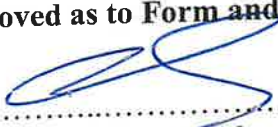


Approved as to Form and Legality

Date



December 8, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA LOCAL 167 COUNTY CORRECTION OFFICERS AND THE COUNTY OF MERCER FOR A FIVE (5) YEAR PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2022.

WHEREAS, Local PBA 167 is the sole and exclusive bargaining agent for the County Correction Officers; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said Contract between the PBA Local 167 County Correction Officers and the County of Mercer for a five (5) year period from January 1, 2018 through December 31, 2022, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to the PBA Local 167 County Correction Officers, County Administrator, Personnel Director, County Treasurer, and IMLR Library.



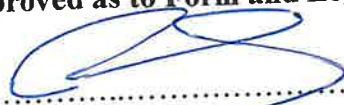
Clerk to the Board

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

Approved as to Form and Legality

Date


.....
County Counsel

.....December 8, 2022.....

SPECIAL ITEM OF REVENUE -
STATE OF NEW JERSEY DEPARTMENT OF
HEALTH AND SENIOR SERVICES FOR THE
COMMUNITY PARTNERSHIP FOR HEALTHY
ADOLESCENTS SERVICES PROJECT. PERIOD:
JULY 1, 2022 THROUGH JUNE 30, 2023. TOTAL
AMOUNT: \$40,000.00 (STATE FUNDS) (NO
COUNTY FUNDS)

WHEREAS, Notice of Grant Award, dated July 18, 2022, awards the County of Mercer funds from the State of NJ, Department of Health, Division of Family Services for the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) for the period of July 1, 2022 to June 30, 2023 in the total amount of \$40,000.00; and,

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

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

SECTION 1

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

State of New Jersey
Department of Health and Senior Services
Period: July 1, 2022 to June 30, 2023
Revenue code: 922-0003-336-39-00
Total Amount: \$40,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$40,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Health and Senior Services
Period: July 1, 2022 to June 30, 2023
Appropriation Code: 922-9039
Amount: \$40,000.00

SECTION 3

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 8, 2022
.....

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY, NEW JERSEY HISTORICAL COMMISSION, ACCEPTS AMENDMENT NO. 3 TO A GRANT AGREEMENT FOR THE HOWELL LIVING HISTORY FARM FOR CURATORIAL AND DEVELOPMENT OPERATIONS, PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022, TOTAL GRANT AMOUNT: \$25,046.00

WHEREAS, as per Resolution No. PC2021-104, adopted October 27, 2021, with Amendment No. 3 to the Mercer County Park Commission, accepts a Grant Agreement with the New Jersey Historical Commission for Curatorial and Development Operations for Howell Living History Farm in the amount of \$25,046.00 for Curatorial and Development Operations for Howell Living Farm for year three of a three-year grant cycle for the period of July 1, 2021 through June 30, 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

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

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

SECTION 1

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

New Jersey Historical Commission
Howell Living Farm
Revenue code: 921-0003-336.57-00
Total Amount: \$25,046.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$25,046.00 be and the same is hereby appropriated under the caption of:

New Jersey Historical Commission
Howell Living Farm
Appropriation Code: 921-9057-482.23-38
Amount: \$25,046.00

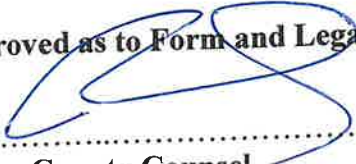
SECTION 3

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 Temporary County Finance Officer, Sharon Sharp, Ed.D.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... December 8, 2022.....

SPECIAL ITEM OF REVENUE –
U.S. DEPARTMENT OF TREASURY,
CORONAVIRUS STATE AND LOCAL FISCAL
RECOVERY FUNDS SECOND TRANCHE HAVE
BEEN RECEIVED FOR THE COUNTY OF MERCER
PAYMENT TO ADDRESS THE URGENT COVID-
19 RESPONSE EFFORTS TOTAL AWARD
\$35,684,485.00.

WHEREAS, a second tranche payment was received on September 9, 2022, from the U.S. Department of the Treasury, Coronavirus State and Local Fiscal Recovery Funds have been receive by the County of Mercer to address the urgent COVID-19 response efforts, to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used to make necessary investments in water, sewer, and broadband infrastructure for a total award \$35,684,485.00; and,

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

.....
Clerk to the Board

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

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

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 2021 as follows:

U.S. Department of the Treasury
Coronavirus State and Local Fiscal Recovery Funds
Revenue code: 921-0003-335.53-00
Total Amount: \$35,684,485.00

SECTION 2

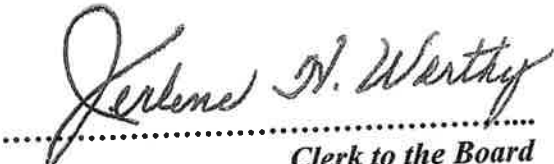
BE IT FURTHER RESOLVED, that an additional sum of \$35,684,485.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

U.S. Department of the Treasury
Coronavirus State and Local Fiscal Recovery Funds
Appropriation Code: 921-9553
Amount: \$35,684,485.00

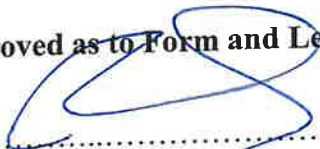
SECTION 3

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

December 8, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PINO CONSULTING GROUP, INC. TO PROVIDE A 2020 COST ALLOCATION PLAN FOR THE COUNTY OF MERCER. PERIOD: DECEMBER 1,2022 THROUGH NOVEMBER 30,2023. TOTAL AMOUNT NOT TO EXCEED: \$29,500.00

WHEREAS, there exists a need for a cost allocation plan be provided for the County of Mercer "awarded as a non-fair and open contract" pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

.....
 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, Mercer County has determined and certified in writing that the value of the contract will not exceed \$29,500.00; and,


WHEREAS, Pino Consulting Group, Inc., 8 Snowbird Court, West Windsor, NJ 08550 has agreed to prepare the 2020 cost allocation plan for the County of Mercer, in the total amount not to exceed \$29,500.00; and,

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

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

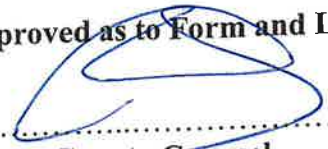
BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with Pino Consulting Group, Inc., to provide the 2020 cost allocation plan for the County of Mercer, in the total amount not to exceed \$29,500.00.
2. The Political Contribution Disclosure Contribution Form certification be placed on file with this Resolution; and,
3. The Clerk to the Board shall forward an executed copy of this Agreement and Resolution to the Acting Chief Finance Officer and the Mercer County Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 8, 2022
.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTANT SERVICES FOR FINANCIAL ADVISORY SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2023 TO SEPTEMBER 30, 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,

.....
Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer seeks to enter into a contract for consultant services for Financial Advisory Services from January 1, 2023 through December 31, 2026; and,

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

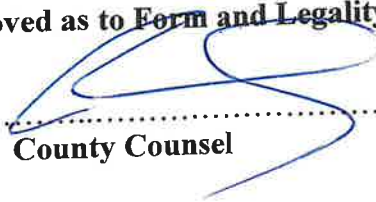
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for consultant services for financial advisory services for the County of Mercer for the contract period of January 1, 2023 through September 30, 2026; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 8, 2022.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE COMPETITIVE CONTRACTING FOR A FINANCIAL SOFTWARE SOLUTION FOR THE COUNTY OF MERCER. PERIOD: FEBURARY 1, 2023 THROUGH JANUARY 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 a new financial software solution for a period of three years from February 1,2023 through January 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	Y					
Frisby	X						Walter	X				✓	
Koontz	X						Melker	Y					
McLaughlin	Y					✓							

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 a financial software solution; 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

.....
County Counsel

.....December 8, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LEGACY TREATMENT SERVICES FOR HOME ALTERNATIVE RELEASE PROGRAM (HARP) SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH A ONE-YEAR OPTION TO EXTEND. AMOUNT: \$250,000.00 (FY2023 COUNTY FUNDS)

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

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

.....
Clerk to the Board

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

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

-2-

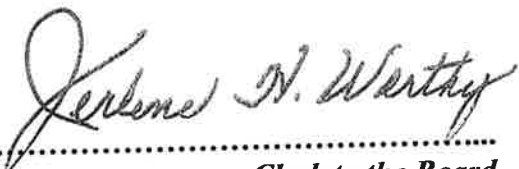
WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for diversion services for juveniles residing in Mercer County, as per Resolution 2020-306, dispositional services for juveniles residing in Mercer County, as per Resolution No. 2020-307, adopted June 25, 2020; and reentry services as per Resolution No. 2020-309, adopted June 25, 2020; and,

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

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

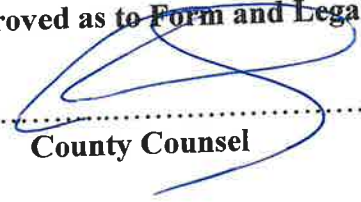
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Legacy Treatment Services for the home alternative release program services for youth for the period of January 1, 2023 through December 31, 2023, with a one-year option to extend, in the amount of \$250,000.00 (FY2023 County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board of County Commissioners shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Roy Leitstein, Executive Director, Legacy Treatment Services, 1289 Route 38 West, Suite 203, Hainesport, New Jersey 08036; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... December 8, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF INPATIENT/RESIDENTIAL TREATMENT SERVICES THAT INCLUDE WITHDRAWAL MANAGEMENT, SHORT-TERM RESIDENTIAL AND HALFWAY HOUSE TREATMENT SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$120,000.00 (\$91,190.00 [STATE FUNDS]; \$28,810.00 [FY'23 COUNTY FUNDS])

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

WHEREAS, specified alcohol and drug abuse treatment services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for specified alcohol and drug abuse treatment: detoxification, residential rehabilitation, halfway house, transitional housing, intensive outpatient, outpatient services, intoxicated driver resource services, early intervention, and transportation, as per Resolution No. 2021-366, adopted June 24, 2021; and,

