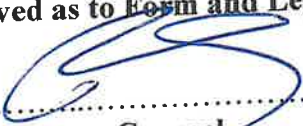


Approved as to Form and Legality

Date



 County Counsel

November 21, 2022.....

ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED
 BY ALL MERCER COUNTY OFFICES FOR THE YEAR
 2023 WITH THE EXCEPTION OF THOSE OFFICES
 REQUIRED TO BE OPEN BY LAW

BE IT RESOLVED, that the following holidays be observed by all offices of the
 County of Mercer during the year 2023, with the exception of those offices required to be
 open by law of the State of New Jersey:

.....
 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

RESOLUTION

-2-

HOLIDAY	DATES OBESERVED
New Year's Day	Monday, January 2, 2023 (Observed)
Martin Luther King Day	Monday, January 16, 2023
President's Day	Monday, February 20, 2023
Good Friday	Friday, April 7, 2023
Memorial Day	Monday, May 29, 2023
Juneteenth	Friday, June 16, 2023*
Independence Day	Tuesday, July 4, 2023
Labor Day	Monday, September 4, 2023
Columbus Day	Monday, October 9, 2023
Election Day	Tuesday, November 7, 2023
Veteran's Day	Friday, November 10, 2023 (Observed)
Thanksgiving Day	Thursday, November 23, 2023
Day after Thanksgiving	Friday, November 24, 2023
Christmas Day	Monday, December 25, 2023

*Juneteenth to be observed the 3rd Friday in June in accordance with P.L.2008, c.89 and R.S.36:1-11.

and,

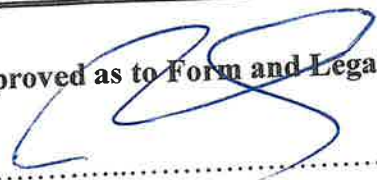
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Office of Personnel and the Payroll Department for distribution.



 Clerk to the Board

Approved as to Form and Legality

Date



.....November 21, 2022.....

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO KANTOLA TRAINING SOLUTIONS FOR EMPLOYEE COMPLIANCE TRAINING AMOUNT: \$19,695.00. PERIOD: JUNE 30, 2022 THROUGH JUNE 30, 2023

WHEREAS, Kantola Training Solutions will provide compliance training to all Mercer County employees for the period of June 30, 2022 through June 30, 2023; and,

WHEREAS, compliance training will cover the topics of Diversity and Inclusion and Harassment Prevention for all county employees; and, therefore,

BE IT RESOLVED, that the Board of County Commissioners hereby authorizes payment to Kantola Training Solutions for training rendered for the period of June 30, 2022 through June 30, 2023, in the amount of \$19,695; and,

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

Jerlene N. Werthy
 Clerk to the Board

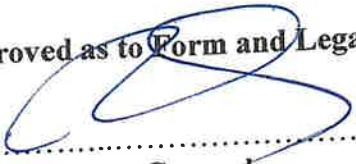
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby				X			Walter	X					✓
Koontz				X			Melker	X					
McLaughlin	X					✓							

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

Approved as to Form and Legality

Date

November 21, 2022.....


.....
County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO KANTOLA TRAINING SOLUTIONS FOR SUPERVISORY EMPLOYEE COMPLIANCE TRAINING AMOUNT: \$8,445.00. PERIOD JUNE 30, 2022 THROUGH JUNE 30, 2023

WHEREAS, Kantola Training Solutions will provide compliance training to all Mercer County supervisory employees for the period June 30, 2022 through June 30, 2023; and,

WHEREAS, compliance training will cover the topics of Diversity and Inclusion and Harassment Prevention for all county supervisory employees; and, therefore,

BE IT RESOLVED, that the Board of County Commissioners hereby authorizes payment to Kantola Training Solutions for training rendered for the period of June 30, 2022 through June 30, 2023, in the amount of \$8,445.00; and,

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

.....
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

November 21, 2022.....

.....
County Counsel

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES, CHILDREN’S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN’S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023. TOTAL AMOUNT: \$37,243.00

WHEREAS, on March 16, 2022, Jarrett Quick, Contract Administrator, NJ Department of Children and families renews the contract award to the County of Mercer for the provision of administrative services associated with the Mercer County Children’s Interagency Coordinating (CIACC) for the period of July 1, 2022 through June 30, 2023, in the amount of \$37,243.00; and,

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

.....
Clerk to the Board

RECORD OF VOTE

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

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

RESOLUTION

-2-

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

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

New Jersey Department of Children and Families
Children's Interagency Coordinating Council (CIACC)
Revenue code: 922-0003-336-56-00
Total Amount: \$37,243.00

SECTION 2

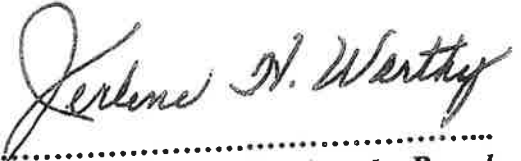
BE IT FURTHER RESOLVED, that an additional sum of \$37,243.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Children and Families
Children's Interagency Coordinating Council (CIACC)
Appropriation Code: 922-9056

SECTION 3

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 21, 2022.....

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES AWARDS THE 2022 MID YEAR AREA PLAN CONTRACT GRANT (DOAS22AAA022) FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$4,012,349.00 (LESS INITIAL FUNDING IN THE AMOUNT OF \$2,164,366.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$1,847,983.00 (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS) (NO COUNTY FUNDS)

WHEREAS, Policy Memorandums dated September 9, 2022, executed by Louise Rush, Division Directors of Area Agencies on Aging authorizes midyear allocations of 2022 State and Federal Area Plan Grant Contract Funds from the New Jersey State Department of Human Services in the total amount of \$4,012,349.00 (less initial funding in the amount of \$2,164,366.00) for a total increase in authorized funding in the amount of \$1,847,983.00 for the period of January 1, 2022 to December 31, 2022; and,

.....
Clerk to the Board

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

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

RESOLUTION

-2-

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

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:

State of New Jersey
 Department of Human Services
 Division of Aging Services
 Midyear Area Plan Grant
 Medicaid Match
 Revenue code: 922-0003-336-71
 Amount: \$118.00

State Match Title III-E
 Revenue code: 922-0003-336-71
 Amount: \$54,351.00

FEDERAL TITLE III-B
 Revenue code: 922-0003-337.71
 Amount: \$216,687.00

.....
Clerk to the Board

RESOLUTION

-3-

TITLE III-C1

Revenue code: 922-0003-337.72

Amount: \$297,617.00

TITLE III-C2

Revenue code: 922-0003-337.73

Amount: \$176,331.00

TITLE III-D

Revenue code: 922-0003-337.74

Amount: \$19,656.00

TITLE III-E

Revenue code: 922-0003-337.75

Amount: \$166,656.00

NSIP

Revenue code: 922-0003-337.76

Amount: \$108,075.00

SM-TITLE IIIB-D

Revenue code: 922-0003-337.77

Amount: \$40,321.00

ARP FEDERAL TITLE III-B

Revenue code: 922-0003-335.71

Amount: \$235,276.00

ARP TITLE III-C1

Revenue code: 922-0003-335.72

Amount: \$123,445.00

.....
Clerk to the Board

RESOLUTION

-4-

ARP TITLE III-C2
Revenue code: 922-0003-335.73
Amount: \$235,983.00

ARP TITLE III-D
Revenue code: 922-0003-335.74
Amount: \$22,383.00

ARP TITLE III-E
Revenue code: 922-0003-335.75
Amount: \$72,474.00

PUBLIC HEALTH WORK
Revenue code: 922-0003-335.69
Amount: \$78,610.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$1,847,983.00 and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Human Services
Division of Aging Services
Midyear Area Plan Grant
Medicaid Match
Appropriation code: 922-9071
Amount: \$118.00

.....
Clerk to the Board

RESOLUTION

-5-

State Match – Title III-E
Appropriation code: 922-9071
Amount: \$54,351.00

TITLE III-B
Appropriation code: 922-9171
Amount: \$216,687.00

TITLE III-C1
Appropriation code: 922-9172
Amount: \$297,617.00

TITLE III-C2
Appropriation code: 922-9173
Amount: \$176,331.00

TITLE III-D
Appropriation code: 922-9174
Amount: \$19,656.00

TITLE III-E
Appropriation code: 922-9175
Amount: \$166,656.00

NSIP
Appropriation code: 922-9176
Amount: \$108,075.00

SM-TITLE IIIB-D
Appropriation code: 922-9177
Amount: \$40,321.00

.....
Clerk to the Board

RESOLUTION

-6-

ARP FEDERAL TITLE III-B
Revenue code: 922-9553
Amount: \$235,276.00

ARP TITLE III-C1
Revenue code: 922-9553
Amount: \$123,445.00

ARP TITLE III-C2
Revenue code: 922-9553
Amount: \$235,983.00

ARP TITLE III-D
Revenue code: 922-9553
Amount: \$22,383.00

ARP TITLE III-E
Revenue code: 922-9553
Amount: \$72,474.00

PUBLIC HEALTH WORK
Revenue code: 922-9569
Amount: \$78,610.00

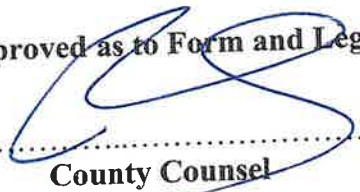
SECTION 3

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.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..November 21, 2022.....

SPECIAL ITEM OF REVENUE – THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES AWARDS THE COUNTY OF MERCER-THE COUNTY INNOVATION PROJECT. PERIOD: SEPTEMBER 30, 2022 THROUGH SEPTEMBER 29, 2024. AMOUNT: \$140,490.00 ANNUALLY [STATE FUNDS] [NO COUNTY FUNDS]

WHEREAS, as an award letter dated September 20, 2022, signed by Suzanne Borys, Ed. D. Assistant Division Director, State of New Jersey, Department of Human Services, approved the County of Mercer, the County Innovation Project in the amount of \$140,490.00, for the period of September 30, 2022 through September 30, 2024; and,

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

.....
Clerk to the Board

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

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

RESOLUTION

-2-

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

SECTION 1

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

State of New Jersey
 Department of Human Services
 Division of Mental Health and Addiction Services
 Revenue code: 922-0003-335-28-00
 Total Amount: \$140,490.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$140,490.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
 Department of Human Services
 Division of Mental Health and Addiction Services
 Appropriation Code: 922-9528-482.20-28
 Amount: \$140,490.00

SECTION 3

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



 Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 21, 2022
.....

SPECIAL ITEM OF REVENUE – FUNDS
RECEIVED FOR THE COUNTY OF MERCER CONSUMER
BOWL GRANT AMOUNT: \$1,350.00 (NO STATE FUNDS – NO
COUNTY FUNDS)

WHEREAS, funds have been received in the amount of \$1,000.00 from Richard Saker, President of Saker ShopRites, Inc., and Richard Strauss, President, KSM Group CPAS LLC in the amount of \$350.00 as a donation to support the County of Mercer High School Consumer Bowl, for the purpose of educating young adults on a variety of consumer issues and is approved under the New Jersey Department of Education Professional Development Guidelines, thus enabling teachers who coach the students to obtain professional development credits; and, schools participate free of charge and study materials and additional study links are provided; and,

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

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

.....
Clerk to the Board

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

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

RESOLUTION

-2-

SECTION 1

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

Mercer County Consumer Bowl
Saker ShopRites, Inc.
Revenue Code: 922-0003-335-19-00
Total Amount: \$1,000.00

KSM Group CPAS LLC
Revenue Code: 922-0003-335-19-00
Total Amount: \$350.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$1,350.00 be and the same is hereby appropriated under the caption of:


PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Mercer County Consumer Bowl
Saker ShopRites, Inc.
Appropriation Code: 922-9519-482-20-00
Total Amount: \$1,000.00

KSM Group CPAS LLC
Appropriation Code: 922-9519-482-20-00
Total Amount: \$350.00

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.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022.....

.....
County Counsel

SPECIAL ITEM OF REVENUE- NEW JERSEY TRANSIT PROVIDES FUNDS TO COUNTY OF MERCER FOR TRANSPORTATION SERVICES TO ENHANCE MOBILITY FOR LOCAL PROGRAMS AND MINIBUS SUPPORT SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) AMOUNT: \$734,825.00 PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

WHEREAS, an award letter dated June 11, 2022, executed by Janelle Rivera, Manager, Local Programs, New Jersey Transit Corporation, awards the County of Mercer for the provision of transportation services to enhance mobility for seniors and persons with disabilities in the amount of \$734,531.00 for the period of January 1, 2022 through December 31, 2022; and,

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

.....
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

RESOLUTION

-2-

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

SECTION 1

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

NJ Transit
 Enhance Mobility for Seniors and Persons with Disabilities
 Revenue Code: 922-0003-336.52-00
 Total Amount: \$734,825.00
 Section 5311
 Revenue Code: 922-0003-336.52-00
 Total Amount: \$66,165.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$734,825.00 and \$66,165.00 the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

NJ Transit
 Enhance Mobility for Seniors and Persons with Disabilities
 Appropriation Code: 922-9052
 Total Amount: \$734,825.00
 Section 5311
 Appropriation Code: 922-9150
 Total Amount: \$66,165.00

.....
 Clerk to the Board

RESOLUTION

-3-

SECTION 3

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022.....

.....
County Counsel

SPECIAL ITEM OF REVENUE—PROCEEDS FROM THE NATIONAL OPIOID LITIGATION SETTLEMENTS; DISTRIBUTOR SETTLEMENT: PAYMENT 2 IN YEAR 1. AMOUNT: \$116,785.26.

WHEREAS, litigation was commenced nationwide against Johnson & Johnson, through its subsidiary, Janssen Pharmaceutical, Inc., and against the country’s three largest pharmaceutical distributors (McKesson, Cardinal Health and AmerisourceBergen), with regard to the opioid crisis in America; and,

WHEREAS, after years of negotiations, two (2) nationwide settlement agreements have been reached to resolve all of the litigation, as set forth in the “Distributor Settlement” and the “Janssen Settlement”; and,

WHEREAS, the County of Mercer opted-in to participate to be eligible to receive payments from the proceeds of both settlements, in amounts established and managed by the State of New Jersey; 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

RESOLUTION

-2-

WHEREAS, the settlement proceeds received by public entities in New Jersey are earmarked for programs supporting the treatment of opioid use disorders and related services; and,

WHEREAS, the County of Mercer received Payment 2 in Year 1 of the Distributor Settlement, in the amount of \$116,785.26, on November 03, 2022; and,

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

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

SECTION 1

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

State of New Jersey
Opioid Crisis in America
Distributor Settlement
Revenue code: 922-0003-335.68-00
Total Amount: \$116,785.26

.....
Clerk to the Board

RESOLUTION

-3-

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$116,785.26 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Transit
Job Access Reverse Commute
Appropriation Code: 922-9568
Amount: \$116,785.26

SECTION 3

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022.....

