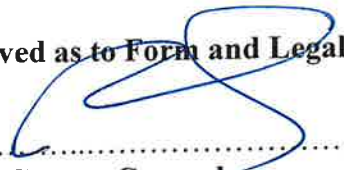


Approved as to Form and Legality

Date



 County Counsel

January 26, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PKF O' CONNOR DAVIES, LLP TO PROVIDE PROFESSIONAL AUDITING SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 23,2023 THROUGH JANUARY 22,2024 WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR PERIODS. TOTAL AMOUNT NOT TO EXCEED: \$230,000.00 (CC2022-16)

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

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

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for professional auditing services for the County of Mercer, as per Resolution No. 2022-758, adopted November 21,2022; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walker	X					
McLaughlin	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

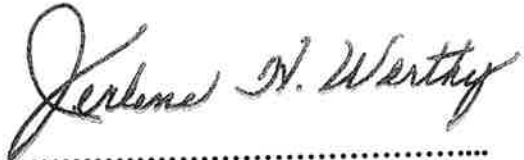
-2-

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

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

BE IT RESOLVED, that:

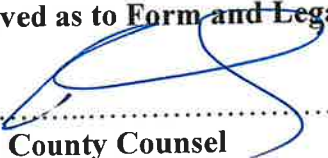
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with PKF O' Connor Davies, LLP, 20 Commerce Drive, Suite 301, Cranford, NJ 07016, for professional auditing services for the period of January 23,2023 through January 22,2024 with an option to extend for two (2) one (1) year periods in a total amount not to exceed \$230,000.00.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to the Temporary Chief Financial Officer and to the Purchasing Agent for further distribution.


.....

Clerk to the Board

Approved as to Form and Legality

Date



January 26, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY, NJ, INC., FOR THE PROVISION OF CRISIS INTERVENTION SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$21,500.00 (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, mental health 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							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X						X							
X					✓	X							
X						X							
X				✓									

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

-2-

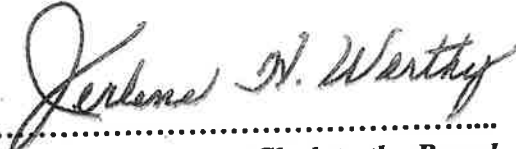
WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services, as per Resolution No. 2020-321, adopted June 25, 2020; and,

WHEREAS, the Temporary 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 made a part hereof, and such funds for his purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and 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 CONTACT of Mercer County NJ, Inc., for the provision of crisis intervention services, in the total amount of \$21,500.00 (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 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 along with one (1) executed copy of said Contract to Eleanor K. Letcher, Executive Director, Contact of Mercer County, NJ, Inc., 60 South Main Street, Pennington, New Jersey 08534; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC., FOR THE PROVISION OF THE SUPPORT FOR FAMILIES AND CONSUMERS PROGRAM. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$56,000.00 (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, mental health 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

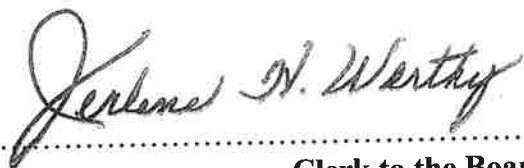
WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for community outreach, education, information and referral, as per Resolution No. 2020-325, adopted June 23, 2020; and,

WHEREAS, the Temporary 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 made a part hereof, and such 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 NAMI Mercer NJ, Inc., for the provision of the support for families and consumers program, in the total amount of \$56,000.00 (FY2023 County Funds), for the period of January 1, 2023 through December 31, 2023, with an option to extend for one (1) year.
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 along with one (1) executed copy of said Contract to Janet Haag, Executive Director, NAMI Mercer NJ, Inc., 1235 Whitehorse Mercerville Road, Bldg. C, Suite 303, Hamilton, New Jersey 08619; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.



.....

Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF CHILDREN'S DAY TREATMENT SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$20,000.00 (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, mental health 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							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								

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

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for children’s behavioral health services/early intervention services, as per Resolution No. 2020-328, adopted June 25, 2020; and,

WHEREAS, the Temporary 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 made a part hereof, and such 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 Oaks Integrated Care, Inc., for the provision of children’s day treatment services, in the amount of \$20,000.00 (FY2023 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 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 along with one (1) executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF HOUSING FIRST SERVICES FOR CHRONICALLY HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$65,000.00 (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, homeless 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							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	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 homeless services for Mercer County residents in need, as per Resolution No. 2021-309, adopted May 27, 2021; and,

WHEREAS, the Temporary 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 made a part hereof, and such 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 Oaks Integrated Care, Inc., for the provision of housing first services for chronically homeless individuals, in the total amount of \$65,000.00 (County Funds), for the period of January 1, 2023 through December 31, 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 along with one (1) executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, Inc., 770 Woodlane Road, Mt. Holly, New Jersey 08060; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH ASSESSMENT AND BRIEF TREATMENT SERVICES FOR INDIVIDUALS EXPERIENCING HOMELESSNESS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$112,000.00 (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, mental health 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							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								

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

-2-

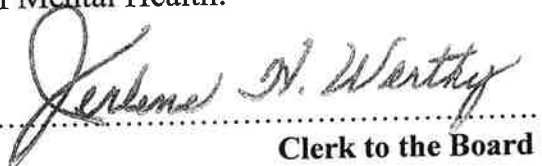
WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services, as per Resolution No. 2020-321, adopted June 25, 2020; and,

WHEREAS, the Temporary 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 made a part hereof, and such funds for his purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and, 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 Oaks Integrated Care, Inc., for the provision of mental health assessment and brief treatment services for individuals experiencing homelessness, in the amount of \$112,000.00 (FY2023 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 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 along with one (1) executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH AND SUBSTANCE USE STABILIZATION SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$112,000.00 (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, mental health 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								

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

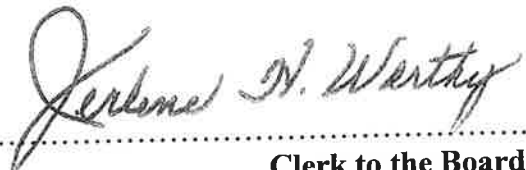
WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services, as per Resolution No. 2020-321, adopted June 25, 2020; and,

WHEREAS, the Temporary 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 made a part hereof, and such 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 Oaks Integrated Care, Inc., for the provision of mental health and substance use stabilization services, in the amount of \$112,000.00 (FY2023 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 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 along with one (1) executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... January 26, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH OAKS INTEGRATED CARE FOR
 SENIOR CARE MANAGEMENT SERVICES. PERIOD:
 JANUARY 1, 2023 THROUGH DECEMBER 31, 2023,
 WITH AN OPTION TO EXTEND FOR ONE YEAR.
 AMOUNT: \$11,035.00 (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,

.....
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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								

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

-2-


WHEREAS, the Board of County Commissioners has approved competitive contracting for mental health services, pursuant to N.J.S.A.40A:11-4.1(b)(2) as per Resolution No. 2020-321, adopted June 25, 2020; and,

WHEREAS, the Temporary 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 made a part hereof, and such 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,

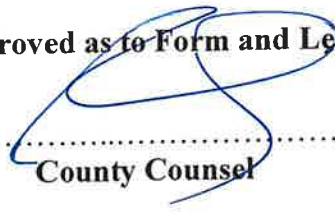
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Oaks Integrated Care for the provision of Senior Care Management services, for the period of January 1, 2023 through December 31, 2023, with an option to extend for one year in the amount of \$11,035.00 (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 shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to Derry Holland, LCSW, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, NJ 08060; to the Mercer County Department of Human Services Contract Unit and two (2) copies of each to the Director of the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date



January 26, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$65,000.00 (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, homeless 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							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X						X							
X					✓	X							
X						X							
X				✓		X							

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

-2-

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for homeless services for Mercer County residents in need, as per Resolution No. 2021-309, adopted May 27, 2021; and,

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 made a part hereof, and such funds for his purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and 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 Oaks Integrated Care, Inc., for the provision of supportive services for homeless individuals and families in obtaining independent permanent housing services, in the amount of \$65,000.00 (FY2023 County Funds), for the period of January 1, 2023 through December 31, 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 along with one (1) executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, Inc., 770 Woodlane Road, Mount Holly, New Jersey 08060; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF IMMEDIATE ACCESS TO SHELTER BEDS SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$92,000.00 (STATE 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	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 Inmate Community Re-entry Program services, as per Resolution No. 2021-368, adopted June 24, 2021; and,

WHEREAS, the Temporary 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 made a part hereof, and such 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 immediate access to shelter beds services for the period of January 1, 2023 through December 31, 2023, with an option to extend for one year, in the amount of \$92,000.00 (State 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

January 26, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF RETURNING CITIZENS COMMUNITY PROGRAM (RCCP) CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$111,000.00 (STATE 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							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								

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

-2-


WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purpose set forth in this Resolution; said certification is on file with the Clerk to the Board and made a part hereof, and such funds for this purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and, the Mercer County Board of County Commissioners approved Competitive Contracting for Inmate Community Re-entry Program services, as per Resolution No. 2021-368, 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 Returning Citizens Community Program (RCCP) case management services for the period of January 1, 2023 through December 31, 2023, with an option to extend for one year, in the amount of \$111,000.00 (State 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

January 26, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE TRENTON AREA SOUP KITCHEN (TASK) FOR THE PROVISION OF ID SERVICES FOR HOMELESS MERCER COUNTY INDIVIDUALS- MERCER COUNTY ID PROJECT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$120,000.00 (\$65,000 - STATE FUNDS) (\$55,000.00 - 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, homeless 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	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 Chosen Commissioners approved Competitive Contracting for homeless services, as per Resolution No. 2022-625, adopted September 15, 2022; and,

WHEREAS, 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 made a part hereof, and such funds for his purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and, 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 the Trenton Area Soup Kitchen (TASK) for the provision of Identification Services for Homeless Mercer County Individuals-Mercer County ID Project in the amount of \$120,000.00 (\$65,000 - State Funds) (\$55,000.00 - FY2023 County Funds), for the period of January 1, 2023 through December 31, 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 along with one (1) executed copy of said Contract to Joyce Campbell, Executive Director, Trenton Area Soup Kitchen (TASK), 72 Escher Street, Trenton, NJ 08609; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....January 26, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH PRINCETON DEPARTMENT OF CORNER HOUSE FOR THE PROVISION OF BI-LINGUAL CLINICAL SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$65,000.00 (FY2023 COUNTY FUNDS)