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

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

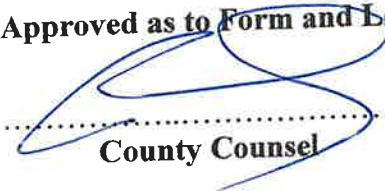
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with New Hope Integrated Behavioral Health Care for the provision of inpatient/residential treatment services that include withdrawal management, short-term residential and halfway house treatment services, for the period of January 1, 2023 through December 31, 2023, with an option to extend for one-year, in the amount of \$120,000.00 (\$91,190.00 [State Funds]; \$28,810.00 [FY'23 County Funds]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to David Roden, Vice President and Chief Operating Officer, New Hope Integrated Behavioral Health Care, 80 Conover Road, Marlboro, New Jersey 07746; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

...December.8., 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF INPATIENT/ RESIDENTIAL TREATMENT SERVICES THAT INCLUDE PROGRAM ENHANCEMENTS TO HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$72,576.00 (COUNTY FUNDS)

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

WHEREAS, specified alcohol and drug abuse prevention and education services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

.....
Clerk to the Board

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

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

RESOLUTION

-2-

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for specific alcohol and drug abuse treatment services: detoxification, residential rehabilitation, halfway house, transitional housing, intensive outpatient, outpatient services, intoxicated driver resource services, early intervention and transportation, as per Resolution No. 2021-366, adopted June 24, 2021; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with The Rescue Mission of Trenton for the provision of inpatient/residential treatment services that include program enhancements to halfway house services, for the period of January 1, 2023 through December 31, 2023, with an option to extend for one year, in the amount of \$72,576.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Barrett Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, Trenton, New Jersey 08609; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
.....
County Counsel

December 8, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF OUTPATIENT/INTENSIVE OUTPATIENT SERVICES THAT INCLUDE PROGRAM ENHANCEMENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$25,000.00 (COUNTY FUNDS)

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

WHEREAS, specified alcohol and drug abuse treatment services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for specific alcohol and drug abuse treatment services: detoxification, residential rehabilitation, halfway house, transitional housing, intensive outpatient, outpatient services, intoxicated driver resource services, early intervention and transportation, as per Resolution No. 2021-366, adopted June 24, 2021; and,

.....
Clerk to the Board

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

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

-2-

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

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


BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with The Rescue Mission of Trenton for the provision of outpatient/intensive outpatient services that include program enhancements, in the amount of \$25,000.00 (County Funds), for the period of January 1, 2023 through December 31, 2023, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Barrett Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, Trenton, New Jersey 08609; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... December 8, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF TEAM CARE COORDINATOR SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$132,000.00 (COUNTY FUNDS)

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

WHEREAS, specified alcohol and drug abuse prevention and education services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for specific alcohol and drug abuse treatment services: detoxification, residential rehabilitation, halfway house, transitional housing, intensive outpatient, outpatient services, intoxicated driver resource services, early intervention and transportation, as per Resolution No. 2021-366, adopted June 24, 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

RESOLUTION

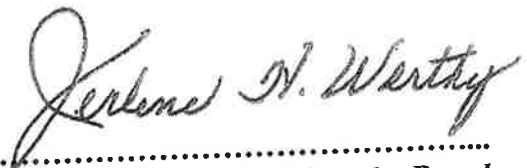
-2-

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

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

BE IT RESOLVED, that:

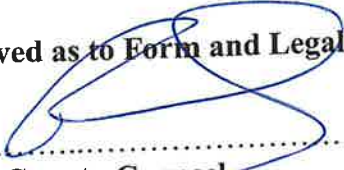
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with The Rescue Mission of Trenton for the provision of Team Care Coordinator services, for the period of January 1, 2023 through December 31, 2023, with an option to extend for one year, in the amount of \$132,000.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Barret Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, Trenton, New Jersey 08609; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... December 8, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE TRENTON HEALTH TEAM, INC., FOR THE ADMINISTRATION OF AN OVERDOSE FATALITY REVIEW TEAM (OFRT). PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$75,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

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

.....
Clerk to the Board

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

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

-2-

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2021-366, adopted June 24, 2021; 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, 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,

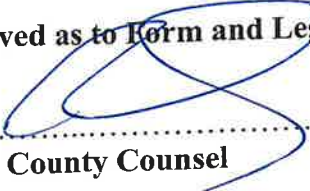
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Trenton Health Team, Inc., for the administration of an Overdose Fatality Review Team (OFRT), in the amount of \$75,000.00 (State Funds) (No County Funds), for the period of October 1, 2022 through June 30, 2023.
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 one (1) certified copy of this Resolution, together with one (1) executed copy of said Contract to Gregory Paulson, CEO, the Trenton Health Team, One West State Street, 4th Floor, Trenton, New Jersey 08608; 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



December 8, 2022

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY ACCEPTS A CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES (DCF), CHILDREN'S SYSTEM OF CARE (CSOC) FOR THE PROVISION OF THE PROMISING PATH TO SUCCESS 2.0 PROGRAM ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD: SEPTEMBER 30, 2022 THROUGH SEPTEMBER 29, 2023. TOTAL FUNDS: \$5,000.00 (STATE FUNDS)

WHEREAS, the New Jersey Department of Children and Families (DCF), Children's System of Care (CSOC), has made available to the County of Mercer \$5,000.00 for the provision of the Promising Path to Success 2.0 Program associated with the Mercer County Children's Interagency Coordinating Council (CIACC); and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting this Grant Award from the State of New Jersey in the amount of \$5,000.00 (State Funds), in order to increase youth and family voice and decision making within local systems of care statewide; 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, this Contract Grant Award is necessary for promotion and materials to support elevating youth and families' voices and increase their participation in CIACC and its subcommittees; now, therefore,

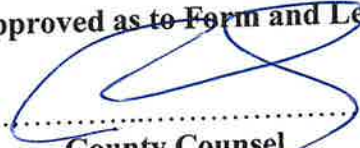
BE IT RESOLVED, that:

1. The Mercer County Board of County Commissioners accept the Contract Grant Award from the State of New Jersey, Department of Children and Families (DCF), Children's System of Care (CSOC) for the provision of the Promising Path to Success 2.0 Program associated with the Mercer County Children's Interagency Coordinating Council (CIACC) in the total amount of \$5,000.00 (State Funds), for the period of September 30, 2022 through September 29, 2023.
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution, together with two (2) executed copies of the Contract Award to Michele Madiou, Mercer County Mental Health Administrator for further distribution, one (1) copy to Department of Human Services Contract Unit, and one (1) copy to Janka Maya, Mercer County CIACC Coordinator.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

December 8, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A GRANT AWARD FOR THE OVERDOSE FATALITY REVIEW TEAMS (OFRT) FUNDING OPPORTUNITY WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH. PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$75,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Health, Office of Local Public Health, has formally communicated their desire to accept an Application to award funding for the Overdose Fatality Review Teams (OFRT) Grant in the amount of \$75,000.00 (State Funds; No County Funds), for the period of October 1, 2022 through June 30, 2023; and,

WHEREAS, the County of Mercer desires to further the public interest by submitting a Grant Application to the State of New Jersey Department of Health, Office of Local Public Health, for the provision of Overdose Fatality Review Team services; and,

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Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer is desirous of entering into an Overdose Fatality Review Teams (OFRT) Contract with the State of New Jersey, Department of Health, Office of Local Public Health in the amount of \$75,000.00 (State Funds) (No County Funds), for the period of October 1, 2022 through June 30, 2023; and,

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

WHEREAS, the County of Mercer will enter into subcontracts with provider agencies after notification from the New Jersey Department of Health that the Overdose Fatality Review Teams (OFRT) Grant Application has been approved, and based upon successful Grant Applications by the provider agencies; now, therefore,

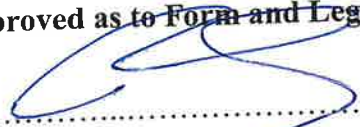
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application and execute a Grant Award for the Overdose Fatality Review Teams (OFRT) grant in the amount of \$75,000.00 (State Funds) (No County Funds), for the period of October 1, 2022 through June 30, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Overdose Fatality Review Teams (OFRT) Contract to the Mercer County Office of Public Health for further distribution to the State; and 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

December 8, 2022
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2022-05235-0197-00). PERIOD: JANUARY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$3,176.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Housing and Community Resources has formally communicated their desire to continue funding the Community Services Block Grant (CSBG) in the amount of \$3,176.00 for the period of January 1, 2022 through June 30, 2023; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant Award from the State of New Jersey to carry out the programs of the four Neighborhood Service Centers for the provision of case management services and administering comprehensive social services to low-income clients in Mercer County; in the amount of \$3,176.00; and,

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Clerk to the Board

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

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

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

Brian M. Hughes
County Executive

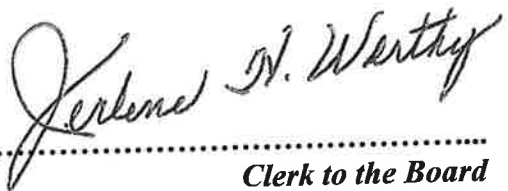
Lillian L. Nazzaro, Esq.
County Administrator

Jerlene H. Worthy
Clerk to the Board

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

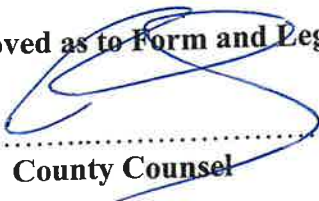
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the State of New Jersey Department of Community Affairs, Division of Housing and Community Resources for Community Service Block Grant funds in the amount of \$3,176.00 for the period of January 1, 2022 through June 30, 2023 (State Funds; No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) original Grant Awards, along with two (2) certified copies of this Resolution to Steven Olsen, Program Monitor, Office of Community Services for further distribution to the New Jersey Department of Community Affairs; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

December 8, 2022.....