.....
County Counsel

SPECIAL ITEM OF REVENUE—PROCEEDS FROM THE NATIONAL OPIOID LITIGATION SETTLEMENTS; DISTRIBUTOR SETTLEMENT: PAYMENT YEAR 1. AMOUNT: \$111,664.55.

WHEREAS, litigation was commenced nationwide against Johnson & Johnson, through its subsidiary, Janssen Pharmaceutical, Inc., and against the country's three largest pharmaceutical distributors (McKesson, Cardinal Health and AmerisourceBergen), with regard to the opioid crisis in America; and,

WHEREAS, after years of negotiations, two (2) nationwide settlement agreements have been reached to resolve all of the litigation, as set forth in the "Distributor Settlement" and the "Janssen Settlement"; and,

WHEREAS, the County of Mercer opted-in to participate to be eligible to receive payments from the proceeds of both settlements, in amounts established and managed by the State of New Jersey; and,

WHEREAS, the settlement proceeds received by public entities in New Jersey are earmarked for programs supporting the treatment of opioid use disorders and related services; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

RESOLUTION

WHEREAS, the County of Mercer received Payment Year 1 of the Distributor Settlement, in the amount of \$111,664.55, on July 15, 2022; and,

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

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

SECTION 1

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

State of New Jersey
Opioid Crisis in America
Distributor Settlement
Revenue code: 922-0003-335.68-00
Total Amount: \$111,665.00

.....
Clerk to the Board

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$111,665.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Transit
Job Access Reverse Commute
Appropriation Code: 922-9568
Amount: \$111,665.00

SECTION 3

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022

County Counsel

SPECIAL ITEM OF REVENUE FUNDS RECEIVED FOR NJ TRASIT – TRADE BUS ADVERTISING. TOTAL AMOUNT: \$17,865.00

WHEREAS, funds have been received from Interest Transit Media LLC to pay for the NJ Transit – TRADE Bus Advertising in the total amount of \$17,865; and,

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

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

Clerk to the Board

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

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

RESOLUTION

-2-

SECTION 1

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

Interstate Transit Media, LLC
NJ Transit – TRADE Bus Advertising
Revenue code: 922-0003-336-52-53
Amount: \$17,865.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$17,865.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Interstate Transit Media, LLC
NJ Transit – TRADE Bus Advertising
Appropriation Code: 922-9052-481-01-53
Amount: \$17,865.00

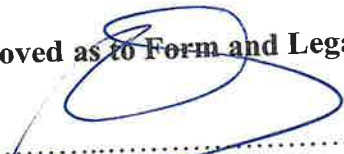
SECTION 3

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.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 21, 2022.....

SPECIAL ITEM OF REVENUE- NEW JERSEY TRANSIT PROVIDES FUNDS TO COUNTY OF MERCER FOR FTA SMALL URBAN AND RURAL AREA PUBLIC TRANSPORTATION (SECTION 5311) AMOUNT: \$66,165.00 PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

WHEREAS, an award letter dated September 4, 2020, executed by Janelle Rivera, Manager, Local Programs, New Jersey Transit Corporation, awards the County of Mercer for the provision of transportation services for FTA Small Urban and Rural Area Public Transportation (Section 5311) in the amount of \$66,165.00, for the period of January 1, 2021 through December 31, 2021; and,

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

.....
Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	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

RESOLUTION

-2-

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

SECTION 1

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

NJ Transit
Section 5311
Revenue Code: 921-0003-337.50-00
Total Amount: \$66,165.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$66,292.00 and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

NJ Transit
Section 5311
Appropriation Code: 921-9150
Total Amount: \$66,165.00

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.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022.....

.....
County Counsel

SPECIAL ITEM OF REVENUE- NEW JERSEY TRANSIT PROVIDES FUNDS TO THE COUNTY OF MERCER FOR FTA SMALL URBAN AND RURAL AREA PUBLIC TRANSPORTATION (SECTION 5311) AMOUNT: \$66,292.00 PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

WHEREAS, an award letter dated September 4, 2020, executed by Janelle Rivera, Manager, Local Programs, New Jersey Transit Corporation, awards the County of Mercer for the provision of transportation services for FTA Small Urban and Rural Area Public Transportation (Section 5311) for \$66,292.00, the period of January 1, 2021 through December 31, 2021; and,

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

.....
Clerk to the Board

RECORD OF VOTE

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

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

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

SECTION 1

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

NJ Transit
Section 5311
Revenue Code: 921-0003-337.50-00
Total Amount: \$66,292.00

SECTION 2


BE IT FURTHER RESOLVED, that an additional sum of \$66,292.00 and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

NJ Transit
Section 5311
Appropriation Code: 921-9150
Total Amount: \$66,292.00

SECTION 3

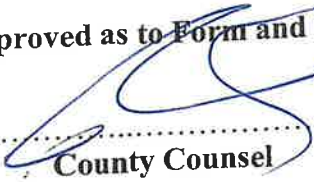
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Acting Chief Finance Officer Sharon Sharp, Ed.D.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022


 County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR OUTREACH AND HARM REDUCTION SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

WHEREAS, the County of Mercer seeks to contract for outreach and harm reduction services for Mercer County residents, for the period of January 1, 2023 through December 31, 2025; and,

WHEREAS, said services qualify for competitive contracting pursuant to N.J.S.A. 40:11-4.1 (b) 2; now, therefore,

.....
 Clerk to the Board

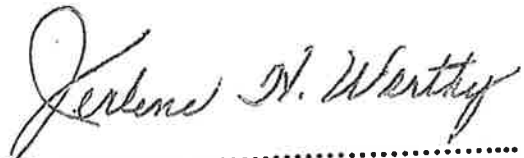
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby				X			Walter	X					
Koontz				X			Melker	X					
McLaughlin	X					X							

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

WHEREAS, the Mercer County Department of Human Services has made funds available for outreach and harm reduction services to prevent overdose and infectious disease transmission, improve the physical, mental and social well-being of those served, and offer low threshold options for accessing substance use disorder treatment and other health care services; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for outreach and harm reduction services for Mercer County residents for a period of January 1, 2023 through December 31, 2025; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022

County Counsel

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

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

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

WHEREAS, the County of Mercer seeks to contract for professional auditing services for the County of Mercer for the period of January 1, 2023 through December 31, 2025; and,

Clerk to the Board

RECORD OF VOTE

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

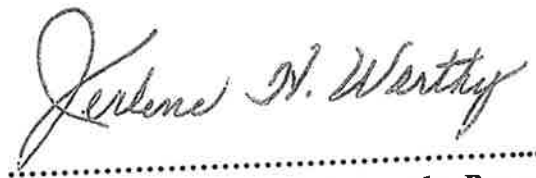
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes competitive contracting for consultant services for professional auditing services for the County of Mercer for the period of January 1, 2023 through December 31, 2025; and,

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

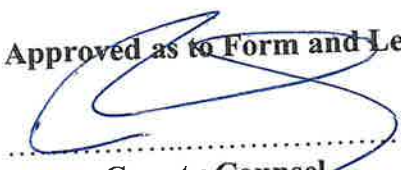


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022



County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE COMPETITIVE CONTRACTING FOR PAYROLL PROCESSING AND ADMINISTRATION SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2026

WHEREAS, PL 1999, C.440 amended the Local Public Contracts Law and created a new category of competitive contracting and said Laws of the State of New Jersey to permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, 40A:11-4.3(a) requires that in order to initiate competitive contracting, the governing body shall adopt a Resolution authorizing the use of competitive contracting each time specialized goods or services are desired to be contracted; and,

WHEREAS, the County of Mercer seeks to enter into a contract for payroll processing and administration services for a period of three years from January 1, 2023 through December 31, 2026; 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

RESOLUTION

-2-

WHEREAS, said services qualify for competitive contracting pursuant to N.J.S.A. 40A:11-4.1(b)(3); and,

BE IT RESOLVED, by the Mercer County Board of County Commissioners, that competitive contracting be permitted for payroll processing and administration services; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022

County Counsel

AMEND RESOLUTION NO. 2022-85, ADOPTED FEBRUARY 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES FOR THE PROVISION OF THE SENIOR LEGAL PROJECT. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$50,000.00 (FEDERAL TITLE III-B FUNDS) FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022." REVISED TOTAL AMOUNT: \$428,806.00.

WHEREAS, the County of Mercer entered into a Competitive Contract with Central Jersey Legal Services for the provision of the Senior Legal Project for the period of January 1, 2022 through December 31, 2023, with an option to extend for one year, in the amount of \$378,806.00, as per Resolution No. 2022-85, adopted February 10, 2022; and,

WHEREAS, an Amendment No. 1 to the Competitive Contract is now required to increase the contract in the amount of \$50,000.00 (Federal Title IIIB Funds) for the period of January 1, 2022 through December 31, 2022, resulting in a revised total amount of \$428,806.00; and,

Clerk to the Board

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

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

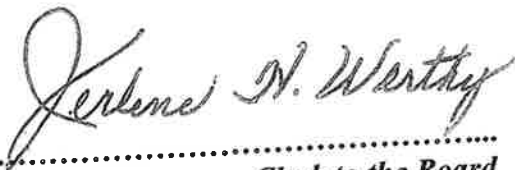
WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

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

WHEREAS, the 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,

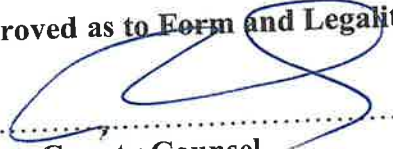
BE IT RESOLVED, that:

1. Resolution No. 2022-85, adopted February 10, 2022, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Central Jersey Legal Services, to increase funding by an additional amount of \$50,000.00 (Federal Title IIIB Funds) for the period of January 1, 2022 through December 31, 2022, for the provision of the Senior Legal Project, resulting in a revised total amount of \$428,806.00.
3. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution to Janice Chapin, Esq., Executive Director, Central Jersey Legal Services, 317 George Street, Suite 201, New Brunswick, New Jersey 08901; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

November 21, 2022
.....

AMEND RESOLUTION NO. 2022-89, ADOPTED FEBRUARY 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE PROVISION OF THE SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$7,269.00 [FEDERAL TITLE IIID FUNDS] FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. REVISED TOTAL AMOUNT: \$165,381.00

WHEREAS, the County of Mercer entered into a Competitive Contract with Henry J. Austin Health Center for the Senior Health Promotion and Advocacy Program, in the amount of \$158,112.00, for the period of January 1, 2022 through December 31, 2023, with a one-year option to extend, as per Resolution No. 2022-89, adopted February 10, 2022; and,

WHEREAS, an Amendment No. 1 to the Competitive Contract is now required to reflect an increase in the amount of \$7,269.00 (Federal Title IIID Funds) for the provision of the Senior Health Promotion and Advocacy Program, for the period of January 1, 2022 through December 31, 2022, resulting in a revised total amount of \$165,381.00; 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

RESOLUTION

-2-

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

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

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

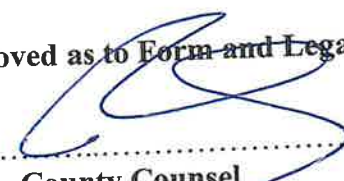
BE IT RESOLVED, that:

1. Resolution No. 2022-89, adopted February 10, 2022, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Henry J. Austin Health Center, to increase funding by an additional amount of \$7,269.00 (Federal Title IIID Funds) for the provision of the Senior Health Promotion and Advocacy Program, resulting in a revised total amount of \$165,381.00, for the period of January 1, 2022 through December 31, 2022.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Dr. Kemi Alli, Chief Executive Officer, Henry J. Austin Health Center, Inc., 321 N. Warren Street, Trenton, New Jersey 08618; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.


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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..November 21, 2022.....

AMEND RESOLUTION NO. 2022-92, ADOPTED FEBRUARY 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$27,573.00 [STATE MATCH FUNDS] FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. REVISED TOTAL AMOUNT: \$353,605.00

WHEREAS, the County of Mercer entered into a Competitive Contract with Senior Care Centers of America, Inc., for the National Family Caregiver Support Respite Care Program, in the amount of \$326,032.00, for the period of January 1, 2022 through December 31, 2023, with a one-year option to extend, as per Resolution No. 2022-92, adopted February 10, 2022; and,

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect an increase in the amount of \$27,573.00 (State Match Funds) for the provision of National Family Caregiver Support Respite Care Services, for the period of January 1, 2022 through December 31, 2022, resulting in a revised total amount of \$353,605.00; and,

.....
Clerk to the Board

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

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

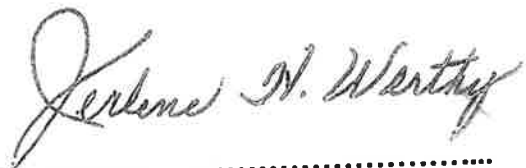
WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

WHEREAS, funds for this purpose are upon the 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:

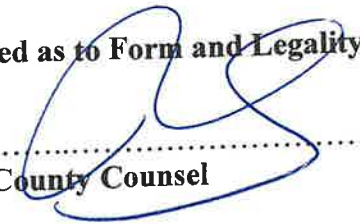
1. Resolution No. 2022-92, adopted February 10, 2022, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Senior Care Centers of America, Inc., to increase funding by an additional amount of \$27,573.00 (State Match Funds) for the provision of National Family Caregiver Support Respite Care Program, resulting in a revised total amount of \$353,605.00, for the period of January 1, 2022 through December 31, 2022.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Matthew Nehoda, VP of Finance, Senior Care Centers of America, Inc., 6 Neshaminy Interplex, Suite 401, Trevoise, Pennsylvania 19053; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.



.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

November 21, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION FOR YOUTH THROUGH THE DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) YOUTH LEADERSHIP GRANT. PERIOD: JULY 1, 2022 THROUGH MARCH 14, 2023. AMOUNT: \$10,597.00. (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, Hamilton Township and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of Municipal Alliance Programming for drug and alcohol prevention and education for youth through the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant; and,

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

.....
Clerk to the Board

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

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

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

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

WHEREAS, Hamilton Township 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 Hamilton Township, for the provision of municipal alliance programming and coordination for drug and alcohol prevention and education services to youth through the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant, for the period of July 1, 2022 through March 14, 2023; in the amount of \$10,597.00 (No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Jeff Martin, Mayor, Hamilton, 2090 Greenwood Avenue, CN 00150, Trenton, New Jersey 08650-0150; 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.

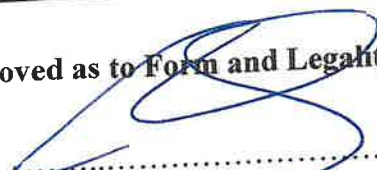


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Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022.....


