

Approved as to Form and Legality

Date

September 27, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN CWA LOCAL 1036 ASSISTANT PROSECUTORS UNIT AND THE COUNTY OF MERCER FOR A SIX (6) YEAR PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2024.

WHEREAS, Local CWA 1036 is the sole and exclusive bargaining agent for the Assistant Prosecutors Unit; 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 be and are hereby authorized to execute said Contract between the CWA Local 1036 and the County of Mercer for a six (6) year period from January 1, 2019 through December 31, 2024, 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 Local CWA 1036 Assistant Prosecutor's Unit, County Administrator, Personnel Director, County Treasurer, and IMLR Library.


Jerlene N. Werthy
 Clerk to the Board

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

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

Approved as to Form and Legality

Date


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County Counsel

.....
September 27, 2022

SPECIAL ITEM OF REVENUE –
STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AWARDS THE COUNTY OF MERCER FOR THE FISCAL YEAR 2022 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM TO ADD GEOGRAPHICAL INFORMATION SYSTEMS. PERIOD: JULY 1, 2021 TO JUNE 30, 2022. AMOUNT: \$351,688.00 (\$186,268.00 [STATE FUNDS]; \$3,910.00 [FEDERAL FUNDS]; (\$161,510.00 [45.95% COUNTY MATCH FUNDS])

WHEREAS, an award letter dated September 12, 2022, signed by Walter Beland, Bureau Chief, State of New Jersey, Department of Environmental Protection, will continue to fund the County Environmental Health Act (CEHA) Program and includes Community Education and Enforcement of the Air, Noise, Water, Solid Waste, Pesticide, Right to Know, Motor Vehicle Idling, and HAZMAT programs in the amount of \$351,688.00 (\$161,510.00 [State Funds]; \$3,910.00 [Federal Funds]; \$161,510.00 [45.92% County Match Fund]) [\$45.95% County Match Funds]), for the period of July 1, 2021 to June 30, 2022; and,

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Clerk to the Board

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

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

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

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

SECTION 1

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

New Jersey Department of Environmental Protection
County Environmental Health Act (CEHA) Program
Revenue Code: 922-0003-337.47-00
Total Amount: \$190,178.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$190,178.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Environmental Protection
County Environmental Health Act (CEHA) Program
Appropriation Code: 922-9147-481.01-01
Amount: \$115,000.00
Appropriation Code: 922-9147-482.91-62
Amount: \$10,000.00
Appropriation Code: 922-9147-482.91-63
Amount: \$4,000.00
Appropriation Code: 922-9147-482.91-83
Amount: \$10,250.00

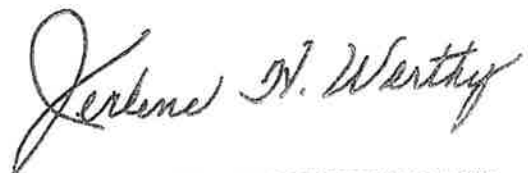
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Clerk to the Board

-3-

Appropriation Code: 921-9147-482.93-33
Amount: \$10,000.00
Appropriation Code: 922-9147-482.93-34
Amount: \$1,500.00
Appropriation Code: 922-9147-482.93-38
Amount: \$12,130.00
Appropriation Code: 922-9147-482.93-39
Amount: \$7,600.00
Appropriation Code: 922-9147-482.93-83
Amount: \$3,910.00
Appropriation Code: 922-9147-482.93-84
Amount: \$4,788.00
Appropriation Code: 922-9147-482.93-85
Amount: \$10,000.00
Appropriation Code: 922-9147-482.9386
Amount: \$1,000.00

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 Finance Officer, Sharon Sharp, Ed.D.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 27, 2022

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY DEPARTMENT OF
 HEALTH (NJDOH) FOR THE PROVISION OF
 VACCINATION SERVICES RELATED TO
 COVID-19. "AMEND RESOLUTION TO
 INCLUDE ADDITIONAL FUNDS IN THE
 AMOUNT OF \$350,000.00". PERIOD: JULY 1,
 2021 THROUGH JUNE 30, 2023. REVISED
 TOTAL AMOUNT; \$700,000.00 (STATE
 FUNDS) (NO COUNTY FUNDS)

WHEREAS, Resolution 2022-564, adopted August 18, 2022, amends the grant award with the State of New Jersey, Department of Health, to provide COVID-19 vaccination supplemental related services to include additional funds in the amount \$350,000.00 (State Funds), for the period of July 1, 2021 through June 30, 2023; as per Resolution No. 2021-592, adopted November 10, 2021; revised total amount \$700,000.00, 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,

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 Clerk to the Board

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

WHEREAS, 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: July 1, 2021 to June 30, 2022
Revenue code: 921-0003-337.57-00
Total Amount: \$350,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$350,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Community Affairs
Appropriation Code: 921-9557-482.23-38
Amount: \$200,000
Appropriation Code: 921-9557-482.91-57
Amount: \$112,860.00
Appropriation Code: 921-9557-482.91-58
Amount: \$37,140.00

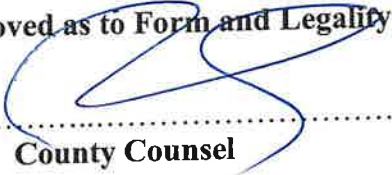
SECTION 3

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.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

September 27, 2022
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SPECIAL ITEM OF REVENUE -
STATE OF NEW JERSEY DEPARTMENT OF LAW
AND PUBLIC SAFETY JUVENILE JUSTICE
COMMISSION AWARDS THE COUNTY OF MERCER
FOR THE FISCAL YEAR 2022 NEW JERSEY
JUVENILE DETENTION ALTERNATIVE INITIATIVE
(JDAI) INNOVATIONS FUNDING IN THE AMOUNT
OF \$56,760.00 STATE FUNDS (NO COUNTY
FUNDS). PERIOD: JANUARY 1, 2022 TO
DECEMBER 31, 2022.

WHEREAS, as an award letter dated June 23, 2022, signed by Jennifer LeBaron, Acting Executive Director, State of New Jersey, Department of Law and Public Safety Juvenile Commission, will continue to fund the Juvenile Detention Alternatives Initiative Funding programs for the Juvenile Detention Alternatives Initiative – Innovation to help develop restorative justice programs would include intensive restorative justice training program for a large body of stakeholders, train-the trainer model, advisory/oversight committee, and the community stakeholder in the amount of \$56,760.00 (No County Funds), for the period January 1, 2022 to June 30, 2022; and,

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

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Clerk to the Board

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

WHEREAS, 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
Office of the Attorney General
Department of Law and Public Safety
Revenue Code: 922-0003-337.56-00
Total Amount: \$56,760.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$56,760.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Office of the Attorney General
Department of Law and Public Safety
Appropriation Code: 922-9156-481.01-01
Amount: \$2,838.00
Appropriation Code: 922-9156-482.20-00
Amount: \$53,922.00

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 of Finance Sharon Sharp, Ed.D.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

September 27, 2022
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AMEND RESOLUTION NO. 2022-124, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE, FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$40,280.00 (\$31,486.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS]; \$8,794.00 [COUNTY FUNDS]), FOR THE PERIOD OF JANUARY 1, 2022 THROUGH JUNE 30, 2023. REVISED TOTAL AMOUNT: \$240,280.00 (\$141,486.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS]; \$98,794.00 [COUNTY FUNDS])"

WHEREAS, the County of Mercer entered into a Competitive Contract with Community Action Service Center, Inc., d/b/a RISE, for the provision of case management services for comprehensive social service programs to income eligible residents of Hightstown, in the amount of \$200,000.00, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one year, as per Resolution No. 2022-124, adopted February 24, 2022; and,

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Clerk to the Board

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

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

-2-

WHEREAS, an Amendment No. 1 to the Competitive Contract is now required to reflect an increase in the amount of \$40,280.00 (\$31,486.00 [CSBG Funds]; \$8,794.00 [County Funds]) for the provision of case management services for comprehensive social service programs to income eligible residents of Hightstown, for the period of January 1, 2022 through June 30, 2023, resulting in a revised total amount of \$240,280.00 (\$141,486.00 [CSBG Funds]; \$98,794.00 [County Funds]); and,

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

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

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

BE IT RESOLVED, that:

1. Resolution No. 2022-124, adopted February 24, 2022, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Community Action Service Center, Inc., d/b/a RISE, to increase funding by an additional amount of \$40,280.00 (\$31,486.00 [Community Service Block Grant (CSBG) Funds]; \$8,794.00 [County Funds]), for the period of January 1, 2022 through June 30, 2023, for the provision of case management services for comprehensive social service programs to income eligible residents of Hightstown, resulting in a revised total amount of \$240,280.00 (\$141,486.00 [Community Service Block Grant (CSBG) Funds]; \$98,794.00 [County Funds]).

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Clerk to the Board

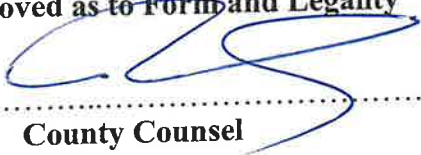
-3-

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Leslie Koppel, Executive Director, Community Action Service Center, Inc., 116 North Main Street, P.O. Box 88, Hightstown, New Jersey 08520; the Mercer County Department of Human Services Contract Unit; and to the Office of Community Services.