AMEND RESOLUTION NO. 2022-48, ADOPTED JANUARY 27, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT. "AMEND RESOLUTION TO INCREASE THE AGREEMENT AMOUNT BY AN ADDITIONAL \$76,539.00 [FEDERAL TITLE III-E FUNDS] FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. REVISED TOTAL AMOUNT: \$380,739.00

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services, for the provision of the Certified Home Health Aide and Family Caregiver Support Project, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one year, in the amount of \$304,200.00, as per Resolution No. 2022-48, adopted January 27, 2022; and,

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Clerk to the Board

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

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

-2-

WHEREAS, an Amendment No. 1 to the Shared Services Agreement is now required to reflect an increase in the amount of \$76,539.00 (Federal Title III-E Funds) for the period of January 1, 2022 through December 31, 2022, resulting in a revised total amount of \$380,739.00; and,

WHEREAS, all other terms and conditions of the original Shared Services Agreement shall remain in effect; and,

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 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. 2022-48, adopted January 27, 2022 be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Shared Services Agreement with the Mercer County Board of Social Services to increase funding in the amount of \$76,539.00 (Federal Title III-E Funds) for the period of January 1, 2022 through December 31, 2022, for the provision of the Certified Home Health Aide and Family Caregiver Support Project, resulting in a revised total amount of \$380,739.00.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650; 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

December 8, 2022

County Counsel

AMEND RESOLUTION NO. 2022-50, ADOPTED JANUARY 27, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE SHARED SERVICES AGREEMENT WITH MERCER COUNTY BOARD OF SOCIAL SERVICES (MCBOSS) FOR THE PROVISION OF EMERGENCY RENTAL AND UTILITY ASSISTANCE TO MERCER COUNTY INDIVIDUALS AND FAMILIES AT RISK OF HOMELESSNESS DUE TO THE IMPACT OF COVID-19. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$3,305,330.94." PERIOD: JANUARY 1, 2022 THROUGH FEBRUARY 28, 2023. REVISED AMOUNT: \$11,605,686.78 (US TREASURY FUNDS) (NO COUNTY FUNDS)

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

Clerk to the Board

RECORD OF VOTE

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

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

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

WHEREAS, an Amendment No. 2 to the Shared Services Agreement was required to reflect an increase in the amount of \$3,398,715.00 (U.S. Treasury Funds; No County Funds), resulting in a revised total of \$8,300,355.84 (U.S. Treasury Funds); as per Resolution No. 2022-565, adopted August 18, 2022; and,

WHEREAS, an Amendment No. 3 to the Shared Services Agreement is now required to reflect an increase in the amount of \$3,305,330.94 (U.S. Treasury Funds; No County Funds) for the period of January 1, 2022 through February 28, 2023, resulting in a revised total of \$11,605,686.78 (U.S. Treasury Funds; No County Funds); and,

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

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

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Clerk to the Board

-3-

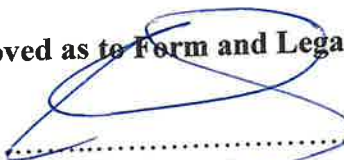
BE IT RESOLVED, that:

1. Resolution No. 2022-50, adopted January 27, 2022, be and is hereby amended (Amendment No. 3).
2. County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 3 to the Shared Services Agreement with Mercer County Board of Social Services (MCBOSS) for the provision of Emergency Rental and Utility Assistance to Mercer County individuals and families at risk of homelessness due to the impact of COVID-19, amend Resolution to increase the contract amount by \$3,305,330.94, for a revised total in the amount of \$11,605,686.78 (U.S. Treasury Funds) for the period of January 1, 2022 through February 28, 2023.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward one (1) certified copy of the Resolution along with one (1) executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, PO Box 1450, Trenton, NJ 08650-2099, the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Homeless Services.


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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

....December 8, 2022.....

AMEND RESOLUTION NO. 2022-124, ADOPTED FEBRUARY 24, 2022 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$3,176.00 (FY'22 CSBG FUNDS NON-DISCRETIONARY (ND) FUNDS) (NO ADDITIONAL COUNTY FUNDS). REVISED TOTAL AMOUNT: \$243,456.00. PERIOD: JANUARY 1, 2022 THROUGH JUNE 30, 2023.

WHEREAS, the County of Mercer entered into a Competitive Contract with Community Action Service Center, Inc., d/b/a Rise for the provision of case management services for comprehensive social service programs for income eligible residents of Hightstown for the period of January 1, 2022 through December 31, 2023, with an option to extend for one (1) year, in the amount of \$200,000.00 (\$55,000.00 FY'22 CSBG Funds, \$55,000.00 FY'23 CSBG Funds) (\$45,000.00 FY'22 County Funds, \$45,000.00 FY'23 County Funds), as per Resolution No. 2022-124, adopted February 24, 2022; and,

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Clerk to the Board

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

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

WHEREAS, an Amendment No. 1 to the Competitive Contract was necessary to increase the contract amount by an additional \$40,280.00 (\$31,486.00 [FY'22 CSBG Funds]; \$8,794.00 [FY'22 County Funds]) for the period of January 1, 2022 through June 30, 2023 for a revised contract total of \$240,280.00, as per Resolution No. 2022-660, adopted September 27, 2022; and,

WHEREAS, an Amendment No. 2 to the Competitive Contract is now required to reflect an increase in the amount of \$3,176.00 (FY'22 CSBG Funds) for the provision of case management services for comprehensive social service programs to income eligible residents of Hightstown for the period of January 1, 2022 through June 30, 2023, resulting in a revised total amount of \$243,456.00; 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. 2022-124, adopted February 24, 2022, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 2 to the Competitive Contract with Community Action Service Center, Inc., d/b/a RISE, to increase funding by an additional amount of \$3,176.00 (FY'22 (CSBG) Non-Discretionary (ND) Funds) resulting in a revised total amount of \$243,456.00 (\$144,662.00 [\$89,662.00 FY'22 and \$55,000.00 FY'23 CSBG Non-Discretionary (ND) Funds]; and \$98,794.00 (\$53,794.00 FY'22 and \$45,000.00 FY'23 County Funds), for the period of January 1, 2022 through June 30, 2023.

.....
Clerk to the Board

RESOLUTION

-3-

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

December 8, 2022

County Counsel

AMEND RESOLUTION NO. 2022-717, ADOPTED OCTOBER 13, 2022 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH MOMENTIVE, INC. (DBA SURVEY MONKEY [SVMK]) TO INCREASE THE AVAILABLE PROGRAMS FROM FIFTEEN (15) TO THIRTY (30) PROGRAMS PER YEAR AT AN ADDITIONAL COST OF \$14,853.70 (FY2022 - \$3.70, FY2023 - \$5,400.00, FY2024 - \$5,400.00, FY2025 - \$4,050.00) (COUNTY FUNDS).REVISED TOTAL AMOUNT: \$52,653.70. PERIOD: DECEMBER 28, 2022 THROUGH SEPTEMBER 27, 2025.

WHEREAS, the County of Mercer entered into a Proprietary Software Maintenance and Support Agreement with Momentive, Inc. (dba Survey Monkey [SVMK]) for a web-based request for proposal (RFP) and contract management portal software program for the Mercer County Department of Human Services, in the amount of \$37,800.00, as per Resolution No. 2022-717, adopted October 13, 2022; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

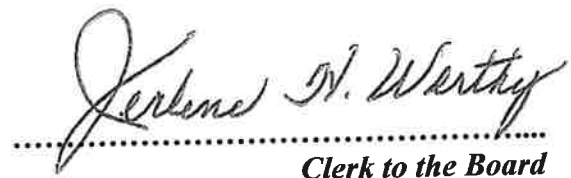
WHEREAS, an Amendment No. 1 to the Proprietary Software Maintenance and Support Agreement is now required to reflect an increase in the number of allowable programs to fifteen (15) for a maximum of thirty (30) programs per year at an increased cost of \$14,853.70 for a revised total amount of \$52,653.70 (County Funds); and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2022, 2023, 2024 and 2025 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,

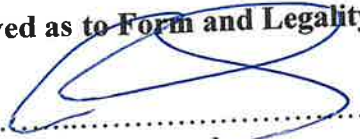
BE IT RESOLVED, that:

1. Resolution No. 2022-717, adopted October 13, 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 Proprietary Software Maintenance and Support Agreement with Momentive, Inc. (dba Survey Monkey [SVMK]) to increase the available programs from fifteen (15) to thirty (30) per year at an additional cost of \$14,853.70 for a revised total amount of \$52,653.70 for the period of December 28, 2022 through September 27, 2025.
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 along with one (1) executed copy of said Agreement to the Human Services Contract Unit for further distribution to the vendor.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 8, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CO-SPONSORSHIP GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE DIVISION OF CULTURE AND HERITAGE TO ADMINISTER THE 57TH ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW; GRANT AMOUNT: \$30,000.00; PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023

WHEREAS, the County of Mercer was approved for a Co-Sponsorship Grant with the New Jersey State Council on the Arts for funds in the amount of \$30,000.00 for the Cultural and Heritage Commission to administer the 57th Annual Statewide Senior Citizen Art Show (SAS); and,

WHEREAS, the Mercer County Division of Cultural and Heritage has deemed it advantageous to co-sponsor with the New Jersey State Council on the Arts to administer the 57th Annual Statewide Senior Citizen Art Show (SAS); now, therefore,

.....
Clerk to the Board

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

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to accept grant funds from the New Jersey State Council on the Arts in the amount of \$30,000.00, for the period of July 1, 2022 through June 30, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) Certified copies of this Resolution and two (2) executed copies of the signed Grant Application to the Mercer County Division of Culture and Heritage for delivery to the New Jersey State Council on the Arts.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 8, 2022

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2022 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. TOTAL AMOUNT: FEDERAL FUNDS \$789,563.00 - COUNTY FUNDS \$0.