.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION FOR YOUTH THROUGH THE DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) YOUTH LEADERSHIP GRANT. PERIOD: JULY 1, 2022 THROUGH MARCH 14, 2023. AMOUNT: \$4,430.00. (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, Hopewell Township and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of Municipal Alliance Programming for drug and alcohol prevention and education for youth through the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse to provide said programming; 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.	
							Stokes	X					
X							Walter	X					✓
			X				Melker	X					
			X			✓							
X													

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

RESOLUTION

-2-

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

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

WHEREAS, Hopewell Township 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 Hopewell Township, for the provision of municipal alliance programming and coordination for drug and alcohol prevention and education services to youth through the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant, for the period of July 1, 2022 through March 14, 2023; in the amount of \$4,430.00 (State Funds; No County Funds); and,

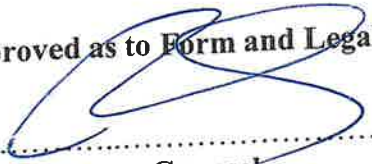
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Courtney Peters-Manning, Mayor, Hopewell Township, 201 Washington Crossing Pennington Road, Titusville, New Jersey 08560; the Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; and the Office of Addiction Services.


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Clerk to the Board

Approved as to Form and Legality

Date

November 21, 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 FOR YOUTH THROUGH THE DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) YOUTH LEADERSHIP GRANT. PERIOD: JULY 1, 2022 THROUGH MARCH 14, 2023. AMOUNT: \$9,244.00. (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 for youth through the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant; 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 for youth; 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

RESOLUTION

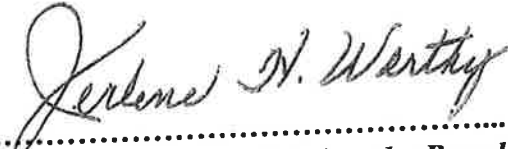
-2-

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 to youth through the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant, for the period of July 1, 2022 through March 14, 2023 in the amount of \$9,244.00 (No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to 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; and the Office of Shared Services.


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Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022



.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF SOCIALIZATION AND RECREATION SERVICES FOR THE CITY OF TRENTON OLDER ADULTS. PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$748,420.00 (\$374,210.00 PER YEAR - \$167,828.00 [SUPPLEMENTAL AGING SUPPORTIVE SERVICES GRANT (SASS) FUNDS PER YEAR]; \$5,704.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$200,678.00 [PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS)

WHEREAS, the City of Trenton 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 socialization and recreation services for City of Trenton older adults; and,

WHEREAS, it is understood that the County of Mercer and the City of Trenton are entering into this Agreement in an effort to maximize benefits and improve access to socialization and recreation services for older adults residing in the City of Trenton; 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

RESOLUTION

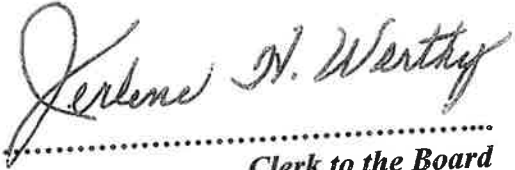
-2-

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

WHEREAS, the City of Trenton accepts the obligation to provide socialization and recreation services to older adults, age 60 and older, residing in the City of Trenton; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the City of Trenton, for the provision of socialization and recreation services for City of Trenton older adults, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one year, in the amount of \$748,420.00 (\$374,210.00 per year – \$167,828.00 [Supplemental Aging Supportive Services Grant (SASS) Funds per year]; \$5,704.00 [Supplemental Funds per year]; \$200,678.00 [Provider Match funds per year]) (No County Funds).

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of the Agreement along with one (1) certified copy of this Resolution to W. Reed Gusciora, Mayor, City of Trenton, 218 North Broad Street, Trenton, New Jersey 08608; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; one (1) copy of each to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; and one (1) copy of each to the Mercer County Office on Aging/ADRC and the Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY ACCEPTS A 2023 INITIAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$2,609,978.00 (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services Policy Memorandum Number 2022-13, I-13; authorizes the Initial allocation of 2023 Area Plan Contract Grant Funds in the amount of \$2,609,978.00 for the period of January 1, 2023 through December 31, 2023; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting an Initial Grant Award from the State of New Jersey in the amount of \$2,609,978.00 (Federal and State Funding), for the provision of programs and services for Mercer County older adults and caregivers; 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

RESOLUTION

-2-

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

WHEREAS, the services under this Grant will enable the County of Mercer to carry out the duties and services as identified in the Mercer County Area Plan on Aging Contract; now, therefore,

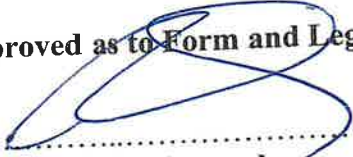
BE IT RESOLVED, that the Mercer County Board of County Commissioners accept the 2023 Initial Grant Award of Area Plan Contract Grant funds from the State of New Jersey, Department of Human Services, Division of Aging Services for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers, in the amount of \$2,609,978.00 (Federal and State Funds), for the period of January 1, 2023 through December 31, 2023; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 21, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FOR THE COUNTY INNOVATION PROJECT CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES. PERIOD: SEPTEMBER 30, 2022 THROUGH SEPTEMBER 29, 2024. AMOUNT: \$280,980.00 (\$140,490.00 ANNUALLY [STATE FUNDS] [NO COUNTY FUNDS])

WHEREAS, the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, has formally communicated their desire to provide funding for the County Innovation Project Contract in the amount of \$280,980.00 (\$140,490.00 annually [State Funds] [No County Funds]), for the period of September 30, 2022 through September 29, 2024; and,

WHEREAS, the County of Mercer desires to further the public interest by accepting a Grant Award from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, in the amount of \$280,980.00 (\$140,490.00 annually) to help support individuals with opioid use disorders and substance use disorders; 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						Stokes	X						
			X			Walter	X					✓	
			X			Melker	X						
X					✓								

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

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award with the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, for the County Innovation Project Contract funding, in the total amount of \$280,980.00 (\$140,490.00 annually [State Funds] [No County Funds]), for the period of September 30, 2022 through September 29, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the 2022 Mercer County Comprehensive Alcoholism and Drug Abuse Services Contract to the Mercer County Office on Addiction 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

November 21, 2022.....

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A REVISED CONTRACT MODIFICATION FORM FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT, WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJHHS), DIVISION OF FAMILY DEVELOPMENT (DFD). PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. AMOUNT: \$1,281,160.00 (\$818,560.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,600.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; \$186,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]; AND \$145,000.00 [CODE BLUE PASS THROUGH FUNDS]) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services (NJHHS), Division of Family Development (DFD), for the purpose of providing Social Services for the Homeless (SSH) in the amount of \$1,281,160.00 (\$818,560.00 [State SSH Funds]; \$131,600.00 [TANF Funds]; \$186,000.00 [ICM Funds]; and \$145,000.00 [Code Blue Pass Through Funds]; [No County Funds]), for the period of January 1, 2022 through December 31, 2022, as per Resolution No. 2022-98, adopted February 10, 2022; and,

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Clerk to the Board

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

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

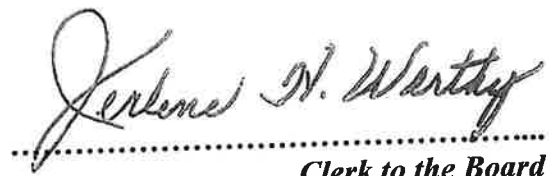
WHEREAS, NJDHS communicated their desire to reallocate funding in the amount of \$29,000.00 from the Intensive Case Management (ICM) prevention cluster to the ICM case manager cluster of Mercer County's Grant Award with the Division of Family Development (DFD). The total amount of the grant award remains unchanged at \$1,281,160.00; and,

WHEREAS, the County of Mercer County is now in receipt of a revised Contract Modification form, provided by the Division of Family Development (DFD), which reflects the reallocation of funds between clusters in the amount of \$29,000.00, however, the total amount of the grant award remains unchanged; and,

WHEREAS, the Social Services for the Homeless (SSH) Grant Award Contract remains in conditional status by the Division of Family Development (DFD), pending the receipt of the executed Contract Modification Form; and,

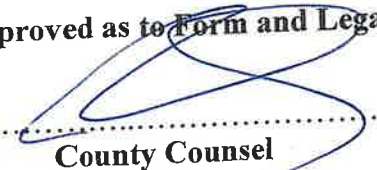
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a revised Contract Modification Form for the Social Services for the Homeless (SSH) Contract with the New Jersey Department of Human Services (NJHHS), Division of Family Development (DFD), for the provision of services to the indigent homeless and needy residents of Mercer County, in the amount of \$1,281,160.00 (\$818,560.00 [State SSH Funds]; \$131,600.00 [TANF Funds]; \$186,000.00 [ICM Funds]; and \$145,000.00 [Code Blue Pass Through Funds]; [No County Funds]), for the period of January 1, 2022 through December 31, 2022;

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


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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 21, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE USF GRANT PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING AND ELECTRICAL COSTS THROUGHOUT MERCER COUNTY. AMOUNT: \$306,280.00. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023 (FEDERAL FUNDS \$306,280.00-NO COUNTY FUNDS)

WHEREAS, the County of Mercer applied for and received a Grant Award from The New Jersey Department of Community Affairs covering the USF GRANT Assistance Program in the amount of \$306,280.00 for the period of July 1, 2022 through June 30, 2023 (Federal Funds \$306,280.00-No County Funds); 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

RESOLUTION

-2-

WHEREAS, said the USF Grant Assistance Program will provide funds to assist elderly, handicapped and low-income persons throughout Mercer County with heating and electrical costs now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application and accept said Grant Award from the New Jersey Department of Community Affairs covering the USF Grant Assistance program in the amount of \$306,280.00 and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with a copy of the Application and Grant Award to the Office of Housing and Community Development for distribution to the State.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC DBA EQUUS WORKFORCE SOLUTIONS, 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 ONE (1) YEAR THROUGH JUNE 30, 2024. NINE-MONTH CONTRACT TOTAL: \$44,850.00 TO SERVE A MINIMUM OF 50 PARTICIPANTS. AMOUNT: \$48,000.00 TO SERVE A MINIMUM OF 55 PARTICIPANTS. TOTAL CONTRACT AMOUNT: \$92,850.00 (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.
Cimino	X						Stokes	X					
Frisby				X			Walter	X					
Koontz				X			Melker	X					
McLaughlin	X					✓							

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

WHEREAS, the 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 Arbor E&T, LLC dba Equus Workforce Solutions with its principal office located at 9200 Shelbyville Rd. Suite 210, Louisville, KY 40222 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 \$44,850.00 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 \$48,000.00 to serve a minimum of 55 participants; total contract amount not to exceed \$92,850.00; 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,

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Clerk to the Board

BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Arbor E&T, LLC dba Equus Workforce Solutions, for the nine-month contract amount of \$44,850.00 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: \$48,000 to serve a minimum of 55 participants, total contract amount not to exceed \$92,850.00. (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 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

November 21, 2022.....

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TITLE INSURANCE SERVICES CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH TWO RIVERS TITLE COMPANY, LLC FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 30, 2022 THROUGH NOVEMBER 29, 2023 WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR PERIODS. AMOUNT NOT TO EXCEED \$25,000.00 (RFP2022-03)

WHEREAS, the Mercer County Purchasing Department received proposals in accordance with a fair and open process for title insurance services for the County of Mercer, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the County of Mercer requires title insurance services; and,

WHEREAS, Two Rivers Title Company LLC, 40 NJ-36 FL-1, West Long Branch, NJ 07764, has agreed to provide title insurance services to the County of Mercer, in the amount not to exceed \$25,000.00 for the period of November 30,2022 through November 29,2023; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

RESOLUTION

- 2 -

WHEREAS, Two Rivers Title Company LLC has completed and submitted a Political Contribution Certification which certifies that they have not made reportable contributions to a political or candidate committee; and,

WHEREAS, the temporary 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 for this purpose are contingent upon the inclusion and adoption of the 2023 Mercer County Budget, now, therefore,

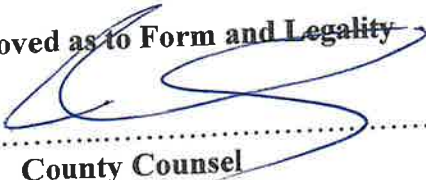
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Title Services Contract, awarded through a fair and open process, with Two Rivers Title Company, LLC to provide title insurance services for the County of Mercer in the amount not to exceed \$25,000.00, for the period of November 30, 2022 through November 29, 2023, with an option to extend for two (2) additional one (1) year periods; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



November 21, 2022.....

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO PROVIDE: DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$30,000.00 PERIOD: OCTOBER 1, 2022 - SEPTEMBER 30, 2023 (COUNTY FUNDS)

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

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

WHEREAS, the Bridges Law Group, 423 Riverview Plaza, Trenton, New Jersey 08611 has agreed to represent the County in third-party liability cases for the Mercer County Insurance Commission, for an amount not to exceed \$30,000.00, for the period of October 1, 2022 to September 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							

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

RESOLUTION

-2-

WHEREAS, the Bridges Law Group has completed and submitted a Political Contribution Disclosure Certification which certifies that the Bridges Law Group has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the Bridges Law Group 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 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 authorized to execute a Professional Services Contract (awarded through a "non-fair and open process"), with the Bridges Law Group to represent the County in defending third-party liability cases for the Mercer County Insurance Commission in an amount not to exceed \$30,000.00 for the period of October 1, 2022 through September 30, 2023 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution; and,
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to: The Bridges Law Group, Mercer County Insurance and Property Management and Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 21, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH GLOBAL SPECTRUM, LP, AND THE MERCER COUNTY IMPROVEMENT AUTHORITY FOR THE LEASING OF THE CURE INSURANCE CENTER, TRENTON, NJ, TO ESTABLISH AND OPERATE A COVID-19 VACCINATION DISTRIBUTION SITE. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. FEE: \$1,500.00/DAY. TOTAL AMOUNT NOT TO EXCEED: \$350,000.00

WHEREAS, the County of Mercer is establishing COVID-19 vaccination distribution sites for the citizens of Mercer County, with potential partners to include, but not limited to, Capital Health and Penn Medicine; and,

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement for use of the Cure Insurance Arena, 81 Hamilton Avenue, Trenton, New Jersey; and,

WHEREAS, the Mercer County Improvement Authority (MCIA) owns the Cure Insurance Arena, Trenton, NJ ("Arena"), which in turn is operated by Global Spectrum, LP; 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

RESOLUTION

-2-

WHEREAS, the parties have negotiated a Lease Agreement for the Cure Arena as a COVID-19 vaccination distribution site for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$350,000.00, representing a rate of \$1,500.00 per day of the term; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with Global Spectrum, LP, and the Mercer County Improvement Authority for the leasing of the Cure Insurance Arena for the operation of a COVID-19 vaccination distribution site, for the period of July 1, 2022 through June 30, 2023, at a total cost of \$1,500.00/day, not to exceed \$350,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Lease Agreement, to the Mercer County Improvement Authority (MCIA), Mercer County Division of Public Health, Human Services Contract Unit and County Counsel.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY MAINTENANCE AND SOFTWARE SERVICE AGREEMENT WITH TRITEK TECHNOLOGIES, INC. FOR THE SOFTWARE SYSTEM USED TO PROCESS THE MAIL-IN BALLOTS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: OCTOBER 31,2022 TO OCTOBER 30, 2023. TOTAL AMOUNT NOT TO EXCEED \$46,820.00