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

.....
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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	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 a Shared Services Agreement with Princeton Department of Corner House for the provision of bi-lingual clinical services for the period of January 1, 2022 through December 31, 2022, with an option to extend one (1) year, in the amount of \$65,000.00, as per Resolution No. 2022-84, adopted January 27, 2022; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Shared Services Agreement with Princeton Department of Corner House for the provision of bi-lingual clinical services, for the period of January 1, 2023 through December 31, 2023, in the total amount of \$65,000.00 (FY2023 County Funds); and,

WHEREAS, the Temporary 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 made a part hereof, and such funds for this purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and,, funds for this purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and,

WHEREAS, Princeton Department of Corner House accepts the obligation to provide bi-lingual clinical services to adolescent and adult Spanish speaking individuals in the community, who are indigent, uninsured, and underinsured and in need of substance use disorder (SUD) treatment; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Shared Services Agreement with Princeton Department of Corner House for the provision of bi-lingual clinical services, in the amount of \$65,000.00 (FY2023 County Funds), for the period of January 1, 2023 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with two (2) executed copies of said Agreement to Mark Freda, Mayor, Princeton, 400 Witherspoon Street, Princeton, New Jersey, 08540; to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; and the Chief of Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT, WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJ DHS), DIVISION OF FAMILY DEVELOPMENT (DFD). PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$1,205,160.00 (\$818,560.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,600.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; \$110,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]; AND \$145,000.00 [CODE BLUE PASS THROUGH FUNDS]) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services (NJ DHS), Division of Family Development (DFD), has formally communicated their desire to continue funding the Social Services for the Homeless (SSH) Contract in the amount of \$1,205,160.00 (\$818,560.00 [State SSH Funds]; \$131,600.00 [TANF Funds]; \$110,000.00 [ICM Funds]; and \$145,000.00 [Code Blue Pass Through Funds]; [No County Funds]), 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								

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

-2-

WHEREAS, the County of Mercer desires to further the public interest by entering into said Contract to provide services to indigent homeless and needy residents of Mercer County; and,

WHEREAS, the Mercer County Human Services Advisory Council (HSAC), through its Executive Committee, has approved the Homeless Spending Plan; and,

WHEREAS, the Temporary 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 made a part hereof, and such funds for this purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award for the Social Services for the Homeless (SSH) Contract with the New Jersey Department of Human Services (NJDHS), Division of Family Development (DFD), for the provision of services to indigent homeless and needy residents of Mercer County, in the total amount of \$1,205,160.00 (\$818,560.00 [State SSH Funds]; \$131,600.00 [TANF Funds]; \$110,000.00 [ICM Funds]; and \$145,000.00 [Code Blue Pass Through Funds]; [No County Funds]), for the period of January 1, 2023 through December 31, 2023; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE IMPLEMENTING OVERDOSE PREVENTION STRATEGIES AT THE LOCAL LEVEL (IOPSSL) GRANT. PERIOD: NOVEMBER 1, 2022 THROUGH JANUARY 31, 2024. AMOUNT: \$300,000.00 (FEDERAL FUNDS)

WHEREAS, the National Association of County and City Health Officials (NACCHO) has formally communicated their desire for Mercer County to apply for the Implementing Overdose Prevention Strategies at the Local Level (IOPSSL) Grant in the amount of \$300,000.00 for the period of November 1, 2022 through January 31, 2024; and,

.....
 Clerk to the Board

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

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

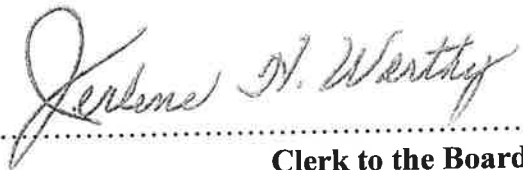
WHEREAS, the County of Mercer is desirous of submitting an application for the Implementing Overdose Prevention Strategies at the Local Level (IOPSLL) Grant application; and,

WHEREAS, the Mercer County Department of Human Services, Division of Public Health and the Office on Addiction Services proposes to use the funding to install data capturing risk reduction kiosks including harm reduction supplies as well as create a surveillance system with first responders, emergency management and local health offices encompassing 12 local municipalities; and,

WHEREAS, the surveillance data sharing process will create an opportunity to widely publicize a fentanyl and xylazine awareness communications campaign targeting a county-wide audience and high-risk individuals; and,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to submit a Grant Application to the National Association of County and City Health Officials (NACCHO) for the Implementing Overdose Prevention Strategies at the Local Level (IOPSLL) Grant, in the amount of \$300,000.00 (Federal Funds) for the period of November 1, 2022 through January 31, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, together with two (2) executed copies of the Grant Application to Brooke Beck, Contract Administrator, Division of Public Health for further distribution to the National Association of City and County Health Officials (NACCHO); and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CORRECTIONS TO ALLOW THE COUNTY OF MERCER TO HIRE MURALIST TO PAINT A NEW MURAL ON THE CASS STREET SIDE OF THE NEW JERSEY STATE PRISON. PERIOD: COMPLETION OF THE PROJECT. PROJECT EXPENSE: \$100,000.00

WHEREAS, the County of Mercer had entered into original agreement with the New Jersey Department of Corrections to paint a mural onto the plaster of Cass Street wall of the Trenton State Prison now known as, New Jersey State Prison, as per Resolution No. 95-456 adopted, September 27, 1995; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walker	X					
McLaughlin	X				✓								

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


-2-

WHEREAS, the New Jersey Department of Corrections, Whittlesey Road, P.O. Box 863, Trenton, New Jersey 08625, has agreed to allow the County to hire a muralist to paint over existing mural on the South wall (Cass Street side) of the New Jersey State Prison; and,

WHEREAS, the Mercer County Cultural & Heritage Commission has been granted substantial grant funds from the New Jersey State Council on the Arts for years 2022 and 2023, said funds will be used for the completion of this mural project. (No County Funds will be used for this project); and,

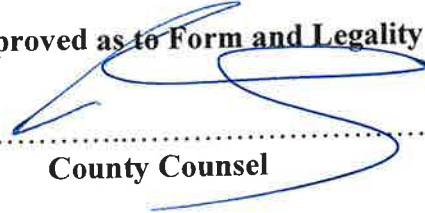
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an agreement with the New Jersey Department of Corrections and the County of Mercer to hire a muralist to paint a mural onto the Cass Street wall of the New Jersey State Prison; and,

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 Agreement to the Mercer County Division of Culture and Heritage.


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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 26, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJDOLWD) FOR THE USE OF SPACE AT STATION PLAZA 4, 26 YARD AVENUE, TRENTON NJ, 08609, BY THE MERCER COUNTY OFFICE OF TRAINING AND EMPLOYMENT SERVICES (ONE-STOP CAREER CENTER). PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2022. TOTAL: \$354,687.00 (FEDERAL AND STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a Workforce Development Area, pursuant to the Workforce Innovation and Opportunity Act of 2014, (WIOA), and

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Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer provides services through the Office of Training and Employment Services at Station Plaza 4, 26 Yard Avenue, Trenton, NJ for the purpose of maintaining the co-located and comprehensive Mercer County One Stop Career Center; and,

WHEREAS, the County of Mercer utilized 11,219 square feet of space for the period of July 1, 2021 through June 30, 2022 until new lease negotiations are finalized; and,

WHEREAS, the payment amount of \$354,687.00, is available in PY 2021 Workforce Innovation and Opportunity Act (WIOA) and WorkFirst New Jersey (WFNJ) accounts; and, now, therefore,

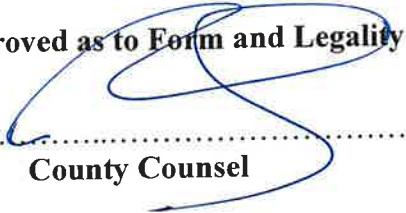
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Memorandum of Understanding with the New Jersey Department of Labor and Workforce Development in the amount of \$354,687.00 (Federal and State Funds-No County Funds), for the period of July 1, 2021 through June 30, 202.
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Office of Training and Employment Services for further distribution to the NJ Department of Labor and Workforce Development.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 26, 2023
.....

MERCER COUNTY BOARD OF COMMISSIONERS APPROVES THE DISBURSEMENT OF \$30,000.00 TO SPECIAL OLYMPICS NEW JERSEY FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT ("CLETA" – FORFEITURE) FUNDS TO SUPPORT PROGRAMMING FOR THE ATHLETES AS WELL AS THE PURCHASE OF EQUIPMENT AND UNIFORMS. PERIOD: JANUARY 1, 2023, TO DECEMBER 31, 2023.

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 New Jersey Attorney General has promulgated Standard Operating Procedures for Forfeiture Program Administration ("S.O.P.") which govern all aspects of CLETA funds including the use, maintenance, and disbursement of said funds; and,

.....
Clerk to the Board

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

-2-

WHEREAS, 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,

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, any disbursements to non-law enforcement agencies to support community based programs that do not have an obvious law enforcement purpose but provide a clear benefit to the quality of life for citizens and foster a positive community atmosphere must be approved by the Attorney General and/or his/her designee; and,

WHEREAS, Special Olympics New Jersey will provide structured programming for nearly 3,500 children and adults with intellectual and developmental disabilities residing in Mercer County; and;

WHEREAS, Special Olympics New Jersey plays a critical role in keeping these vulnerable populations engaged, active and safe; and;

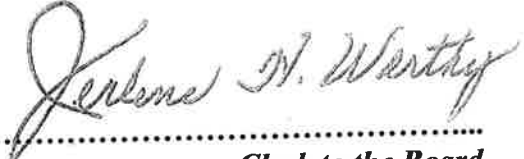
WHEREAS, the Mercer County Prosecutor and the Attorney General have certified, pursuant to S.O.P 11, the law enforcement purpose of Special Olympics New Jersey and its benefit to the quality of life in Mercer County; now, therefore,


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Clerk to the Board

-3-

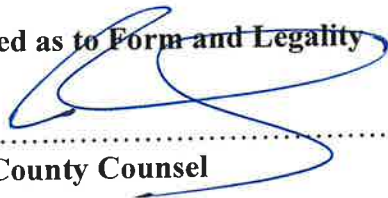
BE IT RESOLVED that:

1. The Mercer County Board of Commissioners supports the mission of Special Olympics New Jersey and,
2. The Mercer County Board of Commissioners hereby approves the disbursement of \$30,000.00 to Special Olympics New Jersey from the Mercer County Prosecutor's Office, County Law Enforcement Trust Account ("CLETA") to support Special Olympics New Jersey for the period of January 1, 2023, to December 31, 2023; and,
3. A certified copy of the Resolution shall be forwarded to Prosecutor Angelo J. Onofri for further processing and filing with the Attorney General.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 26, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE PURCHASE OF A CONSERVATION EASEMENT ON THE FORRESTER PROPERTY FOR OPEN SPACE PRESERVATION, KNOWN AS BLOCK 23 LOT 6.04 LOCATED AT 115 MARSHALLS CORNER, HOPEWELL, NEW JERSEY. COUNTY COST NOT TO EXCEED \$268,815.00.