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency on behalf of eleven (11) constituent municipalities in a consortium to administer housing assistance funds through the HOME INVESTMENT PARTNERSHIPS PROGRAM; and,

WHEREAS, for the Program Year 2022 the funds available to Mercer County totals \$789,563.00 which were applied for through the Mercer County Consortium 2022 Action Plan; 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 2022 Grant Agreement is necessary to set forth the availability of the funds under which Mercer County will award said funds; and,

WHEREAS, the U.S. Department of Housing and Urban Development has executed the Mercer County Consortium 2022 Grant Agreement; now, therefore,

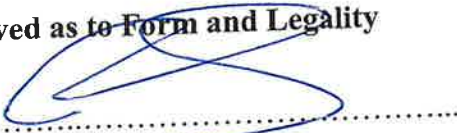
BE IT RESOLVED, that the County Executive and Clerk to the Board hereby authorized to execute the U.S. States Department of Housing and Urban Development-Mercer County Consortium 2022 Grant Agreement pursuant to the HOME Investment Partnerships Program in the amount of \$789,563.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and three (3) original Mercer County Consortium 2022 Grant Agreements to the Office of Mercer County Housing and Community Development for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



December 8, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP), STATE HOMELAND SECURITY PROGRAM (SHSP), FOR THE 2022 HOMELAND SECURITY GRANT FUNDS. AMOUNT: \$260,619.47. PERIOD: SEPTEMBER 1, 2022 THROUGH JULY 31, 2025.

WHEREAS, the County of Mercer has been awarded a 2022 Homeland Security Grant from the New Jersey Office of Homeland Security and Preparedness (OHSP), in the amount of \$260,619.47 under the FFY 2022 Homeland Security Grant Program, for the purpose of building, maintaining and sustaining national preparedness capabilities; and,

WHEREAS, the County of Mercer 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,

Clerk to the Board

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

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

-2-

WHEREAS, the Mercer County Purchasing agent is authorized to purchase certain goods or services from those Federally approved vendors and / or the New Jersey State vendors, pursuant to all conditions of the individual contracts; and,

WHEREAS, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of the available funds shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the New Jersey Office of Homeland Security and Preparedness (OSHP), State Homeland Security Program (SHSP), for the 2022 Homeland Security Grant funds for the purpose of building, maintaining and sustaining national preparedness capabilities, in the amount of \$260,619.47, for the period of September 1, 2022 through July 31, 2025; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 8, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT FOR THE COUNTY OF MERCER FOR THE MEMBERSHIP RENEWAL FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

WHEREAS, pursuant to Resolution No. 2013-567, adopted on November 14, 2013, the Mercer County Board of County Commissioners established the Mercer County Insurance Commission for purposes as provided by law; and,

WHEREAS, the existence of the Mercer County Insurance Fund Commission is intended to provide Mercer County's various boards, agencies, authorities and commissions with the opportunity to combine resources to manage their liability and casualty risks and employee health insurance, as may be authorized; 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, pursuant to N.J.S.A. 40A:10:8 et seq. the County of Mercer has appointed three County officials to serve as Commissioners of the Mercer County Insurance Fund Commission; and,

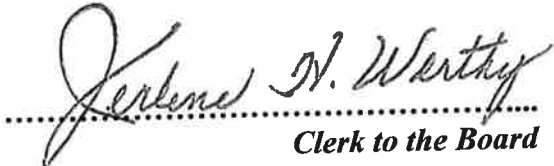
WHEREAS, pursuant to the rules and regulations adopted by the Mercer County Insurance Fund Commission, the Commissioners are authorized to perform all the duties as set forth in N.J.S.A. 40A:10-10 and all applicable rules and regulations; and,

WHEREAS, the various County boards, agencies, authorities and commissions shall have representation on the safety committee and the advisory committee established by the Mercer County Insurance Fund Commission; and,

WHEREAS, the County of Mercer has determined it is in the best interest of the residents of Mercer County to renew the membership in the Mercer County Insurance Funds Commission; now therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute an Indemnity and Trust Agreement for the County of Mercer membership renewal for the Mercer County Insurance Fund Commission for the period of January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the Indemnity and Trust Agreement to the Office of Insurance and Property Management and County Counsel.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 8, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH THE FIRM OF DELTA DENTAL OF NEW JERSEY, INC., FOR A GROUP DENTAL EXPENSE PROGRAM. AMOUNT NOT TO EXCEED: \$740,000.00. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1) (m), Mercer County is not required by law to advertise for insurance; and,

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

WHEREAS, Delta Dental of New Jersey, Inc., Delta Dental Plaza, 1639 Route 10, Parsippany, New Jersey 07054, has agreed to provide the services described in the E.U.S. Agreement for a Group Dental Expense Program, in an amount not to exceed \$740,000.00, for the period of January 1, 2023 through December 31, 2023; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, Delta Dental of New Jersey, Inc., will cover scheduled benefit plans per month for the original plan, the upgraded premier plan, and the enhanced plan, plus the cost of each claim; and,

WHEREAS, Delta Dental of New Jersey, Inc., will cover scheduled benefit plans at an administrative cost of \$4.41 per employee, per month for the original plan, the upgraded premier plan, and the enhanced plan, plus the cost of each claim; and,

WHEREAS, Delta Dental New Jersey, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Delta Dental of New Jersey, Inc., 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 Delta Dental of New Jersey, Inc., from making any reportable contributions through the term of the contract; and,

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

WHEREAS, the Local Public Contracts Law (NJ.S.A. 40A:11-5 et. seq.) permits a "non-fair and open process" for the awarding of contracts for "E.U.S."; now, therefore,

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an E.U.S. Agreement (awarded through a "non-fair and open process") with Delta Dental of New Jersey, Inc., for a Group Dental Expense Program, in an amount not to exceed \$740,000.00, for the period of January 1, 2023 through December 31, 2023.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to Delta Dental of New Jersey, Inc., and the Mercer County Office of Insurance and Property Management.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 8, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH DENTAL SERVICES ORGANIZATION, INC., FOR A GROUP DENTAL EXPENSE PROGRAM FOR MERCER COUNTY EMPLOYEES. AMOUNT NOT TO EXCEED: \$310,000.00. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1) (m), Mercer County is not required by law to advertise for insurance; and,

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

WHEREAS, Dental Services Organization, Inc., Plaza 35, 1030 St. Georges Avenue, Avenel, New Jersey 07001, has agreed to provide said services for a Group Dental Expense Program for Mercer County employees and their eligible dependents, in an amount not to exceed \$310,000.00, for the period of January 1, 2023 through December 31, 2023; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the monthly premium will be as follows: \$30.24 for employee only; \$58.95 for employee plus one (1) dependent, and \$100.99 for family, for the period of January 1, 2023 through December 31, 2023; and,

WHEREAS, Dental Services Organization, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Dental Services Organization, Inc., 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 Dental Services Organization, Inc., from making any reportable contributions through the term of the contract; and,

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


BE IT RESOLVED that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Extraordinary Unspecifiable Services (E.U.S.) Agreement (awarded through a "non-fair and open process") with Dental Services Organization, Inc., for a Group Dental Expense Program, in an amount not to exceed \$310,000.00, for the period of January 1, 2023 through December 31, 2023.
2. The Business Disclosure Entity Certification and Determination of Value 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 a certified copy of this Resolution, along with an executed copy of the Agreement to Dental Services Organization, Inc., and the Mercer County Office of Insurance Management


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 8, 2022
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO REPRESENT THE CHIEF OF STAFF, KELVIN S. GANGES IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2023 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that said billing shall not exceed the amount of \$30,000.00; and,

WHEREAS, The Bridges Law Group, 423 Riverview Plaza, Trenton, New Jersey 08611, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$30,000.00, for the period of November 1, 2022 through October 31, 2023; and,

.....
Clerk to the Board

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

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

-2-

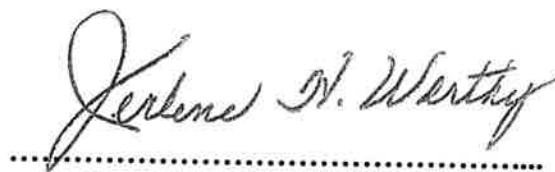
WHEREAS, The Bridges Law Group, has completed and submitted a Political Contribution Disclosure Certification which certifies that The Bridges Law Group, has not made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, in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

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

WHEREAS, the Local Contracts Law (N.J.S.A. 40A:11-1 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 hereby authorized to execute a Professional Service Contract “awarded through a “non-fair and open process”, with the Bridges Law Group to provide professional legal services to represent the Chief of Staff, Kelvin S. Ganges in the matter of Kevin Bannon v. Brian M. Hughes, et al, in an amount not to exceed \$30,000.00, for the period of November 1, 2022 through October 31, 2023.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward an executed copy of this Contract and a certified copy of this Resolution to Wesley Bridges, Esquire, the Bridges Law Group and to the Mercer County Counsel’s Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date

December 8, 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 REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that said billing shall not exceed the amount of \$50,000.00; and,

WHEREAS, the Bridges Law Group, 423 Riverview Plaza, Trenton, New Jersey 08611, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$50,000.00, for the period of September 1, 2021 through August 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

-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 reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); and,

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

WHEREAS, the Local Contracts Law (N.J.S.A. 40A:11-1 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 hereby authorized to execute a Professional Service Contract "awarded through a "non-fair and open process", with the Bridges Law Group, to provide professional legal services to represent Mercer County with Employee Disciplinary Hearings and Investigations in an amount not to exceed \$50,000.00, for the period of September 1, 2021 through August 31, 2022.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward an executed copy of this Contract and a certified copy of this Resolution to Wesley Bridges, Esquire, and to the Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 8, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH KRONICK RESOLUTIONS TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$20,000.00 (COUNTY FUNDS) PERIOD: NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2023

WHEREAS, there exists a need for professional legal services for employee disciplinary hearings and investigations involving Mercer County; and,

WHEREAS, Kronick Resolutions, 69 Montgomery Street, PO Box 351, Jersey City, New Jersey 07302 has agreed to provide these services; and,