WHEREAS, the Mercer County Board of Elections has the responsibility for the opening of mail-in ballots for the Primary and General Election districts for the two hundred and forty-three (243) Election districts in Mercer County for all Elections held in the County; and,

WHEREAS, the County of Mercer needs annual maintenance to the proprietary software provided by Tritex Technologies Inc.; 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

RESOLUTION

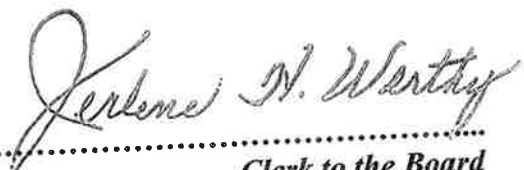
-2-

WHEREAS, Tritek Technologies, Inc., 103 East Bridle Path, Hockessin, DE 19707, has agreed to provide annual maintenance services in the total amount not to exceed \$46,820.00, for the period of October 31, 2022 through October 30, 2023; and,

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

BE IT RESOLVED, that:

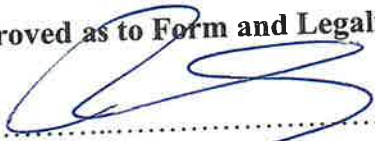
1. The County Executive and Clerk to the Board are hereby authorized to executive a Proprietary Maintenance and Software Service Agreement with Tritek Technologies, Inc., for processing mail-in ballots for the Mercer County Board of Elections, for the period of October 31, 2022 through October 30, 2023, in the total amount not to exceed \$46,820.00.
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 Mercer County Board of Elections and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE ADDENDUM NO. 6 WITH HANA ASSOCIATES, LLC, FOR THE HOUSING OF VOTING MACHINES FOR THE COUNTY OF MERCER; EXTENDING THE LEASE TERMINATION NOTICE DATE FROM DECEMBER 1, 2022 TO FEBRUARY 1, 2023. PROPERTY: 1 JOHNSTON AVENUE, HAMILTON TOWNSHIP.

WHEREAS, on October 28, 1999, the County of Mercer entered into a Lease and an addendum to Lease with First Fidelity Trustee/Breen Collateral Trust for the housing of voting machines for the County at 1 Johnston Avenue, Hamilton Township ("the Property"), ending on May 31, 2005; and,

WHEREAS, First Fidelity Trustee/Breen Collateral Trust subsequently sold the Property and assigned the Lease to Hana Associates, LLC; and,

WHEREAS, on or about April 2004, the County and Hana Associates, LLC, entered into Lease Addendum No. 2, extending the Lease for the Property to May 31, 2010; and,

WHEREAS, on or about April 14, 2011, pursuant to Resolution Number 2011 – 195, the County and Hana Associates, LLC, entered into Lease Addendum No. 3, extending the Lease for the Property to May 31, 2015; 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

RESOLUTION

-2-

WHEREAS, on or about January 22, 2015, pursuant to Resolution No. 2015-102, the County and Hana Associates, LLC, entered into Lease Addendum No. 4, extending the lease for the property to May 31, 2020, and also requiring the construction of certain office space at the landlord's sole cost and expense; and,

WHEREAS, on or about September 10, 2020, pursuant to Resolution No. 2020-419, the County and Hana Associates, LLC, entered into Lease Addendum No. 5, extending the lease for the Property for an additional five-year term, expiring May 31, 2025, with the following terms: monthly rent of \$19,473.18, as of June 1, 2020, to be increased annually by 2.5% effective June 1, 2021, together with construction of certain tenant improvements including security improvements and bathroom upgrade, at an estimated budget of \$123,700.00 to be amortized and paid by the County over the last 48 months of the renewal term; and,

WHEREAS, the County wishes to enter into Lease Addendum No. 6 with Hana Associates, LLC, for the limited purpose of extending the lease termination notice date from December 1, 2022 to February 1, 2023, with all other terms remaining the same; now therefore,

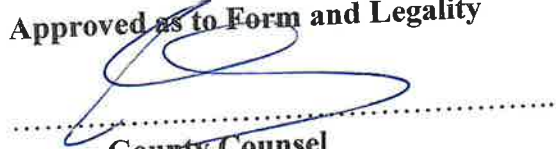
BE IT RESOLVED that the County Executive and Clerk to the Board are hereby authorized to execute Lease Addendum No. 6 with Hana Associates, LLC, for the housing of voting machines at 1 Johnston Avenue, Hamilton Township, to extend the lease termination notice date from December 1, 2022 to February 1, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and the signed Lease Addendum No. 6 to the Mercer County Counsel's Office for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date



November 21, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH VANASSE HANGEN BRUSTLIN INC., TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR THE PFAS WATER SYSTEM AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: NOVEMBER 1,2022 THROUGH OCTOBER 31,2023. TOTAL AMOUNT NOT TO EXCEED: \$97,000.00

WHEREAS, the County of Mercer needs Professional Engineering and Design Services for the PFAS water system at the Mercer County Correction Center 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

RESOLUTION

-2-

WHEREAS, Vanasse Hangen Brustlin Inc., 1805 Atlantic Avenue, Manasquan, New Jersey, 08736, has agreed to provide said services as defined in the "Scope of Work" for the period of November 1, 2022 through October 31, 2023, in the total amount not to exceed \$97,000.00; and,

WHEREAS, Vanasse Hangen Brustlin Inc., has completed and submitted a Political Contribution Disclosure Certification which certifies Vanasse Hangen Brustlin 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 Vanasse Hangen Brustlin Inc., has from making any reportable contributions through the terms of the contract; and,

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

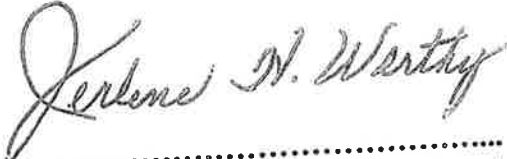
.....
Clerk to the Board

RESOLUTION

-3-

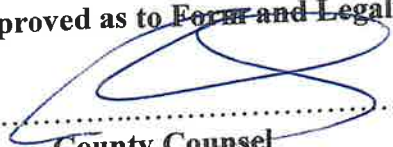
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a "non-fair and open" process with Vanasse Hangen Brustlin Inc., professional engineering and design services for the PFAS water system at the Mercer County Correction Center for the period of November 1, 2022 through October 31, 2023, in an amount not to exceed \$97,000.00.
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 Vanasse Hangen Brustlin Inc., and the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 21, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE CONSENT OF LANDLORD
TO PARTIAL ASSIGNMENT OF LEASE AND SALE OF
LEASEHOLD IMPROVEMENTS BY CORPORATE
AVIATION HANGARS OF TTN, LLC, TO FREEDOM
AERO, LLC

WHEREAS Corporate Aviation Hangars of TTN, LLC, as Tenant, entered into an initial Agreement with Mercer County, as Landlord, on September 10, 2001, as per Resolution No. 2001-502 (as amended) to lease approximately 3.0 +/- acres of land at the Trenton-Mercer Airport for a term of fifteen (15) years, with the option to extend for a maximum of four (4) additional five (5) year extensions; and,

WHEREAS, said Agreement permits Corporate Aviation Hangars of TTN, LLC, to assign certain rights under the Agreement upon the consent of Mercer County; and,

WHEREAS, Corporate Aviation Hangars of TTN, LLC desires to transfer and outright assign certain hangars to Freedom Aero, LLC, 281 Centennial Drive Piscataway, NJ 08854; and,

WHEREAS, said Agreement states that such County consent shall not be unreasonably withheld; and,

.....
Clerk to the Board

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

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

RESOLUTION

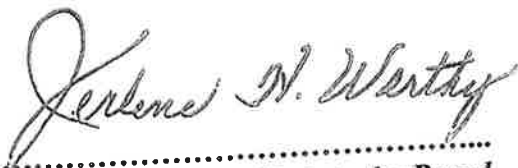
-2-

WHEREAS, the County finds nothing objectionable regarding the assignment and therefore recommends entering into an Agreement permitting such assignment; and,

WHEREAS, execution of Partial Assignment of Lease and Sale of Leasehold Improvements is acceptable to the County of Mercer; now, therefore,

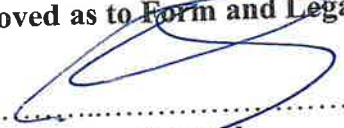
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute the Consent of Landlord, Corporate Aviation Hangars of TTN, LLC to Partial Assignment of Lease and Sale of Leasehold Improvements to Freedom Aero, LLC, in the form approved by County Counsel, along with any other documents which are found to be necessary for the Consent of Lessor.
2. The Clerk to the Board shall forward two (2) executed original Agreements (Consent of Landlord to Partial Assignment of Lease and Sale of Leasehold Improvements) and two (2) certified copies of this Resolution to Tom Jadico, Managing Member, Corporate Aviation Hangars, P.O. Box 754, Devon, PA 19333, and one (1) copy of each to the Deputy Administrator, Mercer County Department of Transportation, County Counsel's Office and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 21, 2022
.....

RESCIND RESOLUTION NO. 2022-583, ADOPTED AUGUST 18, 2022 TO EXECUTE A SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF VICTIMS OF CRIME ACT, VICTIMS ASSISTANCE PROGRAM. AMOUNT: \$943,464.00 (\$573,274.00 FEDERAL; \$370,190.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2022 TO JUNE 30, 2023. GRANT NO: V-11-21.

WHEREAS, the Mercer County Board of County Commissioners approved a Resolution to execute a sub-grant award documents with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the continuation of Victims of Crime Act, Victims Assistance Program, in the amount of \$943,464.00, for the period of July 1, 2022 to 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

WHEREAS, it is necessary to rescind Resolution No. 2022-583 because the department name is incorrect and needs to be changed to Division of Administration, Grant Operations; now, therefore,

BE IT RESOLVED, that Resolution No. 2022-583, adopted August 18, 2022 be and hereby rescinded; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022

County Counsel

RESCIND RESOLUTION NO. 2022-683, ADOPTED SEPTEMBER 27, 2022 TO EXECUTE A 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 OFFICER 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 Mercer County Board of County Commissioners approved a Resolution to execute a 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, in the amount of \$251,419.00, for the period of July 1, 2022 to June 30, 2023; and,

WHEREAS, it is necessary to rescind Resolution No. 2022-683 because the department name is incorrect and needs to be changed to Division of Administration, Grant Operations; now, therefore,

Clerk to the Board

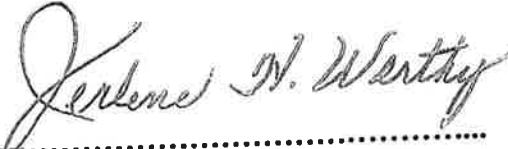
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby				X			Walter	X					
Koontz				X			Melker	X					
McLaughlin	X					X							

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

-2-

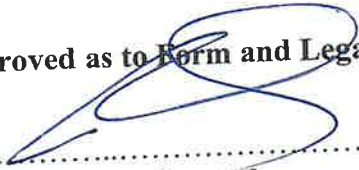
BE IT RESOLVED, that Resolution No. 2022-683, adopted September 27, 2022 be and is hereby rescinded; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



November 21, 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 ADMINISTRATION, GRANT OPERATIONS 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 Department of Law and Public Safety 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. This application will allow victims to use their 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	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 grant award for Calendar Year July 1, 2022 to June 30, 2023 is \$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 Department of Law and Public Safety to accept funding through the Victims of Crime Act, Victim Assistance Grant Program for the period from July 1, 2022 through June 30, 2023 in the amount of \$251,419.00 (\$53,624.00 federal; \$197,795.00 county match).
3. 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

November 21, 2022

[Signature]

 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 ADMINISTRATION, GRANT OPERATIONS FOR THE CONTINUATION OF VICTIMS OF CRIME ACT, VICTIMS ASSISTANCE PROGRAM. AMOUNT: \$943,464.00 (\$573,274.00 FEDERAL; \$370,190.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2022 TO JUNE 30, 2023. GRANT NO: V-11-21.

WHEREAS, the New Jersey Department of Law and Public Safety has awarded the Mercer County Prosecutor's Office \$943,464.00 under the Victims of Crime Act Assistance Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, the funding has been awarded in order to augment the Mercer County Prosecutor's Office, Office of Victim Witness Advocacy in delivering a wide range of services to meet the needs of crime victims and witnesses; 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 victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victims of crime have their constitutionally protected legal rights met in accordance with the Attorney General's Standards to Ensure the Rights of Crime Victims; and,

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

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

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

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

.....
Clerk to the Board

-3-

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 Department of Law and Public Safety, Division of Administration, Grant Operations to accept funding through the Victims of Crime Act, Victim Assistance Grant Program for the period of July 1, 2022 through June 30, 2023 in the amount of \$943,464.00 (\$573,274.00 federal; \$370,190.00 county match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and one (1) original grant application to Prosecutor Angelo J. Onofri for processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022.....

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE TWO (2) SIX MONTHS OPTIONS TO EXTEND A LEASE AGREEMENT WITH BCJ&R ASSOCIATES, C/O DAVID DAFILOU, FOR THE MERCER COUNTY PROSECUTOR'S OFFICE CONTINUED OCCUPATION OF CERTAIN OFFICE SPACE. TOTAL LEASE: \$91,243.42. TERM: FEBRUARY 1, 2023, THROUGH JANUARY 31, 2024.

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

WHEREAS, the County of Mercer, entered into an Agreement with BCJ&R for the lease of certain office space for the period of February 1, 2022 through January 3, 2023 with two (2) six month option to extend in the amount of \$91,243.42, as per resolution 2022-106 adopted February 10, 2022. ; and,

WHEREAS, the County of Mercer desires to exercise the two (2) six months Options to Extend Lease Agreement with BCJ&R Associates, C/O David Dafilou, for the lease of certain office space for period of February 1, 2023 through January 31, 2024 in a total amount of \$91,243.42; and,

.....
Clerk to the Board

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

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

-2-

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise two (2) six months Options to Extend the Lease Agreement with BCJ&R Associates, c/o David Dafilou, for the Mercer County Prosecutor's Office's continued occupation of certain office space, with a lease amount of \$91,243.42 per year for the term of February 1, 2023 to January 31, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of the Option to Extend Lease Agreement and a certified copy of this Resolution to BCJ&R Associates, c/o David Dafilou, 11 Baker Way, Pennington, NJ 08534, the County Counsel's Office and the Mercer County Prosecutor's Office, c/o Prosecutor, Angelo J. Onofri.