WHEREAS, the County of Mercer is desirous of preserving open space and farmland;
 and,

WHEREAS, in order to further its goals for conservation and preservation, the County has adopted the Mercer County Open Space and Recreation Plan (the "Plan"); 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walker	X					
McLaughlin	X				✓								

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

-2-

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; and,

WHEREAS, the D&R Greenway Land Trust has requested assistance in the amount of 40% of the appraised value, not to exceed \$268,815.00, from the County to aid in the acquisition of a conservation easement on approximately 43.92 acres of the Forrester property located at 115 Marshalls Corner, Hopewell, New Jersey; and,

WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

WHEREAS, funds are available now for Municipal and Non-Profit Assistance and for County Direct funds through the Capital Open Space Fund; and,

WHEREAS, pursuant to N.J.S.A 40:12-15.6 such a distribution is appropriate from the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Non-Profit Assistance Project Agreement with the D&R Greenway Land Trust for up to \$268,815.00 for assistance in the acquisition of a conservation easement on the Forrester property, Hopewell; 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 Project Agreement to the Mercer County Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH FENNELLY ENVIRONMENTAL ASSOCIATES LLC FOR ENVIRONMENTAL CONSULTING, ENVIRONMENTAL AND PUBLIC HEALTH SAMPLE COLLECTION AND ANALYSES AND ENGINEERING SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED \$25,000.00 (RFP2022-04)

WHEREAS, there exists a need for environmental consulting and engineering services for the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Department solicited proposals through a "fair and open process" for environmental consulting and engineering services for the County of Mercer, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

Clerk to the Board

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

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

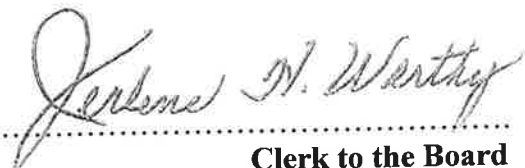
-2-

WHEREAS, Fennelly Environmental Associates LLC., 116 Village Blvd., Suite 200, Princeton NJ, 08540 has agreed to provide said services for the period of one (1) year in the total amount not to exceed \$25,000.00: and,

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

BE IT RESOLVED, that

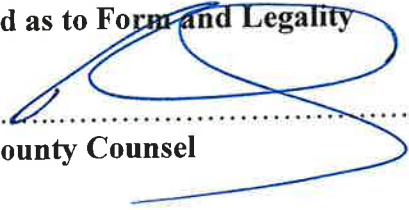
1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement awarded through a “fair and open process” with Fennelly Environmental Associates LLC. 116 Village Blvd. Suite 200 Princeton NJ. 08540, for environmental consulting and testing services in the total amount not to exceed \$25,000.00, for the period of January 1, 2023 through December 31, 2023.
2. This Contract is awarded through a “fair and open process” which means that the contract was publicly advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution and agreement to the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023



 County Counsel

COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS ADVANCING THE ARENA DRIVE (CR 620) AND SOUTH BROAD STREET (CR 524) MULTIMODAL SAFETY PROJECT WITH FEDERAL FUNDS.

WHEREAS, the Federal Highway Administration (FHWA) and subsidiary agencies designate all road segments owned and maintained by the County of Mercer as Federal Aid Routes; and,

WHEREAS, FHWA requires governing body resolutions of support for specific projects no more than one year in advance of application for federal funds; and,

.....
 Clerk to the Board

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

-2-

WHEREAS, the governing body supports for a project also requires governing body commitment to long term maintenance of the improvement; and,

WHEREAS, the Mercer County Engineering, Planning, and Highway staff consider advancing multiple projects on various schedules at any given time; and,

WHEREAS, federal funding opportunities may open with short notice; and,

WHEREAS, one project under development which the County Executive and the Mercer County Board of Commissioners may wish to advance for federal funding is the Arena Drive (CR 620) and South Broad Street (CR 524) Multimodal Safety project, described more particularly in Attachment A; and,

WHEREAS, if a funding application results in a grant to Mercer County, subsequent Resolutions by the Mercer County Board of Commissioners will be required to authorize a grant agreement with the New Jersey Department of Transportation (acting as an agent of FHWA) and to authorize contractual procurement of goods and services in accord with both federal and state regulations; now therefore,

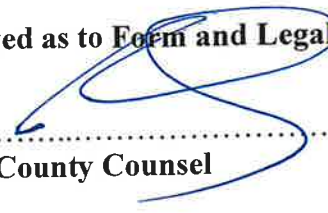
BE IT RESOLVED, that the County Executive and the Mercer County Board of Commissioners are authorized to recommend the Arena Drive (CR 620) and South Broad Street (CR 524) Multimodal Safety project for advancement with federal funds and commit to long term maintenance of those improvements; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 26, 2023

COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS ADVANCING THE CALHOUN STREET EXTENSION (CR 653) PROJECT WITH FEDERAL FUNDS.

WHEREAS, the Federal Highway Administration (FHWA) and subsidiary agencies designate all road segments owned and maintained by the County of Mercer as Federal Aid Routes; and,

WHEREAS, FHWA requires governing body resolutions of support for specific projects no more than one year in advance of application for federal funds; and,

WHEREAS, governing body support for a project also requires governing body commitment to long term maintenance of the improvement; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walker	X					
McLaughlin	X				✓								

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

-2-

WHEREAS, Mercer County Engineering, Planning, and Highway staff consider advancing multiple projects on various schedules at any given time; and,

WHEREAS, federal funding opportunities may open with short notice; and,

WHEREAS, one project under development which the County Executive and the Mercer County Board of Commissioners may wish to advance for federal funding is the Calhoun Street Extension Project (CR 653), described more particularly in Attachment A; and,

WHEREAS, if a funding application results in a grant to Mercer County, subsequent Resolutions by the Mercer County Board of Commissioners will be required to authorize a grant agreement with the New Jersey Department of Transportation (acting as an agent of FHWA) and to authorize contractual procurement of goods and services in accord with both federal and state regulations; now therefore,

BE IT RESOLVED, that the County Executive and the Mercer County Board of Commissioners are authorized to recommend the Calhoun Street Extension Project (CR 653) for advancement with federal funds and commit to long term maintenance of those improvements; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS ADVANCING THE NETWORK CONGESTION MANAGEMENT IN THE TRENTON URBANIZED AREA PROJECT WITH FEDERAL FUNDS.

WHEREAS, the Federal Highway Administration (FHWA) and subsidiary agencies designate all road segments owned and maintained by the County of Mercer as Federal Aid Routes; and,

WHEREAS, FHWA requires governing body resolutions of support for specific projects no more than one year in advance of application for federal funds; and,

WHEREAS, the governing body supports for a project also requires governing body commitment to long term maintenance of the improvement; and,

WHEREAS, the Mercer County Engineering, Planning, and Highway staff consider advancing multiple projects on various schedules at any given time; and,

WHEREAS, federal funding opportunities may open with short notice; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the governing body supports for a project also requires governing body commitment to long term maintenance of the improvement; and,

WHEREAS, the Mercer County Engineering, Planning, and Highway staff consider advancing multiple projects on various schedules at any given time; and,

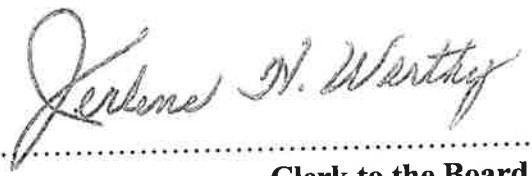
WHEREAS, federal funding opportunities may open with short notice; and,

WHEREAS, one project under development which the County Executive may wish to advance for federal funding is the Network Congestion Management in the Trenton Urbanized Area Project, described more particularly in Attachment A; and,

WHEREAS, if a funding application results in a grant to Mercer County, subsequent Resolutions by the Board of Commissioners will be required to authorize a grant agreement with the New Jersey Department of Transportation (acting as an agent of FHWA) and to authorize contractual procurement of goods and services in accord with both federal and state regulations; now therefore,

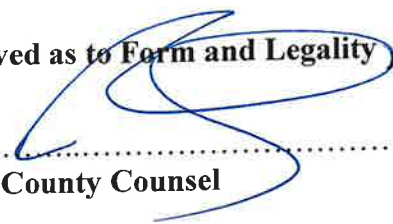
BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to recommend the Network Congestion Management in the Trenton Urbanized Area Project for advancement with federal funds and commit to long term maintenance of improvements on County-owned facilities; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... January 26, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES FOREST SERVICE FOR FOREST RESTORATION EFFORTS AT BALDPATE MOUNTAIN AND CADWALADER PARK. UNITED STATES FOREST SERVICE AMOUNT: \$625,000.00; COUNTY OF MERCER MATCH AMOUNT: \$625,351.00; TOTAL PROJECT AMOUNT: \$1,250,351.00. PERIOD: MARCH 1, 2022 THROUGH MARCH 30, 2027

WHEREAS, as a result of a congressional earmark in the FY2022 Federal budget, the United States Forest Service (USFS) has awarded a Matching Grant to the County of Mercer in support of forest restoration projects that will address the loss of ash trees from the forest canopy at Baldpate Mountain located in Titusville, NJ and Cadwalader Park located in Trenton, NJ; and,

WHEREAS, said Grant Agreement shall be for the period of March 1, 2022, through March 30, 2027; with a 1:1 match requirement; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								

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

-2-

WHEREAS, the United States Forest Service grant is in the amount of \$625,000.00, and the County of Mercer matching funds are in the amount of \$625,351.00; for a total project amount of \$1,250,351.00; which is acceptable to the County of Mercer; and,