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Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

September 27, 2022

AMEND RESOLUTION NO. 2022-161, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PROVISION OF COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. "AMEND RESOLUTION TO EXTEND THE TIMELINE BY SIX (6) MONTHS." REVISED PERIOD: JANUARY 1, 2022 THROUGH JUNE 30, 2023. TOTAL AMOUNT: \$107,686.00 (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey Department of Community Affairs to continue funding the Community Services Block Grant (CSBG) in the amount of \$107,686.00 (State Funds), for the period of January 1, 2022 through December 31, 2022; as per Resolution No. 2022-161, adopted February 24, 2022; and,

WHEREAS, the State of New Jersey, Department of Community Affairs formally communicated their desire to extend the contract period for the purpose of aligning this grant with any potential late grant notifications of award that may potentially arrive after December 31, 2022; and,

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Clerk to the Board

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

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

-2-

WHEREAS, funds for this purpose are 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 Amendment No. 1 to the Grant Award with the State of New Jersey, Department of Community Affairs, for the provision of the Community Services Block Grant (CSBG), in the amount of \$107,686.00 (State Funds; No County Funds), to extend the timeline by 6 months, for the revised period of January 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 executed Grant Award to the Mercer County Office of Community Services for further distribution to the State of New Jersey Department of Community Affairs; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 27, 2022

AMEND RESOLUTION NO. 2022-426, ADOPTED MAY 12, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PROVISION OF COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. "AMEND RESOLUTION TO EXTEND THE TIMELINE BY SIX (6) MONTHS." REVISED PERIOD: JANUARY 1, 2022 THROUGH JUNE 30, 2023. TOTAL AMOUNT: \$76,919.00 (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey Department of Community Affairs to continue funding the Community Services Block Grant (CSBG) in the amount of \$76,919.00 (State Funds), for the period of January 1, 2022 through December 31, 2022; as per Resolution No. 2022-426, adopted May 12, 2022; and,

WHEREAS, the State of New Jersey, Department of Community Affairs formally communicated their desire to extend the contract period for the purpose of aligning this grant with any potential late grant notifications of award that may potentially arrive after December 31, 2022; and,

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 Clerk to the Board

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

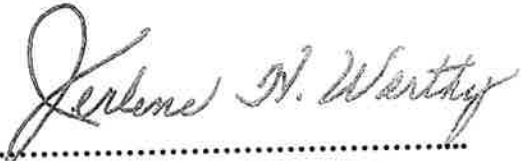
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

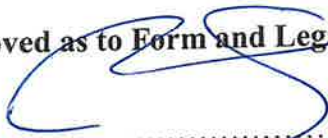
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Grant Award with the State of New Jersey, Department of Community Affairs, for the provision of the Community Services Block Grant (CSBG), in the amount of \$76,919.00 (State Funds; No County Funds), to extend the timeline by 6 months, for the revised period of January 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 executed Grant Award to the Mercer County Office of Community Services for further distribution to the State of New Jersey Department of Community Affairs; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date



September 27, 2022.....

County Counsel

AMEND RESOLUTION NO. 2022-554, ADOPTED JULY 14, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PROVISION OF COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. "AMEND RESOLUTION TO EXTEND THE TIMELINE BY SIX (6) MONTHS." REVISED PERIOD: JANUARY 1, 2022 THROUGH JUNE 30, 2023. TOTAL AMOUNT: \$129,752.00 (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey Department of Community Affairs to continue funding the Community Services Block Grant (CSBG) in the amount of \$129,752.00 (State Funds), for the period of January 1, 2022 through December 31, 2022; as per Resolution No. 2022-554, adopted July 14, 2022; and,

WHEREAS, the State of New Jersey, Department of Community Affairs formally communicated their desire to extend the contract period for the purpose of aligning this grant with any potential late grant notifications of award that may potentially arrive after December 31, 2022; and,

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Clerk to the Board

RECORD OF VOTE

COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X				✓		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, 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 Amendment No. 1 to the Grant Award with the State of New Jersey, Department of Community Affairs, for the provision of the Community Services Block Grant (CSBG), in the amount of \$129,752.00 (State Funds; No County Funds), to extend the timeline by 6 months, for the revised period of January 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 executed Grant Award to the Mercer County Office of Community Services for further distribution to the State of New Jersey Department of Community Affairs; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

September 27, 2022
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD NOTICE FOR CALENDAR YEAR 2022 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) JUVENILE DETENTION ALTERNATIVES INITIATIVE INNOVATION FUNDS THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$56,760.00 (STATE GRANT FUNDS) (NO COUNTY FUNDS) (AWARD NO. JDAI-22-IF-11)

WHEREAS, the State of New Jersey, Juvenile Justice Commission (JJC), has made Juvenile Detention Alternative Initiative (JDAI) Innovation Grant funds available to Mercer County to ensure at-risk youth, ages birth-18, are placed in the least restrictive setting while maintaining public safety and ensuring youth appear in court; and,

WHEREAS, the County of Mercer has completed its Planning and Needs Assessment for the identified target populations to the New Jersey Juvenile Justice Commission, as per Resolution 2021-498, adopted September 9, 2021; and,

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Clerk to the Board

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

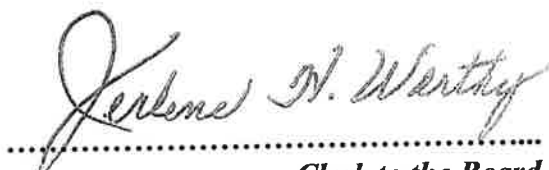
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WHEREAS, the Award Notice provides descriptive information pertaining to the recent accomplishments and planning processes of the Youth Services Commission and sets forth the Commission's service priorities during the above stated time period, as well as its vision for youth in Mercer County; and,

WHEREAS the JJC has identified the innovations proposals, as detention alternatives available to juvenile justice stakeholders to provide supervision to/for youth where there are pending charges in lieu of placing youth in secure detention; now, therefore,

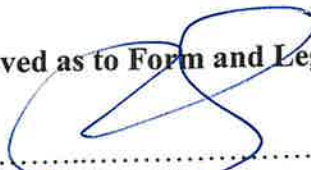
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Award Notice for Calendar Year 2022 of New Jersey Juvenile Justice Commission (JJJ) Juvenile Detention Alternatives Initiative (JDAI) Innovation funds in the amount of \$56,760.00 for the period of January 1, 2022 to December 31, 2022; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 27, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NORTHEAST & BUCKS CO T/A MULLIN & LONERGAN ASSOCIATES TO PROVIDE CONSULTANT SERVICES FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM FOR THE COUNTY OF MERCER DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT. PERIOD: OCTOBER 3, 2022 THROUGH SEPTEMBER 30, 2024 WITH AN OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$182,050.00 (CC2022-09)

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

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

.....
 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-

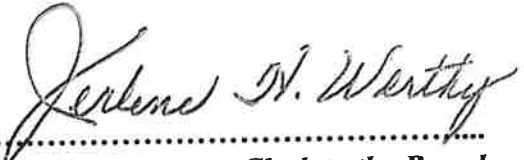
WHEREAS, the Mercer County Board of County Commissioners has approved competitive contracting for consultant services for the HOME partnerships program for the County of Mercer Department of Housing and Community Development, as per Resolution No. 2022-396, adopted May 12, 2022; and,

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

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

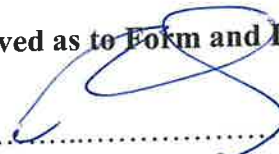
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Northeast & Bucks CO T/A Mullin & Lonergan Associates, 800 Vinial Street, Suite B414, Pittsburgh, PA 15212 for consultant services for the or the HOME partnerships program for the County of Mercer Department of Housing and Community Development, for the period of October 1, 2022 through September 30, 2024 with an option to extend one (1) year in a total amount not to exceed \$182,050.00.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Northeast & Bucks CO T/A Mullin & Lonergan Associates, Director of Housing and Community Development and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 27, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH AFRICAN AMERICAN CHAMBER OF COMMERCE OF NEW JERSEY, FOR THE SERVICES OF A ONE-STOP OPERATOR CONTRACT PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND ONE (1) YEAR THROUGH JUNE 30, 2024. NINE-MONTH CONTRACT TOTAL: \$30,000.00. AMOUNT OF \$40,000.00 FOR JULY 1, 2023 THROUGH JUNE 30, 2024. TOTAL CONTRACT AMOUNT NOT TO EXCEED \$70,000.00. (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, Section 121(d)(2)(A) of the Workforce Innovation and Opportunity Act of 2014 (WIOA) requires the Workforce Development Board (WDB) to designate or certify One-Stop Operators through a competitive contracting process and the WDB received authorization as per Resolution Number 2022-466, adopted June 23, 2022; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the African American Chamber of Commerce of New Jersey, with its principal office located at, 379 West State Street, Trenton, NJ 08618 was the only agency to respond to the Request for Proposals and their contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with African American Chamber of Commerce of New Jersey and said funds for this purpose in the amount of \$30,000.00 for the nine-month contract with a possible extension of one year through Workforce Innovation and Opportunity Act (WIOA) funds from the N.J. Department of Labor (NJ DOL) and inclusion in and adoption of the Mercer County Budget.

WHEREAS, these services will be for the contract period of October 1, 2022 through June 30, 2023, with the option to extend for a one-year period of July 1, 2023 through June 30, 2024; and,

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

BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract for One-Stop Operator Services with the African American Chamber of Commerce of New Jersey in the contract amount of \$30,000.00 during the period of October 1, 2022 through June 30, 2023, with an option to extend one-year July 1, 2023 through June 30, 2024 in an amount of \$40,000.00, for a total contract amount of \$70,000.00. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) copies of the adopted resolution and two (2) signed contracts to Virgen Velez the Acting Director of the Mercer County Workforce Development Board.