.....
Clerk to the Board

Approved as to Form and Legality

Date

...November 21, 2022.....

[Signature]
.....
County Counsel

MERCER COUNTY BOARD OF COMMISSIONERS APPROVES THE DISBURSEMENT OF \$30,000.00 TO THE TRENTON DEPARTMENT OF FIRE AND EMERGENCY SERVICE FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, LAW ENFORCEMENT TRUST ACCOUNT ("CLETA" – FORFEITURE) FUNDS 341-2011-412-3416 TO OPERATE THE 2023 TRENTON JUNIOR PUBLIC SAFETY ACADEMY.

WHEREAS, the Mercer County Prosecutor's Office maintains and administers a County Law Enforcement Trust Account ("CLETA" – forfeiture funds) consisting of funds it receives as a result of seizures and forfeitures in criminal cases; and,

WHEREAS, the Standard Operating Procedures, S.O.P.3:2(A)(1) provides that CLETA funds shall be used solely for law enforcement purposes at the discretion of the County Prosecutor and must be authorized by the County Prosecutor; and,

WHEREAS, S.O.P. 3:2(A)(2) requires that the County Prosecutor must notify the County of the intended CLETA expenditure before the funds can be disbursed; and,

.....
Clerk to the Board

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

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

WHEREAS, the notification referred to in S.O.P. 3:2(A)(2) shall include the date, amount of disbursement, description of the funds requested, purpose of the disbursement, an indication of the proposed law enforcement use of the funds and the entity receiving said funds; and,

WHEREAS, Trenton Junior Public Safety Academy will provide a structured learning experience in Public Safety Education, Public Safety Certification, Community Service, and Team Excursions; and,

WHEREAS, Trenton Junior Public Safety Academy offers young people a significant opportunity to have positive interaction with first responders such as Police Officers, Fire Fighters, and Emergency Medical Services to learn public safety measures; and,

WHEREAS, the CLETA funds would be utilized by the Trenton Department of Fire and Emergency Services for the implementation of the Trenton Junior Public Safety Academy and its Staffing, Excursions, Uniforms, Transportation, and Plaques/Certifications; and,

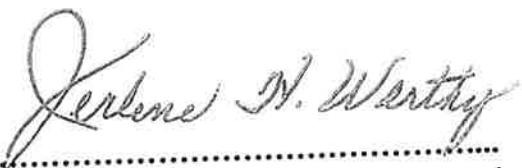
WHEREAS, the Mercer County Prosecutor have certified, pursuant to SOP 11, the law enforcement purpose of the Trenton Junior Public Safety Academy and its benefit to the quality of life in Mercer County; now, therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED that:

1. The Mercer County Board of Commissioners supports the mission of the Trenton Junior Public Safety Academy and,
2. The Mercer County Board of Commissioners hereby approves the disbursement of \$30,000.00 to the Trenton Department of Fire and Emergency Services from the Mercer County Prosecutor's Office, County Law Enforcement Trust Account ("CLETA" – Forfeiture) funds 341-2011-412-3416 to operate the 2023 Trenton Junior Public Safety Academy.
3. The Clerk to the Board shall forward a certified copy of the Resolution to Prosecutor Angelo J. Onofri for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022



 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE AGREEMENT WITH CELLEBRITE USA CORPORATION FOR THE UNIVERSAL FORENSIC SOFTWARE (UFED) LICENSE RENEWAL AMOUNT NOT TO EXCEED: \$34,700.00 PERIOD: OCTOBER 26, 2022 THROUGH OCTOBER 25, 2023

WHEREAS, the Mercer County Prosecutor's Office is in need to renew its proprietary software license with Cellebrite USA Corporation to assist in criminal investigations by acquiring the capability to extract data from a wide range of digital devices; and,

WHEREAS, the County of Mercer desires to renew its license agreement with Cellebrite USA Corporation, 7 Campus Drive, Suite 20, Parsippany, NJ, 07054, at a cost not to exceed \$34,700.00 for the period of October 26, 2022 through October 25, 2023; and,

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

.....
 Clerk to the Board

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a renewal agreement for proprietary software with Cellebrite USA Corporation for the period of October 26, 2022 through October 25, 2023, total amount not to exceed \$34,700.00.

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.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GANN LAW BOOKS, INC., FOR THE PURCHASE OF VARIOUS LAW BOOKS TO BE USED BY MERCER COUNTY PROSECUTOR'S OFFICE ASSISTANT PROSECUTORS AND INVESTIGATIVE STAFF FOR THE REVIEW OF CRIMINAL CASES AND LAW. AMOUNT NOT TO EXCEED: \$25,143.50

WHEREAS, the County of Mercer desires to purchase various law books to be used by the Mercer County Prosecutor's Office assistant prosecutors and investigative staff for the review of criminal cases and law to be heard in criminal court proceedings; and,

WHEREAS, Gann Law Books, Inc., 550 Broad Street, Suite 906, Newark, NJ 07102, has agreed to provide the law books in the total amount not to exceed \$25,143.50; and,

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

Clerk to the Board

RECORD OF VOTE

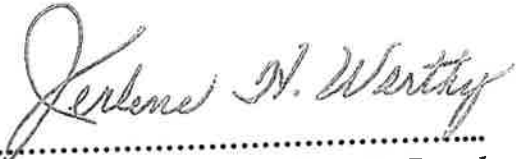
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Stokes	X					
Frisby				X			Walter	X					
Koontz				X			Melker	X					
McLaughlin	X					✓							

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Gann Law Books, Inc., for the purchase of various law books to be used by the Mercer County Prosecutor's Office assistant prosecutors and investigative staff for the review of criminal cases and law to be heard in criminal court proceedings at a total amount not to exceed \$25,143.50.

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

November 21, 2022.....

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT TO PROVIDE ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2023. COST: \$36,000.00 COUNTY FUNDS

WHEREAS, the Mercer County Soil Conservation District (MCSCD) is authorized to conduct soil, water and related natural resource conservation and management programs in accordance with applicable statutes; and,

WHEREAS, the MCSCD operates under the State Soil Conservation Committee of the New Jersey Department of Agriculture; and,

WHEREAS, Mercer County has supported the District by employing and assigning a District Director, including salary and fringe benefits, with all direction and policy provided by the Board of Supervisors of the District; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

RESOLUTION

-2-

WHEREAS, both parties agree that more efficient operation of the District would be realized and the public better served by the institution of a Shared Services Agreement with the County for the District to hire and maintain a District Director independent of the County employment system; and,

WHEREAS, the Agreement between Mercer County and the Mercer County Soil Conservation District provides \$36,000.00 assistance to the District for a portion of the annual salary of the District Director, for the period of January 1, 2023 to December 31, 2023; and,

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

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq, permits local units of government to enter into a contract with any other local unit for the joint provision, within their combined jurisdictions, of any service that any party to the Agreement is empowered to render within its jurisdiction; now, therefore,

BE IT RESOLVED, that;

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Soil Conservation District to provide assistance in the amount of \$36,000.00 to cover a portion of the annual salary for the District Director, to be paid annually, for the period from January 1, 2023 to December 31, 2023; and,

2. BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of the Resolution, along with an executed copy of the Agreement to the Mercer County Soil Conservation District, 508 Hughes Drive, Hamilton Square, NJ 08690, and a copy of each to the Planning Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022.....

.....
County Counsel

ACCEPTANCE OF DEED OF DEDICATION FROM AMERCO REAL ESTATE COMPANY TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 13, LOT 29, EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, AMERCO REAL ESTATE COMPANY, whose principal office is at 2727 N. Central Avenue, Phoenix, Arizona 85004, has granted a portion of the premise known and designated as Block 13, Lot 29, further described as a portion of the right-of-way line of North Olden Avenue (aka Mercer County Route 622), located in the Township of Ewing, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Dedication; and,

WHEREAS, this Deed of Dedication is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated October 1, 2020 confirming the Board's approval decided on June 10, 2020; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

RESOLUTION

-2-

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

BE IT RESOLVED, that the Deed of Dedication for Block 13, Lot 29, located on North Olden Avenue (aka Mercer County Route 622), in the Township of Ewing, County of Mercer, State of New Jersey as indicated on a map entitled: "PRELIMINARY AND FINAL MAJOR SITE PLAN U-HAUL OF EWING" 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.

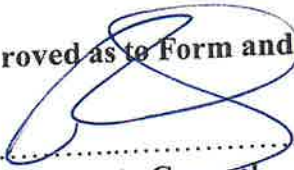
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) said original Deeds of Dedication and two (2) certified copies of the Resolution to the Planning Department for recordation and further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 21, 2022

ACCEPTANCE OF DEED OF DEDICATION FROM HOPEWELL TOWNSHIP TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 85, LOT 3, HOPEWELL TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, HOPEWELL TOWNSHIP, whose principal office is at 201 Washington Crossing – Pennington Road, Titusville, NJ 08560, has granted a portion of the premise known and designated as Block 85, Lot 3, further described as a portion of the right-of-way line of Washington Crossing – Pennington Road (aka Mercer County Route 546), 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, this Deed of Dedication is in compliance with the Grantor’s conditional subdivision/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 24, 2021, confirming the Board’s approval decided on March 10, 2021; and,

.....
Clerk to the Board

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

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

-2-

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

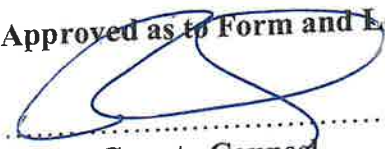
BE IT RESOLVED, that the Deed of Dedication for Block 85, Lot 3, located on Washington Crossing - Pennington Road (aka Mercer County Route 546), in the Township of Hopewell, County of Mercer, State of New Jersey as indicated on a map entitled: "PRELIMINARY AND FINAL MAJOR SUBDIVISION & PRELIMINARY AND FINAL SITE PLAN FOR THE COLLECTION AT HOPEWELL US HOME AT HOPEWELL URBAN RENEWAL, LLC BLOCK 85, LOT 3; BLOCK 86, LOTS 32-34 & 130; AND PART OF BLOCK 85, LOT 9" 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

November 21, 2022

ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM HOPEWELL TOWNSHIP TO THE COUNTY OF MERCER OF PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ROADWAY LOCATED ON BLOCK 85, LOT 3 IN HOPEWELL TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Hopewell Township, a Municipal Corporation of the State of New Jersey, having its principal office at 201 Washington Crossing – Pennington Road, Titusville, New Jersey 08560, has granted a Sight Triangle Easement of the premise known and designated as Block 85, Lot 3, located in the Township of Hopewell, County of Mercer, to the County of Mercer, for the purposes as set forth in the Easement; and,

WHEREAS, this Sight Triangle Easement is in compliance with the Grantor’s conditional subdivision/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 24, 2021, confirming the Board’s approval decided on March 10, 2021; and,

.....
Clerk to the Board

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

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

-2-

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

BE IT RESOLVED, that the Sight Triangle Easement for Block 85, Lot 3, in the Township of Hopewell, County of Mercer, State of New Jersey as indicated on a map entitled: "PRELIMINARY AND FINAL MAJOR SUBDIVISION & PRELIMINARY AND FINAL SITE PLAN FOR THE COLLECTION AT HOPEWELL US HOME AT HOPEWELL URBAN RENEWAL, LLC BLOCK 85, LOT 3; BLOCK 86, LOTS 32-34 & 130; AND PART OF BLOCK 85, LOT 9" 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 Sight Triangle Deed of Easement and two (2) certified copies of the Resolution to the Planning Department for recordation and further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 21, 2022.....

ACCEPTANCE OF DEED OF DEDICATION FROM THOMPSON REALTY CO. OF PRINCETON, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 28, LOT 15, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, THOMPSON REALTY CO. OF PRINCETON, LLC, a New Jersey limited liability company, as successor by merger to Thompson Realty Co. of Princeton, Inc., whose post office is at 221 Witherspoon Street, Princeton, New Jersey, 08542, has granted a portion of the premise known and designated as Block 28, Lot 15, further described as a portion of the right-of-way line of Princeton Hightstown Road (aka Mercer County Route 571), located in the Township of West Windsor, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Dedication; and,

WHEREAS, this Deed of Dedication is in compliance with the Grantor's conditional site plan and subdivision approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated July 17, 2022 confirming the Board's approval decided on July 8, 2022; and,

.....
Clerk to the Board

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

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

RESOLUTION

-2-

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

BE IT RESOLVED, that the Deed of Dedication for Block 28, Lot 15, located on Princeton Hightstown Road (aka Mercer County Route 571), in the Township of West Windsor, County of Mercer, State of New Jersey as indicated on a map entitled: "PRELIMINARY/FINAL MAJOR SITE PLAN AND SUBDIVISION HERITAGE AT WEST WINDSOR" 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

November 21, 2022.....


.....
County Counsel

ACCEPTANCE OF DEED OF DEDICATION FROM THE PEDDIE SCHOOL TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 28, LOT 3.01, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, THE PEDDIE SCHOOL, whose principal office is at 201 South Main Street, Hightstown, NJ 08520, has granted a portion of the premise known and designated as Block 28, Lot 3.01, further described as a portion of the right-of-way line of Etra Road (aka Mercer County Route 571), located in the Township of East Windsor, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Dedication; and,

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

.....
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

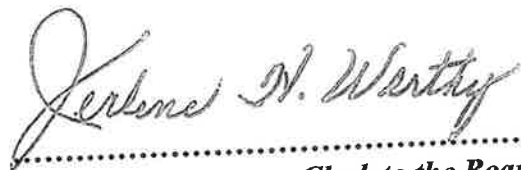
RESOLUTION

-2-

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

BE IT RESOLVED, that the Deed of Dedication for Block 28, Lot 3.01, located on Etra Road (aka Mercer County Route 571), in the Township of East Windsor, County of Mercer, State of New Jersey as indicated on a map entitled: "PRELIMINARY & FINAL SITE PLAN FOR PEDDIE SCHOOL" 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 three (3) said original Deeds of Dedication and three (3) 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

November 21, 2022.....

.....
County Counsel

ACCEPTANCE OF RESERVATION OF LANDS FOR THE
EXTENSION OF CALHOUN STREET (CR 653) WITHIN
BLOCK 13, LOT 29, EWING TOWNSHIP, MERCER
COUNTY FUNDS: \$1.00

WHEREAS, AMERCO Real Estate Company, a Nevada Corporation, whose principal office is at 2727 N. Central Avenue, Phoenix, Arizona 85004, has provided a portion of the premise known and designated as Block 13, Lot 29, further described in Schedule "A", located in the Township of Ewing, County of Mercer, to the County of Mercer, for the purposes as set forth in the Reservation of Lands for the Extension of Calhoun Street; and,

WHEREAS, the Reservation of Lands for the extension of Calhoun Street is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the revised letter of approval from the Mercer County Planning Board dated October 1, 2020 confirming the Board's approval decided on June 10, 2020; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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


RESOLUTION

-2-

WHEREAS, it is in the best interest of the County to accept the said Reservation of Lands for the extension of Calhoun Street; now, therefore,

BE IT RESOLVED, that the Reservation of Lands for the Extension of Calhoun Street for Block 13, Lot 29, located in the Township of Ewing, County of Mercer, State of New Jersey as indicated on Schedule "A" entitled: "Metes and Bounds Description Property Reservation Block 13, Lot 29, Ewing Township, Mercer County, New Jersey" 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 Reservation of Lands and two (2) certified copies of the Resolution to the Planning Department for recordation and further distribution.