WHEREAS, all necessary County of Mercer matching funds have been committed to the project from the Mercer County Open Space Trust Fund budget, including for hazard tree removal and invasive species control; and,

WHEREAS, due to the Federal Grant Guidelines, the Grant Agreement with the USFS is required to be executed by the Mercer County Executive, upon approval of the Board of Mercer County Commissioners; and,

WHEREAS, expenditures, management, procurement and administration of the Grant funding would be handled by the Park Commission's Stewardship Department; and,

WHEREAS, the Mercer County Park Commission agrees to comply with all applicable Federal, State and Municipal Laws, rules and regulations in its performance, pursuant to the guidelines of the Grant Agreement; now, therefore,

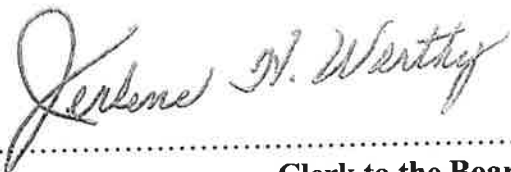
WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purpose set forth in this Resolution; said certification is on file with the Clerk to the Board and made a part hereof, and such funds for this purpose are contingent upon the inclusion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

.....
Clerk to the Board

-3-

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the United States Forest Service to fund forest restoration efforts at Baldpate Mountain and Cadwalader Park in the amount of \$625,000.00, and the County of Mercer in the matching amount of \$625,351.00; for the total amount project amount of \$1,250,351.00; for the period of March 1, 2022 through March 30, 2027; in a form approved by County Counsel, and other documents which may be found to be necessary to be included in said Agreement by the United States Forest Service.
2. Expenditures, management, procurement and administration of the Grant funding will be handled by the Park Commission's Stewardship Department.
3. The Mercer County Park Commission agrees to comply with all applicable Federal, State and Municipal Laws, rules and regulations in its performance, pursuant to the guidelines of the Grant Agreement.
4. The Clerk to the Board shall forward two (2) originally executed copies of the Grant Agreement; along with two (2) certified copies of the Resolution to the Mercer County Park Commission's Administrative Office for further processing; and one (1) copy of each to the Director of the Mercer County Planning Department.

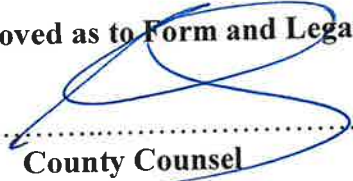


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 26, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR DVRPC FY 2023 TO REIMBURSE DVRPC FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING SERVICES CONDUCTED TO BENEFIT MERCER COUNTY. AMOUNT \$40,845.00. PERIOD: JULY 1, 2022 TO JUNE 30, 2023.

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

WHEREAS, the New Jersey Department of Transportation has entered into an agreement with the Delaware Valley Regional Planning Commission (DVRPC), American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA 19106, for DVRPC to administer federal financial planning assistance grants to be provided to Mercer County; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walker	X					
McLaughlin	X				✓								

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

-2-

WHEREAS, in DVRPC Fiscal Year 2023, direct grants of federal funds to Mercer County in the amount of \$101,414.00 under the Supportive Regional Highway Planning, Transit Supportive Planning, and Regional GIS pass-through programs; and,

WHEREAS, in DVRPC Fiscal Year 2023, projects and programs in direct service to Mercer County executed by DVRPC totaled in excess of \$185,000.00; and,

WHEREAS, DVRPC staff execute other planning projects to benefit Mercer County that are not federally funded, including direct technical support (General Fund), Comprehensive Planning, and Airport Planning; and,

WHEREAS, the 1965 Delaware Valley Urban Area Compact established the Delaware Valley Regional Planning Commission as a bi-state agency providing regional transportation and comprehensive planning services to State and County governments among its membership, including the County of Mercer (N.J.S.A 32:27-9.), and authorized the Commission to receive funds from member governments towards its annual budget (N.J.S.A. 32:27-22); and,

WHEREAS, DVRPC's Fiscal Year 2023 assessment for non-federally funded planning assistance to Mercer County is \$40,845.00; now, therefore,

BE IT RESOLVED, that the County of Mercer and the Delaware Valley Regional Planning Commission agree to abide by the terms of the Delaware Valley Urban Area Compact (N.J.S.A. 32:27-1 et seq.); and,

BE IT FURTHER RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an agreement with the Delaware Valley Regional Planning Commission for non- federally funded regional transportation and comprehensive planning services conducted to benefit Mercer County during DVRPC Fiscal Year 2023 in the amount of \$40,845.00. For the period of July 1, 2022 to June 30, 2023.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of this resolution and Agreements to the Planning Department for further disposition.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH CMS CONSTRUCTION INC., FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 415.2 CARRYING LOWER FERRY ROAD OVER GOLD RUN, EWING, NEW JERSEY. INCREASE THE AMOUNT BY \$116,820.00 (+5.22%) REVISED CONTRACT AMOUNT: \$2,354,823.00

WHEREAS, Mercer County entered into an Award of Bid with CMS Construction Inc., 521 North Avenue, Plainfield, New Jersey, 07060, for the Replacement of Mercer County Bridge No. 415.2 carrying Lower Ferry Road over Gold Run, Ewing Township, Mercer County, State of New Jersey, in the amount of \$2,238,003.00, as per Resolution No. 2022-308, adopted March 24, 2022; and,

WHEREAS, due to an unforeseen circumstance it became necessary for the County to make an adjustment to the contract work; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								

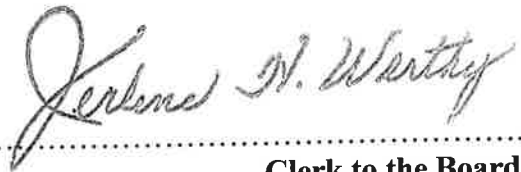
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, it became necessary to increase one (1) item due to the disposal of 2,438 tons of contaminated soil at a Class B Recycling Facility; and

WHEREAS, A change order No. 1 is now necessary to increase the original contract amount by \$116,820.00 (+5.22%) revised total amount of \$2,354,823.00; now; therefore

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 with CMS Construction Inc., 521 North Avenue, Plainfield, New Jersey, 07060, for the Replacement of Mercer County Bridge No. 415.2 carrying Lower Ferry Road over Gold Run, Ewing Township, Mercer County, State of New Jersey, with an increase in the original contract by \$116,820.00 (+5.22%) resulting in a revised total contract amount not to exceed \$2,354,823.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution to the Office of the County Engineer for distribution and a copy of both to the Director of the Mercer County Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH RENCOR, INC., FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 180.1, ABANDONED RAILROAD TRAIL OVER PARKSIDE AVENUE, CITY OF TRENTON, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE AMOUNT BY \$12,476.52(-0.66%) REVISED CONTRACT AMOUNT: \$1,872,800.48

WHEREAS, Mercer County entered into an Award of Bid with Rencor, Inc., 24 Tannery Road, Somerville, New Jersey, 08876, for the replacement of Mercer County Bridge No. 180.1, Abandoned Railroad Trail over Parkside Avenue, City of Trenton, State of New Jersey, in the amount of \$1,885,277.00, as per Resolution No. 2021-567, adopted October 7, 2021; and,

WHEREAS, it became necessary to decrease twenty (20) bid items, increase seven (7) bid items and add two (2) supplemental items; and,

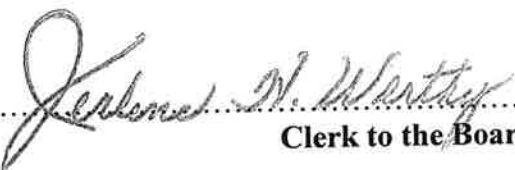
.....
 Clerk to the Board

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

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

WHEREAS, Change Order No. 1 and Final is now necessary to decrease the original contract in the amount of \$12,476.52 (-0.66%) causing a revised total amount of \$1,872,800.48; now; therefore,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed Change Orders to the Mercer County Engineer and a copy to the Deputy Administrator/Director of the Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

.....
 County Counsel

ACCEPTANCE OF CONTRACT WORK BY RENCOR, INC., FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 180.1, ABANDONED RAILROAD TRAIL OVER PARKSIDE AVENUE, CITY OF TRENTON, COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, Rencor Inc., 24 Tannery Road, Somerville, New Jersey 08876, has completed the contract for the replacement of Mercer County Bridge No. 180.1, Abandoned Railroad Trail over Parkside Avenue, City of Trenton, County of Mercer, State of New Jersey, to the satisfaction of the Mercer County Engineer (Certification attached) now; therefore,

Now, therefore,

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

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

.....

 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	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

January 26, 2023

.....
County Counsel

ACCEPTANCE OF DEED OF DEDICATION FROM PRINCETON JUNCTION STORAGE, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 10, LOT 15.03, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, PRINCETON JUNCTION STORAGE, LLC, whose address is 20 Nassau Street, Suite 214, Princeton, New Jersey 08540, has granted a portion of the premise known and designated as Block 10, Lot 15.03, further described as a portion of the right-of-way line of Clarksville Road (aka Mercer County Route 638), located in the Township of West Windsor, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Dedication; and,

.....
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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								

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

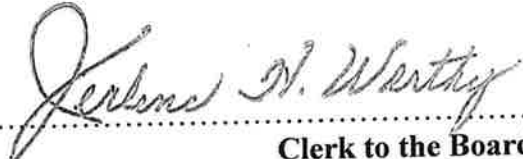
-2-

WHEREAS, this Deed of Dedication is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated June 10, 2022 confirming the Board's approval decided on June 8, 2022; and,

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

BE IT RESOLVED, that the Deed of Dedication for Block 10, Lot 15.03, located on Clarksville Road (aka Mercer County Route 638), in the Township of West Windsor, County of Mercer, State of New Jersey as indicated on a map last updated on November 30, 2022 and entitled: "SITE LAYOUT PLAN OF WEST WINDSOR SELF STORAGE: PREPARED FOR PRINCETON JUNCTION STORAGE, LLC" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

County Counsel

ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM TRENTON MARKET GROWERS COOPERATIVE TO THE COUNTY OF MERCER ALONG BLOCK 201, LOT 27, LAWRENCE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Trenton Market Growers Cooperative Association, having its principal office at 960 Spruce Street, Lawrence Township, New Jersey 08648, have granted a Sidewalk Easement on the property designated as Block 201, Lot 27, Lawrence Township, County of Mercer; and,

WHEREAS, this Sidewalk Easement is necessary to construct and improve sidewalk along Spruce Street as part of the larger corridor-wide safety improvements for Spruce Street; and,

Clerk to the Board

RECORD OF VOTE


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

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

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

BE IT RESOLVED, that the Sidewalk Easements for Block 201, Lot 27, located on Spruce Street (Mercer County Route 613), Township of Lawrence, County of Mercer, State of New Jersey as indicated on a map entitled: "PERMANENT SIDEWALK EASEMENT ACQUISITION PLAN & TEMPORARY CONSTRUCTION EASEMENT PLAN FOR SPRUCE STREET" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form and execution by the County Counsel; and,

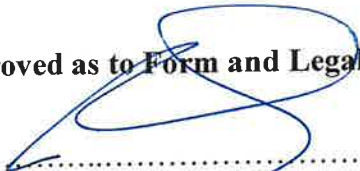
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) original Easements and two (2) certified copies of the Resolution to the Planning Department for recordation and further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023



 County Counsel

.....

ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM PRINCETON JUNCTION STORAGE, LLC TO THE COUNTY OF MERCER FOR PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ROADWAY LOCATED ON BLOCK 10, LOT 15.03 IN WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Princeton Junction Storage, LLC, a limited liability company of the State of New Jersey, having its principal office at 20 Nassau Street, Suite 214, Princeton, NJ 08542 has granted a Sight Triangle Easement of the premise known and designated as Block 10, Lot 15.03, located in the Township of West Windsor, County of Mercer, to the County of Mercer, for the purposes as set forth in the Easement; and,

.....
 Clerk to the Board

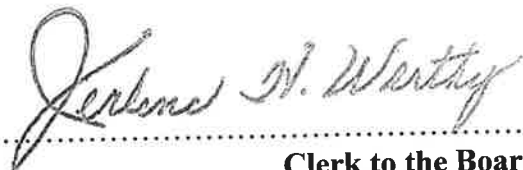
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved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

WHEREAS, this Sight Triangle Easement is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated June 10, 2022 confirming the Board's approval decided on June 8, 2022; and,

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

BE IT RESOLVED, that the Sight Triangle Easement for Block 10, Lot 15.03, in the Township of West Windsor, County of Mercer, State of New Jersey as indicated on a map last updated on November 30, 2022 and entitled: "SITE LAYOUT PLAN OF WEST WINDSOR SELF STORAGE: PREPARED FOR PRINCETON JUNCTION STORAGE, LLC" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

County Counsel

ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM HALO FARM INC., TO THE COUNTY OF MERCER ALONG BLOCK 201, LOT 40, LAWRENCE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Halo Farm Inc., having its principal office at 970 Spruce Street, Lawrence Township, New Jersey 08648, have granted a Temporary Construction Easement on the property designated as Block 201, Lot 40, Lawrence Township, County of Mercer; and,

WHEREAS, this Temporary Construction Easement is necessary to construct and improve sidewalk along Spruce Street as part of the larger corridor-wide safety improvements for Spruce Street; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walker	X					
McLaughlin	X				✓								

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

-2-

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

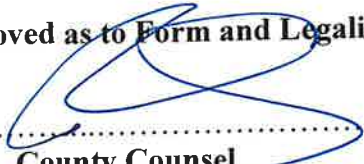
BE IT RESOLVED, that the Sidewalk Easements for Block 201, Lot 40, located on Spruce Street (Mercer County Route 613), Township of Lawrence, County of Mercer, State of New Jersey as indicated on a map entitled: "PERMANENT SIDEWALK EASEMENT ACQUISITION PLAN & TEMPORARY CONSTRUCTION EASEMENT PLAN FOR SPRUCE STREET" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form and execution by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 26, 2023

ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM TRENTON MARKET GROWERS COOPERATIVE TO THE COUNTY OF MERCER ALONG BLOCK 201, LOT 27, LAWRENCE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Trenton Market Growers Cooperative Association, having its principal office at 960 Spruce Street, Lawrence Township, New Jersey 08648, have granted a Temporary Construction Easement on the property designated as Block 201, Lot 27, Lawrence Township, County of Mercer; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walker	X					
McLaughlin	X				✓								


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

WHEREAS, this Temporary Construction Easement is necessary to construct and improve sidewalk along Spruce Street as part of the larger corridor-wide safety improvements for Spruce Street; and,

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

BE IT RESOLVED, that the Sidewalk Easements for Block 201, Lot 27, located on Spruce Street (Mercer County Route 613), Township of Lawrence, County of Mercer, State of New Jersey as indicated on a map entitled: "PERMANENT SIDEWALK EASEMENT ACQUISITION PLAN & TEMPORARY CONSTRUCTION EASEMENT PLAN FOR SPRUCE STREET" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form and execution by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION FOR FEDERAL HIGHWAY ADMINISTRATION 2023 RAISE GRANT FOR GAP FUNDING FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 140.9 (STRUCTURE #1100-055), CARRYING LINCOLN AVENUE (C.R. 626) OVER THE NORTHEAST CORRIDOR RAIL LINE, AN INACTIVE RAIL YARD AND ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER AMOUNT: \$25,000,000.00

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

WHEREAS, the Lincoln Avenue Bridge passes over the Northeast Corridor/Amtrak Rail Line, a former rail yard, and Assunpink Creek, a span of 687 ft, being the longest bridge in Mercer County's inventory; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								

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

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


WHEREAS, in the interest of safe passage not only for pedestrians and motor vehicles on the bridge, but also for high-speed trains passing under it, Mercer County requested federal funding from the Delaware Valley Regional Planning Commission for a local concept development study for repair or replacement of the bridge; and,

WHEREAS, the Federal Highway Administration recently published a Notice of Funding Opportunity for competitive Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grants, up to \$25,000,000.00, due on February 28, 2023, for regionally significant surface transportation projects that demonstrate investment in disadvantaged communities; and,

WHEREAS, the County of Mercer desires to apply for a RAISE Grant for gap funding for the replacement of the Lincoln Avenue Bridge; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to prepare and submit a Grant Application to the Federal Highway Administration 2023 RAISE Grant for GAP Funding for the replacement of the Lincoln Avenue Bridge over the Northeast Corridor Rail Line, abandoned rail yard, and Assunpink Creek in the City of Trenton, in an amount of \$25,000,000; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 26, 2023

AMEND RESOLUTION NO. 2018-392, ADOPTED SEPTEMBER 13, 2018, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICE AGREEMENT WITH GREENMAN PEDERSEN, INC., TO PROVIDE FINAL ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF COUNTY BRIDGE NO. 140.9 (STRUCTURE #1100-055) CARRYING LINCOLN AVENUE (C.R. 626) OVER THE NORTHEAST CORRIDOR RAIL LINE, AN INACTIVE RAIL YARD AND ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER. INCREASE CONTRACT AMOUNT BY \$3,516,155.98 REVISED AMOUNT: \$5,001,999.41

WHEREAS, the County of Mercer entered into a Professional Service Contract, awarded through a fair and open process, with Greenman Pedersen, Inc., for the preliminary design replacement of Mercer County Bridge 140.9, carrying Lincoln Avenue (C.R. 626) over the Northeast Corridor Rail Line, an inactive Rail Yard, and the Assunpink Creek, City of Trenton, County of Mercer, State of New Jersey, in the amount not to exceed \$1,497,226.21, as per Resolution No. 2018-246, adopted May 24, 2018; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walker	X					
McLaughlin	X				✓								

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

-2-

WHEREAS, an Amendment (Amendment No. 1) was required due to a change made to the sub-consultants involved with the project, resulting in a decrease to the original contract amount, causing a revised total amount of \$1,485,843.43; and,

WHEREAS, the State of New Jersey has approved an Agreement Modification for Agreement No.2018-DT-BLA-314 to increase the project total which the State will reimburse the County; and

WHEREAS, an Amendment (Amendment No. 2) is now required to move from Preliminary Design to Final Design of the project in the amount of \$3,516,155.98, causing a revised total amount, not to exceed, \$5,001,999.41; and,

WHEREAS, as per N.J.S.A. 40A:11-15(9), all other terms of the original Professional Services Agreement shall remain in effect until the completion of the design project; now, therefore,

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

BE IT RESOLVED, that:

1. Resolution No. 2018-392, adopted September 13, 2018, 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 Professional Services Agreement "awarded through a fair and open process" with Greenman Pedersen, Inc., to provide Final Engineering Design Services to Mercer County Bridge 140.9, carrying Lincoln Avenue (C.R. 626) over the Northeast Corridor Rail Line, an inactive Rail Yard, and the Assunpink Creek, City of Trenton, County of Mercer, State of New Jersey, to increase the original contract amount by \$3,516,155.98, resulting in a revised total contract amount, not to exceed, \$5,001,999.41.


.....
Clerk to the Board

-3-

3. All other terms of the original Professional Service Agreement shall remain in effect.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward five (5) certified copies of this Resolution along with the five (5) fully executed Agreements to the Office of the County Engineer and one (1) copy of resolution and Agreement to the Mercer County Director of the Department of Transportation.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... January 26, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE MISCELLANEOUS ARCHITECTURAL AND ENGINEERING SERVICES (YEAR 4) FOR PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 10, 2022 THROUGH DECEMBER 9, 2023. AMOUNT NOT TO EXCEED \$80,000.00

WHEREAS, the County of Mercer Consultant Selection Committee recommended Urban Engineers, Inc., for miscellaneous services for a period of May 6, 2019 through May 5, 2024 (5-years), as per Resolution No. 2019-170, dated March 28, 2019; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

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

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

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106, has agreed to provide said services as defined in the Professional Services Agreement as outlined in the “Scope of Work” for the period of December 10, 2022 through December 9, 2023, in an amount not to exceed \$80,000.00; and,

WHEREAS, Urban Engineers, Inc., has completed and submitted a Political Contribution Disclosure Certification which certifies that Urban Engineers, 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 Urban Engineers, Inc. from making any reportable contributions through the term of the Contract; and,

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

.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a “fair and open process” with Urban Engineers, Inc., to provide Miscellaneous Architectural and Engineering Services for projects at the Trenton-Mercer Airport for the period of December 10, 2022 through December 9, 2023, in an amount not to exceed \$80,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
3. The Clerk to the Board shall forward one (1) original executed Contract, along with one (1) certified copy of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., and one (1) copy of each to the Mercer County Deputy Administrator, Department of Transportation & Infrastructure, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....January 26, 2023.....