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 27, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, FOR A WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM (CWEP), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTTE) & JOB PLACEMENT (JP) PROGRAM PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH JUNE 30, 2024. NINE-MONTH CONTRACT TOTAL: \$60,000.00 TO SERVE A MINIMUM OF 30 PARTICIPANTS AND AMOUNT: \$60,000.00 TO SERVE A MINIMUM OF 30 PARTICIPANTS TOTAL CONTRACT AMOUNT NOT TO EXCEED: \$120,000.00 (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; 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 Board of Commissioners has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2020-213, adopted April 7, 2020; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Arm in Arm, with its principal office located at 123 East Hanover Street, Trenton, NJ 08608, was one of eight (8) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and with inclusion in the Mercer County Budget of 2022 and 2023; and,

WHEREAS, funds shall be granted by program year PY 2022 for a nine-month contract amount of \$60,000.00, period of October 1, 2022 through June 30, 2023, to serve a minimum of 30 participants and based on receipt of funding and the provider meeting performance measures and contractual obligations, the County may exercise an Option to extend for one (1) year through June 30, 2024 for an anticipated amount of \$60,000.00 to serve a minimum of 30 participants and,

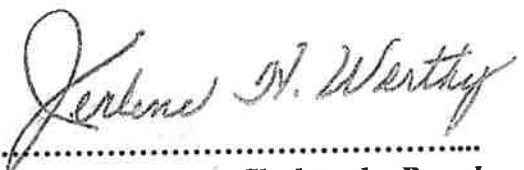
WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract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

.....
Clerk to the Board

-3-

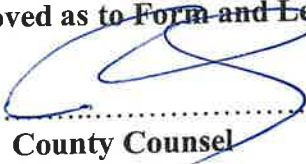
BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Arm in Arm, for the nine-month contract amount of \$60,000.00 to serve a minimum of 30 participants during the period of October 1, 2022 through June 30, 2023, with an Option to extend for one (1) year through June 30, 2024 for an anticipated amount of \$60,000.00 to serve a minimum of 30 participants. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the adopted resolution and two (2) executed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

September 27, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS, INC., FOR A WFNJ TANF JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE) JOB SEARCH (JS), & JOB PLACEMENT (JP) PROGRAM PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH JUNE 30, 2024. NINE-MONTH CONTRACT TOTAL: \$115,430.00 TO SERVE A MINIMUM OF 97 PARTICIPANTS AMOUNT: \$150,000.00 TO SERVE A MINIMUM OF 125 PARTICIPANTS. TOTAL CONTRACT AMOUNT NOT TO EXCEED: \$265,430.00 (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; 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 Board of Commissioners has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2020-213, adopted April 7, 2020; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Catalyst Solutions, Inc., with its principal office located at 15 West Front Street, 4th Floor, Trenton, NJ 08608, was one of eight (8) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and with inclusion in the Mercer County Budget of 2022 and 2023; and,

WHEREAS, funds shall be granted by program year PY 2022 for a nine-month contract amount of \$115,430.00, period of October 1, 2022 through June 30, 2023, to serve a minimum of 97 participants and based on receipt of funding and the provider meeting performance measures and contractual obligations, the County may exercise an Option to extend for one (1) year through June 30, 2024 for an anticipated amount of \$150,000.00 to serve a minimum of 125 participants and,

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

.....
Clerk to the Board

-3-

BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Catalyst Solutions, Inc., for the nine-month contract amount of \$115,430.00 to serve a minimum of 97 participants during the period of October 1, 2022 through June 30, 2023, with an Option to extend for one (1) year through June 30, 2024 for an anticipated amount of \$150,000.00 to serve a minimum of 125 participants. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the adopted resolution and two (2) executed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 27, 2022

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS, INC., FOR A WFNJ GA/SNAP JOB READINESS, CASE MANAGEMENT, JOB PLACEMENT AND RETENTION PROGRAM PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH JUNE 30, 2024. NINE-MONTH CONTRACT AMOUNT: \$104,364.00 TO SERVE A MINIMUM OF 117 PARTICIPANTS. AMOUNT: \$135,000.00 TO SERVE A MINIMUM OF 150 PARTICIPANTS. TOTAL CONTRACT AMOUNT \$239,364.00 (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance and Supplemental Nutritional Assistance Program (WFNJ GA/SNAP) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; 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 Board of County Commissioners has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2017-140, adopted March 9, 2017; and,

WHEREAS, Catalyst Solutions, Inc., with its principal office located at 15 West Front Street, 4th Floor, Trenton, NJ 08608, was one of five (5) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ GA/SNAP allocations from the N.J. Department of Labor and Workforce Development and with inclusion in the Mercer County Budget of 2022 and 2023; and,

WHEREAS, said funds shall be granted by program year PY 2022 for a nine-month contract amount of \$104,364.00 period of October 1, 2022 through June 30, 2023, to serve a minimum of 117 participants and based on receipt of funding and the provider meeting performance measures and contractual obligations, the County may exercise an Option to extend this contract for one (1) year through June 30, 2024 for an anticipated amount of \$135,000.00 to serve a minimum of 150 participants, total contract amount not to exceed \$239,364.00 and,

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

.....
Clerk to the Board

-3-

BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Catalyst Solutions, Inc., for the nine-month contract amount of \$104,364 to serve a minimum of 117 participants during the period of October 1, 2022 through June 30, 2023, with an Option to Extend for one (1) year through June 30, 2024 for an anticipated amount of \$135,000.00 to serve a minimum of 150 participants, total contract amount of \$239,364.00. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the adopted resolution and two (2) executed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

September 27, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR A WFNJ TANF CHILD CARE REFERRAL SERVICES PROGRAM PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH JUNE 30, 2024. NINE-MONTH CONTRACT TOTAL: \$50,000.00 TO SERVE A MINIMUM OF 500 PARTICIPANTS AMOUNT: \$65,000.00 TO SERVE A MINIMUM OF 665 PARTICIPANTS. TOTAL CONTRACT AMOUNT NOT TO EXCEED: \$115,000.00 (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; 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 Board of Commissioners has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2020-213, adopted April 7, 2020; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Child Care Connection, Inc., with its principal office located at 1001 Spruce Street, Suite 201, Trenton, NJ 08638, was one of eight (8) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and with inclusion in the Mercer County Budget of 2022 and 2023; and,

WHEREAS, funds shall be granted by program year PY 2022 for a nine-month contract amount of \$50,000.00, period of October 1, 2022 through June 30, 2023, to serve a minimum of 500 participants and based on receipt of funding and the provider meeting performance measures and contractual obligations, the County may exercise an Option to extend for one (1) year through June 30, 2024 for an anticipated amount of \$65,000.00 to serve a minimum of 665 participants and,

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

.....
Clerk to the Board

-3-

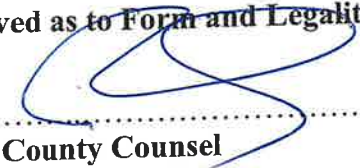
BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Child Care Connection, Inc., for the nine-month contract amount of \$50,000.00 to serve a minimum of 500 participants during the period of October 1, 2022 through June 30, 2023, with an Option to extend for one (1) year through June 30, 2024 for an anticipated amount of \$65,000.00 to serve a minimum of 665 participants. Total contracts amount not to exceed \$115,000.00. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the adopted resolution and two (2) executed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 27, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GOODWILL INDUSTRIES OF SOUTHERN NJ & PHILADELPHIA, FOR A WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM (CWEP), EDUCATION DIRECTLY RELATED TO EMPLOYMENT (EDRTE), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTTE) & JOB PLACEMENT (JP) PROGRAM PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH JUNE 30, 2024. NINE-MONTH CONTRACT TOTAL: \$100,000.00 TO SERVE A MINIMUM OF 50 PARTICIPANTS AMOUNT: \$120,000.00 TO SERVE A MINIMUM OF 60 PARTICIPANTS. TOTAL CONTRACT AMOUNT NOT TO EXCEED: \$220,000.00 (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; 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 Board of Commissioners has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2020-213, adopted April 7, 2020; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Goodwill Industries of Southern NJ & Philadelphia, with its principal office located at 2835 Route 73 S. Maple Shade, NJ 08052, was one of eight (8) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and with inclusion in the Mercer County Budget of 2022 and 2023; and,

WHEREAS, funds shall be granted by program year PY 2022 for a nine-month contract amount of \$100,000.00, period of October 1, 2022 through June 30, 2023, to serve a minimum of 50 participants and based on receipt of funding and the provider meeting performance measures and contractual obligations, the County may exercise an Option to extend for one (1) year through June 30, 2024 for an anticipated amount of \$120,000.00 to serve a minimum of 60 participants and,

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

.....
Clerk to the Board

-3-

BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Goodwill Industries of Southern NJ & Philadelphia, for the nine-month contract amount of \$100,000.00 to serve a minimum of 50 participants during the period of October 1, 2022 through June 30, 2023, with an Option to extend for one (1) year through June 30, 2024 for an anticipated amount of \$120,000.00 to serve a minimum of 60 participants. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the adopted resolution and two (2) executed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 27, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT INC., FOR A WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM (CWEP), EDUCATION DIRECTLY RELATED TO EMPLOYMENT (EDRTE), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRT), & JOB PLACEMENT (JP) PROGRAM, PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH JUNE 30, 2024. NINE-MONTH CONTRACT TOTAL: \$150,000.00 TO SERVE A MINIMUM OF 75 PARTICIPANTS. AMOUNT: \$200,000.00 TO SERVE A MINIMUM OF 100 PARTICIPANTS. TOTAL CONTRACT AMOUNT NOT TO EXCEED: \$350,000.00 (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; 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 Board of Commissioners has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2020-213, adopted April 7, 2020; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with HomeFront, Inc., with its principal office located at 1880 Princeton Avenue, Lawrenceville, New Jersey 08548, was one of eight (8) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and with inclusion in the Mercer County Budget of 2022 and 2023; and,

WHEREAS, funds shall be granted by program year PY 2022 for a nine-month contract amount of \$150,000.00, period of October 1, 2022 through June 30, 2023, to serve a minimum of 75 participants and based on receipt of funding and the provider meeting performance measures and contractual obligations, the County may exercise an Option to extend for one (1) year through June 30, 2024 for an anticipated amount of \$200,000.00 to serve a minimum of 100 participants and,

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

.....
Clerk to the Board

-3-


BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with HomeFront, Inc., for the nine-month contract amount of \$150,000.00 to serve a minimum of 75 participants during the period of October 1, 2022 through June 30, 2023, with an Option to extend for one (1) year through June 30, 2024 for an anticipated amount of \$200,000.00 to serve a minimum of 100 participants. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the adopted resolution and two (2) executed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 27, 2022
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH, HOMEFRONT, INC., FOR A WFNJ TANF OCCUPATIONAL TRAINING (OCCU), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE), & JOB PLACEMENT (JP) PROGAM, PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH JUNE 30, 2024. NINE-MONTH CONTRACT TOTAL: \$150,000.00 TO SERVE A MINIMUM OF 75 PARTICIPANTS AMOUNT: \$200,000.00 TO SERVE A MINIMUM OF 100 PARTICIPANTS. TOTAL CONTRACT AMOUNT SHALL NOT EXCEED: \$350,000.00 (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; 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 Board of Commissioners has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2020-213, adopted April 7, 2020; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with HomeFront, Inc., with its principal office located at 1880 Princeton Avenue, Lawrenceville, New Jersey 08548, was one of eight (8) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and with inclusion in the Mercer County Budget of 2022 and 2023; and,