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

Clerk to the Board

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

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

-2-

WHEREAS, Kronick Resolutions has completed and submitted a Political Contribution Disclosure Certification which certifies that Kronick Resolutions 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 Kronick Resolutions from making any reportable contributions through the terms of the contract; and,

WHEREAS, the Acting 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 2023 Mercer County Budget; and,

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

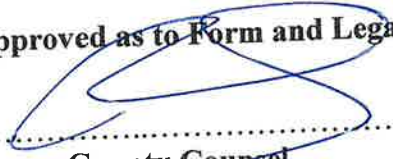
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract with Kronick Resolutions, for professional legal services for disciplinary hearings and investigations in an amount not to exceed \$20,000.00 for the period of November 1, 2022 through October 31, 2023; and,
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward one (1) executed copy of the Contract, along with one (1) certified copy of this Resolution to Kronick Resolutions, Att: Brian Kronick, Esq., and Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... December 8, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT THE MERCER COUNTY PLANNING BOARD IN MATTERS INVOLVING OTR EAST WINDSOR INVESTORS, LLC. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2023 (COUNTY FUNDS)

WHEREAS, there exists a need for Professional legal services to represent the Mercer County Planning Board in certain matters involving OTR East Windsor Investors, LLC, regarding the proposed development of property fronting on Old Trenton Road, East Windsor Township; and,

WHEREAS, The Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ 08648 has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$25,000.00, for the period of November 1, 2022 through October 31, 2023; and,

.....
Clerk to the Board

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

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

-2-

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

WHEREAS, the Acting 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 2023 Mercer County Budget; and,

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

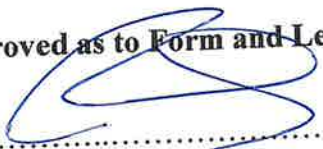
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Contract with The Lenox Firm, to represent the Mercer County Planning Board in certain matters involving OTR East Windsor Investors, LLC, in an amount not to exceed \$25,000.00 for the period of November 1, 2022 through October 31, 2023; and,
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward executed copies of the Contract, along with a certified copy of this Resolution to The Lenox Law Firm and the Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 8, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO DEFEND THE COUNTY AND DEPUTY ADMINISTRATOR/EXECUTIVE DIRECTOR OF THE MERCER COUNTY PARK COMMISSION AARON T. WATSON IN CERTAIN LITIGATION ENTITLED KRISTIN LITTLE V. MERCER COUNTY, ET AL. DOCKET NO. MER-L-1815-22. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2023 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$20,000; 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 Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ 08648 has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$20,000.00, for the period of November 1, 2022 through October 31, 2023; and,

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

WHEREAS, the Acting 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 2023 Mercer County Budget; and,

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

.....
Clerk to the Board

RESOLUTION

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement (awarded through a “non-fair and open process”), with the Lenox Law Firm to defend the County and Deputy Administrator/Executive Director of the Mercer County Park Commission Aaron T. Watson in certain litigation involving the Kristin Little lawsuit, in an amount not to exceed \$20,000.00, for the period of November 1, 2022 through October 31, 2023; and,
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Lenox Law Firm and to the Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 8, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (THROUGH NON-FAIR AND OPEN PROCESS) WITH THE PARKER MCCAY, P.A. PROVIDE CERTAIN LEGAL SERVICES NECESSARY IN CONNECTION WITH THE AUTHORIZATION AND ISSUANCE OF BONDS OR NOTES BY THE COUNTY OF MERCER. PERIOD: JANUARY 1,2023 THROUGH DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED: \$100,000.00

WHEREAS, the County of Mercer has a need for bond counsel services in connection with the authorization and issuance of bonds or notes by the County of Mercer, the State of New Jersey, Services to be awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4 and,

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

.....
 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS							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, such special legal services can only be provided only by a recognized Bond Counsel firm and the law firm of Parker McCay P.A. has agreed to provide said services; and,


WHEREAS, Parker McCay P.A., 9000 Midlantic Dr., Suite 300, Mount Laurel, NJ 08054 to provide said services for the period of January 1,2023 through December 31,2023, in the total amount not to exceed \$100,000.00; and,

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

WHEREAS, the Acting 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 2023 Mercer County Budget; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a "non-fair and open process" with Parker McCay P.A. to provide legal services necessary for the authorization and issuance of bonds or notes by the County of Mercer for the period of January 1,2023 through December 31,2023, in an amount not to exceed \$100,000.00.
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 Parker McCay P.A. the Acting Chief Financial Officer and the Purchasing Agent.


Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....December 8, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP FOR THE PURCHASE OF SUPPORT SERVICES AND MAINTENANCE OF THE GOV QA SYSTEM THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM NO. CK04(BID NO. 22-24) FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$23,240.21.

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

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

.....
 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 Secoded

RESOLUTION

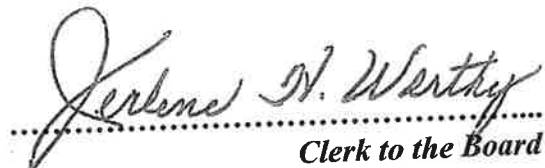
-2-

WHEREAS, the County of Mercer will enter into a contract with, SHI International Corp, 290 Davidson Avenue, Somerset, NJ, 08873, for the purchase of support services and maintenance of the Gov QA System in the total amount not to exceed \$23,240.21 which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with SHI International Corp for the purchase of support services and maintenance of the Gov QA System in the total amount not to exceed \$23,240.21, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 8, 2022

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP., FOR THE PURCHASE OF SUPPORT SERVICES AND MAINTENANCE OF THE BARRACUDA INTERNET AND WEB FILTERING SYSTEM AND BARRACUDA BACKUP SOLUTION COUNTYWIDE FOR THE OFFICE OF INFORMATION TECHNOLOGY THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM NO. CK04 (BID NO.22-24). PERIOD: DECEMBER 8,2022 THROUGH DECEMBER 7,2023. TOTAL AMOUNT NOT TO EXCEED: \$42,207.24.

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

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

.....
 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 County of Mercer will enter into a contract with, SHI International Corp, 290 Davidson Avenue, Somerset, NJ, 08873, for the purchase of support services and maintenance of the Barracuda Internet and Web Filtering System, and Barracuda Backup Solution Countywide, in the total amount not to exceed \$42,207.24, for the period of December 8,2022 through December 7,2023, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. 22-24(CK04BERGEN); and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with SHI International Corp., for the purchase of support services and maintenance of the Barracuda Internet and Web Filtering System, and Barracuda Solution Countywide, in the total amount not to exceed \$42,207.24, for the period of December 8,2022 through December 7,2023, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

..December.8.,2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH BUSINESS INFORMATION SYSTEMS DBA BIS DIGITAL INC., FOR THE AUDIO AND VIDEO UPGRADE FOR THE MERCER COUNTY BOARD OF COMMISSIONER MEETING ROOM. TOTAL AMOUNT NOT TO EXCEED \$19,379.97

WHEREAS, the County of Mercer had a need to upgrade the audio and video system for the Mercer County Board of Commissioner meeting room "awarded as a non-fair and open contract" pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$19,379.97; and,

WHEREAS, Business Information Systems DBA BIS Digital Inc., 1350 NE 56TH Street, Suite 300, Fort Lauderdale, FL 33334 has agreed to provide upgrades to the audio and video system for the Mercer County Board of Commissioner Meeting room, in the total amount not to exceed \$19,379.97; 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, BIS Digital Inc., has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies BIS Digital Inc., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous contract year, and, that the contract will prohibit the firm of BIS Digital Inc., from making any reportable contributions through the terms of the contract; and,

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

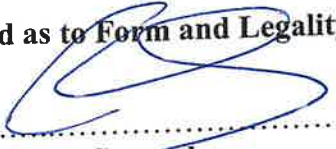
BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement with Business Information Systems DBA BIS Digital Inc., for the upgrade of audio and video system for the Mercer County Board of Commissioner meeting room, in the total amount not to exceed \$19,379.97.
2. The Political Contribution Disclosure and Business Entity Disclosure Contribution Form certification be placed on file with this Resolution; and,
3. The Clerk to the Board shall forward an executed copy of this Agreement and Resolution to the Purchasing Agent and Director of Information and Technology Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



December 8, 2022.....

County Counsel

MERCER COUNTY BOARD OF COMMISSIONERS APPROVES THE DISBURSEMENT OF \$29,608.00 TO TRENTON CELEBRATES, INC. (A NON-PROFIT CORPORATION WITHIN THE TRENTON PARKS AND RECREATION DEPARTMENT) FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, LAW ENFORCEMENT TRUST ACCOUNT ("CLETA" – FORFEITURE) FUNDS TO OPERATE THE 2022 "TAKE IT TO THE STREETS" PROGRAM AND OTHER PROGRAMS. PERIOD: JULY 1, 2022 TO DECEMBER 31, 2022.

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

-3-

BE IT RESOLVED, that:

1. The Mercer County Board of Commissioners supports the mission of the Trenton Celebrates, Inc., and the 2022 "Take It to the Streets" program; and,
2. The Mercer County Board of Commissioners hereby approves the disbursement of \$29,608.00 to Trenton Celebrates, Inc., from the Mercer County Prosecutor's Office, County Law Enforcement Trust Account ("CLETA") to operate the 2022 "Take It to the Streets" program for the period of July 1, 2022 to December 31, 2022; and,
4. A certified copy of the Resolution shall be forwarded to Prosecutor Angelo J. Onofri for further processing.


