (CK09MERCER2022-08)

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

WHEREAS, four (4) separate sealed bids were received on July 20, 2022 in connection with the aforementioned services; and,

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

WHEREAS, the bids of the following vendors for clothing and footwear shall be awarded for a period of two (2) years in the total amount not to exceed \$280,000.00 as follows:

.....  
 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

**KEYPORT ARMY NAVY  
PO BOX 985  
BRICK, NJ, 08723**

**SMART STITCH LLC.  
129 WALTERS AVE.  
EWING, NJ 08638**

**SHOES FOR CREWS, LLC.  
5000 T-REX AVE SUITE  
BOCA RATON, FL, 33431**

**THE LIBERTY STORE  
1005 EAST GENESEE STREET  
AUBURN, NY 13021**

**VENDORS WILL EXTEND TO THE COOPERATIVE MEMBERS**

and,

WHEREAS, the bidders hereinafter designated are awarded based upon the lowest upcharge on wholesale for 2022 catalogs and subsequent catalogs for 2023 and 2024; and,

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

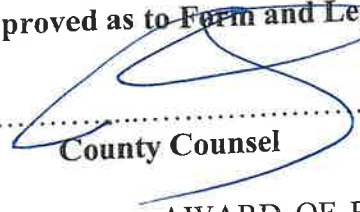
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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

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

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 15, 2022.....

AWARD OF BID RECEIVED JULY 26 2022, TO DIAMOND DRUGS, INC., DBA DIAMOND PHARMACY SERVICES FOR PHARMACY SERVICES FOR THE MERCER COUNTY CORRECTION FACILITY FOR A PERIOD OF TWO (2) YEARS WITH THE OPTION TO EXTEND FOR ONE (1) YEAR. PERIOD: AUGUST 1, 2022 THROUGH JULY 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$211,701.01 ANNUALLY (AB2022-31)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for pharmacy services for the Mercer County Correction Center, through bid terms and specifications, as provided by law; and,

WHEREAS, four (4) separate sealed bids were received on July 26, 2022 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Diamond Drugs, Inc., DBA Diamond Pharmacy Services., 645 Kolter Drive, Indiana, PA 15701, be awarded for a period of two years with the option to extend for one (1) year in the amount of \$211,701.01 annually; 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 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 and made a part hereof, and such funds are provided for in the duly adopted budget of the County of Mercer; 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,

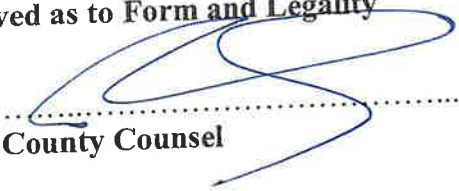
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to Warden Charles and the Purchasing Agent for further distribution.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
.....  
County Counsel

September 15, 2022.....

AWARD OF BID RECEIVED JULY 14, 2022 TO U.S. CORRECTION, LLC FOR THE INTERSTATE TRANSPORTATION OF PRISONERS FOR THE MERCER COUNTY SHERIFF'S OFFICE. AMOUNT NOT TO EXCEED \$116,000.00. PERIOD: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2024 (AB2022-35)

WHEREAS, the Mercer County Purchasing Department has advertised for the Interstate Transportation of Prisoners for the Mercer County Sheriff's Office for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid was received on July 14, 2022 in connection with the aforementioned services; and,

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

WHEREAS, the bid of U.S. Corrections, LLC, 517 Hickory Hills, Whites Creek, TN 37189, shall be awarded for a period of September 1, 2022 through August 31, 2024 in the amount not to exceed \$116,000.00; and,

.....  
Clerk to the Board

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

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

-2-

WHEREAS, 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 provided for in the fully adopted 2022, 2023 and 2024 Mercer County Budget; now, therefore,

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

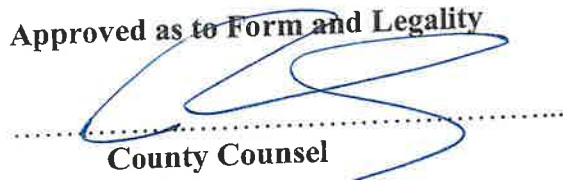
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Sheriff's Office and the Mercer County Purchasing Department for further distribution.



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

Approved as to Form and Legality

Date



County Counsel

September 15, 2022.....

COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE SEPTEMBER 2022 AS NATIONAL RECOVERY MONTH IN MERCER COUNTY

WHEREAS, now in its 32nd year, National Recovery Month celebrates the gains made by those in recovery, just as we celebrate improvements made by those who are managing other health conditions such as hypertension, diabetes, asthma, and heart disease; and,

WHEREAS, each September, National Recovery Month works to promote and support new evidence-based treatment and recovery practices, the emergence of a strong and proud recovery community, and the dedication of services providers and community members across the nation who make recovery in all its forms possible; and,

WHEREAS, today, more than 20 million Americans are recovering from substance use disorder; 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, through Recovery Month, people become more aware and able to recognize the signs of mental health and substance use disorders and encourage people in need of recovery services to seek help. Managing the effects of these conditions helps individuals achieve healthy lifestyles, both physically and emotionally; and,

WHEREAS National Recovery Month 2022 will continue to educate others about substance use disorders and co-occurring disorders, combat the related stigma, raise awareness about the effectiveness of treatment and recovery services, and that recovery is possible; and,

WHEREAS, National Addiction Professionals Day will be celebrated on September 20, 2022, as part of National Recovery Month, to recognize the continuum of care, and commemorate the work of addiction professionals; now, therefore,

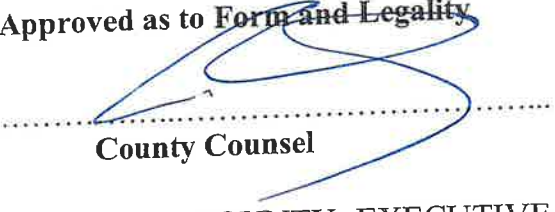
BE IT RESOLVED, that the County Executive and Mercer County Board of County Commissioners does hereby recognize September 2022 as National Recovery Month in Mercer County and urge residents, government agencies, private businesses, nonprofit organizations, and other groups to take action to promote recovery.



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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 15, 2022.....

COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZES SEPTEMBER 2022 AS SUICIDE PREVENTION MONTH IN MERCER COUNTY

WHEREAS, Suicide Prevention Month is dedicated to the role everyone in our community can play in preventing suicide, and all community members are encouraged to know the signs, find the words, and reach out to someone they are concerned about; and,

WHEREAS, preventing suicide requires the efforts of many, from individual friends, families, neighbors, and co-workers, to government agencies and community organizations from a wide range of sectors; and,

WHEREAS, suicide is a public health issue in our community and each death by suicide directly impacts numerous family members, friends, coworkers, loved ones, and often the entire community; and,

.....  
 Clerk to the Board

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

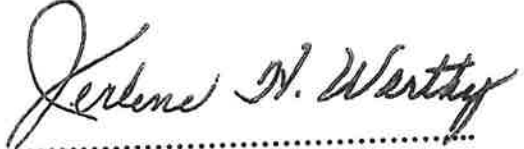
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, the County of Mercer is committed to promoting protective factors against suicide, such as access to effective behavioral health and health care; and,

WHEREAS, suicide prevention requires a comprehensive, multi-level approach that encompasses strategies for prevention, early intervention, treatment, and postvention after a death has occurred; and,

WHEREAS, the County of Mercer conducts annual suicide prevention activities and programs, including training, to reach community members with over 2,000 individuals reached last year; now, therefore,

BE IT RESOLVED, that the Mercer County Executive and Mercer County Board of County Commissioners hereby does recognize September 2022 as Suicide Prevention Month in Mercer County which provides the opportunity to educate our community about warning signs and how best to help those most in need; and,

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

September 15, 2022



County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS  
 AUTHORIZES THE APPOINTMENT OF SHARON SHARP, Ed.D.,  
 AS ACTING COUNTY TREASURER N.J.S.A 40A:9-27

WHEREAS, County Executive Brian M. Hughes has submitted the appointment of Sharon Sharp, Ed.D., to serve as Acting County Treasurer with respect to the County's Finance Department; and,

WHEREAS, N.J.S.A 40A:9-27 authorizes the appointment of a County Treasurer; and,

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

.....  
 Clerk to the Board

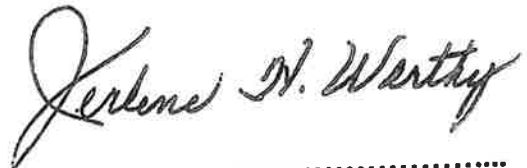
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X				✓		Stokes	X					
Frisby	X					✓	Walter	X					
Koontz	X						Melker	X					
McLaughlin	X												

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 Commissioners hereby confirms the appointment of Sharon Sharp, Ed.D., to serve as Acting County Treasurer; and,

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



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**Clerk to the Board**