WHEREAS, said funds shall be granted by program year PY 2022 for a nine-month contract amount of \$150,000.00 period of October 1, 2022 through June 30, 2023, to serve a minimum of 75 participants and based on receipt of funding and the provider meeting performance measures and contractual obligations, the County may exercise an Option to extend this contract for one (1) year through June 30, 2024 for an anticipated amount of \$200,000.00 to serve a minimum of 100 participants. Total contract amount not to exceed \$350,000.00 and,

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

.....
Clerk to the Board

-3-

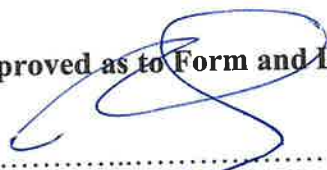
BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with HomeFront, Inc., for the nine-month contract amount of \$150,000.00 to serve a minimum of 75 participants during the period of October 1, 2022 through June 30, 2023, with an Option to extend for one (1) year through June 30, 2024 for an anticipated amount of \$200,000.00 to serve a minimum of 100 participants. Total contract amount not to exceed \$350,000.00 (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the adopted resolution and two (2) executed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date



September 27, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LATIN AMERICAN LEGAL DEFENSE & EDUCATION FUND, FOR A WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM (CWEP), EDUCATION DIRECTLY RELATED TO EMPLOYMENT – ENGLISH AS A SECOND LANGUAGE (EDRTE-ESL), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTD RTE) & JOB PLACEMENT (JP) PROGRAM, PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH JUNE 30, 2024. NINE-MONTH CONTRACT AMOUNT: \$90,000.00 TO SERVE A MINIMUM OF 45 PARTICIPANTS AMOUNT: \$120,000.00 TO SERVE A MINIMUM OF 60 PARTICIPANTS. TOTAL CONTRACT AMOUNT NOT TO EXCEED: \$210,000.00 (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; 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 Board of Commissioners has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2020-213, adopted April 7, 2020; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Latin American Legal Defense & Education Fund, with its principal office located at 714-716 S. Clinton Avenue, Trenton, NJ 08511, was one of eight (8) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and with inclusion in the Mercer County Budget of 2022 and 2023; and,

WHEREAS, said funds shall be granted by program year PY 2022 for a nine-month contract amount of \$90,000.00, period of October 1, 2022 through June 30, 2023, to serve a minimum of 45 participants and based on receipt of funding and the provider meeting performance measures and contractual obligations, the County may exercise an Option to extend for this contract for one (1) year through June 30, 2024 for an anticipated amount of \$120,000.00 to serve a minimum of 60 participants and,

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

.....
Clerk to the Board

-3-

BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Latin American Legal Defense & Education Fund for the nine-month contract amount of \$90,000.00 to serve a minimum of 45 participants during the period of October 1, 2022 through June 30, 2023, with an Option to Extend for one (1) year through June 30, 2024 for an anticipated amount of \$120,000.00 to serve a minimum of 60 participants. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the adopted resolution and two (2) executed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 27, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TASK, INC. DBA TRENTON AREA SOUP KITCHEN, FOR A WFNJ GA/SNAP COMMUNITY WORK EXPERIENCE PROGRAM, ADULT BASIC EDUCATION/HIGH SCHOOL EQUIVALENCY, CASE MANAGEMENT & JOB READINESS PROGRAM PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH JUNE 30, 2024. NINE-MONTH CONTRACT TOTAL: \$54,450.00 TO SERVE A MINIMUM OF 50 PARTICIPANTS AND AMOUNT \$54,450.00 TO SERVE A MINIMUM OF 50 PARTICIPANTS TOTAL CONTRACT AMOUNT NOT TO EXCEED: \$108,900.00 (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance and Supplemental Nutritional Assistance Program (WFNJ GA/SNAP) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; 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 Mercer County Board of County Commissioners has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2017-140, adopted March 9, 2017; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with TASK, Inc. dba Trenton Area Soup Kitchen, with its principal office located at 72 ½ Escher Street, Trenton, NJ 08609, was one of five (5) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WFNJ GA/SNAP allocations from the N.J. Department of Labor and Workforce Development and with inclusion in the Mercer County Budget of 2022 and 2023; and,

WHEREAS, said funds shall be granted by program year PY 2022 for a nine-month contract amount of \$54,450.00 period of October 1, 2022 through June 30, 2023, to serve a minimum of 50 participants and based on receipt of funding and the provider meeting performance measures and contractual obligations, the County may exercise an Option to extend this contract for one (1) year through June 30, 2024 for an anticipated amount of \$54,450.00 to serve a minimum of 50 participants and,

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

.....
Clerk to the Board

-3-

BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with TASK, Inc. dba Trenton Area Soup Kitchen, for the nine-month contract amount of \$54,450.00 to serve a minimum of 50 participants during the period of October 1, 2022 through June 30, 2023, with an Option to extend for one (1) year through June 30, 2024 for an anticipated amount of: \$54,450.00 to serve a minimum of 50 participants. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the adopted resolution and two (2) executed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 27, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UIH FAMILY PARTNERS DBA THE FATHER CENTER OF NEW JERSEY, FOR A WFNJ GA/SNAP SUPPORTED WORK, CASE MANAGEMENT, JOB READINESS & RETENTION PROGRAM PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR THROUGH JUNE 30, 2024. NINE-MONTH CONTRACT TOTAL: \$108,000.00 TO SERVE A MINIMUM OF 90 PARTICIPANTS \$120,000.00 TO SERVE A MINIMUM OF 100 PARTICIPANTS. TOTAL CONTRACT AMOUNT NOT TO EXCEED: \$228,000.00 (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance and Supplemental Nutritional Assistance Program (WFNJ GA/SNAP) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; 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 Board of County Commissioners has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2017-140, adopted March 9, 2017; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with UIH Family Partners dba The Father Center of New Jersey, with its principal office located at 1 West State Street, 5th Floor, Trenton, NJ 08609, was one of five (5) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ GA/SNAP allocations from the N.J. Department of Labor and Workforce Development and with inclusion in the Mercer County Budget of 2022 and 2023; and,

WHEREAS, funds shall be granted by program year PY 2022 for a nine-month contract amount of \$108,000.00 period of October 1, 2022 through June 30, 2023, to serve a minimum of 90 participants and based on receipt of funding and the provider meeting performance measures and contractual obligations, the County may exercise an Option to extend for one (1) year through June 30, 2024 for an anticipated amount of \$120,000.00 to serve a minimum of 100 participants and,

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

.....
Clerk to the Board

-3-

BE IT RESOLVED that:

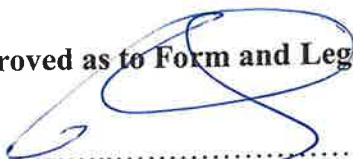
1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with UIH Family Partners dba The Father Center of New Jersey, for the nine-month contract amount of \$108,000.00 to serve a minimum of 90 participants during the period of October 1, 2022 through June 30, 2023, with an Option to extend for one (1) year through June 30, 2024 for an anticipated amount of \$120,000.00 to serve a minimum of 100 participants. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the adopted resolution and two (2) executed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 27, 2022


.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT FOR STATE FISCAL YEAR (SFY) 2023 NJ CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM ROUND 9 (SFY 2023 NJ-JARC R9). AMOUNT: SFY 2023 \$480,000.00: (\$240,000.00 COUNTY MATCH FUNDS AND NJ TRANSIT JARC FUNDS: \$240,000.00). PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. (STATE FUNDS & COUNTY FUNDS)

WHEREAS, pursuant to the New Jersey Public Transportation Act of 1979 (N.J.S.A. 27:25-1 et. seq), New Jersey Transit is empowered to contract for transportation services that are operated in the State of New Jersey; and,

WHEREAS, the Round 9 funding award from NJ Transit is in the amount of \$480,000.00 (County Match funds: \$240,000.00 and NJ Transit JARC funds: \$240,000.00), for the period of July 1, 2022 through June 30, 2023; and,

.....
Clerk to the Board

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

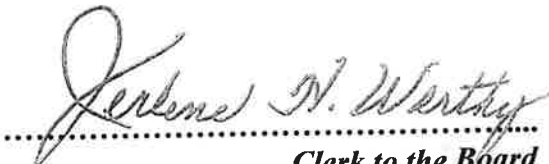
WHEREAS, the County of Mercer competitively bid for contracted services with Starr Transit Co., Inc. approved through Resolution No 2020-697 adopted December 17, 2020 and amended through Resolution 2021-25 and adopted January 14, 2021 for an operator to provide NJ-JARC transportation service for the period of January 1, 2021 through December 31, 2022; and,

WHEREAS, said Agreement will impose certain obligations upon NJ Transit, which will in turn be imposed upon all sub-recipients (County of Mercer), as required by the administrative policies; and,

WHEREAS, funds for this purpose will be through the Office of Economic Development Budget and are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget and on the County of Mercer being in receipt of and approving the expenditure of these funds subject to the qualification of appropriation in the County of Mercer operating budget system pursuant to N.J.S.A. 40A; 4-87 et.seq.; now, therefore,

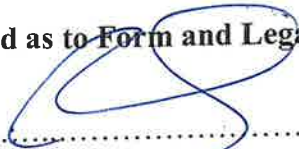
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute the Operating Agreement with New Jersey Transit for SFY 2023 Round 9 Consolidated Job Access and Reverse Commute Program (NJ-JARC), for the amount of \$480,000.00 (\$240,000.00 in County Match funds and \$240,000.00 in NJ Transit funds), for the period of July 1, 2022 to June 30, 2023. (State Funds and County Funds)
2. The Clerk to the Board shall forward four (4) certified copies of this Resolution along with four (4) executed copies of the Operators Agreement, to the Director of the Office of Economic Development who will send them to NJ Transit for signature.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 27, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AGREEMENTS WITH
 VARIOUS MERCER COUNTY FIRST AID AND RESCUE
 SQUADS TO PROVIDE BASIC LIFE SUPPORT SERVICES.
 TOTAL AMOUNT: \$21,000.00. PERIOD: JANUARY 1, 2022
 THROUGH DECEMBER 31, 2022