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR THE PASSENGER FACILITY CHARGE APPLICATION (YEAR 4) AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 10, 2022 THROUGH DECEMBER 9, 2023. AMOUNT NOT TO EXCEED \$40,000.00

WHEREAS, the County of Mercer Consultant Selection Committee recommended Urban Engineers, Inc., for miscellaneous services for a period of May 6, 2019 through May 5, 2024 (5-years), as per Resolution No. 2019-170, dated March 28, 2019; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								

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

WHEREAS, Mercer County is in need of Professional Consulting Services for the Passenger Facility Charge Application (Year 4) at the Trenton-Mercer Airport, to be awarded through a “fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the “Scope of Work” for the period of December 10, 2022 through December 9, 2023, in an amount not to exceed \$40,000; and,

WHEREAS, Urban Engineers, Inc., has completed and submitted a Political Contribution Disclosure Certification which certifies that Urban Engineers, Inc., has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, in excess of the \$400.00 maximum allotted amount in Ordinance No. 2004-14 (d), and that the Contract will prohibit Urban Engineers, Inc. from making any reportable contributions through the term of the Contract; and,

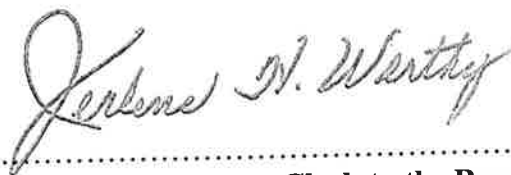
WHEREAS, the Temporary Chief Financial Officer of the County of Mercer has certified in writing the availability of funds for the purposes set forth in this Resolution and said certification is on file with the Clerk to the Board of County Commissioners; now, therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

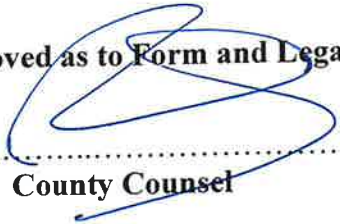
1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Urban Engineers, Inc., to provide services related to the Passenger Facility Charge Application at the Trenton-Mercer Airport for the period of December 10, 2022 through December 9, 2023, in an amount not to exceed \$40,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
3. The Clerk to the Board shall forward one (1) original executed contract along with one (1) certified copy of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106, and one (1) copy of each to the Mercer County Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... January 26, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY WING OF THE CIVIL AIR PATROL FOR OCCUPANCY OF OFFICE SPACE AT THE TRENTON-MERCER AIRPORT. TERM: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2027 AMOUNT: \$100.00 PER ANNUM

WHEREAS, the County of Mercer owns and operates the Trenton-Mercer Airport located in Ewing Township, Mercer County, New Jersey; and,

.....
 Clerk to the Board

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

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

-2-

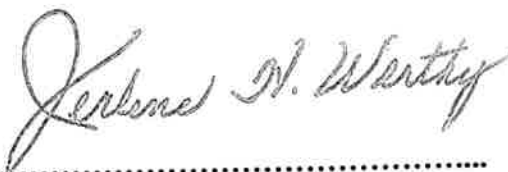
WHEREAS, the New Jersey Wing of the Civil Air Patrol, Twin Pine Composite Squadron NER, NJ 092B, NJ 08641-6099, 105 S. Hansell Street, Maxwell AFB, AL 36112 is desirous of leasing office space at the Trenton-Mercer Airport for the purposes of conducting aerospace education and cadet programs as well as providing emergency services (which includes air/ground-based search and rescue operations, disaster relief, and maintenance of an emergency communications network); and

WHEREAS, the Civil Air Patrol has agreed to accept the responsibility for minor repairs, utility expenses, other fees and upkeep; and,

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into said Lease Agreement with Civil Air Patrol, upon the terms and conditions as set forth therein for a five (5) year term for the period of September 1, 2022 through August 31, 2027, in the amount of \$100.00 per Annum; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said Lease Agreement with the New Jersey Wing of the Civil Air Patrol, Twin Pine Composite Squadron NER, NJ 092B for the use of office space at the Trenton-Mercer Airport at an annual rental fee of \$100.00 beginning September 1, 2022 through August 31, 2027.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Lease to: c/o John A. Salvador, Civil Air Patrol National Headquarters, 105 S. Hansell Street, Maxwell AFB, AL 36112; the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure, and the Manager of the Trenton-Mercer Airport.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....January 26, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” AGREEMENT (AWARDED THROUGH FAIR AN OPEN PROCESS) TO HFT MANAGEMENT INC. T/A GATEWAY OUTDOOR ADVERTISING TO DEVELOP AND MANAGE ADVERTISEMENT AT THE TRENTON-MERCER AIRPORT. CONCESSION FEE PAID TO THE COUNTY: 50% OF ANNUAL ADVERTISEMENT REVENUE OR THE MINIMUM ANNUAL GUARANTEE PAID TO THE COUNTY \$35,000.00. PERIOD: APRIL 1, 2022 THROUGH MARCH 31, 2023. (CC2021-02)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon 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 Agreement with HFT Management, Inc. T/A Gateway Outdoor Advertising 18 Pleasant Grove Rd. Long Valley, New Jersey, 07853 to develop and manage advertisement at the Trenton-Mercer Airport for a period of one (1) year with an option to extend for (2) one (1) year periods, as per Resolution No. 2021.279, adopted May 13, 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

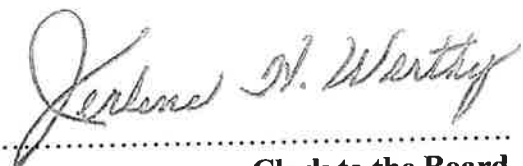
- 2 -

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Agreement with HFT Management, Inc. T/A Gateway Outdoor Advertising, through April 1, 2022 through March 31, 2023, for the Concession Fee paid to the County: 50% of annual Advertisement Revenue or the minimum annual guarantee paid to the County of \$35,000.00, as required; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the option to extend with HFT Management, Inc., T/A Gateway Outdoor Advertising for the to develop and manage advertisement at the Trenton-Mercer Airport for the period of April 1, 2022 through March 31, 2023, in the total amount not to exceed 50% of annual Advertisement Revenue or the minimum annual guarantee paid to the County of \$35,000.00 on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

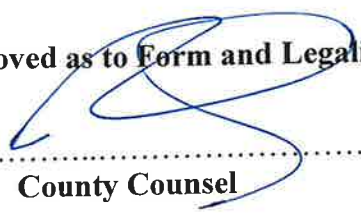
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Department for further distribution and a copy to the Chief Financial Officer.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....January 26, 2023.....

AWARD OF NEGOTIATED CONTRACT TO EAST COAST SOD & SEED INC., FOR SOD FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED \$130,000.00. PERIOD: JANUARY 1,2023 THROUGH DECEMBER 31,2024

WHEREAS, the Mercer County Purchasing Agent publicly advertised for bids for sod for the County of Mercer and the Mercer County Cooperative Purchasing System for a period of two (2) years on two separate occasions, 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								

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

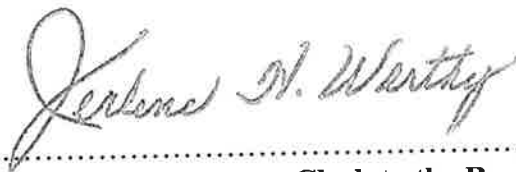
-2-

WHEREAS, the Purchasing Department is authorized to negotiate after two (2) non-received bids and the County of Mercer desires to avail itself of this remedy through negotiations and negotiation occurred with East Coast Sod & Seed LLC, 1107 Courses Landing Road, Pilesgrove, NJ 08098 ; now, therefore,

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

BE IT RESOLVED that:

1. The pricing and exceptions submitted by East Coast Sod & Seed LLC will be accepted; and a contract awarded to East Coast Sod & Seed LLC for Sod for the County of Mercer and the Mercer County Cooperative Contract for a period the period of January 1, 2023 through December 31, 2024.
2. The County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in form approved by County Counsel.
3. 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

January 26, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE PARTIAL AWARD OF BID CONTRACT WITH MULTIPLE VENDORS FOR COUNTY SYSTEMS AND FACILITIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$2,289,922.00. PERIOD: JANUARY 1, 2023, THROUGH DECEMBER 31, 2024. (CK09MERCER2021-14)

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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, the County of Mercer entered into a Partial Award of Bid Contract with multiple vendors for County facilities and systems repair for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year with an Option to Extend two (2) years based upon the Index Rate as per Resolution No. 2021-738, adopted on December 21, 2021; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the contract for County Systems and Facility Repair for the County of Mercer and The Mercer County Cooperative Contract Purchasing System to multiple vendors for two (2) years for the period of January 1, 2023 through December 31, 2024 as an open-end contract, in the total amount not to exceed \$2,289,922.00 as follows:

AWARDED VENDORS

RICASOLI & SANTIN CONTRACTING CO., INC.
4 FERNDALE AVENUE
MERCERVILLE, NJ 08619

J.H WILLIAMS ENTERPRISES INC.
231 HAINES DR
MOORESTOWN, NJ 08057

GOLDEN CROWN CONTRACTORS, INC.
4099 SOUTH BROAD STREET
YARDVILLE, NJ 08620

and

GARY KUBIACK AND SON ELECTRIC, INC.
12 SHARON ROAD
ROBBINSVILLE, NJ 08691

ALL VENDORS WILL EXTEND TO THE MERCER COUNTY COOPERATIVE

.....
Clerk to the Board

-3-

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to “exercise the option to extend” the Partial Award of Bid Contract to multiple vendors for the County Systems and Facilities Repairs for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for the period of January 1, 2023 through December 31, 2024, in the total amount not to exceed \$2,289,922.00 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

January 26, 2023

.....
 County Counsel

PARTIAL AWARD OF BID RECEIVED NOVEMBER 4, 2022 TO FURNISH OFFICER'S UNIFORMS FOR THE OFFICE OF THE SHERIFF, PROSECUTOR AND MERCER COUNTY CORRECTION CENTER FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM F. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$352,456.00 (CK09MERCER2022-12B)