.....
Clerk to the Board

-2-

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 Celebrates is a non-profit organization within the City of Trenton's Parks and Recreation Department; and,

WHEREAS, Trenton Celebrates, on behalf of the Mercer County Prosecutor's Office, is operating the "Take It to the Streets" program in the City of Trenton; and,

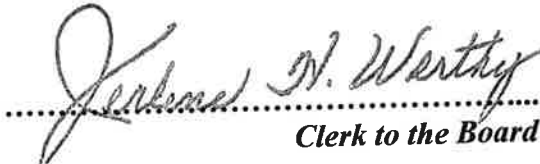
WHEREAS, Trenton Celebrates, Inc., is a 501(c)(3) charitable organization of and within the Trenton Parks and Recreation Department; and,

WHEREAS, due to the recent spikes in violence in the City of Trenton, the Mercer County Prosecutor's Office has partnered with the Trenton Police Department and the Trenton Parks and Recreation Department (through Trenton Celebrates, Inc.) to revive the "Take It to the Streets" program; and,

WHEREAS, "Take It to the Streets" brings food, games, movies, arts and crafts as well as positive interaction with law enforcement to various neighborhoods throughout the City of Trenton; and,

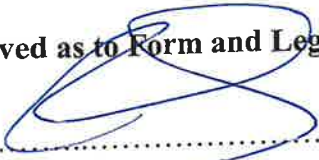
WHEREAS, the CLETA funds would be utilized by the Trenton Celebrates, Inc., for the operation, maintenance and other costs associated with the 2022 "Take It to the Streets" program; and,

WHEREAS, the Mercer County Prosecutor has certified the law enforcement purpose of the 2022 "Take It to the Streets" program and its benefit to the quality of life in Mercer County; now, therefore,


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 8, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE CHILDREN ADVOCACY DEVELOPMENT GRANT ADMINISTERED BY THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, AMOUNT: \$165,303.92 (\$165,303.92 STATE, \$0.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2022, TO JUNE 30, 2023

WHEREAS, the State of New Jersey Department of Children and Families, has awarded the Mercer County Prosecutor's Office \$165,303.92 in funding through the Child Advocacy Development Grants; and,

WHEREAS, the funding has been awarded to be used for treatment services, programs, technology, and capital improvements for Mercer County Prosecutor's Robin Scheiner Child Advocacy Center.

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

-2-

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

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

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

BE IT RESOLVED, that:

1. As a matter of public policy, Mercer County wishes to participate to the fullest extent possible with the State of New Jersey Department of Children and Families, in this initiative.
2. The County Executive and the Clerk to the Board are hereby authorized to accept funding and execute a Program Allocation Receipt document with the State of New Jersey Department of Children and Families, to accept funding through the Child Advocacy Development Grants for the period of July 1, 2022 to June 30, 2023. In the amount of \$165,303.92 (\$165,303.92 - State - \$0.00 - County match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Prosecutor's Office, attention Prosecutor Angelo J. Onofri, for processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 8, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF MERCER, CITY OF TRENTON AND THE TOWNSHIP OF HAMILTON CONCERNING THE IMPLEMENTATION AND ADMINISTRATION OF THE 2020 BYRNE JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM. TOTAL GRANT NOT TO EXCEED \$123,710.00. PERIOD: OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2023

WHEREAS, the County of Mercer accepted funding on behalf of the Mercer County Prosecutor's Office from the United States Department of Justice, Bureau of Justice Assistance, through the Byrne Justice Assistance Grant Program for the administration Byrne Justice Assistance Grant funding to the City of Trenton and the Township of Hamilton for the period of October 1, 2019 through September 30, 2023, in the amount of \$123,710.00 (Federal Funds); as per Resolution No. 2022-432, adopted May 26, 2022; and,

WHEREAS, the "Inter-Local Services Act" N.J.S.A. 40 8A-1 et. Seq., permits an Agreement with a local unit for the provision of a service which the party to the Agreement is empowered to render; and,

Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the County of Mercer, City of Trenton, and the Township of Hamilton have agreed to accept funding under the Byrne JAG program and to utilize those funds for overtime and/or new personnel to support the Mercer County Gang Interdiction Task Force, as well as equipment purchases, and,

WHEREAS, the aforementioned public entities have selected the Mercer County Prosecutor's Office to administer the grant; and,

WHEREAS, the City of Trenton will receive \$98,799.00 under the Byrne JAG Program and the Township of Hamilton will receive \$12,540.00 and the Mercer County Prosecutor's Office will receive \$12,371.00 under the Byrne JAG Program; and,

WHEREAS, each governing body, after opportunity for public comment, has adopted the following Resolutions to accept funding from the United States Department of Justice; agreeing to the distribution of Byrne JAG funds; and, authorizing the County of Mercer to administer and disburse the funds:

Resolution No. 20-586 adopted by the Trenton City Council on October 1, 2020 ;

Resolution No. 21-130 adopted by the Hamilton Township Council on April 6, 2021; and,

WHEREAS, each governing body, in performing governmental functions and paying for public safety services, will utilize the Byrne JAG funds in accordance with the joint application submitted to the United States Department of Justice on September 18, 2020, under GMS Application Number 2020-H2718-NJ-DJ; and,

.....
Clerk to the Board

RESOLUTION


-3-

WHEREAS, the County of Mercer, through Resolution No. 2022-432, has agreed to distribute funds in accordance with JustGrants Award Number 2020-DJ-BX-0250; and,

WHEREAS, the aforementioned public entities agree that it is in their best interests to reallocate the Byrne JAG funds as previously described,

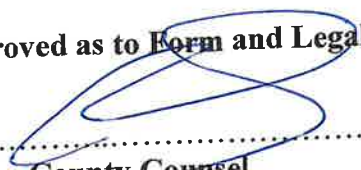
BE IT RESOLVED that County Executive and Clerk to the Board are hereby authorized to execute an Interlocal Agreement between the County of Mercer, the City of Trenton and the Township of Hamilton concerning the implementation and administration of the 2020 Byrne Justice Assistance Grant ("JAG") Program; for the period of October 1, 2019 through September 30, 2023 grant amount not to exceed \$123,710.00; and,

BE IT FUTHER RESOLVED that the Clerk to the Board shall forward a copy of this Agreement with a certified copy of this Resolution to the Mercer County Prosecutor's Office; City of Trenton Mayor, Walter Reed Gusciora; and Hamilton Township Mayor, Jeffrey S. Martin.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 8, 2022
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ADMINISTRATION, GRANTS DEVELOPMENT SECTION, FOR THE CONTINUATION OF COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM. TOTAL AMOUNT: \$221,871.00 (FEDERAL: \$177,497.00; COUNTY MATCH: \$44,374.00). PERIOD: OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023. (GRANT NO: VS-111-19)

WHEREAS, the Attorney General has been designated by Governor Phil Murphy to implement the Victims of Crime Act Assistant (VOCA) Grant Program; and,

WHEREAS, the County of Mercer wishes to receive funding under the (VOCA) Grant Program for the continuation of the SART/FNE Program to assist the victims of sexual assault; 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					X
Koontz	X						Melker	X					
McLaughlin	X					X							

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

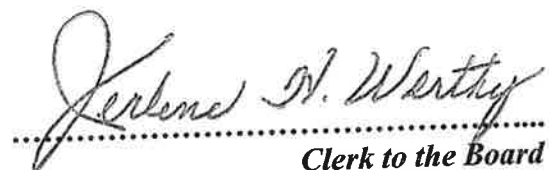
-2-

WHEREAS, the SART/FNE Program is a joint effort between the New Jersey Department of Law and Public Safety, the State Office of Victim-Witness Advocacy, and the County of Mercer; and,

WHEREAS, through the SART/FNE Program, the grant will fund specially trained medical professionals to provide comprehensive and sensitive medical care to the victims of sexual assault and to ensure forensic evidence is properly collected in accordance with the protocols established by the Division of Criminal Justice and the Attorney General's Standards for the Provision of Services to Victims of Sexual Assault; now, therefore,

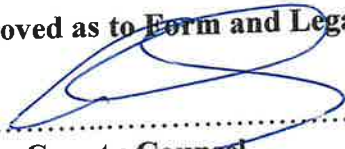
BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The Attorney General will receive funds on behalf of the Applicant.
3. The New Jersey Division of Administration, Grant Development Section shall be responsible for the receipt and review of the Application documents and initiate allocations to each applicant as authorized.
4. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and any Sub-Grant Award Documents with the New Jersey Department of Law and Public Safety, Division of Administration, Grants Development Section, for continuation of the SART/FNE Program in the amount of \$221,871.00 (Federal: \$177,497.00; County Match: \$44,374.00) for the period of October 1, 2022, to September 30, 2023.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an original executed copy of the Application, to Prosecutor Angelo J. Onofri, for further processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 8, 2022.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONSULTING AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH STEEL IN THE AIR, INC., REGARDING THE COUNTY'S LEASE AGREEMENT WITH AMERICAN TOWER ASSET SUB, LLC., (ATAS) FOR THE CELL TOWER LOCATED AT THE MERCER COUNTY CORRECTIONS CENTER PROPERTY. AMOUNT NOT TO EXCEED: \$5,000.00. PERIOD: OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023 (COUNTY FUNDS)

WHEREAS, pursuant to then- Mercer County Freeholder Resolution No. 97-385, adopted on July 23, 1997, a Contract was awarded to Nextel Communications, Inc. ("Nextel") for the construction and maintenance of a communication tower on County property at the Mercer County Corrections Center, Hopewell Township, NJ, and a Communication Site Lease Agreement ("Lease Agreement") was entered in between the County of Mercer and Nextel for same; and,

WHEREAS, American Tower Asset Sub, LLC, ("ATAS") (formerly Nextel) subsequently assumed and continued the Lease Agreement; 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, the Lease Agreement was amended (Amendment No. 1) pursuant to then-Mercer County Freeholders Resolution No. 2017-594, adopted on December 7, 2017; and,

WHEREAS, ATAS has approached the County of Mercer with a proposal concerning the future leasing of the cell tower; and,

WHEREAS, the County of Mercer has determined that it is necessarily to retain the services of a consultant to analyze the ATAS proposal through a non—fair and open process, pursuant to the provisions of N.J.S.A. 19:4 – 20.4 and N.J.S.A. 40:11 – 5(1)(a); and,

WHEREAS, the County of Mercer has determined, and certified in writing the value of the consulting services will not exceed \$5,000.00; and,

WHEREAS, Steel in the Air, Inc., 8337 Oswego Road, Baldwinsville, NY 13027, has agreed to provide the consulting services in an amount not to exceed \$5,000.00, for the period of October 1, 2022 through September 30, 2023; and,