WHEREAS, good public emergency and rescue service systems are for the benefit of all
 of the residents of the County of Mercer, and provide basic life support services to all residents
 of the County in need of such basic life support services and the following emergency squads
 provide such services; and,

WHEREAS, N.J.S.A. 40:5-2 et seq. permits contributions to First Aid, Ambulance and Rescue
 Squads; now, therefore,

.....
 Clerk to the Board

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Agreements for contribution by the County of Mercer to various Rescue Squads for the period of January 1, 2022 thru December 31, 2022 in the amounts indicated:

<u>Nottingham First Aid Squad</u> (101-1072-422-25-62)	\$3000.00
<u>Hightstown First Aid Squad</u> (101-1072-422-25-63)	\$3000.00
<u>Hopewell Fire Dept. /EMS</u> (101-1072-422-25-64)	\$3000.00
<u>Union Fire Company</u> (101-1072-422-25-69)	\$3000.00
<u>Pennington First Aid Squad, Inc.</u> (101-1072-422-25-71)	\$3000.00
<u>East Windsor Rescue Squad Dist. 1</u> (101-1072-422-25-72)	\$3000.00
<u>East Windsor Rescue Squad Dist. 2</u> (101-1072-422-25-73)	\$3000.00
TOTAL	\$21,000.00

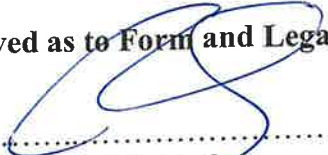
and,

BE IT FUTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of the Resolution to the above named rescue squads and one (1) copy to the Office of Emergency Management.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... September 27, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LAW FIRM OF EYMAN ASSOCIATES TO PROVIDE LEGAL SERVICES REGARDING THE COUNTY HOSPITAL FEE PILOT PROGRAM ACT. AMOUNT NOT TO EXCEED: \$31,500.00. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023 (COUNTY FUNDS)

WHEREAS, the County Option Hospital Fee Pilot Program Act, N.J.S.A. 30:4D – 7r, et seq. (“the Act”), established a pilot program intended to maximize federal Medicaid investments to increase financial resources to be provided to hospitals through the State Medicaid program; and,

WHEREAS, the County of Mercer has a need to acquire professional legal services awarded through a non-fair and open process, pursuant to the provisions of N.J.S.A. 19:4 – 20.4 and N.J.S.A. 40:11 – 5(1)(a), to assist and guide the County through the continued implementation of the County Hospital Fee Pilot Program Act; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the professional legal services will not exceed \$31,500.00; and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, the law firm Eyman Associates, 1120 G Street NW, Suite 770, Washington, DC 20005, has agreed to provide legal guidance to Mercer County pertinent to the County Hospital Fee Pilot Program Act in the amount not to exceed \$31,500.00, for the period of July 1, 2022 to June 30, 2023; and,

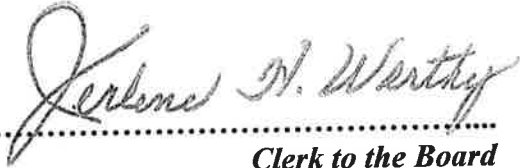
WHEREAS, Eyman Associates has completed and submitted a Political Contribution Disclosure Certification which certifies Eyman Associates has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and that the contract will prohibit the firm of Eyman Associates 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 the 2022 Mercer County budget; and

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Professional Services Contract (awarded through a “non—fair and open process”), with Eyman Associates for legal services associated with the County Hospital Fee Pilot Program Act in the amount not to exceed \$31,500.00, for the period of July 1, 2022 through June 30, 2023 (County funds).
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the professional services agreement, to: Eyman Associates and the Mercer County Counsel’s office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... September 27, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY CLERK PAULA SOLLAMI-COVELLO IN THE MATTER OF CONFORTI V. HANLON, ET AL. AMOUNT NOT TO EXCEED: \$50,000.00 PERIOD: SEPTEMBER 1, 2022 – AUGUST 31, 2023. (COUNTY FUNDS)

WHEREAS, there exists a need for professional legal services to represent Mercer County Clerk Paula Sollami-Covello in the matter of Conforti v. Hanlon, et al., United States District Court Case No. 20-cv-8267; and,

WHEREAS, Genova, Burns, LLC, 494 Broad Street, Newark, New Jersey 07102-3230 has agreed to provide the services described in the Professional Services Agreement in the amount not to exceed \$50,000.00, for the period of September 1, 2022 through August 31, 2023; and,

.....
Clerk to the Board

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

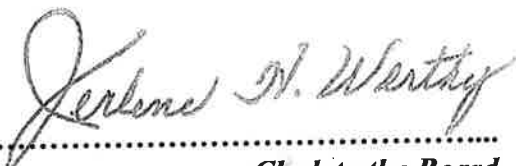
WHEREAS, Genova Burns, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Genova Burns, LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not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

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

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

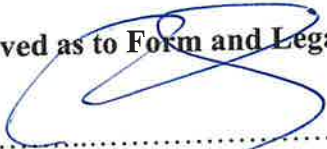
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Genova Burns, LLC to represent Mercer County Clerk Paula Sollami-Covello in the matter of Conforti v. Hanlon, et al, United States District Court Case No. 20-cv-8367 in the amount not to exceed \$50,000.00 for the period of September 1, 2022 through August 31, 2023 (County Funds).
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. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to: Genova Burns, LLC and the Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



September 27, 2022...

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY, COUNTY EMPLOYEES JEFFREY GOLOMB AND ROBERT HARTMAN IN CERTAIN LITIGATION ENTITLED EBRON V. COUNTY OF MERCER, ET AL. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: JUNE 1, 2022 THROUGH MAY 31, 2023 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$30,000; and,

WHEREAS, The Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ 08648 has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$30,000.00, for the period of May 1, 2022 through May 31, 2023; and,

.....
Clerk to the Board

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

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

-2-

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

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement (awarded through a “non-fair and open process”), with the Lenox Law Firm to represent Mercer County, County employees Jeffrey Golomb and Robert Hartman in certain litigation entitled Ebron v. County of Mercer, et al., Superior Court, Docket No. MER-L-1012-22, in an amount not to exceed \$30,000.00, for the period of June 1, 2022 through May 31, 2023; and,
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Lenox Law Firm and to the Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 27, 2022

.....
 County Counsel

.....

MERCER COUNTY BOARD OF COMMISSIONERS
 APPROVES THE SUBMISSION OF THE MERCER
 COUNTY SHERIFF'S FIVE YEAR PLAN.

WHEREAS, the Mercer County Sheriff, as a Constitutional Officer, per N.J.S. 22A:2-51.1, must prepare and submit a five year plan for the use and expenditure of the Sheriff's Trust Fund monies; and,

WHEREAS, this five year plan covers the years 2022 through 2026; and,

WHEREAS, the Mercer County Sheriff's Office, per N.J.S. 22A:4-8.1, allows for \$2.00 of each fee over the amount of \$3.00 for specified services to be deposited in to the Sheriff's Trust Fund monies; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners approves the submission on the Mercer County Sheriff's Five-Year Pan; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of the Resolution to the Mercer County Sheriff and Mercer County Sheriff's Office.

.....
Jerlene N. Werthy
 Clerk to the Board

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

September 27, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE MERCER COUNTY PROSECUTOR'S OFFICE FOR THE CONTINUATION OF STOP THE VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM. AMOUNT: \$251,419.00 (\$53,624.00 FEDERAL; \$197,795.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2022 TO JUNE 30, 2023. GRANT NO: VAWA-41-21.

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$251,491.000 under the Violence Against Women Act, Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, the Grant will fund the purchase of the New Jersey Victim Witness Portal Phone Application. Whereas, the application will allow victims to use smartphones to access the victim witness portal that will provide the ability to find documentation and other helpful resources; 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 New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$251,491.000 under the Violence Against Women Act, Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, the Grant will fund the purchase of the New Jersey Victim Witness Portal Phone Application. Whereas, the application will allow victims to use smartphones to access the victim witness portal that will provide the ability to find documentation and other helpful resources; and,

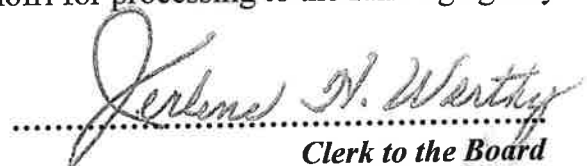
WHEREAS, the grant award for Calendar Year July 1, 2022 to June 30, 2023 in the amount of \$53,624.00 with a county match of \$197,795.00 for a total project cost of \$251,419.00 and,

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

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

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer is authorized to accept and/or does accept the Subaward and wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and the Clerk to the Board are hereby authorized to execute program award contracts with the New Jersey Division of Criminal Justice to accept funding through the Victims of Crime Act, Victim Assistance Grant Program for the period of July 1, 2022 through June 30, 2023 in the amount of \$251,419.00 (\$53,624.00 federal; \$197,795.00 county match).
3. BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and one original grant application to Mercer County Prosecutor Angelo Onofri for processing to the funding agency


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
September 27, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE LICENSE RENEWAL AGREEMENT WITH MAGNET FORENSICS CORP., FOR THE RENEWAL OF TWO (2) SMS MAGNET AXIOM LICENSE TO BE USED BY MERCER COUNTY PROSECUTOR'S OFFICE CYBER CRIMES UNIT FOR ONE (1) YEAR PERIOD OF NOVEMBER, 1 2022 THROUGH OCTOBER 30, 2023, AND THE PURCHASE OF MAGNET AXIOM TERM SOFTWARE TO BE USED BY WEST WINDSOR POLICE DEPARTMENT CYBER CRIMES UNIT. TOTAL AMOUNT NOT TO EXCEED \$17,555.00