WHEREAS, the Mercer County Purchasing Department has advertised for bids to deliver officer's uniforms to the Office of the Sheriff, Prosecutor's and Mercer County Correction Center for use by Mercer County and the Mercer County Cooperative Contract Purchasing System through bid terms and specifications, as per Resolution No. 2018-89, adopted February 8, 2018; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								

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

WHEREAS, two (2) separate sealed bids were received on November 4, 2022 in connection with the aforementioned services; and,

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

WHEREAS, the bids received from the following vendors shall be awarded for a period of two (2) years in the total amount not to exceed \$352,456.00 as follows:

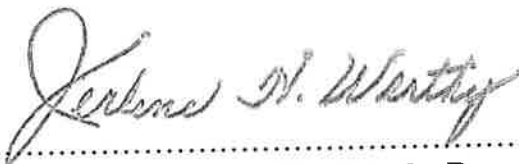
**HERO OUTFITTERS, LLC
755 RT 73 S
WEST BERLIN, NJ 08091**

**GALLS, LLC
1340 RUSSELL CAVE RD
LEXINGTON, KY 40505**

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

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

.....
 County Counsel

AMEND RESOLUTION NO. 2022-70 ADOPTED JANUARY 27, 2022 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO.1 TO THE AWARD OF BID CONTRACT WITH ACB SERVICES INC., FOR JANITORIAL SERVICES AT 175 SOUTH BROAD STREET, TRENTON NJ. "AMEND RESOLUTION TO INCREASE CONTRACT BY AN ADDITIONAL \$370,000.00 REVISED TOTAL AMOUNT: \$925,423.72 PERIOD: FEBRUARY 1,2022 THROUGH JANUARY 31,2024. ALL OTHER TERMS OF THE CONTRACT SHALL REMAIN IN EFFECT (AB2021-45)

WHEREAS, the County of Mercer entered into an award of bid with ACB Services Inc. for Janitorial Services at 175 South Broad Street, Trenton, NJ, as per Resolution No.2022-70, adopted January 27,2022; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								

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

-2-

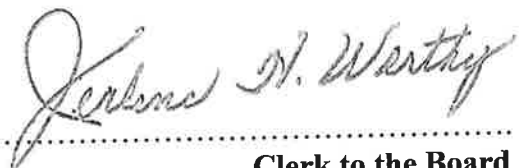
WHEREAS, an Amendment No. 1 to the Award of Bid Contract is now required to reflect an increase in the amount of \$370,000.00 as a result of an increase in services being required and the need to allocate additional County funds is required; and,

WHEREAS, pursuant to the provisions of N.J.A.C. 5:30-11, the governing body shall pass a resolution authorizing a written amendment to the contract; and,

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

BE IT RESOLVED, that:

1. Resolution No. 2022-70, adopted January 27, 2022 be and is hereby amended (Amendment No.1).
2. The County Executive and Clerk to the Board are hereby authorized to execute said contract when presented in a form approved by County Counsel.
3. The Clerk to the Board shall forward a copy of this Resolution to the Superintendent of Building and Grounds and the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

.....
 County Counsel

AWARD OF BID RECEIVED DECEMBER 14, 2022 TO DEER CARCASS SERVICES DBA DCRS LLC., FOR DEER CARCASS REMOVAL AND DISPOSAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$30,000.00; PERIOD: FEBRUARY 1, 2023 TO JANUARY 31, 2025. (CK09MERCER2022-15)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Deer Carcass Removal and Disposal for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years, as authorized through Resolution No. 2018-89, adopted February 8, 2018; and

.....
 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, two (2) separate sealed bids were received on December 14, 2022 in connection with the aforementioned services; and,

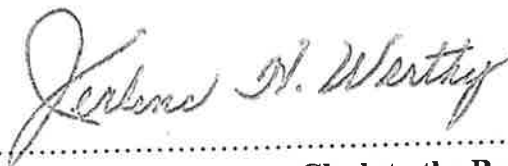
WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the bid of Deer Carcass Removal Service dba DCRS LLC, PO Box 328, 140 Heirs Rd. Cream Ridge NJ 08514, shall be awarded for a period of two (2) years in the total amount of not to exceed \$30,000.00; and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and made a part hereof, and such funds are available in 2023 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2024 and 2025 Mercer County Budgets; now, therefore;

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

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



.....

Clerk to the Board

Approved as to Form and Legality

Date

January 26, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
RECOGNIZE FEBRUARY 2023 AS AMERICAN HEART
MONTH IN MERCER COUNTY

WHEREAS, cardiovascular diseases, including stroke, are our Nation's number one
killer; and,

WHEREAS, victims of heart disease are women, men, and people of all backgrounds and
ethnicities; and,

WHEREAS, although one of our Nation's most costly and widespread health problems,
heart disease is among the most preventable; and,

WHEREAS, during American Heart Month, we redirect ourselves to fighting this disease
by improving our heart-healthy habits; including exercising regularly, maintaining a healthy diet,
and avoiding tobacco; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners recognize
the month of February as American Heart Month and is committed to fighting cardiovascular
disease; and,

BE IT FURTHER RESOLVED, that the Mercer County Board of County Commissioners
recognize Friday, February 3rd, 2023 as Wear Red Day to acknowledge that heart disease is also
the leading cause of death in women, while it is still believed to mostly affect men; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the
Mercer County Heart Association.

Handwritten signature of Jerlene N. Worthy, Clerk to the Board

Table with 14 columns: RECORD OF VOTE, COMMISSIONERS, Aye, Nay, N.V., Abs., Res., Sec. Includes rows for Cimino, Frisby, Lewis, McLaughlin, Melker, Stokes, and Walter.

Approved as to Form and Legality

Date

January 26, 2023

.....
 County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
 COMMEMORATES FEBRUARY AS BLACK HISTORY MONTH TO
 ACKNOWLEDGE THE PAST AND CURRENT HISTORY OF
 AFRICAN AMERICANS

WHEREAS, Black History Month is an annual observance in February, which celebrates the past and current achievements, accomplishments, and history of African Americans; and,

WHEREAS, Black History Month was established in 1962 and is credited to Harvard Scholar Carter G Woodson; the son of former slaves who dedicated his life to ensuring that black history was accurately documented and disseminated; and,

WHEREAS, the celebration of Black History Month seeks to bridge the gap wherein American history failed to accurately portray and record the achievements of African Americans; and,

WHEREAS, Black History Month acknowledges the achievements made by African Americans in the Armed Forces, Civil Rights, Education, Entertainment, History, Law, Literature, Medicine, Music, Politics, Science, and Sports; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								

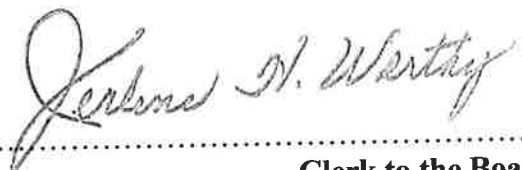
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Since 1976, every American president has designated February as Black History Month and endorsed a specific theme; and,

WHEREAS, The Black History Month 2023 theme, "Black Resistance" explores how "African Americans have resisted historic and ongoing oppression, in all forms; now therefore,

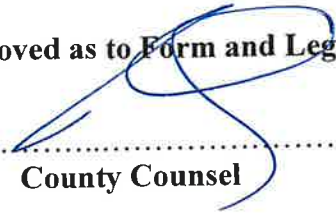
BE IT RESOLVED, that the Mercer County Board of County Commissioners commemorates February as Black History Month to acknowledge the past and current achievements of African Americans



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....
January 26, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO. 2020-02301-0726) TO THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – COVID-19 CVI 2020 GRANT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$450,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$450,000.00 to carry out a project to upgrade the HVAC, air handling and other public accommodation systems to ensure public safety from Covid exposure at the Hightstown Library and the local firehouse; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walker	X					
McLaughlin	X				✓								

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

WHEREAS, the County of Mercer recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the Grant Agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such Grant Agreement, and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the Agreement between the County of Mercer and the New Jersey Department of Community Affairs; and,

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

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

Brian M. Hughes
County Executive

Lillian L. Nazzaro, Esq.
County Administrator

Jerlene H. Worthy
Clerk to the Board

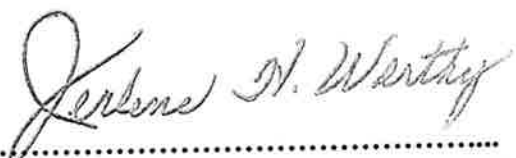
WHEREAS, the County of Mercer has reviewed the accompanying Application and has approved said request; now, therefore,

.....
Clerk to the Board

-3-

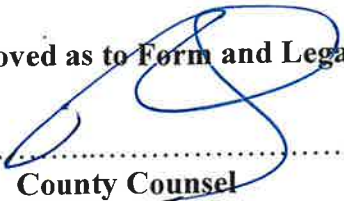
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit a Grant Application to the State of New Jersey, Department of Community Affairs, for Community Development Block Grant (CDBG) funds to carry out a project to upgrade the HVAC, air handling and other public accommodation systems to ensure public safety from Covid exposure at the Hightstown Library and the local firehouse, in the amount of \$450,000.00 (CDBG Funds) (No County Funds) for the period of January 1, 2023 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of said Grant Application to the Director of Human Services, for further distribution to the State of New Jersey; and one (1) copy of each to the Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



January 26, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO. 2020-02302-0714) TO THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – COVID-19 CV2 2020 GRANT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$1,167,391.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$1,167,391.00 to carry out a project to work with identified municipalities to purchase buses or vans to increase access to needed social and health services to aged and disabled Mercer County residents while maintaining social distancing; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walker	X					
McLaughlin	X				✓								

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

WHEREAS, the County of Mercer recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the Grant Agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such Grant Agreement, and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the Agreement between the County of Mercer and the New Jersey Department of Community Affairs; and,

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

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

Brian M. Hughes
County Executive

Lillian L. Nazzaro, Esq.
County Administrator

Jerlene H. Worthy
Clerk to the Board

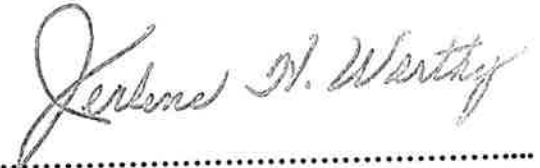
WHEREAS, the County of Mercer has reviewed the accompanying Application and has approved said request; now, therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit a Grant Application to the State of New Jersey, Department of Community Affairs, for Community Development Block Grant (CDBG) funds to carry out a project work with identified municipalities to purchase buses or vans to increase access to needed social and health services to aged and disabled Mercer County residents while maintaining social distancing, in the amount of \$1,167,391.00 (CDBG Funds) (No County Funds) for the period of January 1, 2023 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of said Grant Application to the Director of Human Services, for further distribution to the State of New Jersey; and one (1) copy of each to the Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 January 26, 2023