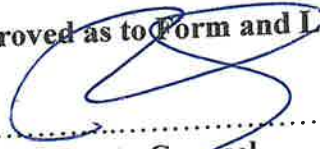


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022.....


.....
County Counsel

ACCEPTANCE OF A ROAD WIDENING EASEMENT FROM PUBLIC SERVICE ELECTRIC AND GAS COMPANY (PSE&G) TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 2163, LOT 50.01, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, PUBLIC SERVICE ELECTRIC AND GAS COMPANY (PSE&G), a corporation of the State of New Jersey, having its principal office at 80 Park Plaza, Newark, New Jersey 07102, have granted Easements for the Purpose of Road Widening on the property designated as Block 2163, Lot 50.01, Hamilton Township, County of Mercer; and,

WHEREAS, this Road Widening Easement is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated January 21, 2022, confirming the Board's approval decided on January 12, 2022; and,

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

.....
Clerk to the Board

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

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

RESOLUTION

-2-

BE IT RESOLVED, that the Road Widening Easements for Block 2163, Lot 50.01, located on Whitehorse-Mercerville Road (Mercer County Route 533), Township of Hamilton, County of Mercer, State of New Jersey as indicated on a map entitled: "PRELIMINARY AND FINAL SITE PLAN WHITEHORSE AVE. GAS POUNDS-TO-POUNDS REGULATOR" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form and execution by the County Counsel; and,

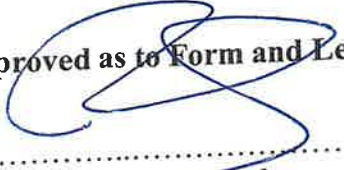
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) original Deeds of Dedication and Easement and two (2) certified copies of the Resolution to the Planning Department for recordation and further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022


.....
County Counsel

ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM WELLS FARGO BANK, NA TO THE COUNTY OF MERCER OF PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ROADWAY LOCATED ON BLOCK 85, LOT 24 IN HOPEWELL TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Wells Fargo, NA, a national banking association, having its mailing address at 1525 West W.T. Harris Boulevard, MAC:D1116-L10, Charlotte, North Carolina 28262, Attn. Property Admin (BE# 140404) has granted a Sight Triangle Easement of the premise known and designated as Block 85, Lot 24, located in the Township of Hopewell, County of Mercer, to the County of Mercer, for the purposes as set forth in the Easement; and,

WHEREAS, this Sight Triangle Easement is in compliance with the Grantor's conditional subdivision/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 24, 2021 confirming the Board's approval decided on March 10, 2021; and,

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

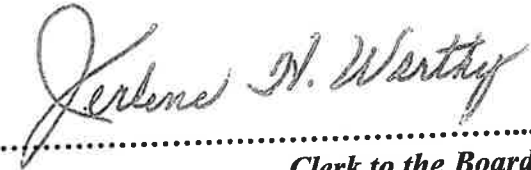
.....
Clerk to the Board

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

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

BE IT RESOLVED, that the Sight Triangle Easement for Block 85, Lot 24, in the Township of Hopewell, County of Mercer, State of New Jersey as indicated on a map entitled: "PRELIMINARY AND FINAL MAJOR SUBDIVISION & PRELIMINARY AND FINAL SITE PLAN FOR THE COLLECTION AT HOPEWELL US HOME AT HOPEWELL URBAN RENEWAL, LLC BLOCK 85, LOT 3; BLOCK 86, LOTS 32-34 & 130; AND PART OF BLOCK 85, LOT 9" 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 Sight Triangle Deed of Easement and two (2) certified copies of the Resolution to the Planning Department for recordation and further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A STEWARDSHIP GRANT WITH GREEN ACRES, STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION. GRANT AMOUNT: \$150,000.00

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and,

WHEREAS, the County of Mercer desires to further the public interest by obtaining funding in the amount of \$150,000.00, in the form of a \$150,000.00 matching grant from the State to fund the following project: Watson's Creek Living Shoreline and Boat Launch Installation #1100-21-045; 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

RESOLUTION

WHEREAS, should the County be awarded the grant, funds in the amount of \$153,450.00 for the match are available and will be authorized through the Open Space Preservation Trust Fund with an additional Grant in the amount of \$150,000.00 awarded from the National Fish and Wildlife Foundation, for a total project cost of \$453,450.00; and,

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and,

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an Agreement with the State for the above-named project; now therefore,

BE IT RESOLVED, by the Mercer County Board of Commissioners resolves that the County Executive and the Clerk to the Board are hereby authorized to:

- (a) Make application for such grant; and,
- (b) Provide additional application information and furnish such documents as may be required; and,
- (c) Act as the authorized correspondent of the above-named applicant; and,

.....
Clerk to the Board

RESOLUTION

-3-

BE IT FURTHER RESOLVED, that;

1. The County Executive is hereby authorized to execute an agreement and any amendment thereto with the State known as the Green Acres Stewardship Grant Agreement for Watson's Creek Living Shoreline and Boat Launch Installation #1100-21- 045.
2. The County Executive and Clerk to the Board authorized to execute a stewardship grant with Green Acres, State of New Jersey, Department of Environmental Protection. grant amount: \$150,000.00.
3. The applicant has its matching share of the project, if a match is required, in the amount of \$150,000.00.
4. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project.
5. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
6. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed Grant Agreements and two (2) certified copies of this Resolution to the Mercer County Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

November 21, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH CDM SMITH, INC. FOR REVISION OF THE MERCER COUNTY WASTEWATER MANAGEMENT PLAN UPDATE REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) PRIOR TO ITS FORMAL ADOPTION. COUNTY COST NOT TO EXCEED: \$100,000.00. PERIOD: OCTOBER 19, 2022 THROUGH OCTOBER 18, 2023

WHEREAS, the Mercer County Department of Planning is the designated agency for sewer service planning in Mercer County; and,

WHEREAS, the County of Mercer has entered into Professional Service Agreements to perform services related to the development, submittal, and securing of adoption by New Jersey Department of Environmental Protection (NJDEP) of the County's Wastewater Management Plan, and;

WHEREAS, the County's Wastewater Management Plan was developed and submitted to NJ DEP prior to the deadline established by the New Jersey Department of Environmental Protection; 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							

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

WHEREAS, the Wastewater Management Plan is currently under review by the New Jersey Department of Environmental Protection, and will likely require technical revisions in order to effect its adoption; and,

WHEREAS, the County of Mercer requires professional engineering and planning services for revisions of the wastewater management plan update in order to meet the requirements and deadlines imposed by the New Jersey Department of Environmental Protection; and,

WHEREAS, there is a need to contract for these services and a proposal was sought utilizing a “non-fair and open contract,” pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the County of Mercer finds that the appropriate time period for this new agreement is October 19, 2022 through October 18, 2023, in order that there should be no gap in service between the previous service agreement, adopted by Resolution No. 2021-560 on October 7, 2021, and this agreement; and,

WHEREAS, CDM Smith, Inc., having their principal office at 110 Fieldcrest Avenue, #8, 6th floor, Edison, NJ 08837, has agreed to provide professional engineering and planning services required to respond to any revisions of the submitted wastewater management plan update required by the New Jersey Department of Environmental Protection, and to submit any related mapping or other data, so that the plan can be formally adopted, as per the terms and specifications established in the proposal dated September 09, 2022; and,

WHEREAS, under two separate contracts, CDM Smith, Inc., prepared the County’s 2013 and 2019 Wastewater Management Plans, and is familiar with the geographic and technical issues related to sewer service in Mercer County; and,

.....
Clerk to the Board

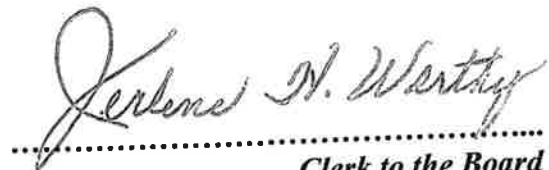
WHEREAS, CDM Smith, Inc. has completed and submitted a Business Entity Disclosure Certification, which certifies that CDM Smith, Inc., has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and the contract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

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

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11 et.seq.) permits a “non-fair and open process” for the 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 Agreement “awarded through a non-fair and open process” with CDM Smith, Inc., for revision of the Mercer County Wastewater Management Plan Update required by the NJ DEP, and to provide general assistance with wastewater management planning on an as-needed basis, for the period of October 19, 2022 through October 18, 2023, in an amount not to exceed \$100,000.00.
2. Notice of this Resolution shall be published in the Trenton Times newspaper, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of the Professional Services Agreement and three (3) certified copies of this Resolution to the Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH ARORA AND ASSOCIATES, PC TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$100,000.00. PERIOD: NOVEMBER 1, 2022 THROUGH SEPTEMBER 30, 2023 (RFQ 2020-01)

WHEREAS, Mercer County has a need for highway and traffic engineering services for the County of Mercer; and,

WHEREAS, the County of Mercer solicited proposals through a fair and open process for highway and traffic engineering services for the County of Mercer, publicly advertised Request for Qualifications (Mercer County RFQ 2020-01), in accordance with N.J.S.A. 19:44-20.4; 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

RESOLUTION

-2-

WHEREAS, the Request for Qualifications specified that firms selected under it would be eligible for Engineering Professional Services for a period of five years; and,

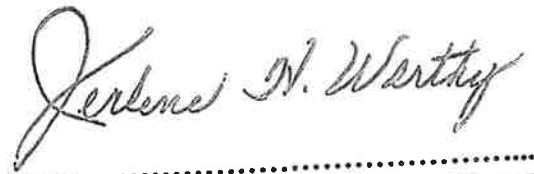
WHEREAS, Arora and Associates, PC, 1200 Lenox Drive, Suite 200, Lawrenceville, NJ 08648 was among the firms selected to provide services as specified in the Request for Qualifications; and,

WHEREAS, Arora and Associates, PC, has agreed to provide said services for the period of November 1, 2022, through September 30, 2023, in an amount not to exceed \$100,000.00; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Arora and Associates, PC, for highway and traffic engineering services for the County of Mercer in an amount not to exceed \$100,000.00, for the period of November 1, 2022, through September 30, 2023.
2. This contract is awarded through a "fair and open process" which means that the contract was publicly advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution and three (3) executed Agreements to the Planning Department for further distribution.




.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022


.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$100,000.00. PERIOD: NOVEMBER 1 2022 THROUGH SEPTEMBER 30, 2023 (RFQ2020-01)

WHEREAS, Mercer County has a need for highway and traffic engineering services for the County of Mercer; and,

WHEREAS, the County of Mercer solicited proposals for highway and traffic engineering services for the County of Mercer through a fair and open, publicly advertised Request for Qualifications (Mercer County RFQ 2020-01), in accordance with N.J.S.A. 19:44-20.4; and,

.....
Clerk to the Board

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

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

WHEREAS, the Request for Qualifications specified that firms selected under it would be eligible for engineering professional services for a period of five years; and,

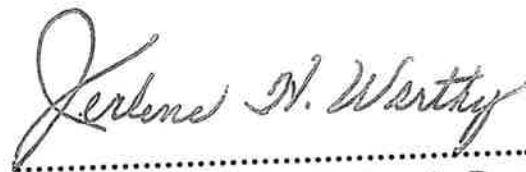
WHEREAS, Michael Baker International, 300 American Metro Boulevard, Suite 154, Hamilton Township, NJ 08619, was among the firms selected in this first year of eligibility; and,

WHEREAS, Michael Baker International, has agreed to provide said services for the period of November 1, 2022, through September 30, 2023, in an amount not to exceed \$100,000.00; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Michael Baker International, for highway and traffic engineering services for the County of Mercer in an amount not to exceed \$100,000.00, for the period of November 1, 2022, through September 30, 2023.
2. This contract is awarded through a "fair and open process" which means that the contract was publicly advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution and three (3) executed Agreements to the Planning Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH TRAFFIC PLANNING AND DESIGN, INC., TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$300,000.00. PERIOD: NOVEMBER 1, 2022 THROUGH SEPTEMBER 30, 2023 (RFQ2020-01)

WHEREAS, Mercer County has a need for highway and traffic engineering services for the County of Mercer; and,

WHEREAS, the County of Mercer solicited proposals for highway and traffic engineering services for the County of Mercer through a fair and open, publicly advertised Request for Qualifications (Mercer County RFQ 2020-01), in accordance with 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

WHEREAS, the Request for Qualifications specified that firms selected under it would be eligible for engineering professional services for a period of five years; and,

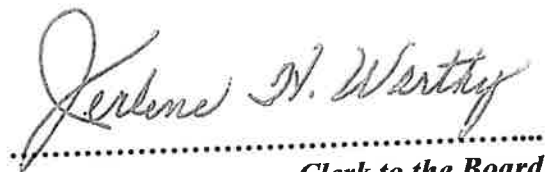
WHEREAS, Traffic Planning and Design, Inc., 100 Horizon Center Boulevard, Hamilton, NJ 08691, was among the firms selected in the first year of eligibility; and,

WHEREAS, Traffic Planning and Design, Inc., has agreed to provide said services for the period of November 1, 2022, through September 30, 2023, in an amount not to exceed \$300,000.00; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Traffic Planning and Design, Inc. for highway and traffic engineering services for the County of Mercer in an amount not to exceed \$300,000.00, for the period of November 1, 2022 through September 30, 2023.
2. This contract is awarded through a "fair and open process" which means that the contract was publicly advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution and three (3) executed Agreements to the Planning Department for further distribution.



Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022

[Signature]

 County Counsel

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FISCAL YEAR 2023 LOCAL BRIDGES FUND PROGRAM FOR COUNTY AID FOR FUNCTIONALLY OBSOLETE AND STRUCTURALLY DEFICIENT BRIDGE NO. 863.4, WARD STREET OVER PEDDIE LAKE, BOROUGH OF HIGHTSTOWN, MERCER COUNTY TOTAL AMOUNT: \$3,059,251.00

WHEREAS, the New Jersey Department of Transportation; Division of Local Aid and Economic Development has informed the County of Mercer of available County Aid funding from their Fiscal Year 2023 Local Bridges Fund Program for eligible County Bridge Projects; and,

WHEREAS, by submitting an application to the New Jersey Department of Transportation for State Aid, upon approval Mercer County will receive \$3,059,251.00 for the following eligible County Bridge Project:

Bridge No. 863.4 – Ward Street over Peddie Lake in the Borough of Hightstown; 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							

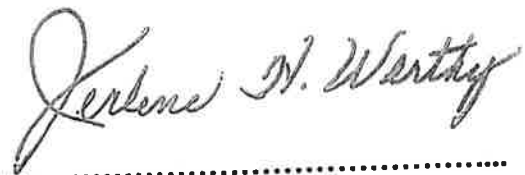
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to submit the State Aid Application with the New Jersey Department of Transportation; Division of Local Aid and Economic Development for County Aid for said eligible bridge under Fiscal Year 2023 Local Bridges Fund Program in the total amount of \$3,059,251.00; and,

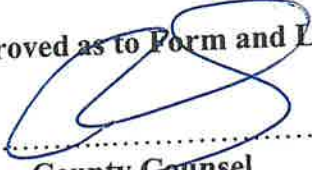
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, together with four (4) executed copies of the Application to the Office of the County Engineer for further processing and a copy of each to the Deputy Administrator.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 21, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE AN AGREEMENT WITH
THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR FISCAL YEAR 2023 ANNUAL
TRANSPORTATION PROGRAM FOR COUNTY AID TO
VARIOUS BRIDGES IN MERCER COUNTY AMOUNT:
\$5,463,238.00

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, has informed Mercer County of available County aid funding from their Fiscal Year 2023 Annual Transportation Program for County bridge projects; and,

WHEREAS, the County of Mercer has completed and submitted the NJDOT PMRS Application to the New Jersey Department of Transportation for State Aid, and upon approval, will receive \$5,463,238.00, for the following County bridge projects:

.....
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					✓							

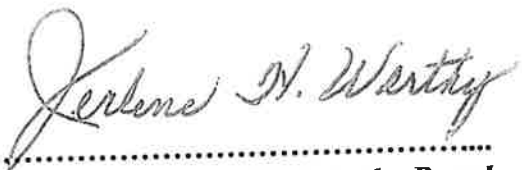
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- Bridge 140.9, Lincoln Ave. (CR 626) over Amtrak & Assunpink Creek, City of Trenton
- Bridge 217.2, Church Road over Delaware & Raritan Canal Tributary, Hopewell Township
- Bridge 230.7, Pennington-Centerville Road (CR 624) over Stony Brook, Hopewell Township
- Bridge 236.3, Yard Road over Baldwins Creek, Hopewell Township
- Bridge 441.2, Prospect Street (CR 627) over West Branch of Shabakunk Creek, Ewing Township
- Bridge 721.2, Meadow Road over Duck Pond Run, West Windsor Township
- Bridge 721.3, Clarksville Road (CR 638) over Duck Pond Run, West Windsor Township
- Bridge 760.4, Millstone Road over Millstone River, West Windsor Township, Mercer County and Plainsboro Township, Middlesex County (Joint County Project)
- Bridge 863.4, Ward Street over Peddie Lake, Hightstown Borough
- Bridge 942.6, Windsor Road over Tributary to Assunpink Creek, Robbinsville Township

now therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute an Agreement with the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for Fiscal Year 2023 Annual Transportation Program for County Aid to various bridges in Mercer County in the total amount of \$5,463,238.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, together with four (4) executed copies of the Application/Agreement to the Office of the County Engineer for further processing and a copy of each to the Office of the Deputy Administrator.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022.....


.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RECONSTRUCTION OF TAXIWAY A CONSTRUCTION (PHASE I) PROJECT AT THE TRENTON-MERCER AIRPORT. NJDOT GRANT AMOUNT: \$1,999,800.00; COUNTY OF MERCER AMOUNT: \$3,610,200.00. TOTAL PROJECT COST: \$5,610,000.00

WHEREAS, the County of Mercer anticipates receiving a grant from the New Jersey Department of Transportation (NJDOT) for funds to Reconstruct Taxiway A Construction (Phase I) Project at the Trenton-Mercer Airport; and,

WHEREAS, the NJDOT grant funding is in the amount of \$1,999,800.00 and the County of Mercer in the amount of \$3,610,200.00 for a total project cost of \$5,610,000.00; 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					✓							

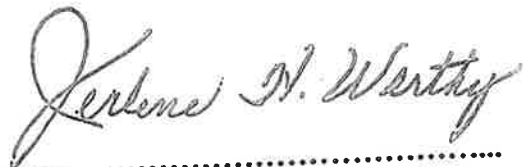
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

RESOLUTION

-2-

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to submit a Grant Application with the New Jersey Department of Transportation (NJDOT) for the Reconstruction of Taxiway A Construction (Phase I) Project at the Trenton-Mercer Airport in the amount of \$1,999,800.00 and the County of Mercer in the amount of \$3,610,200.00 for a total project cost of \$5,610,000.00, in a form approved by County Counsel, and any other documents which may be found to be necessary to be included in said Application by the NJDOT.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with an executed Grant Application to Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; Mr. Nicholas R. McLaughlin, C & S Engineers, Inc., 1500 Market Street, Suite W2410, Philadelphia, PA 19102, and one (1) copy of each to the Mercer County Deputy Administrator, Department of Transportation & Infrastructure, County Counsel and Airport Manager.

.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COST REIMBURSEMENT AGREEMENT (22-DT-BLA-305) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING SERVICES FOR NORTH OLDEN AVENUE EXTENSION (CR 622) FROM NEW YORK AVENUE TO PENNINGTON ROAD (ROUTE 31), COUNTY OF MERCER. PERIOD: NOVEMBER 22, 2022 TO DECEMBER 31, 2024. ELIGIBLE FUNDS: \$1,499,387.11.

WHEREAS, the State of New Jersey, through the State Transportation Improvement Program funds exchange, will reimburse the County of Mercer for engineering services for North Olden Ave Extension (CR 622) from New York Ave to Pennington Rd (Route 31), County of Mercer; and,

WHEREAS, the County will be eligible for funding pursuant to the terms and conditions of this original Cost Reimbursement Agreement; and,

WHEREAS, the State of New Jersey has proposed a form of Agreement for the cost reimbursement of this project; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

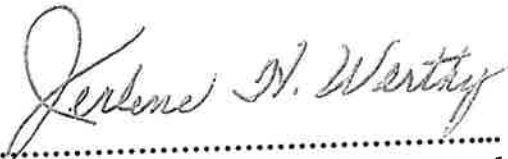
COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X						X							
			X			X							
			X			X							
X													

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Cost Reimbursement Agreement 22-DT-BLA-305 with the State of New Jersey, acting through its Commissioner of Transportation, authorizing reimbursement of funds expended for preliminary engineering services for North Olden Avenue Extension (CR 622) from New York Avenue to Pennington Road (Route 31), County of Mercer, with eligible funds in the amount of \$1,499,387.11; and,

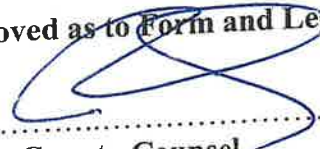
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution along with six (6) original fully executed Agreements to the Office of the County Engineer for further distribution and one (1) copy of each to the office of the Mercer County Deputy Administrator, Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022.....


.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1
 AND FINAL WITH LIMA CHARLIE CONSTRUCTION,
 FOR ROADWAY IMPROVEMENTS FOR EDINBURG
 ROAD (CR 526) AND OLD TRENTON ROAD (CR 535)
 INTERSECTION, STATE OF NEW JERSEY. INCREASE:
 \$81,252.07 (+14.93%) REVISED CONTRACT AMOUNT:
 \$625,352.07

WHEREAS, Mercer County entered into an Award of Bid with Lima Charlie Construction Company, 649 Mattison Avenue, Suite 102, Asbury Park, New Jersey, 07712, for roadway improvements on Edinburg Road (CR 526) and Old Trenton Road (CR 535), State of New Jersey, in the amount of \$544,100, as per Resolution No. 2022-383, adopted April 28, 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							

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

WHEREAS, it became necessary to decrease one (1) bid item, increase seven (7) items and add four (4) supplemental items; and,

WHEREAS, Change Order No. 1 and Final is now necessary to increase the original contract in the amount of \$81,252.07 (+14.93%) causing a revised total amount of \$625,352.07; now; therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 and Final with Lima Charlie Construction Company, for roadway improvements for Edinburg Road (CR 526) and Old Trenton Road (CR 535), with an increase in the original contract by \$81,252.07 (+14.93%) resulting in a revised total contract amount not to exceed \$625,352.07; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution along with four (4) executed Change Orders to the Mercer County Engineer and a copy to the Deputy Administrator/Director of the Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE PURCHASING AGENT TO APPROVE THE PURCHASES OF GOODS OR SERVICES WITH APPROVED STATE CONTRACT VENDORS FOR ALL COUNTY AGENCIES. TO PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

WHEREAS, the County of Mercer, pursuant to N.J.S.A. 40A:11-12 (a) and N.J.A.C. 5:34-7.29(c), may by Resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

WHEREAS, the County of Mercer has the need on a timely basis to purchase goods or services utilizing State contracts; and,

WHEREAS, the County of Mercer intends to enter into contracts with approved State Contract Vendors through this Resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to the current State contracts; 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							

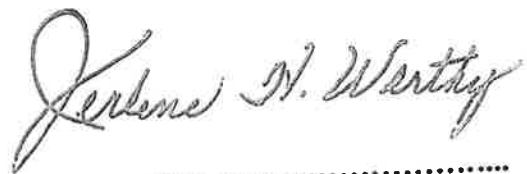
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

RESOLUTION

-2-

BE IT RESOLVED that:

1. The Mercer County Board of County Commissioners hereby authorizes the Purchasing Agent to purchase goods or services from the approved list of the New Jersey State Contracts for all County agencies, for the period of January 1, 2023 through December 31, 2023.
2. The Chief Financial Officer of the County of Mercer, pursuant to N.J.A.C. 5:30-5.5 (b), shall provide certification of available funds as goods or services are ordered.
3. The Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent for further disposition.

.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022.....

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH MALL CHEVROLET, INC., FOR THE PURCHASE OF ONE (1) 2023 SILVERADO 1500 CREW 9C1 THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCECCPS (BID NO.20/21-09) AMOUNT NOT TO EXCEED: \$45,922.85

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

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

.....
Clerk to the Board

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

RESOLUTION


-2-

WHEREAS, the County of Mercer is desirous of entering into a contract with Mall Chevrolet, Inc., 75 Haddonfield Rd, Cherry Hill, NJ 08002, for the purchase of one (1) 2023 Silverado 1500 Crew 9C1 for the Mercer County Prosecutor's Office, in the total amount not to exceed \$45,922.85, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Cooperative Pricing System Bid No. 20/21-09 (65MCECCPS); 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 2023 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 purchase of one (1) 2023 Silverado 1500 Crew 9C1 for the Mercer County Prosecutor's Office, total amount not to exceed \$45,922.85, 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, along with an executed copy of the Contract to Prosecutor Angelo J. Onofri for further processing and a copy to the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH AUCTION LIQUIDATION SERVICES TO PROVIDE AUCTIONER SERVICES FOR INTERNET WEB-BASED AUCTION SERVICES TO SELL MERCER COUNTY SURPLUS PROPERTY. PERIOD: NOVEMBER 21,2022 THROUGH NOVEMBER 20,2023 WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR PERIODS. BASE ON AUCTIONER'S FIXED PERCENTAGE COMMISSION RATE (SELLER'S PREMIUM COMMISSION 4.5% AND BUYER'S PREMIUM COMMISSION 3.5%) (CC2022-11)

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

WHEREAS, surplus items may be sold at public auction in accordance with N.J.S.A. 40A:11-36; 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

RESOLUTION

-2-

WHEREAS, the Mercer County Board of County Commissioners has approved competitive contracting for auctioneer services for the County of Mercer, as per Resolution No. 2022-516, adopted July 14, 2022; 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:

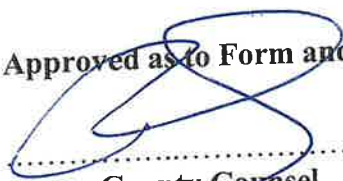
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Auction Liquidation Services, 300 Commerce Drive, 1st Floor, Tinton Falls, NJ 07753 to provide auctioneer services for internet web-based auction services to sell Mercer County surplus property, for the period of November 21, 2022 through November 20, 2023 with an option to extend two (2) one (1) year periods.
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 Auction Liquidation Services and to the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022



 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZES NEGOTIATIONS FOR SOD FOR THE
 COUNTY OF MERCER AND MERCER COUNTY
 COOPERATIVE CONTRACT PURCHASING SYSTEM

WHEREAS, the Mercer County Purchasing Agent publicly advertised for bids for Sod for a period of two (2) years for the County of Mercer and the Mercer County Cooperative Contract Purchasing System on two separate occasions, as provided by law; and,

WHEREAS, no bids were received on August 3, 2022 and on August 25, 2022 for Sod for a period of two (2) years for the County of Mercer and the Mercer County Cooperative Contract Purchasing System; 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

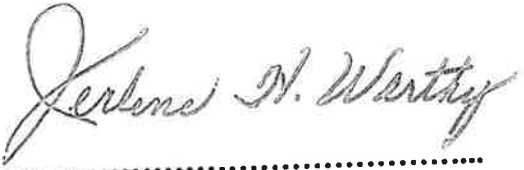
RESOLUTION

-2-

WHEREAS, the New Jersey Local Public Contracts Law N.J.S.A.40A:11-5(3) allows for negotiations subsequent to two (2) non-received bids and the County of Mercer desires to avail itself of this remedy through negotiations; and,

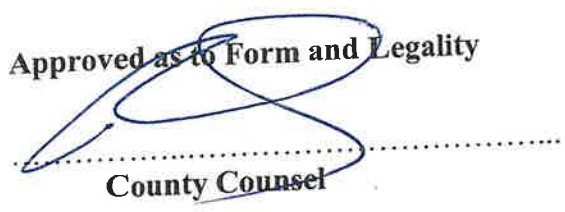
BE IT RESOLVED, that the Mercer County Purchasing Agent is hereby authorized to negotiate for the Sod for a period of two (2) years for the County of Mercer and the Mercer County Cooperative Contract Purchasing System; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

November 21, 2022.....

PARTIAL AWARD OF BID RECEIVED AUGUST 23, 2022 TO MULTIPLE VENDORS FOR STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE PERIOD: YEAR NOVEMBER 2, 2022 TO NOVEMBER 1, 2023 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT NOT TO EXCEED \$125,000.00 (AB2022-45).