WHEREAS, the County of Mercer desires to renew two (2) license for proprietary SMS Magnet Axiom Hardware and Software to be used by the Mercer County Prosecutor's Office Cyber Crimes Unit and for the purchase of Magnet Axiom Term Software to be used West Windsor Police Department Cyber Crimes Units; 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, Magnet Forensics, Corp., 2250 Corporate park Drive, Suite 130, Herdon, VA 20171, has agreed to renew the two (2) license for the proprietary SMS Magnet Axiom Hardware and Software to be used by the Mercer County Prosecutor's Office Cyber Crimes Unit for one (1) year period of November 1, 2022 through October 30, 2023, and provide West Windsor Police Department Cyber Crimes Units with Magnet Axiom Term Software in the total amount not to exceed \$17,555.00 and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Hardware and Software License Renewal Agreement with Magnet Forensics Corp., for the renewal of two (2) SMS Magnet Axiom license to be used by Mercer County Prosecutor's Office Cyber Crimes Unit for one (1) year period of November 1, 2022 through October 30, 2023, and the purchase of Magnet Axiom Term Software to be used by West Windsor Police Department Cyber Crimes Units for the total amount not to exceed \$17,555.00

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 27, 2022

.....
 County Counsel

ACCEPTANCE OF DEED OF DEDICATION FROM CF HOPEWELL, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 93, LOTS 5.02 & 6.02, HOPEWELL TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, CF HOPEWELL, LLC, whose principal office is at 1345 Avenue of the Americas, New York, NY 10105, has granted a portion of the premise known and designated as Block 93, Lots 5.02 & 6.02, further described as a portion of the right-of-way line of Scotch Road (aka Mercer County Route 611), located in the Township of Hopewell, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Dedication; and,

WHEREAS, said Deed of Dedication is in compliance with the Grantor's conditional major subdivision and site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated March 20, 2021 confirming the Board's approval decided on January 15, 2021; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

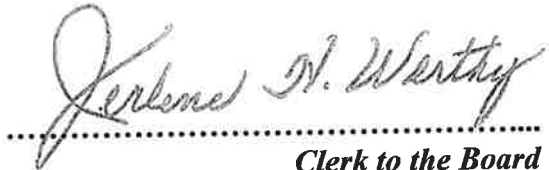
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the Deed of Dedication for Block 93, Lots 5.01 & 6.02, located on Scotch Road (aka Mercer County Route 611), in the Township of Hopewell, County of Mercer, State of New Jersey as indicated on a map entitled: "OVERALL SITE PLAN OF NORTH AND SOUTH SECTIONS HOPEWELL PARC" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 27, 2022

.....
 County Counsel

ACCEPTANCE OF DEED OF DEDICATION FROM US HOME, LLC (FORMERLY US HOME CORPORATION) TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 93, LOTS 5.01 & 6.02, HOPEWELL TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, US HOME, LLC, whose principal office is at 2465 Kuser Road, Hamilton, NJ 08690, has granted a portion of the premise known and designated as Block 93, Lots 5.01 & 6.02, further described as a portion of the right-of-way line of Scotch Road (aka Mercer County Route 611), located in the Township of Hopewell, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Dedication; 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 Deed of Dedication is in compliance with the Grantor's conditional major subdivision and site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated March 20, 2021 confirming the Board's approval decided on January 15, 2021; and,

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

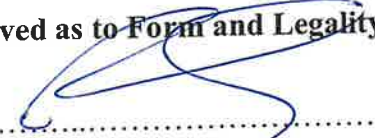
BE IT RESOLVED, that the Deed of Dedication for Block 93, Lots 5.01 & 6.02, located on Scotch Road (aka Mercer County Route 611), in the Township of Hopewell, County of Mercer, State of New Jersey as indicated on a map entitled: "OVERALL SITE PLAN OF NORTH AND SOUTH SECTIONS HOPEWELL PARC" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 27, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (THROUGH NON-FAIR AND OPEN PROCESS) WITH LORING CONSULTING ENGINEERS, INC., TO PROVIDE ENGINEERING ADMINISTRATION SERVICES FOR THE NEW STANDBY GENERATOR FOR THE MERCER COUNTY FIRE SCHOOL. PERIOD: AUGUST 22,2022 THROUGH AUGUST 21, 2023. TOTAL AMOUNT NOT TO EXCEED: \$9,100.00

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

.....
 Clerk to the Board

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

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

-2-

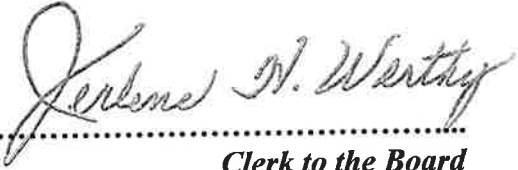
WHEREAS, Loring Consulting Engineers, Inc., 300 Alexander Park, Suite 310, Princeton, NJ 08540 has agreed to provide said services as defined in the "Scope of Work" for the period of August 22,2022 through August 21,2023, in the total amount not to exceed \$9,100.00; and,

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

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

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 Loring Consulting Engineers, Inc., to provide professional engineering administration services for the new standby generator at the mercer County Fire School for the period of August 22,2022 through August 21,2023, in the amount not to exceed \$9,100.00.
2. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original executed Agreement to Loring Consulting Engineers Inc. and the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
September 27, 2022

AMEND RESOLUTION NO. 2022-541 ADOPTED JULY 14, 2022 OF THE ACCEPTANCE OF PERMANENT CONSTRUCTION EASEMENT FROM N/F PATRICIA BELL, 71 PRINCETON-HIGHTSTOWN ROAD, PRINCETON JUNCTION, NEW JERSEY, 08550 TO THE COUNTY OF MERCER FOR THE PURPOSE OF A ROAD WIDENING PROJECT LOCATED ON PRINCETON-HIGHTSTOWN ROAD (CR571), WEST WINDSOR TOWNSHIP, MERCER COUNTY. AMEND THE RESOLUTION TO INCREASE THE AMOUNT BY \$1,000.00 – REVISED AMOUNT: \$2,215.00 (AMENDMENT NO. 1)

WHEREAS, the County of Mercer accepted a permanent easement from N/F Patricia Bell, 71 Princeton-Hightstown Road, Princeton Junction, New Jersey, 08550, for the road widening of Princeton-Hightstown Road (CR571) in the amount of \$1,215.00, as per Resolution No. 2022-541, adopted July 14, 2022; and,

WHEREAS, an Amendment (Amendment No 1) is required to increase the amount of the easement by \$1,000.00 resulting in a new revised amount of \$2,215.00; and,

.....
Clerk to the Board

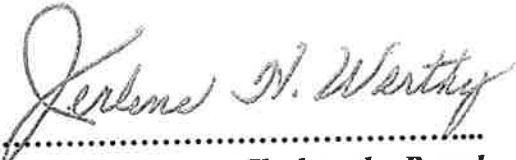
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X				✓		Stokes	X					
Frisby	X						Walter	X					✓
Koontz	X						Melker	X					
McLaughlin	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved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

-2-

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

BE IT RESOLVED, that the Acceptance of Permanent Construction Easement adopted July 14, 2022, Resolution No. 2022-541 from N/F Patricia Bell, 71 Princeton-Hightstown Road, Princeton Junction, New Jersey for the purpose of a road widening project located on Princeton- Hightstown Road (CR571), West Windsor Township, increasing the amount by \$1,000.00, resulting in a revised total amount of \$2,215.00 (Amendment No. 1), upon approval as to form and execution by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 27, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO SUBMIT AN APPLICATION FOR
 FEDERAL HIGHWAY ADMINISTRATION 2022 BRIDGE
 INVESTMENT PROGRAM (BIP) GRANT FOR THE
 CONSTRUCTION OF THE REPLACEMENT OF BRIDGE
 #140.9, (STRUCTURE #1100-055), CARRYING LINCOLN
 AVENUE (CR 626) OVER THE NORTHEAST CORRIDOR
 RAIL LINE, A FORMER RAIL YARD, AND THE
 ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF
 MERCER
 AMOUNT: \$32,000,000.00

WHEREAS, Mercer County is responsible for maintaining Lincoln Avenue bridge in the City of Trenton; and,

WHEREAS, the Lincoln Avenue Bridge passes over the Northeast Corridor/ Amtrak Rail Line, a former Rail Yard, and the Assunpink Creek, a span of 687 feet, being the longest bridge in Mercer County inventory; and,

WHEREAS, recent inspections under the National Bridge Inspection Program have identified the bridge as structurally deficient and functionally obsolete; 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-

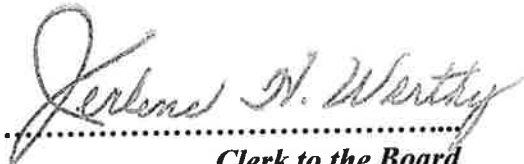
WHEREAS, in the interest of safe passage for pedestrians and motor vehicles and high-speed trains passing under the bridge,

WHEREAS, Mercer County requested federal funding from the Delaware Valley regional planning Commission for a Local Concept Development Study for repair or replacement of the bridge; and,

WHEREAS, the Federal Highway Administration recently published a Notice of Funding Opportunity for competitive Federal Highway Administration Bridge Investment Program (BIP) grants, in the amount up to \$35,000,000, due September 8th, 2022, for bridge projects; and,

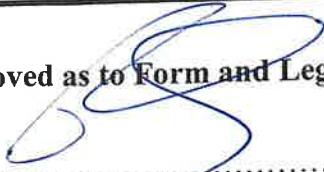
BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to submit an application for the Federal Highway Administration 2022 Bridge Investment Program (BIP) Grant for the construction of the replacement of Bridge #140.9, carrying Lincoln Avenue (CR 626) over the Northeast Corridor Rail Line, former Rail Yard, and the Assumpink Creek, City of Trenton, County of Mercer, amount \$32,000,000.00; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