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTS ASSEMBLY BILL 2772 WHICH AUTHORIZES SPECIAL OCCASION EVENTS AT CERTAIN FARMS ON PRESERVED FARMLAND, UNDER CERTAIN CONDITIONS

WHEREAS, Assembly Bill 2772 would authorize certain commercial farms, as specified in the bill, that are located on preserved farmland, and produce agricultural or horticultural products worth \$10,000 or more annually, to hold special occasion events, subject to certain conditions; and,

WHEREAS, if enacted Assembly Bill 2772 would establish various restrictions on special occasion events. The size and frequency of special occasion events would be limited; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walker	X					
McLaughlin	X				✓								

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

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WHEREAS, farms would be required to be designed to ensure that the land can be readily returned to productive agricultural or horticultural use after the event; and may not violate any applicable State and local laws, regulations, resolutions, and ordinances including those concerning alcohol, food safety, litter, noise, solid waste, traffic, and the protection of public health and safety; and,

WHEREAS, if enacted, the law would require Rutgers, The State University to conduct an ongoing study on special occasion events on preserved farmland, and periodically report to the Governor and the Legislature on the results of the study; and,

WHEREAS, Mercer County has shown a commitment to the preservation of farmland through the Open Space Trust Fund; and,

WHEREAS, in Mercer County, there are nearly 9,000 acres of permanently preserved farmland on over 100 farms; and,

WHEREAS, the enactment of Assembly Bill 2772 is very important to farms in Mercer County, it permits farms to host special occasion events such as; weddings, birthdays, and business and corporate gatherings. This income is very important to the financial stability and longevity of a farm; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners does hereby support Assembly Bill 2772 which authorizes special occasion events at certain farms on preserved farmland, under certain conditions; and,

BE IT FURTHER RESOLVED, that certified copies of this resolution will be forwarded to the Governor of the State of New Jersey Phil Murphy, the President of New Jersey Senate Nicholas P. Scutari, the speaker of the General Assembly Craig Coughlin, and the legislators representing Mercer County.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

..... January 26, 2023

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
CALL FOR A FULL INDEPENDENT FORENSIC AUDIT INTO
MERCER COUNTY FINANCES

WHEREAS, on Tuesday, January 24, 2023, the New Jersey Office of State Comptroller released an Investigative Report on the Mercer County Finance Department; and,

WHEREAS, the report revealed that the County was required to pay nearly \$4.5 million in penalties and interest for delinquent tax filings and payments between 2018 and 2021; and,

WHEREAS, the report stated that during this period the Finance department regularly failed to make correct and timely payroll tax payments to the IRS and New Jersey Division of Taxation; and,

WHEREAS, also cited in the report was the fact the County's former CFO did not hold, or apply for a county finance officer certificate during his tenure as CFO, which left the county without a properly credentialed CFO; 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						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, in a County Executive form of government, the Commissioner Board is limited in the day-to-day review of County finances, we are required to trust that the information provided to the Board from the administration is accurate and timely; and,

WHEREAS, the Board first learned the specific dollar amounts involved with the release of this report from the State Comptroller's Office; and,

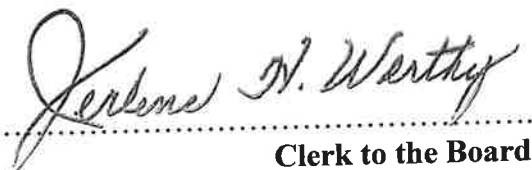
WHEREAS, the Board has and will continue to seek documentation on where, when, and under whose authorization those payments were made; and,

WHEREAS, the Commissioner Board asks for an immediate review of current fiscal practices in comparison with those best standards and practices recommended for utilization by the State of New Jersey; and,

WHEREAS, the Mercer County Board of County Commissioners are committed to establishing proper procedures and processes are in place to ensure Mercer County taxpayers are protected; now therefore

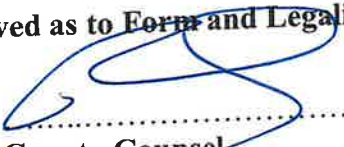
BE IT RESOLVED, that the Mercer County Board of County Commissioners call for a full independent forensic audit into Mercer County Finances; and,

BE IT FURTHER RESOLVED, that certified copies of this resolution will be forwarded to the Governor of the State of New Jersey Phil Murphy, the Office of the New Jersey State Comptroller, legislators representing Mercer County, and each Municipal Clerk in Mercer County.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

..January..26...2023.....

COUNTY OF MERCER
2023 EMERGENCY TEMPORARY BUDGET
ADDITIONAL APPROPRIATIONS

WHEREAS, the 2023 Temporary Budget of the County of Mercer was adopted by Resolution No. 2023-5 dated January 4, 2023; and,

WHEREAS, an Emergency Temporary Budget Appropriation Resolution is necessary in order for the County of Mercer to continue operations of all County departments and agencies; now, therefore,

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20 the following Emergency Temporary Appropriation will be added to the 2023 Temporary Budget in the amount of \$27,012,789.00 is hereby authorized:

EMERGENCY TEMPORARY BUDGET APPROPRIATION
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2023

Account Code		Emergency Temporary Budget Appropriation
ADMINISTRATIVE AND EXECUTIVE		
1001	Board of Commissioners	
	Other Expenses	13,750
1002	Clerk to the Board	
	Other Expenses	3,750

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Clerk to the Board

RECORD OF VOTE

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

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

RESOLUTION

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EMERGENCY TEMPORARY BUDGET APPROPRIATION
 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND-2023

Account Code		<u>Emergency Temporary Budget Appropriation</u>
1013	Veteran Services	
	Other Expenses	18,512
1021	County Administrator	
	Other Expenses	111,030
1023	County Treasurer	
	Other Expenses	675,750
1032	Buildings and Grounds	
	Other Expenses	1,358,400
1031	Employee Relations	
	Other Expenses	176,250
1033	Purchasing	
	Other Expenses	12,750
1035	Office of Information Technology	
	Other Expenses	1,779,469
1037	Medical Examiner Morgue	
	Other Expenses	1,350,000
1042	Economic Opportunity	
	Other Expenses	248,250
1043	Division of Housing	
	Other Expenses	7,500
1044	Cultural and Heritage	
	Other Expenses	70,380
1051	Division of Planning	
	Other Expenses	137,764
1052	Extension Services	
	Other Expenses	244,471
1061	County Counsel	
	Other Expenses	450,000
1062	Consumer Affairs	
	Other Expenses	1,425
1063	County Adjuster	
	Other Expenses	22,500

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Clerk to the Board

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EMERGENCY TEMPORARY BUDGET APPROPRIATION
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2023

Account Code		<u>Emergency Temporary Budget Appropriation</u>
1071	Emergency Management	
	Other Expenses	26,250
1074	Communications Center	
	Other Expenses	679,425
	Utility Expenses	
1076 23 38	Audit Services	81,151
1080 21 71	Electric	1,110,000
1081 21 72	Gas (Natural)	107,250
1082 21 74	Water/Sewer	136,500
1083 2175	Sewerage Processing/Dispo.	17,250
1084 21 77	Fuel Oil	231,750
1085 21 78	Gasoline	1,523,250
1086 21 43	Telephone	<u>2,258,241</u>
	Total Administrative and Executive	12,853,018
	DEPARTMENT OF LAW AND JUSTICE	
2011	Prosecutor	
	Other Expenses	422,555
2021	County Clerk - Recording	
	Other Expenses	6,000
2022	County Clerk - Elections	
	Other Expenses	7,500
2031	County Surrogate	
	Other Expenses	58,500
2041	Sheriff's Office	
	Other Expenses	<u>37,500</u>
	Total Law and Justice	532,055

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Clerk to the Board

EMERGENCY TEMPORARY BUDGET APPROPRIATION
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2023

<u>Account Code</u>		<u>Emergency Temporary Budget Appropriation</u>
DEPT OF TRANSPORTATION AND INFRASTRUCTURE		
4021	Highways	
	Other Expenses	355,266
4041	Airport	
	Other Expenses	2,620,579
4051	TRADE	
	Other Expenses	33,750
	Total Transportation and Infrastructure	3,009,595
DEPARTMENT OF PUBLIC SAFETY		
5031	Correction Center	
	Other Expenses	1,186,038
5038	Medical Services	
	Other Expenses	2,250,000
	Total Public Safety	3,436,038

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Clerk to the Board

RESOLUTION

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EMERGENCY TEMPORARY BUDGET APPROPRIATION
 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND-2023

<u>Account Code</u>		<u>Emergency Temporary Budget Appropriation</u>
	DEPARTMENT OF HUMAN SERVICES	
6011	Department Director	
	Other Expenses	20,850
6012	Peer Grouping	
	Other Expenses	408,142
6022	Mental Health Programs (R.S. 40: 5-2.9)	
	Other Expenses	713,101
6031	Developmental Disabilities	
	Other Expenses	173,874
6032	Youth Services Programs	
	Other Expenses	1,029,895
6033	Health Services	
	Other Expenses	106,116
6043	Child & Neighborhood Centers	
	Other Expenses	390,147
6051	Office for the Disabled	
	Other Expenses	7,500
6052	Physically Disabled	
	Other Expenses	70,133
6062	Alcohol/Addiction Programs (R.S. 40: 5-2.9)	
	Other Expenses	577,951
6071	Office on Aging Administration	
	Other Expenses	115,191
6082	Homeless Services	
	Other Expenses	518,914
6095	Youth Detention Center	
	Other Expenses	2,003,719
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	Total Human Services	6,135,533
	UNCLASSIFIED	
7011	Board of Taxation	
	Other Expenses	45,000
7021	Board of Elections	
	Other Expenses	101,550
7031	Superintendent of Elections	
	Other Expenses	150,000
7041	Park Commission	
	Other Expenses	750,000
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	Total Unclassified	1,046,550
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	Total Operations	\$27,012,789
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	Total General Appropriation	\$27,012,789

Jerlene N. Wentz
 Clerk to the Board