WHEREAS, Steel in the Air, Inc., has completed and submitted a Political Contribution Disclosure Certification which certifies Steel in the Air, 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 Steel in the Air, Inc., from making any reportable contributions through the term of the contract; now therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a consulting agreement (awarded through a “non—fair and open process”), with Steel in the Air, Inc., regarding the lease and cell tower at the Mercer County Corrections Center in an amount not to exceed \$5,000.00, for the period of October 1, 2022 through September 30, 2023 (County funds).
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the consulting agreement, to: Steel in the Air, Inc., 8337 Oswego Road, Baldwinsville, NY 13027, and the Mercer County Counsel’s office.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

December 8, 2022
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE STONY BROOK REGIONAL SEWERAGE AUTHORITY FOR DISPOSAL OF LIQUID SLUDGE FROM THE MERCER COUNTY CORRECTION FACILITY. PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2025. TOTAL COST NOT TO EXCEED \$73,000.00

WHEREAS, the Stony Brook Regional Sewerage Authority and the County of Mercer are interested in entering into a Shared Service Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for disposal of liquid sludge from the Mercer County Correction Facility; and,

WHEREAS, the County of Mercer accepts the obligation to enter into a Shared Service Agreement with the Stony Brook Regional Sewerage Authority for disposal of liquid sludge from the Mercer County Correction Facility for the period of January 1, 2023 through December 31, 2025, for a total amount not to exceed of \$73,000.00 with rates as follows: \$73.00 per 1,000 gallons of liquid sludge; 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 Acting Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purpose set forth in this Resolution; said certification is on file with the Clerk to the Board and such funds are available contingent upon the inclusion in and adoption of the 2023, 2024 and 2025 Mercer County budgets; now, therefore,

WHEREAS, in exchange for receiving said services, the Stony Brook Regional Sewerage Authority agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services; now, therefore,

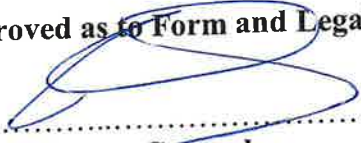
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Service Agreement between the County of Mercer and the Stony Brook Regional Sewerage Authority for disposal of liquid sludge from the Mercer County Correction Facility for the period of January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with a fully executed agreement to the Executive Director of Stony Brook Regional Sewerage Authority, 290 River Road, Princeton, NJ 08540 and the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date



December 8, 2022

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH KLEINFELDER, INC., FOR ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT NOT TO EXCEED \$ 250,000.00

WHEREAS, the County of Mercer is in need of Environmental Engineering Services associated with the Trenton-Mercer Airport, (awarded through a “non-fair and open” process), pursuant to the provisions of N.J.S.A. 19:44A-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,

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

.....
Clerk to the Board

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

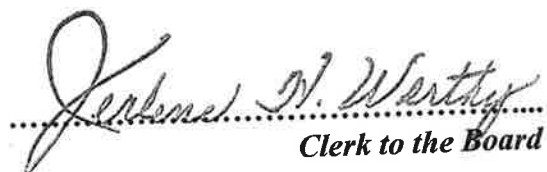
WHEREAS, Kleinfelder, Inc., located at 150 College Road West, Suite 100, Princeton, New Jersey 08540, has agreed to provide said services as outlined in the "Scope of Work" for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$250,000.00; and,

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

WHEREAS, the Acting Chief Financial Officer of the County of Mercer 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 in and the adoption of the 2023 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a "non-fair and open" process) with Kleinfelder, Inc., for Environmental Engineering Services associated with the Trenton-Mercer Airport, for the period of January 1, 2023 through December 31, 2023 in an amount not to exceed \$250,000.00.
2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2).


.....
Clerk to the Board

-3-

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey within ten (10) business 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 James F. Cosgrove, Jr., P.E., Vice-President/Principal Kleinfelder, Inc., and one (1) copy of each to the Mercer County Deputy Administrator, Department of Transportation & Infrastructure, County Counsel and the Airport Manager.


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Clerk to the Board

Approved as to Form and Legality

Date

December 8, 2022

County Counsel

AWARD OF BID RECEIVED OCTOBER 07, 2022 TO ZONE STRIPING, INC., FOR RUNWAY RUBBER REMOVAL SERVICES AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2024. TOTAL AMOUNT NOT TO EXCEED: \$130,000.00(AB2022-47)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Runway Rubber Removal Service at the Trenton- Mercer Airport for the period of December 1, 2022 through November 30, 2024 through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on October 07, 2022 in connection with the aforementioned services; and,

WHEREAS, the low bidder Hi-Lite Airfield Services LLC., has a fatal flaw therefore the bid received by Hi-Lite Airfield Services LLC, is hereby rejected; 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 -

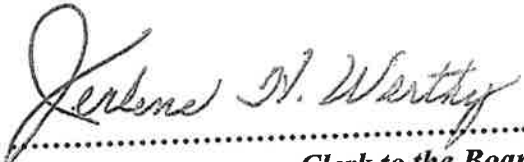
WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the bid of Zone Striping, Inc., PO Box 568, Glassboro, NJ 08028, shall be awarded for the period of December 1, 2022 through November 30, 2024, in the total amount not to exceed \$130,000.00; and,

WHEREAS, the Acting Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and made a part hereof, and such funds are available in the 2022 Mercer County budget and 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 contract on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 8, 2022

County Counsel

AWARD OF BID RECEIVED OCTOBER 20, 2022 TO FG MANAGEMENT GROUP LLC. FOR JANITORIAL SERVICES FOR THE CRIMINAL COURTHOUSE, 400 WARREN STREET, TRENTON NJ. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$592,642.10 (AB2022-52)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Janitorial Services for the Criminal Courthouse, 400 Warren Street, Trenton NJ through bid terms and specifications, as provided by law; and,

WHEREAS, fifteen (15) separate sealed bids were received on October 20, 2022 in connection with the aforementioned services; and,

WHEREAS, the bid of FG Management Group LLC., 1550 Springfield Avenue, Maple NJ. 07040 be awarded in the amount of \$592,642.10 for the period of January 1, 2023 through December 31, 2024; and,

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

Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	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 Acting 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 on 2023 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2024 Mercer County Budget; now, therefore,

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

December 8, 2022.....

AWARD OF BID RECEIVED OCTOBER 28, 2022 TO ZONE STRIPING, INC., FOR AIRFIELD STRIPING FOR THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 1,2022 THROUGH NOVEMBER 30,2023. TOTAL AMOUNT NOT TO EXCEED: \$85,000.00. (AB2022-49)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Airfield Striping for the Trenton-Mercer Airport for the period of December 1, 2022 through November 30, 2023 through bid terms and specifications, as provided by law; and,

WHEREAS, four (4) separate sealed bids were received on October 28,2022 in connection with the aforementioned 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					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 low bidder K5 Corporation has a fatal flaw therefore the bid received by K5 Corporation is hereby rejected; and,

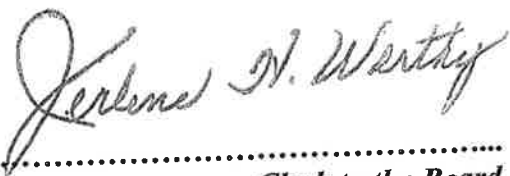
WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the bid of Zone Striping, Inc., PO Box 568, Glassboro, NJ 08028, shall be awarded for the period of December 1, 2022 through November 30, 2023, in the total amount not to exceed \$85,000.00; and,

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

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... December 8, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH COMMERCIAL LUBRICANTS MOOVE CORP DBA MOOVE USA CORP FOR MOTOR OIL, HYDRAULIC OIL, AUTOMATIC TRANSMISSION FLUID ANTIFREEZE BULK, AND 55 GALLON DRUM DELIVERY FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$176,000.00. PERIOD: NOVEMBER 24, 2022 THROUGH MAY 23, 2023. (CK09MERCER2022-03)

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

.....
Clerk to the Board

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

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

-2-

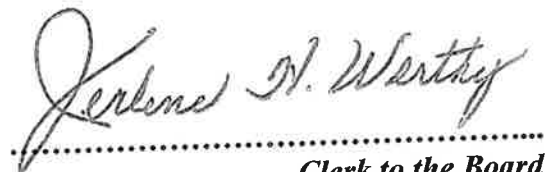
WHEREAS, the County of Mercer entered into an Award of Bid Contract with Commercial Lubricants Moove Corp., 229 Arlington Ave., Staten Island, NY 10303, for Motor Oil, Hydraulic Oil, Automatic Transmission Fluid, Antifreeze Bulk, and 55 Gallon Drum Delivery for the County of Mercer and Mercer County Cooperative Purchasing System for a period of six (6) months with the option to extend six (6) months up to two (2) years, as per Resolution No. 2022-450, adopted on May 26, 2022, in the total amount of \$87,250.00; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract for six (6) months with Commercial Lubricants Moove Corp., for Motor Oil, Hydraulic Oil, Automatic Transmission Fluid, Antifreeze Bulk, and 55 Gallon Drum delivery for the County of Mercer and the Mercer County Cooperative Purchasing System, for a period of six (6) months from November 24, 2022 through May 23, 2023, in the total amount not to exceed \$176,000.00, as required; and,

WHEREAS, the Acting 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 the 2022 Mercer County budget and the adoption of 2023 Mercer County Budget; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "exercise the option to extend" the Award of Bid Contract with Commercial Lubricants Moove Corp., for Motor Oil, Hydraulic Oil, Automatic Transmission Fluid, Antifreeze Bulk, and 55 Gallon Drum delivery for the County of Mercer and the Mercer County Cooperative Purchasing System for a period of six (6) months from November 24, 2022 through May 23, 2023, in the total amount not to exceed \$176,000.00 on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,


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



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 8, 2022

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO STARR TRANSIT CO., INC. FOR ROUTE 130 CONNECTION BUS SERVICE JOB ACCESS AND REVERSE COMMUTE PROGRAM (JARC) FOR THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB). PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED \$1,100,658.00 (YEAR ONE \$537,862.00; YEAR TWO TOTAL \$562,796.00) (AB2020-44)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Starr Transit Co., Inc., 2531 East State Street Extension, Hamilton, NJ 08619, for Route 130 Connection Bus Service Job Access and Reverse Commute Program for Mercer County Workforce Development Board (WDB) for a period of two (2) years with an Option to Extend two (2) years, as per Resolution No. 2020-697, adopted December 17, 2020; and,

.....
 Clerk to the Board

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

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

- 2 -

WHEREAS, the Acting 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 of the 2023 and 2024 Mercer County Budgets; now, therefore,

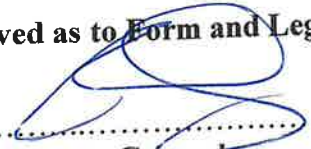
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Award of Bid Contract to Starr Transit Co., Inc., for Route 130 Connection Bus Service Job Access and Reverse Commute Program (JARC) for the Mercer County Workforce Development Board (WDB) for the period of January 1, 2023 through December 31, 2024, in the total amount not to exceed \$1,100,658.00 on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Department and Director of the Workforce Development Board (WDB) for further distribution and a copy to the Chief Financial Officer.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

December 8, 2022.....