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Steel for the Mercer County Department of Transportation and Infrastructure for the County of Mercer for a period of one (1) year with an option to extend FOR ONE (1) year; based upon the index rate as per bid terms and specifications as provided by law; and,

WHEREAS, two (2) sealed bids were received on August 23, 2022 in connection with the aforementioned services; and,

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

.....
Clerk to the Board

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

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

WHEREAS, the bids received from the following vendors shall be awarded for a period of one (1) year with an option to extend one for one (1) year in the total amount of \$125,000.00 as follows:

CAPTIAL STEEL SERVICE INC.
82 STOKES AVE.
TRENTON NJ. 08638

MC. WELDING & FABRICATION
41 HOLLYWOOD AVE.
TRENTON, NJ. 08609

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

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

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

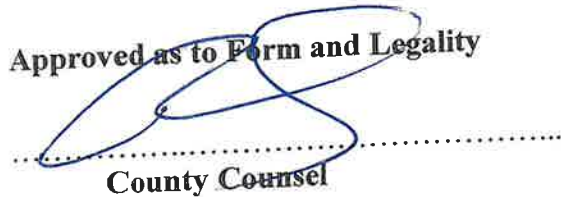


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022.....


.....
County Counsel

PARTIAL AWARD OF BID RECEIVED SEPTEMBER 9, 2022 TO MULTIPLE VENDORS FOR UP TO 40 METRIC TONS OF CLARIANT SF (SODIUM FORMATE) SOLID RUNWAY DEICER OR EQUIVALENT AND UP TO 40,000 GALLONS OF CLARIANT KA LIQUID RUNWAY DEICER OR EQUIVALENT FOR THE TRENTON MERCER AIRPORT. PERIOD: OCTOBER 17, 2022 THROUGH OCTOBER 16, 2024. TOTAL AMOUNT NOT TO EXCEED \$123,800.00 (AB2022-16B)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for up to 40 Metric Tons of Clariant SF (Sodium Formate) Solid Runway Deicer or Equivalent and up to 40,000 Gallons of Clariant KA liquid Runway Deicer or Equivalent for the Trenton Mercer Airport for the period of October 17, 2022 through October 16, 2024 as provided by law; and,

WHEREAS, two (2) sealed bids were received on September 9, 2022 in connection with the aforementioned procurement; and,

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

.....
Clerk to the Board

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

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

WHEREAS, the bids received from the following vendors shall be awarded for the period of October 17, 2022 through October 16, 2024 in the total amount not exceed of \$123,800.00 as follows:

**NACHURS ALPINE SOLUTIONS
INDUSTRIAL
421 LEADER SREET
MARION, OH 43302**

**PELICAN CHEMICALS, INC.
5920 SANDPIPER DRIVE
MISSOULA, MT 59808**

**LIQUID RUNWAY DEICER
OR EQUIVALENT**

**SOLID RUNWAY DEICER
OR EQUIVALENT**

**YEAR ONE:
COST PER GALLON \$8.34**

**YEAR ONE:
COST PER METRIC TON \$1,843.21**

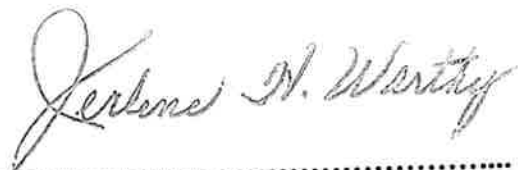
**YEAR TWO:
COST PER GALLON \$8.34**

**YEAR TWO:
COST PER METRIC TON \$1,935.21**

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

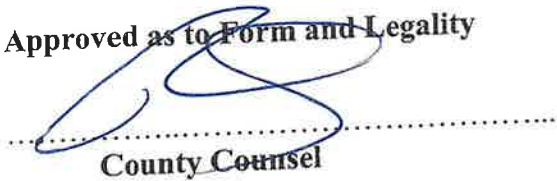
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Airport Manager and the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

November 21, 2022
.....

AWARD OF BID RECEIVED SEPTEMBER 27, 2022 TO ALLIED EQUIPMENT SERVICES, LLC FOR TWO (2) VER-MAC PCMS-320 RT OR EQUIVALENT TRAILER MOUNTED MESSAGED SIGN BOARDS FOR USE BY THE COUNTY OF MERCER TRAFFIC DEPARTMENT AND FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$72,400.00 PERIOD: NOVEMBER 1,2022 THROUGH OCTOBER 31,2023 (CK09MERCER2022-14)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for two (2) Ver-Mac PCMS-320 RT or equivalent trailer- for use by the County of Mercer Traffic Department and for the Mercer County Cooperative Contract Purchasing System for a period of one (1) year, as authorized through Resolution No. 2018-89, adopted February 8, 2018; and

WHEREAS, one (1) sealed bid was received on September 27, 2022 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Allied Equipment Services, LLC 852 Ringwood Ave., Haskell, NJ. 07420 shall be awarded for a period of November 1, 2022 through October 31, 2023 in the amount not exceed of \$72,400.00; 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							

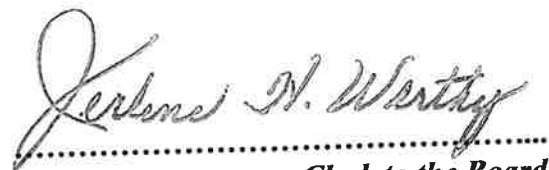
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

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

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

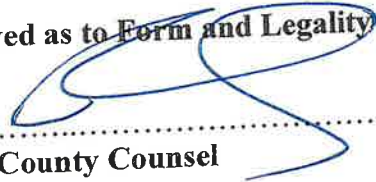
BE IT FURTHER RESOLVED, that the Clerk to the Board shall a copy of this Resolution to the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 21, 2022.....

REJECTION OF BIDS RECEIVED ON OCTOBER 4,2022 FOR UNIFORMS FOR THE MERCER COUNTY CORRECTION OFFICERS, PROSECUTOR'S OFFICERS AND SHERIFF'S OFFICERS AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO (2) YEARS (CK09MERCER2022-12)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for uniforms for the Mercer County Correction Officers Prosecutor's Officers and Sheriff's Officers and the Mercer County Cooperative Purchasing System for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid was received on October 4,2022 from Jonah's Enterprises Inc., in connection with the aforementioned services; and,

WHEREAS, Jonah's Enterprises Inc., 652 Lefferts Avenue, Brooklyn, NY 11203, does not have a permanent walk-in site located within 30-50 miles of the County of Mercer to allow officers to go in for measurements, tailoring and fittings, as required per the bid specifications; 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							

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

RESOLUTION

-2-

WHEREAS, Jonah's Enterprises Inc., does not fully comply with the New Jersey Local Public Contracts Law at N.J.S.A. 40A:11-4 (a) which demands the lowest bidder deemed responsive and responsible to have awarded a bid contract; and,

WHEREAS, the New Jersey Local Publics Contract Law at N.J.S.A. 40A:11-13.2(e) allow for a rejection bids when the purposes or provisions or both of P.L.1971, c.198 (C.40A:11-1 et seq.) are being violated; and,

BE IT RESOLVED, by the County of Mercer, that the recommendation of the Purchasing Agent is hereby accepted, and the bid response of Jonahs Enterprises Inc., is hereby rejected under N.J.S.A. 40A:11-13.2 (e) and the County of Mercer will rebid said services; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

November 21, 2022

County Counsel

MERCER COUNTY BOARD OF COMMISSIONERS
 SUPPORTS ASSEMBLY BILL NO. 4296 ESTABLISHING
 NEW JERSEY'S "VISION ZERO" TASK FORCE TO
 ELIMINATE TRAFFIC FATALITIES

WHEREAS, as of October 2022, there have been 558 traffic fatalities in New Jersey so far in 2022, of which 150 were either pedestrian or pedal cyclist deaths; and,

WHEREAS, Assembly Bill 4296 has been introduced in the state legislature that would establish a 21-member commissioner to consider whether the state should switch to a "Vision Zero" strategy to meet a goal of eliminating all traffic deaths by 2035; and,

WHEREAS, the state currently uses the national safety program, "Toward Zero Deaths," which has the same goal but uses different methods to achieve them; and,

WHEREAS, the "Vision Zero" strategies are currently being used in Jersey City, Hoboken, and Manhattan; 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

RESOLUTION

-2-

WHEREAS, since implementing "Vision Zero" in 2019, Hoboken has seen a 54 percent decrease in pedestrians being struck by vehicles between 2019 to 2020, a 13 percent decrease in bicyclists being hit by vehicles and a 37 percent decrease in vehicle-on-vehicle crashes; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners supports passage of Assembly Bill No. 4296; and,

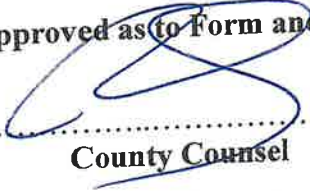
BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to Governor Phil D. Murphy, State Senators Linda Greenstein, Shirley Turner and Andrew Zwicker, Assemblywoman Verlina Reynolds Jackson, Assemblyman Anthony Verrelli, Assemblyman Wayne DeAngelo, Assemblyman Dan Benson, Assemblyman Roy Freiman and Assemblywoman Sadaf Jaffer.



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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 21, 2022.....

REAPPOINTMENT OF MICHAEL BOLINGER TO
SERVE AS A MEMBER OF THE MERCER COUNTY
CONSTRUCTION BOARD OF APPEALS

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Michael Bolinger, 9 Forest Lane, Ewing, NJ 08628, to serve as a member of the Mercer County Construction Board of Appeals, with a term expiring on November 21, 2026; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the reappointment of Michael Bolinger to serve as a member of the Mercer County Construction Board of Appeals, with a term expiring on November 21, 2026; and,

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


.....
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

November 21, 2022

County Counsel

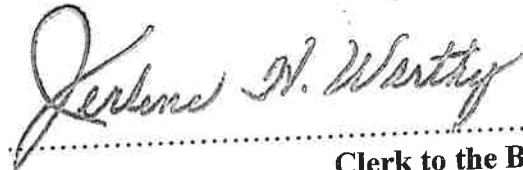
REAPPOINTMENT OF MICHAEL SHINE TO SERVE AS
A MEMBER OF THE MERCER COUNTY PLANNING
BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Michael Shine, 16 Maple Lane, Pennington, NJ 08534, to serve as a member of the Mercer County Planning Board with a term expiring on November 21, 2025; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the reappointment of Michael Shine to serve as a member of the Mercer County Planning Board, with a term expiring on November 21, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Planning Board and to Michael Shine.



Clerk to the Board

RECORD OF VOTE

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

November 21, 2022
.....

REAPPOINTMENT OF ANDREW SALMON, ESQ., TO
SERVE AS A MEMBER OF THE MERCER COUNTY
LOCAL ADVISORY COMMISSION ON ALCOHOLISM
AND DRUG ABUSE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Andrew Salmon, Esq., 13 Overbrook Road, Hopewell, NJ 08525, to serve as a member of the Mercer County Local Advisory Commission on Alcoholism and Drug Abuse, with a term expiring on November 21, 2025; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the reappointment of Andrew Salmon, Esq., to serve as a member of the Mercer County Local Advisory Commission on Alcoholism and Drug Abuse, with a term expiring on November 21, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Local Advisory Commission on Alcoholism and Drug Abuse and to Andrew Salmon.


.....
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

November 21, 2022
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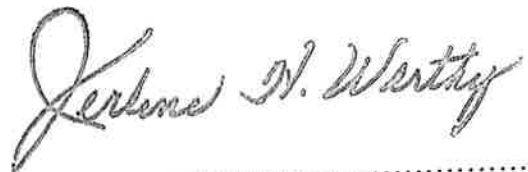
REAPPOINTMENT OF DANIELLE EVELAND TO
SERVE AS A MEMBER OF THE MERCER COUNTY
MENTAL HEALTH BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Danielle Eveland, 28 Oregon Avenue, Hamilton, NJ 08610, to serve as a member of the Mercer County Mental Health Board, with a term expiring on November 21, 2025; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the reappointment of Danielle Eveland to serve as a member of the Mercer County Mental Health Board, with a term expiring on November 21, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Mental Health Board and to Danielle Eveland.



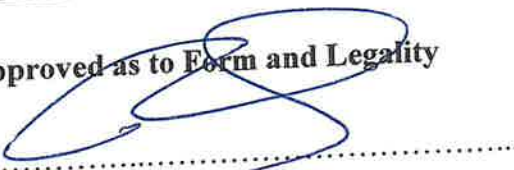
.....
Clerk to the Board

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							

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

Approved as to Form and Legality

Date



November 21, 2022.....

County Counsel

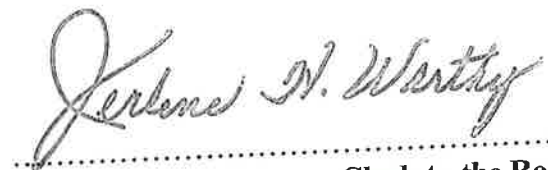
REAPPOINTMENT OF KARL THOMAS TO SERVE AS A MEMBER OF THE MERCER COUNTY CONSTRUCTION BOARD OF APPEALS

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Karl Thomas, 245 Eldridge Ave, Lawrenceville, NJ 08648, to serve as a member of the Mercer County Construction Board of Appeals, with a term expiring on November 21, 2026; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Karl Thomas to serve as a member of the Mercer County Construction Board of Appeals, with a term expiring on November 21, 2026; and,

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



Clerk to the Board

RECORD OF VOTE

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

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

Approved as to Form and Legality

Date

November 21, 2022.....

.....
County Counsel

EXECUTIVE SESSION – MONDAY, NOVEMBER 21, 2022 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING “PENDING OR ANTICIPATED LITIGATION AND PERSONNEL MATTERS”

WHEREAS, the Mercer County Board of County Commissioners finds it necessary to discuss PENDING OR ANTICIPATED LITIGATION AND PERSONAL MATTERS; and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding PENDING OR ANTICIPATED LITIGATION AND PERSONAL MATTERS; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners does hereby decide to hold an Executive Session on Monday, November 21, 2022 at 6:00 PM, in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey, for the purpose of discussing PENDING OR ANTICIPATED LITIGATION AND PERSONAL MATTERS; 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

RESOLUTION

-2-

BE IT FURTHER RESOLVED, that this Executive Session is being held with the understanding that the Minutes of said Executive Session will be made available upon completion of this matter.



.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

November 21, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN AFSCME LOCAL 2320 (FOREMAN) AND THE COUNTY OF MERCER FOR A FIVE (5) YEAR PERIOD: JANUARY 1, 2022 THROUGH DECEMBER 31, 2026.

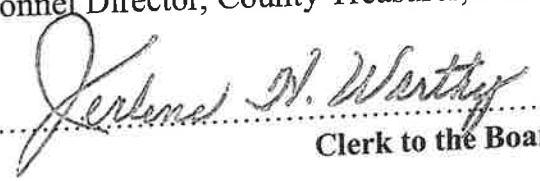
WHEREAS, AFSCME Local 2320 the sole and exclusive bargaining agent for the Foreman's Unit; and,

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 are hereby authorized to execute said Contract between the AFSCME Local 2320 and the County of Mercer for a five (5) year period from January 1, 2022 through December 31, 2026, 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 AFSCME Local 2320, County Administrator, Personnel Director, County Treasurer, and the IMLR Library.



.....
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