September 27, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO SUBMIT AN APPLICATION FOR FEDERAL HIGHWAY ADMINISTRATION DISCRETIONARY OR FORMULA FUNDING PROGRAMS FOR STUDY AND DEVELOPMENT OF THE CONVERSION OF STATE ROUTE 29 FROM A LIMITED ACCESS FREEWAY TO AN URBAN BOULEVARD, CITY OF TRENTON, COUNTY OF MERCER

WHEREAS, the County of Mercer has vital interest in the economic development of the City of Trenton; and,

WHEREAS, the City of Trenton has advocated for the conversion of New Jersey State Highway Route 29 from a limited access freeway to an urban boulevard as a means to enhance the quality of life, economy, and tax base of the City of Trenton; 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-

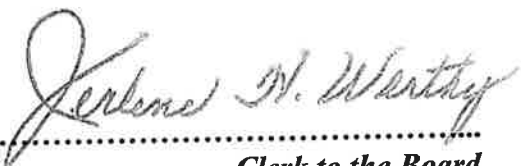
WHEREAS, the 2022 Federal Infrastructure Investment and Jobs Act or Bilateral Infrastructure Bill (IIJA/BIL) includes both discretionary competitive grant programs and changes in eligibility for surface transportation formula funds that may be used to advance the Route 29 boulevard conversion IN THE City of Trenton; and,

WHEREAS, the City of Trenton has requested the assistance of the Delaware Valley Regional Planning Commission and the County of Mercer to develop and administer an application for a grant from the Federal Highway Administration under the Reconnecting Communities Program, which offers planning, design, and construction funds specifically targeted at the conversion of limited access freeways to grid-connected, multimodal urban boulevards; and,

WHEREAS, the County of Mercer responsibilities would be limited to service on the project steering committee, reviewing drafts of application materials, advertising to solicit and administering the contract for a planning or design consultant, advancing funds and processing consultant invoices for federal reimbursement, and closing out the project; now, therefore,

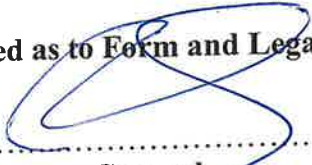
BE IT RESOLVED, that the County Executive and Clerk to the Board of Commissioners are authorized to apply for discretionary or formula funds from the Federal Highway Administration to advance the Route 29 Boulevard Conversion Project in partnership with the City of Trenton; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board of County Commissioners shall forward three (3) certified copies of this Resolution to the Department of Transportation and Infrastructure for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 27, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC., FOR THE SCHEDULING AND DISPATCH SOFTWARE FOR THE DEPARTMENT OF TRADE TRANSPORTATION FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION TO EXTEND ONE (1) YEAR. PERIOD: JUNE 1, 2022 THROUGH MAY 31, 2024. TOTAL AMOUNT NOT TO EXCEED \$73,465.00

WHEREAS, the County of Mercer needs maintenance and support to the proprietary software used for scheduling and dispatch for the department of TRADE; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. seq.) provides an exception to the bidding requirements for the support or maintenance of proprietary software; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer has negotiated a Proprietary Software Maintenance Agreement with Trapeze Software Group, Inc., 5265 Rockwell Drive NE, Cedar Rapids, IA 52402 for software maintenance and support for the scheduling and dispatch software for TRADE Transportation, in the total amount not to exceed \$73,465.00; and,

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

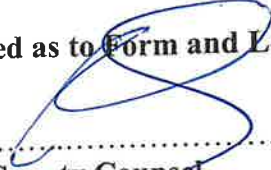
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to executive a Proprietary Maintenance Service Agreement Trapeze Software Group, Inc., for software maintenance and support to be provided to TRADE Transportation for the scheduling and dispatch software for the period of June 1, 2022 through May 31, 2024, with an additional one (1) year option to extend in the amount not to exceed \$73,465.00
2. This contract is awarded without competitive bid as an agreement under the provisions of the Local Public contracts Law, because the services are exempted from the bidding requirements under N.J.S.A. 40:11-5.1(dd).
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Purchasing Agent and the Director of TRADE for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 27, 2022.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTANT SERVICES FOR AIRLINE MARKETING FOR THE TRENTON-MERCER AIRPORT. PERIOD: OCTOBER 1, 2022 THROUGH SEPTEMBER 30,2025

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 consultant services for airline marketing for the Trenton-Mercer Airport for the period of October 1, 2022 through September 30,2025; 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 services qualify for Competitive Contracting, pursuant to N.J.S.A. 40A:11-4.1(m); and,

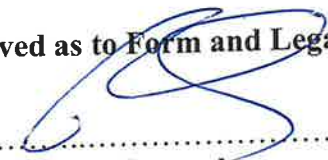
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for consultant services for airline marketing for the Trenton-Mercer Airport for the period of October 1, 2022 through September 30,2025; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 27, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH MALL CHEVROLET, INC., FOR THE PURCHASE OF ONE (1) 2022 CHEVROLET COLORADO TO BE USED BY THE TRENTON-MERCER AIRPORT THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO.20/21-09) TOTAL AMOUNT NOT TO EXCEED: \$35,000.00

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

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

.....
 Clerk to the Board

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

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

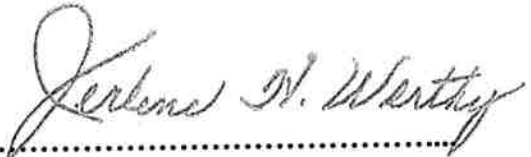
-2-

WHEREAS, the County of Mercer is desirous of entering into a contract with Mall Chevrolet, Inc., 75 Haddonfield Road, Cherry Hill, NJ 08002, for the purchase of one (1) 2022 Chevrolet Colorado to be used by the Trenton-Mercer Airport, in the total amount not to exceed \$35,000.00, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Cooperative Pricing System Bid No. 20/21-09 (65MCESCCPS); and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with Mall Chevrolet, Inc., for the for the purchase of one (1) 2022 Chevrolet Colorado to be used by the Trenton-Mercer Airport, in the total amount not to exceed of \$35,000.00, pursuant to all conditions of the Educational Services Commission of New Jersey Cooperative Pricing System Contract for the County of Mercer; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 27, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS (AWARDED THROUGH A FAIR AND OPEN PROCESS) FOR THE CONSTRUCTION OBSERVATION AND ADMINISTRATION OF THE OBSTRUCTION REMOVAL (PHASE I) PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: SEPTEMBER 30, 2022 THROUGH SEPTEMBER 29, 2023. AMOUNT NOT TO EXCEED \$177,500.00

WHEREAS, the County of Mercer Consultant Selection Committee recommended C& S Engineers, Inc., for Airside and Landside Consulting Services for a period of May 6, 2019 through May 5, 2024 (5-years), as per Resolution No. 2019-171, dated March 28, 2019; and,

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

.....
 Clerk to the Board

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

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

-2-

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

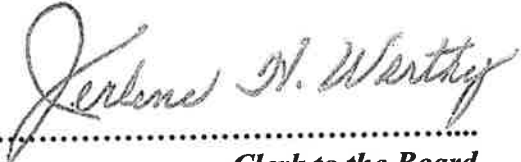
WHEREAS, C&S Engineers, Inc. 499 Col. Eileen Collins Boulevard, Syracuse, New York, 13212, has agreed to provide said services as defined in the Agreement as outlined in the "Scope of work" for the period of September 30, 2022 through September 23, 2023, in the amount not to exceed \$177,500.00; and,

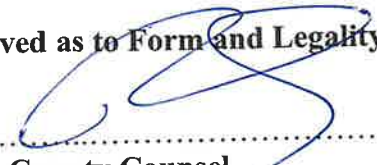
WHEREAS, C&S Engineers, Inc., has completed and submitted a Political Contribution Disclosure Certification which certifies that C&S Engineers, Inc., has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, and that the 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 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 (awarded through a fair and open process) for the Construction Observation and Administration of the Obstruction Removal (Phase I) Project at the Trenton-Mercer Airport for the period of September 30, 2022 through September 23, 2023, in the amount not to exceed \$177,500.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) original executed contract along with one (1) certified copy of this Resolution R. Nicholas McLaughlin, P.E., C & S Engineers, Inc., 1500 Market Street, Suite W2410, Philadelphia, Pennsylvania 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


 County Counsel

Date
 September 27, 2022

RESCIND RESOLUTION NO. 2022-547, ADOPTED JULY 14, 2022 – EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE ENGINEERING DESIGN FOR REPLACEMENT TERMINAL (PHASE II) DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENT DESIGN, AND BIDDING SUPPORT AT THE TRENTON-MERCER AIRPORT. PERIOD: JUNE 24, 2022 THROUGH JUNE 23, 2023. AMOUNT NOT TO EXCEED \$12,698,550.00

WHEREAS, the Mercer County Board of Commissioners approved Resolution No. 2022-547, adopted July 14, 2022, which authorized the execution of a Professional Services Agreement (awarded through a fair and open process) with Urban Engineers, Inc., to provide engineering design for replacement terminal (Phase II) design development, construction document design, and bidding support at the Trenton-Mercer Airport in the amount not to exceed \$12,698,550.00, for the period of June 24, 2022 through June 23, 2023; and,

.....
 Clerk to the Board

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

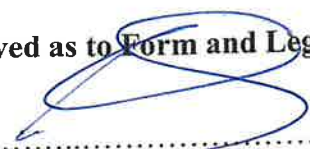
WHEREAS, it is necessary to Rescind Resolution No. 2022-547 due to prior approval was needed from the New Jersey Office of the State Comptroller for projects over \$12.5 million before executing this Agreement; now, therefore,
BE IT RESOLVED, that:

1. Resolution No. 2022-547, adopted July 14, 2022, be and is hereby rescinded.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution to the Airport Manager for further distribution, along with one (1) copy to the Mercer County Deputy Administrator, Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 27, 2022.....