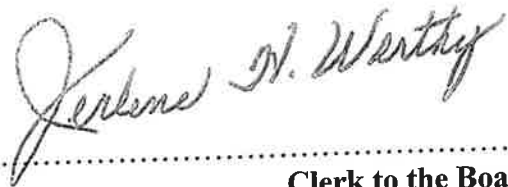
APPOINTMENT OF JOHN WHITTINGTON TO SERVE AS
A MEMBER OF THE MERCER COUNTY VO-TECH
BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of John Whittington, 23 Exeter Road, East Windsor, NJ 08520, to serve as a member of the Mercer County Vo-Tech Board, 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 appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of John Whittington to serve as a member of the Mercer County Vo-Tech Board, 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 Vo-Tech Board and to John Whittington.

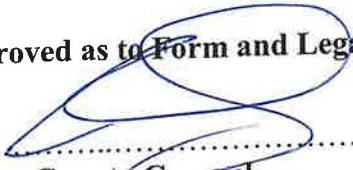

.....
Clerk to the Board

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

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

Approved as to Form and Legality

Date


.....
County Counsel

December 8, 2022
.....

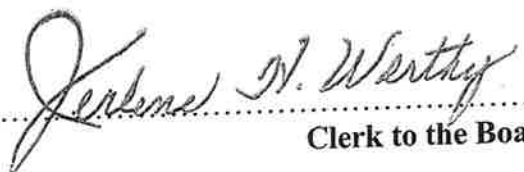
REAPPOINTMENT OF LILLIAN L. NAZZARO, ESQ.,
TO SERVE AS COMMISSIONER TO THE NEW
JERSEY COUNTY EXCESS LIABILITY JOINT
INSURANCE FUND.

WHEREAS, pursuant to the Mercer County Administrative Code, County Executive Brian M. Hughes has submitted the name of County employee Lillian L. Nazzaro to serve as Commissioner of the New Jersey County Excess Liability Joint Insurance Fund, for a one-year term, of January 1, 2023 through December 31, 2023; and,

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the re-appointment of Lillian L. Nazzaro to serve as Commissioner to the New Jersey County Excess Liability Joint Insurance Fund for the term, of January 1, 2023 to December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to Personnel, County Counsel, Insurance & Property, and to Lillian Nazzaro.

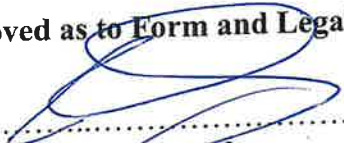

.....
Clerk to the Board

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

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

Approved as to Form and Legality

Date


.....
County Counsel

December 8, 2022
.....

REAPPOINTMENT OF RAISSA WALKER, TO
SERVE AS AN ALTERNATE COMMISSIONER
TO THE NEW JERSEY COUNTY EXCESS
LIABILITY JOINT INSURANCE FUND.

WHEREAS, pursuant to the Mercer County Administrative Code, County Executive Brian M. Hughes has submitted the name of County employee Raissa Walker to serve as an alternate Commissioner of the New Jersey County Excess Liability Joint Insurance Fund, for a one-year term, of January 1, 2023 through December 31, 2023; and,

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

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the reappointment of Raissa Walker to serve as an alternate Commissioner to the New Jersey County Excess Liability Joint Insurance Fund for the term of January 1, 2023 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to Personnel Department, County Counsel, Insurance & Property, and to Raissa Walker.


.....
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

...December 8, 2022.....

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (THROUGH NON-FAIR AND OPEN PROCESS) WITH BOWMAN & COMPANY LLC TO PROVIDE FINANCIAL ACCOUNTING SERVICES TO THE COUNTY OF MERCER. PERIOD: DECEMBER 1,2022 THROUGH JULY 30,2023. TOTAL AMOUNT NOT TO EXCEED: \$150,000.00

WHEREAS, the County of Mercer has a need for financial accounting services to be awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4 and,

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

WHEREAS, Bowman & Company LLC, 601 White Horse Road, Voorhees Township, NJ 08043, to provide said services for the period of December 1,2022 through July 30,2023, in the total amount not to exceed \$150,000.00; 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, Bowman & Company LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Bowman & Company LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and, that the contract will prohibit the firm of Bowman & Company LLC., has from making any reportable contributions through the terms of the contract; and,

WHEREAS, the Acting 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; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a "non-fair and open process" with Bowman & Company LLC, to provide financial accounting services to the County of Mercer for the period of December 1,2022 through July 30,2023, in a total amount not to exceed \$150,000.00
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 Bowman & Company LLC, the Acting Chief Financial Officer and the Purchasing Agent.

.....
Clerk to the Board

Approved as to Form and Legality

Date

December 8, 2022

.....
County Counsel

EXECUTIVE SESSION – THURSDAY, DECEMBER 8, 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 PERSONNEL 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 PERSONNEL MATTERS; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners does hereby decide to hold an Executive Session on Thursday, December 8, 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 PERSONNEL MATTERS; and,

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.

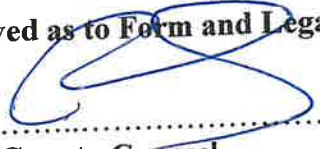
Jerome N. Werthy
.....
Clerk to the Board

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



 County Counsel

..... December 8, 2022.....

SPECIAL ITEM OF REVENUE -
 U.S. DEPARTMENT OF TRANSPORTATION FEDERAL
 AVIATION (FAA), AIRPORT IMPROVEMENT
 PROGRAM HAS ENTERED INTO A GRANT
 AGREEMENT (3-34-0042-0622022) WITH THE
 TRENTON-MERCER AIRPORT TO CONSTRUCT
 CONNECTOR TAXIWAY D TO G (CONSTRUCT),
 PHASE III; GRANT AMOUNT: \$2,192,935.00.

WHEREAS, a grant agreement, dated August 22, 2022 signed by Rick Harner, Manager, FAA Airport Improvement Program awards the Trenton-Mercer Airport a grant to Construct Connector Taxiway D to G (Construct), Phase III; in the amount of \$2,192,935.00; 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,

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

.....
 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	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:

U.S. Department of Transportation
Federal Aviation Administration
Airport Improvement Program
Revenue code: 922-0003-338-04-14
Amount: \$2,192,935.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$2,192,935.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

U.S. Department of Transportation
Federal Aviation Administration
Airport Improvement Program
Appropriation Code: 922-9204-482.93-64
Amount: \$2,192,935.00

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 Finance Director, Sharon Sharp, Ed.D.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 8, 2022

.....
County Counsel

MERCER COUNTY BOARD OF COMMISSIONERS
AND TRENTON CYCLING REVOLUTION RECOGNIZE
COMMISSIONER KOONTZ FOR HIS LEADERSHIP IN
PUBLIC SERVICE AND CYCLING.

WHEREAS, after twelve years of service to the grateful citizenry of Mercer County as a distinguished member of the former Board of Chosen Freeholders, named as such on the plaques of countless bridges and culverts rehabilitated in the County over those years, Andrew Koontz is retiring from the Board at this month's end, rather than seek reelection as a County Commissioner; and,

WHEREAS, Andrew Koontz had previously served a demanding citizenry as councilman in the former Borough of Princeton; 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, Andrew Koontz has been a tireless practitioner of the cycling arts, though often outpaced by his cycling (and life) partner Laurie Harmon; and,

WHEREAS, Andrew Koontz and Laurie have risen regularly to the challenge of riding the annual Tour de Trenton organized by Trenton Cycling Revolution, each exploring a different dimension of the capital city's past and present, showing that the "Fiddling Freeholder" is also a lean if not mean riding machine; and,

WHEREAS, Andrew Koontz in his tenure on the Board has been a voice for the voiceless of the cycling community, successfully pressing the County for vital safety improvements where biking trails cross county road as Washington Road and Alexander Road; and,

WHEREAS, Andrew Koontz was an earnest advocate within the Board for adoption of the County's Complete Streets policy in 2012, with Mercer then becoming the first county in the State on which all municipalities have adopted Complete Streets mandates locally, and for the County to secure funding for the Great Western Bikeway project from Washington Crossing to Pennington; and,

WHEREAS, Andrew Koontz is living proof that in a political landscape of four-wheeled motorist, the two- wheeled peddler is king; now, therefore,

BE IT RESOLVED, Trenton Cycling Revolution confers its first and only Distinguished Office-holder Cycling Award on retiring County Commissioner Andrew Koontz in recognition of his leadership in public service and cycling; and

BE IT FURTHER RESOLVED, Trenton Cycling Revolution respectfully urges the Board of County Commissioners, once a bike rack is installed outside the Mercer County Administration Building, to name it Koontz Memorials Rack in his honor to inspire future generations if county cyclist.

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Clerk to the Board