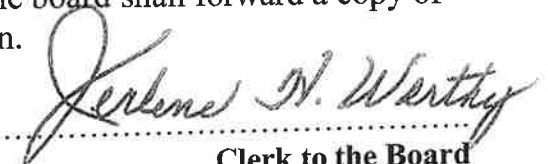
RESCIND RESOLUTION 2022-154, ADOPTED FEBRUARY 24,2022 FOR JANITORIAL SERVICES FOR THE CRIMINAL COURT HOUSE LOCATED AT 400 WARREN STREET, TRENTON, NEW JERSEY. PERIOD: MARCH 1,2022 THROUGH FEBRUARY 28,2024. TOTAL AMOUNT NOT TO EXCEED: \$548,380.00

WHEREAS, the Mercer County Board of County Commissioners adopted an Award of Bid Resolution for janitorial services for the Criminal Courthouse located at 400 Warren Street, Trenton, New Jersey as per Resolution 2022-154 adopted February 24,2022; and,

WHEREAS, it is necessary to rescind said resolution and contract as the awarded vendor Golden Inc., could not comply with the contract terms and the County of Mercer has a need to rebid said services; and,

BE IT RESOLVED, that Resolution No. 2022-154, adopted February 24,2022 be and us hereby rescinded; and,

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



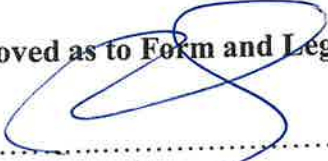
 Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

September 27, 2022.....

AWARD OF BID RECEIVED MAY 19, 2022 TO PETER DOWNES & SON, INC., FOR THE OBSTRUCTION REMOVAL (CONSTRUCTION PHASE I) FOR THE TRENTON-MERCER AIRPORT TOTAL AMOUNT \$738,141.00. TERM: 90 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2022-23)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for obstruction removal (Construction Phase I) for the Trenton-Mercer Airport through bid terms and specifications, as provided by law; and,

WHEREAS three (3) sealed bids were received on May 19, 2022 in connection with the aforementioned services; and,

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

WHEREAS, the bid received from Peter Downes & Son Inc., 80 Airport Road, West Milford NJ, 07480 shall be awarded in the total amount of \$738,141.00 for the period of 90 calendar days from the notice to proceed; and,

.....
 Clerk to the Board

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

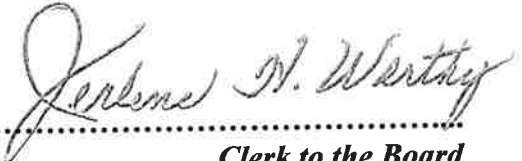
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution; 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 Mercer County Budget; and,

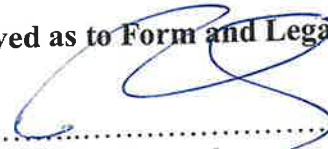
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 27, 2022.....

AWARD OF BID RECEIVED JULY 21 ,2022 TO ZONE STRIPING, INC., FOR THE INSTALLATION PAVEMENT MARKINGS RAISED PAVEMENT MARKERS AND RUMBLE STRIPS FOR MERCER COUNTY ROADWAYS FROM SEPTEMEBER 12, 2022 THROUGH SEPTEMBER 11, 2024. TOTAL AMOUNT NOT TO EXCEED: \$451,330.00(AB2022-39)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the, installation of pavement markings, raised pavement markers and rumble strips on Mercer County Roadways for a period of two (2) years through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on July 21, 2022 in connection with the aforementioned services; and,

.....
Clerk to the Board

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

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

- 2 -

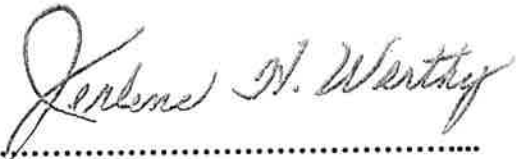
WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the bid of Zone Striping, Inc., PO Box 568, Glassboro, NJ 08028 for the installation of pavement markings, raised pavement markers and rumble strips for Mercer County Roadways, shall be awarded for the period of September 12, 2022 through September 11, 2024, in the total amount not to exceed \$451,330.00; 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 made a part hereof, and such funds are contingent upon the inclusion in and adoption of the 2022, 2023, and 2024 Mercer County Budgets; now, therefore;

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

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



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
.....
County Counsel

September 27, 2022
.....

APPOINTMENT OF SHARON SHARP, Ed.D.,
AS TEMPORARY MERCER COUNTY CHIEF
FINANCIAL OFFICER. N.J.S.A. 40A:9-28.4(d).
PERIOD: ONE (1) YEAR. EFFECTIVE:
AUGUST 15, 2022.

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

WHEREAS, N.J.S.A. 40A:9-28.4(d) authorizes the appointment of a such a temporary Chief Financial Officer for the period of one (1) year; and

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the appointment of Sharon Sharp, Ed. D., to serve as the temporary Mercer County Chief Financial Officer, for the period of one year, effective August 15, 2022; 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 Counsel's office.

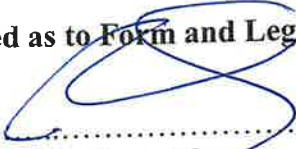
[Signature]
.....
Clerk to the Board

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 27, 2022

REAPPOINTMENT OF SAMUEL RUBINO TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Samuel Rubino, 3969 South Broad Street, Yardville, NJ 08620, to serve as a member of the Mercer County Planning Board with a three year term – September 27, 2022 to September 27, 2025; now, therefore,

WHEREAS, the County Executive requests the “Advise and Consent” of the Mercer County Board of County Commissioners of this re-appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners confirms the above-named re-appointment to serve as a member of the Mercer County Planning Board and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Planning Board to the Re-appointee.



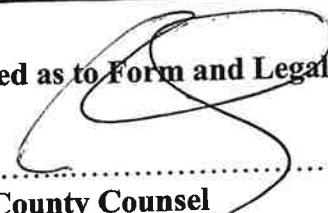
 Clerk to the Board

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

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

Approved as to Form and Legality

Date


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County Counsel

September 27, 2022
.....

REAPPOINTMENTS TO THE MERCER COUNTY
AGRICULTURAL DEVELOPMENT BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Agricultural Development Board with a three year term – September 27, 2022 through September 27, 2025.

<u>Name</u>	<u>Term Expiring</u>
Scott Ellis 252 Sawmill Road Trenton, NJ 08620	September 27, 2025
Kristine Walsh 31 Richbell Road Groveville, NJ 08620	September 27, 2025

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Clerk to the Board

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

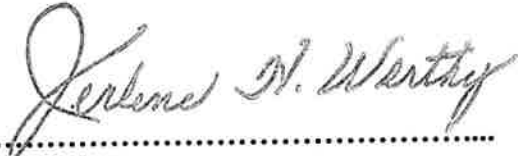
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of County Commissioners of these reappointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the above-named reappointments to serve as members of the Mercer County Agricultural Development Board; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Agricultural Development Board and to the Re-appointees.


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Clerk to the Board

Approved as to Form and Legality

Date

.....September 27, 2022.....

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$19,758.00. (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, Princeton and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of Municipal Alliance Programming for drug and alcohol prevention and education; and,

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

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

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Clerk to the Board

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

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

-2-

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

WHEREAS, Princeton accepts the obligation to provide Municipal Alliance programming and monitoring of the quarterly costs of activities; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Princeton, for the provision of municipal alliance programming and coordination for drug and alcohol prevention and education services, in the amount of \$19,758.00 (State Funds; No County Funds), for the period of July 1, 2022 through June 30, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Mark Freda, Mayor, Princeton, 400 Witherspoon Street, Princeton, New Jersey 08540; Gary DeBlasio, Corner House Director, 1 Monument Drive, Princeton, New Jersey 08540; the Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; and the Office of Addiction Services.


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Clerk to the Board

Approved as to Form and Legality

Date



September 27, 2022

County Counsel

COUNTY EXECUTIVE AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO CONSTRUCT TAXIWAY D TO G CONNECTOR (CONSTRUCTION) – PHASE II PROJECT AT THE TRENTON MERCER AIRPORT. FEDERAL AVIATION GRANT AMOUNT: \$2,192,935.00; NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) AMOUNT: \$900,000.00; COUNTY OF MERCER AMOUNT: \$243,660.00; TOTAL AMOUNT: \$3,336,595.00 (3-34-0042-062-2022)

WHEREAS, the County of Mercer is the recipient of a Grant from the Federal Aviation Administration (FAA) for funds to Construct Taxiway D to G Connector (Construction) – Phase II Project at the Trenton-Mercer Airport; and,

WHEREAS, the FAA Grant funding is in the amount of \$2,192,935.00; New Jersey Department of Transportation (NJDOT) funding is in the amount of \$900,000.00, as per Resolution No. 2022-391, adopted April 28, 2022, and the County of Mercer in the amount of \$243,660.00 for a total amount of \$3,336,595.00 which is acceptable to the County of Mercer; now, therefore,

Clerk to the Board

RECORD OF VOTE

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

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 to Construct Taxiway D to G Connector (Construction) – Phase II Project at the Trenton-Mercer Airport in the amount of \$2,192,935.00; NJDOT funding in the amount of \$900,000.00, and the County of Mercer in the amount of \$243,660.00 for a total amount of \$3,336,595.00 in a form approved by County Counsel, and other documents which may be found to be necessary to be included in said Agreement by the FAA.
2. The Clerk to the Board shall forward one (1) executed copy with an original signature of the “Grant Agreement” and one (1) certified copy of the Resolution to Mr. Charles Sacavage, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation (NJDOT), Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; and one (1) copy of each to the Mercer County Deputy Administrator, Transportation and Infrastructure, County Counsel and the Airport Manager.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

September 27, 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 ADOBE ACROBAT SOFTWARE THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$19,147.64.

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 Adobe Acrobat Software in the total amount not to exceed \$19,147.64 which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN and,

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Clerk to the Board

RECORD OF VOTE

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

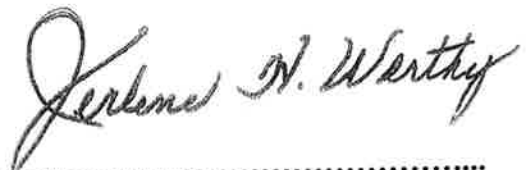
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-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 Adobe Acrobat Software in the total amount not to exceed \$19,147.64, 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.



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Clerk to the Board